

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on March 26, 2021 due to the COVID-19 pandemic.

Call to Order: Meeting called to order by Mrs. Glitt, Board President at 10:00 a.m.

Roll Call:

Mr. Edward Bischoff	Present	Virtually
Mrs. Joyce Galbraith	Present	Virtually
Mrs. Beth Glitt	Present	Virtually
Ms. Charm London	Present	Virtually
Mr. Christopher Lopez	Present	Virtually

Staff Present Dr. Tom Goodney – Superintendent

Virtually:

- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Mr. Craig Burford – Executive Director of the Ohio Educational Service Center Association

Mrs. Glitt, Board President, led the Pledge of Allegiance.

21.03.01 **APPROVED ADOPTION OF THE AGENDA**

It was moved by Mrs. Galbraith and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the March 26, 2021 Regular Board meeting.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Ms. London, yea; Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.

21.03.02 **APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Lopez and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board approve the following:

5.01/Approved the Board Meeting Minutes

1. Board meeting minutes for the February 26, 2021 Regular Board Meeting.

5.02/Approved the Financial Reports for February 2021

1. **Board Financial Updates for February 2021.** *(For Information Purposes)*
2. **Investment Report for February 2021** that is on file in the Treasurer's Office.
3. Travel and Meeting Expense Report for the Governing Board Members, Superintendent and Treasurer/CFO, February 1, 2021 through February 28, 2021.
4. **Bill List for February 2021:**

General Fund	\$444,511.96
Dublin City Schools	544,393.54
Gahanna-Jefferson Public Schools	268,418.49
Grandview Hts. City Schools	37,779.88
Hilliard City Schools	624,920.84
Reynoldsburg City Schools	250,464.10
Westerville City Schools	695,604.94
Whitehall City Schools	29,739.47
Upper Arlington City Schools	359,312.57
South-Western City Schools	76,661.20
Bexley City Schools	210,732.09
Columbus City Schools	46,959.51
Worthington City Schools	317,396.59
Hamilton Local Schools	128,612.55
Canal Winchester Local Schools	82,828.72
Groveport-Madison Local Schools	176,568.70
New Albany-Plain Local Schools	195,531.00
Delaware City Schools	238,956.69
Marysville Exempted Village Schools	45,410.08
North Union Local Schools	6,252.16
Olentangy Local Schools	1,612,133.74
Big Walnut Local Schools	214,650.18
Buckeye Valley Local Schools	203,419.84
Fairbanks Local Schools	26,948.29
Delaware Area Career Center	11,652.23
Chillicothe City Schools	18,733.21
Licking Heights Local Schools	173,845.37
OCALI – Operations-Family and Community Support	21,026.90
OCALI – Part C to B FY 20	54,679.58
ESCCO – Administrative Student Services	101,309.79
ESCCO – Audiology	2,791.12
ESCCO – Special Education Transition Services	5,990.04
ESCCO – Low Incidence Services	104,052.11
ESCCO – Hearing Impaired Services	137,852.86
ESCCO – Visually Impaired Services	20,620.70
ESCCO – English Language Services	10,590.34
ESCCO – Emotionally Disturbed Services	79,585.16
ESCCO – STACK Autistic Student Services	256,892.46
ESCCO – Sun Behavior	9,326.70
ESCCO – Changes Student Services	8,753.75
Project Search	9,917.00
Delaware/Union ESC	12,796.18
Psychology	14,923.62
Reynoldsburg Preschool	105,279.26
Bexley Preschool	11,612.96

Upper Arlington Preschool	53,608.63
Preschool Itinerant	17,906.28
Fairbanks LSD Preschool	6,342.32
ESCCO – Campus Based Transition	53,662.95
ESCCO – Speech/Language Services	77,193.21
Strive	68,432.66
OCALI – FY 21	299,333.98
OCALI – CSD FY 21	196,346.49
OCALI – Imp of Ohio Aut Re	30,509.63
OCALI – EF Transmission	26,652.74
OCALI – Lifespan FY 21	8,098.24
OCALI – Part C to B FY 21	9,755.26
School Climate Reg Fac PBIS	15,733.54
ODE Contract (Cohen) FY 21	8,998.77
ODE Contract (Field Specialists) FY 21	28,994.87
ODE Contract (Kuhn) FY 21	9,729.74
ODE Contract (Lamphere) FY 21	8,616.19
OCALI – Bright Beginnings FY21	2,107.36
Ventures	111,987.04
Ventures II	100,438.40
ESCCO – Mental Health Services	10,210.54
ESCCO – Adapted PE Services	14,926.12
ESCCO – Occupational Therapy Services	37,193.68
ESCCO – Physical Therapy Services	10,446.48
ESCCO – Center for Achievement	36,019.30
ESCCO – Gifted Students Services	8,714.46
ESCCO – Professional Learning	105,337.49
ESCCO – Special Projects	21,937.73
ESCCO – Digital Learning	10,476.03
ESCCO – Printing Services	10,912.93
ESCCO – Court Liaison Services	7,056.90
ESCCO – Conference Center	1,282.13
OCALI – AIM and Online Professional Development	26,442.32
Marburn Academy	9,714.66
Wellington Schools	636.08
Tolles Career and Technical Center	3,544.13
Northridge Local Schools	8,136.27
Marion City Schools	121,152.77
Cardington-Lincoln Local Schools	7,858.95
Columbus DeSales	17,721.90
College and Career Success	34,079.99
Gahanna Christian Academy	5,235.80
Columbus School for Girls	13,560.00
SOS	45,902.68
Columbus Academy	16,418.72
Star House	162,699.43
Ohio Alliance for High Quality Education	4,248.42
Investigations	4,221.24
Community School Monitoring Services	46,854.62
OCECD	128,196.45
Ohio Reading Corps FY 20	16,657.65
Americorps Mentors Success FY 20	20,894.57
FCFC – I Know I Can P4S	9,937.50
FCFC – Admin 2021	22,031.88
FCFC – Multisystem 2021	111,896.03
FCFC – Help Me Grow EI 2021	230,252.27
FCFC – UWCO/Nationwide Foundation	3,339.27

FCFC – JFS 2021	37,662.86
FCFC – Home Choice 0-5 2021	6,829.78
FCFC – BBL 2021	26,732.40
FCFC – Celebrate One 2021	6,436.63
FCFC – React 2021	9,937.33
FCFC – JFS P4S 2021	22,848.75
FCFC – P4S Adm 2021	840.93
FCFC – MSY Crisis 2021	97,539.06
FCFC – MSY Flex 2021	113,039.65
Martha Holden Jennings DE	3,000.00
Ohio Reading Corp FY 21	38,636.40
AmeriCorp Mentor Success FY 21	6,977.63
EPSEA	100,757.39
Chase CRF FY 21	19,323.36
OCALI – OCALICON Conference	23,496.73
Background Checks Rotary	4,417.64
Section 125 Plan	23,724.91
Rockbridge Academy	25,533.16
SERS	10,388.44
Medical Insurance	400,992.00
Dental Insurance	32,292.00
Workers Compensation	9,237.28
SST – GRF FY 21	17,680.26
School Psychologist FY 21	11,865.15
OTES	1,556.71
Prevention Education	10,574.88
OCER ODE Match	20,000.00
ESSER Family Engagement LIA	5,649.00
GEER Fund FY 21	22,339.31
City of Columbus CRF	71,936.82
Franklin County CRF	9,549.82
SST – IDEA FY 21	125,519.28
SST – Early Lit. SSIP IDEA	5,844.85
SST – Urban Rel.	6,908.88
LEP FY 21	4,278.71
RSIG FY 21	37,305.22
SST – Title I FY 21	19,055.52
SST – ELD FY 21	7,608.44
SST – Early Lit. SSIP FY 21	1,368.36
Ohio Reading Corp FY 21	40,046.21
AmeriCorps Mentors Success FY 21	5,280.82
I3 Grant FY5 Part 2	19,807.47
OCALI – BEST FY 21	8,619.45
CLSD Technical Support	9,189.24
TOTAL	\$11,974,362.89

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for February 2021.

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	\$125,328,731.32	\$1,761,882.95	\$127,090,614.27
	Other Funds			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
018	PUBLIC SCHOOL SUPPORT	-	0.00	-
019	OTHER GRANT	14,757,167.49	316,608.01	15,073,775.50
022	DISTRICT AGENCY	1,195,476.71	0.00	1,195,476.71
026	EMPLOYEE BENEFITS AGENCY FUND	4,758,649.00	0.00	4,758,649.00
027	WORKERS COMPENSTATION SELF INS	139,644.00	450.00	140,094.00
	SCHOOLNET			
450	EQUIP/INFRASTRUCTURE	-	0.00	-
451	K-12 NETWORK	2,700.00	0.00	2,700.00
499	MISCELLANEOUS STATE GRANT FUND	1,177,158.36	0.00	1,177,158.36
506	RACE TO THE TOP	-	0.00	-
507	HEALTHY LIVING	157,725.05	0.00	157,725.05
508	GEERS	2,257,930.00	0.00	2,257,930.00
510	CORONAVIRUS RELIEF FUND	2,020,000.00	0.00	2,020,000.00
516	IDEA PART B GRANTS	2,849,060.81	0.00	2,849,060.81
551	LIMITED ENGLISH PROFICIENCY	265,242.77	0.00	265,242.77
571	REFUGEE CHILDREN SCHOOL IMPACT	593,332.82	0.00	593,332.82
572	SST Title I	318,566.07	0.00	318,566.07
587	IDEA PRESCHOOL-HANDICAPPED	183,835.57	90.96	183,926.53
590	IMPROVING TEACHER QUALITY	-	0.00	-
599	MISCELLANEOUS FED. GRANT FUND	2,551,872.28	40,000.00	2,591,872.28
	Total Other Funds	33,497,309.36	357,148.97	33,854,458.33
	Grand Total All Funds	\$158,826,040.68	\$2,119,031.92	\$160,945,072.60

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

Approved miscellaneous consent agenda item recommended by the Treasurer/CFO.

- 1. Approved the confirmation of the following expenses for the Vaccination of Franklin County Educators that were approved by the Superintendent and Treasurer/CFO to be paid from Fund 508-9100 GEER Funds:

- Hilliard City School District \$ 9,761.27
- Norwich Township 9,000.00
- Reynoldsburg City School District 5,659.25

- 2. Approved the following fund to fund transfers:

From:	To:	
OCALI:		
EF Transition FY 20 001 9087	EF Transition FY 21 001 9163	\$ 76,885.37
CSD FY 20 001 9086	CSD FY 21 001 9161	559,534.84

- 3. Approved to waive the two-quote requirement and authorize Federal procurement of small purchases (\$10,001.00 and \$250,000.00) for professional learning services and resources aligned to Prevention Education Professional Development Grant funds. This proposal from the Center for Responsive Schools for four workshops for a total of 10 days plus training materials and classroom resources will ensure that culturally responsive classroom strategies are implemented across the region with continuity and consistency.

Vendor	Amount	Grant/Contract Funding
Center for Responsive Schools, Inc.	\$49,770.00	Prevention Education PD Grant

- 4. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): 2100968.
- 5. Approved the following provider to be paid by the Franklin County Family and Children First Council (FCFCFC) upon placement of clients based on a parent-led team including professionals for Fiscal Year 2021.

Adjusting Their Crowns

Destiny Care Services, Inc.

- 6. Approved to accept a monetary donation of \$1,000.00 to the Ohio Center for Autism and Low Incidence (OCALI) from The Ohio School Health Services Association.

5.05/Resignations

Approved the following resignations:

State Support Team

1. Rhonda Dickson – Director, effective July 31, 2021
2. Cynthia Eldridge – Consultant, effective July 31, 2021 *[Contingent upon employment as ESC of Central Ohio Executive Director of Student Services.]*

Dublin City Schools

1. Marge Mulcahy – Gifted Coordinator, for the purpose of retirement, effective September 30, 2021

Olentangy Local Schools

1. Marinda Fries – Speech-Language Pathologist, effective May 28, 2021
2. Erika Hagen – School Psychologist, effective June 7, 2021
3. Rachel Irwin – Speech-Language Pathologist, effective May 28, 2021
4. Taylor Teslovich – School Psychologist, effective June 7, 2021
5. Stephanie Welch-Grenier – Vision Specialist, effective May 28, 2021

5.06/Employment

Approved the following employment:

ESC of Central Ohio

1. Cynthia Eldridge – Executive Director of Student Services, 2-year contract, 255 days per year, beginning August 1, 2021 through July 31, 2023, at a salary of \$144,199.95 for the 2021-2022 contract year
2. Cristin Jonard – Physical Therapist, partial-year contract, 11 days, beginning April 5, 2021 through July 31, 2021, at a salary of \$2,938.97 for the 2020-2021 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
3. Gale Marsh – Deputy Superintendent, 2-year contract, 255 days per year, beginning August 1, 2021 through July 31, 2023, at a salary of \$148,257.00 for the 2021-2022 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

4. Jill Reinhart – Director of Achievement, 2-year contract, 255 days per year, beginning August 1, 2021 through July 31, 2023, at a salary of \$126,000.00 for the 2021-2022 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

5.07/Personnel Contract Changes

Approved the following personnel contract changes for the 2020-2021 and 2021-2022 contract years:

ESC of Central Ohio

1. Anna McClain – Intervention Specialist, Degree allowance due to attainment of Master's Degree, change to Column C of the Professional Salary Schedule, effective August 1, 2021
2. Todd Perry – Ventures Academy Coordinator, correction to Salary Schedule Step 2, at a revised salary of \$73,925.38 for the 2020-2021 contract year

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Megan Ash – Coordinator of Digital Learning and Training, facilitated HQT courses, January 2021, \$400.00
2. Veronica Reinart – HQT Instructor, facilitated HQT courses, January/February 2021, \$350.00

Olentangy Local Schools

1. Brandon Chapman – Home Instructor, provided student home instruction, \$210.00
2. Lynne Evans – Itinerant Intervention Specialist, Itinerant Substitute, \$327.18
3. Diane Kranz – Leadership Team, attended professional development to become a LETRS Trainer, \$2,453.85

5.09/Contracts-Agreements

Approved the following contracts:

1. Approved the School Sponsorship Contract Extension Amendments, as presented, between the Educational Service Center of Central Ohio and the following Community Schools to extend their current sponsorship contracts by one

year with a new expiration date of June 30, 2023; and authorize the Superintendent to sign the agreements.

- Early College Academy
- Graham Elementary and Middle School
- Oakstone Community School
- The Charles School at Ohio Dominican University
- The Graham School
- The Maritime Academy of Toledo.

5.10/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the first reading of the following revised Board policies:

6114 Cost Principles – Spending Federal Funds

6325 Procurement – Federal Grants/Funds

7450 Property Inventory

7455 Accounting System for Capital Assets

2. Approved the proposed Olentangy Local Schools salary schedules, as presented, for Non-Teaching/Non-Administrative Staff, Preschool Intervention Specialist, Behavior Specialist, Transition Coordinator, Vision Specialist, Psychologist, Assistant Technology Specialist, Speech-Language Pathologist, Occupational Therapist, and Physical Therapist for ESC of Central Ohio staff assigned to the District for Fiscal Year 2022.
3. Approved the following communication allowances, effective August 1, 2021.

Cynthia Eldridge – Executive Director of Student Services, \$100.00 per month

Gale Marsh - Deputy Superintendent, \$100.00 per month

Jill Reinhart – Director of Achievement, \$75.00 per month

Vote to approve the consent agenda.

Approved the consent agenda:

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Ms. London, yea; Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Lopez reported that Dr. Miller is providing the EFCTS Board members with informative updates at the EFCTS Board meetings. The media firm recently hired by the Career Center is beginning the job of providing positive communications with the community and the school districts served by the EFCTS. Mr. Lopez attended last month's open houses at both Fairfield and Eastland and found the programs and commitment of the staff and students very impressive. Mrs. Galbraith reported that the EFCTS students returned to school full-time on March 15.

Delaware Area Career Center

Mr. Bischoff informed Board members that the DACC Board has hired Mr. Jay Poroda as their new Superintendent. Mr. Poroda currently serves as the Assistant Superintendent of Tolles Career & Technical Center. Mr. Bischoff also reported on an outstanding student presentation at the Board's recent meeting.

- **Treasurer's Update**

No items to report.

- **Ohio Healthcare Consortium Update**

Mr. Varda reminded Governing Board members that the Consortium Board will be holding discussions at their next meeting to consider approving another premium holiday following a review of fiscal reports for the first quarter of 2021.

- **Ohio Educational Service Center Association Update**

Mr. Burford, Executive Director of the Ohio Educational Service Center Association, was in attendance to provide Governing Board members with an update on current pending legislation and school funding bills that would impact Ohio's educational service centers. He informed Board members that the pandemic is having one positive impact and that is the State of Ohio's administration and legislature's recognition of the role ESC's play in assisting its client school districts. Mr. Burford reviewed the funds ESCs have received from the Governor in GEER funds during the pandemic to ESCs to assist school districts with remote learning and on the funds that will be flowed through the Ohio Department of Education to the ESC's to fund the areas of extended learning and learning recovery. Additional GEER funds issued to ESCs are anticipated to assist in these areas.

Mr. Burford reviewed recent developments with Senate Bill 111 and House Bill 1. In addition, the Board was provided with an update on the Fair School Funding plan and projected effect on the funding of ESCs and predicts that a plan will be passed this Spring during the budget cycle.

Mr. Burford provided Board members with information on the work being done by Association of Educational Service Agencies to be a national voice for service agencies including working to develop a strong relationship with the US

Department of Education and lobbying efforts on a National level. He also provided information on the AESA's training offerings for Board members and networking/professional opportunities available at their National conferences.

Mr. Burford thanked the Governing Board members for allowing Dr. Goodney and Mr. Varda to provide so much time and effort to work with OESCA in the areas of legislation and funding matters.

- **Superintendent's Update**

Dr. Goodney asked the Board's approval to bring in Mr. Dale McVey, CEO/President of the Ohio School Foundation, to attend the August or September 2021 Board meeting to review and determine revisions over a 3 or 4 month period to the ESCCO Governing Board's ideals, their impact on the organization and services provided, core beliefs and universal goals that were established 3 years ago. Mr. McVey's work will include interviews with client district Superintendents, Treasurers and key administrators along with internal meetings with ESCCO staff.

Dr. Goodney reported on the successful COVID-19 vaccination programs organized by the ESCCO in February for Central Ohio educators. He informed Board members that plans are now underway to coordinate programs to vaccinate students over the age of 16.

Upcoming Meetings / Events

April 23, 2021 / 10 a.m.
Governing Board Regular Meeting

May 19, 2021 / 5 - 6:30 p.m.
Campus-Based Transition Graduation

May 21, 2021 / 10 a.m.
Governing Board Regular Meeting

June 25, 2021 / 10 a.m.
Governing Board Regular Meeting

July 23, 2021 / 10 a.m.
Governing Board Regular Meeting

August 27, 2021 / 10 a.m.
Governing Board Regular Meeting

21.03.03

APPROVE ADJOURNMENT

It was moved by Mr. Lopez and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:26 a.m.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Ms. London, yea; Mr. Lopez, yea; Mrs. Glitt, yea
Motion passed.



Beth Glitt
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David A. Varda
Treasurer/CFO
Educational Service Center of Central Ohio