

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 26, 2021 at 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent
- Ms. Fatima Aljarani – Policy Intern

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

21.05.01 APPROVED ADOPTION OF THE AGENDA

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

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

21.05.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff 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 April 23, 2021 Regular Board Meeting.

5.02/Approved the Financial Reports for April 2021

1. **Board Financial Update for April 2021.** *(For Information Purposes)*

2. **Investment Report for April 2021** that is on file in the Treasurer's Office.

3. **Bill List for April 2021:**

General Fund	\$518,996.58
Dublin City Schools	511,506.38
Gahanna-Jefferson Public Schools	236,309.75
Grandview Hts. City Schools	31,367.67
Hilliard City Schools	525,524.03
Reynoldsburg City Schools	248,614.86
Westerville City Schools	714,547.99
Whitehall City Schools	31,633.47
Upper Arlington City Schools	310,935.95
South-Western City Schools	76,650.70
Bexley City Schools	204,415.38
Columbus City Schools	104,744.23
Worthington City Schools	285,298.96
Hamilton Local Schools	136,852.82
Canal Winchester Local Schools	87,623.87
Groveport-Madison Local Schools	174,097.19
New Albany-Plain Local Schools	181,762.56
Delaware City Schools	224,617.53
Marysville Exempted Village Schools	35,354.29
North Union Local Schools	6,251.96
Olentangy Local Schools	1,521,653.59
Big Walnut Local Schools	189,862.39
Buckeye Valley Local Schools	203,880.44
Fairbanks Local Schools	24,357.43
Delaware Area Career Center	4,070.89
Pickerington Local Schools	27.66
Chillicothe City Schools	17,629.47
Licking Heights Local Schools	181,898.19
OICALI – Operations-Family and Community Support	21,787.91
ESCCO – Administrative Student Services	109,464.34
ESCCO – Audiology	2,826.96
ESCCO – Special Education Transition Services	6,007.57
ESCCO – Low Incidence Services	104,077.17
ESCCO – Hearing Impaired Services	148,672.01
ESCCO – Visually Impaired Services	21,145.63
ESCCO – English Language Services	34,715.07
ESCCO – Emotionally Disturbed Services	79,937.78
ESCCO – STACK Autistic Student Services	258,708.25
ESCCO – Sun Behavior	16,715.87
ESCCO – Changes Student Services	8,601.03
Project Search	9,916.96
Delaware/Union ESC	16,791.18
Psychology	14,929.04
Reynoldsburg Preschool	103,474.62
Bexley Preschool	11,662.45
Upper Arlington Preschool	50,408.79
Preschool Itinerant	18,455.46
Fairbanks LSD Preschool	6,422.26
ESCCO – Campus Based Transition	40,222.67
ESCCO – Speech/Language Services	76,569.97
Strive	70,613.76
OICALI – FY 21	287,523.17

OCALI – CSD FY 21	285,593.46
OCALI – Imp of Ohio Aut Re	32,928.45
OCALI – EF Transmission	18,201.81
OCALI – Lifespan FY 21	8,098.33
OCALI – ASD Consulting FY 21	4.66
OCALI – Part C to B FY 21	10,843.24
OCALI – MIDD/CCOE Website	525.10
ODE Contract (Cohen) FY 21	8,998.77
ODE Contract (Field Specialists) FY 21	28,994.88
ODE Contract (Kuhn) FY 21	9,729.74
ODE Contract (Lamphere) FY 21	6,971.81
OCALI – Multi-System Youth Training	.39
OCALI – Bright Beginnings FY21	1,744.84
OCALI – Autism Speaks Mod	2,303.81
OCALI – PBIS Video Series FY 21	8,181.31
OCALI – Virtual Reality Tr	4,256.90
Ventures	114,981.93
Ventures II	99,752.50
ESCCO – Mental Health Services	10,251.65
ESCCO – Adapted PE Services	14,926.12
ESCCO – Occupational Therapy Services	37,380.90
ESCCO – Physical Therapy Services	10,471.62
ESCCO – Center for Achievement	39,898.00
ESCCO – Gifted Students Services	8,942.20
ESCCO – Professional Learning	113,417.34
ESCCO – Special Projects	12,424.76
ESCCO – Digital Learning	10,588.03
ESCCO – Printing Services	12,453.72
ESCCO – Court Liaison Services	3,044.58
ESCCO – Conference Center	4,546.59
OCALI – AIM and Online Professional Development	13,635.92
Marburn Academy	9,627.89
Jonathan Alder Local Schools	1,647.97
Wellington Schools	578.25
Tolles Career and Technical Center	3,197.18
Northridge Local Schools	3,887.06
Marion City Schools	114,582.97
Cardington-Lincoln Local Schools	8,047.27
Columbus DeSales	17,721.90
College and Career Success	34,231.33
Gahanna Christian Academy	5,235.80
Columbus School for Girls	7,257.05
SOS	48,269.70
Columbus Academy	16,418.72
Star House	189,828.40
Ohio Alliance for High Quality Education	4,248.42
Investigations	1,516.95
Community School Monitoring Services	45,981.22
OCECD	130,172.10
FCFC – I Know I Can P4S	5,285.62
FCFC – Admin 2021	21,928.83
FCFC – Multisystem 2021	137,150.95
FCFC – Help Me Grow EI 2021	232,351.94
FCFC – EI Outreach 2021	15,000.00
FCFC – UWCO/Nationwide Foundation	218.95
FCFC – JFS 2021	36,316.29
FCFC – Home Choice 0-5 2021	6,849.42

FCFC – BBL 2021	24,070.84
FCFC – Celebrate One 2021	5,456.82
FCFC – React 2021	10,124.03
FCFC – JFS P4S 2021	9,076.88
FCFC – P4S Adm 2021	14,051.58
FCFC – MSY Crisis 2021	96,105.71
FCFC – MSY Flex 2021	31,653.88
Martha Holden Jennings DE	6,348.56
Ohio Reading Corp FY 21	5,133.96
AmeriCorp Mentor Success FY 21	692.27
EPSEA	107,749.01
Martha Holden Jennings/OSU	2,639.01
OCALI – Building Cap Assist	2,296.14
OCALI – OCALICON Conference	13,287.13
Background Checks Rotary	7,624.25
Section 125 Plan	29,511.97
Rockbridge Academy	21,944.86
Medical Insurance	403,652.00
Dental Insurance	32,384.00
Workers Compensation	1,178.02
K-12 Connectivity	2,700.00
SST – GRF FY 21	18,099.10
SST - Transition	511.37
School Psychologist FY 21	11,865.15
SST – Family Engagement 4	2,000.00
Prevention Education	1,700.00
Teacher Clarity FY 21	3,375.11
OTES Part 2 FY 21	2,325.80
OCER ODE Match	50,000.00
ESSER Family Engagement LIA	5,649.00
GEER Fund FY 21	45,250.92
Broadband Ohio FY 21	16,094.67
City of Columbus CRF	(1,560.00)
SST – IDEA FY 21	143,275.54
SST – Early Lit. SSIP IDEA	6,000.94
SST – Urban Rel	7,404.85
LEP FY 21	5,820.17
RSIG FY 21	6,379.51
SST – Title I FY 21	18,775.29
SST – ELD FY 21	7,668.21
SST – Early Lit. SSIP FY 21	2,185.59
Early Childhood FY 21	770.67
OCALI – Building Cap Assist Tech	59.76
Ohio Reading Corp FY 21	68,693.46
AmeriCorps Mentors Success FY 21	11,924.78
I3 Grant FY5 Part 2	29,906.62
CDC Prime Life Year 2	2,572.58
OCALI – BEST FY 21	8,836.76
CLSD Technical Support	9,189.24
OCALI – Building Cap Assist FY 21	2,204.92
TOTAL	\$11,656,447.66

5.03/Approved Total Appropriations by Fund

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

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	\$128,950,718.84	\$1,223,015.73	\$130,173,734.57
	Other Funds			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
018	PUBLIC SCHOOL SUPPORT	-	0.00	-
019	OTHER GRANT	15,111,327.72	0.00	15,111,327.72
022	DISTRICT AGENCY	1,222,788.57	30,023.33	1,252,811.90
026	EMPLOYEE BENEFITS AGENCY FUND	4,758,649.00	0.00	4,758,649.00
027	WORKERS COMPENSTATION SELF INS SCHOOLNET	147,288.83	300.00	147,588.83
450	EQUIP/INFRASTRUCTURE	-	0.00	-
451	K12 NETWORK	5,400.00	0.00	5,400.00
499	MISCELLANEOUS STATE GRANT FUND	1,187,158.36	50,488.00	1,237,646.36
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	183,850.54	0.00	183,850.54
590	IMPROVING TEACHER QUALITY	-	0.00	-
599	MISCELLANEOUS FED. GRANT FUND	2,591,872.28	0.00	2,591,872.28
	Total Other Funds	33,939,141.25	80,811.33	34,019,952.58
	Grand Total All Funds	\$162,889,860.09	\$1,303,827.06	\$164,193,687.15

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following providers 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 and approve and confirm the effective dates of the CFO/Treasurer's signature on the agreement with the providers.

Discovery Practice Management, Inc. / La Jolla – effective May 5, 2021
 Amba Home Health Care / Care.com Columbus – effective May 16, 2021
 Texas Hill Country School / Rehab Without Walls

2. 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): 2101091 (At the Core).
3. Approved the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Tag Number	Description		
002552	MacBook Pro 15"	002660	Mac Mini CTO
002604	MacBook Pro 15"	002664	MacBook Pro
002655	Mac Mini CTO	002779	IMAC 27"
002656	Mac Mini CTO	002677	MacBook Pro
002657	Mac Mini CTO	002678	MacBook Pro
002658	Mac Mini CTO	002891	Microsoft Surface
002659	Mac Mini CTO	002893	Microsoft Surface

5.05/Professional Meetings

Approved the following professional meeting attendance.

David Varda, Treasurer/CFO
 Association of School Business Officials (ASBO)
 International Annual Conference and Expo 2021
 October 13 – 16, 2021
 Milwaukee, Wisconsin

5.06/Resignations

Approved the following resignations:

ESC of Central Ohio

1. Jinnae Buchanan – Executive Secretary/Achievement and Leadership Services, effective June 30, 2021 *[Contingent upon employment as ESCCO Administrative Assistant/Student Services.]*
2. Kamryn Gerold – Intervention Specialist, effective July 31, 2021
3. Kari Jenkins – Administrative Assistant/Student Services, effective June 30, 2021 *[Contingent upon employment as ESC COG Fiscal Specialist/Student Services.]*
4. Sharee Wells – Director of Professional Learning, amended effective date of April 30, 2021

Buckeye Valley Local Schools

1. Kathleen Squires – School Psychologist, effective June 18, 2021

Dublin City Schools

1. Julie Moses – Administrative Intern, effective July 31, 2021
2. Katie Nicholson – Administrative Intern, effective July 31, 2021
3. Benjamin Wenger – Administrative Intern, effective July 31, 2021

Upper Arlington City Schools

1. Katherine Branson – Coordinator of Student Well Being, effective July 31, 2021
2. LeAnna Ford – Special Education Coordinator, effective July 31, 2021

5.07/Employment

Approved the following employment for the 2021-2022 contract year.

ESC of Central Ohio

1. Jinnae Buchanan – Administrative Assistant/Student Services, 1-year contract, 255 days, beginning July 1, 2021 through June 30, 2022, at a salary of \$47,866.05 for the 2021-2022 contract year
2. Maggie Dewan – Educational Audiologist, 1-year contract, 120 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$32,702.40 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.]*
3. Robb Gonda – Associate Director of Student Services, 1-year contract, 255 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$104,636.15 for the 2021-2022 contract year
4. Russell Jones – Human Resources Coordinator, partial-year contract, 22 days, beginning July 1, 2021 through July 31, 2021, at a salary of \$7,824.05 for the 2020-2021 contract year and 2-year contract, 255 days per year, beginning August 1, 2021 through July 31, 2023, at a salary of \$95,501.25 for the 2021-2022 contract year
5. Ramel Mitchell – Principal/Coordinator of Ventures II, 1-year contract, 235 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$76,591.20 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.]*
6. Abigail Prohl – Interventional Specialist, 1-year contract, 190 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$43,149.00 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.]*

State Support Team/Region 11

1. Ugochi Akoi – Director, 2-year contract, 220 days, beginning August 1, 2021 through July 31, 2023, at a salary of \$100,368.40 for the 2021-2022 contract year

Big Walnut Local Schools

1. Destiny White – School Psychologist, 2-year contract, 210 days per year, beginning August 1, 2021 through July 31, 2023, at a salary of \$62,932.25 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.]*

Dublin City Schools

1. Rachel Dobney – Gifted Coordinator, 2-year contract, 246 days, beginning August 1, 2021 through July 31, 2023, at a salary of \$96,427.08 for the 2021-2022 contract year

Olentangy Local Schools

1. Lindsay Belli – Vision Specialist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$42,418.65 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.]*
2. Francesca Force – Occupational Therapist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$61,370.05 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.]*
3. Kerry Murphy – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$61,370.05 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. Kristen Rohrer – School Psychologist, 1-year contract, 202 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$85,411.66 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. Jack Schlabig – Behavior Specialist, 1-year contract, 202 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$53,022.85 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.]*

6. Amber Scho – School Psychologist, 1-year contract, 202 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$68,647.68 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.]*
7. Bryan Thompson – School Psychologist, 1-year contract, 202 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$64,419.82 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.]*
8. Jessica Walker – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$73,800.20 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.]*
9. Audrey White – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$61,370.05 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.]*
10. Caitlin Zierden – School Psychologist, 1-year contract, 202 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$60,189.94 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.]*

5.08/Renewal of Administrative Staff Contracts

Approved the renewal of the following administrative contracts beginning with the 2021-2022 contract year.

Olentangy Local Schools

1. Julie Baker – School Psychologist, 2-year contract
2. Kelly Berlin – School Psychologist, 2-year contract
3. Christopher Birr – School Psychologist, 2-year contract
4. Katherine Hostiuck – Coordinator/Student Well-Being, 2-year contract
5. Abigail Kisseberth – School Psychologist, 2-year contract
6. Heather Loudenslager – Early Childhood Supervisor, 2-year contract

**5.09/Renewal of Teaching, Related Service and Non-Teaching/
Non-Administrative Staff Contracts**

Approved the renewal of the following teaching, related service and non-teaching/non-administrative contracts beginning with the 2021-2022 contract year.

ESC of Central Ohio

1. Darien Rhoton – Intervention Specialist, 1-year contract

Olentangy Local Schools

1. Kellie Abbott – Occupational Therapist, continuing contract
2. Kellie Abbott – Preschool Intervention Specialist, continuing contract
3. Arlyn Althoff – Speech-Language Pathologist, 1-year contract
4. Allison Baker – Speech-Language Pathologist, 1-year contract
5. Amanda Barnes – Physical Therapist, 1-year contract
6. Karen Baxter – Preschool Aide, 2-year contract
7. Sydney Blankenship – Behavior Specialist, 1-year contract
8. Sara Boggs – Speech-Language Pathologist, 1-year contract
9. Kristyn Brady – Preschool Intervention Specialist, continuing contract
10. Beth Brown – Preschool Aide, 2-year contract
11. Cheryl Bucci – Speech-Language Pathologist, 2-year contract
12. Samantha Carskadon – Speech-Language Pathologist, 1-year contract
13. Gida Castro – Speech-Language Pathologist, 2-year contract
14. Elizabeth Corlette – Preschool Aide, 2-year contract
15. Patricia Cumston – Vision Specialist, 1-year contract
16. Brooke Doubikin – Preschool Intervention Specialist, 1-year contract
17. Tracy Faiella – Occupational Therapist, 2-year contract
18. Molly Fichter – Occupational Therapist, 1-year contract
19. Susan Firmstone – Preschool Aide, 2-year contract
20. Michele Franke – School Psychologist, 2-year contract
21. Mariah Gobeil – Speech-Language Pathologist, 1-year contract

22. Allison Goodnight – School Psychologist, 2-year contract
23. Emily Hathaway – Preschool Intervention Specialist, 1-year contract
24. Madeline Hickey – Preschool Intervention Specialist, 1-year contract
25. Brittany Hughes – Occupational Therapist, 1-year contract
26. Heather Karr – Preschool Aide, 2-year contract
27. Nicole Klaus – School Psychologist, continuing contract
28. Hannah Knight – School Psychologist, 1-year contract
29. Jennifer Kramer – Preschool Aide, 2-year contract
30. Kristen Kuhn – Occupational Therapist, 2-year contract
31. Keir Lay – Preschool Intervention Specialist, 1-year contract
32. Kelly Lewis – Preschool Aide, 2-year contract
33. Tiffany Lewis – Transition Coordinator, 1-year contract
34. Sarah Linscott – Occupational Therapist, continuing contract
35. Sarah Louters – Occupational Therapist, 2-year contract
36. Jane Lowery – Preschool Intervention Specialist, continuing contract
37. Melanie Marshall – Preschool Aide, 2-year contract
38. Sarah Mengerink – Preschool Intervention Specialist, 2-year contract
39. Meredith Mundell – School Psychologist, continuing contract
40. Catherine Neno – Speech-Language Pathologist, 1-year contract
41. Marisol Noel – Speech-Language Pathologist, 1-year contract
42. Sydney Parrott – Occupational Therapist, 1-year contract
43. Sarah Piteo – Preschool Intervention Specialist, 1-year contract
44. Rachelle Prospero – Occupational Therapist, continuing contract
45. Alison Pruchnicki – School Psychologist, continuing contract
46. Jennifer Rodocker – Preschool Intervention Specialist, 2-year contract
47. Stacy Quigley – Preschool Aide, 2-year contract

48. Emily Radak – Speech-Language Pathologist, 1-year contract
49. Katherine Ratino – Speech-Language Pathologist, 1-year contract
50. Caitlin Reid – Preschool Intervention Specialist, 1-year contract
51. Ashley Rice – Preschool Intervention Specialist, 1-year contract
52. Brooke Romano – Occupational Therapist, 2-year contract
53. Dena Salloum – Preschool Aide, 2-year contract
54. Sarah Sharp – Preschool Aide, 2-year contract
55. Julie Sherwood – Behavior Specialist, 1-year contract
56. Lisa Shiozawa-Lin – Occupational Therapist, 2-year contract
57. Julie Smith – School Psychologist, 2-year contract
58. Heather Somodi – Preschool Aide, 2-year contract
59. Selena Spencer – School Psychologist, 1-year contract
60. Anne Talik – Preschool Intervention Specialist, 2-year contract
61. Megan Taylor – Transition Coordinator, 1-year contract
62. Abigail Tidball – Physical Therapist, 2-year contract
63. Leasha Trimble – School Psychologist, 1-year contract
64. Macy Uchino – Speech-Language Pathologist, 1-year contract
65. Stephanie VanSchaik – Preschool Intervention Specialist, 2-year contract
66. Jennifer VanZandbegen – Physical Therapist, 1-year contract
67. Abigail Vielhaber – Speech-Language Pathologist, 1-year contract
68. Allison Watson – Preschool Intervention Specialist, 2-year contract
69. Kendra Webb – Sign Language Interpreter, 1-year contract
70. Samantha Weiss – Speech-Language Pathologist, 1-year contract
71. Melinda Zimdars – Preschool Aide, 2-year contract
72. Lisa Zupan – Mental Health Specialist, 1-year contract

5.10/Personnel Contract Changes

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

ESC of Central Ohio

1. Kirsten Borton – Social Worker, increase in contract days to 195, effective June 1, 2021
2. Joanne Manarelli – Mental Health Specialist, increase in contract days to 184 and increase in days per week to 5, effective August 2, 2021
3. Jill Reinhart – change of title from Director of Achievement to Director of Literacy and Learning, effective August 1, 2021

Dublin City Schools

1. Rachel Dobney – Gifted Coordinator, increase in salary to \$98,342.00, effective August 1, 2021

Grandview Heights City Schools

1. Amber Nickels – Mental Health Specialist, increase in days to 191, effective August 11, 2020

5.11/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Sherry Cross – Ventures II, Developer of Summer Learning Program and Curriculum, \$6,000.00
2. Jocelyn Jungers – Ventures Teacher, Co-teacher of courses taught for Summer Learning Program, \$2,200.00
3. Timothy Krier – Ventures Teacher, Co-teacher of courses taught for Summer Learning Program, \$2,200.00
4. Michael Skavaril – Ventures Teacher, Co-teacher of courses taught for Summer Learning Program, \$2,200.00
5. Curtis Williams – Ventures Teacher, Co-teacher of courses taught for Summer Learning Program, \$2,200.00

Dublin City Schools

1. Kellie Axelband – Administrative Intern, provide leadership over Summer Boost Program, \$2,310.00

2. Katie Nicholson – Administrative Intern, provide leadership over Summer Boost Program, \$2,310.00
3. Gina Seemann – Administrative Intern, provide leadership over Summer Boost Program, \$2,310.00

5.12/Contracts-Agreements

Approved the following agreements:

1. Approved to enter into a 3-year agreement with Schmidt Security Pro to provide alarm, access and fire systems monitoring services at 2080 Citygate Drive, Columbus, Ohio; effective July 1, 2021 through June 30, 2024; in the amount of \$164.95 per month; and authorize the Treasurer/CFO to sign the agreement.
2. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into a two-year agreement commencing July 1, 2021 with the Ohio Department of Education (ODE), Office for Exceptional Children, for the Ohio Center for Autism and Low Incidence (OCALI) to provide services to State of Ohio agencies and educational institutions that serve individuals with autism spectrum disorder and low incidence disabilities including but not limited to deaf/hard of hearing and blind/visually impaired. The total compensation to be paid to ESCCO (OCALI) under this Agreement shall not exceed Six Million, One Hundred, Forty-Seven Thousand, One Hundred and Fifty-Four Dollars and 35/100 Dollars (\$6,147,154.35) during FY22 and the total compensation to be paid to ESCCO (OCALI) under this Agreement shall not exceed Six Million, One Hundred, Forty-Seven Thousand, One Hundred and Fifty-Four Dollars and 35/100 Dollars (\$6,147,154.35) during FY23.
3. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into a two-year agreement commencing July 1, 2021 with the Ohio Department of Education (ODE), Office of Early Learning and School Readiness contract to support IDEA Part C to Part B, including training, technical assistance and support, preschool special education modules and early childhood PBIS trainings. ODE agrees to pay the ESCCO (Ohio Center for Autism and Low Incidence/OCALI) \$358,594.00 during FY 2022 and \$216,877.00 during FY 2023 for a total not to exceed \$575,471.00.
4. Approved to authorize the Superintendent and/or CFO/Treasurer to enter into a two-year agreement commencing July 1, 2021 with the Ohio Department of Education (ODE), Office for Exceptional Children (ODE/OEC) contract for the Surrogate Parent Training. OCALI will build a website on its learning management system to host the online curriculum developed by the Ohio Department of Education / Office for Exceptional Children (ODE/OEC) for the Surrogate Parent Training. FY22 \$21,985.00 and FY23 \$5,355.00.
5. Approved to authorize Superintendent and/or CFO/Treasurer to enter into a two-year agreement commencing July 1, 2021 with the Ohio Department of Developmental Disabilities (DODD)/Office of Policy and Strategic Direction contract to support the development of and continued functioning of Ohio Transition Vision and Employment First Framework. DODD agrees to pay ESC of

Central Ohio (Ohio Center for Autism and Low Incidence/OCALI) \$299,990.00 during FY 2022 and \$299,990.00 during FY 2023 for a total not to exceed \$599,980.00.

6. Approved the ESC of Central Ohio entering into a 2-year agreement with the State of Ohio Department of Education to provide the services of Field Specialists, Thomas Rounds, Apryl Ealy and Catherine Everidge-Shaw, not to exceed \$368,933.97 for FY 22 and not to exceed \$371,050.89 for FY 23; and authorize the Treasurer/CFO to sign the agreement.

5.13/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the following proposed revised Board policies, as presented:

- | | |
|---------|--|
| 1520 | Employment of Administrators <i>[Revised]</i> |
| 2266 | Nondiscrimination on the Basis of Sex in Education Programs or Activities <i>[Revised]</i> |
| 8450.01 | Protective Facial Coverings During Pandemic/Epidemic Events <i>[Revised]</i> |
| 8510 | Wellness <i>[Revised]</i> |

2. Approved the first reading of the following proposed revised Board policies, as presented.

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|---------|---|
| 2240 | Controversial Issues <i>[Revised]</i> |
| 2260.01 | Section 504/ADA Prohibition Against Discrimination Based on Disability <i>[Revised]</i> |
| 5336 | Care of Students with Diabetes <i>[Revised]</i> |
| 6600 | Deposit of Public Funds: Cash Collection Points <i>[Revised]</i> |
| 8500 | Food Services <i>[Revised]</i> |

3. Approved the confirmation of Board Policy 2413 - Career Advising, as required once every two years per Ohio Revised Code 3313.6060, as presented.
4. Approved the revised salary schedule, as presented, for ESC of Central Ohio Non-Teaching/Non-Administrative staff for Fiscal Year 2022; and a base salary increase of 2% for all staff not reflected on the salary schedule.
5. Recommend the Governing Board approve the following communication allowances:

Ugochi Akoi – State Support Team/Region 11 Director, \$75.00 per month

Rachel Dobney – Dublin City Schools Gifted Coordinator, \$30.00 per month

Ramel Mitchell – ESCCO Principal/Coordinator of Ventures II, \$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

Mrs. Galbraith and Mr. Lopez reported on the well organized EFCTS graduation and satellite program ceremonies held in smaller groups due to the pandemic.

Delaware Area Career Center

Mr. Bischoff informed Board members that the DACC graduation ceremony was held at the Delaware City Schools football stadium and went very well.

- **Treasurer's Update**

Mr. Varda updated the Governing Board members on the expected agreement with the Ohio Department of Education on the Emergency Assistance to Non-Public Schools.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the Marathon Clinics have opened in Hilliard and Grove City and the Easton area providing primary care that will result in saving staff and their employers money on healthcare costs. There will be no co-pay for employees. Mr. Varda also reported that it is looking like the Consortium will be able to maintain current premiums for 2022, but is leaning toward not approving another premium holiday at this time. Dr. Goodney informed Board members that he believes another holiday premium should be approved by the Consortium Board and will continue to work toward obtaining approval for one. The Consortium has also formed a committee to develop and put a wellness program in place for employees.

- **Superintendent's Update**

Dr. Goodney distributed a handout to Board members developed by the Ohio Educational Service Center Association that will be shared with Ohio legislators. The graphics included provide information that outlines the efficiency and effectiveness of ESCs in Ohio, including the fact that 95% of ESCs expenditures are spent on direct services and only 5% on overhead costs.

Dr. Goodney also distributed the latest Legislative Update provided by the Ohio Educational Service Center Association. House Bill 170, School Finance

Assistance, introduced by Representatives Bird and Richardson, has moved out of the House Finance Committee. This bill will provide assistance to schools and other entities in response to the COVID-19 pandemic.

Dr. Goodney provided Board members with an update on the remaining ESSR2 and GEER funds available and the deal struck in the Ohio Senate regarding allowable areas to use these funds. The remaining GEER funds available to the ESCCO need to be used by the end of Fiscal Year 2023 and the needs of our client school districts will be prioritized for the use of these funds.

Dr. Goodney informed Board members that hearings began this week regarding House Bill 327 introduced by Representatives Grendell and Fowler that would prohibit school districts, community schools, STEM schools and State agencies from teaching, advocating or promoting divisive concepts. Discussion followed regarding the recent bomb threat resulting in racial tensions in the New Albany-Plain Local School District. Ms. London shared what the work of the SOAR group has undertaken to heal the community and school district after this incident. Dr. Goodney shared the work and support of Dr. Sierra Austin, ESCCO Coordinator of Diversity and Equity. Dr. Austin has been very busy facilitating workshops and has been chosen to serve on State Superintendent DeMaria's task force.

Upcoming Meetings / Events

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

September 24, 2021 / 10 a.m.
Governing Board Regular Meeting

21.05.03

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 11:00 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