

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on December 18, 2020 due to the COVID-19 pandemic.

Call to Order: Meeting called to order by Mr. Spencer, Board President at 10:03 a.m.

Roll Call:

Mr. Edward Bischoff	Present Virtually
Mrs. Joyce Galbraith	Present Virtually
Mrs. Beth Glitt	Present Virtually
Mr. Christopher Lopez	Present Virtually
Mr. W. Gregory Spencer	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. Lori Dray – Director for the Center of Technology & Digital Learning
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Mr. Spencer, Board President, led the Pledge of Allegiance.

20.12.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the December 18, 2020 Regular Board meeting.

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

20.12.02 APPROVED APPOINTMENT OF PRESIDENT PRO TEM FOR JANUARY 2021 ORGANIZATIONAL MEETING

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith to designate Beth Glitt to serve as the President Pro Tem for the ESC of Central Ohio's 2021 Organizational Board Meeting scheduled for January 15, 2021.

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

20.12.03

APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Lopez and seconded by Mr. Bischoff 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 November 20, 2020 Regular Board Meeting.

5.02/Approved the Financial Reports for November 2020

1. **Board Financial Updates for November 2020.** *(For Information Purposes)*
2. **Investment Report for November 2020** that is on file in the Treasurer’s Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, November 1, 2020 through November 30, 2020.
4. **Bill List for November 2020:**

General Fund	\$593,137.39
Dublin City Schools	436,949.07
Gahanna-Jefferson Public Schools	274,031.47
Grandview Hts. City Schools	39,501.54
Hilliard City Schools	597,052.11
Reynoldsburg City Schools	258,690.63
Westerville City Schools	734,066.66
Whitehall City Schools	48,067.48
Upper Arlington City Schools	361,832.65
South-Western City Schools	75,212.52
Bexley City Schools	205,578.32
Columbus City Schools	62,976.01
Worthington City Schools	303,725.23
Hamilton Local Schools	133,923.81
Canal Winchester Local Schools	77,025.06
Groveport-Madison Local Schools	158,437.63
New Albany-Plain Local Schools	168,679.91
Delaware City Schools	207,002.97
Marysville Exempted Village Schools	44,773.99
North Union Local Schools	6,251.96
Olentangy Local Schools	1,505,403.14
Big Walnut Local Schools	216,645.47
Buckeye Valley Local Schools	195,610.53
Fairbanks Local Schools	22,295.34
Delaware Area Career Center	10,616.71
Chillicothe City Schools	19,220.13
Licking Heights Local Schools	176,380.37
OCALI – Operations-Family and Community Support	22,640.45
OCALI – Suite of Residence Mod.	(36,387.19)
School Climate Reg FAC/PB	31,111.52
ODE Contract (Lamphere)	(310.24)
OCALI – FY 20	24.86
OCALI – CSD FY 20	22.95
OCALI – Autism Recom FY 20	78,246.41

OCALI – Lifespan Clearinghouse FY 20	18.74
ESCCO – Administrative Student Services	163,312.54
ESCCO – Audiology	2,697.04
ESCCO – Special Education Transition Services	6,307.98
ESCCO – Low Incidence Services	111,200.15
ESCCO – Hearing Impaired Services	149,466.73
ESCCO – Visually Impaired Services	29,650.12
ESCCO – English Language Services	33,049.63
ESCCO – Emotionally Disturbed Services	87,245.01
ESCCO – STACK Autistic Student Services	262,542.48
ESCCO – Changes Student Services	9,063.47
Project Search	10,467.49
Delaware/Union ESC	13,296.87
Psychology	20,944.65
Reynoldsburg Preschool	106,451.74
Bexley Preschool	11,403.46
Upper Arlington Preschool	48,643.64
Preschool Itinerant	17,799.20
Fairbanks LSD Preschool	6,342.32
ESCCO – Campus Based Transition	42,544.17
ESCCO – Speech/Language Services	76,160.84
Strive	66,285.87
OCALI – FY 21	310,933.17
OCALI – CSD FY 21	190,272.16
OCALI – Imp of Ohio Aut Re	29,050.17
OCALI – EF Transmission	26,568.65
OCALI – Lifespan FY 21	9,335.23
OCALI – Part C to B FY 21	9,688.88
ODE Contract (Cohen) FY 21	10,623.68
ODE Contract (Field Specialists) FY 21	31,067.98
ODE Contract (Kuhn) FY 21	11,033.33
ODE Contract (Lamphere) FY 21	9,654.18
Ventures	110,312.17
Ventures II	111,156.49
ESCCO – Mental Health Services	8,796.12
ESCCO – Adapted PE Services	20,490.86
ESCCO – Occupational Therapy Services	37,973.46
ESCCO – Physical Therapy Services	10,470.56
ESCCO – Center for Achievement	49,520.43
ESCCO – Gifted Students Services	11,694.71
ESCCO – Professional Learning	110,689.71
ESCCO – Special Projects	37,071.67
ESCCO – Digital Learning	12,717.24
ESCCO – Printing Services	21,847.85
ESCCO – Court Liaison Services	2,698.12
ESCCO – Conference Center	65,104.26
OCALI – AIM and Online Professional Development	24,866.27
Marburn Academy	10,957.87
Wellington Schools	462.60
Tolles Career and Technical Center	1,867.20
Northridge Local Schools	14,741.45
Marion City Schools	102,735.61
Cardington-Lincoln Local Schools	8,217.61
Columbus DeSales	17,944.15

College and Career Success	36,273.29
Gahanna Christian Academy	5,235.80
Columbus School for Girls	15,150.15
SOS	47,650.59
Columbus Academy	16,418.98
Star House	148,031.41
Ohio Alliance for High Quality Education	4,248.42
Investigations	1,358.08
Community School Monitoring Services	33,662.74
OCALI FY 19	(78.98)
OCECD	134,667.72
FCFC – Innovation 2020	78,802.82
FCFC – Admin 2020	110,119.42
FCFC – Multisystem 2020	1,156,774.05
FCFC – EI Outreach 2020	45,000.00
FCFC – EI BDD 2020	111.02
FCFC – JFS 2020	3,514.80
FCFC – Home Choice 0-5 2020	159,163.55
FCFC – BBL 2020	161,912.90
FCFC – Celebrate One 2020	7,499.17
FCFC – Home Choice 5-21	389,663.21
FCFC – MS Crisis 2020	73,167.08
FCFC – MSY Flex 2020	103,814.45
OCALI – Bldg Cap Assistive Tech.	3,510.43
FCFC – Admin 2021	20,669.47
FCFC – Multisystem 2021	128,335.16
FCFC – Help Me Grow EI 2021	235,967.11
FCFC – JFS 2021	62,412.69
FCFC – Home Choice 0-5 2021	6,483.54
FCFC – BBL 2021	13,228.16
FCFC – Celebrate One 2021	355.57
FCFC – React 2021	11,608.89
FCFC – JFS P4S 2021	21,597.25
FCFC – P4S Adm 2021	19,480.87
FCFC – MSY Crisis 2021	32,876.01
Ohio Reading Corp FY 21	31,511.27
AmeriCorp Mentor Success FY 21	6,859.18
EPSEA	100,984.70
Chase CRF FY 21	21,645.00
FCFC – Celebrate One 2019	29,225.59
FCFC – React	7,610.93
OCALI – OCALICON Conference	66,156.55
Background Checks Rotary	6,720.14
Section 125 Plan	12,340.92
Special Education Software Cons	97,630.81
Rockbridge Academy	25,621.37
Medical Insurance	396,702.00
Dental Insurance	32,016.00
Workers Compensation	4,639.94
OCALI – VR DSP Training	12,327.46
SST – GRF FY 21	18,752.52
School Psychologist FY 21	12,024.11
SST – Family Engagement 4	400.00
OTES	514.06

Geer Fund FY 21	5,000.00
City of Columbus CRF	156,375.00
Franklin County CRF	80,010.00
SST – IDEA FY 21	190,615.32
SST – Early Lit. SSIP IDEA	9,584.95
SST – Urban Rel.	8,169.05
LEP FY 21	1,013.85
SST – Title I FY 21	19,754.57
Early Childhood FY 20	(1.67)
SST – ELD FY 21	8,450.34
SST – Early Lit. SSIP FY 21	1,613.95
Early Childhood FY 21	3,266.92
OCALI – Bldg Cap Assistive Tech	3,185.34
Striving Readers FY 21	2,820.56
Ohio Reading Corp FY 21	40,167.33
AmeriCorps Mentors Success FY 21	6,478.60
I3 Grant FY5 Part 2	13,866.66
CDC Prime Life Year 2	6,340.50
OCALI – BEST FY 21	14,816.21
TOTAL	\$14,477,800.45

5.03/Approved Total Appropriations by Fund

1. Approved the total temporary appropriations by fund for November 2020.

Fund Number	Fund Description	October Appropriation	Increase (Decrease)	November Appropriation
001	General Fund			
	Total General Fund	\$122,379,342.34	\$443,856.23	\$122,823,198.57
	Other Funds			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
019	OTHER GRANT	14,030,335.32	490,213.38	14,520,548.70
022	DISTRICT AGENCY	1,145,476.71	50,000.00	1,195,476.71
026	MEDICAL INSURANCE	4,758,649.00	0.00	4,758,649.00
027	WORKERS COMPENSTATION SELF INS	139,644.00	0.00	139,644.00
451	K12 NETWORK CONNECTIVITY	-	2,700.00	2,700.00
499	MISCELLANEOUS STATE GRANT FUND	766,932.13	15,713.12	782,645.25
507	HEALTHY LIVING	-	5,175.05	5,175.05
508	GEERS	-	18,000.00	18,000.00
510	CORONAVIRUS RELIEF FUND	20,000.00	2,000,000.00	2,020,000.00
516	IDEA PART B GRANTS	2,849,060.81	0.00	2,849,060.81
551	LIMITED ENGLISH PROFICIENCY	177,476.78	0.00	177,476.78
571	REFUGEE CHILDREN SCHOOL IMPACT	175,662.53	417,670.29	593,332.82
572	SST TITLE 1	318,566.07	0.00	318,566.07
587	IDEA PRESCHOOL-HANDICAPPED	183,835.57	0.00	183,835.57
599	MISCELLANEOUS FED. GRANT FUND	2,427,244.45	4,627.83	2,431,872.28
	Total Other Funds	27,261,831.80	3,004,099.67	30,265,931.47
	Grand Total All Funds	\$149,641,174.14	\$3,447,955.90	\$153,089,130.04

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved membership in the Ohio School Boards Association and the payment of dues in the amount of \$7,319.00 for the period of January 1, 2021 through December 31, 2021.
2. Approved the payment of \$250.00 for legal consultant services from the Ohio School Boards Association Legal Assistance fund for the period of January 1, 2021 through December 31, 2021.
3. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
OCALI Autism Speaks 001 9175	\$13,995.15	\$13,995.15
Bright Beginnings 001 9174	24,985.00	24,985.00
RSIG 571 9100	417,670.29	417,670.29
Ohio K-12 Network 451 9100	2,700.00	2,700.00
SST Transitions 499 9103	8,000.00	8,000.00

4. Approved the following fund to fund transfers:

From:

To:

ESC of Central Ohio

Striving Readers FY 20 599 9003	Striving Readers FY 21 599 9100	\$ 7,870.67
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OCALI

PBIS Modules FY 20 001 9088 001 9088	Online Learning General Fund 001 9372	\$32,718.63
Multi System Youth FY 20 001 9055	Family & Community General Fund 001 9054	19,270.13
ASD Consulting FY 20 001 9098 001 9098	Family & Community General Fund 001 9054	625.00
Suite of Resources FY 20 001 9056	Family & Community General Fund 001 9054	38,553.31

5. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2100809 and 2100829.
6. Approved to accept a monetary donation of \$3,000.00 to support The Ohio State University and ESC of Central Ohio's Student Leadership Research Collaborative from Mr. Philip Mallott.

5.05/Abolishment of Administrative Position

Approved the abolishment of the administrative position of Director of Professional Learning, effective July 31, 2021.

5.06/Employment

Approved employment for the 2020-2021 contract year:

Olentangy Local Schools

1. Teresa Metcalf – Preschool Assistant, partial-year contract, 109 days, beginning December 7, 2020 through July 31, 2021, at a salary of \$16,437.20 for the 2020-2021 contract year

5.07/Personnel Contract Changes

Approved a personnel contract change for the 2020-2021 contract year:

ESC of Central Ohio

1. Hannah Hamilton – change of position title from Intervention Specialist to Teacher of the Visually Impaired, effective November 23, 2020

5.08/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Tyler Barker – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, \$600.00
2. Amanda Beverly – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, \$300.00
3. David Dixon – Consultant, provide consulting and support services to the Center for Technology and Digital Learning during the 2020-2021 contract year, \$5,000.00
4. Jocelyn Jungers – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, \$300.00
5. Jamie Lowe – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, \$600.00
6. Jessica Mahler – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, \$300.00

7. Sara Marker – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, \$600.00
8. Austen McDougald – Intervention Specialist, Mentor for Ohio University Interns/Spring Semester, \$300.00
9. Elizabeth Nava – Intervention Specialist, Early Commitment Stipend Year 1, \$1,000.00

Olentangy Local Schools

1. Amanda Alice – Preschool Teacher, State-Trained Mentor for the Ohio Resident Educator Program, \$500.00
2. Shelly Bowles – Preschool Teacher, State-Trained Mentor for the Ohio Resident Educator Program, \$500.00
3. Kristyn Brady – Preschool Teacher, State-Trained Mentor for the Ohio Resident Educator Program, \$1,500.00
4. Chelsea Callif Whitt – Preschool Teacher, State-Trained Mentor for the Ohio Resident Educator Program, \$1,000.00
5. Laura Gambiil – Preschool Teacher, State-Trained Mentor for the Ohio Resident Educator Program, \$500.00
6. Karey Ralph – Preschool Teacher, State-Trained Mentor for the Ohio Resident Educator Program, \$500.00
7. Laura Schneider – Preschool Teacher, State-Trained Mentor for the Ohio Resident Educator Program, \$500.00
8. Emily Schoonover – Preschool Teacher, State-Trained Mentor for the Ohio Resident Educator Program, \$500.00

5.09/Contracts-Agreements

Approved the following agreement:

1. Approved entering into a Student Teaching and Field Experience Agreement with Otterbein University to provide field-based teacher education experiences for Otterbein students in the ESC of Central Ohio pre-school program located in Reynoldsburg City Schools; effective January 1, 2021 through July 31, 2023 and shall renew automatically pursuant to the termination provisions of this Agreement; and authorize the Superintendent to sign the agreement.

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

 - [Eastland-Fairfield Career & Technical Schools](#)

 - No items to report.

 - [Delaware Area Career Center](#)

 - Mr. Bischoff reported that the DACC Board held a short virtual meeting this week to complete necessary business items to close out 2020.

 - [Governing Board Vacancy](#)

 - Mr. Spencer announced that Charm London has been selected to fill the Board vacancy and will be approved and sworn in at the January 15, 2021 Board Organizational meeting. Mr. Varda has provided Ms. London with the information needed to file with the Ohio Ethics Commission.

Mr. Spencer shared that it has been a privilege to serve on the ESC of Central Ohio Governing Board and thanked the Board members, Dr. Goodney and Mr. Varda for their hard work. The Board members commended Mr. Spencer for his work as a Board member and his outstanding leadership as Governing Board President.

- **Treasurer's Update**

 - Mr. Varda reported that the payroll staff is busy finalizing employee W-2's and 1099s for 2020 and informed Board members that W-2 reporting is mandated to include qualified COVID sick and family leave wages under the Federal Families First Coronavirus Response Act.

 - Mr. Varda reported that the ESCCO's client Treasurers recently met virtually to discuss the increase in fraudulent unemployment claims and the development of responses to these situations as they occur.

- **Ohio Healthcare Consortium Update**

 - Mr. Varda informed Board members that the Our Health Centers will start opening in 2021. The OHP has contracted with the Centers for employees using the benefits and there are several districts who have expressed interest in the program. Dr. Goodney and Mr. Varda will provide Board members with additional information at a future Board meeting.

- **Superintendent's Update**

 - Dr. Goodney updated the Board members on recent developments during the conclusion of the Ohio Legislature's lame duck session including an update House Bill 305 and Senate Bill 310. Dr. Goodney informed Board members

that the funding of school districts and educational service centers will be taken up during the next round of budget deliberations. The Ohio Educational Service Center Association will continue to work diligently with State Legislators on the funding issue in the future.

Dr. Goodney reported that a new dialog has opened with the Ohio Department of Education and the State Superintendent to discuss the development of educational service centers' roles in providing regional educational delivery services.

- **Upcoming Meetings / Events**

January 15, 2021 / 10 a.m.

Governing Board Organizational/Regular Meeting / Virtual via Zoom

February 26, 2021 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 26, 2021 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 23, 2021 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 21, 2021 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

June 25, 2021 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

20.12.04 APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:08 a.m.

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

Governing Board President
Educational Service Center of Central Ohio

ATTEST:

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