

## RECORD OF PROCEEDINGS

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

**Call to Order:** Meeting called to order by Mrs. Glitt, Board President at 10:05 a.m.

**Roll Call:**

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

**Staff Present Virtually:**

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Mr. Dan Adkins – Assistant Director for the Center of Technology and Digital Learning
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

### **21.02.01 APPROVED ADOPTION OF THE AGENDA**

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

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

### **21.02.02 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 January 15, 2021 Organizational/Regular Board Meeting.

**5.02/Approved the Financial Reports for January 2021**

1. **Board Financial Updates for January 2021.** *(For Information Purposes)*
2. **Investment Report for January 2021** that is on file in the Treasurer's Office.
3. **Bill List for January 2021:**

General Fund	\$397,231.63
Dublin City Schools	324,042.15
Gahanna-Jefferson Public Schools	164,993.46
Grandview Hts. City Schools	31,520.76
Hilliard City Schools	410,148.88
Reynoldsburg City Schools	250,214.25
Westerville City Schools	664,977.24
Whitehall City Schools	29,276.86
Upper Arlington City Schools	245,244.71
South-Western City Schools	76,661.20
Bexley City Schools	164,913.31
Columbus City Schools	141,937.51
Worthington City Schools	200,112.14
Hamilton Local Schools	125,627.58
Canal Winchester Local Schools	76,934.44
Groveport-Madison Local Schools	144,074.30
New Albany-Plain Local Schools	124,644.58
Delaware City Schools	181,720.87
Marysville Exempted Village Schools	29,641.14
North Union Local Schools	6,251.96
Olentangy Local Schools	1,383,282.81
Big Walnut Local Schools	171,112.28
Buckeye Valley Local Schools	189,324.20
Fairbanks Local Schools	18,070.98
Delaware Area Career Center	6,226.15
Chillicothe City Schools	20,139.78
Licking Heights Local Schools	174,947.02
OCALI – Operations-Family and Community Support	26,685.53
Mount Vernon City Schools	92.63
OCALI FY 20	746,162.78
ESCCO – Administrative Student Services	104,921.28
ESCCO – Teacher Quality Partnership	1,386.14
ESCCO – Audiology	3,182.92
ESCCO – Special Education Transition Services	5,990.04
ESCCO – Low Incidence Services	103,726.94
ESCCO – Hearing Impaired Services	136,899.15
ESCCO – Visually Impaired Services	20,889.05
ESCCO – English Language Services	16,084.08
ESCCO – Emotionally Disturbed Services	79,379.55
ESCCO – STACK Autistic Student Services	255,618.24
ESCCO – Sun Behavior	3,392.21
ESCCO – Changes Student Services	8,174.78
Project Search	9,976.14
Delaware/Union ESC	13,971.18
Psychology	14,923.62
Reynoldsburg Preschool	109,616.88
Bexley Preschool	11,539.31

Upper Arlington Preschool	50,274.27
Preschool Itinerant	17,887.24
Fairbanks LSD Preschool	6,342.55
ESCCO – Campus Based Transition	41,580.50
ESCCO – Speech/Language Services	75,275.10
Strive	67,012.15
OCALI – FY 21	279,149.04
OCALI – CSD FY 21	338,301.65
OCALI – Imp of Ohio Aut Re	40,321.48
OCALI – EF Transmission	23,606.27
OCALI – Lifespan FY 21	8,098.24
OCALI – Part C to B FY 21	8,621.91
School Climate Reg Fac PBIS	37,333.81
ODE Contract (Cohen) FY 21	8,998.76
ODE Contract (Field Specialists) FY 21	28,887.85
ODE Contract (Kuhn) FY 21	9,729.74
ODE Contract (Lamphere) FY 21	5,362.26
OCALI – Bright Beginnings FY21	1,060.00
Ventures	109,332.37
Ventures II	94,423.47
ESCCO – Mental Health Services	10,210.54
ESCCO – Adapted PE Services	14,926.12
ESCCO – Occupational Therapy Services	38,386.60
ESCCO – Physical Therapy Services	10,391.32
ESCCO – Center for Achievement	151,095.89
ESCCO – Gifted Students Services	9,250.02
ESCCO – Professional Learning	82,481.68
ESCCO – Special Projects	9,948.43
ESCCO – Digital Learning	13,162.23
ESCCO – Printing Services	18,026.43
ESCCO – Court Liaison Services	1,825.77
ESCCO – Conference Center	(1,128.87)
OCALI – AIM and Online Professional Development	25,318.16
Marburn Academy	3,932.11
Wellington Schools	346.95
Tolles Career and Technical Center	2,676.75
Northridge Local Schools	4,885.33
Southwest Licking Local Schools	39.56
Marion City Schools	94,551.79
Cardington-Lincoln Local Schools	7,925.74
Columbus DeSales	17,721.98
College and Career Success	34,677.72
Gahanna Christian Academy	5,235.80
Columbus School for Girls	8,627.50
SOS	45,441.40
Columbus Academy	16,418.72
Star House	157,701.03
Ohio Alliance for High Quality Education	4,248.42
Investigations	5,551.20
Community School Monitoring Services	38,532.24
OCECD	128,907.86
ESCCO – Permanent Improvement	49,699.40
OCALI – Bldg Cap Assistive Tech.	1,212.98
FCFC – Admin 2021	23,656.30

FCFC – Multisystem 2021	86,816.04
FCFC – Help Me Grow EI 2021	232,093.89
FCFC – EI Outreach 2021	45.30
FCFC – JFS 2021	8,522.40
FCFC – Home Choice 0-5 2021	6,868.05
FCFC – BBL 2021	49,879.07
FCFC – Celebrate One 2021	15,773.16
FCFC – React 2021	9,771.24
FCFC – JFS P4S 2021	23,639.29
FCFC – P4S Adm 2021	765.54
FCFC – MSY Crisis 2021	58,034.88
FCFC – MSY Flex 2021	78,509.70
Martha Holden Jennings DE	1,500.00
Ohio Reading Corp FY 21	27,302.67
AmeriCorp Mentor Success FY 21	6,142.07
EPSEA	103,635.91
Chase CRF FY 21	(760.02)
Martha Holden Jennings OSU	2,666.00
OCALI – OCALICON Conference	26,842.98
Background Checks Rotary	2,835.24
Section 125 Plan	16,937.16
COBRA Premium Payments	1,440.00
Rockbridge Academy	19,805.11
Medical Insurance	399,758.00
Dental Insurance	32,200.00
Workers Compensation	3,977.37
K-12 Connectivity	2,700.00
SST – GRF FY 21	17,901.51
SST - Transition	5,964.08
School Psychologist FY 21	11,865.15
OTES	1,876.21
OCER ODE Match	5,000.00
ESSER Family Engagement LIA	3,604.47
GEER Fund FY 21	157,204.87
City of Columbus CRF	70,927.97
Franklin County CRF	24,872.05
SST – IDEA FY 21	97,667.34
SST – Early Lit. SSIP IDEA	5,078.86
SST – Urban Rel.	7,404.79
LEP FY 21	2,176.62
RSIG FY 21	8,336.01
SST – Title I FY 21	17,665.60
SST – ELD FY 21	7,449.63
SST – Early Lit. SSIP FY 21	1,466.61
Early Childhood FY 21	109.40
OCALI – Bldg Cap Assistive Tech	18,509.43
I3 Grant Year 5	500.00
Striving Readers FY 21	34,485.00
Ohio Reading Corp FY 21	42,232.69
AmeriCorps Mentors Success FY 21	5,783.84
I3 Grant FY5 Part 2	4,926.09
OCALI – BEST FY 21	8,329.00
CLSD Technical Support	23,605.87
<b>TOTAL</b>	<b>\$11,516,012.54</b>

### 5.03/Approved Total Appropriations by Fund

1. Approved the total temporary appropriations by fund for January 2021.

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$123,334,418.28	\$1,994,313.04	\$125,328,731.32
	Other Funds			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
018	PUBLIC SCHOOL SUPPORT	-	0.00	-
019	OTHER GRANT	14,545,673.70	211,493.79	14,757,167.49
022	DISTRICT AGENCY	1,195,476.71	0.00	1,195,476.71
	EMPLOYEE BENEFITS AGENCY			
026	FUND	4,758,649.00	0.00	4,758,649.00
	WORKERS COMPENSTATION			
027	SELF INS	139,644.00	0.00	139,644.00
	SCHOOLNET			
450	EQUIP/INFRASTRUCTURE	-	0.00	-
463	ALTERNATIVE SCHOOLS	2,700.00	0.00	2,700.00
	MISCELLANEOUS STATE GRANT			
499	FUND	782,645.25	394,513.11	1,177,158.36
506	RACE TO THE TOP	-	0.00	-
507	HEALTHY LIVING	98,925.05	58,800.00	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	177,476.78	87,765.99	265,242.77
	REFUGEE CHILDREN SCHOOL			
571	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	0.00	183,835.57
590	IMPROVING TEACHER QUALITY	-	0.00	-
	MISCELLANEOUS FED. GRANT			
599	FUND	2,431,872.28	120,000.00	2,551,872.28
	Total Other Funds	32,624,736.47	872,572.89	33,497,309.36
	<b>Grand Total All Funds</b>	<b>\$155,959,154.75</b>	<b>\$2,866,885.93</b>	<b>\$158,826,040.68</b>

### 5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
OCALI Virtual Reality Training 001 9177	\$71,570.00	\$71,570.00
OCALI Building Capital Assist 599 9109	40,000.00	40,000.00
OCALI Building Capital Assist 019 9135	25,523.31	25,523.31

ESSER Family Engagement 507 9102	58,800.00	58,800.00
CLSD Technical Support 599 9108	120,000.00	120,000.00

2. Approved the following fund to fund transfers:

<b>From:</b>	<b>To:</b>	
<b>ESC of Central Ohio</b>		
Ohio Reading Corp FY 20 019 9020	Ohio Reading Corp FY 21 019 9127	\$16,657.65
Americorps Mentors for Success FY 20 019 9021	Americorps Mentors for Success FY 21 019 9128	20,894.57
<b>OCALI</b>		
OCALI Part C to B FY 20 001 9090	OCALI Part C to B FY 21 001 9166	\$54,679.58

3. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide Data Lake consulting, engineering, architecture and coding from proof of concept and beta dashboard through development of Data Lake pipelines, automated reporting, data cleaning and maintenance.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Michael Curry	\$62,400.00	General Fund, Achievement Data and Research (310)

4. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide Instructional Support Services to Newark City Schools, Licking County for three elementary school buildings' staff. This is contingent upon approval of the Newark City Schools.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
S Phillips Educational Consulting, LLC	\$76,500.00	General Fund, Professional Learning – Statement of Work/Newark City Schools

5. 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): 2100855.

6. Approved to accept a monetary donation of \$19.50 to the Ohio Center for Autism and Low Incidence (OCALI) from the Workplace Giving Programs managed by FrontStream.

### **5.05/Professional Meetings**

Approved the following meeting attendance:

#### **OSBA Central Region Spring Conference**

**March 10, 2021 - Virtual**

Christopher Lopez, Board Vice-President

Edward Bischoff, Board Member

Joyce Galbraith, Board Member

Charm London, Board Member

#### **OASBO Annual Conference**

**April 26 - 29, 2021 - Virtual**

David Varda, Treasurer/CFO

### **5.06/Resignations**

Approved the following resignations:

#### **ESC of Central Ohio**

1. Sherry Cross – Ventures II Coordinator, effective July 31, 2021
2. Janet Gillig – Executive Director of Student Services, effective July 31, 2021
3. Alyce Heminger – Administrative Assistant, for the purpose of retirement, effective June 30, 2021
4. Stephanie Schlegel – Associate Director of Student Services, effective May 28, 2021
5. Michael Schneider – Data Systems Coordinator, effective March 5, 2021

### **5.07/Employment**

Approved the following employment:

#### **ESC of Central Ohio Treasurer/CFO**

1. Approved an employment contract, as presented, for David Varda as Treasurer/CFO for four (4) years commencing on August 1, 2021 through July 31, 2025.

## **5.08/Personnel Contract Changes**

Approved the following personnel contract changes for the 2020-2021 contract year:

### **ESC of Central Ohio**

1. Sherry Cross – Ventures II Coordinator, education credit effective August 1, 2019, \$1,200.00 per year
2. Joanne Mannarelli – Mental Health Specialist, increase in contract days to 166 at a revised salary of \$73,314.60, effective February 22, 2021

### **Olentangy Local Schools**

1. Stephanie Welch Grenier, Vision Specialist, increase in contract days to 110 at a revised salary of \$43,061.53, effective January 21, 2021

## **5.09/Stipends**

Approved the following stipend requests:

### **ESC of Central Ohio**

1. Amanda Beverly – Intervention Specialist, Mentor for Ohio University Intern/Spring 2021, \$600.00
2. Rachel Junge – Intervention Specialist, LPDC Committee Member, \$350.00
3. Patricia Myer – Intervention Specialist, New Hire Bonus, \$1,000.00
4. Lisette Tedeschi – Hearing Impaired Teacher, LPDC Teacher Liaison, \$750.00
5. Sheila Tonks – LPDC Committee Member, \$350.00
6. Alicia Zabloudil – Intervention Specialist, Mentor for Ohio University Intern/Spring 2021, \$300.00

### **OCALI**

1. Heather Bridgman – Regional Consultant, Instructor of OCALI Online Learning at Ashland University, \$20.00
2. Amy Coffin Bixler – Program Director, Instructor of OCALI Online Learning at Ashland University, \$240.00
3. Julie Short – Regional Consultant, Instructor of OCALI Online Learning at Ashland University, \$80.00
4. Sheila Smith – Senior Director, Instructor of OCALI Online Learning at Ashland University, \$120.00



5. Wendy Szakacs – Regional Consultant, Instructor of OCALI Online Learning at Ashland University, \$80.00

### **Dublin City Schools**

1. Kellie Axelbrand – Administrative Intern, Completion of Administrative Intern Program, \$500.00
2. Julie Moses – Administrative Intern, Completion of Administrative Intern Program, \$500.00
3. Katie Nicholson – Administrative Intern, Completion of Administrative Intern Program, \$500.00
4. Katherine O’Neal – Administrative Intern, Completion of Administrative Intern Program, \$500.00
5. Gina Seeman – Administrative Intern, Completion of Administrative Intern Program, \$500.00
6. Benjamin Wenger – Administrative Intern, Completion of Administrative Intern Program, \$500.00

### **5.10/Contracts-Agreements**

Approved the following agreements:

1. Approved the ESC of Central Ohio entering into a Field Experience and Student Teaching/Internship Agreement with Muskingum University to provide field-based teacher education experiences and internships for Muskingum University students in ESC of Central Ohio classrooms; effective February 1 through December 30, 2021; and authorize the Superintendent to sign the agreement.
2. Approved the ESC of Central Ohio entering into a Field Experiences Agreement with the University of Cincinnati College of Education, Criminal Justice and Human Services to provide field-based teacher education experiences and internships for University of Cincinnati students in ESC of Central Ohio classrooms; effective for the 2020-2021 school year; and authorize the Superintendent to sign the agreement.

### **5.11/Miscellaneous Consent Agenda Items / Superintendent**

Approved miscellaneous consent agenda item recommended by the Superintendent.

1. Approved addenda, as presented, to the sponsorship contracts of the following community schools sponsored by the ESC of Central Ohio: Early College Academy, Graham Elementary and Middle School, Oakstone Community School, The Charles School at Ohio Dominican University, The Graham School, and The Maritime Academy of Toledo. Addenda are due to legislative and Sponsor Evaluation changes. Annual reviews of the contracts occur in order to remain current with any needed updates.

2. Approved the annual update, as presented, to the ESC of Central Ohio's Department of Community Schools Sponsorship Guidance Document that includes policy changes (Policies 2, 3, 4, 7, 10, and 11), a Flexibility During Periods of Declared Emergencies appendix, and Sponsor Evaluation/legislative updates as a result of the annual review of the Guidance.
3. Approved the following updated Community School policies.
  - Policy 2: Application Process for New Schools, Replicators and Schools Seeking to Change Sponsors and Related Rigorous Criteria
  - Policy 3: Contract Amendments and Updates
  - Policy 4: Oversight Transparency
  - Policy 7: Application Process for Renewal of Sponsorship Contract
  - Policy 10: Ongoing Technical Assistance
  - Policy 11: Professional Development for Schools
4. Approved the 2021-2022 Holiday calendar for Central Office, State Support Team and OCALI Administrative Staff.

Labor Day	September 6, 2021
In Lieu of Columbus Day	November 24, 2021
Thanksgiving Day	November 25, 2021
In Lieu of Veterans Day	November 26, 2021
Non-Contract Day	December 21, 2021
Non-Contract Day	December 22, 2021
Winter Holiday	December 23, 2021
Winter Holiday	December 24, 2021
Non-Contract Day	December 27, 2021
Non-Contract Day	December 28, 2021
Non-Contract Day	December 29, 2021
Winter Holiday	December 30, 2021
Winter Holiday	December 31, 2021
Martin Luther King Jr. Day	January 17, 2022
Presidents' Day	February 21, 2022
Spring Holiday	April 15, 2022
Memorial Day	May 30, 2022
Independence Day	July 4, 2022

5. Approved the 2021-2022 Holiday calendar for Central Office, State Support Team and OCALI Non-Teaching/Non-Administrative Staff.

Independence Day	July 5, 2021
Labor Day	September 6, 2021
In Lieu of Columbus Day	November 24, 2021
Thanksgiving Day	November 25, 2021
In Lieu of Veterans Day	November 26, 2021
Non-Contract Day	December 20, 2021
Non-Contract Day	December 21, 2021

Non-Contract Day	December 22, 2021
Winter Holiday	December 23, 2021
Winter Holiday	December 24, 2021
Non-Contract Day	December 27, 2021
Non-Contract Day	December 28, 2021
Non-Contract Day	December 29, 2021
Winter Holiday	December 30, 2021
Winter Holiday	December 31, 2021
Martin Luther King Jr. Day	January 17, 2022
Presidents' Day	February 21, 2022
Spring Holiday	April 15, 2022
Memorial Day	May 30, 2022

**21.02.03**      **Vote to approve the consent agenda.**

*Approved the consent agenda:*

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

*Mrs. Glitt turned control of the meeting over to the Governing Board Vice-President, Mr. Lopez.*

**21.02.04**      **6.01/Request for Proposal / META**

It was moved by Mrs. Galbraith and seconded by Ms. London the Educational Service Center of Central Ohio Governing Board to approve the following resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted.

WHEREAS, the Educational Service Center of Central Ohio is a member of [META Solutions (f/k/a Metropolitan Educational Council)] (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the "RFP");

WHEREAS, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the Educational Service Center and also will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

WHEREAS, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the Educational Service Center's Council and shall be reflected in the CRES purchase price;

WHEREAS, the Council will send or has sent notices to bid on the Educational Service Center's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

WHEREAS, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

WHEREAS, this Educational Service Center may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the Educational Service Center does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the Educational Service Center's electric load that is the result of a public and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Governing Board of this Educational Service Center does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

Section 2. The Governing Board of this Educational Service Center does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the Educational Service Center and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Governing Board hereby directs the Treasurer/CFO to review the lowest responsible bid once received and the Master Supply Agreement and determine if the Educational Service Center of Central Ohio has sufficient funds to certify this resolution and, if the Treasurer/CFO so finds, to certify this resolution.

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

*Mr. Lopez returned control of the meeting to the Governing Board President,  
Mrs. Glitt.*

## 7.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

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

- Mrs. Galbraith and Mr. Lopez reported that Dr. Miller is providing outstanding updates at the EFCTS Board meetings. Mr. Lopez informed Board members he attended a recent outstanding Firefighters program.

- [Delaware Area Career Center](#)

- No items to report.

- **Treasurer's Update**

- Mr. Varda thanked the Governing Board members for their support and renewal of his employment contract at today's meeting.

- **Ohio Healthcare Consortium Update**

- Mr. Varda reported that the Consortium Board will be considering the approval of another premium holiday for at their April meeting following a review of fiscal reports as of March 31, 2021.

- **Deputy Superintendent's Update**

- Mr. Trego provided Board members with an update on the sponsorship renewal of the ESC of Central Ohio's six community schools. As there is limited test and report card data available this year as a result of the pandemic, the normal performance review process cannot be done for the schools. Mr. Trego informed Board members that an item will be on the March Board agenda for their consideration to extend the sponsorship of all six schools for one-year only with an expiration date of June 30, 2023.

- **Superintendent's Update**

- Dr. Goodney informed Board members that the Governor has directed the Ohio Department of Education to develop plans by April 1, 2021 to address learning loss due to the pandemic. The Educational Service Centers will be working collaboratively with its client districts to assist with the develop of these plans and the implementation of programs. The ESCs will be receiving funding from the State to defray the costs for this planning phase. Additional funding allocations will be available to cover the direct costs to employ staff to support the development of summer programs and through the 2021-2022 school year. In response to Mrs. Glitt's question about programs this Summer, Dr. Goodney informed Board members they would be optional for students.

Dr. Goodney informed Board members that he is implementing a phasing plan for staff to return to work at the Central Office. Staff will be working half days in the office / half at home beginning on March 2 so that only 50% of staff in each department will be in the building with a return to full days for all staff on March 16. No decision to re-open the ESCCO Conference Center for in-person meetings and professional development has been made as yet.

Dr. Goodney outlined his plans for the replacement of Central Office administrators that have decided to resign or retire at the end of this contract year and next. Some of these recommendations for the Board's consideration will be on the March 26, 2021 agenda.

Dr. Goodney informed Board members that the Ohio General Assembly is likely to pass legislation to provide programs for students with Dyslexia. A good deal of this work will be done by Educational Service Centers. The plan is to hire staff with strong literacy backgrounds to oversee this work for our client districts.

- **Upcoming Meetings / Events**

March 10, 2021 / 7 – 8:30 p.m.  
OSBA Central Region Spring Conference / Virtual

March 26, 2021 / 10 a.m.  
Governing Board Regular Meeting

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

## **21.02.05 APPROVE ADJOURNMENT**

It was moved by Ms. London and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:00 a.m.

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

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Beth Glitt  
Governing Board President  
Educational Service Center of Central Ohio

### **ATTEST:**

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