

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on July 24, 2020 due to the COVID-19 pandemic.

Call to Order: Meeting called to order by Mr. Spencer, Board President at 10:05 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
- Mr. Dan Adkins – Technology Coordinator
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

20.07.01 APPROVAL OF THE ADOPTION OF AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the July 24, 2020 Regular Board meeting.

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

20.07.02 APPROVAL OF THE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the June 26, 2020 Regular Board Meeting.

5.02/Approval of the Financial Reports for June 2020

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

General Fund	\$439,567.73
Dublin City Schools	(113,922.62)
Gahanna-Jefferson Public Schools	224,111.20
Grandview Hts. City Schools	25,814.85
Hilliard City Schools	197,487.51
Reynoldsburg City Schools	33,060.49
Westerville City Schools	326,995.63
Whitehall City Schools	42,704.51
Upper Arlington City Schools	311,949.64
South-Western City Schools	113,160.47
Bexley City Schools	169,374.95
Columbus City Schools	96,133.28
Worthington City Schools	(37,109.71)
Hamilton Local Schools	121,333.47
Canal Winchester Local Schools	85,079.94
Groveport-Madison Local Schools	178,101.86
New Albany-Plain Local Schools	(110,761.59)
Delaware City Schools	124,805.55
Marysville Exempted Village Schools	10,813.33
Olentangy Local Schools	794,344.57
Big Walnut Local Schools	(67,924.39)
Buckeye Valley Local Schools	174,025.60
Fairbanks Local Schools	6,434.88
Bloom Carroll Local Schools	13.23
Delaware Area Career Center	1,098.68
Liberty Union Thurston Local Schools	69.58
Chillicothe City Schools	19,617.08
Licking Heights Local Schools	192,840.38
Westfall Local Schools	48.30
OCALI – Operations-Family and Community Support	52,749.81
OCALI – Multi-System YTH TR	22,776.23
OCALI – Suite of Res. Mod.	23,783.74
OCALI – Central Intake Res.	3,544.33
ODE Contract (Lamphere)	6,658.07
ODE Contract (Field Specialists)	27,762.97
OCALI – FY 20	257,479.94
OCALI – CSD FY 20	202,092.26
OCALI – EF Transition FY 20	24,654.30
OCALI – PBIS Modules FY 20	1,641.82
OCALI – Sum Fd Srv Mod FY 20	(591.09)
OCALI – Part C to B FY 20	10,775.06
OCALI – Autism Recom FY 20	27,675.15
OCALI – Lifespan Clearinghouse FY 20	8,406.31

ODE Contract (Kuhn)	10,138.18
ODE Contract (Cohen)	9,777.01
OCALI – RES ASD Consu	(16,290.60)
ESCCO – Administrative Student Services	93,559.13
ESCCO – Ohio Univ Teacher Quality Part	2,772.15
ESCCO - Audiology	2,215.38
ESCCO – Special Education Transition Services	6,745.62
ESCCO – Low Incidence Services	91,067.25
ESCCO – Hearing Impaired Services	124,166.31
ESCCO – Visually Impaired Services	23,949.22
ESCCO – English Language Services	9,392.28
ESCCO – Emotionally Disturbed Services	84,849.83
ESCCO – STACK Autistic Student Services	230,692.42
ESCCO – Changes Student Services	8,271.77
Delaware/Union ESC	12,055.32
Psychology	2,175.50
Reynoldsburg Preschool	123,624.93
Bexley Preschool	12,139.95
Upper Arlington Preschool	56,817.61
Preschool Itinerant	21,070.42
Fairbanks LSD Preschool	27,194.36
ESCCO – Campus Based Transitions	41,923.55
ESCCO – Speech/Language Services	65,412.65
Strive	54,039.16
Ventures	124,709.42
Ventures II	85,860.25
ESCCO – Mental Health Services	9,391.48
ESCCO – Adapted PE Services	18,357.21
ESCCO – Occupational Therapy Services	27,268.74
ESCCO – Physical Therapy Services	9,990.46
ESCCO – Center for Achievement	24,713.60
ESCCO – Gifted Students Services	12,892.70
ESCCO – Professional Learning	50,835.63
ESCCO – E-Learning	47,767.00
ESCCO – Digital Learning	10,315.30
ESCCO – Printing Services	12,717.10
ESCCO – Court Liaison Services	131.84
ESCCO – Conference Center	4,454.98
OCALI – AIM and Online Professional Development	10,432.15
Marburn Academy	3,238.22
Tolles Career and Technical Center	1,867.20
Northridge Local Schools	1,737.82
Northridge Preschool	14,788.08
Marion City Schools	97,784.79
Cardington-Lincoln Local Schools	6,840.34
Columbus DeSales	11,894.42
College and Career Success	7,505.17
Gahanna Christian Academy	5,347.00
SOS	58,203.77
Columbus Academy	15,961.70
Star House	174,391.73
Ohio Alliance for High Quality Education	4,248.42
Community School Monitoring Services	43,703.69
OCECD	125,408.18

Permanent Improvement	16,500.00
FCFC – Admin 2020	23,205.37
FCFC – Multisystem 2020	85,035.27
FCFC – Help Me Grow EI 2020	242,315.61
FCFC – JFS 2020	51,700.21
FCFC – Home Choice 0-5 2020	6,307.17
FCFC – BBL 2020	39,820.30
FCFC – Celebrate One 2020	2,284.86
FCFC – MS Crisis 2020	57,530.97
Ohio Reading Corp FY 20	5,616.95
AmeriCorp Mentors Success FY 20	1,405.17
EPSEA	89,484.80
Martha Holden Jennings	18,304.50
OCALI – Bldg Cap Assistive Tech.	1,921.00
Central Ohio Leadership Academy	19.00
FCFC – React	17,252.81
OCALI – OCALICON Conference	7,673.80
Background Checks Rotary	5,682.62
Section 125 Plan	23,447.02
COBRA Premium Payments	405.00
Rockbridge Academy	15,271.95
Win-Win	2,311,494.00
Delaware Arts Festival	320.33
Medical Insurance	372,529.00
Dental Insurance	30,544.00
Workers Compensation	10,230.37
SST – GRF FY 20	16,418.92
School Psychologist	7,474.94
SST – Student Assessment	2,427.54
OCALI – VR DSP Training	4,479.18
SST – Family Engagement 2	1,500.00
SST – Transition	2.57
SST – OTES 2	9,048.22
Teacher Clarity	9,000.00
SST – IDEA FY 20	159,878.09
LEP FY 20	715.06
RSIG FY 20	4,799.73
SST – Title I FY 20	24,163.63
SST – Early Learning Discret.	1,350.02
Early Childhood FY 20	22.41
SST – Early Lit. SSIP	1,603.86
Ohio Reading Corp	107,364.33
AmeriCorp Mentor Success FY 20	12,313.43
BEST Grant FY 20	1,219.10
Striving Readers FY 20	15,079.36
CDC Prime Life	545.19
SST – Adolescent Literacy	7,069.90
OCALI – Bldg Cap Assistive Tech	3,787.55
13 Grant Year 5	41,390.64
TOTAL	\$10,018,050.85

2166

5.03/Approval of Total Appropriations by Fund

2167

1. Approved the total appropriations by fund for June 2020.

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	\$128,169,345.26	\$2,530,817.39	\$130,700,162.65
	Other Funds			
003	PERMANENT IMPROVEMENT	539,191.65	0.00	539,191.65
018	PUBLIC SCHOOL SUPPORT	11,652.23	0.00	11,652.23
019	OTHER GRANT	13,751,653.48	111,832.47	13,863,485.95
022	DISTRICT AGENCY	1,832,631.74	2,311,494.00	4,144,125.74
026	EMPLOYEE BENEFITS AGENCY FUND	4,791,938.46	0.00	4,791,938.46
027	WORKERS COMPENSTATION SELF INS	164,003.00	0.00	164,003.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	-	0.00	-
451	K-12 NETWORK	2,700.00	0.00	2,700.00
463	ALTERNATIVE SCHOOLS		0.00	-
499	MISCELLANEOUS STATE GRANT FUND	993,126.01	0.00	993,126.01
506	RACE TO THE TOP	-		-
516	IDEA PART B GRANTS	2,722,935.46	0.00	2,722,935.46
551	LIMITED ENGLISH PROFICIENCY	206,368.39	0.00	206,368.39
571	REFUGEE CHILDREN SCHOOL IMPACT	366,580.46	0.00	366,580.46
572	SST TITLE 1	255,858.49	0.00	255,858.49
587	IDEA PRESCHOOL-HANDICAPPED	175,980.96	0.00	175,980.96
590	IMPROVING TEACHER QUALITY	62.03	0.00	62.03
599	MISCELLANEOUS FED. GRANT FUND	3,143,479.52	0.00	3,143,479.52
	Total Other Funds	28,958,161.88	2,423,326.47	31,381,488.35
	Grand Total All Funds	\$157,127,507.14	\$4,954,143.86	\$162,081,651.00

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved to appoint the following Governing Board members to serve as delegate and alternate to the Ohio School Board Association's Annual Business Meeting to be held in Columbus, Ohio at the OSBA Capital Conference, November 8 - 10, 2020.

Delegate: Mr. Edward Bischoff

Alternate: Mrs. Joyce Galbraith

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

	Appropriations	Estimated Revenue
OTES 2.0 Pilot 499 9010	\$5,000.00	\$5,000.00
Teacher Clarity 499 9009	\$200,000.00	\$200,000.00
Transaction-TANF 599 9102 (Hocking, Athens, Perry Community Action Grant)	\$40,150.00	\$40,150.00
FY 21 OCALI EF Transition 001 9613	82,562.50	82,562.50

3. Approved to waive the two quote requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to Krile Communications to provide Marketing/Communications Services for the Ohio Center for Autism and Low Incidence (OCALI), effective July 1, 2020 to June 30, 2021; and authorize the Treasurer/CFO to sign the agreement.

Vendor	Amount	Grant/Contract Funding
Krile Communications	\$165,000.00	OCALI/CSD

4. Recommend the Governing Board 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 licenses for online courses, teacher instruction and training/support services to New Albany-Plain Local Schools; contingent upon approval by the school district.

Vendor	Amount	Contract Funding
SchoolsPLP	\$392,700.00	General Fund

5. Recommend the Governing Board 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 licenses for online courses, product orientation and training/support services to Northridge Local Schools; contingent upon approval by the school district.

Vendor	Amount	Contract Funding
Florida Virtual School	\$593,750.00	General Fund

- 6. Approved the disposal of the following vehicle that has been declared unsafe to drive:

Description	Asset Tag Number
2004 Chevrolet Express 2500 VIN #1GNKG25U741118118	900007 (Van #5058)

- 7. 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 2020, effective June 1, 2020.

1st Choice Family Services

- 8. Approved the following list of 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 for Fiscal Year 2021.

- | | |
|--|---|
| <ul style="list-style-type: none"> 1st Choice Family Services A New Leaf A Steady Hand, Ltd. A.D.D. Inc. A-1 Nursing Care, Inc. Ability Care Services, LLC Ability Matters Abraxas Youth & Family Services Absolute Care Access for Youth Adriel Advantage Family Outreach & Foster Care Adu's Care, LLC Agape Care, LLC Agape for Youth All R Friends Almstedt Cottage Alpha & Omega Supported Living Agency, LLC ALP's, Ltd. Alvis, Inc. American Life Care Ameristar Home Healthcare, LLC Applewood Centers, Inc-Astrup Cottage Applewood Centers, Inc-Case Cottage Ark House, The Avondale Youth Center Bair Foundation Barrett-Forrest Cottage Beech Acres Parenting Center Beech Brook Bellefaire Jewish Children's Bureau-Cottage 10 Bellefaire Jewish Children's Bureau-Cottage 12 Bellefaire Jewish Children's Bureau-Monarch Boarding Academy East Bellefaire Jewish Children's Bureau-Monarch Boarding Academy North Bellefaire Jewish Children's Bureau-Monarch Boarding Academy South | <ul style="list-style-type: none"> Bellefaire Jewish Children's Bureau-Monarch Boarding Academy West Bellefaire Jewish Children's Bureau-Stabilization Unit Bellefaire Jewish Children's Bureau-Transitional Living Program, Bldg. V Belmont Pines Hospital Beloved Healthcare Services, LLC Bethany Christian Services Beyond Healthcare & Education, LLC Bono Home Health Care, LLC Boundless Behavioral Services Bridges to Independence, Inc. Buckeye Ranch, The Cadence Care Network Camelot Community Care Caregiver – HHC Caregiver Homes Caring for Kids Carrington Behavioral Health, LLC Central Ohio Youth for Christ Certify Agency Resources Enforcement, LLC Champaign Residential Services, Inc. (CRSI) Chelsea Health Care, LLC Children's Center of Ohio, The Children's Home, The Children's Home of Cincinnati, The CHOICES Christian Children's Home of Ohio Chrysalis Family Solutions Cincinnati Children's College Hill Campus Cleveland Christian Home Columbus Center for Human Services (CCHS) Columbus Springs Dublin Comfort Haven Home Care Community Living Experiences Community Teaching Homes Constant Support Care, LLC Consumer Support Services |
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CORI Care, Inc.
 Cornell Abraxas Group, Inc.
 Creative Foundations
 Creative Options, LLC
 Crossman Cottage
 Daybreak
 DOY Services, Inc.
 Dungarvin Ohio, LLC
 Eastway Behavioral Healthcare
 Elevated Independence
 Elite Care Services, LLC
 Embracing Life
 Envision
 Family Pride of Northeast Ohio
 Family Services Providers, LLC
 Firefly Support Services
 Focus on Youth
 Foundations for Living
 Fox Run Center for Children and Adolescents
 Frank G. Lavrich Youth Center
 Gentle Hands Care Agency, LLC
 Good Hands Supported Living
 Haugland, LaMarche & Ramage, LLC
 Genacross Family & Youth Services
 Goodhearts Care Services, LLC
 Goodwill Industries of Central Ohio, Inc.
 Gracehaven, Inc.
 Guardian Care Services
 Hand to Hand Homecare
 Hands from Heaven, LLC
 Hilton Cottage
 Hittle House
 House of New Hope
 I Am Boundless, Inc. / Boundless
 Behavioral Health
 Inner Circle Communities
 Integrated Services for Behavioral Health
 Isaiah's Place
 Jewish Community Center
 Justice Works Youth Care
 Kids Count Too
 Lang Cottage
 Lark Residential Support / Purple Transportation
 Life Start
 Lighthouse Supported Living
 Lighthouse Youth and Family Services
 Lindner Center of HOPE-Williams House
 Living in Family Environments
 Love for Mankind, LLC
 M&N Care Agency, LLC
 Marie's House of Hope
 Marsh Foundation, The
 Mayo Home for Youth Development
 Mended Reeds
 Metro Transportation
 Midwest Home Care Services, Inc.
 Morning View Care Center Community Services
 Mueller-Loeppert Cottage
 National Youth Advocate Program
 New Beginnings Residential Treatment Center
 NECCO
 New Beginning Healthcare Services, LLC
 Nina Bell Homes, LLC
 Nina's Health Care
 Northcutt Residential Treatment Facility
 Northeast Ohio Adoption Services
 Nu Hearts, LLC
 NUHOP Center for Experiential Learning
 Oesterlen Services for Youth
 Ohio at Hone Healthcare
 Ohio Mentor
 On the Go Support Services
 Optim
 PALS
 Passages
 Path Integrated Healthcare
 Pathway Caring for Children
 Patientcare Advocates, LLC
 Phoenix Group Home
 Positive Education Program
 Positive Leaps
 Pressley Ridge
 Prestige Home Health Services
 PsyCare
 Quality Care Residential Homes
 Quality Time with Wisdom
 Ravenwood Health
 Reach Counseling Services
 Recreation Unlimited Farm & Fun, Inc.
 REM Ohio
 Rescue, Inc. Child & Adolescent Crisis
 Stabilization Unit
 Residential Services – Allwell
 Right Care Solutions
 River House
 RMS of Ohio, Inc.
 Robin's House
 Safely Home
 Secure Treatment Center
 Sequel Pomegranate Health Systems
 Shelter Care
 Shepherd's Hands LLC, The
 Sojourner's Care Network
 Solitude Care, LLC
 South Community
 Southeast Healthcare Services
 Specialized Alternatives for Families & Youth
 St. Aloysius
 St. Joseph Orphanage
 St. Vincent Family Center
 Stepping Stone Health Services, LLC
 Striving for Greatness
 Sunrise Agency, LLC
 The Heritage of Hannah Neil
 The Ranch of Opportunity
 The Village Network
 Toledo Center for Eating Disorders
 Total Education Solutions
 Trini Integrated Healthcare & Nursing
 Ultimate Home Healthcare Services, Inc.
 Unk's Place
 UMCH Family Services
 ViaQuest
 Vincent Group Home
 Vine Home Health Care, Inc.
 Walker Cottage
 Wellmore Centre
 Willow Branches of Healing, LLC

5.05/Professional Leave

Approved the following professional meeting attendance.

Governing Board Members:

Edward Bischoff

Joyce Galbraith

Beth Glitt

Christopher Lopez

Ohio School Boards Association Capital Conference

November 8 - 10, 2020

Columbus, OH

Superintendent:

Thomas Goodney

Ohio School Boards Association Capital Conference

November 8 - 10, 2020

Columbus, OH

Treasurer/CFO:

David Varda

Ohio School Boards Association Capital Conference

November 8 - 10, 2020

Columbus, OH

5.06/Resignations

Approved resignations:

ESC of Central Ohio

1. Shelly Fagnano – Intervention Specialist, effective July 31, 2020
2. Morgan Grifski – Intervention Specialist, effective July 31, 2020
3. Emilee Karas – Intervention Specialist, effective July 31, 2020
4. Krista Leininger – Physical Therapist, effective July 31, 2020
5. Felicia Lemyre – Intervention Specialist, effective July 31, 2020
6. Melissa Loper – Intervention Specialist, effective July 31, 2020
7. Bridget O'Brien – Physical Therapist, effective June 7, 2020
8. Cassandra Plageman – Intervention Specialist, effective July 31, 2020
9. Colette Smith – Gifted Coordinator, effective July 31, 2020

Olentangy Local Schools

1. Judy Colgan – Speech-Language Pathologist, for the purpose of retirement, effective October 13, 2020

5.07/Employment

Approved employment for the 2020-2021 contract year:

ESC of Central Ohio

1. Kelley Barber – Coordinator of Special Education, 1-year contract, 235 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$84,834.48 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.]*
2. Ryan Counts – Intervention Specialist, 1-year contract, 187 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$43,716.93 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. Cassandra Hermiller – School Psychologist, 1-year contract, 185 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$49,428.13 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.]*
4. Amber Lind – Intervention Specialist, 1-year contract, 187 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$47,879.97 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.]*
5. Lily Lyles – Intervention Specialist, 1-year contract, 191 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$42,524.98 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.]*
6. Brooke Smith – Intervention Specialist, 1-year contract, 189 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$46,289.28 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.]*

7. David Wright – School Psychologist, 1-year contract, 185 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$51,488.39 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.]*
8. Abigail Wurmbbrand – Intervention Specialist, 1-year contract, 187 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$41,634.41 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.]*

Big Walnut Local Schools

1. Anna Ziemba – School Psychologist, 2-year contract, 215 days, beginning August 1, 2020 through July 31, 2022, at a salary of \$66,415.65 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.]*

Marion City Schools

1. Terry Blair – CTE Instructor, 2-year contract, 184 days, beginning August 12, 2020 through July 31, 2022, at a salary of \$52,870.56 for the 2020-2021 contract year
2. Charles Stone – Welding Instructor, 2-year contract, 184 days, beginning August 12, 2020 through July 31, 2022, at a salary of \$52,870.56 for the 2020-2021 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Bryant Tela – Behavior Specialist/Social Worker, increase in contract days to 235 at a revised salary of \$92,471.58 for the 2020-2021 contract year, effective August 3, 2020

5.09/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Rachel Bohrer – Speech-Language Pathologist, Preschool evaluations for Worthington City Schools/June 20 – July 3, 2020, \$1,200.00; Extended school year speech services for Worthington City Schools, \$502.05; and Preschool evaluations for Worthington City Schools/July 15 - 17, 2020, \$1,200.00

2. Bonnie Lange – Manager of Accounts Receivable & Billing, Extra duties/merit performance, \$2,500.00
3. Melissa McCormick – Accounting Supervisor, Extra duties/merit performance, \$2,500.00
4. Todd Perry – Student Services, Administrative services for Ventures Academy, \$2,946.75
5. Kimberly Stanford – Intervention Specialist, Preschool evaluations for Worthington City Schools/June 29 - July 3, 2020, \$1,200.00

OCALI

1. Amy Bixler Coffin – Autism Center Program Director, Autism Internet Module Instructor for Ashland University, \$520.00
2. Heather Bridgman – Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, \$180.00
3. Julie Short – Regional Consultant, Autism Internet Module Instructor for Ashland University, \$660.00
4. Sheila Smith – Senior Director, Autism Internet Module Instructor for Ashland University, \$360.00
5. Wendy Szakacs – Regional Consultant, Autism Internet Module Instructor for Ashland University, \$340.00

State Support Team/Region 11

1. Mark Garrett – Technology Specialist, Technology services on evenings and weekends, \$25,008.00

New Albany-Plain Local Schools

1. Lindsey Anders – Mental Health Specialist, 2020 Academic Achievement stipend, \$1,250.00
2. Diane Barrick – Physical Therapist, Attendance at 2 IEP meetings, \$103.50
3. Brooke Holcomb – Mental Health Specialist, 2020 Academic Achievement stipend, \$1,250.00
4. Sandy Lee – Mental Health Specialist, 2020 Academic Achievement stipend, \$1,250.00

Olentangy Local Schools

1. Jenny Boland – Summer Intervention Staff, Summer Intervention Academy, \$1,200.00

2. Shelly Bowles – Leadership Team, Discuss and design support for preschool staff, \$200.00
3. Jennifer Jury – Psychologist, Summer meeting attendance, \$424.34
4. Marie Kovacs – Leadership Team, Discuss and design support for preschool staff, \$200.00
5. Diane Kranz – Leadership Team, Discuss and design support for preschool staff, \$200.00 and Professional Development attendance, \$864.50
6. Jane Lowery – Leadership Team, Discuss and design support for preschool staff, \$200.00
7. Karey Ralph – Leadership Team, Discuss and design support for preschool staff, \$200.00
8. Noreen Rohda – Leadership Team, Discuss and design support for preschool staff, \$200.00
9. Patricia Stevens – Leadership Team, Discuss and design support for preschool staff, \$500.00
10. Shannon Summers – Leadership Team, Discuss and design support for preschool staff, \$200.00
11. Anne Talik – Leadership Team, Discuss and design support for preschool staff, \$200.00
12. Chelsea Whitt – Leadership Team, Discuss and design support for preschool staff, \$200.00

5.10/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda item recommended by the Superintendent.

1. Approved the first reading of the following proposed new Board policy:
 - 5330.04 Procurement and Use of Naloxone (Narcan) in Emergency Situations
2. Approved the following proposed new and revised Board policies:
 - 1615 Use of Tobacco by Administrators
 - 2464 Gifted Education and Identification
 - 3215 Use of Tobacco by Professional Staff
 - 4215 Use of Tobacco by Non-Teaching/Non-Administrative Staff
 - 5460 Graduation Requirements

- 5460.02 Students At-Risk of Not Qualifying for a High School Diploma
 5512 Use of Tobacco
 7434 Use of Tobacco on School Premises

3. Approved the following proposed dates for 2021 regular Governing Board meetings: *(All meetings are held at 2080 Citygate Drive, Columbus, Ohio 43219 and begin at 10 a.m.)*

January 8, 2021 *(2021 Organizational Meeting and January Regular Meeting)*

February 26, 2021

March 26, 2021

April 23, 2021

May 21, 2021

June 25, 2021

July 23, 2021

August 27, 2021

September 24, 2021

October 22, 2021

November 19, 2021

December 17, 2021

4. Approved the following communication allowance:

Kelley Barber – ESC of Central Ohio Coordinator of Special Education, \$75.00 per month

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

Mrs. Galbraith reported that Dr. Dan Good and Dr. Wade Lucas recently updated the EFCTS Board members on the progress of the Superintendent search being conducted by the ESC of Central Ohio and praised their professionalism. A survey has been sent out to obtain feedback from various target groups on the qualities they feel are most important in a new

Superintendent. Mrs. Galbraith also reported that in an effort to increase enrollment in the adult programs, a week-long program has been scheduled to allow adults to try out skills free of charge in the EFCTS labs to see if they are interested in a particular program.

Delaware Area Career Center

Mr. Bischoff reported that on Monday the DACC will be determining which plan they will be using to re-open school this Fall. Five plans have been developed during the planning process.

- **Treasurer's Update**

Mr. Varda commended his staff and all the staff from other Centers that assisted in the process of closing Fiscal Year 2020.

Mr. Varda reported that the ESCCO and its COG have incurred over \$400,000.00 in unemployment costs through June, 2020 with over 90% of that amount being substitute employees. A spreadsheet developed by one of his payroll staff members has been sent to the District Treasurers to inform them of their district's cost. It is expected that the ESCCO will be reimbursed 50% of its cost from CARES Act funds and the received funds will be passed on to the Districts.

Mr. Varda informed Board members that Aaron Raush from the Ohio Department of Education attended the July 7 virtual Treasurers meeting. He reported that school districts will be starting the fiscal year with a reduction in funding equal to the final FY 2020 amount received after the budget reductions and that the Governor, through the Ohio Office of Budget and Management, will be reviewing education funding on a quarterly basis. Mr. Varda also reported that the contracts the ESCCO has with ODE related to employing individuals for specific tasks have been reduced for the upcoming year by 3.8% which is the amount of furlough non-union state employees received. OCALI had one contract that is funded through state funds receive a % decrease, however, no cuts are expected in the main contracts that are funded through Federal funds.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that staff received their holiday premium this month. Consortium members were very happy to receive a reduced bill. Mr. Varda informed Board members that an increase in premiums is not expected for calendar year 2021. This will be discussed at the August OHP board meeting.

- **Deputy Superintendent's Update**

Mr. Trego informed Board members that Graham Elementary and Middle School and Maritime Academy of Toledo are up for contract renewal or non-renewal in 2021. During the contract process, a high stakes review is conducted by the sponsor. A large portion of this review includes performance on State assessments. As all State assessment in the Spring of 2020 were cancelled and the uncertainty of having them in the Spring of 2021 and at the advice of Counsel, it has been determined that it would be unfair to conduct such a review. Mr. Trego asked Board members for their support in offering these 2 schools a one-year extension in the Spring of 2021. If the community school Board members approve the extension option, then the extensions would be

recommended to the ESCC Board for approval. Mr. Trego reported that both schools are moving in the right direction and have worked vigorously with our Community School Coordinators on improving academics. ESCCO Center for Achievement staff have also worked very hard with both schools. The principal of the Maritime Academy has been selected as their new Superintendent. The ESCCO will be providing mentoring services for both the new Superintendent and new high school principal. This extra year will also give both schools time to achieve more gains academically. The ESCCO Board members provided their support of the offer of a one-year contract extension.

- **Superintendent's Update**

Dr. Goodney displayed the page that has been developed for the ESCCO website regarding re-opening protocols for the Central Office, OCALI and both Venture Academy buildings. The administration is very sensitive to the issues staff may be experiencing since the office closure and has outlined services available to staff through the Employment Assistance program on this website page. Mr. Rick Bailey, Director of Human Resources, is meeting with staff members individually on requests for continuing to work at home because of issues such as health. Each request then goes through a review process to determine a response to the staff member. Dr. Goodney commended Michael Trego and Joseph Weitz for their work on the ESCCO's re-opening plans.

Dr. Goodney updated Board members on his work with client Superintendents, their teams and public health officials on talking through different scenarios for re-opening schools. Public health officials will be joining a Superintendent meeting this week to discuss re-opening plans and guidelines. The Columbus Public Health Department released guidance that there should be 4 consecutive weeks of a downward trend in cases before a determination to open schools is made. Dr. Marie Ward, Superintendent of the Fairfield ESC, informed Dr. Goodney that the Fairfield Public Health Commissioner informed districts to open totally remotely.

Dr. Goodney updated Board members on the Eastland-Fairfield Career Center Superintendent search and the procedures that will be used when a current Superintendent expresses interest in the position. Dr. Good will be working primarily with the candidates and Dr. Lucas will be working with the board.

Mr. Bischoff asked what is being done and discussed to deal with the impact of learning loss and how it can be made up for students. Dr. Goodney informed Board members that the implications of the virus on learning loss is clearly a top concern of the Superintendents. At this point, if the Districts go to fully remote learning, nobody knows what the lasting impact will be. Dr. Goodney informed Board members that the real concern for the Districts is K – 5 curriculum and long-term school work on a computer for elementary students. He also reported that the Districts plan many professional development days for teachers in August on the subject of blended learning.

Mr. Spencer asked if the technology issues that were lacking this past Spring have been addressed if school districts go to full remote instruction. Dr. Goodney indicated that the Districts have addressed the issues of device and connectivity availability and solutions are now in place to solve the issues experienced in the Spring.

- **Governing Board President**

Mr. Spencer commended the staff that created the re-opening page on the ESCCO website and encouraged Board members to review it. Mr. Spencer thanked Dr. Goodney and his staff for their work during the pandemic and recognized them as the first responders for education. Mr. Spencer asked Board members if they were comfortable continuing to conduct Board meetings virtually and all agreed to continue this practice for the unforeseeable future.

- **Upcoming Meetings / Events**

August 28, 2020 / 10 a.m.
Virtual Meeting via Zoom

September 23, 2020 / 5 - 8:30 p.m.
OSBA Central Region Fall Conference / 1630 Schrock Road, Columbus, Ohio

September 25, 2020 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

October 23, 2020 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 8 – 10, 2020
Ohio School Boards Association Capital Conference / Columbus, Ohio

November 20, 2020 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 2 - 5, 2020
AESA National Conference / Orlando, Florida

December 18, 2020 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

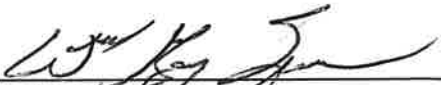
20.07.03

APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:27 a.m.


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

2180



W. Gregory Spencer
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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