

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 23, 2021 at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Glitt, Board President at 10:03 a.m.

**Roll Call:**

Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Mrs. Holly Hanson	Present
Ms. Charm London	Present
Mr. Christopher Lopez	Present

**Staff Present:**

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

### 21.07.01 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 July 23, 2021 Regular Board meeting.

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

### 21.07.02 APPOINTMENT TO DELAWARE AREA CAREER CENTER BOARD OF EDUCATION

It was moved by Mrs. Galbraith and seconded by Mr. Lopez the Governing Board approve the appointment of Holly Hanson to serve on the Delaware Area Career Center Board of Education to fulfill the unexpired 3-year term of previous appointee, Edward Bischoff, who resigned from the ESC of Central Ohio Governing Board effective June 14, 2021. This term will be effective beginning on July 23, 2021 through December 31, 2022.

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

### 21.07.03 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. London and seconded by Mr. Lopez 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 June 25, 2021 Regular Board Meeting.

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

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

General Fund	\$287,293.79
Dublin City Schools	254,101.78
Gahanna-Jefferson Public Schools	229,339.51
Grandview Hts. City Schools	31,747.73
Hilliard City Schools	313,683.62
Reynoldsburg City Schools	(47,126.54)
Westerville City Schools	420,807.63
Whitehall City Schools	33,946.30
Upper Arlington City Schools	356,307.47
South-Western City Schools	76,661.20
Bexley City Schools	232,961.85
Columbus City Schools	65,384.57
Worthington City Schools	(30,010.63)
Hamilton Local Schools	139,375.31
Canal Winchester Local Schools	111,728.69
Groveport-Madison Local Schools	174,714.27
New Albany-Plain Local Schools	117,861.56
Delaware City Schools	235,416.74
Marysville Exempted Village Schools	42,958.33
North Union Local Schools	6,251.96
Olentangy Local Schools	1,380,997.60
Big Walnut Local Schools	(14,209.15)
Buckeye Valley Local Schools	207,454.49
Fairbanks Local Schools	23,782.73
Delaware Area Career Center	5,770.98
Pickerington Local Schools	67.20
Granville Exempted Village Schools	4.70
Chillicothe City Schools	18,921.69
Licking Heights Local Schools	193,027.02
OCALI – Operations-Family and Community Support	15,645.24
Mount Vernon City Schools	158.65
ESCCO – Administrative Student Services	108,838.20
Ohio University Teacher Quality	1,559.47
ESCCO – Audiology	2,860.56
ESCCO – Special Education Transition Services	5,990.04
ESCCO – Low Incidence Services	99,297.21
ESCCO – Hearing Impaired Services	140,671.72
ESCCO – Visually Impaired Services	21,572.08
ESCCO – English Language Services	17,112.52
ESCCO – Emotionally Disturbed Services	81,920.02
ESCCO – STACK Autistic Student Services	261,657.79

ESCCO – Sun Behavior	14,704.36
ESCCO – Changes Student Services	8,699.73
Project Search	9,916.96
Delaware/Union ESC	20,243.68
Psychology	14,929.04
Reynoldsburg Preschool	110,522.61
Bexley Preschool	13,208.37
Upper Arlington Preschool	52,530.12
Preschool Itinerant	18,428.94
Fairbanks LSD Preschool	6,342.33
ESCCO – Campus Based Transition	39,026.90
ESCCO – Speech/Language Services	78,137.28
Strive	69,920.98
OCALI – FY 21	274,471.13
OCALI – CSD FY 21	197,508.84
OCALI – Imp of Ohio Aut Re	31,228.92
OCALI – EF Transmission	35,267.04
OCALI – Lifespan FY 21	11,063.25
OCALI – ASD Consulting FY 21	787.38
OCALI – Part C to B FY 21	11,277.36
School Climate Reg Fac PBIS	4,364.19
OCALI – MIDD/CCOE Website	52.40
ODE Contract (Cohen) FY 21	8,998.77
ODE Contract (Field Specialists) FY 21	28,994.87
ODE Contract (Kuhn) FY 21	9,656.40
ODE Contract (Lamphere) FY 21	5,519.29
OCALI – Multi-System Youth Training	719.82
OCALI – Bright Beginnings FY21	3,013.35
OCALI – Autism Speaks Mod	105.24
OCALI – PBIS Video Series FY 21	20,934.38
OCALI – Virtual Reality Tr	5,933.45
Ventures	116,944.25
Ventures II	103,430.99
ESCCO – Mental Health Services	10,210.54
ESCCO – Adapted PE Services	15,184.40
ESCCO – Occupational Therapy Services	38,097.58
ESCCO – Physical Therapy Services	12,241.99
ESCCO – Center for Achievement	104,285.21
ESCCO – Gifted Students Services	8,909.34
ESCCO – Professional Learning	111,539.04
ESCCO – Special Projects	21,434.93
ESCCO – Digital Learning	10,661.67
ESCCO – Printing Services	13,405.43
ESCCO – Court Liaison Services	1,985.21
ESCCO – Conference Center	3,656.04
Bus Driver Physicals	260.00
OCALI – AIM and Online Professional Development	8,222.13
Marburn Academy	9,714.62
Jonathan Alder Local Schools	3,090.26
Wellington Schools	1,040.85
Tolles Career and Technical Center	4,931.93
Northridge Local Schools	9,216.63
Southwest Licking Local Schools	38.70
Marion City Schools	122,605.28

Cardington-Lincoln Local Schools	8,189.74
Columbus DeSales	17,721.90
College and Career Success	32,598.29
Gahanna Christian Academy	5,235.80
OCALI – EF Transition	(704.56)
Columbus School for Girls	9,367.69
SOS	50,480.04
Columbus Academy	21,044.72
Star House	161,070.88
Ohio Alliance for High Quality Education	4,248.42
Investigations	12,198.89
Community School Monitoring Services	43,447.80
OCECD	130,759.95
FCFC – I Know I Can P4S	4,626.02
FCFC – Admin 2021	26,897.21
FCFC – Multisystem 2021	119,838.41
FCFC – Help Me Grow EI 2021	256,848.25
FCFC – EI Outreach 2021	(16,500.00)
FCFC – JFS 2021	39,514.97
FCFC – Home Choice 0-5 2021	13,159.35
FCFC – BBL 2021	18,775.49
FCFC – Celebrate One 2021	5,995.18
FCFC – React 2021	10,315.18
FCFC – JFS P4S 2021	1,919.25
FCFC – P4S Adm 2021	21,770.03
FCFC – MSY Crisis 2021	72,051.64
Ohio Reading Corp FY 21	(25,777.07)
AmeriCorp Mentor Success FY 21	585.91
EPSEA	108,464.97
Martha Holden Jennings/OSU	1,950.00
Support for MHJ/OSU CLB	120.00
OCALI – Building Cap Assist	1,982.51
OCALI – OCALICON Conference	3,772.85
Background Checks Rotary	6,886.00
Section 125 Plan	21,519.15
Rockbridge Academy	17,989.28
Medical Insurance	404,640.00
Dental Insurance	32,292.00
Workers Compensation	2,278.63
SST – GRF FY 21	18,363.53
SST - Transition	24.55
School Psychologist FY 21	11,865.15
Prevention Education	21,414.28
Teacher Clarity FY 21	1,950.87
OTES Part 2 FY 21	11,705.08
Safety Grant FY 21	2,132.55
ESSER Family Engagement LIA	5,649.00
GEER Fund FY 21	210,650.84
SST – IDEA FY 21	144,517.95
SST – Early Lit. SSIP IDEA	5,074.71
SST – Urban Rel	7,426.70
LEP FY 21	14,480.31
RSIG FY 21	2,427.81
SST – Title I FY 21	18,859.38

SST – ELD FY 21	7,643.37
SST – Early Lit. SSIP FY 21	1,510.77
Early Childhood FY 21	2,189.00
CDC Prime Life	32,150.19
OCALI – Building Cap Assist Tech	37.35
Ohio Reading Corp FY 21	126,518.48
AmeriCorps Mentors Success FY 21	25,491.42
I3 Grant FY5 Part 2	30,600.09
CDC Prime Life Year 2	39,881.67
OCALI – BEST FY 21	2,505.70
CLSD Technical Support	9,189.24
OCALI – Building Cap Assist FY 21	7,658.51
<b>TOTAL</b>	<b>\$9,873,813.57</b>

**5.03/Approved Total Appropriations by Fund**

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

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	\$130,705,061.13	(\$1,759,489.45)	\$128,945,571.68
	<b>Other Funds</b>			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
018	PUBLIC SCHOOL SUPPORT	-	0.00	-
019	OTHER GRANT	15,311,327.72	31,968.11	15,343,295.83
022	DISTRICT AGENCY	3,068,925.43	2.00	3,068,927.43
026	EMPLOYEE BENEFITS AGENCY FUND	4,758,649.00	0.00	4,758,649.00
027	WORKERS COMPENSTATION SELF INS	148,443.58	0.00	148,443.58
450	SCHOOLNET EQUIP/INFRASTRUCTURE	-	0.00	-
451	K-12 NETWORK	5,400.00	0.00	5,400.00
463	ALTERNATIVE SCHOOLS	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	1,270,881.36	0.00	1,270,881.36
506	RACE TO THE TOP	-		-
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 1	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	36,070,155.86	31,970.11	36,102,125.97
	<b>Grand Total All Funds</b>	<b>\$166,775,216.99</b>	<b>(\$1,727,519.34)</b>	<b>\$165,047,697.65</b>

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

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

1. Appointed 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 7 - 9, 2021.

Joyce Galbraith, Delegate

Beth Glitt, Alternate

2. Approved membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESA) for 2021-2022 and the payment of dues in the amount of \$19,568.46 for OESCA and \$985.00 for the American Association of Service Agencies (AESA).
3. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

<b>Appropriations</b>	<b>Estimated Revenue</b>	
SST Early Learning 587 9202	\$ 16,921.00	\$ 16,921.00
SST EL SSIP 516 9202	67,673.00	67,683.00
SST IDEA 516 9200	159,301.36	159,301.36
EANS 001 9179	20,247,849.74	20,247,849.74
SST ELD FY22 587 9200	93,920.54	93,920.54

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 services to Hilliard City Schools:

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Allerton Hill Consulting	\$60,000.00	Foundation Funds

5. 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 consulting and technical assistance on Autism and/or challenging behavior and serve as subject matter expert for ASHA (on behalf of OCALI) for the Ohio Center for Autism and Low Incidence (OCALI) programs.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Denise Sawan Caruso	\$80,750.00	OCALI Contract Funds

6. 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 multisystem services to the Franklin County Family and Children First Council.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
ADAMH Board of Franklin County	\$100,000.00	Franklin County FCFC Multisystem

7. 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 services to coordinate and facilitate the planning, implementation and monitoring of the AmericaU Heroes League.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Next Mission, Inc. DBA Americau	\$250,000.00	RemotEDx Support Squad Grant

8. 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 provide digitally delivered newspapers, online curriculum and web-based authoring tool services to ESC of Central Ohio client school districts.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
N2Y	\$98,000.00	Client School District Contracts

9. 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 provide language interpretation services to ESC of Central Ohio participating client school districts.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
MARTTI	\$89,000.00	Client School District Contracts

10. 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 provide Positive.ly subscription services to ESC of Central Ohio and client school district staff.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Ascend Innovations, Inc.	\$130,000.00	CDC OD2A – Franklin County Board of Public Health

11. 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 services in planning, development and delivery of professional development related to Transitions from IDEA Part C: Early Intervention Services to Part B: Preschool for the Ohio Center for Autism and Low Incidence (OCALI) programs.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Catherine Kramer	\$60,500.00	IDEA Part C to B

12. 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): 2200411.
13. Approved the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

<b>Asset Tag Number</b>	<b>Description</b>
000325	HP Laserjet Printer
002555	Macbook Pro 15 Inch
002602	Macbook Pro 15 Inch
002603	Macbook Pro 15 Inch
002609	Macbook Pro 15 Inch
002610	Macbook Pro 15 Inch

14. 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 date of the CFO/Treasurer's signature on the agreement with the provider.

Central Ohio Service Dogs – effective July 7, 2021

Village Yoga, LLC – effective July 13, 2021

Julie H. Richards MS, LPCC Counseling and Consultation LLC – effective July 23, 2021

#### **5.05/Resignations**

Approved the following resignations:

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

1. Lindsay Ammirante – Intervention Specialist, effective July 31, 2021
2. Kelley Brazeau Barber – Coordinator of Special Education, effective July 31, 2021
3. Suzanne Davis Brown – School Psychologist, effective July 31, 2021
4. Kathy Henderson – Fiscal Specialist, effective July 31, 2021 *[Contingent upon employment as ESCCO Financial Manager]*
5. Russell Jones – Human Resources Coordinator, effective August 1, 2021
6. Jacklyn Main – Fiscal Specialist, effective July 31, 2021 *[Contingent upon employment as ESCCO Fiscal Manager/Special Projects]*
7. Abby Goerke – Intervention Specialist, effective July 31, 2021 and Transition Specialist, effective July 31, 2021



8. Sarah Hodson – Intervention Specialist effective July 31 2021
9. Katie Owens (Urbancic) – Intervention Specialist, effective July 31, 2021
10. Emily Vance (Luther) – Intervention Specialist, effective July 31, 2021

#### **Dublin City Schools**

1. Kellie Axelband – Administrative Intern, effective July 31, 2021
2. Gina Seemann – Administrative Intern, effective July 31, 2021

#### **Olentangy Local Schools**

1. Emily Hathaway – Preschool Assistant, effective May 28, 2021
2. Marilyn Jacobsmeyer – Preschool Assistant, effective May 28, 2021
3. Selena Spencer – School Psychologist, effective July 31, 2021
4. Anne Talik – Preschool Intervention Specialist, effective May 28, 2021

#### **5.06/Employment**

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

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

1. Jinnae Buchanan – Administrative Assistant, 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. Dominique Carter – Intervention Specialist, 1-year contract, 189 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,359.24 for the 2021-2022 contract year
3. Kathariena Foster – VI Itinerant Teacher, 1-year contract, 184 days, beginning August 2 2021 through July 31, 2022, at a salary of \$41,786.40 for the 2021-2022 contract year
4. Elaina Frye – Intervention Specialist, 1-year contract, 189 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$49,359.24 for the 2021-2022 contract year
5. Kathy Henderson – Financial Manager, 1-year contract, 255 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$63,757.65 for the 2021-2022 contract year
6. Kari Jenkins – Fiscal Specialist, 1-year contract, 255 days, beginning July 1, 2021 through June 30, 2022, at a salary of \$51,578.85 for the 2021-2022 contract year

7. Bridget Kardasz – Data Systems Supervisor/EMIS, 1-year contract, 255 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$67,682.10 for the 2021-2022 contract year
8. Lindsey Krause – Occupational Therapist, 1-year contract, 184 days, beginning August 2, 2021 through June 30, 2022, at a salary of \$48,053.44 for the 2021-2022 contract year
9. Jacklyn Main – Fiscal Manager/Special Projects, 1-year contract, 255 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$60,358.50 for the 2021-2022 contract year
10. Dana Malesky – Occupational Therapist, 1-year contract, 184 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$50,143.68 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.]*
11. Carissa Miller – Intervention Specialist, 1-year contract, 190 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$45,307.40 for the 2021-2022 contract year
12. Marge Mulcahy – Coordinator of Gifted and Talented, 1-year contract, 100 days, beginning October 1, 2021 through July 31, 2022, at a rate of \$362.74 per day for the 2021-2022 contract year
13. Sommer Mullins – Speech-Language Pathologist, 1-year contract, 184 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$66,858.24 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.]*
14. Debra Ray – Administrative Assistant, 1-year contract, 243 days, beginning July 19, 2021 through June 30, 2022, at a salary of \$47,445.75 for the 2021-2022 contract year
15. Stephanie Warner – Regional School Improvement Coordinator of Curriculum and Instructional Support, 1-year contract, 255 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$119,324.70 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.]*

#### **Big Walnut Local Schools**

1. Destiny White – School Psychologist, 1-year contract, 210 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$64,190.70 for the 2021-2022 contract year

**Buckeye Valley Local Schools**

1. Kathryn Landin – District Nurse, 1-year contract, 188 days, beginning August 11, 2021 through July 31, 2022, at a salary of \$48,128.00 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.]*

**Canal Winchester Local Schools**

1. Sara Hiatt – School Psychologist, 1-year contract, 196 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$73,299.00 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.]*

**Dublin City Schools**

1. Shana Materkoski – Administrative Intern, 1-year contract, 195 days, beginning August 9, 2021 through July 31, 2022, at a salary of \$90,376.65 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.]*

**Hamilton Local Schools**

1. Danie McDuffie – Diversity, Equity and Inclusion Coordinator/HS Guidance Support, 1-year contract, 195 days, beginning August 1, 2021 through July 31, 2022, at a salary of \$55,013.40 for the 2021-2022 contract year

**Olentangy Local Schools**

1. Cheyenne Crawford – Preschool Intervention 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
2. Brianna DeNoi – Preschool Intervention 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.]*
3. Anne Dray – Preschool Assistant, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$11,283.15 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. Kimberly Gaskins – Preschool Assistant, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$29,139.35 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. Erin May – 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
6. Deanna McCauley – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$72,248.05 for the 2021-2022 contract year
7. Karen McGreevey – Preschool Assistant, 1-year contract, 185 days, beginning August 16, 2021 through July 31, 2022, at a salary of \$22,564.45 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. 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
9. Amber Perrault – 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
10. 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
11. 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

#### **Upper Arlington City Schools**

1. Andrew Gillespie – Special Education Coordinator, 1-year contract, 220 days, beginning August 2, 2021 through July 31, 2022, at a salary of \$89,500.00 for the 2021-2022 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

### 5.07/Personnel Contract Changes

Approved the following personnel contract changes for the 2021-2022 contract year.

#### ESC of Central Ohio

1. Cassandra Hermiller – School Psychologist, decrease in contract days to 184, at a revised salary of \$52,233.92, effective August 2, 2021
2. Amy Nicely – Transition Specialist, contract change to 1.0 FTE, increase in contract days to 184, increase in days per week to 5, at a revised salary of \$79,396.00, effective August 2, 2021
3. Amber Nichols – Mental Health Specialist, increase in contract days to 193, at a revised salary of \$86,944.57, effective August 2, 2021

#### Olentangy Local Schools

1. Jaclyn Roscoe – Assistant Director of Pupil Services, daily rate increase to \$406.05, effective August 1, 2021

### 5.08/Stipends

Approved the following stipend requests:

#### ESC of Central Ohio

1. Kelley Brazeau Barber – Coordinator of Special Education, HQT Instructor for the May/June Session in Language Arts/Reading, \$1,250.00 **and** Welcome Week planning, device inventory/goal planning, \$360.99
2. Sherry Cross – Consultant, Serve as Alternate Program Support Consultant for Ventures Academy and Ventures II, \$31,500.00
3. Neeley Keys – Mental Health Specialist, Facilitator for Prime for Life Workshop, \$2,523.50
4. Timothy Krier – Teacher, Support the Staff in Implementation of the IAMS Curriculum at Ventures II, \$3,974.25
5. Amber Nickels – Mental Health Specialist, Trainer for PREPARE Workshop, \$1,500.00
6. Stephanie Schlegel – Consultant, Serve as Transition Consultant for EPSEA Program, \$10,942.00
7. Amy Shupe – Intervention Specialist, Summer Preschool Evaluations for Reynoldsburg City Schools/June 7-11 and July 6, 2021, \$1,200.00 **and** Summer Preschool Evaluations for Reynoldsburg City Schools/June 12-14 and July 28-29, 2021, \$1,200.00

8. Lewis Stemen – Human Resources, Human Resources Transitions and Projects, \$6,000.00

#### **Delaware City Schools**

1. Lesley Shryock – Physical Therapist, Physical Therapy Services for Preschoolers, \$10,000.00

#### **Dublin City Schools**

1. Kellie Axelband – Administrative Intern, Provide Leadership for Summer Boost Program, \$660.00
2. Katherine O'Neal – Lead Resident Educator Mentor, Support and Supervision of Resident Educator Mentors, \$1,750.00

#### **New Albany-Plain Local Schools**

1. Lindsey Anders – Mental Health Specialist, 2021 Academic Achievement Stipend, \$1,500.00
2. Diane Barrick – Physical Therapist, 2021 Academic Achievement Stipend, \$1,500.00
3. Brooke Holcomb – Mental Health Specialist, 2021 Academic Achievement Stipend, \$1,500.00
4. Sandee Lee – Mental Health Specialist, 2021 Academic Achievement Stipend, \$1,500.00

#### **Olentangy Local Schools**

1. Amanda Alice – Preschool Teacher, Olentangy Preschool Summer Camp, \$1,125.00 **and** Preschool Teacher/Therapist, Preschool Summer Playdate Support, \$375.00
2. Amanda Barnes – Occupational Therapist, Preschool Summer Evaluations, \$1,589.44
3. Jenny Boland – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
4. Shelly Bowles – Preschool Teacher, Restoration and Curriculum Work, \$670.68
5. Kristyn Brady – Preschool Teacher/Therapist, Preschool Summer Playdate Support, \$375.00 **and** Preschool Teacher, Olentangy Preschool Summer Camp, \$500.00
6. Beth Brown – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00

7. Frances Catanese – Preschool Teacher/Therapist, Preschool Summer Playdate Support, \$345.00 and Olentangy Preschool Summer Camp, \$345.00 **and** Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
8. Elizabeth Collette – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
9. Rachel Ditty – Preschool Assistant, Preschool Summer Playdate Support, \$345.00
10. Brooke Doubikin – Preschool Teacher, Olentangy Preschool Summer Camp, \$1,125.00 **and** Preschool Teacher/Therapist, Preschool Summer Playdate Support, \$375.00
11. Lynn Evans – Preschool Teacher, Olentangy Preschool Summer Camp, \$500.00
12. Laura Gambill – Preschool Teacher, Olentangy Preschool Summer Camp, \$500.00
13. Kara Gray – Speech Therapist, Preschool Summer Evaluations, \$827.52
14. Emily Hathaway – Preschool Teacher/Therapist, Preschool Summer Playdate Support, \$375.00
15. Sarah Hojnacki – Speech Therapist, Preschool Summer Evaluations, \$1,622.40
16. Esther Kim – Preschool Assistant, Preschool Summer Playdate Support, \$345.00 **and** Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
17. Marie Kovacs – Intervention Specialist, Preschool Summer Evaluations, \$4,180.80; Preschool Summer Camp Coordinator, Olentangy Preschool Summer Camp, \$1,500.00 **and** Preschool Teacher, Olentangy Preschool Summer Camp, \$1,125.00 **and** Restoration and Curriculum Work, \$412.68
18. Jennifer Kramer – Preschool Assistant, Preschool Summer Playdate Support, \$345.00 **and** Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
19. Diane Kranz – Teacher, LETRS Modules, test and training, \$1,226.93 **and** Preschool Teacher/Therapist, Restoration and Curriculum Work, \$670.68
20. Kelly Lewis – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
21. Sarah Linscott – Occupational Therapist, Preschool Summer Evaluations, \$802.88
22. Amanda Lucas – Preschool Teacher/Therapist, Preschool Summer Playdate Support, \$375.00 **and** Occupational Therapist, Preschool Summer Evaluations, \$1,491.20

23. Sarah McAllister – Preschool Summer Camp Coordinator, Olentangy Preschool Summer Camp, \$1,500.00 **and** Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
24. Teresa Metcalf – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00 **and** Preschool Assistant, Curriculum Assessment Kit Assembly, \$309.12
25. Katie Nicholson – Administrative Intern/Summer Boost Coordinator, Leadership of Summer Boost Program, \$660.00
26. Sara Piteo – Preschool Teacher, Olentangy Preschool Summer Camp, \$1,125.00
27. Jennifer Porter – Preschool Assistant, Preschool Summer Playdate Support, \$345.00
28. Caitlin Reid – Preschool Teacher, Olentangy Preschool Summer Camp, \$1,125.00
29. Noreen Rohda – Preschool Teacher, Restoration and Curriculum Work, \$670.68
30. Emily Schoonover – Intervention Specialist, Preschool Summer Evaluations, \$5,033.00
31. Molly Shadoan – Intervention Specialist, Preschool Summer Evaluations, \$1,589.44 **and** Preschool Teacher, Preschool Summer Playdate Support, \$375.00
32. Sarah Sharp – Preschool Aide, Olentangy Preschool Summer Camp, \$1,035.00
33. Shannon Summers – Preschool Teacher, Olentangy Preschool Summer Camp, \$500.00
34. Molly Thiel – Speech Therapist, Preschool Evaluations, \$712.80
35. Nicole Thomas – Preschool Aide, Olentangy Preschool Summer Camp, \$575.00
36. Abigail Tidball – Physical Therapist, Preschool Summer Evaluations, \$1,490.10
37. Chelsea Whitt – Preschool Teacher, Olentangy Preschool Summer Camp, \$500.00 **and** Preschool Teacher, Restoration and Curriculum Work, \$515.88



### 5.10/Contracts-Agreements

Approved the following contracts/agreements:

1. Approved, on behalf OCALI, enter into a contract with State of Ohio - Department of Developmental Disabilities (ODODD) which shall commence on July 1, 2021 and will have all activities completed not later than June 30, 2023, upon which this Contract shall expire. In consideration of the promises of the ESC of Central Ohio(ESCCO) on behalf of OCALI in the contract, the ODODD agrees to pay the ESCCO at the rates set forth in the contract and those payments shall not exceed eight hundred and eighty-two thousand dollars and zero cents (\$882,000); and authorize the CFO/Treasurer to sign the contract.
2. Approved to authorize the Superintendent and CFO/Treasurer to enter into agreements with the following providers of educational services for the Emergency Assistance to Non-Public Schools (EANS) if determined necessary by the Superintendent and/or his designee to provide services to Non-Public Schools that the ESCCO through an agreement with the Ohio Department of Education is required to provide:

Catapult Services LLC  
 Spirit of Peace Clinical Counseling  
 PSI Solutions  
 Boundless Behavioral Health, Inc.

### 5.10/Miscellaneous Consent Agenda Items / Superintendent

Approved the following miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the following proposed dates for 2022 regular Governing Board meetings. *(All meetings are held at 2080 Citygate Drive, Columbus, Ohio 43219 and begin at 10 a.m.)*

January 14, 2022 *(2022 Organizational Meeting and January Regular Meeting)*

February 25, 2022

March 25, 2022

April 22, 2022

May 20, 2022

June 24, 2022

July 22, 2022

August 26, 2022

September 23, 2022

October 28, 2022

November 18, 2022

December 16, 2022

2. Approved a communication allowance of \$75.00 per month for Stephanie Warner, Regional School Improvement Coordinator of Curriculum and Instructional Support.

Vote to approve the consent agenda.

*Approved the consent agenda:*

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

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

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Lopez reported that the EFCTS Board members received a construction update on the new Engineering Technologies Building at their last Board meeting.

- **Treasurer's Update**

Mr. Varda provided Board members with an update on the Emergency Aid to Non-Public Schools (EANS) program that began on July 1. The ESCCO has already been working with many of the 60 non-public schools they will be serving to determine their needs for staff, services and goods/equipment.

- **Ohio Healthcare Consortium Update**

Mr. Varda and Dr. Goodney announced that Marathon Health Center will be opening their third location at Easton Town Center on August 17 and reviewed the benefits and services available to staff at the centers. Physicals, minor illness and injury services are available to staff with no-copay. Centers are also located in the cities of Grove City and Hilliard.

In response to Mrs. Galbraith's question about putting a wellness program in place for staff, Dr. Goodney responded that a vendor was just about ready to be selected when the pandemic hit in March 2020. The consortium's consultant will go back to the two vendors being considered at that time to see if they are still viable and begin the interview process again in early Fall.

The Consortium will also begin a review of usage in order to prepare for the process of rate setting for 2022.

- **Superintendent's Update**

Dr. Goodney informed Board members that the ESCCO is currently conducting the selection process for a new Director of Franklin County Family and Children First Council.

Dr. Goodney informed Board members that Dr. Wade Lucas, ESCCO Client Services Representative, will serve as the Interim Superintendent of the Whitehall City Schools following the passing of Brian Hamler.

Dr. Goodney informed Board members that our client Superintendents will be meeting with public health officials next week to discuss recommendations for the opening of school as the number of COVID cases are on the rise.

Dr. Goodney discussed with the Board the possibility of re-visiting and updating their core values, goals and ideals that will be used to establish the ESCCO's vision. The last update took place in 2019.

### **Upcoming Meetings / Events**

August 27, 2021 / 10 a.m.

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

September 22, 2021 / 10 a.m.

OSBA (Ohio School Boards Association) Central Region Fall Conference  
Villa Milano Banquet & Conference Center, Columbus, Ohio

September 24, 2021 / 10 a.m.

Governing Board Regular Meeting

October 22, 2021 / 10 a.m.

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

November 7 – 9, 2021

OSBA (Ohio School Boards Association) Capital Conference and Trade Show  
Greater Columbus Convention Center, Columbus, Ohio

November 19, 2021 / 10 a.m.

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

December 1 – 4, 2021

AESA (Association of Educational Service Agencies) 36<sup>th</sup> Annual Conference  
Houston, Texas

December 17, 2021 / 10 a.m.

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

21.07.04

### **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 11:29 a.m.

**Roll Call:** Mrs. Galbraith, yea; Mrs. Hanson, 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