

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on June 26, 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	Absent
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. Dave Dixon – Data Systems Supervisor
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

20.06.01 APPROVAL OF THE ADOPTION OF AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Lopez the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the June 26, 2020 Regular Board meeting.

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

20.06.02 APPROVAL OF THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith 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 May 29, 2020 Regular Board Meeting.

5.02/Approval of the Financial Reports for May 2020

1. Board Financial Updates for May 2020. *(For Information Purposes)*

2. Investment Report for May 2020 that is on file in the Treasurer's Office.

3. Bill List for May 2020:

General Fund	\$407,236.16
Dublin City Schools	252,123.74
Gahanna-Jefferson Public Schools	294,045.70
Grandview Hts. City Schools	26,716.92
Hilliard City Schools	615,072.21
Reynoldsburg City Schools	236,375.83
Westerville City Schools	664,559.67
Whitehall City Schools	43,021.33
Upper Arlington City Schools	362,906.78
South-Western City Schools	58,961.97
Bexley City Schools	175,706.36
Columbus City Schools	45,783.71
Worthington City Schools	198,262.46
Hamilton Local Schools	121,172.18
Canal Winchester Local Schools	80,736.95
Groveport-Madison Local Schools	174,980.35
New Albany-Plain Local Schools	95,332.11
Delaware City Schools	132,384.71
Marysville Exempted Village Schools	18,238.05
Olentangy Local Schools	1,210,060.28
Big Walnut Local Schools	168,198.09
Buckeye Valley Local Schools	174,788.17
Fairbanks Local Schools	6,434.88
Delaware Area Career Center	462.60
Liberty Union Thurston Local Schools	18.34
Chillicothe City Schools	18,837.26
Licking Heights Local Schools	194,559.84
OCALI – Operations-Family and Community Support	52,138.65
OCALI – Multi-System YTH TR	24,310.10
OCALI – Suite of Res. Mod.	11,946.11
OCALI – Central Intake Res.	4,124.19
ODE Contract (Lamphere)	7,401.16
ODE Contract (Field Specialists)	27,762.97
Mount Vernon City Schools	110.46
OCALI – FY 20	213,094.75
OCALI – CSD FY 20	186,013.98
OCALI – EF Transition FY 20	22,513.29
OCALI – PBIS Modules FY 20	1,641.82
OCALI – Sum Fd Srv Mod FY 20	11,583.02
OCALI – Part C to B FY 20	12,320.39
OCALI – Autism Recom FY 20	25,735.60
OCALI – Lifespan Clearinghouse FY 20	13,972.99
ODE Contract (Kuhn)	10,138.19
ODE Contract (Cohen)	9,777.02
OCALI – Res RES ASD Consu	392.01
ESCCO – Administrative Student Services	122,850.50
ESCCO – Ohio Univ Teacher Quality Part	693.12

ESCCO - Audiology	2,215.38
ESCCO - Special Education Transition Services	6,745.62
ESCCO - Low Incidence Services	94,874.89
ESCCO - Hearing Impaired Services	136,544.14
ESCCO - Visually Impaired Services	23,999.76
ESCCO - English Language Services	17,997.76
ESCCO - Emotionally Disturbed Services	84,039.08
ESCCO - STACK Autistic Student Services	223,145.64
ESCCO - Changes Student Services	8,482.85
Delaware/Union ESC	12,055.32
Psychology	2,541.55
Reynoldsburg Preschool	98,709.28
Bexley Preschool	11,082.79
Upper Arlington Preschool	50,065.94
Preschool Itinerant	21,236.19
Fairbanks LSD Preschool	7,695.98
ESCCO - Campus Based Transitions	41,562.47
ESCCO - Speech/Language Services	64,958.38
Strive	54,182.35
Ventures	119,731.49
Ventures II	81,023.67
ESCCO - Mental Health Services	9,421.96
ESCCO - Adapted PE Services	18,357.08
ESCCO - Occupational Therapy Services	42,059.43
ESCCO - Physical Therapy Services	9,990.46
ESCCO - Center for Achievement	22,685.73
ESCCO - Gifted Students Services	12,846.70
ESCCO - Professional Learning	52,299.70
ESCCO - E-Learning	50,009.73
ESCCO - Digital Learning	13,169.30
ESCCO - Printing Services	11,824.72
ESCCO - Court Liaison Services	93.86
ESCCO - Conference Center	4,998.00
OAL - AIM and Online Professional Development	4,145.26
Marburn Academy	4,452.54
Tolles Career and Technical Center	1,867.20
Northridge Local Schools	3,714.44
Northridge Preschool	13,080.18
Marion City Schools	110,999.64
Kids Voting	62.23
Cardington-Lincoln Local Schools	6,840.34
Columbus DeSales	11,894.42
College and Career Success	21,377.66
Gahanna Christian Academy	5,347.00
Columbus School for Girls	1,561.28
SOS	51,591.36
Columbus Academy	15,961.70
Star House	165,663.97
Ohio Alliance for High Quality Education	4,248.42
Investigations	36,644.91
Community School Monitoring Services	22,646.80
OCECD	125,408.26
FCFC - Admin 2020	22,383.72
FCFC - Multisystem 2020	111,987.66

FCFC – Help Me Grow EI 2020	255,032.15
FCFC – JFS 2020	55,260.89
FCFC – Home Choice 0-5 2020	6,843.69
FCFC – BBL 2020	30,560.80
FCFC – Celebrate One 2020	2,253.38
FCFC – MS Crisis 2020	53,572.80
Ohio Reading Corp FY 20	30,285.92
AmeriCorp Mentors Success FY 20	1,373.05
EPSEA	92,168.20
OCALI – Bldg Cap Assistive Tech.	1,984.91
Central Ohio Leadership Academy	19.00
FCFC – React	17,218.09
OCALI – OCALICON Conference	9,280.76
Background Checks Rotary	101.23
Section 125 Plan	11,432.13
COBRA Premium Payments	159.60
Rockbridge Academy	23,053.38
Medical Insurance	377,944.80
Dental Insurance	30,893.60
Workers Compensation	1,853.23
SST – GRF FY 20	18,845.11
School Psychologist	7,474.95
SST – Student Assessment	1,678.90
OCALI – VR DSP Training	6,548.34
SST – Family Engagement 2	500.00
SST – Transition	34.40
SST – OTES 2	1,509.55
SST – IDEA FY 20	141,543.04
LEP FY 20	8,466.24
RSIG FY 20	676.10
SST – Title I FY 20	8,444.42
SST – Early Learning Discret.	9,877.95
SST – Early Lit. SSIP	1,603.87
Ohio Reading Corp	79,718.72
AmeriCorp Mentor Success FY 20	14,054.81
BEST Grant FY 20	3,605.50
Striving Readers FY 20	10,759.36
CDC Prime Life	1,075.18
SST – Adolescent Literacy	7,069.90
OCALI – Bldg Cap Assistive Tech	3,888.79
I3 Grant Year 5	12,275.44
I3 Grant Year 4	(193.00)
TOTAL	\$10,028,772.34

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	\$126,472,213.55	\$1,697,131.71	\$128,169,345.26
	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	0.00	13,751,653.48
022	DISTRICT AGENCY	1,832,631.74	0.00	1,832,631.74
026	EMPLOYEE BENEFITS AGENCY FUND	4,290,442.00	501,496.46	4,791,938.46
027	WORKERS COMPENSTATION SELF INS	162,003.00	2,000.00	164,003.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	-	0.00	-
451	K12 NETWORK	1,800.00	900.00	2,700.00
499	MISCELLANEOUS STATE GRANT FUND	993,126.01	0.00	993,126.01
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	2,722,935.46	0.00	2,722,935.46
551	LIMITED ENGLISH PROFICIENCY	197,683.68	8,684.71	206,368.39
571	REFUGEE CHILDREN SCHOOL IMPACT	366,580.46	0.00	366,580.46
572	SST Title I	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	\$28,445,080.71	\$513,081.17	\$28,958,161.88

5.04/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved the following resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2021, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows: *[Note: Does NOT include carryover appropriations for encumbered funds.]*

FUND	DESCRIPTION	TEMPORARY APPROPRIATION	
001	GENERAL	\$100,636,942.48	
003	PERMANENT IMPROVEMENT	\$147,000.00	
018	PUBLIC SCHOOL SUPPORT	\$0.00	
019	OTHER GRANT	\$8,506,194.29	
	TOTAL GOVERNMENT FUNDS		\$109,290,136.77
	WORKMAN'S COMPENSATION-SELF		
027	INS	\$0.00	
	TOTAL INTERNAL SERVICE FUNDS		\$0.00
022	DISTRICT AGENCY	\$526,978.73	
026	EMPLOYEE BENEFITS AGENCY FUND	\$0.00	
	TOTAL AGENCY FUNDS		\$526,978.73
463	ALTERNATIVE SCHOOLS	\$0.00	
	MISCELLANEOUS STATE GRANT		
499	FUND	\$0.00	
506	RACE TO THE TOP	\$0.00	
516	IDEA PART B GRANTS	\$0.00	
551	LIMITED ENGLISH PROFICIENCY	\$0.00	
	REFUGEE CHILDREN SCHOOL		
571	IMPACT	\$0.00	
587	IDEA PRESHCOOL-HANDICAPPED	\$0.00	
	MISCELLANEOUS FEDERAL GRANT		
599	FUND	\$121,827.24	
	TOTAL SPECIAL REVENUE FUNDS		\$121,827.24
	TOTAL TEMPORARY/PERMANENT APPROPRIATIONS		\$109,938,942.74

2. Approved membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESA) for 2020-2021 and the payment of dues in the amount of \$16,568.46 for OESCA and \$985.00 for AESA with payments to be processed in July, 2020.
3. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2001200 and 2001262.
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 digital curriculum solution services to the ESC of Central Ohio.

Vendor	Amount	Contract Funding
Apex Learning	\$217,880.00	General Fund

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 solution services to Columbus City Schools:

Vendor	Amount	Contract Funding
YMCA-PALS Program	\$231,475.00	Foundation 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 services to Hilliard City Schools:

Vendor	Amount	Contract Funding
Allerton Hill Consulting	\$60,000.00	Foundation Funds

7. 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.

Vendor	Amount	Contract Funding
Denise Sawan Caruso	\$74,800.00	OCALI Contract Funds

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 the following vendor to provide consulting services on contract deliverables including support and technical assistance for TEAM MAP to employment teams and online MAP products for the Ohio Center for Autism and Low Incidence (OCALI) programs.

Vendor	Amount	Contract Funding
Suzanne Beck	\$66,285.00	Ohio Transition Vision and the Employment First Transition Framework

5.05/Resignations

2150

Approved the following resignations:

ESC of Central Ohio

1. Melinda Cain – Coordinator of Student Services, effective July 31, 2020
[Contingent upon employment as ESC of Central Ohio Instructional Coach/Coordinator for SOS]
2. Anne Quesnell – Coordinator of Behavior Analysis/BCBA Coordinator, effective July 31, 2020
3. Marie Selm – Intervention Specialist, effective July 31, 2020
4. Holly Stowell – Intervention Specialist, effective July 31, 2020
5. Amy Tiefenthaler – Adapted Physical Education Teacher, effective July 31, 2020

State Support Team/Region 11

1. Helen O'Leary – Consultant, effective July 31, 2020

Olentangy Local Schools

1. Ashley Harvey – Preschool Aide effective July 31, 2020
2. Sarah Kuhar – Preschool Aide effective July 31, 2020
3. Brooke Young – Preschool Aide effective July 31, 2020

5.06/Employment

Approved the following employment for the 2020-2021 contract year:

ESC of Central Ohio

1. Melinda Cain – Instructional Coach/Coordinator for SOS Team, 1-year contract, 235 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$75,089.08 for the 2020-2021 contract year
2. Kristen Clark – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$47,367.88 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. Aaron Crabtree – Intervention Specialist, 1-year contract, 191 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$63,789.51 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. Danielle Driscoll – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$53,546.64 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. Marissa Gains – Occupational Therapist, 1-year contract, 185 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$47,367.88 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. Alexis Grothaus – Occupational Therapist, 1-year contract, 185 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$47,367.88 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. Erin Johnson – Intervention Specialist, 1-year contract, 190 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$48,648.09 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. Jocelyn Jungers – Intervention Specialist, 1-year contract, 191 days, beginning August 4, 2020 through July 31, 2021, at a salary of \$65,914.54 for the 2020-2021 contract year
9. Shayla Kopcho – Intervention Specialist, 1-year contract, 190 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$48,648.09 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.]*
10. Emily Lambert – Intervention Specialist, 1-year contract, 188 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$48,136.00 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.]*
11. Laura McKnight – Intervention Specialist, 1-year contract, 186 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$68,329.80 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.]*
12. Elizabeth Nava – Intervention Specialist, 1-year contract, 190 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$52,879.96 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.]*

- 2152
13. Felicity Peabody – Intervention Specialist, 1-year contract, 187 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$52,045.02 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.]*
 14. Kelby Potter – Intervention Specialist, 1-year contract, 189 days, beginning August 4, 2020 through July 31, 2021, at a salary of \$42,079.70 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.]*
 15. Sarah Rader – Intervention Specialist, 1-year contract, 187 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$68,697.16 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.]*
 16. Aaron Renato – Occupational Therapist, 1-year contract, 185 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$57,665.17 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.]*
 17. Tabassum Tabassum – Intervention Specialist, 1-year contract, 187 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$60,371.08 for the 2020-2021 contract year
 18. Jessica Vogel – Intervention Specialist, 1-year contract, 187 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$42,860.40 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.]*
 19. Melissa Wilkins – Intervention Specialist, 1-year contract, 187 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$70,779.69 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.]*

Canal Winchester Local Schools

1. Hannah Prokop – School Psychologist, 1-year contract, 191 days, beginning August 1, 2020 through July 31, 2021, at a salary of \$64,044.21 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.]*

Dublin City Schools

1. Kellie Axelband – Administrative Intern, 1-year contract, 220 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$74,026.00 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. Katie Nicholson – Administrative Intern, 1-year contract, 220 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$71,573.00 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.]*

Hamilton Local Schools

1. Danell Hall – School Psychologist, 1-year contract, 205 days, beginning August 1, 2020 through July 31, 2021, at a salary of \$57,834.37 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.]*

Olentangy Local Schools

1. Alison Baker – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 17, 2020 through July 31, 2021, at a salary of \$56,843.10 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. Sydney Blankenship – Behavior Specialist, 1-year contract, 185 days, beginning August 17, 2020 through July 31, 2021, at a salary of \$57,937.34 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. Brittany Hughes – Occupational Therapist, 1-year contract, 185 days, beginning August 17, 2020 through July 31, 2021, at a salary of \$58,358.25 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. Hannah Knight – School Psychologist, 1-year contract, 202 days, beginning August 10, 2020 through July 31, 2021, at a salary of \$58,723.42 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. Catherine Neno – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 17, 2020 through July 31, 2021, at a salary of \$61,388.55 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. Julie Sherwood – Behavior Specialist, 1-year contract, 185 days, beginning August 17, 2020 through July 31, 2021, at a salary of \$68,283.30 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. Selena Spencer – School Psychologist, 1-year contract, 202 days, beginning August 10, 2020 through July 31, 2021, at a salary of \$71,099.96 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. Megan Taylor – Transition Coordinator, 1-year contract, 185 days, beginning August 17, 2020 through July 31, 2021, at a salary of \$64,145.05 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.]*
9. Taylor Teslovich – School Psychologist, 1-year contract, 202 days, beginning August 10, 2020 through July 31, 2021, at a salary of \$58,723.42 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.]*
10. Leasha Trimble – School Psychologist, 1-year contract, 202 days, beginning August 10, 2020 through July 31, 2021, at a salary of \$75,226.82 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.]*
11. Abigail Vielhaber – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 17, 2020 through July 31, 2021, at a salary of \$65,935.85 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.]*
12. Samantha Weiss – Speech-Language Pathologist, 1-year contract, 185 days, beginning August 17, 2020 through July 31, 2021, at a salary of \$56,843.10 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.]*

Reynoldsburg City Schools

1. Andrew Moore – Assistant Director, 1-year contract, 200 days, beginning August 10, 2020 through July 31, 2021, at a salary of \$55,000.00 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.]*

Upper Arlington City Schools

1. LeAnna Ford – Special Education Coordinator, 2-year contract, 260 days, beginning August 1, 2020 through July 31, 2022, at a salary of \$98,000.00 for the 2020-2021 contract year

5.07/Renewal of OCALI Staff and Approval of Salaries for the 2020-2021 Contract Year

1. Approved to renew the following OCALI administrative staff for 1-year contracts beginning August 1, 2020 through July 31, 2021 per the salaries listed for the 2020-2021 contract year. *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2021.]*

Shawna Benson - Program Director/Teaching Diverse Learners Center, \$95,948.15

Heather Bridgman - Regional Consultant/AT & AEM Center, \$98,225.34

Amy Bixler Coffin - Program Director/Autism Center, \$113,120.55

Teresa Kobelt - Program Director/Strategy, Innovation and Forecasting, \$114,178.80

Janet Rogers - Program Director/AT & AEM Center, \$108,937.50

Ronald Rogers - Program Director/UDL Center, \$101,010.60

Julie Short - Regional Consultant/Autism Center, \$95,625.12

Wendy Szakacs - Regional Consultant/Autism Center, \$95,625.12

2. Approved to renew the following OCALI administrative staff member for a 2-year contract beginning August 1, 2020 through July 31, 2022 and approve the salary listed for the 2020-2021 contract year. *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2021.]*

Sheila Smith - Assistant Director, \$126,382.50

3. Approved to renew the following OCALI non-teaching/non-administrative staff for 1-year contracts beginning July 1, 2020 through June 30, 2021 per the salaries listed for the 2020-2021 contract year. *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2021.]*

Simon Peter Buehrer - Conference / Events Manager, \$95,918.25

Tamara Clinkscales - Customer Service / Diverse Learners Secretary, \$49,288.56

Christie Filler - Program Director/Lifespan Transitions Center, \$99,919.20

Kimberly Finnerty - Fiscal and Operations Analyst, \$71,400.00

Mark Garrett - Lead Information Technology Specialist, \$105,715.35

Henry Hixson - Senior Web Developer, \$103,076.10

Jill Hudson - Coordinator of National/State Partnerships and OCALICON, \$92,367.50

Melody Painter - Family and Transition Secretary, \$49,554.24

Larry Sexton - Information Technology Specialist, \$78,364.05

Laura Sfikas - Assistant to the Executive Director, \$56,480.00

5.08/Renewal of State Support Team Staff for the 2020-2021 Contract Year

1. Approved to renew the following State Support Team 11 administrative and licensed staff for 1-year contracts, beginning August 1, 2020 through July 31, 2021, per the Board approved salary schedule for the 2020-2021 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2021.]*

Cindy Eldridge - Consultant

Kimberly Fausnaugh - Consultant

Melanie Peloquin - Consultant

Helene Stacho - Coordinator

2. Approved to renew the following State Support Team 11 Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2020 through June 30, 2021, per the Board approved salary schedule for the 2020-2021 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education for Fiscal Year 2021.]*

Leslie Barrett - Secretary I

Sandra Beach - Secretary I

Tina Forshey - Secretary I

Kathleen Reedy - Executive Secretary

Anne Slane - Secretary I

5.09/Personnel Contract Changes

Approved the following personnel contract changes for the 2019-2020 and 2020-2021 contract years:

Canal Winchester Local Schools

1. Kellie Boyden – School Psychologist, reduction in contract days to 195, at a revised salary of \$85,332.00 for the 2019-2020 contract year, effective May 1, 2020
2. Patrice Haning – School Psychologist, increase in contract days to 171, at a revised salary of \$55,939.23, for the 2019-2020 contract year, effective June 1, 2020

Olentangy Local Schools

1. Sarah McAllister, Preschool Aide, reduction to 7.5 hours per day, at a revised salary of \$23,300.75, effective August 1, 2019
2. Monica Pitzer, Preschool Aide, reduction to 7.5 hours per day, at a salary of \$21,478.50 effective August 1, 2019

Reynoldsburg City Schools

1. Edward Johnson, Coordinator of Student Athletics & Safety, title change to Special Assistant to the Superintendent, effective August 1, 2020

5.10/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Amy Shupe – Intervention Specialist, Reynoldsburg City Schools Summer Evaluations, June 5 -10, 2020, June 15 – 19, 2020, and July 20 – 31, 2020, \$3,600.00
2. Alicia Reynolds – Intervention Specialist, Worthington City Schools Summer Preschool Evaluations, June 8 – 12, 2020, \$1,200.00
3. Kimberly Winslow – Worthington City Schools Preschool Evaluations, July 13 – 17, 2020, \$1,200.00

Olentangy Local Schools

1. Amanda Barnes – Physical Therapist, Extended School Year Services for 2020, \$12,000.00
2. Jenny Boland – Preschool Assistant, Summer Intervention Academy 2020, \$1,200.00

3. Molly Fichter – Occupational Therapist, additional 1 day per week to cover staff member's leave of absence, \$1,381.08
4. Jennifer Fields – Occupational Therapist, Extended School Year Services for 2020, \$12,000.00
5. Marinda Fries – Speech-Language Pathologist, Extended School Year Services for 2020, \$12,000.00
6. Mariah Gobeil – Speech-Language Pathologist, Summer Intervention Academy 2020, \$1,200.00 **and** Extended School Year Services for 2020, \$12,000.00
7. Andrea Guider – Intervention Staff, Summer Intervention Academy 2020, \$1,200.00
8. Erin Hazelton – Intervention Staff/Physical Therapist, Summer Intervention Academy 2020, \$2,400.00 **and** Extended School Year Services for 2020, \$12,000.00
9. Debra Hegg – Teacher, Extended School Year Services for 2020, \$5,000.00
10. Kimberly Kruthaup – Speech-Language Pathologist, Extended School Year Services for 2020, \$12,000.00
11. Sydney Parrott – Occupational Therapist, Extended School Year Services for 2020, \$12,000.00
12. Jenna Shiner – Orton-Gillingham Reading Tutor, Extended School Year Services for 2020, \$1,500.00
13. Shridhevi Veerappan – Behavior Specialist, Summer Intervention Academy 2020, \$2,400.00
14. Stephanie Welch-Grenier – Vision Specialist, Extended School Year Services for 2020, \$12,000.00
15. Brooke Young – Teacher, Extended School Year Services for 2020, \$5,000.00

5.11/Contracts / Agreements

Approved the following agreement:

1. Approved entering into a 2-year participation agreement with the Jefferson County Educational Service Center to enable ESC of Central Ohio client school district students to participate in the Virtual Learning Academy program, effective July 1, 2020 through June 30, 2022; at a cost of \$1,500.00; and authorized the Board President, Superintendent and Treasurer/CFO to sign the agreement.

5.12/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda item recommended by the Superintendent.

1. Approved the first reading of 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
- 5512 Use of Tobacco
- 5460.02 Students At-Risk of Not Qualifying for a High School Diploma
- 7434 Use of Tobacco on School Premises

2. Approved the following communication allowances.

Melinda Cain – ESC of Central Ohio Instructional Coach/Coordinator for SOS Team, \$75.00 per month

LeAnna Ford – Upper Arlington City Schools Special Education Coordinator, \$75.00 per month

Vote to approve the consent agenda.

Approval of the consent agenda:

Roll Call: 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 an excellent video was presented at the last EFCTS Board meeting showcasing the accomplishments of the 2020 seniors. Mrs. Galbraith informed Board members that Dan Good and Wade Lucas were in attendance to present plans to conduct the Superintendent search awarded to the ESC of Central Ohio for Eastland-Fairfield Career & Technical Schools.

Delaware Area Career Center

No items to report.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the OHI Board met this week. The consortium's funds on hand are high at this point in time, because of the cancellation of elective surgeries, procedures and doctor appointments.

Mr. Varda informed Board members that the premium holiday for staff that was approved by the OHP Board will be reflected in the July paychecks.

- **Treasurer's Update**

Mr. Varda reported that the District Treasurers recently met along with a representative from the Ohio Department of Education. The Treasurers are concerned about the re-opening of school and the impact on finances including the possible need for increasing their workforces.

Mr. Varda reported that it was necessary to bring in more members of his staff this week in order to work on closing Fiscal Year 2020 on the morning of July 1st, so payroll can be run that afternoon. He indicated this has been challenging this year with not having the entire staff in the office at the same time to complete this work. As of today, purchase requisitions for Fiscal Year 2021 can now be entered by staff to begin preparing for next year.

- **Superintendent's Update**

Dr. Goodney reported that the planning for the Superintendent search for Eastland-Fairfield Career & Technical Schools is well underway by Dr. Good and Dr. Lucas. An online survey will be taken by key groups to assist the EFCTS Board with the development of a profile of leadership qualities, knowledge, skills and abilities to be used for selecting the new Superintendent. Meetings will be conducted with the Fairfield County ESC and its client Superintendents as a group along with individual meetings with school district Superintendents to obtain input during the search process. The developed timeline includes the selection of the new Superintendent and the negotiation of a contract by mid-October.

Dr. Goodney reported to the Board that a good deal of his time has been spent speaking with the ESCCO's client Superintendents on planning for the re-opening school. The announcement of State Guidelines from the Governor is expected in the near future. Dr. Goodney reported that he scheduled a recent meeting with the Franklin County Department of Health and Columbus Department of Public Health and the Superintendents to discuss re-opening. A second meeting will be scheduled with these health departments following the release of the State's guidelines to open schools.

Dr. Goodney also reported that he has spent a considerable amount of time on individual calls with the Superintendents and as a group to discuss the recent racial protests and to assist the Districts in preparing for the social and emotional well-being of their students when they return to school. Services, such as the ESCCO Equity Institute, will be offered to our client school districts this year. The ESCCO will partner with local and national organizations to provide their expertise to assist Superintendents think through societal issues as they affect their districts.

Dr. Goodney shared the ongoing work of the Remote Learning Alliance, a collaboration between the ESCCO, the ESC of Northeast Ohio, Hamilton County ESC and Montgomery County ESC. The goal of the Alliance is to assist with the transition to remote learning making it as easy as possible for Ohio school leaders, teachers and support personnel. To achieve its mission, the Alliance will use new and existing technology, expertise from local and national organizations, and current/future public funds and grants. Dr. Goodney reviewed the Alliance's Collective Impact Model for re-thinking K-12 education in Ohio with Board members.

Dr. Goodney received the Board's support for taking the first step of having legal due diligence completed for the ESCCO and partner organizations to seek a Data Acquisition Site License from the Ohio Department of Education to become an Information Technology Center (ITC). This would be a step toward having all core services needed by client school districts under one integrated organization. The due diligence will provide the analysis needed to move forward with the next phase of a feasibility analysis.

- **Upcoming Meetings / Events**

July 24, 2020 / 10 a.m.

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

August 28, 2020 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, 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

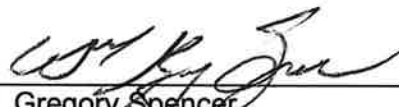
AESA National Conference / Orlando, Florida

20.06.03

APPROVE ADJOURNMENT

It was moved by Mr. Lopez and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:16 a.m.

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



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

ATTEST:



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