

**RECORD OF PROCEEDINGS**

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on May 29, 2020 due to the COVID-19 pandemic.

**Call to Order:** Meeting called to order by Mr. Spencer, Board President at 10:01 a.m.

**Roll Call:**

Mr. Edward Bischoff	Present Virtually
Mrs. Joyce Galbraith	Absent*
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.*

*\*Mrs. Galbraith entered the meeting at 10:18 a.m.*

**20.05.01 APPROVAL OF THE ADOPTION OF AGENDA**

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the May 29, 2020 Regular Board meeting.

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

**20.05.02 APPROVAL OF THE BOARD MEETING MINUTES AND CONSENT AGENDA**

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

**5.01/Approval of the Board Meeting Minutes**

1. Board meeting minutes for the April 24, 2020 Regular Board Meeting.

**5.02/Approval of the Financial Reports for April 2020**

1. Board Financial Updates for April 2020. *(For Information Purposes)*
2. Investment Report for April 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, April 1, 2020 through April 30, 2020.
4. Bill List for April 2020:

General Fund	\$460,806.52
Dublin City Schools	304,605.64
Gahanna-Jefferson Public Schools	287,101.60
Grandview Hts. City Schools	31,166.45
Hilliard City Schools	553,888.92
Reynoldsburg City Schools	235,652.45
Westerville City Schools	698,056.34
Whitehall City Schools	47,923.24
Upper Arlington City Schools	307,409.14
South-Western City Schools	64,843.46
Bexley City Schools	180,055.18
Columbus City Schools	344,806.30
Worthington City Schools	272,911.64
Hamilton Local Schools	127,666.78
Canal Winchester Local Schools	85,735.64
Groveport-Madison Local Schools	183,439.07
New Albany-Plain Local Schools	115,947.93
Delaware City Schools	152,903.51
Marysville Exempted Village Schools	22,071.92
Olentangy Local Schools	1,236,868.26
Big Walnut Local Schools	161,643.55
Buckeye Valley Local Schools	180,963.58
Fairbanks Local Schools	9,730.93
Delaware Area Career Center	4,221.23
Chillicothe City Schools	19,508.52
Licking Heights Local Schools	201,791.48
OCALI – Operations-Family and Community Support	52,554.01
OCALI – Multi-System YTH TR	19,221.51
OCALI – Suite of Res. Mod.	7,907.23
OCALI – Central Intake Res.	4,263.26
ODE Contract (Lamphere)	6,240.04
ODE Contract (Field Specialists)	27,763.10
OCALI – FY 20	220,818.62
OCALI – CSD FY 20	242,664.55
OCALI – EF Transition FY 20	20,083.33
OCALI – PBIS Modules FY 20	1,641.82
OCALI – Part C to B FY 20	14,361.21
OCALI – Autism Recom FY 20	37,465.12
OCALI – Lifespan Clearinghouse FY 20	8,112.48
ODE Contract (Kuhn)	10,138.18
ODE Contract (Cohen)	9,777.01
OCALI – Res RES ASD Consu	4,033.73

ESCCO – Administrative Student Services	128,278.51
ESCCO - Audiology	2,215.38
ESCCO – Special Education Transition Services	6,745.66
ESCCO – Low Incidence Services	92,772.64
ESCCO – Hearing Impaired Services	130,346.13
ESCCO – Visually Impaired Services	23,775.56
ESCCO – English Language Services	15,932.79
ESCCO – Emotionally Disturbed Services	88,985.97
ESCCO – STACK Autistic Student Services	230,862.69
ESCCO – Changes Student Services	9,689.42
Delaware/Union ESC	12,055.32
Psychology	2,175.50
Reynoldsburg Preschool	99,725.85
Bexley Preschool	11,113.16
Upper Arlington Preschool	50,173.89
Preschool Itinerant	21,234.85
Fairbanks LSD Preschool	8,332.08
ESCCO – Campus Based Transitions	41,203.01
ESCCO – Speech/Language Services	60,211.44
Strive	55,013.16
Ventures	119,466.33
Ventures II	94,165.22
ESCCO – Mental Health Services	9,431.79
ESCCO – Adapted PE Services	18,464.84
ESCCO – Occupational Therapy Services	33,719.33
ESCCO – Physical Therapy Services	11,007.67
ESCCO – Center for Achievement	23,806.85
ESCCO – Gifted Students Services	13,328.72
ESCCO – Professional Learning	54,734.57
ESCCO – E-Learning	45,948.08
ESCCO – Digital Learning	13,240.13
ESCCO – Printing Services	5,249.27
ESCCO – Court Liaison Services	2,022.84
ESCCO – Conference Center	3,735.21
Bus Driver Physicals	260.00
OCALI – AIM and Online Professional Development	33,364.22
Marburn Academy	4,221.26
Wellington Schools	1,503.45
Tolles Career and Technical Center	3,948.90
Northridge Local Schools	4,250.12
Northridge Preschool	13,093.41
Marion City Schools	98,946.15
Kids Voting	1,320.74
Cardington-Lincoln Local Schools	7,326.33
Columbus DeSales	9,145.09
College and Career Success	21,464.69
Gahanna Christian Academy	5,347.00
Columbus School for Girls	3,006.92
SOS	57,385.29
Columbus Academy	15,961.70
Star House	169,118.48
Ohio Alliance for High Quality Education	4,248.42
Investigations	15,522.57
Community School Monitoring Services	45,012.02

OCECD	125,408.39
Permanent Improvement	29,318.00
North Central Ohio Superintendents' Association	452.45
FCFC – Admin 2020	21,527.30
FCFC – Multisystem 2020	82,160.09
FCFC – Help Me Grow EI 2020	235,374.71
FCFC – JFS 2020	52,447.69
FCFC – Home Choice 0-5 2020	5,685.57
FCFC – BBL 2020	30,960.37
FCFC – Celebrate One 2020	2,140.99
FCFC – MS Crisis 2020	48,509.64
Ohio Reading Corp FY 20	28,071.21
AmeriCorp Mentors Success FY 20	(5,422.73)
EPSEA	90,947.68
OCALI – Bldg Cap Assistive Tech.	2,643.15
Central Ohio Leadership Academy	19.00
FCFC – React	16,907.65
OCALI – OCALICON Conference	19,174.70
Background Checks Rotary	3,452.98
Section 125 Plan	21,414.59
COBRA Premium Payments	2,164.14
Employment Benefit Payments	39.18
Rockbridge Academy	23,919.97
Delaware Arts Festival	88.04
Medical Insurance	374,716.66
Dental Insurance	30,875.20
Workers Compensation	2,668.64
SST – GRF FY 20	17,576.95
School Psychologist	7,474.95
SST – Student Assessment	1,678.90
OCALI – VR DSP Training	7,946.45
SST – Family Engagement 2	(461.16)
SST – Transition	87.29
SST – IDEA FY 20	166,632.16
SST – Early Lit. SSIP IDEA	41.42
LEP FY 20	1,603.14
RSIG FY 20	9,319.67
SST – Title I FY 20	8,415.66
SST – Early Learning Discret.	6,322.41
SST – Early Lit. SSIP	1,650.73
Ohio Reading Corp	85,077.87
AmeriCorp Mentor Success FY 20	24,184.23
BEST Grant FY 20	10,362.52
Striving Readers FY 20	10,579.36
CDC Prime Life	487.73
SST – Adolescent Literacy	7,361.38
OCALI – Bldg Cap Assistive Tech	8,917.76
I3 Grant Year 5	12,082.44
<b>TOTAL</b>	<b>\$10,665,562.32</b>

**5.03/Approval of Total Appropriations by Fund**

2126

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

<b>Fund Number</b>	<b>Fund Description</b>	<b>March Appropriations</b>	<b>Increase (Decrease)</b>	<b>April Appropriations</b>
001	General Fund			
	Total General Fund	\$125,396,015.55	\$1,076,198.00	\$126,472,213.55
	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	13,351,653.48	400,000.00	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	0.00	4,290,442.00
027	WORKERS COMPENSTATION SELF INS	162,003.00	0.00	162,003.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	-	0.00	-
451	K12 NETWORK	1,800.00	0.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	888,126.01	105,000.00	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	0.00	197,683.68
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	27,940,080.71	505,000.00	28,445,080.71
	Grand Total All Funds	\$153,336,096.26	\$1,581,198.00	\$154,917,294.26

**5.04/Resignations**

Approved resignations:

**ESC of Central Ohio**

1. Rachel Boyd – School Psychologist, effective July 31, 2020
2. Gary Cross – Coordinator of Ventures Academy, effective July 31, 2020
3. Sarah DeRose – Intervention Specialist, effective July 31, 2020
4. Joyce Downerd – Teacher Assistant, effective May 18, 2020
5. Duztin Hord – Intervention Specialist, effective July 31, 2020

6. Megan Hopkins – Intervention Specialist, effective July 31, 2020
7. Todd Perry – Intervention Specialist, effective July 31, 2020 [*Contingent upon employment as ESCCO Ventures Coordinator effective August 1, 2020*]
8. Thomas Reed – Executive Director of Achievement and Leadership Services, effective July 31, 2020 [*Contingent upon employment as the ESCCO Director of Data, Research and Grants Advancement effective August 1, 2020*]
9. Catherine Rodeheffer – Instructional Consultant, effective July 31, 2020
10. Kayla Woodburn – Speech-Language Pathologist, effective July 31, 2020

#### **Bexley City Schools**

1. Kathryn Smith, Administrative Intern, effective July 31, 2020

#### **Dublin City Schools**

1. Kip Witchev – Coordinator of Athletics, effective July 31, 2020

#### **Olentangy Local Schools**

1. Jocelyn Freyman – Occupational Therapist, effective April 14, 2020
2. Christine Casto – Preschool Intervention Specialist, effective July 31, 2020
3. Renee Green – Preschool Intervention Specialist, effective July 31, 2020
4. Mollie Jeck, - Preschool Intervention Specialist, effective July 31, 2020
5. Jennifer Landsberg – Preschool Intervention Specialist, effective July 31, 2020

#### **5.05/Employment**

Approved employment for the 2020-2021 contract year:

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

1. Todd Perry – Coordinator of Ventures Academy, 1-year contract, 235 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$72,723.90 for the 2020-2021 contract year
2. Thomas Reed – Director of Data, Research and Grants Advancement, 2-year contract, 255 days, beginning August 1, 2020 through July 31, 2022, at a salary of \$125,460.00 for the 2020-2021 contract year

3. Curtis Williams – Intervention Specialist, 1-year contract, 191 days, beginning August 4, 2020 through July 31, 2021, at a salary of \$68,041.61 for the 2020-2021 contract year

### **Bexley City Schools**

1. Catherine Rodeheffer – Special Education Coordinator, 260 days, 1-year contract, beginning August 1, 2020 through July 31, 2021, at a salary of \$90,000.00 for the 2020-2021 contract year

### **5.06/Non-Renewal of Administrative Contracts**

Approved the non-renewal of administrative contracts effective for the 2020-2021 contract year:

#### **OCALI**

1. Shawna Benson - Program Director/Teaching Diverse Learners Center
2. Heather Bridgman - Regional Consultant
3. Amy Bixler Coffin - Program Director/Autism Center
4. Teresa Kobelt - Program Director/Strategy, Innovation and Forecasting
5. Janet Rogers - Program Director/AT & AEM Center
6. Ronald Rogers - Program Director/UDL Center
7. Julie Short - Regional Consultant
8. Sheila Smith - Assistant Director
9. Wendy Szakacs - Regional Consultant

#### **State Support Team/Region 11**

1. Cindy Eldridge - Consultant
2. Kimberly Fausnaugh - Consultant
3. Melanie Peloquin - Consultant
4. Helene Stacho – Coordinator

**5.07/Renewal of Administrative Contracts**

Approved the renewal of administrative contracts beginning with the 2020-2021 contract year:

**ESC of Central Ohio**

1. Dan Adkins – Technology Coordinator, 2-Year Contract
2. Megan Ash – Coordinator of Digital Learning and Training, 2-Year Contract
3. Lynn Brannon – Director of Student Services, 2-Year Contract
4. Sherry Cross – Coordinator of Ventures II, 2-Year Contract
5. Rhonda Dickson – Director, State Support Team, 1-Year Contract
6. Jacqueline Dieter – Business Services Consultant, 2-Year Contract
7. Lori Dray – Director of Technology and Digital Learning, 2-Year Contract
8. Nancy Gero – Coordinator of Special Education, 2-Year Contract
9. Lindsay Gibbs – Coordinator of Special Education, 2-Year Contract
10. Shannon Kerr – Speech-Language Pathologist, 2-Year Contract
11. Regina Lukich – Director of Program Resources, 2-year contract
12. Megan Mastrobuono – Coordinator of Special Education, 2-Year Contract
13. Amber Nickels – Mental Health Specialist, 2-Year Contract
14. Lisa Salyers – Speech-Language Pathologist, 2-Year Contract
15. Stephanie Schlegel – Associate Director of Student Services, 2-Year Contract
16. Jaime Stewart – Payroll Supervisor, 2-Year Contract
17. Bryant Tela – Behavior Intervention Consultant, 2-Year Contract
18. Michael Trego – Deputy Superintendent/Chief of Staff, 2-Year Contract
19. Joseph Weitz – Coordinator of Communications and Policy, 2-Year Contract
20. Jaimie Zaharewicz – Physical Therapist, 2-Year Contract

**Dublin City Schools**

1. Katelyn Brundrett – Administrative Intern, 1-Year Contract



2. Dustin Burger – Administrative Intern, 1-Year Contract
3. Charles Collier – Coordinator of Safety and Security, 1-Year Contract
4. Blair Mallott – Administrative Intern, 1-Year Contract
5. Julie Moses – Administrative Intern, 1-Year Contract
6. Katherine O'Neal – Administrative Intern, 1-Year Contract
7. Gina Seemann – Administrative Intern, 1-Year Contract
8. Benjamin Wenger - Administrative Intern, 1-Year Contract

#### **Hamilton Local Schools**

1. Ashley Riekofski – School Psychologist, 3-Year Contract
2. Jessica Sparks – School Psychologist, 2-Year Contract

#### **Olentangy Local Schools**

1. Julie Baker – School Psychologist, 1-Year Contract
2. Kelly Berlin – School Psychologist, 1-Year Contract
3. Christopher Birr – School Psychologist, 1-Year Contract
4. Morgan Cody – School Psychologist, 1-Year Contract
5. Abigail Kisseberth – School Psychologist, 1-Year Contract
6. Jaclyn Roscoe – Assistant Director of Pupil Services, 2-Year Contract

#### **Reynoldsburg City Schools**

1. Edward Johnson – Coordinator of Student Athletics and Safety, 1-Year Contract
2. Sharon Prentice – District Hearing Officer and Student Support, 1-Year Contract

#### **5.08/Non-Renewal of Teaching, Related Service, and Non-Teaching/ Non-Administrative Contracts**

Approved the non-renewal of teaching, related service and non-teaching/non-administrative staff effective for the 2020-2021 contract year:

#### **OCALI**

1. Simon Peter Buehrer - Conference / Events Manager

2. Tamara Clinkscales - Customer Service / Diverse Learners Secretary
3. Christie Filler - Program Director/Lifespan Transitions Center
4. Kimberly Finnerty - Fiscal and Operations Analyst
5. Mark Garrett - Lead Information Technology Specialist
6. Henry Hixson - Senior Web Developer
7. Jill Hudson - Coordinator of National/State Partnerships and OCALICON
8. Melody Painter - Family and Transition Secretary
9. Larry Sexton - Information Technology Specialist
10. Laura Sfikas - Assistant to the Executive Director

**State Support Team/Region 11**

1. Leslie Barrett - Secretary I
2. Sandra Beach - Secretary I
3. Tina Forshey - Secretary I
4. Kathleen Reedy - Executive Secretary
5. Anne Slane - Secretary I

**5.09/Renewal of Teaching, Related Service, and Non-Teaching/  
Non-Administrative Contracts**

Approved the renewal of teaching, related service and non-teaching/non-administrative staff beginning with the 2020-2021 contract year:

**ESC of Central Ohio**

1. Tyler Barker – Intervention Specialist, 1-Year Contract
2. Elizabeth Blessing – Intervention Specialist, 1-Year Contract
3. Rachel Bohrer – Speech-Language Pathologist, 1-Year Contract
4. Jinnae Buchanan – Executive Secretary, 2-Year Contract
5. Kelsey Burian – Intervention Specialist, 1-Year Contract
6. Leslie Callahan – Intervention Specialist, 1-Year Contract
7. Catherine Cromer – Intervention Specialist, 2-Year Contract

8. Joyce Scales Ellis – Administrative Assistant, 2-Year Contract
9. Kelli Flannagan – Intervention Specialist, 1-Year Contract
10. Chelsea Foos – Early Childhood Itinerant Teacher, 1-Year Contract
11. Sierra Fronk – Occupational Therapist, 1-Year Contract
12. Brian Fulcher – Intervention Specialist, 3-Year Contract
13. Abby Goerke – Intervention Specialist, 1-Year Contract
14. Morgan Grifski – Intervention Specialist, 1-Year Contract
15. Tambrallina Grove – Intervention Specialist, 1-Year Contract
16. Amanda Hayden – Intervention Specialist, 1-Year Contract
17. Ashley Healy – Intervention Specialist, 3-Year Contract
18. Kathy Henderson – Fiscal Specialist, 2-Year Contract
19. Kamryn Hiser – Intervention Specialist, 1-Year Contract
20. Sarah Hodson – Preschool Teacher, 1-Year Contract
21. Tamekia Jackson – Administrative Assistant, 2-Year Contract
22. Sophia Kaforski – Intervention Specialist, 1-Year Contract
23. Ellethea Kalas – Vision Impaired Itinerant Teacher, 1-Year Contract
24. Melissa Kapps – Educational Audiologist, 1-Year Contract
25. Emilee Karas – Intervention Specialist, 1-Year Contract
26. Anna Kiebel – Intervention Specialist, 1-Year Contract
27. Ryan King – Orientation and Mobility Specialist, 2-Year Contract
28. Katie Koerner – Intervention Specialist, 1-Year Contract
29. Kendra Kosta – Intervention Specialist, 1-Year Contract
30. Jill Kramer – Teacher on Special Assignment, 1-Year Contract
31. Timothy Krier – Intervention Specialist, 1-Year Contract
32. Krista Leininger – Physical Therapist, 1-Year Contract

33. Felicia LeMyre – Intervention Specialist, 1-Year Contract
34. Coleen Lenix – Intervention Specialist, 2-Year Contract
35. Nicholas Levine – Intervention Specialist, 1-Year Contract
36. Lisa Liston – Intervention Specialist, 1-Year Contract
37. Ruth Locke – Speech-Language Pathologist, Continuing Contract
38. Melissa Loper – Intervention Specialist, 1-Year Contract
39. Chelsea Luttrell – Intervention Specialist, 1-Year Contract
40. Jessica Mahler – Intervention Specialist, 1-Year Contract
41. Jacklyn Main – Fiscal Specialist, 2-Year Contract
42. Sarah Marker – Preschool Teacher, 2-Year Contract
43. Austen McDougald – Intervention Specialist, 2-Year Contract
44. Yakira Moore – Intervention Specialist, 1-Year Contract
45. Mary Notter – Intervention Specialist, 1-Year Contract *[Contingent upon completion of requirements for licensure]*
46. Bridget O'Brien – Physical Therapist, 1-Year Contract
47. Eva Osborn – Intervention Specialist, 2-Year Contract
48. Magalie Osswald – Intervention Specialist, 1-Year Contract
49. Daniel Petersen – Intervention Specialist, 1-Year Contract
50. Melissa Pfaltzgraf – Executive Secretary, 2-Year Contract
51. Arianna Piazza – School Social Worker, 1-Year Contract
52. Cassandra Plageman – Intervention Specialist, 1-Year Contract
53. Aimee Quattrochi – Occupational Therapist, 1-Year Contract
54. Darien Rhoton – Intervention Specialist, 1-Year Contract
55. Trishia Roe – Intervention Specialist, 1-Year Contract
56. Jennifer Savage – Hearing Impaired Teacher, Continuing Contract
57. Michelle Savage – Administrative Assistant, 2-Year Contract

58. Andrew Shreve – Intervention Specialist, 2-Year Contract
59. Mike Skavaril – Intervention Specialist, 1-Year Contract
60. Holly Stowell – Intervention Specialist, 1-Year Contract [*Contingent upon completion of requirements for licensure*]
61. Amy Tiefenthaler – Adapted Physical Education Teacher, 1-Year Contract
62. Madeline Uther – Intervention Specialist, 1-Year Contract
63. Allison VanHorn – Intervention Specialist, 1-Year Contract
64. Ashley Wisenbarger – Intervention Specialist, 1-Year Contract
65. Courtney Witchey – Intervention Specialist, 1-Year Contract
66. Alicia Zabloudil – Intervention Specialist, 1-Year Contract

#### **Buckeye Valley Local Schools**

1. Kathi Iden – Multiple Disabilities Teacher, 1-Year Contract
2. Barbara Kirk Chapa – School Nurse, 1-Year Contract
3. Kimberly McClincy – Speech-Language Pathologist, 3-Year Contract
4. Kathleen Squires – School Psychologist, 1-Year Contract

#### **Canal Winchester Local Schools**

1. Patrice Haning – School Psychologist, 1-Year Contract
2. McKenzie Mallen – School Psychologist, 2-Year Contract
3. Jennifer O'Brien – School Psychologist, 2-Year Contract

#### **Cardington-Lincoln Local Schools**

1. Sarah Chiles – Physical Therapist, 1-Year Contract

#### **Delaware City Schools**

1. Mary Tingley – Physical Therapist, 3-Year Contract

#### **Dublin City Schools**

1. Molly Harper – Gifted Intervention Specialist, 1-Year Contract

**Fairbanks Local Schools**

1. Ashlee Bouic – Occupational Therapist, Continuing Contract

**New Albany-Plain Local Schools**

1. Lindsey Anders – Mental Health Specialist, 2-Year Contract
2. Sandra Lee – Mental Health Specialist, 2-Year Contract

**Olentangy Local Schools**

1. Amanda Alice – Preschool Intervention Specialist, 3-Year Contract
2. Arlyn Althoff – Speech-Language Pathologist, 1-Year Contract
3. Amanda Barnes – Physical Therapist, 1-Year Contract
4. Michele Basile – Occupational Therapist, Continuing Contract
5. Sara Boggs – Speech-Language Pathologist, 1-Year Contract
6. Jenny Boland – Preschool Aide, Continuing Contract
7. Shelly Bowles – Preschool Intervention Specialist, 3-Year Contract
8. Jeanette Bowman – Speech-Language Pathologist, 3-Year Contract
9. Pamela Britton - Preschool Intervention Specialist, 3-Year Contract
10. Michelle Cahill – Preschool Aide, 2-Year Contract
11. Samantha Carskadon – Speech-Language Pathologist, 1-Year Contract
12. Amber Coleman – School Psychologist, 3-Year Contract
13. Patricia Cumston – Vision Specialist, 1-Year Contract
14. Kayla Daymut - Preschool Intervention Specialist, 2-Year Contract
15. Rachel Ditty – Preschool Aide, 2-Year Contract
16. Brooke Doubikin - Preschool Intervention Specialist, 1-Year Contract
17. Amy Eder – Preschool Aide, 2-Year Contract
18. Jill Fate – Preschool Aide, 2-Year Contract
19. Katelyn Fetty – School Psychologist, 2-Year Contract
20. Molly Fichter – Occupational Therapist, 1-Year Contract

21. Michele Franke – School Psychologist, 1-Year Contract
22. Amy Friece – Preschool Aide, 1-Year Contract
23. Laurie Gambill -- Pre-School Intervention Specialist, 3-Year Contract
24. Mariah Gobeil – Speech-Language Pathologist, 1-Year Contract
25. Kara Gray – Speech Therapist, Continuing Contract
26. Andrea Guider – Speech-Language Pathologist, 3-Year Contract
27. Stephanie Gunn - Speech-Language Pathologist, Continuing Contract
28. Erika Hagen – School Psychologist, Continuing Contract
29. Alexa Hamilton - Speech-Language Pathologist, 3-Year Contract
30. Stacey Hart – School Psychologist, 3-Year Contract
31. Emily Hathaway – Preschool Intervention Specialist, 1-Year Contract
32. Kristin Hauenstein – Preschool Aide, 2-Year Contract
33. Lindsey Hauzie – School Psychologist, Continuing Contract
34. Olivia Hazen – Occupational Therapist, 2-Year Contract
35. Madeline Hickey - Preschool Intervention Specialist, 1-Year Contract
36. Sarah Hojnacki – Speech-Language Pathologist, Continuing Contract
37. Helen Hoover – Speech-Language Pathologist, 3-Year Contract
38. Anna Marie Howey – Preschool Aide, 2-Year Contract
39. Rachel Irwin – Speech-Language Pathologist, 2-Year Contract
40. Jennifer Jury – School Psychologist, Continuing Contract
41. Kristen Kelley - Preschool Aide, 2-Year Contract
42. Holly Kilrain - Preschool Aide, 2-Year Contract
43. Esther Kim - Preschool Aide, 2-Year Contract
44. Sarah Kuhar - Preschool Aide, 1-Year Contract
45. Keira Lay - Preschool Intervention Specialist, 1-Year Contract
46. Tiffany Lewis – Transition Coordinator, 1-Year Contract

47. Sarah Louters – Occupational Therapist, 1-Year Contract
48. Sarah McAllister – Preschool Aide, 2-Year Contract
49. Donna Meadows – Sign Language Interpreter, 2-Year Contract
50. Lori Metheny – Early Childhood Supervisor – Continuing Contract
51. Staci Miller – Preschool Aide, 2-Year Contract
52. Marisol Noel – Speech-Language Pathologist, 1-Year Contract
53. Sydney Parrott – Occupational Therapist, 1-Year Contract
54. Adrienne Pence – Occupational Therapist, Continuing Contract
55. Monica Pitzer – Preschool Aide, 1-Year Contract
56. Jennifer Porter – Preschool Aide, 2-Year Contract
57. Emily Radak – Speech-Language Pathologist, 1-Year Contract
58. Karey Ralph - Preschool Intervention Specialist, 2-Year Contract
59. Dana Randall – Preschool Aide, 2-Year Contract
60. Katherine Ratino – Speech-Language Pathologist, 1-Year Contract
61. Caitlin Reid - Preschool Intervention Specialist, 1-Year Contract
62. Ashley Rice - Preschool Intervention Specialist, 1-Year Contract
63. Brooke Romano – Occupational Therapist, 1-Year Contract
64. Bradley Schafer – School Psychologist, 3-Year Contract
65. Laura Schneider - Preschool Intervention Specialist, Continuing Contract
66. Emily Schoonover - Preschool Intervention Specialist, Continuing Contract
67. Jenna Shiner – Speech-Language Pathologist, 2-Year Contract
68. Lisa Shiozawa-Lin – Occupational Therapist, 1-Year Contract
69. Julie Smith - School Psychologist, 1-Year Contract
70. Shannon Summers - Preschool Intervention Specialist, 3-Year Contract
71. Katherine Taub – School Psychologist, Continuing Contract
72. Molly Thiel – Speech Therapist, 3-Year Contract



73. Nicole Thomas – Preschool Aide, 2-Year Contract
74. Cari Tyler – School Psychologist, Continuing Contract
75. Macy Uchino – Speech-Language Pathologist, 1-Year Contract
76. Jennifer VanZandergen – Physical Therapist, 1-Year Contract
77. Shridhevi Veerappan – Behavior Specialist, 1-Year Contract
78. Kathryn Weakland – Speech-Language Pathologist, 2-Year Contract
79. Stephanie Welch-Grenier – Vision Specialist, 1-Year Contract
80. Cayla Williamson – Speech-Language Pathologist, Continuing Contract
81. Lisa Zupan – Mental Health Specialist, 1-Year Contract

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

Approved the following agreement:

1. Approved to enter into a Vendor Service Agreement with The Village Network to provide residential treatment services (Therapeutic Stabilization Program at \$399.00 per day and the New Horizons Program at \$405.00 per day) for the Franklin County Family and Children First Council, beginning April 1, 2020 through June 30, 2021; and authorized the Treasurer/CFO to sign the agreement.
2. Approved to enter into a Vendor Service Agreement with LRP, Conferences, LLC d/b/a District Administration to provide National Superintendents Academy curriculum sessions, materials and books to the ESC of Central Ohio over a 3-month period (3 day sessions per month) in September, October and November 2020, at a cost of \$4,000.00 per participant with a minimum of 20 participants; and authorized the Treasurer/CFO to sign the agreement.
3. Approved to authorize the Superintendent and Treasurer to enter into a sub-award agreement for Temporary Assistance for Needy Families (TANF) with the Franklin County Department of Job and Family Services; effective July 1, 2020 and ending September 30, 2020, for an amount not to exceed \$106,776.30 to support the transition of Partnership4Success to the Franklin County Family and Children First Council; and authorize the Treasurer/CFO to sign the agreement.
4. Approved to enter into a Vendor Service Agreement with Carolyn Wierda to provide work-based learning consulting services to Groveport Madison Local Schools; beginning May 15, 2020 through June 1, 2021; not to exceed \$24,000.00; and authorize the Treasurer/CFO to sign the agreement.

5. Approval to enter into a Vendor Service Agreement with Corwin Press Inc., a Sage Publications Inc. company, for Virtual Teacher Clarity Certification, to be paid through the Teacher Clarity Grant, for a total of \$50,000.00; and authorize the Treasurer/CFO to sign the agreement.

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

Approved miscellaneous consent agenda item recommended by the Superintendent.

1. Approved the following proposed revised Board policies:

- 1520 Employment of Administrators
- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120 Employment of Non-Teaching/Non-Administrative Staff
- 4124 Employment Contract
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

2. Approved the proposed salary schedules for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2021; and a base salary increase of 2% for all staff not reflected on the attached salary schedules.
3. Approved the proposed salary schedule for the State Support Team/Region 11 Administrative and Non-Teaching/Non-Administrative staff for Fiscal Year 2021.
4. Approved the 2020-2021 ESC of Central Ohio Employee Handbook.
5. Approved the following communications allowances for ESC of Central Ohio staff:

Todd Perry – Coordinator of Ventures Academy, \$75.00 per month

Thomas Reed – Director of Data, Research and Grants Advancement, \$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. Glitt reported that the EFCTS Board held a regular meeting virtually this week. A Special Board meeting has been scheduled for June 4, 2020 to discuss plans for hiring a new Superintendent and review proposals submitted to the Board from agencies and companies to conduct the search.

Delaware Area Career Center

Mr. Bischoff reported that the DACC Board met virtually this week. The final two administrative teams presented the results of their yearly projects based on their goals for the year. Mr. Bischoff informed Board members that work continues to correct issues from the construction of the new building. An accurate enrollment count for the 2020-2021 school year will not be available until the COVID-19 pandemic situation settles down.

- **Treasurer's Update**

Mr. Varda informed Board members that it will be necessary to bring additional fiscal staff into the office during the month of June to complete the closing of Fiscal Year 2020. This is work that is unable to be completed from home. Mr. Varda commended Dr. Goodney, Mr. Trego and Mr. Weaver for their leadership during the agency's closure in providing our districts with continued services and assistance with planning for future. Mr. Varda informed Board members he is grateful to be part of this team.

**Ohio Healthcare Consortium Update**

Mr. Varda reported that a resolution authorizing a premium holiday was approved by OHP Board meeting at their May meeting. Staff will not be required to pay their 20% share of their healthcare premium and the Governing Board also will not pay its 80% share for a period of one month.

- **Superintendent's Update**

Dr. Goodney shared the guidelines and protocols that have been developed for staff to be followed when ESCCO buildings are re-opened. Mr. Trego has been working with administrative staff and outside agencies for the past five weeks looking ahead to possible ways of safely opening the buildings. Dr. Goodney proposed to the Board that ESCCO buildings remain closed until July 6 for the staff's safety due to the continuing lack of a vaccine, robust testing, contact tracing and a definite treatment for the Coronavirus. Dr. Goodney requested feedback from Board members on his proposal and all agreed it was in the staff's best interest to keep the buildings closed through June.

- **Deputy Superintendent/Assistant Treasurer**

Mr. Trego informed Board members that he continues to work on implementing plans for the opening of the buildings. Work with each Center continues to develop plans on how to schedule their staff when the buildings re-open. Tempered glass is being installed at 2080 Citygate Drive today in front of the Receptionist area and the fingerprinting area. A temperature scanner and mask scanner will be installed at the entrance of the building in mid-June. In addition, an education program for re-opening is being developed for staff along with new work tools. Fingerprinting services will need be the first available in-person service. Software will be used to schedule appointments for fingerprinting. This service will be available to ESCCO and client school district staff only. Mr. Trego also informed Board members that staff can petition him to enter the buildings for a period of 1 to 2 hours following responsible safety protocols if they need to come into the building to do work that cannot be done at home or to drop off or collect materials. Only one staff member will be scheduled at a time.

Mr. Weaver reported to Board members that, along with himself, three to four fiscal staff members have been in the office for a limited time every week to process invoices and payroll. This is work that cannot be completely done from home. He reported that the fiscal staff working at home have been very productive. Mr. Weaver informed Board members his biggest concern is the health of the staff and that he is very supportive of the plans being developed to re-open the buildings and schedule in staff.

- **Upcoming Meetings / Events**

June 26, 2020 / 10 a.m.

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

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.

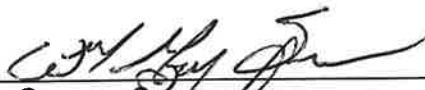
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

20.05.03

**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 11:21 a.m.


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



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

**ATTEST:**



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

