

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on October 23, 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	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. David Weaver – Assistant Treasurer
- Mr. Dan Adkins – Assistant Director for the Center of Technology & Digital Learning
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

20.10.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the October 23, 2020 Regular Board meeting.

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

20.10.02 APPROVED GOVERNING BOARD MEMBER RESIGNATION

It was moved by Mr. Lopez and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board, with regrets, accept the resignation of W. Gregory Spencer as a member of the Governing Board, effective at midnight on December 31, 2020.

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

20.10.03

APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith 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 September 25, 2020 Regular Board Meeting.

5.02/Appointed Board Members to the Eastland-Fairfield Career and Technical Schools Board of Education

Approved the appointment Joyce Galbraith and Christopher Lopez to serve on the Eastland-Fairfield Career and Technical Schools Board of Education for 3-year terms beginning January 1, 2021 through December 31, 2023.

5.03/Approved the Financial Reports for September 2020

- 1. Board Financial Updates for September 2020. *(For Information Purposes)*
- 2. Investment Report for September 2020 that is on file in the Treasurer’s Office.
- 3. Bill List for September 2020:

General Fund	\$2,901,946.21
Dublin City Schools	247,425.93
Gahanna-Jefferson Public Schools	174,050.71
Grandview Hts. City Schools	20,529.25
Hilliard City Schools	298,058.89
Reynoldsburg City Schools	265,574.08
Westerville City Schools	645,623.03
Whitehall City Schools	25,522.50
Upper Arlington City Schools	259,625.04
South-Western City Schools	80,906.96
Bexley City Schools	137,654.74
Columbus City Schools	59,455.31
Worthington City Schools	156,605.07
Hamilton Local Schools	116,052.06
Canal Winchester Local Schools	84,233.82
Groveport-Madison Local Schools	110,285.84
New Albany-Plain Local Schools	86,494.63
Delaware City Schools	154,114.32
Marysville Exempted Village Schools	16,075.36
Olentangy Local Schools	1,230,826.94
Big Walnut Local Schools	147,018.07
Buckeye Valley Local Schools	181,840.09
Fairbanks Local Schools	12,430.39
Delaware Area Career Center	6,869.64
Chillicothe City Schools	19,677.32
Licking Heights Local Schools	169,781.66
OCALI – Operations-Family and Community Support	14,097.20
OCALI – Multi-System YTH TR	(129.47)

OCALI – Suite of Res. Mod.	(3,705.46)
OCALI – Central Intake Res.	21.09
ODE Contract (Lamphere)	6,007.78
ODE Contract (Field Specialists)	25,561.94
OCALI – FY 20	(42,073.98)
OCALI – CSD FY 20	19,310.49
OCALI – EF Transition FY 20	(493.10)
OCALI – PBIS Modules FY 20	(329.51)
OCALI – Part C to B FY 20	140.49
OCALI – Autism Recom FY 20	224.54
OCALI – Lifespan Clearinghouse FY 20	(3,572.48)
ODE Contract (Kuhn)	9,077.94
ODE Contract (Cohen)	8,981.98
ESCCO – Administrative Student Services	1,474,153.55
ESCCO - Audiology	2,697.04
ESCCO – Special Education Transition Services	1,947.26
ESCCO – Low Incidence Services	523,535.89
ESCCO – Hearing Impaired Services	269,854.54
ESCCO – Visually Impaired Services	26,675.28
ESCCO – English Language Services	9,791.18
ESCCO – Emotionally Disturbed Services	127,419.85
ESCCO – STACK Autistic Student Services	1,347,559.24
ESCCO – Changes Student Services	7,651.57
Project Search	12,689.69
Delaware/Union ESC	153,755.02
Psychology	15,175.58
Reynoldsburg Preschool	99,197.13
Bexley Preschool	11,392.53
Upper Arlington Preschool	53,151.07
Preschool Itinerant	20,466.76
Fairbanks LSD Preschool	6,396.44
ESCCO – Campus Based Transitions	209,718.40
ESCCO – Speech/Language Services	139,244.59
Strive	808,149.24
OCALI FY 21	341,679.27
OCALI CSD FY 21	209,813.69
OCALI Imp of Ohio Aut Re	25,153.32
OCALI EF Transmission	24,919.65
OCALI Lifespan FY 21	13,451.92
Ventures	120,258.99
Ventures II	77,326.99
ESCCO – Mental Health Services	10,210.54
ESCCO – Adapted PE Services	10,433.48
ESCCO – Occupational Therapy Services	81,545.04
ESCCO – Physical Therapy Services	7,008.09
ESCCO – Crosscreek Day Treatment	38,546.15
ESCCO – Center for Achievement	45,180.77
ESCCO – Gifted Students Services	7,671.77
ESCCO – Professional Learning	71,995.90
ESCCO – Special Projects	16,096.03
ESCCO – Digital Learning	229,933.07
ESCCO – Printing Services	22,943.97
ESCCO – Court Liaison Services	742.19
ESCCO – Conference Center	2,635.93

OCALI – AIM and Online Professional Development	29,513.35
Tolles Career and Technical Center	1,867.20
Northridge Local Schools	5,411.54
Marion City Schools	73,640.39
Cardington-Lincoln Local Schools	7,442.51
Columbus DeSales	10,303.19
College and Career Success	36,024.62
Gahanna Christian Academy	5,235.80
Columbus School for Girls	4,163.40
SOS	52,285.26
Columbus Academy	16,418.98
Star House	141,379.57
Ohio Alliance for High Quality Education	4,248.42
Investigations	7,920.25
Community School Monitoring Services	26,335.48
OCECD	129,022.10
FCFC – Admin 2020	(506.55)
FCFC – Multisystem 2020	56.69
FCFC – JFS 2020	79,114.77
FCFC – BBL 2020	(1,008.55)
FCFC – P4S JFS 2020	22,944.19
FCFC – MS Crisis 2020	46,006.92
Ohio Reading Corp FY 20	5,443.98
AmeriCorp Mentors Success FY 20	287.62
EPSEA	3,513.69
OCALI – Bldg Cap Assistive Tech.	5,140.30
FCFC – Admin 2021	22,619.56
FCFC – Multisystem 2021	129,485.17
FCFC – Help Me Grow EI 2021	204,508.95
FCFC – Home Choice 0-5 2021	6,261.29
FCFC – BBL 2021	3,699.93
FCFC – Celebrate One 2021	246.79
FCFC – P4S Adm 2021	494.14
FCFC – MSY Crisis 2021	62,664.50
Martha Holden Jennings	952.95
Ohio Reading Corp FY 21	34,142.27
AmeriCorp Mentor Success FY 21	5,528.90
EPSEA	162,227.49
FCFC – React	16,856.87
OCALI – OCALICON Conference	21,211.85
Background Checks Rotary	19,098.87
Section 125 Plan	10,850.00
COBRA Premium Payments	530.60
Rockbridge Academy	12,128.42
SERS	23,768.61
Medical Insurance	373,721.40
Dental Insurance	30,728.00
Workers Compensation	41,661.07
SST – GRF FY 20	791.98
School Psychologist	519.55
OCALI – VR DSP Training	142.46
Teacher Clarity	85,010.24
Leader OTES 2.0 Pilot	5,000.00
SST – GRF FY 21	14,822.18

School Psychology FY 21	8,856.24
SST – IDEA FY 20	(22,507.28)
SST – IDEA FY 21	172,631.84
SST – Early Lit. SSIP IDEA	4,687.60
SST – Urban Rel.	6,907.90
LEP FY 20	7,970.33
SST – Title I FY 20	755.10
SST – Title I FY 21	15,476.38
SST – Early Learning Discret.	202.37
SST – Early Lit. SSIP	47.25
SST – ELD FY 21	6,945.00
SST – Early Lit. SSIP FY 21	1,358.74
BEST Grant FY 20	6,176.83
CDC Prime Life	8,417.32
SST – Adolescent Literacy	7,208.48
OCALI – Bldg Cap Assistive Tech	2,927.88
I3 Grant Year 5	500.00
TANF Ho Athn Pry Com Ac	2,871.29
I3 Grant FY5 Part 2	5,732.50
CDC Prime Life Year 2	1,000.00
TOTAL	\$16,560,013.85

5.04/Approved Total Appropriations by Fund

1. Approved the total temporary appropriations by fund for September 2020.

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	\$112,864,163.55	\$646,903.23	\$113,511,066.78
	Other Funds			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
018	PUBLIC SCHOOL SUPPORT	-	0.00	-
019	OTHER GRANT	13,741,035.24	61,671.18	13,802,706.42
022	DISTRICT AGENCY	1,003,708.10	30,000.00	1,033,708.10
026	MEDICAL INSURANCE	4,758,649.00	0.00	4,758,649.00
027	WORKERS COMP AGENCY FUND	139,644.00	0.00	139,644.00
499	MISCELLANEOUS STATE GRANT FUND	737,482.52	0.00	737,482.52
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	2,849,060.81	0.00	2,849,060.81
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	173,493.22	0.00	173,493.22
571	IMPACT	175,662.53	0.00	175,662.53
572	SST TITLE I	318,566.07	0.00	318,566.07
587	IDEA PRESCHOOL-HANDICAPPED	188,417.68	0.00	188,417.68

590	IMPROVING TEACHER QUALITY	-	0.00	-
	MISCELLANEOUS FED. GRANT			
599	FUND	2,256,605.56	0.00	2,256,605.56
Total Other Funds		26,611,273.16	91,671.18	26,702,944.34
Grand Total All Funds		\$139,475,436.71	\$738,574.41	\$140,214,011.12

5.05/Miscellaneous Consent Agenda Items / Treasurer/CFO

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

1. Approved to authorize the Governing Board President, Treasurer/CFO and / or Superintendent to engage any appropriate legal counsel, as needed, with the Pollock Law Firm for legal services.
2. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
Title III LEP 551 9100	\$120,940.92	\$120,940.92
CDC Prime for Life 599 9106	220,000.00	220,000.00
SST GRF 499 9100	239,070.50	239,070.50
Broadband Ohio Connectivity 510 9100	20,000.00	20,000.00
EPSEA 019 9129	1,470,344.00	1,470,344.00
Early Childhood 587 9102	59,203.72	59,203.72

3. Approved the following fund to fund transfer:

From:	To:	
OCALI Central Intake Referral 001 9057	OCALI General Fund 001 9054	\$9,078.50

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 the Strategic Planning Project to Columbus City Schools.

Vendor	Amount	Contract Funding
Battelle for Kids	\$110,000.00	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 digitally delivered newspaper, online curriculum and web-based authoring tool services to ESC of Central Ohio participating client school districts.

Vendor	Amount	Contract Funding
N2Y	\$95,000.00	Contracts with School Districts

6. Approved to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to enter into a contract with the following vendor to provide presenters and coaches who will facilitate virtually one 90-minute Science Webinar and 12 full-day virtual coaching sessions focused on Guided Math (6 days) and Science instruction (6 days) for Newark City Schools middle school teachers, instructional coaches, and/or administration. The focus of the professional development webinar will be: Strategies for Teaching Science and will include 10 copies of the resource Think It, Show It from TCM.

Vendor	Amount	Contract Funding
Teacher Created Materials	\$53,821.93	General Fund

7. 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): 2100061, 2100375, 2100547 and 2100658.

8. Approved to accept the following monetary donations to the ESC of Central Ohio to support the Central Ohio Broadband Access Program.

JPMorgan Chase & Co., \$50,000.00

NBC Channel 4/Columbus (Stuff the Backpack) through United Way of Central Ohio, \$20,000.00

9. Approved to accept the following monetary donations to Ohio Center for Autism and Low Incidence (OCALI) in memory of Janet Jenkins:

Roderick Bogner, \$20.00

Heidi Kunz, \$25.00

Kadidia Petridis, \$105.00

Diann Reed, \$35.00

Jim and Nanci Shaffer, \$25.00

5.06/Resignations

Approved the following resignation:

ESC of Central Ohio

1. David Dixon – Data Systems Supervisor, effective October 30, 2020

5.07/Employment

Approved employment for the 2020-2021 contract year:

ESC of Central Ohio

1. Sheryl Nevil – Data Systems Supervisor, partial-year contract, 196 days, beginning October 23, 2020 through July 31, 2021, at a salary of \$51,001.57 for the 2020-2021 contract year
2. Michael Schneider – Data Systems Coordinator, partial-year contract, 200 days, beginning October 19, 2020 through July 31, 2021, at a salary of \$62,916.00 for the 2020-2021 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Melissa Courtney – Intervention Specialist, position moving from Franklin Heights Emotionally Disturbed to Central Crossing High School Low Incidence, effective September 25, 2020
2. Angela Erwin-Cook – Educational Interpreter, increase in contract days to 189, at a revised salary of \$41,792.02 for the 2020-2021 contract year, effective October 5, 2020
3. Kimberly Gordon – Educational Interpreter, increase in contract days to 189, at a revised salary of \$41,792.02 for the 2020-2021 contract year, effective October 5, 2020
4. Cynthia Kim – Educational Interpreter, increase in contract days to 189, at a revised salary of \$41,792.02 for the 2020-2021 contract year, effective October 5, 2020
5. Karen Knight – Educational Interpreter, increase in contract days to 189, at a revised salary of \$41,792.02 for the 2020-2021 contract year, effective October 5, 2020
6. Julia Lada – Educational Interpreter, increase in contract days to 189, at a revised salary of \$41,792.02 for the 2020-2021 contract year, effective October 5, 2020
7. Sarah McKinney – Educational Interpreter, increase in contract days to 189, at a revised salary of \$28,000.65 for the 2020-2021 contract year, effective October 5, 2020
8. Kristin Morgan – Payroll Manager, contract increase to 260 days, at a revised salary of \$60,334.20 for the 2020-2021 contract year, effective August 1, 2020

9. Mary Notter – Intervention Specialist, position moving from Central Crossing High School Low Incidence to Remote/Virtual Teacher working from home, effective September 25, 2020
10. Sandi Porter – Educational Interpreter, increase in contract days to 189, at a revised salary of \$40,833.83 for the 2020-2021 contract year, effective October 5, 2020
11. Denise Westlake – Educational Interpreter, increase in contract days to 189, at a revised salary of \$41,792.02 for the 2020-2021 contract year, effective October 5, 2020

Olentangy Local Schools

1. Sydney Blankenship – Behavior Specialist, degree change to Masters +15, at a revised salary of \$60,006.55 for the 2020-2021 contract year, effective September 29, 2020
2. Kendra Webb – Interpreter/Sign Language, start moving from October 6, 2020 to September 28, 2020, increase in contract days to 160, at a revised salary of \$33,912.00 for the 2020-2021 contract year, effective September 28, 2020

5.09/Stipends

Approved the following stipend requests:

ESC of Central Ohio

1. Lindsay Ammirante – Intervention Specialist, New Hire Bonus/First Year, \$1,000.00
2. Brittany Baiocco – Substance Abuse and Lifestyle Education Facilitator, Facilitate S.A.L.E. workshops, \$4,156.00
3. Rachel Bohrer – Speech-Language Pathologist, Early Commitment Stipend/Year 2, \$1,000.00
4. Kristen Clark – Speech-Language Pathologist, New Hire Bonus/First year, \$1,000.00
5. Sierra Fronk – Occupational Therapist, Early Commitment Stipend/Year 2, \$1,000.00
6. Erin Johnson – Intervention Specialist, New Hire Bonus/First Year, \$1,000.00
7. Neely Keys – Substance Abuse and Lifestyle Education Facilitator, Facilitate S.A.L.E. workshops, July 1, 2020 to June 30, 2021, \$1,606.80 and Facilitate S.A.L.E. workshops, August 1, 2020 to May 31, 2021, \$5,047.00

8. Shayla Kopcho – Intervention Specialist, Early Commitment Stipend/Year 1, \$1,000.00
9. Jerry Leskiv – IT Consultant, Consulting and support services for the Center of Technology and Digital Learning, \$16,000.00
10. Jamie Lowe – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2020, \$600.00 **and** Resident Educator Mentor for the 2020-2021 school year, \$600.00
11. Jessica Mahler – Intervention Specialist, Mentor for Ohio University Interns/Fall Semester 2020, \$400.00 (Revised)
12. Laura McKnight – Intervention Specialist, Early Commitment Stipend/Year 1, \$1,000.00
13. Kelby Potter – Intervention Specialist, Early Commitment Stipend/Year 1, \$1,000.00
14. Sarah Rader – Intervention Specialist, Resident Educator Mentor for the 2020-2021 school year, \$700.00
15. Amy Rogers – Substance Abuse and Lifestyle Education Facilitator, Facilitate S.A.L.E. workshops, July 1, 2020 to May 31, 2021, \$4,329.00
16. Tara St. Louis – Substance Abuse and Lifestyle Education Facilitator, Facilitate S.A.L.E. workshops, August 1, 2020 to May 31, 2021, \$4,305.00
17. Brooke Smith – Intervention Specialist, Early Commitment Stipend/Year 1, \$1,000.00
18. David Wright – School Psychologist, New Hire Bonus/First year, \$1,000.00

OCALI

1. Amy Bixler Coffin – Autism Center Program Director, Autism Internet Module Instructor for Ashland University: 15 students for EDU*6132*A11 and 19 students for EDU*6132*K11, \$680.00
2. Heather Bridgman – Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University: 5 students for EDU*6132*D11; 7 students for EDU*6132*E11 and 11 students for EDU*6132*C11, \$460.00
3. Julie Short – Regional Consultant, Autism Internet Module Instructor for Ashland University: 17 students for EDU*6131*J11 and 14 students for EDU*6131*M11, \$620.00
4. Sheila Smith – Assistant Director, Autism Internet Module Instructor for Ashland University: 20 students for EDU*6132*G11, \$400.00

5. Wendy Szakacs – Regional Consultant, Autism Internet Module Instructor for Ashland University: 20 students for EDU*6132*L11, \$400.00

Grandview Heights City Schools

1. Amber Nickels – Mental Health Specialist, District Launch Program, \$150.00

Olentangy Local Schools

1. Lindsey Hauzie – School Psychologist, Summer student assessments and evaluations, \$1,106.00

5.10/Contracts / Agreements

Approved the following agreements:

1. Approved entering into an agreement with The Ohio State University College of Public Health Center for Health Outcomes and Policy Evaluation Studies (Center for HOPES) to provide COVID-19 analytics and a targeted surveillance system for ESC of Central Ohio client school districts based on the proposed Statement of Work from Center for Hopes and acknowledges the agreement is due to the declaration of a pandemic and that the Center for HOPES is considered a sole source provider for this service effective November 27, 2020 through June 30, 2021, at a cost of \$202,769.00; and authorize the Treasurer/CFO to sign the agreement.
2. Approved entering into a Distribution Agreement with Discovery Education, Inc. to provide participating school districts with a PK–12 Digital Learning Platform and curriculum pack to integrate with the platform; effective December 15, 2020 through June 30, 22, not to exceed \$9,750.00 per year per participating school; and authorized the Treasurer/CFO to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the following proposed new Board policy:
2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
2. Approved the first reading of the following revised Board policies:
2270 Religion in the Curriculum
5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
5611 Due Process Rights
6152 Student Fees, Fines and Charges
6152.01 Waiver of School Fees for Instructional Materials
8800 Religious/Patriotic Ceremonies and Observances

3. Approved to rescind the following Board policies:
2431 Interscholastic Athletics
5517.02 Sexual Violence
4. Approved the following communication allowances for ESC of Central Ohio staff:
Robin Ducay, Fiscal Specialist, \$40.00 per month
Jacklyn Main, Fiscal Specialist, \$40.00 per month
Kristin Morgan, Payroll Manager, \$75.00 per month
Sheryl Nevil, Data Systems Supervisor. \$75.00 per month
Michael Schneider, Data Systems Coordinator, \$75.00 per month

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

- **Eastland-Fairfield Career & Technical Schools**

- Mrs. Galbraith reported that slides of classroom and lab activities were presented at the recent EFCTS Board meeting. In-person classes and labs are underway with no major issues.

- **Delaware Area Career Center**

- Mr. Bischoff informed Board members that the Ohio School Boards Association has been selected to conduct the Superintendent search for DACC. Discussion returning more students back into the classrooms took place at the recent DACC Board meeting. The return date may be pushed back due to the increase in the number of COVID-19 cases in Delaware County.

- **Treasurer's Update**

- Mr. Varda reported that the Internal Revenue Service has notified the ESCCO that the ESC Council of Governments has been selected for an audit. The audit will cover the calendar year 2018 that will include partial periods of two fiscal years. Mr. Varda assured Board members that the ESCCO has policies and procedures in place to meet IRS rules/regulations. Mr. Weaver will be working with the IRS during the audit procedure to provide information on how the ESC COG works in conjunction with the ESCCO.

- Mr. Varda informed Board members he is looking forward to working with the ESCCO's new Data Systems Coordinator, Michael Schneider, on projects to improve infrastructure and software.

Mr. Varda also informed Board members that his department has been busy working with the Auditor of State's Office and our attorneys regarding how the CARES Act funds received from the City of Columbus, Franklin County Board of Commissioner and corporate donations can be used for the Central Ohio Broadband Access Program.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the state-wide meeting was held yesterday. The ESCCO Consortium continues to do very well and was the only one in the State of Ohio that did not increase premiums for calendar year 2021. Discussion regarding Pickaway County Educational Service Center's interest to join our consortium will be discussed at the next meeting.

- **Superintendent's Update**

Dr. Goodney informed Board members that the ESC of Central Ohio's Business Advisory Council held their first meeting of the school year on October 21st and reported that Christine Galvin, ESCCO Director of College and Career Success, did an outstanding job coordinating the meeting and providing an excellent program on workforce trends.

Dr. Goodney reported that the ESCCO was contacted by the Franklin County Board of Commissioners and the President of the Columbus City Council seeking assistance and resources to provide a larger conversation and training in the area of race relations for school board members and business leaders. Dr. Goodney also informed Board members that this month's Central Ohio Compact, co-hosted by Columbus State Community College and the ESC of Central Ohio, is focused on a series of presentations on equity and inclusive practices.

Dr. Goodney informed Board members that he has selected Dr. Wade Lucas, ESCCO Client Services Representative, to lead the effort on the use of CARE funds. These funds can be used through 2022.

Dr. Goodney reported that he has recently been meeting with several State legislative leaders to introduce them to the work the ESCCO has been doing to assist school districts during the pandemic.

Dr. Goodney discussed the value of having in-house legal counsel in the past to assist with Human Resources related issues. The Board approved the engagement of the Pollock Law Firm for legal services at today's Board meeting.

- **Upcoming Meetings / Events**

November 7 – 10, 2020

Ohio School Boards Association Capital Conference / Virtual Event

November 20, 2020 / 10 a.m.

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

December 18, 2020 / 10 a.m.

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

January 8, 2021 / 10 a.m.
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,
Columbus, Ohio

20.10.04 APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:56 a.m.

Roll Call: Mr. Bischoff, yea; 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