

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held virtually through Zoom on September 25, 2020 due to the COVID-19 pandemic.

**Call to Order:** Meeting called to order by Mr. Spencer, Board President at 10:06 a.m.

**Roll Call:**

Mr. Edward Bischoff	Present Virtually
Mrs. Joyce Galbraith	Present Virtually
Mrs. Beth Glitt	Present Virtually
Mr. Christopher Lopez	Present Virtually
Mr. W. Gregory Spencer	Present Virtually

**Staff Present** Dr. Tom Goodney – Superintendent

**Virtually:**

- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. Dan Adkins – Technology Coordinator
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

### **20.09.01 APPROVAL OF THE ADOPTION OF AGENDA**

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the September 25, 2020 Regular Board meeting.

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

### **20.09.02 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 August 28, 2020 Regular Board Meeting.

#### **5.02/Approval of the Financial Reports for August 2020**

1. Board Financial Update for August 2020. *(For Information Purposes)*
2. Investment Report for August 2020 that is on file in the Treasurer's Office.

3. Bill List for August 2020:

General Fund	\$586,026.77
Dublin City Schools	153,592.60
Gahanna-Jefferson Public Schools	96,867.57
Grandview Hts. City Schools	24,978.99
Hilliard City Schools	156,216.11
Reynoldsburg City Schools	241,484.38
Westerville City Schools	575,845.90
Whitehall City Schools	19,430.41
Upper Arlington City Schools	109,165.84
South-Western City Schools	48,345.51
Bexley City Schools	133,800.56
Columbus City Schools	42,605.68
Worthington City Schools	85,673.09
Hamilton Local Schools	123,557.36
Canal Winchester Local Schools	68,093.38
Groveport-Madison Local Schools	138,346.77
New Albany-Plain Local Schools	475,013.12
Delaware City Schools	106,573.84
Olentangy Local Schools	1,050,822.37
Big Walnut Local Schools	90,397.45
Buckeye Valley Local Schools	168,948.38
Fairbanks Local Schools	6,434.88
Chillicothe City Schools	27,223.20
Licking Heights Local Schools	182,281.73
OCALI – Operations-Family and Community Support	28,911.58
OCALI – Multi-System YTH TR	4,644.87
OCALI – Suite of Res. Mod.	5,569.56
OCALI – Central Intake Res.	661.64
ODE Contract (Lamphere)	4,700.52
ODE Contract (Field Specialists)	25,561.94
OCALI – FY 20	81,497.90
OCALI – CSD FY 20	87,248.89
OCALI – EF Transition FY 20	7,287.27
OCALI – PBIS Modules FY 20	241.44
OCALI – Part C to B FY 20	2,699.88
OCALI – Autism Recom FY 20	12,111.96
OCALI – Lifespan Clearinghouse FY 20	3,655.76
ODE Contract (Kuhn)	9,077.94
ODE Contract (Cohen)	8,981.98
OCALI – MIDD/CCOE Website	2,120.00
ESCCO – Administrative Student Services	137,207.41
ESCCO - Audiology	2,215.42
ESCCO – Special Education Transition Services	6,745.54
ESCCO – Low Incidence Services	91,397.75
ESCCO – Hearing Impaired Services	120,827.73
ESCCO – Visually Impaired Services	23,775.48
ESCCO – English Language Services	9,591.76
ESCCO – Emotionally Disturbed Services	83,015.51
ESCCO – STACK Autistic Student Services	234,319.71
ESCCO – Changes Student Services	7,163.81
Project Search	825.55
Delaware/Union ESC	12,055.09

Psychology	7,134.04
Reynoldsburg Preschool	103,292.66
Bexley Preschool	11,230.56
Upper Arlington Preschool	50,870.86
Preschool Itinerant	20,299.59
Fairbanks LSD Preschool	7,973.59
ESCCO – Campus Based Transitions	41,217.64
ESCCO – Speech/Language Services	63,829.40
Strive	54,026.34
OCALI FY 21	183,705.41
OCALI CSD FY 21	129,824.64
OCALI Imp of Ohio Aut Re	12,236.29
OCALI EF Transmission	14,118.06
OCALI Lifespan FY 21	3,777.81
Ventures	115,635.84
Ventures II	87,765.55
ESCCO – Mental Health Services	9,480.16
ESCCO – Adapted PE Services	18,352.77
ESCCO – Occupational Therapy Services	25,473.94
ESCCO – Physical Therapy Services	9,350.36
ESCCO – Center for Achievement	61,529.47
ESCCO – Gifted Students Services	7,558.55
ESCCO – Professional Learning	76,338.71
ESCCO – Special Projects	37,664.25
ESCCO – Digital Learning	20,287.06
ESCCO – Printing Services	14,604.00
ESCCO – Court Liaison Services	106.56
ESCCO – Conference Center	5,981.82
OCALI – AIM and Online Professional Development	19,596.70
Tolles Career and Technical Center	1,867.23
Northridge Preschool	10,923.97
Marion City Schools	69,865.83
Cardington-Lincoln Local Schools	6,840.22
Columbus DeSales	12,597.55
College and Career Success	42,438.09
Gahanna Christian Academy	5,291.24
SOS	53,219.18
Columbus Academy	15,961.67
Star House	159,818.63
Ohio Alliance for High Quality Education	4,248.42
Community School Monitoring Services	51,946.12
OCECD	128,846.80
Permanent Improvement	12,986.60
FCFC – Admin 2020	338.21
FCFC – Multisystem 2020	11,187.67
FCFC – Help Me Grow EI 2020	24,288.66
FCFC – JFS 2020	72,357.68
FCFC – Home Choice 0-5 2020	6,681.4
FCFC – BBL 2020	1,048.88
FCFC – Celebrate One 2020	67.52
FCFC – P4S JFS 2020	33,662.58
Ohio Reading Corp FY 20	15,108.40
AmeriCorp Mentors Success FY 20	765.43
EPSEA	55,055.53

OCALI – Bldg Cap Assistive Tech.	288.10
FCFC – Admin 2021	19,951.73
FCFC – Multisystem 2021	106,364.45
FCFC – Help Me Grow EI 2021	227,887.71
FCFC – BBL 2021	11,447.29
FCFC – Celebrate One 2021	(1,016.70)
FCFC – P4S Adm 2021	514.27
FCFC – MSY Crisis 2021	14,670.00
Ohio Reading Corp FY 21	2,913.23
AmeriCorp Mentor Success FY 21	641.01
EPSEA	37,320.33
Central Ohio Leadership Academy	19.00
FCFC – React	16,658.47
OCALI – OCALICON Conference	17,360.07
Background Checks Rotary	8,080.81
Section 125 Plan	11,595.04
Employee Benefits Payments	73.70
Rockbridge Academy	16,370.25
Workers Compensation	9,744.31
SST – GRF FY 20	8,594.60
School Psychologist	7,474.77
SST – Student Assessment	839.46
OCALI – VR DSP Training	2,800.98
SST – Transition	222.41
OTES 2	6,044.66
Teacher Clarity	350.00
SST – GRF FY 21	7,411.09
SST – IDEA FY 20	70,694.27
SST – IDEA FY 21	67,926.82
SST – Early Lit. SSIP IDEA	2,342.33
SST – Urban Rel.	3,748.93
LEP FY 20	5,518.77
RSIG FY 20	49,745.29
SST – Title I FY 20	2,954.47
SST – Title I FY 21	5,934.32
SST – Early Learning Discret.	3,055.13
SST – Early Lit. SSIP	727.05
SST – ELD FY 21	3,472.56
SST – Early Lit. SSIP FY 21	678.94
Ohio Reading Corp	19,412.20
AmeriCorp Mentor Success FY 20	5,188.51
BEST Grant FY 20	11,577.63
Striving Readers FY 20	(7,014.78)
CDC Prime Life	1,103.41
SST – Adolescent Literacy	7,139.25
OCALI – Bldg Cap Assistive Tech	1,741.77
I3 Grant Year 5	(4,612.55)
TANF Ho Athn Pry Com Ac	7,694.95
I3 Grant FY5 Part 2	6,450.12
<b>TOTAL</b>	<b>\$8,536,616.89</b>

### 5.03/Approval of Total Appropriations by Fund

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

<b>Fund Number</b>	<b>Fund Description</b>	<b>July Appropriation</b>	<b>Increase (Decrease)</b>	<b>August Appropriation</b>
001	General Fund			
	Total General Fund	\$109,243,122.46	\$3,621,041.09	\$112,864,163.55
	Other Funds			
003	PERMANENT IMPROVEMENT	268,948.43	0.00	268,948.43
018	PUBLIC SCHOOL SUPPORT	-	0.00	-
019	OTHER GRANT	11,570,691.24	2,170,344.00	13,741,035.24
022	DISTRICT AGENCY	970,098.03	33,610.07	1,003,708.10
026	MEDICAL INSURANCE	-	4,758,649.00	4,758,649.00
027	WORKERS COMP SELF INSURANCE	47,268.00	92,376.00	139,644.00
499	MISCELLANEOUS STATE GRANT FUND	364,895.73	372,586.79	737,482.52
506	RACE TO THE TOP	-		-
516	IDEA PART B GRANTS	1,264,428.25	1,584,632.56	2,849,060.81
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL IMPACT	52,552.30	120,940.92	173,493.22
571	IMPACT	175,662.53	0.00	175,662.53
572	SST TITLE I	62,617.29	255,948.78	318,566.07
587	IDEA PRESCHOOL-HANDICAPPED	85,124.17	103,293.51	188,417.68
590	IMPROVING TEACHER QUALITY	-	0.00	-
599	MISCELLANEOUS FED. GRANT FUND	566,520.75	1,690,084.81	2,256,605.56
	Total Other Funds	15,428,806.72	11,182,466.44	26,611,273.16
	Grand Total All Funds	\$124,671,929.18	\$14,803,507.53	\$139,475,436.71

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

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

1. Approved the following Ohio Healthcare Plan health and dental insurance monthly rates, effective January 1, 2021 through December 31, 2021:

##### **Medical / PPO**

Single: \$706.00 / Family: \$1,870.00

##### **Medical / HDHP**

Single: \$628.00 / Family: \$1,666.00

##### **Dental**

Composite Rate: \$92.00

*Employee and employer shares are paid in accordance with Board policy.*

2. Approved the following resolution authorizing use of a portion of the coronavirus relief fund payment received by the Franklin County Board of Commissioners to support the Central Ohio Broadband Access Program.

**WHEREAS**, pursuant to Title V, Section 5001(b)(2) of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. 116-136 [H.R. 748], signed into law March 27, 2020 (the “**CARES Act**”), the Treasury Secretary remitted \$76 million in Coronavirus Relief Fund (the “**Fund**”) payments directly to the Franklin County Board of Commissioners (the “**County**”) as it had a population of more than 500,000 people in 2019 according to the Census Bureau; and,

**WHEREAS**, the County’s Fund payment is to “provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency”; and,

**WHEREAS**, the CARES Act and its related U.S. Treasury guidance provide that Fund payments may only be used by state and local government recipients to finance costs that (a) are necessary due to the COVID-19 public health emergency; (b) were not accounted for in the state or local government’s budget most recently approved prior to the CARES Act’s enactment; and (c) were incurred during the period beginning March 1, 2020, and ending December 30, 2020; and,

**WHEREAS**, the County received its Fund payment directly from the Treasury Secretary, and neither pursuant to Amended Substitute House Bill 481, passed by the 133<sup>rd</sup> Ohio General Assembly (“**H.B. 481**”), nor subsequent State Controlling Board actions, all of which appropriated the state of Ohio’s CARES Act allocation of Fund payments to the Ohio Office of Budget and Management (“**OBM**”); and,

**WHEREAS**, the County’s Fund payment therefore is not governed by, or otherwise subject to, HB 481 and OBM’s monitoring for payments to local political subdivisions.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Educational Service Center of Central Ohio:

Section 1. Costs of the Pilot Program’s COVID-19 Response are Necessary. That this Governing Board hereby declares the COVID-19 Response, defined herein, and as further documented in **EXHIBIT A**, constitutes necessary costs to mitigate or respond to the COVID-19 public health emergency. This Governing Board’s decision that such costs are necessary is based on the following: to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions, the Pilot Program will employ the County’s Fund payment to, in part, subsidize the purchase of goods (e.g., discounted PCs and mobile hotspot devices) and services (e.g., broadband subscriptions) for school students (collectively, the “**COVID-19 Response**”).

Section 2. Costs Not Accounted for in Budget Most Recently Approved as of March 27, 2020. That this Governing Board hereby declares the COVID-19 Response costs are substantially different from the expected use of funds in the Governing Board’s line item, allotment, or allocation of funds for distance learning

costs in the Educational Service Center of Central Ohio's most recently approved budget prior to March 27, 2020.

Section 3. Costs Incurred During Period Beginning March 1, 2020 and Ending December 30, 2020. That this Governing Board hereby declares the COVID-19 Response costs were incurred during the period beginning March 1, 2020 and ending December 30, 2020 (the "**Covered Period**").

Section 4. Authorize Use of Franklin County Board of Commissioners' Fund Payment. That this Governing Board hereby authorizes the Educational Service Center of Central Ohio to fully participate in the Pilot Program and expend such of the County's Fund Payment to the COVID-19 Response as described in **EXHIBIT A** and in adherence to the U.S. Treasury Guidance.

Section 5. Open Meetings. It is found and determined that all formal actions of this Governing Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Governing Board, and that all deliberations of the Governing Board, and any of its committees, that resulted in such formal action were in meetings open to the public, with any such meetings having been conducted by teleconference, videoconference or similar electronic technological means, as permitted by Amended Substitute House Bill 197 of the 133rd General Assembly of the State of Ohio, effective March 27, 2020, and all in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

3. Approved membership in the National School Boards Association (National Connection Fees) for the period of January 1, 2021 through December 31, 2021 and the payment of dues in the amount of \$2,700.00.
4. Approved the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	<b>Appropriations</b>	<b>Estimated Revenue</b>
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

5. Approved the following fund to fund transfers:

<b>From:</b>	<b>To:</b>	
General Fund 001 0000	Conference Center 001 9342	\$228,309.61
General Fund 001 0000	Achievement 001 9200	279,308.61
General Fund 001 0000	Professional Learning 001 9213	1,205,491.89
General Fund 001 0000	Special Projects 001 9215	422,131.32
General Fund 001 0000	Digital Learning 001 9216	151,300.67

Admin Student Services 001 9100	Audiology 001 9118	13,542.27
Campus Based Transition 001 9147	Admin Student Services 001 9100	162,588.57
Cross Creek Day Treatment 001 9194	Admin Student Services 001 9100	38,546.15
DUESC 001 9131	Admin Student Services 001 9100	141,203.76
Emotionally Disturbed 001 9125	Admin Student Services 001 9100	21,945.10
Admin Student Services 001 9100	English Language Services 001 9124	56,646.94
Hearing Impaired 001 9122	Admin Student Services 001 9100	135,039.51
Low Incidence 001 9121	Admin Student Services 001 9100	411,091.42
Occupational Therapy 001 9192	Admin Student Services 001 9100	43,425.07
Admin Student Services 001 9100	PD Itinerant 001 9139	146,293.48
Admin Student Services 001 9100	SOS 001 9806	493,798.96
Speech 001 9152	Admin Student Services 001 9100	64,624.25
STACK 001 9126	Admin Student Services 001 9100	1,079,251.29
STRIVE 001 9153	Admin Student Services 001 9100	745,588.12
Admin Student Services 001 9100	Transition Specialist 001 9120	14,947.23
Admin Student Services 001 9100	Ventures 001 9184	219,894.78
Admin Student Services 001 9100	Ventures II 001 9185	348,221.34
Admin Student Services 001 9100	Visually Impaired 001 9123	73,969.17

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 digital curriculum solution services to the ESC of Central Ohio.

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Apex Learning	\$51,800.00	General Fund

7. Approved the following provider to be paid by the Franklin County Family and Children First Council (FCFCFC) upon placement of clients based on a parent-led team including professionals.

Inner Circle Communities/Antonio L. Travis

8. Approved to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): 2100249-1.

9. Approved to accept the following donations to Ohio Center for Autism and Low Incidence (OCALI):

Series of 5 books from Super Safe Kids, valued at \$59.75.

\$57.79 from the Workplace Giving programs managed by FrontStream



\$1,320.00 in memory of Janet Jenkins from:

Susan Grassel 25.00	Daniel Wood 25.00
Walter and Patricia Filipek 50.00	Blake & Gere Wagner 25.00
Snyder Family Trust 100.00	Robert & Colleen Smith 100.00
Steven Phillips 50.00	Margaret & Victor Morris 50.00
Fred & Wanda Sansone 100.00	Frank & Linda McKinney 250.00
Andrew Sansone 200.00	Mark & Deborah Stull 25.00
Scott Jones 25.00	George Bobula 50.00
Linda Atwell 50.00	Philip & Karen Cook 25.00
Dean Yeager 20.00	James Jenkins 100.00
Betty Bush & William Addus 50.00	

### 5.05/Resignations

Approved resignations:

#### ESC of Central Ohio

1. Daniel Adkins – Technology Coordinator, effective September 28, 2020  
*[Contingent upon employment as ESCCO Assistant Director of Technology]*
3. Tamara Wahl – VI Itinerant Teacher, for the purpose of retirement, effective November 1, 2020

#### Buckeye Valley Local Schools

1. Barbara Kirk-Chappa – School District Nurse, effective September 18, 2020

### 5.06/Employment

Approved employment for the 2020-2021 contract year:

#### ESC of Central Ohio

1. Dan Adkins – Assistant Director of the Center for Technology and Digital Learning, 2-year contract, 214 days for 2020-2021, beginning September 29, 2020 through July 31, 2022, at a salary of \$75,711.45 for the 2020-2021 contract year
2. Elizabeth Curtis – Instructional Technology Consultant, 2-year contract, 215 days for 2020-2021, beginning September 28, 2020 through July 31, 2022, at a salary of \$62,285.20 for the 2020-2021 contract year plus a yearly education credit of \$400.00
3. Kari Jenkins – Administrative Assistant, partial-year contract, 216 days, beginning August 25, 2020 through June 30, 2021, at a salary of \$41,346.72 for the 2020-2021 contract year

4. Patricia Myer – Intervention Specialist, 1-year contract, 187 days, beginning August 18, 2020 through July 31, 2021, at a salary of \$62,453.42 for the 2020-2021 contract year
5. William Thaman – Instructional Technology Coordinator, partial-year contract, 215 days, beginning September 28, 2020 through July 31, 2021, at a salary of \$76,462.28 for the 2020-2021 contract year plus a yearly education credit of \$400.00
6. Lauren Zastrow – Occupational Therapist, 1-year contract, 185 days, beginning August 3, 2020 through July 31, 2021, at a salary of \$49,428.13 for the 2020-2021 contract year

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

1. Kelsey Casey – School District Nurse, 1-year contract, 168 days, beginning September 14, 2020 through June 30, 2021, at a salary of \$37,800.00 for the 2020-2021 contract year

#### **Olentangy Local Schools**

1. Kendra Webb – Sign Language Interpreter, 1-year contract, 154 days, beginning October 6, 2020 through July 31, 2021, at a salary of \$32,640.30 for the 2020-2021 contract year

#### **5.07/Personnel Contract Changes**

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

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

1. Kirsten Borton – Social Worker, correction to start date, changed to September 21, 2020
2. Curtis Williams – Intervention Specialist, salary correction to \$68,041.61
3. Valerie Jasinski – Consultant for Gifted Students, start date changed to September 8, 2020, 210 days, at a revised salary of \$65,023.33

#### **Olentangy Local Schools**

1. Michele Basile – Occupational Therapist, attained Master’s Degree, at a revised daily rate to 420.36
2. Laura Gambill – Preschool Intervention Specialist, attained Master’s Degree, at a revised daily rate to \$357.91
3. Stephanie Welch-Grenier – Vision Specialist, increase in contract days to 120, 3 days per week, at a revised salary of \$46,976.40

## 5.08/Stipends

Approved the following stipend requests:

### ESC of Central Ohio

1. Tyler Barker – Intervention Specialist, Mentor for Ohio University students, August 24 – December 12, 2020, \$600.00
2. Amanda Beverly – Intervention Specialist, Mentor for Ohio University students, August 24 – December 12, 2020, \$300.00
3. Richelle Fisher – Consultant, training services, \$1,064.80
4. Jocelyn Jungers – Intervention Specialist, Mentor for Ohio University students, August 24 – December 12, 2020, \$600.00
5. Jessica Mahler – Intervention Specialist, Mentor for Ohio University students, August 24 – December 12, 2020, \$600.00
6. Sarah Marker – Intervention Specialist, Mentor for Ohio University students, August 24 – December 12, 2020, \$600.00
7. Austen McDougald – Intervention Specialist, Mentor for Ohio University students, August 24 – December 12, 2020, \$600.00
8. Alicia Zabloudil – Intervention Specialist, Mentor for Ohio University students, August 24 – December 12, 2020, \$60.00

### Canal Winchester Local Schools

1. Danielle Bartos – Gifted Coordinator, Online Curriculum, August 1 – 31, 2020, \$1,500.00
2. Kellie Boyden – School Psychologist, IEP and 504 meetings after hours/reimbursement, August 1, 2020 – July 31, 2021, \$900.00
3. Ruth Locke – Speech and Language Therapist, IEP and 504 meeting after hours, August 1, 2020 – July 31, 2021, \$900.00
4. McKenzie Mallen – School Psychologist, IEP and 504 meetings after hours/reimbursement forms, August 1, 2020 – July 31, 2021, \$900.00
5. Deborah Miller – Physical Therapist, IEP and 504 meetings after hours/reimbursement forms, August 1, 2019 – June 30, 2020, \$1,500.00 and IEP and 504 meetings/reimbursement forms, August 1, 2020 – July 31, 2021, \$900.00
6. Hannah Prokop – School Psychologist, IEP and 504 meeting after hours/reimbursement forms, August 1, 2020 – July 31, 2021, \$900.00

### **Dublin City Schools**

1. Katherine O'Neal – Lead Resident Educator Mentor for 2019-2020, Support and supervision of Resident Educator Mentors, \$1,750.00

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

1. Diane Barrick – Physical Therapist, Summer curriculum work, July 7 – August 23, 2020, \$660.00 **and** 2020 Academic achievement stipend, \$1,250.00

### **Olentangy Local Schools**

1. Amanda Alice – Preschool Intervention Specialist, IEP Writing, Meetings, and Parent Communication, August 13-30, 2020, \$600.00
2. Alison Baker – Speech-Language Pathologist, New Teacher Academy, August 4-6, 2020, \$150.00
3. Amanda Barnes – Physical Therapist, Summer evaluations, \$1,043.07
4. Michele Basile – Occupational Therapist, Covering caseload for OT on leave of absence, August 17 – October 10, 2020, \$3,363.20
5. Sydney Blankenship – Behavior Specialist, New Teacher Academy, August 4-6, 2020, \$150.00
6. Kristyn Brady – Intervention Specialist, Summer evaluations, \$69.21
7. Gida Castro – Speech-Language Pathologist, Kindergarten registration screenings, August 3 and 4, 2020, \$200.00
8. Kayla Daymut – Intervention Specialist, Core Assessment Team Intervention Specialist, July 27 – August 16, 2020, \$2,642.06
9. Anne Farrel – Speech-Language Pathologist, Summer IEP services, July 22 and 23, 2020, \$300.00
10. Michele Franke – School Psychologist, Summer evaluations for preschool students, June 17 – August 6, 2020, \$1,689.80
11. Marinda Fries – Speech-Language Pathologist, Kindergarten screenings, June 28 and 29, 2020, \$200.00
12. Kara Gray – Speech-Language Pathologist, Completed initial assessments, July 27 – August 6, 2020, \$803.66
13. Andrea Guider – Speech-Language Pathologist, Summer IEP services, July 20-24, 2020, \$300.00 **and** Kindergarten screenings, August 5 and 6, 2020, \$200.00
14. Alexa Hamilton – Speech-Language Pathologist, Kindergarten registration screenings, July 28 and 29, 2020, \$200.00

15. Sarah Hojnachi - Speech-Language Pathologist, Speech evaluations, July 27 – August 1, 2020, \$1,229.48
16. Helen Hoover – Speech-Language Pathologist, Kindergarten SLT screenings, August 3 and 4, 2020, \$200.00
17. Brittany Hughes – Occupational Therapist, New Teacher Academy, August 4-6, 2020, \$150.00
18. Rachel Irwin – Speech-Language Pathologist, Kindergarten screenings, August 3 and 4, 2020, \$200.00
19. Hanna Knight – School Psychologist, New Teacher Academy, August 4-6, 2020, \$150.00
20. Marie Kovacs – Intervention Specialist, Play-based evaluations, August 12 and 13, 2020, \$434.16
21. Kimberly Kruthaup – Speech-Language Pathologist, Kindergarten screenings, August 5 and 6, 2020, \$200.00
22. Sarah Linscott – Occupational Therapist, Preschool evaluation team, July 27 – August 17, 2020, \$1,078.87
23. Amanda Lucas – Occupational Therapist, OT evaluations, July 27 – August 16, 2020, \$2,796.00
24. Catherine Neno – Speech-Language Pathologist, New Teacher Academy, August 4-6., 2020, \$150.00
25. Marisol Noel – Speech-Language Pathologist, Kindergarten screenings, August 6 and 7, 2020, \$200.00 **and** Bilingual speech and language evaluator, June 1 – August 13., 2020, \$323.60
26. Emily Schoonover – Intervention Specialist, Summer evaluations, \$1,861.86
27. Julie Sherwood – Behavior Specialist, New Teacher Academy, August 4-6, 2020, \$150.00
28. Jenna Shiner – Speech-Language Pathologist, Kindergarten screenings, August 3-7, 2020, \$200.00
29. Lisa Shiozawa-Lin – Occupational Therapist, Covering caseload for OT on leave of absence, August 17 – October 10, 2020, \$3,178.88
30. Selena Spencer – School Psychologist, New Teacher Academy, August 4-6, 2020, \$150.00
31. Megan Taylor – Transition Coordinator, New Teacher Academy, August 4-6, 2020, \$150.00

32. Taylor Teslovich – School Psychologist, New Teacher Academy, August 4-6, 2020, \$150.00
33. Abigail Tidball – Physical Therapist, Completed play-based evaluations for Preschool, \$645.71
34. Leasha Trimble – School Psychologist, New Teacher Academy, August 4-6, 2020, \$150.00
35. Nicole Valot – Speech-Language Pathologist, Kindergarten screenings, August 5 and 6, 2020, \$200.00
36. Abigail Vielhaber – Speech-Language Pathologist, New Teacher Academy, August 4-6, 2020, \$150.00
37. Samantha Weiss – Speech-Language Pathologist, New Teacher Academy, August 4-6, 2020, \$150.00
38. Cayla Williamson – Speech-Language Pathologist, Kindergarten screenings, July 28 and 29, 2020, \$200.00

#### **5.09/Contracts / Agreements**

Approved the following agreement:

1. Approved entering into a 2-year clinical affiliation agreement with Columbus State Community College to field clinical education experiences for Interpreter Education Program students, effective September 15, 2020 through September 15, 2022; and authorized the Superintendent to sign the agreement.

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

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the following proposed revised Board policy:  
5200 Attendance
2. Approved the first reading of the following proposed new Board policy:  
2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
3. Approved the proposed revised ESC of Central Ohio Department of Community Schools Policy Number 9, Plan of Action Closure of Community Schools and Closure of Community School Checklist.
4. Approved the following communication allowances:  
Elizabeth Curtis, ESCCO Instructional Technology Consultant, \$75.00 per month  
William Thaman, ESCCO Instructional Technology 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. Glitt informed Board members that the EFCTS Board held five meetings regarding the search for the new Superintendent. The recent regular business meeting included an update on the procedures in place for opening school.

  - **Delaware Area Career Center**

  - Mr. Bischoff reported that Mary Beth Freeman, DACC Superintendent, announced her retirement effective in May 2021. Mr. Bischoff praised her leadership especially during the construction of the new building. The DACC Board will soon begin the search process for her replacement.

- **Treasurer's Update**

  - Mr. Varda informed Board members that he is looking forward to working with Dan Adkins in his new role as Assistant Director of the Center of Technology and Digital Learning.

- **Ohio Healthcare Consortium Update**

  - Mr. Varda reported that another ESC has inquired about the options available through the Consortium and may be considering joining.

- **Superintendent's Update**

  - Dr. Goodney reported that as a result of Dr. Kimberly Pietsch Miller being hired as the new Superintendent of the Eastland-Fairfield Career and Technical Schools and in response to the Bexley City Schools Board of Education's request, the ESC of Central Ohio has agreed to have Dr. Dan Good serve as their Interim Superintendent beginning on October 6, 2020. Dr. Goodney also informed Board members that a proposal will be submitted to the Delaware Area Career Center's Board to conduct the search for their new Superintendent. If accepted, Dr. Wade Lucas would lead the search.

Dr. Goodney updated Board members on the activities of the Remote Learning Alliance and informed them that additional ESCs have joined. He also provided an update on the funding from the City of Columbus and the Franklin County Commissioners that is now available to support remote learning by providing connectivity for students in need in our region. He also informed Board members that the two new administrators in the Center of Technology and Digital Learning were hired to support and assist the ESCCO's client school districts with remote learning. Dr. Goodney indicated that this is another step toward making an investment to support remote learning.

Dr. Goodney provided the Board members with an update on the Ohio Educational Service Center Association's work with the State legislature on the formula funding of ESCs in the new budget.

Dr. Goodney continues to invite the Public Health Departments and other agency representatives to meet with the ESCCOs client Superintendents on a weekly basis to provide the latest information that can assist with decisions on COVID-19 issues.

- **Upcoming Meetings / Events**

October 23, 2020 / 10 a.m.

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

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 2 - 5, 2020

AESA National Conference / Virtual Event

December 18, 2020 / 10 a.m.

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

**20.09.03**

**APPROVE ADJOURNMENT**

It was moved by Mrs. Galbraith and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:47 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