

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on Friday, May 30, 2025, at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 10:00 AM

Roll Call:

Mr. Barry Alcock	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Absent
Mr. Christopher Lopez	Present
Ms. Susan Kish	Present

Staff Present:

Dr. Thomas Goodney – Superintendent
Mr. David Varda – CFO/Treasurer
Mr. Gale Marsh – Deputy Superintendent
Mr. David Weaver – Assistant Treasurer

Barry Alcock, Board President, led the Pledge of Allegiance.

25.05.01 WELCOME TO VISITORS

Mr. Scott Brown, Regional Liaison in the State of Ohio Auditor's Office, was in attendance to present an Auditor of the State Award for the Fiscal Year 2024 ESC of Central Ohio Audit to recognize Mr. David Weaver and the Center for Business Services staff for their outstanding work.

25.05.02 APPROVED ADOPTION OF THE AGENDA

It was moved by Mrs. Kish and seconded by Mr. Lopez that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the May 30, 2025, Regular Board meeting.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mr. Lopez, yea
Motion passed.

25.05.03 RESIGNATION OF GOVERNING BOARD MEMBER

It was moved by Mr. Lopez and seconded by Ms. Kish that the Governing Board of the Educational Service Center of Central Ohio accept the resignation of Joyce Galbraith as a member of the Governing Board, effective June 1, 2025, with regret,

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mr. Lopez, yea
Motion passed

25.05.04 of Appointment to the Eastland-Fairfield Career and Technical Schools Board Education

Mr. Alcock moved, and Mrs. Galbraith seconded that the Educational Service

Center of Central Ohio Governing Board Approve the appointment of Christopher Lopez to replace Joyce Galbraith and fulfill her term June 1, 2025 through December 31, 2026.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mr. Lopez, yea
Motion passed

25.05.04 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA
It was moved by Mr. Lopez and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board approve the following:

5.01/Approved the Board Meeting Minutes

1. Approved the Board meeting minutes for the April 25, 2025, Regular Board Meeting.

5.02/Approved the Financial Reports for April 2025

1. **Board Financial Update for April 2025.** *(For Information Purposes)*
2. **Investment Report for April 2025** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, April 1, 2025 through April 30, 2025.
4. **Bill List for January 2025.**

DESCRIPTION	MTD EXPENDITURES
GENERAL FUND	635,478.87
FISCAL-OTHER SERVICES	58,497.32
DUBLIN	713,465.32
GAHANNA	413,700.00
GRANVIEW	47,665.70
HILLIARD	966,187.28
REYNOLDSBURG	236,069.04
WESTERVILLE	1,196,177.81
WHITEHALL	127,133.40
UPPER ARLINGTON	546,877.65
SOUTHWESTERN	324,436.56
BEXLEY	261,810.63
COLUMBUS	34,086.68
WORTHINGTON	483,307.89
HAMILTON	258,782.98

CANAL WINCHESTER	148,359.83
GROVEPORT MADISON	234,069.54
NEW ALBANY	182,186.74
DELAWARE	379,677.37
MARYSVILLE	58,971.45
NORTH UNION	8,176.13
OLENTANGY	2,523,002.73
BIG WALNUT	381,924.06
BUCKEYE VALLEY	292,366.78
FAIRBANKS	19,067.07
DELAWARE AREA CC	11,403.13
CHILLICOTHE	12,828.36
LICKING HEIGHTS	365,982.00
OCALI FAMILY & COMM	3,833.92
ADMIN STUDENT SERVICES	275,771.27
AUDIOLOGY	6,994.09
TRANSITION SPECIALIST	5,081.82
LOW INCIDENCE	159,887.86
HEARING IMPAIRED	161,598.89
VISUALLY IMPAIRED	30,347.87
ENGLISH LANGUAGE SRVS	33,261.58
BEHAVIORAL SUPPORT CLAS	49,651.17
STACK	470,222.03
CHANGES STUDENT SRVS	8,162.54
PROJECT SEARCH	8,788.80
DUESC	16,347.94
REYNOLDSBURG PRESCHOOL	168,197.29
BEXLEY PRESCHOOL	15,410.62
PD ITINERANT	11,518.29
FAIRBANKS PRESCHOOL	15,043.54
CAMPUS BASED TRANSITION	51,414.83
SPEECH	71,656.11
STRIVE	92,747.81
RISE	41,124.24
EANS GENERAL FUND	12,256.54
VENTURES	139,897.45
VENTURES II	130,534.90
MENTAL HEALTH	8,063.40
APE	10,805.58
OCCUPATIONAL THERAPY	45,966.74

PHYSICAL THERAPY	19,953.93
ACHIEVEMENT	7,984.99
GIFTED	21,224.20
PROFESSIONAL LEARNING	120,467.34
SPECIAL PROJECTS	25,329.13
DIGITAL LEARNING	12,093.53
EANS II CONTRACT	93,562.86
TUTORING OH DISTRICTS	10,617.64
PUBLICATION CENTER	15,440.21
COURT LIAISON	27,178.39
CONFERENCE CENTER	9,615.91
OCALI AIM & ONLINE PD	38,999.27
COMM SCHOOLS FORWARD	18,252.50
TEACH CS	11,080.31
GEER SNS (EANS III)	25,601.42
PBIS FY24	10,635.03
GEER SNS-NPESC	40,341.13
GEER SNS-NWESC	2,594.97
GEER SNS-EASTCENTRALESC	459.52
MARBURN ACADEMY	4,516.14
DRIVE TO SUCCEED	570.64
JONATHAN ALDER DISTRICT	5,979.23
WELLINGTON SCHOOLS	5,030.75
TOLLES TECHNICAL	3,252.66
NORTHRIDGE	42,286.00
MARION CITY SCHOOLS	107,498.91
ODE FIELD SPECIALISTS	33,044.93
OC ELSR FY25	21,748.82
EARLY SCREEN & SRV FY2	51,809.84
MCAT FY25	34,301.47
TR VIS EMP FRST TR FY25	27,965.28
REGIONAL COACHES FY25	71,237.21
IWGA FY25	11,331.46
OCALI LIFESPANN	7,980.54
OC EARLY CH	111,268.46
OCALI BLUEPRINT	7,175.12
OCALI EA CH INC	5,973.50
OC DID YOU NOT	517.75
YOUTH ADM CONSULT	116.74
OC PRE ET	22,746.71

OCALI FY25	554,830.55
ED TOOLKIT LIAISON	44,329.71
UNION CO MH PRJ AWR	33,142.52
NCADEMI OCALI	316.61
LEADERSHIP TRAINING	17,050.94
TUTOR OHIO KIDS FY25	78,459.41
HSMP IMPLEMENTATION	78,792.73
PRIME FOR LIFE STHWSTN	1,657.51
STUDENT TRANSPORTATION	41,592.36
COLUMBUS DESALES	33,013.99
COLLEGE CAREER SUCCESS	63,424.60
ONE SCHL CHRIST ACAD	8,767.66
WORTHINGTON CHRISTIAN	44,890.14
GROVEPORT MADISON CHRISTIAN	24,210.71
SHEPHERD CHRISTIAN	8,139.90
DELAWARE CHRISTIAN SCHOOL	15,064.22
COLUMBUS SCHOOL FOR GIRLS	92.52
SOS	122,916.39
COLUMBUS ACADEMY	13,266.68
STAR HOUSE	337,191.38
OH ALLIAN FR HGH QUL ED	6,797.24
INVESTIGATIONS	10,200.00
COMMUNITY SCHOOLS	36,010.50
OCECD	158,776.74
PERMANENT IMPROVEMENT	17,760.50
FCFC CASE MGMT 2024	(48,371.65)
FCFC CASE MGMT 2025	121,805.85
FCFC ADMIN 2025	51,124.58
FCFC MULTISYSTEM 2025	95,129.91
FCFC HMG EI 2025	286,082.52
FCFC EI OUTREACH 2025	4,510.00
FCFC MS FCSS 2025	34,792.78
FCFC MSY FLEX 2025	6,802.00
FCFC JFS BBL 2025	25,661.46
FCFC BBL 2025	11,645.54
FCFC CELEBRATE ONE 2025	8,042.43
FCFC HOME CHOICE 45798	7,341.89
FCFC RREACT 2025	11,609.88

FCFC P4S ADM 2025	92,686.53
FCFC P4S JFS 2025	(23,285.88)
ORC FY25	56,428.05
EPSEA FY25	158,309.50
DIGITAL EQUITY	281,849.69
OCALI CONFERENCE	1,265.06
BACKGROUND CHECKS	12,050.43
SECTION 125	28,135.68
COBRA PREMIUM PAYMENTS	10,778.10
EMPLOYEE BENEFIT PA	136.30
SCIENCE OF READING	12,462.96
ROCKBRIDGE ACADEMY	18,447.70
MEDICAL INSURANCE	595,071.30
DENTAL INSURANCE	34,297.60
WORKERS COMP	6,985.80
SST GRF FY25	18,107.15
SCHOOL PSYCHOLOGY	5,568.24
SST TRANSITION FY25	612.71
SST STUDENT ASSESSMENT	3,915.64
SST FAMILY ENGAGEMENT	206.50
HIGH SCHL TECH INTERN	12,506.67
TRANSPORTATION PILOT	29,281.87
WORKFORCE SUPERPILOT CO	273,302.96
SST IDEA FY25	214,371.58
SST URBAN REEL	8,949.96
SST EL SSIP IDEA FY 25	9,278.83
LEP FY25	11,180.20
RSIG FY25	95,150.78
ARSI AFGHAN FY25	40,060.05
EARLY RSI FY25	13,782.37
SST TITLE I FY25	19,111.75
SST ELD FY25	7,326.51
SST EL SSIP FY25	2,153.68
ORC FY25	136,806.37
SST SPDG MTSS LIT FY25	373.98
TOTAL	\$ 18,608,603.20

5.03/Approved Total Appropriations by Fund

1. Approved the total appropriations by fund for April 2025.

April 30, 2025 Appropriations

		March, 2025 Appropriations	Increase (Decrease)	April, 2025 Appropriations
001	GENERAL OPERATIONS	\$ 14,508,615.34	\$ 201,256.23	\$ 14,709,871.57
001	ALL OTHER OPERATIONS	187,850,468.59	5,527,996.93	193,378,465.52
001	TOTAL GENERAL FUND	\$ 202,359,083.93	5,729,253.16	\$ 208,088,337.09
003	PERMANENT IMPROVEMENT	\$ 1,175,714.42	-	\$ 1,175,714.42
018	PUBLIC SCHOOL SUPPORT	\$ 11,112.98	-	\$ 11,112.98
019	OTHER GRANTS	\$ 40,707,579.07	-	\$ 40,707,579.07
022	DISTRICT AGENCY	\$ 1,083,834.56	101,370.00	\$ 1,185,204.56
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00	-	\$ 7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$ 115,630.00	-	\$ 115,630.00
451	K-12 NETWORK	\$ 133,957.34	-	\$ 133,957.34
499	MISCELLANEOUS STATE GRANT FUND	\$ 583,153.07	714,555.55	\$ 1,297,708.62
507	ESSER	\$ 12,165,499.83	-	\$ 12,165,499.83
510	CORONAVIRUS RELIEF FUND	\$ 47,423.84	-	\$ 47,423.84
516	IDEA PART B GRANTS	\$ 3,467,092.04	-	\$ 3,467,092.04
551	LIMITED ENGLISH PROFICIENCY	\$ 310,302.29	5,279.49	\$ 315,581.78
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 2,329,014.18	-	\$ 2,329,014.18
572	SST TITLE I	\$ 279,375.06	-	\$ 279,375.06
587	IDEA PRESCHOOL-HANDICAPPED	\$ 139,953.40	-	\$ 139,953.40
599	MISCELLANEOUS FED. GRANT FUND	\$ 1,694,257.33	-	\$ 1,694,257.33
Total All Funds		\$ 273,802,983.34	6,550,458.20	\$ 280,353,441.54

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

1. Recommend the Governing Board approve the disposal of the following technology assets:

Asset tag #	Description	Serial #
000431	Server	AJ033A
002491	Server	MXQ10310V9
002613	Surface	22522130853
002673	Server	2M2427008V
002981	MAC	FVfV1EG1WL
003030	Server	256837B152
003085	Surface	92200194833

2. Recommend the Governing Board approve the following purchase in accordance with Policy 6320 (Purchases) for services over \$50, 000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide webcasting services and technology support services to the Ohio Center for Autism and Low Incidence (OCALI); effective June 1, 2025, through January 30, 2026.

Vendor	Amount	Contract Funding
Markey's Audio Visual, Inc.	\$95,407.00	OCALICON

3. Recommend the Governing Board approve the following purchase in accordance with Policy 6320 (Purchases) for services over one (1) year and authorize the Treasurer/CFO to award a contract to the following vendor to provide VMware Foundation Cloud Edge to the ESC of Central Ohio effective October 21, 2024, through July 30, 2029.

Vendor	Amount	Contract Funding
Ohio OARnet.	\$22,591.68	General Fund

5.05/Resignations

Approved the following resignations for the 2024-2025 contract year.

ESC of Central Ohio

1. Alexis Biller – Occupational Therapist, effective May 30, 2025.
2. Tabbatha Greco – Principal/Coordinator for Ventures Academy, effective July 31, 2025.
3. Amanda Hayden – Intervention Specialist, effective June 4, 2025.
4. Madeline Hedrick – Intervention Specialist, effective June 4, 2025.
5. Rachel Kalman – Intervention Specialist, effective June 4, 2025.
6. Arryn Skarsten – Teacher of the Visually Impaired, June 4, 2025.
7. Michael Skavaril – Intervention Specialist, July 31, 2025.

Olentangy Local Schools

1. Wipatsani Marinch – Preschool Aide, effective May 23, 2025.
2. Ashlee Schmitt – Occupational Therapist, effective May 23, 2025.

5.06/Employment

Approved the following employment for the 2025-2026 contract year. *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation].*

ESC of Central Ohio

1. Jessica Cozart – Intervention Specialist, 1-Year contract, August 4, 2025 through July 31, 2026, at a salary of \$47,376.63 for the 2025-2026 contract year.
2. Brandon Decker – Intervention Specialist, 1-Year contract, August 5, 2025 through July 31, 2026, at a salary of \$47,376.63 for the 2025-2026 contract year.
3. Jessica Hathaway – Intervention Specialist, 1-Year contract, August 4, 2025 through July 31, 2026, at a salary of \$71,065.89 for the 2025-2026 contract year.
4. Elizabeth Henry – Intervention Specialist, 1-Year contract, August 4, 2025 through July 31, 2026, at a salary of \$52,114.86 for the 2025-2026 contract year.
5. Jessica Kline – Intervention Specialist, 1-Year contract, August 4, 2025 through July 31, 2026, at a salary of \$48,957.06 for the 2025-2026 contract year.
6. Hayden Maynard – Intervention Specialist, 1-Year contract, August 4, 2025 through July 31, 2026, at a salary of \$47,376.63 for the 2025-2026 contract year.
7. Michael McMaken – Special Education Coordinator, 1-Year contract, August 4, 2025 through July 31, 2026, at a salary of \$85,281.50 for the 2025-2026 contract year.
8. Julie Moore – Intervention Specialist, 1-Year contract, August 4, 2025 through July 31, 2026, at a salary of \$59,223.15 for the 2025-2026 contract year.
9. Lauren Sherrod Thornton – Intervention Specialist, 1-Year contract, August 4, 2025 through July 31, 2026, at a salary of \$86,695.50 for the 2025-2026 contract year.

Olentangy Local Schools

1. Lissa Altman – Behavioral Specialist, 1-Year contract, August 15, 2025 through July 31, 2026, at a salary of \$87,099.85 for the 2025-2026 contract year.
2. Annie Brooks – School Psychologist, 1-Year contract, August 15, 2025 through July 31, 2026, at a salary of \$63,186.75 for the 2025-2026 contract year.
3. Laura Clark – Teacher of the Visually Impaired, 1-Year contract, August 15, 2025 through July 31, 2026, at a salary of \$89,756.45 for the 2025-2026 contract year.
4. Erin Erjavec-Schemine – Supervisor – Preschool, 1-Year contract, August 1, 2025 through July 31, 2026, at a salary of \$82,000.00 for the 2025-2026 contract year.
5. Lauren Grimm – School Psychologist, 1-Year contract, August 15, 2025 through July 31, 2026, at a salary of \$66,159.70 for the 2025-2026 contract year.

6. Elizabeth Jenkins – Speech Language Pathologist, 1-Year contract, August 15, 2025 through July 31, 2026, at a salary of \$55,068.95 for the 2025-2026 contract year.
7. Rebecca Peck – Speech Language Pathologist, 1-Year contract, August 15, 2025 through July 31, 2026, at a salary of \$73,983.35 for the 2025-2026 contract year.
8. Arryn Skarsten – Travelling Teacher of the Visually Impaired, 1-Year contract, August 15, 2025 through July 31, 2026, at a salary of \$54,867.30 for the 2025-2026 contract year.
9. Kelly Stasiulewicz – Occupational Therapist, 1-Year contract, August 15, 2025 through July 31, 2026, at a salary of \$77,762.90 for the 2025-2026 contract year.
10. Erica Stottlemeyer – Physical Therapist, 1-Year contract, August 15, 2025 through July 31, 2026, at a salary of \$92,266.90 for the 2025-2026 contract year.

5.07/Personnel Contract Changes

Approved the following personnel contract change for the 2024-2025 contract year.

ESC of Central Ohio

1. Robin Halley – Decrease Contract Days from 255 to 228, effective April 28, 2025.
2. Tara Harris – Increase Vacation Days from 12 to 15, effective March 3, 2025.

Olentangy Local Schools

1. Sarah Mengerink – Preschool Teacher, increase in Daily Rate from \$321.60 to \$353.23 due to Degree Allowance, effective August 1, 2025.
2. Grace Parsley – Speech Language Pathologist, increase in Daily Rate from \$355.90 to \$373.31 due to Degree Allowance, effective August 1, 2025.
3. Jennifer Rodocker – Preschool Teacher, increase in Daily Rate from \$470.81 to \$514.43 due to Degree Allowance, effective August 1, 2025.
4. Julie Sherwood – Behavioral Specialist, increase in Daily Rate from \$515.38 to \$577.15 due to Degree Allowance, effective August 1, 2025.
5. Carly Trem – Occupational Therapist, increase in Daily Rate from \$390.69 to \$413.36 due to Degree Allowance, effective August 1, 2025.

5.08/Stipends

Approved the following stipend requests for the 2024-2025 contract year. *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation].*

Big Walnut Local Schools

1. Anne Aziz – Occupational Therapist, Summer Assessments and Evaluations, \$894.72

2. Kate Mueller – Occupational Therapist, Summer Assessments and Evaluations, \$699.04

Delaware City Schools

1. Mary Tingley – Physical Therapist, Summer Preschool Evaluations, \$559.20

Dublin City Schools

1. Katie Yeager – RTL and PBIS Lead, \$1,000.00

ESC of Central Ohio

1. Steven Cisek – Recruitment Incentive, \$1,500.00
2. Ashley Compton – Curriculum Pilot, \$300.00
3. Alicia Grady – Curriculum Pilot, \$300.00
4. Carrie Guy – Curriculum Pilot, \$300.00
5. Audrey Jones – Curriculum Pilot, \$300.00
6. Cassondra Kahr – Summer Transition Assistant Principal, \$1,710.00
7. Neeley Keys – Primo for Life Trainer, \$700.00
8. Joanne Mannarelli – Mental Health Support during ESY and Summer Camp Transition, \$275.00
9. Sara Marker – Summer Evaluations, \$1,600.00
10. Darian Maynard – Curriculum Pilot, \$300.00
11. Austen McDougald – Curriculum Pilot, \$300.00
12. Sarah McKinney – Educational Interpreter, Education Credit, \$3,500.00
13. Patricia Myer – Curriculum Pilot, \$300.00
14. Ashley Newman – Curriculum Pilot, \$300.00
15. Amy Reither – Curriculum Pilot, \$300.00
16. Alexis Snyder – Summer Evaluations, \$1,600.00

Olentangy Local Schools

1. Jenna Althoff – SLP for Kindergarten Screening, \$310.00
2. Sara Boggs – SLP for Kindergarten Screening, \$310.00
3. Peyton Braun – SLP for Kindergarten Screening, \$310.00
4. Gida Castro – SLP for Kindergarten Screening, \$310.00
5. Smita Das – EL Specialist for Kindergarten Screening, \$155.00

6. Simone Dollenmayer – SLP for Kindergarten Screening, \$310.00
7. Katherine Franklin – SLP for Kindergarten Screening, \$310.00
8. Andrea Guider – SLP for Kindergarten Screening, \$310.00
9. Rachel Harmon – SLP for Kindergarten Screening, \$310.00
10. Madison Ielase – SLP for Kindergarten Screening, \$310.00
11. Deanna McCauley – SLP for Kindergarten Screening, \$310.00
12. Grace Parsley – SLP for Kindergarten Screening, \$310.00
13. Nikki Schlater – SLP for Kindergarten Screening, \$310.00
14. Kathryn Weakland – SLP for Kindergarten Screening, \$310.00
15. Cayla Williamson – SLP for Kindergarten Screening, \$310.00

5.09/Contracts/Agreements

Approved the following agreements.

1. Recommend the Governing Board approve the following resolution to approve a Comprehensive Contract Jonathan Alder Local School District (Madison County):

Whereas the Ohio Revised Code, including sections 3313.843, and 3313.845, permit the Governing Board of the Educational Service Center of Central of Ohio (“the ESC”) and the Board of Education of the Jonathan Alder Local School District to enter into an agreement under which the ESC provides services and programs to the district; and

Whereas the ESC and the District have agreed that the ESC will perform such duties as established by this Agreement and documented at least annually by the Statement of Work as mutually agreed upon by both parties; and

Whereas the ESC and the District agree that the services that are or will be included in the Statement of Work are appropriately provided by the ESC under R.C. § 3313.843 and R.C. § 3313.845.

Therefore, be it resolved:

1. The President of this Board is authorized to enter into this contract. The Treasurer is directed to certify a copy of this resolution to the Jonathan Alder Local School District
2. The Superintendent and/or Treasurer are hereby authorized to execute Addenda to the Statement(s) of Work pursuant to Sections 4, 10, and 11 of the Agreement based on the needs of the district.

2. Recommend the Governing Board approve the following resolution to approve a Comprehensive Contract London City School District (Madison County):

Whereas the Ohio Revised Code, including sections 3313.843, and 3313.845, permit the Governing Board of the Educational Service Center of Central of Ohio ("the ESC") and the Board of Education of the London City School District (District) to enter into an agreement under which the ESC provides services and programs to the district; and

Whereas the ESC and the District have agreed that the ESC will perform such duties as established by this Agreement and documented at least annually by the Statement of Work as mutually agreed upon by both parties; and

Whereas the ESC and the District agree that the services that are or will be included in the Statement of Work are appropriately provided by the ESC under R.C. § 3313.843 and R.C. § 3313.845.

Therefore, be it resolved:

1. The President of this Board is authorized to enter into this contract. The Treasurer is directed to certify a copy of this resolution to the London City School District
 2. The Superintendent and/or Treasurer are hereby authorized to execute Addenda to the Statement(s) of Work pursuant to Sections 4, 10, and 11 of the Agreement based on the needs of the district.
3. Recommend the Governing Board Approve Entering into Memorandums of Understanding to operate the Digital Skills Hub, a decentralized digital skills training program collaboratively developed by organizations in the Franklin County Digital Equity Coalition (FCDEC) and deployed through the ConnectUS Initiative with Smart Columbus LLC and the following entities for the amounts shown effective May 8, 2025 and ending June 30, 2027:

Advanced Technology Education Center (ATEC)	\$ 50,000
Alvis	\$ 87,500
Catholic Social Services	\$ 87,500
Central Community House	\$ 110,000
CLC Works	\$ 93,750
Columbus Metropolitan Library	\$ 147,000
Columbus State Community College	\$ 189,000
Directions for Youth and Families	\$ 137,500
Godman Guild Association	\$ 87,500
Goodwill Columbus	\$ 350,000
Jewish Family Services	\$ 175,000
National Center for Urban Solutions, TEC	\$ 157,500
National Church Residences	\$ 20,000
New Directions	\$ 37,500
Triedstone Missionary Baptist Church	\$ 33,750

4. Recommend the Governing Board authorize the Treasurer/CFO to renew for the second of a three-year agreement with Southwestern Ohio Educational Purchase Council for Liability

Insurance at a FY26 premium of 77,513.00 (7.50% increase) effective July 1, 2025.

5.10/Miscellaneous Consent Agenda Items/Superintendent

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

1. Recommend the Governing Board approve the following proposed revised Board Policies:

- 1130 Conflict of Interest
- 3113 Conflict of Interest
- 4113 Conflict of Interest
- 5136 Personal Communication Devices
- 5136.01 Electronic Equipment
- 5780 Student/Parent Rights
- 6110 Grant Funds
- 6111 Internal Controls
- 6112 Cash Management of Grants
- 6114 Cost Principles – Spending Federal Funds
- 6325 Procurement – Federal Funds/Grants
- 6460 Vendor Relations
- 7310 Disposition of Surplus Property
- 7450 Property Inventory
- 7540.03 Student Network and Internet Acceptable Use and Safety
- 7540.04 Staff Network and Internet Acceptable Use and Safety
- 8305 Information Security
- 8310 Public Records

2. Recommend the Governing Board rescind the following Board Policies:

- 1422 Nondiscrimination and Equal Employment Opportunity
- 3122 Nondiscrimination and Equal Employment Opportunity
- 4122 Nondiscrimination and Equal Employment Opportunity

3. Recommend the Governing Board award a scholarship in the amount of \$1000 each to the following high school seniors, selected by the ESC of Central Ohio as recipients of the 2025 Franklin B. Walter All Scholarship Award.

Abigail Hardwick	Morrow County
Olivia Taylor	Franklin County
Matt Wang	Delaware County

4. Recommend the Governing Board rescind the February 28, 2025, resolution adopting the 2024 Special Education Model Policies and Procedures.
5. Recommend the Governing Board approve the following resolution.

EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO GOVERNING BOARD

NOW, THEREFORE, BE IT RESOLVED BY THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO GOVERNING BOARD (ESCCO), as follows:

BE IT RESOLVED, the Governing Board hereby adopts the Special Education Model Policies and Procedures ("2025 Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in April 2025, and directs all ESCCO staff to use and comply with the 2025 Model Policies as they apply to the ESCCO; and

BE IT FURTHER RESOLVED, the Governing Board recognizes that the ESCCO serves as an "educational agency," per Ohio Revised Code Section 3323.01, that provides services on behalf of a child's school district of residence, which retains responsibility for making a free and appropriate public education available to the child; and

BE IT FURTHER RESOLVED, the Board acknowledges that the Model Policies, while comprehensive, do not include every requirement set forth in the IDEA, the regulations implementing IDEA, the Operating Standards, the Ohio Revised Code ("ORC"), and/or the Ohio Administrative Code ("OAC"), and the Board recognizes its obligation to follow these laws, regardless of whether their provisions are restated in the Model Policies; and

BE IT FURTHER RESOLVED, the Board further authorizes the Superintendent/Director to notify the DEW of the Board's adoption of the Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before May 30, 2025, and by November 30 for each subsequent school year.

Vote to approve the consent agenda:

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mr. Lopez, yea
Motion passed

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

- **Eastland-Fairfield Career Center**

- Mrs. Galbraith reported on the recent graduation ceremony and commented that it was very nice and a great way for her to end her career center career. Mr. Alcock added that the ceremony was outside, and they were for an indoor facility for future graduations.

- **Delaware Area Career Center**

- Ms. Kish commented that the career center held its recent graduation ceremony, and it went well. She commented that the ceremony was held outside also.

- **Treasurer's Update**

Mr. Weaver, ESCCO Assistant Treasurer and ESCCO Treasurer/CFO designee shared with the Governing Board that he would be recommending Jackie Dieter as the ESCCO Assistant Treasurer at the June 27, 2025, meeting.

- **OHP Update**

Dr. Goodney noted that the longtime chair of the the OHP Board was retiring from the Delaware City School on July 31 and as such would be leaving the position of chair.

Dr. Goodney noted his exemplary service and the contributions he made to assure ESCCO and ESC COG employees had excellent Health and Dental Benefits

- **Superintendent's Update**

Deputy Superintendent, Gale Marsh, announced that he would be retiring effective May 31, 2026, and Dr. Goodney announced that he anticipated making a recommendation at the June Governing Board Meeting for Deputy Superintendent Marsh's replacement.

Dr. Goodney updated the Governing Board on the communication objective of his annual evaluation. Dr. Goodney also updated the Governing Board on the agreement with the Ohio State University concerning Master Exchange of Services Agreement (MEOS) which provides for observations, student teachers and the accrued fee waivers that are granted to districts for providing placement of student teachers. Dr. Goodney also indicated that the Treasurer/CFO of Reynoldsburg School District had resigned and that the ESCCO would be conducting the search for her replacement.

- **Upcoming Meetings/Events**

June 27, 2025 / 10 a.m.

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

July 25, 2025 / 10 a.m.

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

August 22, 2025 / 10 a.m.

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

September 26, 2025 / 10 a.m.

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

October 24, 2025 / 10 a.m.

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

November 21, 2025 / 10 a.m.

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

December 19, 2025 / 10 a.m.

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

25.05.05 APPROVE ADJOURNMENT

It was moved by Mr. Lopez and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:25 AM

Roll Call: Mr. Alcock, Aye; Mrs. Galbraith, Aye; Ms. Kish, Aye; Mr. Lopez, Aye.
Motion passed.



Barry Alcock
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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