

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on Friday, June 27, 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. 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
Ms. Tara Harris – Administrative Assistant to the Superintendent

Visitors Present:

Mr. Scott Brown, Regional Liaison in the State of Ohio's Auditor's Office
Mr. Craig Burford, OESCA Executive Director
Ms. Lori Lofton, Assistant Superintendent for Teaching & Learning, New Albany Schools

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

Mr. Scott Brown, Regional Liaison in the State of Ohio's Auditor's Office, presented Mr. Varda a certificate of Recognition and Appreciation for his Public Service.

25.06.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mr. Alcock and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the June 27, 2025, Regular Board meeting.

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

25.06.02

APPROVED RESOLUTION TO APPOINT NEW GOVERNING BOARD MEMBER

President Alcock moved, and Mr. Lopez seconded the following the resolution be approved:

Whereas a vacancy has been caused on the Governing Board by reason of resignation; and

Whereas this Governing Board has by law the authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Governing Board of the Educational Service Center of Central Ohio that Dr. Amy Barnes be and hereby is, appointed to serve as a member of the Governing Board of this educational service center for the unexpired term of June 27, 2025 ending on December 31, 2025.

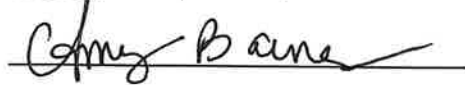
BE IT FURTHER RESOLVED that the Treasurer shall give written notice of this appointment to the appropriate Board of Election, with a copy of this Resolution and the statement that Dr. Barnes has been appointed.

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

CFO/Treasurer David Varda administered the Oath of Office to Dr. Barnes:

OATH OF OFFICE OF BOARD MEMBER

I, Amy Barnes, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Educational Service Center of Central Ohio, Governing Board in and for the Educational Service Center of Central Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

A handwritten signature in black ink, appearing to read "Amy Barnes", is written over a horizontal line.

Amy Barnes
Educational Service Center of Central Ohio
Governing Board

25.06.03 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA
It was moved by Ms. Kish and seconded by Mr. Lopez 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 MAY 30, 2025, Regular Board Meeting.

5.02/Approved the Financial Reports for May 2025

1. **Board Financial Update for May 2025.** *(For Information Purposes)*
2. **Investment Report for May 2025** that is on file in the Treasurer's Office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, May 1, 2025, through May 31, 2025.
4. **Bill List for May 2025.**

DESCRIPTION	MTD EXPENDITURES
GENERAL FUND	\$793,669.20
FISCAL-OTHER SERVICES	\$59,918.53
DUBLIN	\$855,260.31
GAHANNA	\$462,442.92
GRANVIEW	\$63,632.02
HILLIARD	\$1,063,621.98
REYNOLDSBURG	\$234,227.63
WESTERVILLE	\$1,345,905.70
WHITEHALL	\$101,479.04
UPPER ARLINGTON	\$686,208.23
SOUTHWESTERN	\$308,398.90
BEXLEY	\$280,948.23
COLUMBUS	\$39,378.53
WORTHINGTON	\$537,120.24
HAMILTON	\$289,847.58
CANAL WINCHESTER	\$122,591.14
GROVEPORT MADISON	\$188,114.20
NEW ALBANY	\$227,797.44
DELAWARE	\$267,722.92
MARYSVILLE	\$69,483.96
NORTH UNION	\$8,175.90
OLENTANGY	\$2,695,003.71
BIG WALNUT	\$400,466.24
BUCKEYE VALLEY	\$300,516.85

FAIRBANKS	\$23,891.06
DELAWARE AREA CC	\$12,345.66
CHILLICOTHE	\$15,126.70
LICKING HEIGHTS	\$360,387.76
OCALI FAMILY & COMM	\$6,005.30
ADMIN STUDENT SERVICES	\$323,629.23
AUDIOLOGY	\$6,976.10
TRANSITION SPECIALIST	\$5,081.82
LOW INCIDENCE	\$159,524.56
HEARING IMPAIRED	\$196,885.10
VISUALLY IMPAIRED	\$30,873.67
ENGLISH LANGUAGE SRVS	\$33,954.27
BEHAVIORAL SUPPORT CLAS	\$37,018.26
STACK	\$492,222.15
CHANGES STUDENT SRVS	\$8,489.35
PROJECT SEARCH	\$8,820.76
DUESC	\$26,793.37
REYNOLDSBURG PRESCHOOL	\$162,255.10
BEXLEY PRESCHOOL	\$15,210.37
PD ITINERANT	\$12,208.18
FAIRBANKS PRESCHOOL	\$15,096.55
CAMPUS BASED TRANSITION	\$54,126.45
SPEECH	\$80,415.06
STRIVE	\$90,072.86
RISE	\$37,737.62
EANS GENERAL FUND	\$15,097.07
VENTURES	\$141,729.38
VENTURES II	\$129,057.32
MENTAL HEALTH	\$8,006.42
APE	\$10,910.54
OCCUPATIONAL THERAPY	\$46,407.40
PHYSICAL THERAPY	\$29,529.10
ACHIEVEMENT	\$8,084.64
GIFTED	\$21,220.78
PROFESSIONAL LEARNING	\$98,213.74
SPECIAL PROJECTS	\$28,426.40

DIGITAL LEARNING	\$12,892.76
EANS II CONTRACT	\$69,103.76
TUTORING OH DISTRICTS	\$11,367.73
PUBLICATION CENTER	\$21,699.22
COURT LIAISON	\$27,226.27
CONFERENCE CENTER	\$14,256.74
OCALI AIM & ONLINE PD	\$21,482.46
GEER SNS (EANS III)	\$7,410.95
PBIS FY24	\$10,634.88
GEER SNS-NPESC	\$1,687.00
GEER SNS-NWESC	\$6.45
MARBURN ACADEMY	\$4,949.83
JONATHAN ALDER DISTRICT	\$5,953.12
WELLINGTON SCHOOLS	\$13,184.02
TOLLES TECHNICAL	\$4,119.97
NORTHRIDGE	\$46,478.38
MARION CITY SCHOOLS	\$108,491.97
MATH PATHWAYS CONTINUAT	\$7,893.25
ODE FIELD SPECIALISTS	\$33,044.92
OC ELSR FY25	\$22,734.71
EARLY SCREEN & SRV FY2	\$39,518.40
MCAT FY25	\$16,369.85
TR VIS EMP FRST TR FY25	\$37,002.77
REGIONAL COACHES FY25	\$74,673.05
IWGA FY25	\$11,324.01
OCALI LIFESPANN	\$9,523.97
OC EARLY CH	\$136,354.14
OCALI BLUEPRINT	\$4,105.64
OCALI EA CH INC	\$5,973.50
OC DID YOU NOT	\$517.76
YOUTH ADM CONSULT	\$10.43
OC PRE ET	\$25,009.03
OCALI FY25	\$631,788.46
ED TOOLKIT LIAISON	\$55,063.83
UNION CO MH PRJ AWR	\$34,430.43
NCADEMI OCALI	\$566.11
LEADERSHIP TRAINING	\$23,773.08

TUTOR OHIO KIDS FY25	\$73,858.91
HSMP IMPLEMENTATION	\$46,914.41
PRIME FOR LIFE STHWSTN	\$1,324.77
STUDENT TRANSPORTATION	\$39,436.51
CDAP STUDENT SERVICES	\$7,858.75
COLUMBUS DESALES	\$33,067.76
COLLEGE CAREER SUCCESS	\$62,350.79
ONE SCHL CHRIST ACAD	\$8,767.66
WORTHINGTON CHRISTIAN	\$44,890.21
GRVPRT MADISON CHRISTIA	\$24,516.46
SHEPHERD CHRISTIAN	\$8,139.90
DELAWARE CHRISTIAN SCH	\$15,064.22
COLUMBUS SCHL FOR GIRLS	\$370.08
SOS	\$126,023.73
COLUMBUS ACADEMY	\$13,266.68
STAR HOUSE	\$323,727.30
OH ALLIAN FR HGH QUL ED	\$6,797.54
INVESTIGATIONS	\$39,008.98
COMMUNITY SCHOOLS	\$39,429.95
OCECD	\$153,852.22
CNTRL OH SUPRINTND ASSC	\$623.53
SUPPORT FOR MHJ/OSU CLB	\$12,593.17
FCFC ADMIN 2025	\$48,038.30
FCFC MULTISYSTEM 2025	\$93,101.24
FCFC HMG EI 2025	\$287,749.05
FCFC EI OUTREACH 2025	\$4,510.00
FCFC MSY CRISIS 2025	\$10,305.50
FCFC MS FCSS 2025	\$7,465.46
FCFC MSY FLEX 2025	\$24,710.95
FCFC JFS BBL 2025	\$25,661.46
FCFC BBL 2025	\$10,960.67
FCFC CELEBRATE ONE 2025	\$8,043.47
FCFC HOME CHOICE 5-21	\$7,278.88

FCFC RREACT 2025	\$11,136.62
FCFC P4S ADM 2025	\$75,123.16
FCFC P4S JFS 2025	\$12,891.29
ORC FY25	\$84,542.78
EPSEA FY25	\$158,868.78
CAREER Z CHALLENGE	\$667.86
DIGITAL EQUITY	\$26,703.86
MHJ OSU STUDENT LEADERS	\$2,231.20
OCALI CONFERENCE	\$1,072.31
BACKGROUND CHECKS	\$9,867.85
SECTION 125	\$23,581.42
COBRA PREMIUM PAYMENTS	\$3,902.70
EMPLOYEE BENEFIT PA	\$25.28
SCIENCE OF READING	\$8,770.63
ROCKBRIDGE ACADEMY	\$21,082.27
WIN WIN	\$818,493.00
MEDICAL INSURANCE	\$601,689.10
DENTAL INSURANCE	\$34,555.20
WORKERS COMP	\$1,775.35
SST GRF FY25	\$20,035.01
SCHOOL PSYCHOLOGY	\$5,568.24
SST TRANSITION FY25	\$25.69
SST STUDENT ASSESSMENT	\$3,099.04
SST FAMILY ENGAGEMENT	\$550.00
HIGH SCHL TECH INTERN	\$8,690.10
ELRP FY24	(\$3,570.00)
TRANSPORTATION PILOT	\$22,876.26
WORKFORCE SUPERPILOT CO	\$78,282.54
SST IDEA FY25	\$219,175.36
SST URBAN REEL	\$8,512.41
SST EL SSIP IDEA FY 25	\$10,450.24
LEP FY25	\$40,973.77
RSIG FY25	\$6,982.88
ARSI AFGHAN FY25	\$54,302.26
EARLY RSI FY25	\$12,017.47
SST TITLE I FY25	\$22,172.47
SST ELD FY25	\$7,638.34

SST EL SSIP FY25	\$3,091.89
OHIO READING CORP	\$15,366.41
ORC FY25	\$134,266.56
SST SPDG MTSS LIT FY25	\$1,009.26
Total	\$19,882,589.72

5.03/Approved Total Appropriations by Fund

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

May 31, 2025, Appropriations			
	April, 2025 Appropriations	Increase (Decrease)	May 2025 Appropriations
001 GENERAL OPERATIONS	\$ 14,709,871.57	\$ -	\$ 14,709,871.57
001 ALL OTHER OPERATIONS	193,378,465.52	3,607,126.12	196,985,591.64
001 TOTAL GENERAL FUND	\$ 208,088,337.09	3,607,126.12	\$ 211,695,463.21
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	231,795.62	\$ 40,939,374.69
022 DISTRICT AGENCY	\$ 1,185,204.56	820,893.00	\$ 2,006,097.56
026 EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00	-	\$ 7,200,000.00
027 WORKERS COMPENSATION SELF INS	\$ 115,630.00	7,900.00	\$ 123,530.00
451 K-12 NETWORK	\$ 133,957.34	-	\$ 133,957.34
499 MISCELLANEOUS STATE GRANT FUND	\$ 1,297,708.62	-	\$ 1,297,708.62
507 ESSER	\$ 12,165,499.83	3,570.00	\$ 12,169,069.83
510 CORONVIRUS RELIEF FUND	\$ 47,423.84	-	\$ 47,423.84
516 IDEA PART B GRANTS	\$ 3,467,092.04	-	\$ 3,467,092.04
551 LIMITED ENGLISH PROFICENCY	\$ 315,581.78	-	\$ 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	15,366.41	\$ 1,709,623.74
Total All Funds	\$ 280,353,441.54	4,686,651.15	\$ 285,040,092.69

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 following list of providers 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 for Fiscal Year 2026.

1st Choice Family Services

A New Leaf

A Steady Hand, Ltd.

A.D.D. Inc.

A-1 Nursing Care, Inc.

Ability Care Services, LLC

Ability Matters

Abraxas Youth & Family Services

Absolute Care

Access for Youth

Adjusting Their Crowns

Adriel

Advantage Family Outreach & Foster Care

Adu's Care, LLC

Agape Care, LLC

Agape for Youth

All R Friends

Almstedt Cottage

Alpha & Omega Supported Living Agency, LLC

ALP's, Ltd.

Alvis, Inc.

Amba Home Health Care/Care.com Columbus

American Life Care

Ameristar Home Healthcare, LLC

Applewood Centers, Inc-Astrup Cottage

Applewood Centers, Inc-Case Cottage

Ark House, The

Avondale Youth Center

Bair Foundation

Barrett-Forrest Cottage

Beech Acres Parenting Center

Beech Brook

Bellefaire Jewish Children's Bureau-Cottage 10

Bellefaire Jewish Children's Bureau-Cottage 12

Bellefaire Jewish Children's Bureau-Monarch Boarding Academy East

Bellefaire Jewish Children's Bureau-Monarch Boarding Academy North

Bellefaire Jewish Children's Bureau-Monarch Boarding Academy South

Bellefaire Jewish Children's Bureau-Monarch Boarding Academy West

Bellefaire Jewish Children's Bureau-Stabilization Unit

Bellefaire Jewish Children's Bureau-Transitional Living Program, Bldg. V

Belmont Pines Hospital

Beloved Healthcare Services, LLC

Bethany Christian Services

Beyond Healthcare & Education, LLC
Bono Home Health Care, LLC
Boundless Behavioral Services
Bridges to Independence, Inc.
Buckeye Ranch, The
Cadence Care Network
Camelot Community Care
Camp Sequoia
Campagna Academy
Care Trans Solutions
Caregiver – HHC
Caregiver Homes
Caring for Kids
Carrington Behavioral Health, LLC
Central Ohio Service Dogs
Central Ohio Youth for Christ
Certify Agency Resources Enforcement, LLC
Champaign Residential Services, Inc. (CRSI)
Chelsea Health Care, LLC
Children's Center of Ohio, The
Children's Home, The
City Kids, Inc.
Columbus Counseling and Mentoring Institute
Comfort Haven Home Care
Community Living Experiences
Community Teaching Homes
Constant Support Care, LLC
Consumer Support Services
CORI Care, Inc.
Cornell Abraxas Group, Inc.
Creative Foundations
Creative Housing, Inc
Creative Options, LLC
Crossman Cottage
Crosswoods Health DBA New Directions
Daybreak
Destiny Care Services, Inc.
Discovery Practice Management, Inc./La Jolla
DOY Services, Inc.
Dungarvin Ohio, LLC
Eastway Behavioral Healthcare
Elevated Independence
Elite Care Services, LLC
Embracing Life
Encompass Adoptees
Envision
Family Pride of Northeast Ohio
Family Services Providers, LLC
Firefly Support Services
Focus on Youth
Foundations for Living
Fox Run Center for Children and Adolescents
Frank G. Lavrich Youth Center
Gentle Hands Care Agency, LLC

Good Hands Supported Living
Haugland, LaMarche & Ramage, LLC
Genacross Family & Youth Services
Goodhearts Care Services, LLC
Goodwill Industries of Central Ohio, Inc.
Gracehaven, Inc.
Guardian Care Services
Hand to Hand Homecare
Hands from Heaven, LLC
Higher Level
Hilton Cottage
Hittle House
House of New Hope
I9 Sports
I Am Boundless, Inc. / Boundless Behavioral Health
Inner Circle Communities
Inner Circle Communities / Antonio L. Travis
Integrated Services for Behavioral Health
Isaiah's Place
Jewish Community Center
Julie H. Richards, MS LPCC Counseling and Consultation LLC
Justice Works Youth Care
Kids Count Too
Kimberly Wilczak
Lang Cottage
Lark Residential Support / Purple Transportation
Life Start
Lighthouse Supported Living
Lighthouse Youth and Family Services
Lindner Center of HOPE-Williams House
Little Sprouts Daycare & Learning Center
Living in Family Environments
Love for Mankind, LLC
M&N Care Agency, LLC
Marie's House of Hope
Marsh Foundation, The
Mayo Home for Youth Development
Mended Reeds
Metro Transportation
Midwest Home Care Services, Inc.
Millcreek of Magee Treatment Center
Morning View Care Center Community Services
Mueller-Loeppert Cottage
National Youth Advocate Program
New Beginnings Residential Treatment Center
NECCO
New Beginning Healthcare Services, LLC
Nina Bell Homes, LLC
Nina's Health Care
Northcutt Residential Treatment Facility
Northeast Ohio Adoption Services
Nu Hearts, LLC
NUHOP Center for Experiential Learning

Oesterlen Services for Youth
Ohio at Hone Healthcare
Ohio Mentor
On the Go Support Services
Optim
PALS
Passages
Path Integrated Healthcare
Pathway Caring for Children
Patientcare Advocates, LLC
Pennell Healthcare LLC
People Like Me Project
Phoenix Group Home
Positive Education Program
Positive Leaps
Pressley Ridge
Prestige Home Health Services
PsyCare
Quality Care Residential Homes
Quality Time with Wisdom
Ravenwood Health
Reach Counseling Services
Recreation Unlimited Farm & Fun, Inc.
REM Ohio
Rescue, Inc. Child & Adolescent Crisis Stabilization Unit
Residential Services--Allwell
Right Care Solutions
River House
RMS of Ohio, Inc.
Robin's House
Safely Home
Secure Treatment Center
Sequel Pomegranate Health Systems
Shameka Page DBA Changing Faces
Shepherd's Hands LLC, The
Sojourner's Care Network
Solitude Care, LLC
South Community
Southeast Healthcare Services
Southeastern Ohio Counseling Center
Specialized Alternatives for Families & Youth
St. Aloysius
St. Joseph Orphanage
St. Vincent Family Center
Stepping Stone Health Services, LLC
Striving for Greatness
Sunrise Agency, LLC
T.C. Harris School
Texas Hill Country School/Rehab Without Walls
The Heritage of Hannah Neil
The Ranch of Opportunity
The Village Network
Toledo Center for Eating Disorders
Total Education Solutions

Trini Integrated Healthcare & Nursing
 Ultimate Home Healthcare Services, Inc.
 Unk's Place
 UMCH Family Services
 ViaQuest
 Victory Hands Healthcare
 Village Yoga LLC
 Vincent Group Home
 Youth Intensive Services
 Youth Villages, Inc.

2. Recommend the Governing Board waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Superintendent and CFO/Treasurer to award a contract to the following vendor to provide a full-time probation officer of the Court to serve as the ESCCO attendance officer for the Big Walnut, Buckeye Valley, and Olentangy Local School Districts.

Vendor	Amount	Contract Funding
Delaware County Juvenile Court	\$89,000	General Fund

3. Recommend the Governing Board approve the following resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2026, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows: [Note: Does NOT include carryover appropriations for encumbered funds.]

Temporary Appropriations		
Fiscal Year Ending June 30, 2026		
001	GENERAL OPERATIONS	\$ 10,980,191.00
001	ALL OTHER OPERATIONS	133,331,486.00
001	TOTAL GENERAL FUND	<u>\$ 144,311,677.00</u>
018	PUBLIC SCHOOL SUPPORT	\$ 15,000.00
019	OTHER GRANTS	\$ 405,057.00
022	DISTRICT AGENCY	\$ 636,747.00
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$ 124,700.00
499	MISCELLANEOUS STATE GRANT FUND	\$ 4,700.00
516	IDEA PART B GRANTS	\$ 49,156.00
572	SST TITLE I	\$ 16,241.00

587	IDEA PRESCHOOL-HANDICAPPED	\$	12,561.00
599	MISCELLANEOUS FED. GRANT FUND	\$	50,734.00

Total All Funds	\$	152,826,573.00
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4. Recommend the Governing Board authorize the Treasurer/CFO to pay invoice against the following purchase order that was not processed in accordance with Section 5707.41 (D): Purchase Order to be issued in FY26, Buckeye Innovation-\$ 12,000.00 to be paid from the Digital Equity Initiative Fund.

5. Recommend the Governing Board approve the following fund to fund transfers.

From	To	Dollar amount
IFAC -FCBOC 0019246720020000 911	General Fund 0010000000 R5100	\$348.14
Knowledge Works 0019814720030000 911	General Fund 0010000000 R5100	\$15,000.00
Liberty Union Thurston 0019029720002900 911	General Fund 0010000000 R5100	\$29.93
General Fund 0010000720000000 911	Pickerington 0019030030 R5100	\$214.87
Westfall 0019049720004900 911	General Fund 0010000000 R5100	\$22.02
General Fund 0010000720000000 911	PBIS FY22 0019239300 R5100	\$218.58
General Fund 0010000720000000 911	PBIS FY23 0019311300 R5100	\$8,356.41
General Fund 0010000720000000 911	Star House 0019812055 R5100	\$0.31
General Fund 0010000720000000 911	Tolles Technical 0019462462 R5100	\$141.46
Federal Document Reposit 0019912720012000 911	General Fund 0010000000 R5100	\$800.00
Mt Vernon 0019082720008200 911	General Fund 0010000000 R5100	\$3.72
Southwest Licking 0019476720047600 911	General Fund 0010000000 R5100	\$239.36

EPSEA FY22 0199229720020000 911	EPSEA FY24 0199425200 R5100	\$781.35
EPSEA FY23 0199327720020000 911	EPSEA FY24 0199425200 R5100	\$67,291.19
General Fund 0010000720000000 911	EPSEA FY240199425200 R5100	\$62,114.66
General Fund 0010000720000000 911	SST Transistion FY23 4999304057 R5100	\$113.40
General Fund 0010000720000000 911	Skills Trainer 4999406200 R5100	\$298.87
Homeless FY24 5079400720030000 911	General Fund 0010000000 R5100	\$0.01
General Fund 0010000720000000 911	SST ELD FY224999200057 R5100	\$0.02
General Fund 0010000720000000 911	SST EL SSIP FY245879401057 R5100	\$0.01
General Fund 0010000720000000 911	OTES/OPES Part 2 5909201300 R5100	\$2,497.70
General Fund 0010000720000000 911	CDC Prime for Life FY23 5999303310 R5100	\$2,823.92
FR CO OD DATA 5999402720020000 911	CDC Prime for Life FY23 5999303310 R5100	\$847.76
FCFC P4S ADM 2024 0199417720006300 911	FCFC P4S JFS 20230199316063 R5100	\$0.01
FCFC P4 S Adm 2024 0199417720006300 911	FCFC P4S Adm 2025 0199517063 R5100	\$30,661.97
FCFC Admin 2024 0199402720006300 911	FCFC Admin 2025 0199502063 R5100	\$26,320.83
FCFC BBL 2024 0199412720006300 911	FCFC BBL 2025 0199512063 R5100	\$49,782.03
FCFC Celebrate One 2024 0199413720006300 911	FCFC Clectrate One 2025 0199513063 R5100	\$28,845.09
FCFC EI BDD 2024 0199408720006300 911	FCFC Celebrate One 2025 0199513063 R5100	\$111.02
FCFC Multisystem 2025 0199503720006300 911	FCFC Multisystem2024 0199403063 R5100	\$2,097.14
FCFC RREACT 2023 0199315720006300 911	FCFC Admin 2025 0199502063 R5100	\$15,302.18

5.05/Resignations

Educational Service Center of Central Ohio

1. Jessica Adkins – Physical Therapist, effective July 31, 2025.
2. Kristin Brown – Intervention Specialist, effective May 30, 2025.
3. Charisma Christensen – Intervention Specialist, effective May 29, 2025.
4. Michelle Copeland – Special Education Coordinator, effective June 27, 2025
5. Brooke Devore – Speech Language Pathologist, effective July 31, 2025.
6. Sherilyn Drexler – Speech Language Pathologist, effective June 5, 2025.
7. Cristin Jonard – Physical Therapist, effective July 31, 2025.
8. Catherine McCoy – Assistant Director of Student Services, effective July 31, 2025 (Pending Board approval as Student Services Director).
9. Alexandra Parquette – Occupational Therapist, effective June 5, 2025.
10. Ariana Piazza – School Social Worker, effective July 31, 2025.
11. Amanda Swindell – Intervention Specialist, effective May 30, 2025.
12. Alex Wanamaker – Intervention Specialist, effective June 4, 2025.

Olentangy Local School District

1. Neha Chaudhry – Preschool Aide, effective May 23, 2025.
2. Rachel Ditty – Preschool Aide, effective May 23, 2025.
3. Jennifer Rodocker – Preschool Intervention Specialist, effective May 23, 2025.
4. Deborah Tartaglia – Preschool Aide, effective May 23, 2025.
5. Lesley Woodruff – Preschool Intervention Specialist, effective July 31, 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].*

Dublin City Schools

1. Cassandra Jackson – Administrative Intern, 1-Year Contract beginning August 7, 2025, through July 31, 2026, at a salary of \$94,975.00 for the 2025-2026 Contract Year.
2. Dale Jennings – Administrative Intern, 1-Year Contract beginning August 7, 2025, through July 31, 2026, at a salary of \$94,654.00 for the 2025-2026 Contract Year.

Educational Service Center of Central Ohio

1. Elizabeth Findell - Intervention Specialist, 1- Year Contract beginning August 1, 2025, through July 31, 2026, at a salary of \$52,114.86 for the 2025-2026 contract year.
2. Amanda Howerton - Intervention Specialist, 1- Year Contract beginning August 1, 2025, through July 31, 2026, at a salary of \$61,967.43 for the 2025-2026 contract year.

3. Cynthia Kleinhenz - Coordinator, 2- Year Contract beginning August 1, 2025, through July 31, 2027, at a salary of \$92,800.80 for the 2025-2026 contract year.
4. Lori Lofton – Deputy Superintendent, Partial-year contract, 151 days, beginning January 1, 2026 through July 31, 2026, at a salary of \$115,470.59 for the 2025-2026 contract year. Contract will be through July 31, 2027.
5. Catherine McCoy - Director, Center for Student Services, 2- Year Contract beginning August 1, 2025 through July 31, 2027, at a salary of \$125,000 for the 2025-2026 contract year.
6. Kendra Smith - Speech and Language Pathologist, 1- Year Contract beginning August 1, 2025, through July 31, 2026, at a salary of \$53,043.52 for the 2025-2026 contract year.
7. Jacob Stevens - Intervention Specialist, 1-year contract beginning August 1, 2025, through July 31, 2026, at a salary of \$71,065.89

Olentangy Local School District

1. Abbey Manion – Speech Language Pathologist, 1-Year Contract beginning September 2, 2025, through July 31, 2026, at a salary of \$65,138.64 for the 2025-2026 Contract Year.
2. Julie Carpenter – Preschool Intervention Specialist, 1-Year Contract beginning August 15, 2025, through July 31, 2026, at a salary of \$81,930.95 for the 2025-2026 Contract Year.

5.07/Renewal of Administrative Staff Contracts

Approved the following personnel contract change for the 2025-2026 contract year.

SST-11

1. Melanie Peloquin – Consultant, 1-Year Contract
2. Helene Stacho – Coordinator, 1-Year Contract

5.08/Renewal of Teaching, Related Services and Non Teaching/Non-Administrative Staff Contracts

Approved the following renewals for the 2025-2026 contract year.

SST-11

1. Leslie Deluca – Secretary I, 1-Year Contract
2. Tina Forshey – Secretary I, 1-Year Contract
3. Ann Slane – Secretary I, 1-Year Contract

5.09/ Personnel Contract Changes

Approved the following personnel contract changes for the 2025-2026 contract year.

Buckeye Valley Local School District

1. Kimberly McClincy – Speech Language Pathologist, Eligible for \$1,350.00 Longevity Bonus.

Educational Service Center of Central Ohio

1. Jocelyn Duncan – Intervention Specialist, Decrease in Contract Days from 189 to 120.
2. Lauren Frey – BCBA, Increase in Contract Days from 194 to 200.
3. Amy Newkold – Physical Therapist, Increase in Contract Days from 126 to 147.

OCALI

1. Shawn Henry - Executive Director, Salary increase from \$194,022.52 to \$199,522.52, effective August 1, 2025.

Olentangy Local School District

1. Julie Daviduk – Occupational Therapist, Increase in Daily Rate from \$452.52 to \$495.05 due to Degree Allowance.
2. Erin Erjavec-Schemine – Supervisor, Preschool, Contract renewal change from 2-Year to 3-Year, Increase in Salary to \$85,000.00
3. Sarah Latta – Dyslexia Specialist, Increase in Daily Rate from \$420.50 to \$513.89 due to Degree Allowance.
4. Heather Loudenslager – Supervisor, Preschool, Contract renewal change from 2-Year to 3-Year.
5. Jaclyn Roscoe – Assistant Director, Pupil Services - Preschool, Contract renewal change from 2-Year to 3-Year.

5.10/Stipends

Approved the following stipend requests 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].*

Educational Service Center of Central Ohio

1. Jodi Caldwell – Wilson Training – \$500.00
2. Melissa Cole – STACK Institute Presenter – \$1,848.80
3. Logan Evans – Wilson Training – \$500.00
4. Teona Glave-Okoro – Wilson Training – \$500.00
5. Nicole Izzo – Support for ESY – \$275.00
6. Darian Maynard – Summer STACK Teacher – \$5,625.00
7. Amy May-Wilson – Wilson Training – \$500.00
8. Austen McDougald – STACK Institute Presenter – \$2,465.06
9. Samantha McKee – STACK Institute Presenter – \$1,848.80
10. Michael McMaken – 10 Transition Days – \$3,489.40
11. Tiffany Mohler – Wilson Training – \$500.00
12. Jennifer Moore – Wilson Training – \$500.00
13. Amy Nicely – Summer Project Search Work – \$1,250.00
14. Mallory Reed – Wilson Training – \$500.00

15. Joshua Robinson – Wilson Training – \$500.00
16. Ericka Rowe – Summer STACK Teacher – \$5,625.00
17. Laura Thornton – 10 Transition Days – \$3,547.71
18. Maria Steinbeck – Wilson Training – \$500.00
19. Paul Watkins – Wilson Training – \$500.00
20. Karen Worley – Wilson Training – \$500.00

Hamilton Local School District

1. Jessica Sparks – School Psychologist Summer Stipend, Summer Testing for Special Education students – \$4,475.52

OCALI

1. Heather Bridgman – Assistive Technology Consultant, ATIM Instructor for Ashland University – \$560.00
2. Jill Hudson – Online Professional Development Specialist, Autism Internet Module Instructor for Ashland University – \$40.00

Olentangy Local School District

1. Amanda Alice – CAT Intervention Specialist, Summer Evaluations – \$6,180.20
2. Arlyn Althoff – Speech Language Pathologist, Summer Evaluations – \$2,509.60
3. Amanda Barnes – Physical Therapist, Summer Evaluations – \$2,646.95
4. Sara Boggs – Speech Language Pathologist, Summer Evaluations – \$2,387.30
5. Shelly Bowles – CAT Intervention Specialist, Summer Evaluations – \$6,180.20
6. Lindsey Carle – Psychologist, Summer Evaluations – \$8,588.85
7. Tara Carpenter – Psychologist, Summer Evaluations – \$8,901.90
8. Amanda Cifuentes – Speech Language Pathologist, Summer Evaluations – \$1,888.40
9. Keri Dana – Psychologist, Summer Evaluations – \$7,100.10
10. Sydney Fleshman – Intervention Specialist, Summer Evaluations – \$180.00
11. Michele Franke – Psychologist, Summer Evaluations – \$8,588.85
12. Alissa Gladden – Psychologist, Summer Evaluations – \$9,892.65
13. Kara Gray – Speech Language Pathologist, Summer Evaluations – \$2,789.60
14. Lauren Grimm – Psychologist, Summer Evaluations – \$1,036.00
15. Sarah Hojnacki – Speech Language Pathologist, Summer Evaluations – \$2,967.20
16. Meghan Linthicum – Psychologist, Summer Evaluations – \$3,642.00
17. Amanda Lucas – Occupational Therapist, Summer Evaluations – \$2,585.85
18. Hannah Million – Physical Therapist, Summer Evaluations – \$2,137.90
19. Emily Schoonover – CAT Intervention Specialist, Summer Evaluations – \$5,379.70
20. Kailey Smith – Speech Language Pathologist, Summer Evaluations – \$2,050.45
21. Molly Thiel – SLP, Summer Evaluations – \$2,296.65
22. Abigail Tidball – Physical Therapist, Summer Evaluations – \$707.15
23. Amy Wagner – Occupational Therapist, Summer Evaluations – \$2,262.80

5.11/Miscellaneous/ Corrections

Approved the following corrections.

Educational Service Center of Central Ohio

1. Laura Thornton – Special Education Coordinator, 2-year contract beginning August 1, 2025, through July 31, 2027, at a salary of \$86,691.50 for the 2025-2026 contract year.
2. Corbin Unger – Payroll Fiscal Specialist, Increase in Daily Rate from \$210.38 to \$213.83 for the 2024- 2025 contract year.
3. To authorize the Payment of Severance for Elaine L. Fentiman, retirement date of 7/31/2022, in the amount of \$20,290.00, to a qualified employer-approved tax- sheltered 401, 457 or 403(b) and waive the requirements of Board Policy 3415 Severance Pay "Payment shall be made no later than sixty (60) days after the Board acts to accept the notification of intent to retire and the employee's retirement is verified to the Office of the Superintendent by the retirement system."

5.12/Contracts/Agreements

Approved the following agreements.

1. Recommend the Governing Board approve entering into an Agreement with Best Life Therapy, LLC to provide the ESC of Central Ohio with services to refer and place related service staff to supplement the ESCCO's workforce for limited periods of time; effective for the 2025/2026 school year, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.
2. Recommend the Governing Board approve entering into an Agreement with EDU Healthcare, LLC to provide the ESC of Central Ohio with services to refer and place related service staff to supplement the ESCCO's workforce for limited periods of time; effective for the 2025/2026 school year, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.

5.13/Vote to Approve Consent Agenda

Vote to approve the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update:**
Ms. Kish updated the Board on the upcoming levy vote in November for the Delaware Area Career Center.
Mr. Alcock informed the Board about the GED students' graduation at Eastland Fairfield Career and Technical Schools.
- **Ohio Health Consortium** Dr. Goodney and Mr. Varda updated the Board on the recent meeting that featured the initial actuarial report that will be utilized for rate setting at the late August, 2025 meeting of the Board. Initially, based on the data through May 31, 2025, the recommended increase in Health Insurance Premiums would be approximately 7%. Which is below the last two increases we have had in such premiums. Dental Insurance Premiums would not be increased.

- **Superintendent's Update**

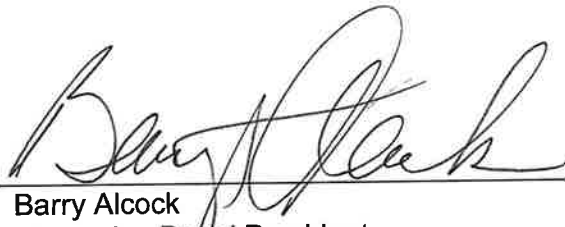
Dr. Goodney reported to the Board regarding the forthcoming MORPC Regional Economic Development Academy and the Federal Grant Program, noting that the Americorp Grant will be ongoing. Craig Burford presented a legislative update to the Board.

- **Federal Funding Update.** Dr. Goodney and Mr. Varda updated the board on a recent letter from the US Department of Education to the Ohio Department of Education and Workforce that indicated the ESSER extended liquidation funds that had been denied, were now approved. The ESCCO had earlier submitted funding up through June 6 and now will be able to submit expenses that may have occurred through June 30.

24.06.04 APPROVE ADJOURNMENT

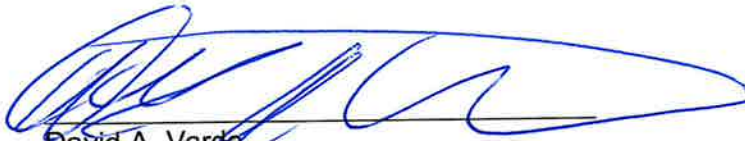
It was moved by Ms. Kish and seconded by Mr. Lopez that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:34 AM.

Roll Call: Mr. Alcock, yea; Ms. Kish, yea; Mr. Lopez, yea; Ms. Barnes, yea.
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

