

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on 7.29.25, at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 10:02 am.

Roll Call:

Mr. Barry Alcock	Present
Dr. Amy Barnes	Present
Mrs. Beth Glitt	Present
Mr. Christopher Lopez	Absent
Ms. Susan Kish	Absent

Staff Present:

Dr. Thomas Goodney – Superintendent (joined by phone during Superintendent update)
Mr. David Varda – CFO/Treasurer
Mr. Gale Marsh – Deputy Superintendent
Mr. David Weaver – Assistant Treasurer
Ms. Jackie Dieter – Business Services Consultant
Ms. Tara Harris – Administrative Assistant to the Superintendent

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

25.07.01 APPROVED ADOPTION OF THE AGENDA
It was moved by Ms. Glitt and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the 7.29.25, Regular Board meeting.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea.
Motion passed.

25.07.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA
It was moved by Ms Glitt and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board approve the following:

5.01/Approved the Board Meeting Minutes/Resolution

1. Approved the Board meeting minutes for the 6.25.25, Regular Board Meeting.
2. Approved the following resolution to approve 2025 Addendum to the Treasurer's Contract.

WHEREAS, the Governing Board of Educational Service Center of Central Ohio (the Board”) and David Weaver (the Treasurer) are parties to an employment contract (the “Contract”) pursuant to which Mr. Weaver serves as the Treasurer for the term beginning on August 1, 2025, and ending on July 31, 2029; and

WHEREAS, Paragraph 10: The Treasurer’s Adjusted Working Days shall be corrected from 197 to 193 days; and

Paragraph 13: The following language shall be added at the end of the paragraph: Additionally, upon retirement, the Treasurer shall be paid one-fourth (1/4) of the accrued sick leave up to fifty (50) days, in accordance with Board Policy; and

Paragraph 17: This Paragraph shall be renamed and replaced in its entirety with the following:

DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY

The Board shall obtain and maintain a dishonesty and faithful performance of duty policy that includes coverage for the Treasurer in accordance with Ohio Revised Code Section 3.061.

WHEREAS, the Parties wish to amend the Contract as set forth in the Addendum attached hereto as Exhibit A:

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Educational Service Center of Central Ohio hereby approves the Addendum attached hereto as Exhibit A and authorizes its execution.

5.02/Approved the Financial Reports for June 2025

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

DESCRIPTION	MTD EXPENDITURES
GENERAL FUND	\$765,448.13
FISCAL-OTHER SERVICES	\$4,367.84
DUBLIN	-\$172,915.44
GAHANNA	\$411,012.11
GRANDVIEW	\$51,484.47
HILLIARD	\$195,998.05
REYNOLDSBURG	\$256,648.22

WESTERVILLE	\$301,129.63
WHITEHALL	\$89,386.78
UPPER ARLINGTON	-\$215,368.54
SOUTH WESTERN	\$323,505.66
BEXLEY	\$283,525.96
COLUMBUS	\$70,730.88
WORTHINGTON	\$399,768.72
HAMILTON	\$249,564.17
CANAL WINCHESTER	\$123,895.09
GROVEPORT MADISON	\$180,280.51
NEW ALBANY	\$214,054.78
DELAWARE	\$252,024.15
MARYSVILLE	\$46,561.70
NORTH UNION	\$8,175.90
OLENTANGY	\$1,618,883.70
BIG WALNUT	\$329,579.56
BUCKEYE VALLEY	\$291,975.12
FAIRBANKS	\$13,364.21
DELAWARE AREA CC	\$8,471.39
LIBERTY UNION THURSTON	\$29.93
CHILlicoTHE	\$12,494.66
LICKING HEIGHTS	\$363,246.84
WESTFALL	\$22.02
OCALI FAMILY & COMM	\$5,856.57
MT VERNON	\$3.72
ADMIN STUDENT SERVICES	\$359,067.57
AUDIOLOGY	\$6,996.75
TRANSITION SPECIALIST	\$5,133.20
LOW INCIDENCE	\$157,402.97
HEARING IMPAIRED	\$177,740.29
VISUALLY IMPAIRED	\$30,362.53
ENGLISH LANGUAGE SRVS	\$32,972.68
BEHAVIORAL SUPPORT CLAS	\$37,098.75
STACK	\$475,758.23
CHANGES STUDENT SRVS	\$8,489.35
PROJECT SEARCH	\$22,390.18
DUESC	\$16,513.96
REYNOLDSBURG PRESCHOOL	\$159,513.86
BEXLEY PRESCHOOL	\$15,386.45

PD ITINERANT	\$11,848.21
FAIRBANKS PRESCHOOL	\$15,022.94
CAMPUS BASED TRANSITION	\$48,109.77
SPEECH	\$80,742.37
STRIVE	\$95,028.80
RISE	\$36,677.17
EANS GENERAL FUND	-\$1,720.46
VENTURES	\$137,141.13
VENTURES II	\$149,955.36
MENTAL HEALTH	\$8,006.42
APE	\$10,851.29
OCCUPATIONAL THERAPY	\$55,676.50
PHYSICAL THERAPY	\$10,177.36
ACHIEVEMENT	\$7,998.55
GIFTED	\$24,940.60
PROFESSIONAL LEARNING	\$95,576.83
SPECIAL PROJETS	\$56,381.21
DIGITAL LEARNING	\$12,139.93
IFAC-FCBOC/OJPP	\$348.14
EANS II CONTRACT	\$222,452.94
TUTORING OH DISTRICTS	\$6,737.80
PUBLICATION CENTER	\$16,197.48
COURT LIAISON	\$27,003.28
CONFERENCE CENTER	\$9,396.00
OCALI AIM & ONLINE PD	\$14,218.50
COMM SCHOOLS FORWARD	\$76,613.04
TEACH CS	\$53,751.78
PBIS FY24	\$10,634.88
GEER SNS-NWESC	-\$796.00
MARBURN ACADEMY	\$3,226.64
CSTAG FY24	\$723.75
DRIVE TO SUCCEED	\$21,200.00
JONATHAN ALDER DISTRICT	\$5,991.06
WELLINGTON SCHOOLS	\$9,454.39
TOLLES TECHNICAL	\$867.39
NORTHRIDGE	\$43,731.59
SOUTHWEST LICKING	\$239.36
MARION CITY SCHOOLS	\$109,718.17
MATH PATHWAYS CONTINUAT	\$9,174.47

ODE FIELD SPECIALISTS	\$33,044.92
OC ELSR FY25	\$24,154.32
EARLY SCREEN & SRV FY2	\$42,407.21
MCAT FY25	\$15,867.82
TR VIS EMP FRST TR FY25	\$46,202.93
REGIONAL COACHES FY25	\$74,148.17
IWGA FY25	\$11,324.88
OCALI LIFESPANN	\$6,262.98
OC EARLY CH	\$126,087.50
OCALI MULTI-SYS YOUTH	\$2,346.44
OCALI BLUEPRINT	\$2,961.02
OCALI EA CH INC	\$5,973.48
OC DID YOU NOT	\$1,427.75
YOUTH ADM CONSULT	\$9,150.49
OC PRE ET	\$21,133.95
OCALI FY25	\$585,029.41
ED TOOLKIT LIAISON	\$60,852.36
UNION CO MH PRJ AWR	\$34,430.43
NCADEMI OCALI	\$4,280.06
LEADERSHIP TRAINING	\$48,370.19
TUTOR OHIO KIDS FY25	\$142,795.57
HSMP IMPLEMENTATION	\$307,906.65
PRIME FOR LIFE STHWSTN	\$2,146.39
STUDENT TRANSPORTATION	\$14,312.31
CDAP STUDENT SERVICES	\$3,833.75
HGH SCHOOL TECH INTERN	\$41,896.99
COLUMBUS DESALES	\$33,103.63
COLLEGE CAREER SUCCESS	\$69,278.31
ONE SCHL CHRIST ACAD	\$4,383.89
WORTHINGTON CHRISTIAN	\$44,890.66
GRVPRT MADISON CHRISTIA	\$24,516.46
SHEPHERD CHRISTIAN	-\$1,313.65
DELAWARE CHRISTIAN SCH	\$14,895.07
COLUMBUS SCHL FOR GIRL	\$462.60
SOS	\$136,515.22
COLUMBUS ACADEMY	\$13,266.68
STAR HOUSE	\$324,757.28
KNOWLEDGE WORKS	\$15,000.00
OH ALLIAN FR HGH QUL ED	\$6,797.24

INVESTIGATIONS	\$9,512.00
COMMUNITY SCHOOLS	\$5,277.20
OCECD	\$157,424.31
FEDERAL DOCUMENT REPOSI	\$800.00
SUPPORT FOR MHJ/OSU CLB	\$619.11
EPSEA 22	\$781.35
FCFC RREACT 2023	\$15,302.18
EPSEA FY23	\$67,291.19
FCFC ADMIN 2024	\$26,320.83
FCFC EI BDD 2024	\$111.02
FCFC BBL 2024	\$49,782.03
FCFC CELEBRATE ONE 2024	\$28,845.09
FCFC P4S ADM 2024	\$30,661.99
FCFC ADMIN 2025	\$50,709.87
FCFC MULTISYSTEM 2025	\$94,186.19
FCFC HMG EI 2025	\$280,439.94
FCFC EI OUTREACH 2025	\$410.00
FCFC MS FCSS 2025	\$1,481.12
FCFC MSY FLEX 2025	\$32,486.00
FCFC JFS BBL 2025	\$25,661.46
FCFC BBL 2025	\$10,674.09
FCFC CELEBRATE ONE 2025	\$8,043.17
FCFC HOME CHOICE 5-21	\$7,244.51
FCFC RREACT 2025	\$11,136.11
FCFC P4S ADM 2025	\$97,124.98
FCFC P4S JFS 2025	\$14,788.76
ORC FY25	-\$6,146.99
EPSEA FY25	\$166,102.67
DIGITAL EQUITY	\$547,348.90
OCALI CONFERENCE	\$1,315.50
BACKGROUND CHECKS	\$10,958.38
SECTION 125	\$25,073.95
COBRA PREMIUM PAYMENTS	\$5,836.10
SCIENCE OF READING	\$45,695.93
SUMMER SCHOOL	\$76.50
ROCKBRIDGE ACADEMY	\$15,444.35
MEDICAL INSURANCE	\$608,889.30
DENTAL INSURANCE	\$34,481.60
WORKERS COMP	\$1,017.07

SST GRF FY25	\$20,638.78
SCHOOL PSYCHOLOGY	\$4,475.76
SST TRANSITION FY25	\$1,011.00
SST STUDENT ASSESSMENT	\$3,161.35
SST FAMILY ENGAGEMENT	-\$206.50
HIGH SCHL TECH INTERN	\$10,170.34
HOMELESS FY24	\$0.01
ELRP FY24	\$7,140.00
TRANSPORTATION PILOT	\$49,744.63
WORKFORCE SUPERPILOT CO	\$128,613.17
SST IDEA FY25	\$212,613.93
SST URBAN REEL	\$8,444.68
SST EL SSIP IDEA FY 25	\$8,593.97
LEP FY25	\$21,916.18
RSIG FY25	\$20,596.57
ARSI AFGHAN FY25	\$52,438.67
EARLY RSI FY25	\$821.41
SST TITLE I FY25	\$20,532.92
SST ELD FY25	\$8,048.88
SST EL SSIP FY25	\$2,408.99
FRANKLIN COUNTY OD DATA	\$847.76
ORC FY25	\$198,454.00
SST SPDG MTSS LIT FY25	\$13,193.35
Total	\$15,115,240.87

5.03/Approved Total Appropriations by Fund

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

June 30, 2025 Appropriations

		May 2025 Appropriations	Increase (Decrease)	June 2025 Appropriations
001	GENERAL OPERATIONS	\$ 14,709,871.57	\$ 143,707.24	\$ 14,853,578.81
001	ALL OTHER OPERATIONS	196,985,591.64	4,110,774.66	201,096,366.30
001	TOTAL GENERAL FUND	\$ 211,695,463.21	4,254,481.90	\$ 215,949,945.11
005	PERMANENT IMPROVEMENT	\$ 1,175,714.42	-	\$ 1,175,714.42
018	PUBLIC SCHOOL SUPPORT	\$ 11,112.98	-	\$ 11,112.98
019	OTHER GRANTS	\$ 40,939,374.69	(68,342.43)	\$ 40,871,032.26
022	DISTRICT AGENCY	\$ 2,006,097.56	84,673.83	\$ 2,090,771.39
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00	-	\$ 7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$ 123,530.00	-	\$ 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	\$ 12,169,069.83	-	\$ 12,169,069.83
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	\$ 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	\$ 1,709,623.74	-	\$ 1,709,623.74
Total All Funds		\$ 285,040,092.69	4,270,813.30	\$ 289,310,905.99

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 accept a donation of \$25.00 in memory of Jim Hanna donated by Richard and Paula Schlotterbeck.
2. Recommend the Governing Board waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the CFO/Treasurer to award a contract to the following vendor to provide the ESC of Central Ohio with comprehensive Government affairs consulting and advisory services in the State of Ohio.

Vendor	Amount	Contract Funding
Statehouse Impact Group LLC	\$60,000.00	General Fund

3. Recommend the Governing Board 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 Consulting, Technical Assistance, and Professional Development on Autism and/or Challenging Behavior; Serve as subject matter expert for MCAT cases; Collaborate and consult with multi-system youth/multi-system adults; Collaborate on development of materials and web-based resources; and Serve as subject matter expert for ASHA (on behalf of OCALI) for the Ohio Center for Autism and Low Incidence (OCALI) programs.

Vendor	Amount	Contract Funding
Denise Sawan Caruso	\$75,600.00	OCALI Contract Funds

4. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D):

Vendor	Purchase Order	Amount
JKS Systems	2501987	\$8,608.00
The Ohio State University	2600459	\$6,000.00

5.05/Resignations

Approved the following resignations.

ESC of Central Ohio

1. Daniel Adkins - Assistant Director of Technology and Digital Learning, effective July 31, 2025.
2. Adam Dooley – Intervention Specialist, effective July 31, 2025.
3. Cora Goodge - Intervention Specialist, effective July 31, 2025.
4. Carrie Guy - Intervention Specialist, effective July 31, 2025.
5. Caleb Kirsch - Intervention Specialist, effective July 31, 2025.
6. Cory Mangen – Occupational Therapist, effective July 31, 2025.
7. Ashley Newman – Intervention Specialist, effective July 31, 2025.
8. Daniel Peterson – Intervention Specialist, effective July 31, 2025.
9. Amy Reither – Intervention Specialist, effective July 31, 2025.
10. William Shoemaker – Adapted Physical Education Teacher, effective July 31, 2025.
11. Maria Steinbeck – Intervention Specialist, effective July 31, 2025.
12. Amanda Swindell - Intervention Specialist, effective July 31, 2025.

Olentangy Local Schools

1. Katharina Foster – Teacher of the Visually Impaired, effective July 31, 2025.
2. Marissa Kinnick – School Psychologist, effective July 31, 2025.
3. Elizabeth Knapp – Preschool Aide, effective July 31, 2025.
4. Jennifer Kramer White - Preschool Aide, effective July 31, 2025.

Reynoldsburg City Schools

1. Edward Johnson – Assistant Superintendent, 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. Diana Mack – Administrative Intern, 1-Year Contract, beginning August 7, 2025 through July 31, 2026 at a salary of \$83,818.00 for the 2025-2026 contract year.

ESC of Central Ohio

1. Tiffany Adkins – BCBA, 1-Year Contract beginning August 4, 2025 through July 31, 2026, at a salary of \$66,354.00 for the 2025-2026 contract year.
2. Sarah Chase – Intervention Specialist, 1-Year Contract, beginning August 4, 2025 through July 31, 2026, at a salary of \$81,820.80 for the 2025-2026 contract year.
3. Jacqueline Dieter – Assistant Treasurer, 2-Year Contract, beginning August 1, 2025 through July 31, 2027, at a salary of \$120,500.00 for the 2025-2026 contract year.
4. Elise Knowlton – Intervention Specialist, 1-Year Contract, beginning August 4, 2025 through July 31, 2026, at a salary of \$48,128.64 for the 2025-2026 contract year.
5. Jacklyn Main – Assistant Treasurer-AR/Billings & Special Projects, 2-Year Contract, beginning August 1, 2025 through July 31, 2027, at a salary of \$90,315.90 for the 2025-2026 contract year.
6. Anna McClain – Intervention Specialist, 1- Year Contract, beginning August 1, 2025 through July 31, 2026, at a salary of \$75,804.12 for the 2025- 2025 contract year.
7. Chase Harman – Teacher, 1-Year Contract beginning August 4, 2025 through July 31, 2026, at a salary of \$72,696.00 for the 2025-2026 contract year.
8. Corbin Unger – Fiscal Payroll Specialist II, 1-Year Contract, beginning August 1, 2025 through July 31, 2026, at a salary of \$60,588.00 for the 2025-2026 contract year.
9. Denise Westlake – Interpreter, 1-Year Contract beginning August 5, 2025 through July 31, 2026, at a salary of \$51,088.40 for the 2025-2026 contract year.

Olentangy Local Schools

1. Isabel Bokmiller – Preschool Aide, 1-Year Contract, beginning August 15, 2025 through July 31, 2026 at a salary of \$31,701.60 for the 2025-2026 contract year.
2. Nicola Giachetti – Preschool Aide, 1-Year Contract, beginning August 15, 2025 through July 31, 2026 at a salary of \$19,469.40 for the 2025-2026 contract year.
3. Danielle Kraljevic – Preschool Aide, 1-Year Contract, beginning August 15, 2025 through July 31, 2026, at a salary of \$15,473.40 for the 2025-2026 contract year.
4. Carrie Langan – Preschool Aide, 1-Year Contract, beginning August 15, 2025 through July 31, 2026, at a salary of \$19,469.40 for the 2025-2026 contract year.
5. Kaleigh Pace – Speech Language Pathologist, 1-Year Contract, beginning August 15, 2025 through July 31, 2026, at a salary of \$73,983.35 for the 2025-2026 contract year.
6. Danielle Pesantes – Preschool Aide, 1-Year Contract, beginning August 15, 2025 through July 31, 2026, at a salary of \$38,938.80 for the 2025-2026 contract year.
7. Leah Purpura – School Psychologist, 1-Year Contract beginning August 15, 2025 through July 31, 2026, at a salary of \$89,743.50 for the 2025-2026 contract year.
8. Shammika Ramiya Senthilkumar – Preschool Aide, 1-Year Contract, beginning August 15, 2025 through July 31, 2026, at a salary of \$30,946.80 for the 2025-2026 contract year.
9. Lori Shaw – Preschool Intervention Specialist, 1-Year Contract beginning August 15, 2025 through July 31, 2026, at a salary of \$102,051.55 for the 2025-2026 contract year.
10. Mackenzie Ward – Preschool Intervention Specialist, 1-Year Contract, beginning August 15, 2025 through July 31, 2026, at a salary of \$54,867.30 for the 2025-2026 contract year.
11. Mary Wasylewych – Preschool Aide, 1-Year Contract, beginning August 15, 2025 through July 31, 2026, at a salary of \$30,340.00 for the 2025-2026 contract year.

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

Approved the renewal of teaching, related service and non-teaching/non-administrative contracts beginning with the 2025-2026 contract year.

ESC of Central Ohio

1. Aaron Crabtree – Intervention Specialist, 3-Year Contract
2. Timothy Krier - Intervention Specialist, 3-Year Contract

5.08/Personnel Contract Changes

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

Big Walnut Local Schools

1. Kimberly Montgomery – Adapted Physical Education Teacher, Change in status from part time to full time employee. Salary is \$78,411.60.

Buckeye Valley Local Schools

1. Abigail Bales – Family Liaison, Increase in Salary from \$63,643.64 to \$68,534.00.

Dublin City Schools

1. Katie Yeager – Gifted Intervention Specialist, Increase in Salary from \$97,839.00 to \$100,521.00 due to degree allowance.

ESC of Central Ohio

1. Carrie Berlin – Teacher, Decrease in Contract Days from 191 to 188.
2. Alice Deck – Intervention Specialist, Increase in Contract Days from 120 to 146.
3. Cassondra Kahr – Teacher, Increase in Contract Days from 192 to 200.
4. Shayla Kopcho – Teacher, Decrease in Contract Days from 191 to 188.
5. Hannah Nix – Teacher, Decrease in Contract Days from 191 to 188.
6. Lisette Tedeschi –Teacher, Decrease in Contract Days from 191 to 188.

Olentangy Local Schools

1. Julie Daviduk – Occupational Therapist, Increase in Daily Rate to \$482.02 due to Degree Allowance.
2. Danielle Kraljevic – Preschool Aide, Change in status from part time to full time employee. Yearly salary is \$30,946.80.
3. Kelly Lewis – Preschool Aide, Change in status from full time to part time employee. Salary is \$17,067.18.
4. Melinda Oman – Preschool Aide, Change in status from full time to part time employee. Salary is \$15,023.85.
5. Caitlin Reid –Preschool Intervention Specialist, Increase in Daily Rate to \$412.71 due to Degree Allowance.

5.09/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. Julie Baker – School Psychologist, Tutoring and ESY – \$750.00

ESC of Central Ohio

1. Jodi Caldwell – Wilson Training - \$500.00
2. Elizabeth Curtis – Resource Guide- \$3000.00
3. Logan Evans – Wilson Training - \$500.00
4. Teona Glave-Okoro – Wilson Training - \$500.00
5. Hayley Kelso – STACK Institute, STACK Institute – \$668.00
6. Amy May-Wilson – Wilson Training - \$500.00
7. Tiffany Midlam-Mohler – Wilson Training - \$500.00
8. Jennifer Moore – Wilson Training - \$500.00
9. Mallory Reed – Wilson Training - \$500.00
10. Joshua Robinson – Wilson Training - \$500.00
11. Maria Steinbeck – Wilson Training - \$500.00
12. Sarah Trefzger – Literacy/Curriculum – \$4,635.40
13. Paul Watkins – Wilson Training - \$500.00
14. Karen Worley – Wilson Training - \$500.00

Olentangy Local Schools

1. Kellie Abbott – Occupational Therapist, ESY – \$6,000.00
2. Amanda Alice – Intervention Specialist, Preschool Extended Summer Hours – \$7,725.00
3. Arlyn Althoff – Speech Language Pathologist, Summer Evaluations – \$2,509.60
4. Chelsea Amadi – Behavior Specialist, Summer Intervention Academy – \$6,000.00
5. Amanda Barnes – Physical Therapist, Summer Evaluations – \$2,646.95
6. Amanda Barnes – Physical Therapist, Extended Summer Hours – \$6,617.00

7. Sarah Boggs – Speech Language Pathologist, Summer Evaluations – \$2,387.30
8. Shelly Bowles – Intervention Specialist, Extended Summer Hours – \$7,725.00
9. Julia Britting – Intervention Specialist, Extended Summer Hours – \$4,500.00
10. Tara Carpenter – Psychologist, Extended Summer Hours – \$7,418.00
11. Frances Catanese – Preschool Aide, Extended Summer Hours – \$617.80
12. Amanda Cifuentes – Speech Language Pathologist, Summer Evaluations – \$1,888.40
13. Keri Dana – Psychologist, Extended Summer Hours – \$5,917.00
14. Lindsey Davis – Vision Specialist, ESY – \$6,000.00
15. Simone Dollenmayer – SLP for KG Screening – \$310.00
16. Danielle Dyke – Preschool Aide, Extended Summer Hours – \$182.60
17. Sydney Fleshman – Preschool Teacher, Summer Evaluations – \$180.00
18. Sydney Fleshman – Preschool Teacher, Extended Summer Hours – \$225.00
19. Alissa Gladden – Psychologist, Extended Summer Hours – \$8,244.00
20. Kara Gray – Speech Language Pathologist, Summer Evaluations – \$2,789.65
21. Kara Gray – Speech Language Pathologist, Extended Summer Hours – \$3,487.00
22. Andrea Guider – Speech Language Pathologist, Summer Intervention Academy – \$6,000.00
23. Andrea Guider – SLP for KG Screening – \$310.00
24. Jane Harrison – Physical Therapist, Extended Summer Hours – \$6,000.00
25. Erin Hazelton – Speech Language Pathologist, Extended Summer Hours – \$6,000.00
26. Erin Hazelton – Speech Language Pathologist, Summer Intervention Academy – \$6,000.00
27. Richard Hood – Behavior Specialist, Summer Intervention Academy – \$6,000.00
28. Kaitlyn Hurd – Psychologist, Extended Summer Hours – \$6,000.00
29. Madison Ielase – Speech Language Pathologist, Kindergarten Screening – \$77.50

30. Sarah Latta – Dyslexia Specialist, Extended Summer Hours – \$7,500.00
31. Amanda Lucas – Occupational Therapist, Summer Evaluations – \$2,585.85
32. Alyssa Marcarello – Intervention Specialist, Extended Summer Hours – \$450.00
33. Sarah McLead – Occupational Therapist, ESY – \$6,000.00
34. Sarah McLead – Occupational Therapist, Extended Summer Hours – \$6,000.00
35. Teresa Metcalf – Preschool Intervention Aide, Extended Summer Hours – \$282.10
36. Hannah Million – Preschool Teacher, Summer Evaluations – \$2,137.90
37. Meredith Mundell – Psychologist, Extended Summer Hours – \$6,000.00
38. Vadivu Neelakandan – Preschool Intervention Aide, Extended Summer Hours – \$198.00
39. Makenzle Nordquist – Summer Enrichment Experience - \$2,800.00
40. Alex Passafiume – Psychologist, Extended Summer Hours – \$6,000.00
41. Rachele Prosperi – Psychologist, Extended Summer Hours – \$6,000.00
42. Jennifer Rahschulte – Occupational Therapist, Extended Summer Hours – \$6,000.00
43. Katherine Ratino – Speech Language Pathologist, Extended Summer Hours – \$6,000.00
44. Katherine Ratino – Speech Language Pathologist, Summer Intervention Academy – \$6,000.00
45. Jennifer Rodocker – Intervention Specialist, Extended Summer Hours – \$450.00
46. Alecia Russell – Psychologist, Extended Summer Hours – \$6,000.00
47. Bradley Schafer – Psychologist, Extended Summer Hours – \$6,000.00
48. Jack Schlabig – Behavior Specialist, Summer Intervention Academy – \$6,000.00
49. Nikki Schlater – Speech Language Pathologist, Extended Summer Hours – \$6,000.00
50. Nikki Schlater – Speech Language Pathologist, Extended Summer Hours – \$6,000.00

- 51. Emily Schoonover – Preschool Intervention Specialist, Extended Summer Hours – \$6,725.00
- 52. Julie Sherwood – Behavior Specialist, Summer Intervention Academy – \$6,000.00
- 53. Julie Sherwood – Behavior Specialist, Develop Executive Functioning Resources – \$1,080.00
- 54. Kailey Smith – Occupational Therapist, Summer Evaluations – \$2,050.45
- 55. Abigail Tidball – Physical Therapist, Summer Evaluations – \$707.15
- 56. Abigail Tidball – Physical Therapist, Extended Summer Hours – \$6,000.00
- 57. Mary Tingle – Physical Therapist, Summer Evaluations – \$574.56
- 58. Madison Torski – Psychologist, Extended Summer Hours – \$6,000.00
- 59. Alison Verdes – Behavior Specialist, Summer Intervention Academy – \$6,000.00
- 60. Amy Wagner – Occupational Therapist, Summer Evaluations – \$2,262.60
- 61. Audrey White – Speech Language Pathologist, Extended Summer Hours – \$6,000.00

5.10/Miscellaneous/Corrections

Approved the following corrections.

- 1. Revised Olentangy Local Schools salary schedule for ESC of Central Ohio staff assigned to the district for fiscal year 2026.

5.11/Contracts/Agreements

Approved the following agreements.

- 1. Recommend the Governing Board approve entering into Ohio Purchase of Services Agreements on behalf of the Franklin County Family Children First Council with the following vendors and for the amounts not to exceed noted effective August 1, 2025 ending June 30, 2026, for the Early Intervention Program and authorize the CFO/Treasurer to sign the agreement:

Vendor	Not to Exceed
The Research Institute at Nationwide Children's Hospital	\$98,750.01
FCBDD - Evaluation	\$821,988.00
Community Refugee & Immigrant Services (EISC)	\$493,000.32
Cadence Care Network - formerly YAS (EISC)	\$862,948.80
YMCA of Central Ohio (EISC)	\$1,118,173.44

2. Recommend the Governing Board approve entering into an agreement with the Ohio Department of Developmental Disabilities on behalf of the Ohio Center for Autism and Low Incidence (OCALI) effective July 1, 2025, ending June 30, 2027, for the Early Intervention Program in the amount of \$300,000.00 and authorize the CFO/Treasurer to sign the agreement.
3. Recommend the Governing Board approve entering into a Grant Agreement with the Ohio Department of Developmental Disabilities for services to be provided Ohio Center for Autism and Low Incidence (OCALI) effective upon full execution by all parties and and terminates June 30, 2027, for the Early Intervention Program in the amount of \$610,132.00 and authorize the CFO/Treasurer to sign the agreement.
4. Recommend the Governing Board approve entering into an agreement with the Ohio Department of Education and Workforce (ODEW) on behalf of the Ohio Center for Autism and Low Incidence (OCALI) effective July 1, 2025, ending June 30, 2026, for services provided in the amount of \$7,717,624.00 and authorize the CFO/Treasurer to sign the agreement.
5. Recommend the Governing Board approve entering into an agreement with the Ohio Department of Children and Youth (ODCY) on behalf of the Ohio Center for Autism and Low Incidence (OCALI) effective July 1, 2025, ending June 30, 2026, to develop and provide training, professional development, technical assistance, and educational resources in support of early childhood education in the amount of \$2,380,151.00 and authorize the CFO/Treasurer to sign the agreement.
6. Recommend the Governing Board approve entering into an agreement with the Opportunities For OHIOANS with Disabilities Agency on behalf of the Ohio Center for Autism and Low Incidence (OCALI) effective upon signature of authorized agency representative and, ending September 30, 2025, to develop and provide Pre-ETS curriculum in the amount of \$ 141,039.00 and authorize the CFO/Treasurer to sign the agreement.
7. Recommend the Governing Board approve entering into an agreement with Brittco, LLC effective August 1, 2025 on behalf of the Franklin County Family Children First Council in the amount of \$63,800.00 ending June 30, 2026.
8. Recommend the Governing Board approve entering into an agreement with Columbus City Schools effective August 6, 2025 as described in Appendix A in the amount of \$680,000.00 ending on June 30, 2026.

5.12/Miscellaneous Consent Agenda Items/Superintendent

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

1. Recommend the Governing Board approve the following resolution:

RESOLUTION ADOPTING A CALAMITY DAY ONLINE EDUCATION DELIVERY PLAN

WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.482

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan.

PLAN FOR ONLINE EDUCATION DELIVERY ON CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Governing Board of the Educational Service Center of Central Ohio (ESC) hereby authorizes the following plan to allow students attending programs provided by the ESC to access and complete classroom lessons in order to complete up to three days of instruction because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is submitted pursuant to approval of the Governing Board.
2. The teachers employed by ESC are not covered under a collective bargaining agreement.
3. Not later than November 1 of the 2025-2026 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class. These lessons will be posted on the ESC or the school program's web portal or website for students to access and complete. In addition to posting on the web, the lessons may be provided to the student in paper and pencil format.
4. Teacher will provide families/students and administration a schedule outlining daily opportunities for teacher-directed synchronous learning in which the teacher and students are interacting in real-time on a virtual learning platform and on how the teacher may be contacted during the closure for additional assistance.
5. Teachers will be responsible for determining competency and grades for students as well as reporting attendance in accordance with the Department of Education and Workforce and ESC guidelines. Administration, in consultation with teachers, will develop guidelines for tracking attendance in the remote learning environment. Teachers will be responsible for assigning and documenting student completion of work, participating in the virtual learning environment, and communication effectively with the parents to support student engagement and success.
6. To ensure equitable access, ESC will provide digital devices and mobile internet access for families/students in need.
7. As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students on the ESC or school program's web portal or website. Families and students will be notified through the ESC's auto-call system.

Vote to approve the consent agenda:

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea,
Motion passed.

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update:**
 - Board President Alcock indicated that the Eastland-Fairfield CTC updated the Treasurer/CFO Contract at their July 2025 meeting.
- **Ohio Health Consortium**
 - Mr. Varda reported that the Ohio Health Care Plan would be meeting in August to approve premium rates for CY 2026.

- **Treasurer Update**

- Treasurer/CFO Designee Weaver informed the Governing Board that the Audit of FY25 was beginning with some preliminary work in August and September. He indicated that the Governing Board Members would be receiving email(s) from the Auditor of State Team performing the audit. The important document is the Fraud survey and Governing Board Members can contact him with any questions about the form.
- Treasurer/CFO Designee Weaver announced that retiring CFO/Treasurer David Varda would be serving in a part-time capacity working on projects identified by Mr. Weaver. The ESCCO has entered into an agreement with the Diocese of Columbus Department of Education for Mr. Varda to assist their Associate Superintendent for Operation in developing an accounting system for a new program and he will also be supporting the Treasurer/CFO Professional Learning Community that the ESCCO recently began.

- **Superintendent's Update**

- Dr. Goodney informed the Board about the following:
 - The biennial 26-27 state budget was approved by the General Assembly. The Governor signed the budget after vetoing a number of provisions. The Ohio House has overridden a few of the vetoes. The Ohio State Senate has not scheduled a session yet to consider the overrides.
 - Ohio Regional Service System will be considered likely this fall in a House bill with ESC and DEW participation.
 - ODEW plans to issue Request for Proposals for fiscal agents for the 16 regions.
 - Dr. Goodney complimented Dan Adkins on his work in IT for the ESCCO. He also said that it was a priority for him to focus on ways to assure that our network is managed well to support the goals of the agency.
- President Alcock presented outgoing CFO/Treasurer David Varda with a gift from the Governing Board and commended him on his service to the ESCCO and public service career. Mrs. Glitt and Dr. Barnes made similar comments.

25.07.03 APPROVE ADJOURNMENT

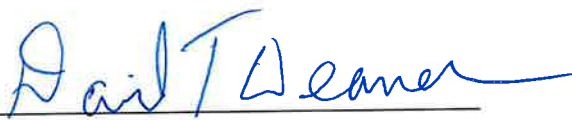
It was moved by Mrs. Glitt and seconded by Dr Barnes that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:54 am.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mrs. Glitt, yea.
Motion passed.



Barry Alcock
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David T. Weaver
Treasurer/CFO
Educational Service Center of Central Ohio

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