

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on 8.22.2025, at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 10:01 am.

Roll Call:

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

Staff Present:

Dr. Thomas Goodney – Superintendent
Mr. David Weaver – CFO/Treasurer
Mr. Gale Marsh – Deputy Superintendent
Ms. Jackie Dieter – Assistant Treasurer
Ms. Tara Harris – Administrative Assistant to the Superintendent

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

25.08.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Mrs. Glitt that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the 8.22.2025, Regular Board meeting.

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

25.08.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Glitt 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 7.29.2025, Regular Board Meeting.

5.02/Approved the Financial Reports for July 2025.

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

DESCRIPTION	MTD EXPENDITURES
GENERAL FUND	\$1,207,960.06
FISCAL-OTHER SERVICES	\$48,621.97
DUBLIN	\$331,699.99
GAHANNA	\$117,079.55
GRANVIEW	\$5,464.63
HILLIARD	\$379,050.56
REYNOLDSBURG	\$234,211.53
WESTERVILLE	\$892,140.36
WHITEHALL	\$26,608.03
UPPER ARLINGTON	\$263,939.35
SOUTH WESTERN	\$305,169.04
BEXLEY	\$163,647.78
COLUMBUS	\$101,527.20
WORTHINGTON	\$170,852.26
HAMILTON	\$198,627.13
CANAL WINCHESTER	\$55,099.86
GROVEPORT MADISON	\$71,117.02
NEW ALBANY	\$77,489.18
DELAWARE	\$139,861.81
MARYSVILLE	\$13,309.16
NORTH UNION	\$8,175.90
OLENTANGY	\$2,042,241.78
BIG WALNUT	\$209,560.21
BUCKEYE VALLEY	\$242,039.10
FAIRBANKS	\$2,527.08
LICKING HEIGHTS	\$295,012.77
OCAI FAMILY & COMM	\$9,918.55
ADMIN STUDENT SERVICES	\$297,591.55
AUDIOLOGY	\$7,031.84

LOW INCIDENCE	\$151,265.94
HEARING IMPAIRED	\$112,467.06
VISUALLY IMPAIRED	\$30,313.19
ENGLISH LANGUAGE SRVS	\$25,310.10
BEHAVIORAL SUPPORT CLAS	\$37,250.66
STACK	\$462,670.68
CHANGES STUDENT SRVS	\$8,489.35
PROJECT SEARCH	\$17,899.66
DUESC	\$9,264.21
REYNOLDSBURG PRESCHOOL	\$187,518.52
BEXLEY PRESCHOOL	\$15,019.86
PD ITINERANT	\$11,169.29
FAIRBANKS PRESCHOOL	\$15,022.88
CAMPUS BASED TRANSITION	\$49,663.74
SPEECH	\$66,941.47
STRIVE	\$89,973.88
RISE	\$37,951.61
EANS GENERAL FUND	\$10,462.23
VENTURES	\$132,895.98
VENTURES II	\$133,338.75
APE	\$8,644.32
OCCUPATIONAL THERAPY	\$49,502.05
PHYSICAL THERAPY	\$9,999.56
ACHIEVEMENT	\$8,035.94
GIFTED	\$22,018.06
PROFESSIONAL LEARNING	\$97,625.58
SPECIAL PROJECTS	\$45,285.22
DIGITAL LEARNING	\$12,484.22
EANS II CONTRACT	\$218,747.42
TUTORING OH DISTRICTS	\$196.61
PUBLICATION CENTER	\$16,076.09
COURT LIAISON	\$23,868.18
TEACH CS	\$140,594.25
PBIS FY24	\$8,492.28
GEER SNS-NWESC	\$528.52
ESC CLASS CONT TEACH CS	\$34.35
DRIVE TO SUCCEED	\$427.98
MARION CITY SCHOOLS	\$221,477.00
ODE FIELD SPECIALISTS	\$33,044.85

EARLY SCREEN & SRV FY2	\$43,084.45
IWGA FY25	\$10,633.54
OCALI LIFESPANN	\$3,472.75
OC EARLY CH	\$78,704.88
OCALI BLUEPRINT	\$1,973.87
OC DID YOU NOT	\$428.49
YOUTH ADM CONSULT	\$1,039.71
OC PRE ET	\$14,091.60
OCALI FY25	\$595,942.03
ED TOOLKIT LIAISON	\$38,740.55
UNION CO MH PRJ AWR	\$34,430.74
NCADEMI OCALI	\$506.37
LEADERSHIP TRAINING	\$12,323.73
TUTOR OHIO KIDS FY25	\$13,056.20
HSMP IMPLEMENTATION	\$8,064.62
STUDENT TRANSPORTATION	\$19,570.74
CDAP STUDENT SERVICES	\$4,025.00
HSMP STATE LEADS CONTRA	\$101,250.00
HIGH SCHOOL TECH INTERN	\$120,736.08
OCALI DEW	\$32,466.66
OCALI IWGA	\$810.51
COLUMBUS DESALES	\$32,852.66
COLLEGE CAREER SUCCESS	\$63,538.38
WORTHINGTON CHRISTIAN	\$44,890.21
GRVPRT MADISON CHRISTIA	\$23,743.83
SHEPHERD CHRISTIAN	\$7,193.20
DELAWARE CHRISTIAN SCH	\$15,064.22
SOS	\$132,497.11
COLUMBUS ACADEMY	\$13,266.68
STAR HOUSE	\$313,734.67
INVESTIGATIONS	\$11,214.03
COMMUNITY SCHOOLS	\$37,917.34
OCECD	\$164,453.83
PERMANENT IMPROVEMENT	\$290,000.00
PALL SUMMER	\$397.50
FCFC ADMIN 2025	\$25,555.74
FCFC MULTISYSTEM 2025	\$46,600.07
FCFC HMG EI 2025	\$233,300.03
FCFC EI OUTREACH 2025	\$8,422.84

FCFC MSY FLEX 2025	\$32,461.17
FCFC JFS BBL 2025	\$28,058.00
FCFC CELEBRATE ONE 2025	\$4,307.80
FCFC HOME CHOICE 5-21	\$12,506.21
FCFC P4S ADM 2025	\$39,410.34
ORC FY25	\$75,575.56
EPSEA FY25	\$179,312.02
DIGITAL EQUITY	\$968,205.27
FCFC ADMIN 2026	\$24,416.29
FCFC MS 2026	\$41,842.01
FCFC FED HMG EI 2026	\$41,469.43
FCFC EI OUTREACH	\$4,100.00
FCFC FED MS FCSS 2026	\$10,680.45
OCAI CONFERENCE	\$8,156.82
MEDICAL INSURANCE	\$607,779.86
DENTAL INSURANCE	\$34,500.00
WORKERS COMP	\$2,061.18
SST GRF FY25	\$18,518.99
SST TRANSITION FY25	\$249.64
SST STUDENT ASSESSMENT	\$3,269.55
SST FAMILY ENGAGEMENT	\$300.00
COLLEGE CREDIT PLUS TEA	\$10,585.00
ELRP FY24	\$3,066.02
SST IDEA FY25	\$199,850.66
SST URBAN REEL	\$8,578.59
SST IDEA FY26	\$14,121.54
LEP FY25	\$6,378.68
EARLY RSI FY25	\$30,744.61
SST TITLE I FY25	\$24,227.35
SST EL SSIP FY25	\$3,348.14
TOTAL	\$15,477,622.83

5.03/Approved Total Appropriations by Fund

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

July 31, 2025 Temporary Appropriations

		July 1, 2025 Temporary Appropriations	Carry Over From 2025	July Increase (Decrease)	July 31, 2025 Temporary Appropriations
001	GENERAL OPERATIONS	\$ 10,980,191.00	\$ 479,721.32	\$ 96,826.71	\$ 11,556,739.03
001	ALL OTHER OPERATIONS	133,331,486.00	6,218,092.92	10,835,382.05	150,384,960.97
001	TOTAL GENERAL FUND	\$ 144,311,677.00	\$ 6,697,814.24	10,932,208.76	\$ 161,941,700.00
003	PERMANENT IMPROVEMENT	\$ -	\$ 660,699.59	-	\$ 660,699.59
018	PUBLIC SCHOOL SUPPORT	\$ 15,000.00	\$ 5,951.58	-	\$ 20,951.58
019	OTHER GRANTS	\$ 405,057.00	\$ 6,286,124.86	28,679,975.30	\$ 35,371,157.16
022	DISTRICT AGENCY	\$ 636,747.00	\$ 169,451.93	-	\$ 806,198.93
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00	\$ -	-	\$ 7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$ 124,700.00	\$ 3,356.00	-	\$ 128,056.00
499	MISCELLANEOUS STATE GRANT FUND	\$ 4,700.00	\$ 735,638.38	-	\$ 740,338.38
507	ESSER	\$ -	\$ 19,029.04	-	\$ 19,029.04
516	IDEA PART B GRANTS	\$ 49,156.00	\$ 447,564.24	-	\$ 496,720.24
551	LIMITED ENGLISH PROFICIENCY	\$ -	\$ 15,176.38	92,354.51	\$ 107,530.89
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ -	\$ 1,021,179.06	-	\$ 1,021,179.06
572	SST TITLE I	\$ 16,241.00	\$ 20,116.88	-	\$ 36,357.88
587	IDEA PRESCHOOL-HANDICAPPED	\$ 12,561.00	\$ 6,699.28	-	\$ 19,260.28
599	MISCELLANEOUS FED. GRANT FUND	\$ 50,734.00	\$ 6,801.73	-	\$ 57,535.73
Total All Funds		\$ 152,826,573.00	\$ 16,095,603.19	39,704,538.57	\$ 208,626,714.76

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 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
Kevin Dael	2600468	\$4,500
Raptor Technologies	2600536	\$56,958

2. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated
Revenue		
Martha Holding Jennings OSU 019 9627	\$30,000.00	\$30,000.00
OCALI IWGA-DODD 001 9606	\$150,000.00	\$150,000.00
OCALI DCY-CYC 001 9602	\$2,380,151.00	\$2,380,151.00
OCALI Lifespan Autism Hub 001 9605	\$100,000.00	\$100,000.00
Ohio Reading Corp Match FY26 019 9626	\$1,070,000.00	\$1,070,000.00
Ohio Reading Corp- Federal FY26 599 9600	\$1,260,000.00	\$1,260,000.00

5.05/Resignations

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

Dublin City Schools

1. Kelly Sabo – Administrative Intern, effective July 31, 2025.

ESC of Central Ohio

1. Justin McDowell – Intervention Specialist, effective June 4, 2025.
2. Jennifer Moore – Intervention Specialist, effective July 31, 2025.
3. Amy Newkold – Physical Therapist, 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].*

ESC of Central Ohio

1. Christopher Acton – Psychologist, 1-Year Contract beginning August 1, 2025 through July 31, 2026 at a salary of \$60,462.81 for the 2025-2026 contract year.
2. Alyssa Faley – Speech and Language Pathologist, 1-Year Contract beginning August 1, 2025 through July 31, 2026 at a salary of \$51,313.84 for the 2025-2026 contract year.
3. Seth Fieldhouse – Adapted Physical Education, 1-Year Contract beginning August 1, 2025 through July 31, 2026 at a salary of \$55,776.30 for the 2025-2026 contract year.
4. Augusta Koelsch – Intervention Specialist, 1-Year Contract beginning August 1, 2025 through July 31, 2026 at a salary of \$63,469.46 for the 2025-2026 contract year.

5.07/Personnel Contract Changes

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

Olentangy Local Schools

1. Julie Daviduk – Occupational Therapist, Increase in Daily Rate to \$513.89 due to Degree Allowance, effective August 1, 2025.
2. Simone Dollenmayer – Speech Language Pathologist, Increase in Daily Rate to \$451.71 due to Degree Allowance, effective August 1, 2025.
3. Laura Gambill – Preschool Intervention Specialist, Increase in Daily Rate to \$561.46 due to Degree Allowance, effective August 1, 2025.
4. Stacie Kirkbride – Preschool Intervention Specialist, Increase in Daily Rate to \$485.17 due to Degree Allowance, effective August 1, 2025.
5. Tiffany Lewis – Transition Coordinator, Increase in Daily Rate to \$472.10 due to Degree Allowance, effective August 1, 2025.
6. Jade McCormick – Preschool Intervention Specialist, Increase in Daily Rate to \$353.23 due to Degree Allowance, effective August 1, 2025.
7. Kerry Murphy – Speech Language Pathologist, Increase in Daily Rate to \$467.38 due to Degree Allowance, effective August 1, 2025.
8. Amy Wagner – Occupational Therapist, Increase in Daily Rate to \$561.46 due to Degree Allowance, effective August 1, 2025.
9. Audrey White – Speech Language Pathologist, Increase in Daily Rate to \$429.83 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. Kathryn Landin – Summer Camp Nurse - \$1,000.00

Delaware City Schools

1. Mary Tingley – Physical Therapist, Summer Evaluations, IEP, and MFE meetings - \$574.56

ESC of Central Ohio

1. Tina Forshey – Executive Secretary, Administrative Support - \$2,750.00
2. Chase Harman – Teacher on Special Assignment, Five Additional Days - \$1,817.40

Olentangy Local Schools

1. Chelsea Amadi – Elevatte Presenter, SEE 24-25 Course Instructor - \$150.00
2. Richard Hood - Elevatte Presenter, SEE 24-25 Course Instructor - \$300.00
3. Catherine Schmidt - Elevatte Presenter, SEE 24-25 Course Instructor - \$150.00

5.09/Miscellaneous/Corrections

Approved the following correction.

1. To authorize the CFO/Treasurer to pay the amount of \$27,703.60 to Diane Barrick, Physical Therapist, due to the incorrect placement on the Board adopted salary schedule back to school year 2016/2017 and for each succeeding year through 2023/2024.

5.10/Contracts/Agreements

Approved the following agreements.

1. Recommend the Governing Board approve entering into a one-year Subaward Agreement with the Educational Service Center of Northeast Ohio, as part of the AmeriCorps Grant, effective August 1, 2025 ending July 31, 2026, for the coordination of the Ohio Reading and Math Corps program in Northeast Ohio Counties, and provide professional development assistance for program volunteers and partner districts, at a cost of \$80,000.00 and authorize the CFO/Treasurer to sign the agreement.
2. Recommend the Governing Board approve entering into a one-year Subaward Agreement with the Educational Service Center of Eastern Ohio, as part of the AmeriCorps Grant, effective August 1, 2025 ending July 31, 2026, for the coordination of the Ohio Reading and Math Corps program in Eastern Ohio Counties, and provide professional development assistance for program volunteers and partner districts, at a cost of \$50,000.00 and authorize the CFO/Treasurer to sign the agreement.
3. Recommend the Governing Board approve entering into a one-year Subaward Agreement with the Montgomery County Educational Service Center, as part of the AmeriCorps Grant, effective August 1, 2025 ending July 31, 2025, for the coordination of the Ohio Reading and Math Corps program in Southwest Ohio Counties, and provide professional development assistance for program volunteers and partner districts, at a cost of \$50,000.00 and authorize the CFO/Treasurer to sign the agreement.
4. Recommend the Governing Board approve entering into a one-year Subaward Agreement with Community Refugee and Immigration Services, as part of the Ohio Department of Job and Family Services Federal Refugee and Entrant Assistance – Discretionary Grants/Refugee School Impact Grant, effective July 1, 2025, ending June 30, 2026, for the ESC of Central Ohio to provide refugee professional development, student identification and mentoring services at a cost of \$207,406.00 and authorize the Superintendent and/or CFO Treasurer to sign the agreement.
5. Recommend the Governing Board approve entering into a one-year Subaward Agreement with Jewish Family Services, as part of the Ohio Department of Job and Family Services Federal Refugee and Entrant Assistance – Discretionary Grants/Refugee School Impact Grant, effective July 1, 2025, ending June 30, 2026, for the ESC of Central Ohio to provide refugee professional development, student identification and mentoring services at a cost of \$139,172.07 and authorize the Superintendent and/or CFO Treasurer to sign the agreement.
6. Recommend the Governing Board approve entering into an agreement with the Ohio Department of Children and Youth (ODCY) on behalf of the Franklin County Family and

- Children First Council effective July 1, 2025, ending June 30, 2027, for Early Intervention Service Coordination in the amount of \$4,651,019.00 and authorize the Superintendent and/or CFO Treasurer to sign the agreement.
7. Recommend the Governing Board approve entering into an agreement with the Ohio Department of Children and Youth (ODCY) on behalf of the Franklin County Family and Children First Council effective July 1, 2025, ending June 30, 2027, for Multi-system youth in the amount of \$282,640.00 and authorize the Superintendent and/or CFO Treasurer to sign the agreement.
 8. Recommend the Governing Board approve entering into an agreement with the Ohio Department of Medicaid on behalf of the Franklin County Family and Children First Council effective July 1, 2025, ending June 30, 2027, and authorize the Superintendent and/or CFO Treasurer to sign the agreement.
 9. Recommend the Governing Board approve entering into an agreement with Columbus City Schools effective August 19, 2025 in the amount of \$250,000.00 for Communities in Schools ending on June 30, 2026 and authorize the Superintendent and/or CFO Treasurer to sign the agreement.

5.11/Miscellaneous Consent Agenda Items/Superintendent

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

1. Recommend the Governing Board approve the first reading of the following proposed revised Board policies.

5300	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations
5336	Care of Students with Diabetes
7440	Facility Security

5.12/Vote to Approve Consent Agenda

Vote to approve the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Delaware Area Career Center

Ms. Kish provided an update about the DACC's current enrollment numbers and an update on the budget approval for the new addition.

Eastland-Fairfield Career & Technical Schools

Mr. Alcock provided an update on EFCTS's start to the school year and a delay with the progression of building the new addition. Mr. Alcock also spoke about the success of the Firefighting Program and the partnership with local fire departments.

- **CFO/Treasurer's Update**

Mr. Weaver updated the Board on the Start of Auditor of State audit and fact Board Members will be receiving communications in the near future. Mr. Weaver discussed the employment of former Treasurer David Varda as a Client Services Representative, employed in the COG, working with the City of Columbus and Franklin County on the ConnectUS project, the Dioceses of Columbus in conjunction with employment services, and with our Community Schools Group. Additionally, Mr. Varda will be working with our Treasurers Shared Services Group.

- **Ohio Health Consortium**

Noted that new COG Board Member Ms. Elizabeth Kooi replaced Jerry Stewart as Delaware City Schools representative and was appointed to the Health Care Board.

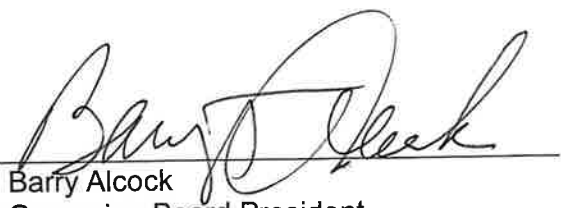
- **Superintendent's Update**

Dr. Goodney updated the Board on the regional Tech Prep Program Grant in Central Ohio at Columbus State and its transition to the Career Pathway Support Network Grant, funding seven regions aligned with Jobs Ohio. Dr. Goodney also shared details about the recent Leadership Team Meeting at the ESCCO, which focused on managing and embracing organizational change, adaptability, and enhancing overall operations.

25.08.03 APPROVE ADJOURNMENT

It was moved by Ms. Glitt and seconded Ms. Kish that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:45 am.

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


Barry Alcock
Governing Board President
Educational Service Center of Central Ohio

ATTEST:


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

