

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on 9.29.25 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 11:33 a.m.

Roll Call:

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

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.

25.09.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mr. Lopez and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the 9.29.25, Regular Board meeting.

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

25.09.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Dr. Barnes 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 8.22.25, Regular Board Meeting.

5.02/Approved the Financial Reports for August 2025.

1. **Board Financial Update** for August 2025. *(For Information Purposes)*
2. **Cash and Investment Report** for August 2025.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, August 1, 2025, through August 31, 2025.
4. **Bill List for August 2025.**

GENERAL FUND	\$896,493.63
FISCAL-OTHER SERVICES	\$73,370.96
DUBLIN	\$635,256.32
GAHANNA	\$116,384.84
GRANVIEW	\$3,890.41
HILLIARD	\$666,433.96
REYNOLDSBURG	\$213,910.00
WESTERVILLE	\$1,197,522.68
WHITEHALL	\$28,055.37
UPPER ARLINGTON	\$528,460.56
SOUTH WESTERN	\$302,037.29
BEXLEY	\$159,927.82
COLUMBUS	\$34,882.30
WORTHINGTON	\$159,331.59
HAMILTON	\$202,929.47
CANAL WINCHESTER	\$56,278.47
GROVEPORT MADISON	\$76,775.46
NEW ALBANY	\$77,769.49
DELAWARE	\$149,556.05
MARYSVILLE	\$8,669.26
NORTH UNION	\$8,176.01
OLENTANGY	\$2,327,162.22
BIG WALNUT	\$210,202.89
BUCKEYE VALLEY	\$244,000.02
FAIRBANKS	\$2,527.04

CHILLICOTHE	\$13,051.18
OCALE FAMILY & COMM	\$26,393.13
ADMIN STUDENT SERVICES	\$325,385.17
AUDIOLOGY	\$7,147.19
TRANSITION SPECIALIST	\$5,081.82
HEARING IMPAIRED	\$114,205.00
VISUALLY IMPAIRED	\$29,540.71
ENGLISH LANGUAGE SRVS	\$26,687.43
BEHAVIORAL SUPPORT CLAS	\$33,622.90
STACK	\$511,950.50
CHANGES STUDENT SRVS	\$8,486.16
PROJECT SEARCH	\$8,506.89
DUESC	\$9,263.90
REYNOLDSBURG PRESCHOOL	\$166,278.20
BEXLEY PRESCHOOL	\$14,711.26
PD ITINERANT	\$11,169.37
FAIRBANKS PRESCHOOL	\$15,562.35
CAMPUS BASED TRANSITION	\$50,277.74
SPEECH	\$42,303.01
STRIVE	\$89,035.00
RISE	\$34,171.74
EANS GENERAL FUND	\$5,994.01
VENTURES	\$157,184.40
VENTURES II	\$135,294.36
MENTAL HEALTH	\$4,147.65
OCCUPATIONAL THERAPY	\$49,716.07
PHYSICAL THERAPY	\$7,472.39
ACHIEVEMENT	\$8,138.47
GIFTED	\$21,245.05
PROFESSIONAL LEARNING	\$108,699.32
SPECIAL PROJECTS	\$47,640.74
DIGITAL LEARNING	\$14,478.66
EANS II CONTRACT	\$4,603.57
TUTORING OH DISTRICTS	\$3,122.57
PUBLICATION CENTER	\$21,158.18
COURT LIAISON	\$22,603.99
CONFERENCE CENTER	\$13,351.57
JONATHAN ALDER DISTRICT	\$5,913.25
NORTHRIDGE	\$27,727.86

MARION CITY SCHOOLS	\$101,746.26
MATH PATHWAYS CONTINUAT	\$30,265.66
OC ELSR FY25	\$1,351.53
IWGA FY25	\$1,464.99
OCALI FY25	\$153,381.55
UNION CO MH PRJ AWR	\$30,178.25
LEADERSHIP TRAINING	\$18,743.71
TUTOR OHIO KIDS FY25	-\$26,103.40
HSMP IMPLEMENTATION	\$11,695.94
STUDENT TRANSPORTATION	\$29,146.40
HSMP STATE LEADS CONTRA	\$4,750.00
HIGH SCHOOL TECH INTERN	\$175,601.62
OCALI DEW	\$425,085.28
OCALI CTR YOUNG CH DCY	\$119,156.95
OCALI EMPLOYMENT FIRST	\$15,199.44
OCALI SUPPRTING MSY	\$37,042.04
OCALI LIFESPANN	\$8,943.37
OCALI IWGA	\$13,665.37
CATHOLIC DIOCESE	\$4,129.47
COLUMBUS DESALES	\$32,849.49
COLLEGE CAREER SUCCESS	\$64,770.08
WORTHINGTON CHRISTIAN	\$44,889.85
GRVPRT MADISON CHRISTIA	\$25,699.54
SHEPHERD CHRISTIAN	\$7,193.27
DELAWARE CHRISTIAN SCH	\$15,063.85
SOS	\$125,254.55
COLUMBUS ACADEMY	\$13,266.70
STAR HOUSE	\$306,158.33
OH ALLIAN FR HGH QUL ED	\$6,936.82
INVESTIGATIONS	\$2,602.13
COMMUNITY SCHOOLS	\$48,207.20
SUPPORT FOR MHJ/OSU CLB	\$1,605.00
FCFC ADMIN 2025	\$1,398.63
FCFC MULTISYSTEM 2025	\$3,895.69
FCFC EI OUTREACH 2025	\$1,002.28
FCFC MS FCSS 2025	\$61,188.53
FCFC MSY FLEX 2025	\$25,779.67
FCFC JFS BBL 2025	\$30,574.82
FCFC BBL 2025	\$1,041.31

FCFC CELEBRATE ONE 2025	\$357.66
FCFC HOME CHOICE 5-21	\$161.82
FCFC RREACT 2025	\$261.18
FCFC P4S ADM 2025	\$3,083.62
ORC FY25	\$99,252.72
EPSEA FY25	\$79,848.16
FCFC ADMIN 2026	\$48,903.93
FCFC MS 2026	\$84,298.09
FCFC EI OUTREACH	\$4,305.00
FCFC BBL 2026	\$5,557.58
FCFC CBO 2026	\$7,697.21
FCFC FED RREACT 2026	\$10,209.36
FCFC P4S ADMIN 26	\$46,862.00
EPSEA FY26	\$72,407.99
OHIO READING CORPS	\$6,709.50
COBRA PREMIUM PAYMENTS	\$2,827.50
SCHOOL PSYCHOLOGY	\$5,563.45
SST STUDENT ASSESSMENT	\$2,711.53
HIGH SCHL TECH INTERN	\$7,500.00
COLLEGE CREDIT PLUS TEA	\$38,788.50
SST GRF FY26	\$7,692.15
SST IDEA FY25	\$77,988.71
SST URBAN REEL	\$3,489.34
SST EL SSIP IDEA FY 25	\$3,744.10
SST URBAN REEL	\$3,965.00
SST ELD SSIP IDEA FY26	\$3,593.85
LEP FY25	\$807.08
RSIG FY25	\$116,364.32
SST TITLE I FY25	\$9,890.15
SST TITLE I FY26	\$9,429.09
SST ELD FY26	\$3,538.12
SST ELD SSIP FY26	\$1,079.57
TOTAL	\$13,325,037.32

5.03/Approved Total Appropriations by Fund

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

August 30, 2025 Temporary Appropriations

	July 31, 2025 Temporary Appropriations	August Increase (Decrease)	August 30, 2025 Temporary Appropriations
001 GENERAL OPERATIONS	\$ 11,556,739.03	\$ 57,000.00	\$ 11,613,739.03
001 ALL OTHER OPERATIONS	150,384,960.97	1,245,091.14	151,630,052.11
001 TOTAL GENERAL FUND	\$ 161,941,700.00	1,302,091.14	\$ 163,243,791.14
003 PERMANENT IMPROVEMENT	\$ 660,699.59	-	\$ 660,699.59
018 PUBLIC SCHOOL SUPPORT	\$ 20,951.58	-	\$ 20,951.58
019 OTHER GRANTS	\$ 35,371,157.16	1,826,680.79	\$ 37,197,837.95
022 DISTRICT AGENCY	\$ 806,198.93	234,903.94	\$ 1,041,102.87
026 EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00	-	\$ 7,200,000.00
027 WORKERS COMPENSATION SELF INS	\$ 128,056.00	-	\$ 128,056.00
499 MISCELLANEOUS STATE GRANT FUND	\$ 740,338.38	68,849.20	\$ 809,187.58
507 ESSER	\$ 19,029.04	-	\$ 19,029.04
516 IDEA PART B GRANTS	\$ 496,720.24	761,298.53	\$ 1,258,018.77
551 LIMITED ENGLISH PROFICENCY	\$ 107,530.89	-	\$ 107,530.89
571 REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,021,179.06	463,979.80	\$ 1,485,158.86
572 SST TITLE I	\$ 36,357.88	61,174.25	\$ 97,532.13
587 IDEA PRESCHOOL-HANDICAPPED	\$ 19,260.28	30,757.65	\$ 50,017.93
599 MISCELLANEOUS FED. GRANT FUND	\$ 57,535.73	1,260,000.00	\$ 1,317,535.73
Total All Funds	\$ 208,626,714.76	6,009,735.30	\$ 214,636,450.06

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

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

	<u>Appropriations</u>	<u>Estimated Revenue</u>
OCALI MCAT	\$278,643.00	\$278,643.00
State Board of Education Field Specialist	\$387,871.51	\$387,871.51
OCALI MSY Regional Coaches	\$2,410,428.00	\$2,410,428.00

2. Recommend the Governing Board approve the following Ohio Healthcare Plan health and dental insurance monthly rates, effective January 1, 2026, through December 31, 2026:

- a. Medical / PPO Single: \$1,049.00 / Family \$2,778.00
- b. Medical / HDHP Single: \$961.00 / Family \$2,546.00
- c. Dental Composite Rate: \$92.00

3. Recommend the Governing Board approve the disposal of the following technology asset:

<u>Asset tag #</u>	<u>Description</u>	<u>Model #</u>
001444	Panasonic TV Display	4400

4. Recommend the Governing Board accept a donation in the amount of \$1000 from Philip Hemphill for the OSU Student Leadership Research Collaborative.

5. 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 renew a software subscription with Everway LLC for Unique Learning System and News2you up to \$60,000; effective November 1, 2025, through October 31, 2026.

6. 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 number 2600642 in the amount of \$5,342.88 to be paid to EMS LINQ Inc for the SST website and services that started on August 1, 2025.
- Purchase Order number 2600301 in the amount of \$17,625.00 to be paid to Kerry Dixon for P4S contracting services for FY25.

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

Transfer From			Transfer To			Amount
FUND	SCC	FUND	FUND	SCC	FUND	
001	0000	A GENERAL FUND	001	9342	I CONFERENCE CENTER	\$ 88,083.77
001	0000	A GENERAL FUND	001	9707	R COLLEGE CAREER SUCCESS	\$ 650,969.85
001	0000	A GENERAL FUND	001	9213	R PROFESSIONAL LEARNING	\$ 1,044,792.69
001	0000	A GENERAL FUND	001	9215	R SPECIAL PROJECTS	\$ 317,211.36
001	0000	A GENERAL FUND	001	9216	T DIGITAL LEARNING	\$ 129,260.21
001	9340	S PUBLICATION CENTER	001	0000	A GENERAL FUND	\$ 116,709.59
001	9100	E ADMIN STUDENT SERVICES	001	9118	E AUDIOLOGY	\$ 67,592.36
001	9100	E ADMIN STUDENT SERVICES	001	9125	E BEHAVIORAL SUPPORT CLAS	\$ 171,909.68
001	9100	E ADMIN STUDENT SERVICES	001	9147	E CAMPUS BASED TRANSITION	\$ 131,565.74
001	9100	E ADMIN STUDENT SERVICES	001	9128	E CHANGES STUDENT SRVS	\$ 61,638.34
001	9100	E ADMIN STUDENT SERVICES	001	9341	E COURT LIAISON	\$ 184,689.53
001	9100	E ADMIN STUDENT SERVICES	001	9210	E GIFTED	\$ 80,635.32
001	9100	E ADMIN STUDENT SERVICES	001	9122	E HEARING IMPAIRED	\$ 210,398.01
001	9100	E ADMIN STUDENT SERVICES	001	9189	E MENTAL HEALTH	\$ 66,135.10
001	9100	E ADMIN STUDENT SERVICES	001	9192	E OCCUPATIONAL THERAPY	\$ 54,566.91
001	9100	E ADMIN STUDENT SERVICES	001	9139	E PD ITINERANT	\$ 101,919.66
001	9100	E ADMIN STUDENT SERVICES	001	9193	E PHYSICAL THERAPY	\$ 76,642.95
001	9100	E ADMIN STUDENT SERVICES	001	9806	E SOS	\$ 740,122.78
001	9100	E ADMIN STUDENT SERVICES	001	9152	E SPEECH	\$ 15,581.76
001	9100	E ADMIN STUDENT SERVICES	001	9120	E TRANSITION SPECIALIST	\$ 24,772.41
001	9100	E ADMIN STUDENT SERVICES	001	9184	E VENTURES	\$ 344,641.60
001	9100	E ADMIN STUDENT SERVICES	001	9185	E VENTURES II	\$ 433,318.31
001	9100	E ADMIN STUDENT SERVICES	001	9123	E VISUALLY IMPAIRED	\$ 164,243.67
001	9191	E APE	001	9100	E ADMIN STUDENT SERVICES	\$ 50,863.40
001	9121	E LOW INCIDENCE	001	9100	E ADMIN STUDENT SERVICES	\$ 958,419.63
001	9131	E DUESC	001	9100	E ADMIN STUDENT SERVICES	\$ 34,592.75
001	9129	E PROJECT SEARCH	001	9100	E ADMIN STUDENT SERVICES	\$ 68,480.98
001	9154	E RISE	001	9100	E ADMIN STUDENT SERVICES	\$ 374,655.66
001	9126	E STACK	001	9100	E ADMIN STUDENT SERVICES	\$ 1,831,736.93
001	9153	E STRIVE	001	9100	E ADMIN STUDENT SERVICES	\$ 1,303,473.86
001	0000	A GENERAL FUND	001	9100	E ADMIN STUDENT SERVICES	\$ 1,557,378.71

8. Recommend the Governing Board approve Sisters Who Care, LLC 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, effective 9/26/25.

9. Appointment of the following Governing Board members to serve as delegate and alternate to the Ohio School Board Association's Annual Business Meeting to be held in Columbus, Ohio at the OSBA Capital Conference, November 16 - 18, 2025.

Barry Alcock - Delegate
Amy Barnes - Alternate

5.05/ Resignations

Approved the following resignations.

ESC of Central Ohio

1. Jennifer Dunn – Teaching Assistant, effective July 31, 2025.
2. Kathy Williams – HR Representative, effective September 26, 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. Joseph Phelan – Administrative Intern, 1-Year Contract beginning August 11, 2025, through July 31, 2026, at a salary of \$89,182.00 for the 2025-2026 contract year.

ESC of Central Ohio

1. Margaret Biroschak – Intervention Specialist, 1-Year Contract beginning August 1, 2025, through July 31, 2026, at a salary of \$83,787.88 for the 2025-2026 contract year.

5.07 Personnel Contract Changes

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

Dublin City Schools

1. Amber Brown – Administrative Intern, Increase in Yearly Salary from \$120,154.00 to \$122,836.00 due to change in Degree Allowance, effective August 7, 2025.

ESC of Central Ohio

1. Christopher Acton – School Psychologist, Increase in Yearly Salary to \$62,983.35 due to service credit, effective August 1, 2025.
2. Robin Halley – HR Coordinator, Reduction in Contract Days from 228 to 154. Yearly Salary is \$61,573.90, effective August 1, 2025.

Olentangy Local Schools

1. Samantha Applegate – Speech and Language Pathologist, Increase in Yearly Salary from \$76,351.35 to \$92,266.90 due to Degree Allowance, effective August 1, 2025.
2. Sydney Blankenship – Behavioral Specialist, Increase in Yearly Salary from \$87,099.85 to \$92,266.90 due to Degree Allowance, effective August 1, 2025.
3. Sara Boggs – Speech and Language Pathologist, Increase in Yearly Salary from \$91,974.60 to \$95,447.05 due to Degree Allowance, effective August 1, 2025.
4. Peyton Braun – Speech and Language Pathologist, Increase in Yearly Salary from \$57,431.40 to \$63,186.75 due to Degree Allowance, effective August 1, 2025.
5. Lindsay Davis – Vision Specialist, Increase in Yearly Salary from \$62,163.70 to \$67,451.00 due to Degree Allowance, effective August 1, 2025.
6. Lynne Evans – Preschool Intervention Specialist, Increase in Yearly Salary from \$112,535.50 to \$121,391.45 due to Degree Allowance, effective August 1, 2025.
7. Katherine Franklin – Speech and Language Pathologist, Increase in Yearly Salary from \$69,256.60 to \$74,691.90 due to Degree Allowance, effective August 1, 2025.
8. Madison Ielase – Speech and Language Pathologist, Increase in Yearly Salary from \$55,068.95 to \$60,211.95 due to Degree Allowance, effective August 1, 2025.
9. Nicole Karnes – School Psychologist, Increase in Yearly Salary from \$65,841.50 to \$69,062.35 due to Degree Allowance, effective August 1, 2025.
10. Kaitlin Meade – Preschool Intervention Specialist, Increase in Yearly Salary from \$57,431.40 to \$63,186.75 due to Degree Allowance, effective August 1, 2025.
11. Beth Miller – Preschool Aide, Change in status from Part-Time to Full-Time. Increase in Yearly Salary from \$29,204.10 to \$38,938.80, effective August 15, 2025.
12. Kaleigh Pace – Speech and Language Pathologist, Increase in Yearly Salary from \$73,983.35 to \$77,106.15 due to Degree Allowance, effective August 1, 2025.
13. Jack Schlabig – Behavior Specialist, Increase in Yearly Salary from \$69,865.25 to \$80,663.70 due to Degree Allowance, effective August 1, 2025.
14. Emily Traut – School Psychologist, Increase in Yearly Salary from \$63,186.75 to \$69,062.35 due to Degree Allowance, effective August 1, 2025.
15. Carly Trem – Occupational Therapist, Increase in Yearly Salary from \$60,604.44 to \$83,566.35 due to Degree Allowance, effective August 1, 2025.

5.08/Stipends

Approved the following stipend requests.

Buckeye Valley Local Schools

1. Wendi Jorgensen – Speech Therapist, Additional BVHS Speech Services – \$688.38
2. Wendi Jorgensen – Speech Therapist, Additional hours worked – \$368.77

Dublin City Schools

1. Katie Yeager – RTL and PBIS Lead, Implementation of the MTSS process – \$1,000.00

ESC of Central Ohio

1. Carrie Berlin – Interpreter Substitute Coverage – \$500.00
2. Chase Harmon – Ventures II Teacher on Special Assignment/Assistant Coordinator– \$4,000.00
3. Rachel Junge – LPDC Committee Member – \$500.00
4. Cassondra Kahr – Ventures Teacher on Special Assignment/Assistant Coordinator– \$4,000.00
5. Neeley Keys – Prime for Life Trainer – \$4,200.00
6. Shayla Kopcho – Interpreter Substitute Coverage – \$500.00
7. Sara Marker – LPDC Committee Member – \$500.00
8. Hannah Nix – Interpreter Substitute Coverage – \$500.00
9. Lisette Tedeschi – LPDC Teacher Liaison – \$1,000.00

Olentangy Local Schools

1. Jenna Althoff – Speech Language Pathologist, Extended Summer Hours – \$600.00
2. Jenna Althoff – Speech Language Pathologist, Extended Summer Hours – \$540.00
3. Lissa Altman – Behavior Specialist, New Teacher Academy – \$150.00
4. Chelsea Amadi – Behavior Specialist, Extended Summer Hours – \$1,800.00
5. Sydney Blankenship – Behavior Specialist, Extended Summer Hours – \$900.00
6. Lindsey Carle – Psychologist, Department Chair – \$2,616.00
7. Kaitlyn Carnes – Preschool Site Director, Department Chair – \$2,438.00
8. Julie Carpenter – Preschool Intervention Specialist, New Teacher Academy – \$150.00
9. Laura Clark – Travel Teacher VIS Impair, New Teacher Academy – \$150.00
10. Leah Connor – Preschool Intervention Specialist, Extended Summer Hours – \$270.00
11. Leah Connor – Speech Language Pathologist, Department Chair – \$2,438.00
12. Anne Devilbiss – Speech Language Pathologist, Extended Summer Hours – \$900.00
13. Kayla Dolan – Preschool Aide, Extended Summer Hours – \$91.30
14. Jill Fate – Preschool Aide, Extended Summer Hours – \$82.05
15. Laura Gambill – Preschool Site Director, Department Chair – \$2,925.00
16. Nicola Giachetti – Intervention Aide, Intervention Aide Preschool Meeting – \$210.48
17. Lauren Grimm – School Psychologist, New Teacher Academy – \$150.00
18. Andrea Guider – Speech Language Pathologist, Department Chair – \$2,925.00
19. Kelsey Heckenberg – Speech Language Pathologist, Department Chair – \$2,438.00
20. Debra Hegg – Dyslexia Specialist, Extended Summer Hours – \$3,000.00
21. Megan Heyborne – School Psychologist, Extended Summer Hours – \$900.00
22. Megan Heyborne – Psychologist, Department Chair – \$2,438.00
23. Sarah Hojnacki – Speech Language Pathologist, Department Chair – \$2,925.00
24. Richard Hood – School Psychologist, Behavior Specialist – \$1,500.00
25. Michaela Jellen Tennant – School Psychologist, Extended Summer Hours – \$3,600.00
26. Elizabeth Jenkins – Speech Language Pathologist, New Teacher Academy – \$150.00
27. Caroline Kiker – Psychologist, Department Chair – \$2,438.00
28. Danielle Kraljevic – Intervention Aide, Intervention Aide Preschool Meeting – \$167.28
29. Carrie Langan – Intervention Aide, Intervention Aide Preschool Meeting – \$210.48
30. Amanda Lucas – Occupational Therapist, Department Chair – \$2,438.00
31. Abbey Manion – Speech Language Pathologist, New Teacher Academy – \$100.00
32. Sarah McLeod – Occupational Therapist, Department Chair – \$3,413.00
33. Sarah Mengerink – Preschool Intervention Specialist, Extended Summer Hours – \$270.00

34. Sarah Mengerink – Preschool Site Director, Department Chair – \$2,616.00
35. Kaleigh Pace – Speech Language Pathologist, New Teacher Academy – \$150.00
36. Rebecca Peck – Speech Language Pathologist, New Teacher Academy – \$150.00
37. Adrienne Pence – Occupational Therapist, Extended Summer Hours – \$300.00
38. Danielle Pesantes – Intervention Aide, Intervention Aide Preschool Meeting – \$210.48
39. Leah Purpura – Psychologist, New Teacher Academy – \$150.00
40. Shammika Ramiya Senthilkumar – Intervention Aide, Intervention Aide Preschool Meeting – \$167.28
41. Noreen Rohda – Preschool Site Director, Department Chair – \$1,462.60
42. Bradley Schafer – Psychologist, Department Chair – \$2,438.00
43. Jack Schlabig – School Psychologist, Extended Summer Hours – \$600.00
44. Catherine Schmidt – Behavior Specialist, Extended Summer Hours – \$600.00
45. Emily Shafer – Psychologist, Department Chair – \$3,092.00
46. Julie Sherwood – Behavior Specialist, Extended Summer Hours – \$1,200.00
47. Julie Sherwood – Behavior Specialist, Department Chair – \$2,925.00
48. Arryn Skarsten – Traveling Teacher of the Visually Impaired, New Teacher Academy – \$150.00
49. Kelly Stasiulewicz – Occupational Therapist, New Teacher Academy – \$150.00
50. Erica Stottlemeyer – Physical therapist, New Teacher Academy – \$150.00
51. Abigail Tidball – Physical therapist, Department Chair – \$2,925.00
52. Alison Verdes – Speech Language Pathologist, Extended Summer Hours – \$900.00
53. Jessica Walker – Speech Language Pathologist, Department Chair – \$2,925.00
54. Mackenzie Ward – Preschool Intervention Specialist, New Teacher Academy – \$150.00
55. Kathryn Weakland – Speech Language Pathologist, Department Chair – \$2,925.00
56. Lauren Williams – Preschool Intervention Specialist, Extended Summer Hours – \$270.00
57. Lauren Williams – Preschool Site Director, Department Chair – \$2,924.00

Whitehall City Schools

1. Sherry Benson – Substitute Teacher, Recruitment Incentive – \$1,000.00

5.09/Miscellaneous/Corrections

Approved the following corrections.

ESC of Central Ohio

1. Augusta Koelsch – Intervention Specialist, Yearly Salary is \$56,403.00.
2. Alyssa Faley – Speech and Language Pathologist, Yearly Salary is \$48,431.04.
3. Seth Fieldhouse – Adapted Physical Education Teacher, Yearly Salary is \$59,658.10.

5.10/ Contracts/Agreements

Approved the following agreements.

1. Recommend the Governing Board approve entering into an agreement on behalf of Columbus City Schools and Farhat Advanced Interpreting, LLC effective August 21, 2025, through August 21, 2026, in the amount of \$300,000.00 and authorize the Superintendent and/or CFO/Treasurer to sign.

2. Recommend the Governing Board approve entering into an Agreement with the University of Cincinnati to provide OCALI evaluation services on the OCALI contract # DEW2026009 effective October 1, 2025, to June 30, 2026, in the amount of \$192,690.00 and authorize the CFO/Treasurer to sign the agreement.

5.11/Miscellaneous Consent Agenda Items/Superintendent

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

Approved the first reading of the following proposed Board policies.

- Policy 2266 NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES (Revised)
- Policy 5223 RELEASED TIME FOR RELIGIOUS INSTRUCTION DURING THE SCHOOL DAY (New)
- Policy 5780.01 PARENTS' BILL OF RIGHTS (New)

Approved the following revised Board policies.

- Policy 5300 USE OF MEDICATIONS
- Policy 5330.05 PROCUREMENT AND USE OF NALOXONE (NARCAN) IN EMERGENCY SITUATIONS
- Policy 5336 CARE OF STUDENTS WITH DIABETES
- Policy 7440 FACILITY SECURITY

5.11/Vote to approve the Consent Agenda

Vote to approve the consent agenda:

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mr. Lopez, yea.

Motion passed.

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update:**
Mr. Alcock provided an update on Eastland Fairfield Career & Technical Center's Aviation program. He also shared about the National Tech Honors Society Induction Ceremony and an upcoming ribbon cutting ceremony that will take place on November 11, 2025.
- **Ohio Health Consortium**
Medical and Dental Rates were approved with a 7% increase in Medical and Dental remaining flat.
- **Treasurer's Update**
Update related to the Smart Columbus/ConnectUS project-The ESC received funds from City of Columbus in excess of \$9 million. After using funds to cover cost incurred, approximately \$7.2 million was placed in a separate interest-bearing account to fund project costs over the next two years.

Discussed State-Wide Administrative Cost Calculation. The ESC's is skewed by the accounting for COG payroll cost. When removing such costs, the ESC's Administrative Cost is well below the 15% statewide threshold.

- **Superintendent's Update**

Dr Goodney briefed the Board about HB 455, HB 127, and Pizzuti's perpetual easement proposal for ESC land.

Upcoming Meetings/Events

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

25.12.03 APPROVE ADJOURNMENT

It was moved by Mr. Lopez and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:28 p.m.

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; Mr. Lopez, 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

