

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on 10.24.25, at 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

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

Staff Present:

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

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

25.10.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board approved the adoption of the agenda of the 10.24.25, Regular Board meeting.

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

25.10.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Ms. Kish and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board approve the minutes to the September 29, 2025, Board Meeting

25.10.03 ADJORN TO EXECUTIVE SESSION IN ACCORDANCE WITH ORC 121.22 (G)

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, license or regulated individual.

It was motioned by Mr. Alcock moved by Mr. Lopez and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board convene to executive session at 10:20 AM

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

3.02 RECONVENE IN OPEN SESSION AT 11:05 am

4.01 ITEMS REMOVED FROM CONSENT AGENDA

It was moved by Ms. Kish and seconded by Dr. Barnes to table the ESC of Central Ohio Superintendent Contract.

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

5.01 APPROVAL OF REVISED CONSENT AGENDA

5.02/Approved the Financial Reports for September 2025.

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

4. Bill List for September 2025.

GENERAL FUND	\$4,517,718.52
FISCAL-OTHER SERVICES	\$88,181.36
DUBLIN	\$1,020,914.13
GAHANNA	\$344,110.62
GRANVIEW	\$22,774.00
HILLIARD	\$1,160,708.41
REYNOLDSBURG	\$197,289.39
WESTERVILLE	\$1,687,521.55
WHITEHALL	\$88,935.27
UPPER ARLINGTON	\$1,122,874.13
SOUTH WESTERN	\$342,207.85
BEXLEY	\$234,536.32
COLUMBUS	\$43,070.88
WORTHINGTON	\$474,644.86
HAMILTON	\$264,641.09
CANAL WINCHESTER	\$99,338.63
GROVEPORT MADISON	\$229,989.57
NEW ALBANY	\$175,332.55

DELAWARE	\$206,351.47
MARYSVILLE	\$30,818.81
NORTH UNION	\$8,571.06
OLENTANGY	\$3,035,237.93
BIG WALNUT	\$356,195.73
BUCKEYE VALLEY	\$281,555.14
FAIRBANKS	\$9,318.72
DELAWARE AREA CC	\$8,413.58
CHILLICOTHE	\$18,770.51
LICKING HEIGHTS	\$391,909.57
OCALI FAMILY & COMM	\$28,564.41
ADMIN STUDENT SERVICES	\$3,212,111.28
AUDIOLOGY	\$7,510.86
BEHAVIOR INTERVENTION	\$10,675.63
TRANSITION SPECIALIST	\$6,920.98
LOW INCIDENCE	\$1,154,769.92
HEARING IMPAIRED	\$158,142.77
VISUALLY IMPAIRED	\$18,920.04
ENGLISH LANGUAGE SRVS	\$24,056.84
BEHAVIORAL SUPPORT CLAS	\$31,226.87
STACK	\$2,393,327.73
CHANGES STUDENT SRVS	\$7,154.36
PROJECT SEARCH	\$83,389.40
DUESC	\$47,951.09
PSYCHOLOGY	\$7,848.28
REYNOLDSBURG PRESCHOOL	\$162,885.95
BEXLEY PRESCHOOL	\$14,284.80
PD ITINERANT	\$7,995.72
FAIRBANKS PRESCHOOL	\$16,040.07
CAMPUS BASED TRANSITION	\$51,259.24
SPEECH	\$53,135.83
STRIVE	\$1,403,745.05
RISE	\$448,677.62
EANS GENERAL FUND	\$595.29
VENTURES	\$179,505.24
VENTURES II	\$147,578.26
MENTAL HEALTH	\$15.47
APE	\$53,860.57
OCCUPATIONAL THERAPY	\$46,806.22

PHYSICAL THERAPY	\$4,534.84
ACHIEVEMENT	\$7,660.08
GIFTED	\$22,966.74
PROFESSIONAL LEARNING	\$96,858.02
SPECIAL PROJECTS	\$35,430.82
DIGITAL LEARNING	\$16,577.98
TUTORING OH DISTRICTS	\$1,266.38
PUBLICATION CENTER	\$137,286.34
COURT LIAISON	\$101,857.47
CONFERENCE CENTER	\$11,151.73
OCALI AIM & ONLINE PD	\$11,971.07
PBIS FY24	-\$10,345.01
MARBURN ACADEMY	\$3,538.89
CSTAG FY24	\$3,440.85
JONATHAN ALDER DISTRICT	\$7,463.54
WELLINGTON SCHOOLS	\$5,637.95
TOLLES TECHNICAL	\$1,301.04
NORTHRIDGE	\$21,887.15
LONDON CITY SCHOOLS	\$1,435.80
MARION CITY SCHOOLS	\$95,359.89
MATH PATHWAYS CONTINUAT	\$15,327.72
ODE FIELD SPECIALISTS	-\$46,178.16
EARLY SCREEN & SRV FY25	-\$1,414.34
MCAT FY25	\$4,250.96
TR VIS EMP FRST TR FY25	\$3.25
REGIONAL COACHES FY25	\$121.10
IWGA FY25	\$51.57
OC EARLY CH	\$3.81
OCALI MULTI-SYS YOUTH	\$154.55
OCALI BLUEPRINT	\$140.71
OCALI EA CH INC	\$163.66
KIDS VOTING	\$1,000.00
OC DID YOU NOT	\$332.76
OC PRE ET	\$1,012.50
OCALI FY25	\$6,358.03
ED TOOLKIT LIAISON	\$1,970.73
UNION CO MH PRJ AWR	\$32,643.90
NCADEMI OCALI	\$3,134.66
LEADERSHIP TRAINING	\$25,743.68

HSMP IMPLEMENTATION	\$30,376.84
STUDENT TRANSPORTATION	\$107,404.51
HIGH SCHOOL TECH INTERN	\$37,128.68
OCALI DEW	\$545,003.37
OCALI CTR YOUNG CH DCY	\$139,843.33
OCALI EMPLOYMENT FIRST	\$19,739.82
OCALI SUPPRTING MSY	\$69,855.85
OCALI LIFESPANN	\$7,911.76
OCALI IWGA	\$14,959.76
CATHOLIC DIOCESE	\$59,073.20
FIELD SPECIALISTS	\$76,963.44
HSMP IMPLEMENTATION FY26	-\$19,760.56
COLLEGE CAREER SUCCESS	\$71,384.52
WORTHINGTON CHRISTIAN	\$46,897.38
GRVPRT MADISON CHRISTIA	\$25,047.22
SHEPHERD CHRISTIAN	\$12,258.92
DELAWARE CHRISTIAN SCH	\$16,066.86
SOS	\$127,441.71
COLUMBUS ACADEMY	\$13,501.42
STAR HOUSE	\$316,419.94
OH ALLIAN FR HGH QUL ED	\$6,936.82
INVESTIGATIONS	\$34,594.22
COMMUNITY SCHOOLS	\$33,292.83
OCECD	\$161,319.85
PERMANENT IMPROVEMENT	\$135,000.00
FCFC ADMIN 2025	\$11.89
FCFC MULTISYSTEM 2025	\$2,691.59
FCFC EI OUTREACH 2025	\$16.00
FCFC MSY CRISIS 2025	\$13,750.00
FCFC JFS BBL 2025	\$8,207.22
FCFC BBL 2025	\$53.86
FCFC P4S ADM 2025	-\$14,818.85
FCFC P4S JFS 2025	\$32,445.99
ORC FY25	\$5,174.16
EPSEA FY25	\$2,000.00
CAREER Z CHALLENGE	\$147.04
CONNECT US	\$94,500.00
FCFC ADMIN 2026	\$50,878.14
FCFC MS 2026	\$91,131.97

FCFC FED HMG EI 2026	\$207,066.52
FCFC EI OUTREACH	\$4,305.00
FCFC FED MS FCSS 2026	\$19,270.71
FCFC FAMLYVOICE	\$476.93
FCFC BBL 2026	\$28,917.38
FCFC CBO 2026	\$8,054.55
FCFC HC 5-21 2026	\$47.16
FCFC FED RREACT 2026	\$10,454.10
FCFC P4S ADMIN 26	\$57,021.57
EPSEA FY26	\$173,979.34
OHIO READING CORPS	\$62,301.30
OCALI CONFERENCE	\$24,004.26
BACKGROUND CHECKS	\$22,029.97
SECTION 125	\$11,057.28
COBRA PREMIUM PAYMENTS	\$2,827.50
EMPLOYEE BENEFIT PA	\$25.28
SCIENCE OF READING	\$1,385.40
SUMMER SCHOOL	\$3,066.02
ROCKBRIDGE ACADEMY	\$17,249.31
MEDICAL INSURANCE	\$578,759.86
DENTAL INSURANCE	\$33,212.00
WORKERS COMP	\$41,851.32
SKILLS TRAINER	-\$220.24
SST GRF FY25	-\$216.89
SCHOOL PSYCHOLOGY	\$116.71
SST STUDENT ASSESSMENT	-\$1,239.06
HIGH SCHL TECH INTERN	\$7,674.00
COLLEGE CREDIT PLUS TEA	\$149,545.42
SST GRF FY26	\$22,102.07
SST STUDENT ASSESSMENT	\$4,297.38
SCHOOL PSYCHOLOGY INTER	\$4,746.52
ELRP FY24	-\$3,066.02
SST IDEA FY25	\$5,700.81
SST URBAN REEL	\$337.42
SST EL SSIP IDEA FY 25	\$362.05
SST IDEA FY26	\$222,278.50
SST URBAN REEL	\$8,609.43
SST ELD SSIP IDEA FY26	\$8,041.49
LEP FY25	-\$137.85

ARSI AFGHAN FY25	\$61,200.46
EARLY RSI FY25	\$2,256.65
SST TITLE I FY25	\$725.94
SST TITLE I FY26	\$21,141.90
SST ELD FY25	\$247.47
SST EL SSIP FY25	\$82.55
SST ELD FY26	\$8,172.38
SST ELD SSIP FY26	\$2,543.64
ORC FY25	\$9.35
OHIO READING CORPS	\$137.43
ASPYR ARHCO GRANT	\$5,021.00
Total	\$31,075,674.07

5.03/Approved Total Appropriations by Fund

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

September 30, 2025 Appropriations

	August 30, 2025 Temporary Appropriations	September Increase (Decrease)	September 30, 2025 Appropriations
001 GENERAL OPERATIONS	\$ 11,613,739.03	\$ 4,007,158.14	\$ 15,620,897.17
001 ALL OTHER OPERATIONS	151,630,052.11	15,232,446.48	166,862,498.59
001 TOTAL GENERAL FUND	\$ 163,243,791.14	19,239,604.62	\$ 182,483,395.76
003 PERMANENT IMPROVEMENT	\$ 660,699.59	-	\$ 660,699.59
018 PUBLIC SCHOOL SUPPORT	\$ 20,951.58	-	\$ 20,951.58
019 OTHER GRANTS	\$ 37,197,837.95	(6,620,227.24)	\$ 30,577,610.71
022 DISTRICT AGENCY	\$ 1,041,102.87	476,347.10	\$ 1,517,449.97
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	\$ 809,187.58	(316,349.90)	\$ 492,837.68
507 ESSER	\$ 19,029.04	(19,029.04)	\$ -
516 IDEA PART B GRANTS	\$ 1,258,018.77	-	\$ 1,258,018.77
551 LIMITED ENGLISH PROFICIENCY	\$ 107,530.89	(100,482.98)	\$ 7,047.91
571 REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,485,158.86	(234,023.52)	\$ 1,251,135.34
572 SST TITLE I	\$ 97,532.13	-	\$ 97,532.13
587 IDEA PRESCHOOL-HANDICAPPED	\$ 50,017.93	-	\$ 50,017.93
599 MISCELLANEOUS FED. GRANT FUND	\$ 1,317,535.73	116,000.00	\$ 1,433,535.73
Total All Funds	\$ 214,636,450.06	12,541,839.04	\$ 227,178,289.10

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 entering a 24-month Contract with Dialpad, Inc for telephone services for the Ohio Center for Autism and Low Incidence in the amount of \$48,000.00, effective November 10, 2025, to November 9, 2027; and authorize the Treasurer/CFO to sign the agreement.
2. Recommend the Governing Board approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
School Psychologist Intern Grant	\$59,800.00	\$59,800.00
OCALI Supporting MSY	\$1,205,215.00	\$1,205,215.00
OCALI NCADEMI	\$20,000.00	\$20,000.00

3. Recommend the Governing Board approve Bloom Don't Shrink as a provider 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.
4. Recommend the Governing Board approve the disposal of the following technology asset:

<u>Asset tag #</u>	<u>Description</u>	<u>Model #</u>
3054	Stack and Shred Shredder	750X
5. Recommend the Governing Board approve the following fund to fund transfer. \$16,445.90 from 0019516 Dev. Center Contract into 0019054 OCALI General Fund Family and Community.

5.05/Resignations

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

ESC of Central Ohio

1. Elizabeth Findell - Intervention Specialist, effective September 26, 2025.

OCALI

1. Michael Grace - Senior Director Strategy, Operations, and Finance, effective October 14, 2025.

Olentangy Local Schools

1. Vadivu Neelakandan - Preschool Aide, effective October 3, 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. Rebecca Holthaus - Special Education Coordinator, 2-Year Contract beginning October 27, 2025 through July 31, 2027, at a salary of \$74,081.00 for the 2025-2026 contract year.

5.07/Personnel Contract Changes

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

Dublin City Schools

1. Cristina Taylor - Administrative Intern, Increase in Yearly Salary from \$89,182.00 to \$91,86.00 due to change in Degree Allowance, effective August 12, 2024.

ESC of Central Ohio

1. Jill Reinhart - Director, Literacy and Learning, Change in Yearly Salary from \$141,827.37 to \$125,141.63 due to decrease in Contract Days from 255 to 225, effective August 1, 2025.

5.08/ Stipends

Approved the following stipend requests for the 2025-2026 contract year.

ESC of Central Ohio

1. Wendi Jorgensen – Speech Language Pathologist, Speech Therapy Extra Hours– \$761.15.
2. Jill Ahmed – Intervention Specialist, Year 3 Recruitment Incentive – \$1,000.00.
3. Tiffany Anderson – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
4. Cheryl Blair-Robinson – Intervention Specialist, Year 3 Recruitment Incentive – \$1,000.00.
5. Audrey Bowman – Intervention Specialist, Year 4 Recruitment Incentive – \$1,000.00.
6. Paige Bozak –Speech Language Pathologist, Year 1 Recruitment Incentive – \$1,500.00.
7. Gregory Brothers – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
8. Jodi Caldwell-Green – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
9. Nicole Cannell – Dismissal/Bus Ride Supervisor – \$1,250.00.
10. Nathaniel Carver – Intervention Specialist, Year 3 Recruitment Incentive – \$1,000.00.
11. Sarah Chase – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
12. Anna Chester – Speech Language Pathologist, Year 3 Recruitment Incentive – \$1,000.00.
13. Ashley Compton – Intervention Specialist, Year 3 Recruitment Incentive – \$1,000.00.
14. Jalena Cozart – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
15. Markesha Davis – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
16. Kayla Dawson – Occupational Therapist, Year 1 Recruitment Incentive – \$1,500.00.
17. Alice Deck – Itinerant Preschool Teacher, Year 2 Recruitment Incentive – \$1,000.00.
18. Brandon Decker – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
19. Kaylee Dreup – Speech Language Pathologist, Year 2 Recruitment Incentive – \$1,000.00.
20. Jocelyn Duncan – Intervention Specialist, Year 4 Recruitment Incentive – \$1,000.00.
21. Logan Evans – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
22. Alyssa Faley – Speech Language Pathologist, Year 1 Recruitment Incentive – \$1,500.00.
23. Kate Feltz – Occupational Therapist, Year 3 Recruitment Incentive – \$1,000.00.
24. Teona Glave-Orkoro – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
25. Megan Gurung – Occupational Therapist, Year 4 Recruitment Incentive – \$1,000.00.
26. Rachel Hampton – Intervention Specialist, Year 3 Recruitment Incentive – \$1,000.00.
27. Jessica Hathaway – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
28. Emily Hehl – Audiologist, Year 3 Recruitment Incentive – \$1,000.00.

29. Elizabeth Henry – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
30. Amanda Howerton – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
31. Nicole Izzo – Teacher of the Visually Impaired, Year 2 Recruitment Incentive – \$1,000.00.
32. Yakira Johnson – Dismissal/Bus Ride Supervisor – \$1,250.00.
33. Abigail Julian – Occupational Therapist, Year 2 Recruitment Incentive – \$1,000.00.
34. Hayley Kelso – Intervention Specialist, Year 3 Recruitment Incentive – \$1,000.00.
35. Molly Kimmet – Occupational Therapist, Year 2 Recruitment Incentive – \$1,000.00.
36. Taliah Kleman – Teacher of the Visually Impaired, Year 4 Recruitment Incentive – \$1,000.00.
37. Elise Knowlton – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
38. Haylie Lemar – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
39. Haylie Lemar – Dismissal/Bus Ride Supervisor – \$1,250.00.
40. Hannah Loomis – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
41. Tiffany Mack – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
42. Tiffany Mack – Dismissal/Bus Ride Supervisor – \$1,250.00.
43. Melissa Mansur – Physical Therapist, Year 2 Recruitment Incentive – \$1,000.00.
44. Melissa Mansur – Additional Evaluations & IEPs – \$3,750.00.
45. Benjamin Marshall – Intervention Specialist, Year 4 Recruitment Incentive – \$1,000.00.
46. Hayden Maynard – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
47. Darian Maynard – Intervention Specialist, Year 4 Recruitment Incentive – \$1,000.00.
48. Eirann McClatchy – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
49. Samantha McKee – Occupational Therapist, Year 4 Recruitment Incentive – \$1,000.00.
50. Tiffany Midlam-Mohler – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
51. Marguerite Mills – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
52. Audra Mohler – Speech Language Pathologist, Year 4 Recruitment Incentive – \$1,000.00.
53. Julie Moore – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
54. Karley Musick – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
55. Brooke Pasquale – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
56. Mallory Reed – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
57. Alicia Reynolds – Dismissal/Bus Ride Supervisor – \$1,250.00.
58. Joshua Robinson – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
59. Ericka Rowe – Intervention Specialist, Year 3 Recruitment Incentive – \$1,000.00.
60. Katrina Scalf – Occupational Therapist, Year 2 Recruitment Incentive – \$1,000.00.
61. Kendra Smith – Speech Language Pathologist, Year 1 Recruitment Incentive – \$1,500.00.
62. Mikayla Spradlin – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
63. Tara St. Louis – Prime for Life Lead Trainer – \$4,100.00.
64. Jacob Stephens – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
65. Ashley Susi – Dismissal/Bus Ride Supervisor – \$1,250.00.
66. Paul Watkins, Jr – Intervention Specialist, Year 3 Recruitment Incentive – \$1,000.00.
67. Jamie Winsdisch – Dismissal/Bus Ride Supervisor – \$1,250.00.
68. Sharron Wippel – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
69. Ashley Wolfe – Intervention Specialist, Year 1 Recruitment Incentive – \$1,500.00.
70. Karen Worley – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
71. Jodi Wright – Intervention Specialist, Year 2 Recruitment Incentive – \$1,000.00.
72. Jodi Wright – Dismissal/Bus Ride Supervisor – \$1,250.00.

New Albany- Plain Local Schools

1. Diane Barrick – Physical Therapist, 2025 Academic Achievement Stipend – \$1,000.00.
2. Cassandra Koehler – Coordinator Before/After School Age Child Care & Enrichment, 2025 Academic Achievement Stipend – \$4,781.25.
3. Sandra Lee – Mental Health Specialist, 2025 Academic Achievement Stipend – \$1,000.00.

4. Amy Nicely – Transition Specialist, 2025 Academic Achievement Stipend – \$1,000.00.
5. Cassie Williams – Mental Health Specialist, 2025 Academic Achievement Stipend – \$1,000.00.
6. Cassie Williams – Mental Health Specialist, CPI Training – \$120.00.

OCALI

1. Heather Bridgman – Assistive Technology Consultant, ATIM Instructor – \$460.00.
2. Jill Hudson – Online Professional Development Specialist, Autism Internet Module Instructor – \$340.00.

Olentangy Local Schools

1. Shelly Bowles – Mentor, Mentor Program – \$500.00.
2. Kristyn Brady – Mentor, Mentor Program – \$500.00.
3. Alison Brandt – School Psychologist, CPI Training – \$155.00.
4. Stephanie Brickner – Pupil Services Supervisor, Administrative Educational Incentive – \$3000.00.
5. Macy Deter – Speech Language Pathologist, CPI Training – \$155.00.
6. Sarah Ebersole – Mentor, Mentor Program – \$500.00.
7. Erin Erjavec-Schemine – Pupil Services Supervisor, 5 Extended Days – \$1,634.60.
8. Erin Erjavec-Schemine – Pupil Services Supervisor, Administrative Educational Incentive – \$2,000.00.
9. Kimberly Kruthaup – Speech Language Pathologist, CPI Training – \$155.00.
10. Heather Loudenslager – Pupil Services Supervisor, Administrative Educational Incentive – \$1,000.00.
11. Sarah Mengerink – Mentor, Mentor Program – \$500.00.
12. Jaclyn Roscoe – Director of Preschool, Administrative Educational Incentive – \$2,000.00.
13. Laura Schneider – Mentor, Mentor Program – \$500.00.
14. Natasha Stoll-Juredine – School Psychologist, CPI Training – \$155.00.
15. Alison Verdes – School Psychologist, CPI Training – \$155.00.
16. Lauren Williams – Mentor, Mentor Program – \$500.00.

5.09/ Contracts/Agreements

Approved the following agreements.

1. Recommend the Governing Board approve payments to Our Brothers Keepers on behalf of Columbus City Schools (CCS) for Youth Mentorship and Juvenile Intervention Specialist services at Northland and Mifflin High School, in the amount of \$50,000.00 each effective for the 2025/2026 school year. Payments will be made from allocated CCS funds on hand.
2. Recommend the Governing Board approve entering into a Client Services Agreement with Soliant Health, 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 October 27, 2025 and remains in effect for a period of one year, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.

5.10/Miscellaneous Consent Agenda Items/Superintendent

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

1. Recommend the Governing Board approve the following proposed 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)

2. Recommend the Governing Board to approve the first reading of the following proposed Board policies.
 - Policy 1422.02 NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE (revised)
 - Policy 3122.02 NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE (revised)
 - Policy 4122.02 NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE (revised)
 - Policy 1623 SECTION 504/ADA ACCOMMODATION OF DISABILITIES AND PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT (revised)
 - Policy 3123 SECTION 504/ADA ACCOMMODATION OF DISABILITIES AND PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT (revised)
 - Policy 4123 SECTION 504/ADA ACCOMMODATION OF DISABILITIES AND PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT (revised)
 - Policy 1625 REASONABLE ACCOMMODATIONS FOR PREGNANT WORKERS (new)
 - Policy 3125 REASONABLE ACCOMMODATIONS FOR PREGNANT WORKERS (new)
 - Policy 4125 REASONABLE ACCOMMODATIONS FOR PREGNANT WORKERS (new)

5.11/ Vote to Approve Consent Agenda

Vote to approve the consent agenda:

Roll Call: Mr. Alcock, yea; Dr. Barnes, yea; 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 a recent resignation at DACC. Mr. Alcock updated the Board on the NextGen Training Center construction project at EFCTS.
- **Ohio Health Consortium**
Health Care Financials reviewed by Health Care Consultant. Health care Board recommended 7% increase in premium for Medical only Dental rate remained flat.

- **Treasurer's Update**
Discussed SST 2026 and 2027 Grants /Contracts. The 2026 Grant will be completed by June 2026. The 2027 work will change from a Grant to a contract and be and be put out to bid by the ODEW in April 2026.

Continued working with our ESC member District Treasurers and Others in our Bi-Monthly Zoom meetings as well as our monthly in person Professional Learning Consortium.

- **Superintendent's Update**
Dr. Goodney shared with the Board that ESCCO received the Career Pathways Support Network Grant in the amount of \$1.2 million. Dr. Goodney also briefed the Governing Board on an amendment to Chapter 3312 of the Revised Code (Educational Regional Service System) as well as an amendment that will provide for ESCs to serve as administrative and fiscal agents for ODEW consortia in the future.

25.10.04 APPROVE ADJOURNMENT


It was moved by Ms. Kish and seconded by Mr. Lopez that the Educational Service Center of Central Ohio Governing Board adjourned the meeting at 11:30 a.m.

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

