

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 21, 2025, at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 10:00 am.

Roll Call:

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

Staff Present:

Dr. Thomas Goodney – Superintendent
Mr. David Weaver – CFO/Treasurer
Ms. Jackie Dieter – Assistant Treasurer

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

25.11.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by that Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the November 21, 2025, Regular Board meeting.

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

25.11.02 APPROVED THE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Lopez and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board approve the minutes of the October 21, 2025, Board meeting:

5.01 Approval of the revised Consent Agenda

5.02 Approved the Financial Reports for October 2025.

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

4. **Bill List for October 2025.**

GENERAL FUND	\$700,564.27
FISCAL-OTHER SERVICES	\$88,537.38
DUBLIN	\$659,603.82
GAHANNA	\$411,214.44
GRANVIEW	\$30,845.00
HILLIARD	\$866,517.97
REYNOLDSBURG	\$201,497.78
WESTERVILLE	\$1,217,039.36
WHITEHALL	\$111,508.90
UPPER ARLINGTON	\$610,223.68
SOUTH WESTERN	\$359,554.14
BEXLEY	\$262,023.46
COLUMBUS	\$250,336.69
WORTHINGTON	\$562,653.51
HAMILTON	\$271,873.58
CANAL WINCHESTER	\$110,422.37
GROVEPORT MADISON	\$258,612.29
NEW ALBANY	\$209,381.29
DELAWARE	\$217,988.74
MARYSVILLE	\$60,300.71
NORTH UNION	\$8,571.06
OLENTANGY	\$2,688,151.69
BIG WALNUT	\$388,579.37
BUCKEYE VALLEY	\$272,159.58
FAIRBANKS	\$22,173.74
DELAWARE AREA CC	\$10,206.16
CHILLICOTHE	\$9,291.82
LICKING HEIGHTS	\$390,725.92
OCALI FAMILY & COMM	\$29,007.67
ADMIN STUDENT SERVICES	\$319,211.22
AUDIOLOGY	\$8,867.26
BEHAVIOR INTERVENTION	\$8,533.20
TRANSITION SPECIALIST	\$6,957.10
LOW INCIDENCE	\$202,004.23
HEARING IMPAIRED	\$159,705.10
VISUALLY IMPAIRED	\$21,796.83
ENGLISH LANGUAGE SRVS	\$44,644.21
BEHAVIORAL SUPPORT CLAS	\$29,547.85

STACK	\$578,929.06
CHANGES STUDENT SRVS	\$7,154.27
PROJECT SEARCH	\$13,585.43
DUESC	\$21,260.34
PSYCHOLOGY	\$7,059.26
REYNOLDSBURG PRESCHOOL	\$164,443.04
BEXLEY PRESCHOOL	\$14,226.16
PD ITINERANT	\$8,032.04
FAIRBANKS PRESCHOOL	\$17,159.13
CAMPUS BASED TRANSITION	\$68,216.59
SPEECH	\$93,698.35
STRIVE	\$99,872.54
RISE	\$75,569.53
VENTURES	\$165,767.54
VENTURES II	\$146,163.42
APE	\$7,977.56
OCCUPATIONAL THERAPY	\$51,009.87
PHYSICAL THERAPY	\$9,434.34
ACHIEVEMENT	\$7,774.61
GIFTED	\$21,616.25
PROFESSIONAL LEARNING	\$104,256.37
SPECIAL PROJECTS	\$39,023.91
DIGITAL LEARNING	\$13,727.35
TUTORING OH DISTRICTS	\$2,417.09
PUBLICATION CENTER	\$27,810.67
COURT LIAISON	\$11,991.54
CONFERENCE CENTER	\$8,906.30
OCALI AIM & ONLINE PD	\$10,510.18
TEACH CS	\$24,408.70
MARBURN ACADEMY	\$4,128.73
CSTAG FY24	\$350.00
DRIVE TO SUCCEED	\$18,516.53
JONATHAN ALDER DISTRICT	\$8,264.81
WELLINGTON SCHOOLS	\$14,745.28
TOLLES TECHNICAL	\$2,674.47
NORTHRIDGE	\$28,791.10
NORTHRIDGE PRESCHOOL	\$7,083.58
LONDON CITY SCHOOLS	\$1,696.05
MARION CITY SCHOOLS	\$96,273.78

EARLY SCREEN SRV FY25	\$6,500.00
MCAT FY25	\$36,116.73
REGIONAL COACHES FY25	\$452.72
OCALI LIFESPANN	-\$1,546.44
OC EARLY CH	\$1,636.40
OCALI BLUEPRINT	-\$13.41
YOUTH ADM CONSULT	\$16,445.90
OC PRE ET	\$20,242.55
OCALI FY25	\$6,214.44
UNION CO MH PRJ AWR	\$32,982.10
LEADERSHIP TRAINING	\$24,367.09
PRIME FOR LIFE STHWSTN	\$1,393.33
STUDENT TRANSPORTATION	\$130,020.94
CDAP STUDENT SERVICES	\$8,906.00
ASPYR CONTRACT	\$2,174.20
HIGH SCHOOL TECH INTERN	\$7,621.11
OCALI DEW	\$565,655.86
OCALI CTR YOUNG CH DCY	\$22,083.89
OCALI EMPLOYMENT FIRST	\$21,610.97
OCALI SUPPRTING MSY	\$37,276.07
OCALI LIFESPANN	\$143,678.98
OCALI IWGA	\$13,831.30
CATHOLIC DIOCESE	\$59,667.28
FIELD SPECIALISTS	\$36,111.15
HSMP IMPLEMENTATN FY26	\$10,616.28
OCALI MCAT FY26	\$8,365.00
PARAPROFESSIONAL TESTIN	\$2,750.00
COLLEGE CAREER SUCCESS	\$64,006.38
WORTHINGTON CHRISTIAN	\$46,897.38
GRVPRT MADISON CHRISTIA	\$25,047.22
ST MICHAEL WORTHING	\$9,757.51
SHEPHERD CHRISTIAN	\$12,258.92
DELAWARE CHRISTIAN SCH	\$16,066.86
SOS	\$127,727.12
COLUMBUS ACADEMY	\$13,501.42
STAR HOUSE	\$240,076.22
OH ALLIAN FR HGH QUL ED	\$6,936.82
COMMUNITY SCHOOLS	\$31,910.65
OCECD	\$152,658.09

PERMANENT IMPROVEMENT	\$140,000.00
FCFC MULTISYSTEM 2025	\$687.50
FCFC MSY CRISIS 2025	-\$2,245.00
FCFC MSY FLEX 2025	\$2,065.00
FCFC JFS BBL 2025	\$14,953.79
FCFC P4S ADM 2025	-\$1,482.36
FCFC P4S JFS 2025	\$16,592.85
ORC FY25	\$16.04
CONNECT US	\$162,045.00
FCFC CME 2026	\$43,161.34
FCFC ADMIN 2026	\$50,642.98
FCFC MS 2026	\$92,512.59
FCFC FED HMG EI 2026	\$492,994.19
FCFC EI OUTREACH	\$4,305.00
FCFC FED MS FCSS 2026	\$53,131.57
FCFC MSY FLEX 26	\$5,355.62
FCFC FED JFS BBL 2026	\$8,385.41
FCFC FAMLYVOICE	\$23.85
FCFC BBL 2026	\$15,384.83
FCFC CBO 2026	\$8,060.24
FCFC HC 5-21 2026	\$53.43
FCFC FED RREACT 2026	\$10,459.78
FCFC P4S ADMIN 26	\$60,459.98
FCFC FED P4S JFS 2026	\$6,624.81
EPSEA FY26	\$171,743.24
OHIO READING CORPS	\$94,264.81
MHJ DR BELL OSU SLRC	\$277.34
OCALI CONFERENCE	\$51,849.81
BACKGROUND CHECKS	\$5,569.49
SECTION 125	\$12,871.16
COBRA PREMIUM PAYMENTS	\$4,885.50
EMPLOYEE BENEFIT PA	\$103.36
ROCKBRIDGE ACADEMY	\$20,640.20
MEDICAL INSURANCE	\$592,845.50
DENTAL INSURANCE	\$33,856.00
WORKERS COMP	\$1,266.01
HIGH SCHL TECH INTERN	\$10,483.20
SST GRF FY26	\$19,768.47
SST STUDENT ASSESSMENT	\$2,916.57

SCHOOL PSYCHOLOGY INTER	\$4,983.85
SST IDEA FY26	\$211,420.63
SST URBAN REEL	\$8,961.82
SST ELD SSIP IDEA FY26	\$7,783.46
LEP TITLE III	\$4,891.65
ARSI AFGHAN FY25	\$4,254.80
EARLY RSI FY25	\$11,048.16
RSIG FY26	\$34,489.35
SST TITLE I FY26	\$20,379.17
SST ELD FY26	\$7,565.91
SST ELD SSIP FY26	\$2,308.55
OHIO READING CORPS	\$149,706.03
ASPYR ARHCO GRANT	\$3,347.36
Total	\$18,726,034.03

5.03/Approved Total Appropriations by Fund

Approved the total appropriations by fund for October 2025.

October 31, 2025 Appropriations

		September 30, 2025 Appropriations	October Increase (Decrease)	October 31, 2025 Appropriations
001	GENERAL OPERATIONS	\$ 15,620,897.17	\$ -	\$ 15,620,897.17
001	ALL OTHER OPERATIONS	166,862,498.59	1,671,203.98	168,533,702.57
001	TOTAL GENERAL FUND	\$ 182,483,395.76	1,671,203.98	\$ 184,154,599.74
003	PERMANENT IMPROVEMENT	\$ 660,699.59	-	\$ 660,699.59
018	PUBLIC SCHOOL SUPPORT	\$ 20,951.58	-	\$ 20,951.58
019	OTHER GRANTS	\$ 30,577,610.71	-	\$ 30,577,610.71
022	DISTRICT AGENCY	\$ 1,517,449.97	-	\$ 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	\$ 492,837.68	-	\$ 492,837.68
516	IDEA PART B GRANTS	\$ 1,258,018.77	72,681.00	\$ 1,330,699.77
551	LIMITED ENGLISH PROFICIENCY	\$ 7,047.91	145,377.52	\$ 152,425.43
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,251,135.34	-	\$ 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	\$ 1,433,535.73	-	\$ 1,433,535.73
	Total All Funds	\$ 227,178,289.10	1,889,262.50	\$ 229,067,551.60

5.04/Miscellaneous Consent Agenda Items / CFO/Treasurer

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

1. Recommend the Governing Board approve the following fund to fund transfers.
\$83,711.05 from IWGA Fy25 0019507 into IWGA FY26 0019606
\$5,624.18 from 0019521 OCALI NCADEMI into 0019615 OCALI NCADEMI
\$15454.94 from 0019517 OCALI PRE ETS into 0019054 OCALI general fund Family and Community
2. Recommend the Governing Board approve the disposal of the following assets.
Tag# 002877 – Old conference room projector Ser#DD6310088
Tag# 002879 – Old conference room projector Ser#DD6310024
Tag# 002880 – Old conference room projector Ser#DD6310088
Tag# 002878 – Old conference room projector Ser#DD6310092
3. Recommend the Governing Board approve Child and Family Health Collaborative of Ohio (cfhcoho.org/) 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 authorize the Treasurer/CFO to pay invoice against the following purchase order that was not processed in accordance with Section 5707.41 (D).

PO 2600662 in the amount of \$13,505.68 to Community Refugee & Immigration Services for the Refugee School Impact Grant.

5. Recommend the Governing Board approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

<u>Fund</u>	<u>Appropriations</u>	<u>Estimated Revenue</u>
LEP 551 9600	\$145,377.52	\$145,377.52

6. Recommend the Governing Board accept a monetary donation in the amount of \$1,000.00 from Jenifer Roberts Insurance and Financial Services for the OSU Student Leadership Research Collaborative.
7. Recommend the Governing Board accept a monetary donation in the amount of \$5,000.00 from the Learn Kernel Corporation for the OSU Student Leadership Research Collaborative.
8. Recommend the Governing Board accept a donation of braille books valued at \$200.00 from Sarah Schmid to the OCALI lending library.

5.05/Professional Meetings

Approved the following.

Recommend the Governing Board approve the following professional meeting attendance.

Barry Alcock, Board President
OSBA Capital Conference
November 16-18, Columbus, Ohio

OESCA Awards Banquet
November 17, 2025, Columbus, Ohio

Amy Barnes
OSBA Capital Conference
November 16-18, Columbus, Ohio

OESCA Awards Banquet
November 17, 2025/ Columbus, Ohio

David Weaver
OESCA Fall Conference
September 7-9, Columbus, Ohio

OSBA Capital Conference
November 16-18, Columbus, Ohio

OESCA Awards Banquet
November 17, 2025, Columbus, Ohio

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. Jeffrey Ochs - Intervention Specialist, 1-Year Contract beginning December 8, 2025 through July 31, 2026 at a salary of \$45,082.40 for the 2025-2026 contract year.

Buckeye Valley Local Schools

1. Amy Keller - Speech Language Pathologist, 1-Year Contract beginning November 10, 2025 through July 31, 2026 at a salary of \$59,430.00 for the 2025-2026 contract year.

Olentangy Local Schools

1. Carly Hartwell – Preschool Aide, 1-Year Contract beginning November 4, 2025 through July 31, 2026 at a salary of \$10,660.00 for the 2025-2026 contract year.

5.07/Stipends

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

ESC of Central Ohio

1. Mary DeCenzo – Welcome Week Presenter/Trainer, Staff Presentation – \$262.25.
2. Seth Fieldhouse – Adapted Physical Education Teacher, Year 1 Recruitment Incentive - \$1,500.00.

3. Tara Harris - Administrative Assistant to the Superintendent, Communication Allowance - \$900.00.
4. Cynthia Kleinhenz – Coordinator, Year 1 Recruitment Incentive - \$1,500.00.
5. Jessica Kline - Intervention Specialist, Year 1 Recruitment Incentive - \$1,500.00.
6. Michael McMaken – Special Education Coordinator, Year 1 Recruitment Incentive - \$1,500.00.
7. Ericka Rowe – IEP Documentation/Writing - \$561.48.
8. Ericka Rowe – IEP Documentation/Writing - \$280.74.
9. Laura Thornton – Special Education Coordinator, Year 1 Recruitment Incentive - \$1,500.00.

Olentangy Local Schools

1. Nicola Giachetti – Intervention Aide, Intervention Aide Preschool Meeting - \$78.93.
2. Danielle Pesantes – Preschool Intervention Specialist, Additional Hours - \$236.79.

5.08/Miscellaneous/ Corrections

Approved the following correction.

ESC of Central Ohio

1. Rebecca Holthaus – Special Education Coordinator, Yearly Salary is \$68,577.54.

5.09/Contracts/Agreements

Approved the following agreement.

1. 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 award a contract to the following vendor to provide Laravel-based web development services to OCALI; effective November 21, 2025, through June 30, 2026.

<u>Vendor</u>	<u>Amount</u>	<u>Contract Funding</u>
Tighten Co.	\$298,680.00	OCALI contracts

5.10/Miscellaneous Consent Agenda Items/Superintendent

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

1. Recommend the Governing Board approve an out-of-state field trip for 4 students of the ESC Deaf/Hard of Hearing (High School) Program to travel to St. Augustine, Florida on February 13, 2026, through February 16, 2026, to attend the Academic Bowl-Regionals Event, hosted by Gallaudet University. The trip will be conducted under the supervision of 2 ESC staff members. The approximate cost to the ESCCO is \$4,000.00.
2. Recommend the Governing Board approve 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)

Vote to approve the consent agenda:

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

3.01 ADJOURN 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 moved by Ms. Kish and seconded by Mrs. Glitt that the Educational Service Center of Central Ohio Governing Board convene to executive session at 10:20 AM

Vote to adjourn to executive session

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

3.02 RECONVENE IN OPEN SESSION AT 11:34 am

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update:**
Mr. Alcock provided the Board with an update on Sunshine Laws based on information recently received at the OSBA Capital Conference.
Dr. Barnes spoke about her positive experience at the OESCA Awards Banquet.
- **Ohio Health Consortium**
None
- **Treasurer's Update**
None
- **Superintendent's Update**
None

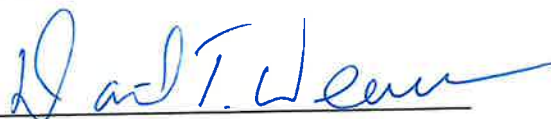
25.11.03 APPROVE ADJOURNMENT

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

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

