

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on January 23, 2026, at 2080 Citygate Drive, Columbus, Ohio.

1.01 Oath of Office for Newly Elected Board Members

The CFO/Treasurer administered the Oath of Office to newly re-elected Governing Board Member, Susan Kish.

I, Susan Kish, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Educational Service Center of Central Ohio, Governing Board in and for the Educational Service Center of Central Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

The CFO/Treasurer administered the Oath of Office to newly re-elected Governing Board Member, Amy Barnes.

I, Amy Barnes, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Educational Service Center of Central Ohio, Governing Board in and for the Educational Service Center of Central Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Call to Order: Meeting called to order by Mr. Chris Lopez, Governing Board President Pro Tem at 9:05 a.m.

Roll Call:

Dr. Amy Barnes	Present
Mr. Christopher Lopez	Present
Mrs. Krissy Machamer	Absent
Ms. Susan Kish	Present

Staff Present:

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

Mr. David Varda – Client Service Representative

Mr. Wade Lucas– Client Service Representative

Guests Present:

Mr. Barry Alcock

Chris Lopez, Board President Pro Tem, led the Pledge of Allegiance.

2.01

APPOINTMENT OF NEW GOVERNING BOARD MEMBER

It was moved by Ms. Kish and seconded by Dr. Barnes that the Governing Board approve the following resolution to fill the Governing Board vacancy.

Whereas a vacancy has been caused on the Governing Board by reason of no candidate seeking election in November of 2025; and

Whereas this Governing Board has by law the authority to fill the vacancy through January 30, 2026.

Now, therefore, be it resolved by a majority vote of all the remaining members of the Governing Board of the Educational Service Center of Central Ohio that Barry Alcock be and hereby is, appointed to serve as a member of the Governing Board of this educational service center for the term ending on December 31, 2027.

BE IT FURTHER RESOLVED that the CFO/Treasurer shall give written notice of this appointment to the appropriate Board(s) of Election(s), with a copy of this Resolution and the statement that Barry Alcock has been appointed.

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

The CFO/Treasurer administered the Oath of Office to newly appointed Governing Board Member, Barry Alcock.

I, Barry Alcock, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Educational Service Center of Central Ohio, Governing Board in and for the Educational Service Center of Central Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

2.02

NOMINATIONS FOR BOARD PRESIDENT

Mr. Alcock was nominated by Ms. Kish and Dr. Barnes.

2.03

CLOSING NOMINATIONS FOR BOARD PRESIDENT

It was moved by Dr. Barnes and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board close the nominations for Board President.

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

2.04

CASTING OF VOTES FOR BOARD PRESIDENT: Mr. Alcock, abstained; Dr. Barnes, yea; Ms. Kish, yea; Mr. Lopez, yea.
Motion passed.

2.04

NOMINATIONS FOR BOARD VICE-PRESIDENT

Dr. Barnes was nominated by Mr. Lopez

2.05

CLOSING NOMINATIONS FOR VICE PRESIDENT

It was moved by Ms. Kish and seconded by Mr. Alcock that the Educational Service Center of Central Ohio Governing Board close the nominations for Board Vice President.

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

2.07

CASTING OF VOTES FOR BOARD VICE-PRESIDENT:

Mr. Alcock, yea, Dr. Barnes, abstained; Ms. Kish, yea; Mr. Lopez, yea.
motion passed.

2.08

APPROVED ADOPTION OF THE AGENDA FOR 2026 ORGANIZATIONAL MEETING

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

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

2.09-2.11

APPROVED ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, CFO/TREASURER, AND GOVERNING BOARD.

It was moved by Mr. Alcock and seconded by Dr. Barnes the Educational Service Center of Central Ohio Governing Board approve the following 2026 organizational resolutions pertaining to the Superintendent, CFO/Treasurer, and Governing Board.

Resolutions Pertaining to the Superintendent

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio for 2026.

2. Authorize the Superintendent to employ such temporary personnel and/or accept resignations as needed; such employment to be presented for approval at the next regular board meeting.

3. Authorize the Superintendent to sign agreements not exceeding one year in length, per Board Policy.

Resolutions Pertaining to the CFO/Treasurer

1. Authorize the CFO/Treasurer to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorize the CFO/Treasurer to sign agreements not to exceed one year in length, per Board Policy.
3. Authorize the CFO/Treasurer to receive, expend and account for local, state, and federal funds.
4. Adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the CFO/Treasurer and no purchase order shall be issued without the signatures of the CFO/Treasurer and Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State approved the use of facsimile signature by the CFO/Treasurer impressed upon each check and the signatures of the CFO/Treasurer and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center.

NOW, BE IT RESOLVED, that the facsimile signature of David Weaver, CFO/Treasurer, appear upon all checks issued and that the facsimile signatures of David Weaver, CFO/Treasurer, and Thomas Goodney, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorize the CFO/Treasurer to temporarily invest funds as allowed by law.
6. Authorize the CFO/Treasurer to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Authorize the CFO/Treasurer to establish a change fund of \$750.00.
8. Authorized the CFO/Treasurer to set a maximum limit of \$130,000.00 for any credit card account utilized by the ESC of Central Ohio in 2026.
9. Establish a Records Commission for 2026 consisting of the Governing Board President, Superintendent and CFO/Treasurer.

Resolutions Pertaining to the Governing Board

1. Adopt the most recent edition of Robert's Rules of Order (Newly Revised) as the parliamentary authority governing the Governing Board in all cases which it is not inconsistent with statute, administration code, or the Governing Board's Bylaws.
2. Approve the establishment of a Board Service Fund as provided in ORC 3315.15 and recommend that the Governing Board set aside an amount of money from its

General Fund to pay expenses of Board members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.

3. Authorize the Governing Board President, CFO/Treasurer and/or Superintendent to engage any appropriate legal counsel, as needed, with the firms of Bricker Graydon, LLP, Vorys, Sater, Seymour & Pease LLP; Porter, Wright; Morris & Arthur, LLP; Squires, Sanders & Dempsey, Ice Miller LLP, Mazanec, Raskin & Rider Co., Pepple & Waggoner, Ltd., Peters Kalail & Markakis Co., LPA, Scott Scriven LLP, McNees, Wallace & Nurick, LLC and Pollock Law Firm for legal services.

4. Waive the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.

5. Appoint or reaffirm the appointment of board member(s) to various committees at the organizational meeting to be held at the earliest possible date in January each year:

Mr. Barry Alcock to serve as OSBA Legislative Liaison

6. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2026.

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

2.12

ADJOURNMENT OF 2026 ORGANIZATIONAL MEETING

It was moved by Dr. Barnes and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board adjourn the 2026 organizational meeting and reconvene in regular session.

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

2.13

APPROVED THE ADOPTION OF THE AGENDA

It was moved by Ms. Kish and seconded by Mr. Lopez that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 23, 2026, regular Board meeting.

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

Mr. Alcock convened the meeting in regular session at 9:18 AM.

Roll Call:

Mr. Alcock	Present
Dr. Amy Barnes	Present
Mr. Christopher Lopez	Present
Mrs. Krissy Machamer	Absent
Ms. Susan Kish	Present

5.01/APPROVED THE APPOINTMENT OF ESC REPRESENTATIVE TO THE BOARD OF EDUCATION OF THE DELAWARE AREA CAREER CENTER

It was moved by Mr. Lopez and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board appoint Susan Kish to serve on the Delaware Area Career Center Board of Education for a 3-year term effective January 1, 2026, through December 31, 2028.

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

5.02/APPROVED THE BOARD MEETING MINUTES

It was moved by Ms. Kish and seconded by Mr. Lopez that the Educational Service Center of Central Ohio Governing Board approve the minutes of the December 19, 2025, regular Board meeting.

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

5.03/APPROVED THE 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 consent agenda for the regular Board meeting.

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

5.04/APPROVED THE FINANCIAL REPORTS FOR DECEMBER 2025.

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

GENERAL FUND	\$685,629.73
FISCAL-OTHER SERVICES	\$88,627.87
DUBLIN	\$771,531.99
GAHANNA	\$420,128.68
GRANVIEW	\$34,449.31
HILLIARD	\$900,839.52
REYNOLDSBURG	\$226,352.70
WESTERVILLE	\$1,218,852.46
WHITEHALL	\$92,741.59

UPPER ARLINGTON	\$636,150.12
SOUTHWESTERN	\$360,629.97
BEXLEY	\$286,064.96
COLUMBUS	\$83,279.81
WORTHINGTON	\$561,796.65
HAMILTON	\$293,913.08
CANAL WINCHESTER	\$120,693.78
GROVEPORT MADISON	\$232,023.24
NEW ALBANY	\$250,503.19
DELAWARE	\$244,075.71
MARYSVILLE	\$58,518.53
NORTH UNION	\$8,716.14
OLENTANGY	\$2,736,066.12
BIG WALNUT	\$396,911.11
BUCKEYE VALLEY	\$308,311.37
FAIRBANKS	\$22,679.36
DELAWARE AREA CC	\$11,969.78
CHILLICOTHE	\$9,373.96
LICKING HEIGHTS	\$383,419.61
OCALI FAMILY & COMM	\$454.14
ADMIN STUDENT SERVICES	\$398,392.76
AUDIOLOGY	\$7,440.28
BEHAVIOR INTERVENTION	\$8,678.28
TRANSITION SPECIALIST	\$6,950.19
LOW INCIDENCE	\$203,867.54
HEARING IMPAIRED	\$170,061.94
VISUALLY IMPAIRED	\$19,020.81
ENGLISH LANGUAGE SRVS	\$35,049.42
BEHAVIORAL SUPPORT CLAS	\$30,742.79
STACK	\$639,642.97
CHANGES STUDENT SRVS	\$7,209.27
PROJECT SEARCH	\$13,469.54
DUESC	\$11,704.42
PSYCHOLOGY	\$7,109.46
REYNOLDSBURG PRESCHOOL	\$160,373.00
BEXLEY PRESCHOOL	\$14,521.55
PD ITINERANT	\$17,590.96
FAIRBANKS PRESCHOOL	\$17,532.27
CAMPUS BASED TRANSITION	\$47,046.67

SPEECH	\$78,442.19
STRIVE	\$90,185.87
RISE	\$80,930.95
VENTURES	\$154,749.05
VENTURES II	\$165,125.10
MENTAL HEALTH	\$59.92
APE	\$7,195.80
OCCUPATIONAL THERAPY	\$47,833.06
PHYSICAL THERAPY	\$7,820.84
ACHIEVEMENT	\$8,157.13
GIFTED	\$23,177.77
PROFESSIONAL LEARNING	\$102,688.07
SPECIAL PROJECTS	\$34,941.21
DIGITAL LEARNING	\$13,536.71
TUTORING OH DISTRICTS	\$6,751.92
PUBLICATION CENTER	\$16,982.70
COURT LIAISON	\$12,084.96
CONFERENCE CENTER	\$28,810.87
OCALI AIM & ONLINE PD	\$11,610.27
TEACH CS	\$7,660.81
MARBURN ACADEMY	\$5,366.16
CSTAG FY24	\$1,040.85
JONATHAN ALDER DISTRICT	\$7,633.46
WELLINGTON SCHOOLS	\$12,576.86
TOLLES TECHNICAL	\$3,469.55
NORTHRIDGE	\$35,007.37
LONDON CITY SCHOOLS	\$1,462.72
MARION CITY SCHOOLS	\$91,182.25
OC ELSR FY25	(\$39,159.62)
EARLY SCREEN SRV FY25	\$409,785.55
MCAT FY25	(\$99,974.88)
TR VIS EMP FRST TR FY25	\$78,871.42
OCALI LIFESPANN	\$91.14
OC EARLY CH	\$845,907.15
OCALI MULTI-SYS YOUTH	\$9,410.17
OCALI EA CH INC	\$102,136.76
UNION CO MH PRJ AWR	\$33,051.32
LEADERSHIP TRAINING	\$27,851.50
PRIME FOR LIFE STHWSTN	\$1,383.72

STUDENT TRANSPORTATION	\$178,490.95
ASPYR CONTRACT	\$11,408.40
HIGH SCHOOL TECH INTERN	\$949.62
OCALI DEW	\$604,288.49
OCALI CTR YOUNG CH DCY	\$348,120.08
OCALI EMPLOYMENT FIRST	\$17,239.99
OCALI SUPPRTING MSY	\$181,136.49
OCALI LIFESPANN	(\$126,690.47)
OCALI IWGA	\$14,324.12
CATHOLIC DIOCESE	\$59,123.58
FIELD SPECIALISTS	\$33,530.89
HSMP IMPLEMENTATN FY26	\$203,766.05
OCALI MCAT FY26	\$1,485.00
HSMP STATE LEAD	\$5,400.00
PARAPROFESSIONAL TESTING	\$13,198.30
COLUMBUS DESALES	\$104.09
COLLEGE CAREER SUCCESS	\$64,333.25
WORTHINGTON CHRISTIAN	\$47,943.98
GROVEPORT MADISON CHRISTIAN	\$25,235.34
SHEPHERD CHRISTIAN	\$12,382.30
DELAWARE CHRISTIAN SCHOOL	\$16,066.86
COLUMBUS SCHOOL FOR GIRLS	\$185.04
SOS	\$130,350.36
COLUMBUS ACADEMY	\$13,501.42
STAR HOUSE	\$251,405.50
OH ALLIAN FR HGH QUL ED	\$7,081.89
COMMUNITY SCHOOLS	\$54,065.55
OCECD	\$155,622.30
PALL SUMMER	\$86,384.42
CONNECT US	\$140,560.05
FCFC CME 2026	\$2,902.17
FCFC ADMIN 2026	\$58,177.89
FCFC MS 2026	\$104,661.52
FCFC FED HMG EI 2026	\$314,022.05
FCFC EI OUTREACH	\$205.00
FCFC FED MS FCSS 2026	\$15,432.68
FCFC MSY FLEX 26	\$4,950.00
FCFC FED JFS BBL 2026	\$19,844.81
FCFC BBL 2026	\$22,402.93

FCFC CBO 2026	\$9,114.82
FCFC HC 5-21 2026	\$8,239.03
FCFC FED RREACT 2026	\$11,943.82
FCFC P4S ADMIN 26	\$39,644.44
FCFC FED P4S JFS 2026	\$15,542.41
EPSEA FY26	\$152,462.39
OHIO READING CORPS	\$79,078.80
MHJ DR BELL OSU SLRC	\$5,124.14
OCALI CONFERENCE	\$110,633.99
BACKGROUND CHECKS	\$8,646.87
SECTION 125	\$22,154.91
COBRA PREMIUM PAYMENTS	\$353.90
EMPLOYEE BENEFIT PA	\$91.00
ROCKBRIDGE ACADEMY	\$21,200.19
MEDICAL INSURANCE	\$593,075.50
DENTAL INSURANCE	\$33,561.60
WORKERS COMP	\$1,293.45
HIGH SCHL TECH INTERN	\$27,835.86
SST GRF FY26	\$16,197.89
SST STUDENT ASSESSMENT	\$3,047.62
SCHOOL PSYCHOLOGY INTERN	\$4,983.85
SST IDEA FY26	\$213,398.05
SST URBAN REEL	\$8,252.78
SST ELD SSIP IDEA FY26	\$7,607.88
LEP TITLE III	\$6,256.42
ARSI AFGHAN FY25	\$8,231.77
EARLY RSI FY25	\$3,842.79
RSIG FY26	\$53,559.27
SST TITLE I FY26	\$19,066.17
SST ELD FY26	\$7,153.12
SST ELD SSIP FY26	\$2,171.86
OHIO READING CORPS	\$150,101.99
ASPYR ARHCO GRANT	\$3,390.84
Total	\$20,427,799.56

5.05/APPROVED TOTAL APPROPRIATIONS BY FUND

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

December 31, 2025 Appropriations

		November 30, 2025 Appropriations	December Increase (Decrease)	December 31, 2025 Appropriations
001	GENERAL OPERATIONS	\$ 15,620,897.17	\$ -	\$ 15,620,897.17
001	ALL OTHER OPERATIONS	169,600,124.43	691,282.82	170,291,407.25
001	TOTAL GENERAL FUND	\$ 185,221,021.60	691,282.82	\$ 185,912,304.42
003	PERMANENT IMPROVEMENT	\$ 660,699.59		\$ 660,699.59
018	PUBLIC SCHOOL SUPPORT	\$ 20,951.58		\$ 20,951.58
019	OTHER GRANTS	\$ 30,474,979.39	-	\$ 30,474,979.39
022	DISTRICT AGENCY	\$ 1,517,899.97		\$ 1,517,899.97
026	EMPLOYEE BENEFITS AGENCY FUND	\$ 7,200,000.00		\$ 7,200,000.00
027	WORKERS COMPENSATION SELF INS	\$ 128,056.00		\$ 128,056.00
451	K-12 NETWORK	\$ 4,000.00		\$ 4,000.00
499	MISCELLANEOUS STATE GRANT FUND	\$ 1,030,644.93	515,636.63	\$ 1,546,281.56
516	IDEA PART B GRANTS	\$ 3,346,371.16		\$ 3,346,371.16
551	LIMITED ENGLISH PROFICIENCY	\$ 152,425.43		\$ 152,425.43
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,251,135.34		\$ 1,251,135.34
572	SST TITLE I	\$ 96,017.69		\$ 96,017.69
587	IDEA PRESCHOOL-HANDICAPPED	\$ 44,480.57	21,832.50	\$ 66,313.07
599	MISCELLANEOUS FED. GRANT FUND	\$ 1,433,535.74	40,000.00	\$ 1,473,535.74
Total All Funds		\$ 232,582,218.99	1,268,751.95	\$ 233,850,970.94

5.06/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 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 upon signature of the DCY Director, ending June 30, 2027, to provide proactive and strategic support to group/provider homes serving children and youth in Ohio, in the amount of \$400,000.00 and authorize the CFO/Treasurer to sign the agreement.

2. Recommend the Governing Board approve the disposal of the following assets.

Asset tag	Description	Serial Number
688	HP LASERJET 4250TN	SCNRXK81094
689	HP LASERJET 4250TN	SCNRXK81096
2820	MACBOOK PRO 13 INCH RETINA	C02RJ4MSFVH8

2923	MACBOOK AIR 13 1.6GHZ I5	C1MT42K9H3QK
2924	MACBOOK AIR 13 1.6GHZ I5	C1MT42EGH3QK
2925	MACBOOK AIR 13 1.6GHZ I5	C1MT42EHH3QK
2926	MACBOOK AIR 13 1.6GHZ I5	C1MT42K3H3QK
2927	MACBOOK AIR 13 1.6GHZ I5	C1MT42K7H3QK
2928	MACBOOK AIR 13 1.6GHZ I5	C1MT42K8H3QK
2929	MACBOOK AIR 13 1.6GHZ I5	C1MT42K6H3QK
2939	MACBOOK AIR 13 1.6GHZ I5	C1MTKOQSH3QK
2940	MACBOOK AIR 13 1.6GHZ I5	C1MTKOQKH3QK
2941	MACBOOK AIR 13 1.6GHZ I5	C1MTKOQLH3QK
2942	MACBOOK AIR 13 1.6GHZ I5	C1MTKOQMH3QK
2943	MACBOOK AIR 13 1.6GHZ I5	C1MTKOQPH3QK
2944	MACBOOK AIR 13 1.6GHZ I5	C1MTKOQQH3QK
2945	MACBOOK AIR 13 1.6GHZ I5	C1MTKOTOH3QK
2946	MACBOOK AIR 13 1.6GHZ I5	C1MTKOQRH3QK
2982	MBP 13.3	COZVKOAZHV2V
2987	IMAC 27	C02W3OK4J1GM
2988	IMAC 27	C02W3OK5J1GN
2989	IMAC 27	no serial number
2990	IMAC 27/3.4QC/RP570/CTO	D25W9OE1J1GN
2991	IMAC 27RP580/CTO	D25W9ONJJ1GQ
3002	MBP 15.4	C02WXORCHTD8
3013	MBP 13.3	C02X51USJHD3
3016	MBP 13.3	C02X51U4JHD3
3041	CANON IMAGEPROGRAF	BAGA01884
3044	MBP 13.3 SPACE GRAY	C02YC16DJHD3
3045	MBP 13.3 SPACE GRAY	CO2YC19AJHDS
3056	MBP 13.3 SPACE GRAY	CO2Z724ULVDM
3057	MBP 13.3 SPACE GRAY	C02Z724VLVDM
3058	MBP 13.3 SPACE GRAY	C02Z724WLVDM
764	Storageworks MSL 2024	no serial number
2453	Server	2M20220058
2532	SAN HP FCLSE-0701	286101C043

2647	Storage works	SC7248p25B
2648	SAN HP 2000	166454776565174
2674	Server	2M2427008T
2675	Server	2M24270085
2801	Barracuda Message archiver	BAR-MA-669138
2863	Server Proliant DL360 G9	no serial number
3059	Sophos	NB21135US

3. Recommend the Governing Board accept a donation of braille books valued at \$200.00 from Sarah Schmid to the OCALI lending library.

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

Vendor	Purchase Orders	Amount
Denise Sawan Caruso	2600595	\$3,375.00
Columbus State CC	2600161	\$45,000.00
Heritage Interpreting	2600319	\$4,260.00

5. Recommend the Governing Board approve the following fund to fund transfer.

From Fund	To Fund	Total
001 9518 OCALI FY25	001 9601 OCALI FY26	\$2,745,127.51

5.07/PROFESSIONAL MEETINGS

Nothing to report.

5.08/RESIGNATIONS

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

ESC of Central Ohio

1. Nicole Izzo – Teacher of the Visually Impaired, effective December 19, 2025.
2. Gale Marsh, for the purpose of retirement – Deputy Superintendent, effective July 31, 2026.
- 3.

Olentangy Local Schools

1. Carrie Langan – Preschool Aide, effective December 19, 2025.

5.09/EMPLOYMENT

Approved the following employment for the 2026-2027 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. Carrie Guy - Intervention Specialist, 1-Year Contract beginning August 5, 2026, through July 31, 2027, at a salary of \$71,817.91 for the 2026-2027 contract year.

5.10/PERSONNEL CONTRACT CHANGES

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

Nothing to report.

5.11/STIPENDS

Approved the following stipend requests 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. Amber Brown – Administrative Intern, Benefits Stipend – \$500.00
2. Jessica Burrey – Administrative Intern, Benefits Stipend – \$500.00
3. Rachel Dobney – Gifted and Talented Coordinator, Benefits Stipend – \$500.00
4. Erin Friedman – Administrative Intern, Benefits Stipend – \$500.00
5. Cortney Ingram – Administrative Intern, Benefits Stipend – \$500.00
6. Cassandra Jackson – Administrative Intern, Benefits Stipend – \$500.00
7. Dale Jennings – Administrative Intern, Benefits Stipend – \$500.00
8. Diana Mack – Administrative Intern, Benefits Stipend – \$500.00
9. Lisa Orem – Administrative Intern, Benefits Stipend – \$500.00
10. Joseph Phelan – Administrative Intern, Benefits Stipend – \$500.00
11. Cristina Taylor – Administrative Intern, Benefits Stipend – \$500.00
12. Katie Yeager – Intervention Specialist, Benefits Stipend – \$500.00

ESC of Central Ohio

1. Michele Park – Home Instruction – \$1,128.00

5.12/MISCELLANEOUS/ CORRECTIONS

Approved the following miscellaneous corrections.

Nothing to report.

5.13/CONTRACTS/AGREEMENTS

Approved the following contracts/agreements.

1. Recommend the Governing Board approve at the request of Smart Columbus LLC, the administrative agent, for the Connect Us Program (previously Digital Equity Initiative) for Columbus Micro Systems Inc. to provide devices, related software and accessories as determined necessary for the effective and efficient management of the program in accordance with the purchasing procedures of the Educational Service Center of Central Ohio in its role as fiscal agent.
2. Recommend the Governing Board approve at the request of Smart Columbus LLC, the administrative agent, for the Connect Us Program (previously Digital Equity Initiative) for CDW-G to provide devices, related software and accessories as determined necessary for the effective and efficient management of the program in accordance with the purchasing procedures of the Educational Service Center of Central Ohio in its role as fiscal agent.

5.14/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 and new Board policies.

PO 7541 (revised) DISASTER RECOVERY PLAN FOR ELECTRONIC INFORMATION RESOURCES

PO 8305 (revised) INFORMATION SECURITY

PO 8400 (revised) SCHOOL SAFETY

PO 8462 (revised) STUDENT ABUSE AND NEGLECT

PO 5200 (revised) ATTENDANCE

PO 8650 (revised) TRANSPORTATION BY SCHOOL VAN

PO 8600.04 (revised) BUS AND ALTERNATIVE VEHICLE DRIVER CERTIFICATION

PO 4162 (revised) DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS WHO PERFORM SAFETY-SENSITIVE FUNCTIONS AND ARE SUBJECT TO DOT TESTING

PO 4162.01 (new) DRUG AND ALCOHOL TESTING OF EMPLOYEES WITHOUT CDL LICENSES WHO TRANSPORT STUDENTS IN ALTERNATIVE VEHICLES (Non-DOT Testing)

2. Recommend the Governing Board approve the annual update and resolution as presented, to the ESC of Central Ohio's Department of Community Schools Sponsorship Guidance Document that includes revisions to the performance frameworks and policy change (Policy 5) because of the annual review of departmental policies and procedures.

5.15/VOTE TO APPROVE CONSENT AGENDA

Vote to approve the consent agenda:

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

Motion passed.

5.16/VOTE TO PROCEED WITH CLIENT SERVICE GROUP FOR SUPERINTENDENT SEARCH

It was moved by Ms. Kish and seconded by Mr. Lopez that the Board approve proceeding with Client Services Group for the Superintendent Search.

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update:**
Mr. Alcock updated the Board regarding the organizational Board meeting at Eastland Fairfield Career and Technical School noting the appointment of a new President and two new Board members from Whitehall and Fairfield County.
- **Treasurer's Update**
Mr. Weaver reported on the audit and announced that State Support Team 11 will stay with the ESC through 2027. He discussed the option of Board members using computers during upcoming meetings.
- **Ohio Health Consortium**
Jerry Stewart appointed to Ohio Health Care Board
- **Superintendent's Update** Mr. Marsh discussed the Teach Computer Science Grant that was awarded to the ESCCO.
- **Upcoming Meetings/ Events**
Board Meeting Dates for 2026
 - February 27th
 - March 27th
 - April 24th
 - May 29th
 - June 26th
 - July 24th
 - August 21st
 - September 25th
 - October 23rd
 - November 20th
 - December 18th

7.01/APPROVE ADJOURNMENT

It was moved by Ms. Kish and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board adjourned the meeting at 10:40 a.m.

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

