

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 26, 2026, at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Barry Alcock, Board President at 9:00 a.m.

Roll Call:

Mr. Barry Alcock - Present

Dr. Amy Barnes - Present

Ms. Susan Kish - Present

Mrs. Krissy Machamer – Present

Mrs. Lorraine Pennyman - Absent

Staff Present:

Mr. David Weaver – CFO/Treasurer

Mrs. Lori Lofton – Deputy Superintendent

Ms. Jackie Dieter – Assistant Treasurer

Ms. Tara Harris – Administrative Assistant to the Superintendent

Guest Present:

Mr. Michael Sawyers

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

2.01 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 approve the adoption of the agenda of June 26, 2026, Regular Board meeting.

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

2.02 APPROVED THE BOARD MEETING MINUTES

It was moved by Dr. Barnes and seconded by Mrs. Machamer that the Educational Service Center of Central Ohio Governing Board approve the minutes of May 29, 2026, regular Board meeting.

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

3.01 ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH ORC 121.22 (G)

(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

It was moved by Ms. Kish and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board convene to executive session at 9:01 am.

Vote to adjourn to executive session

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

3.02 RECONVENE IN OPEN SESSION AT 9:21 am

4.01 CONTRACT ADDENDUM FOR SUPERINTENDENT

It was moved by Ms. Kish and seconded by Mrs. Machamer that the Educational Service Center of Central Ohio Governing Board approve the addendum to the employment contract of the Superintendent, effective June 26, 2026.

6.01/ADOPT THE CONSENT AGENDA

It was moved by Dr. Barnes and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board adopt the consent agenda.

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

6.02/APPROVED THE FINANCIAL REPORTS FOR May 2026.

1. **Board Financial Updates.** *(For Information Purposes)*
2. **Investment Reports for May 2026** are on file in the Treasurer's Office.
3. **Bill List for May 2026.**

GENERAL FUND	\$1,025,397.04
FISCAL-OTHER SERVICES	\$89,176.60
DUBLIN	\$933,460.34
GAHANNA	\$494,858.12
GRANDVIEW	\$63,833.30
HILLIARD	\$1,021,276.78
REYNOLDSBURG	\$210,017.00
WESTERVILLE	\$1,457,330.51
WHITEHALL	\$145,060.29

UPPER ARLINGTON	\$714,927.62
SOUTH-WESTERN	\$405,047.38
BEXLEY	\$312,876.49
COLUMBUS	\$194,676.32
WORTHINGTON	\$571,232.30
HAMILTON	\$312,628.26
CANAL WINCHESTER	\$134,965.72
GROVEPORT MADISON	\$219,324.62
NEW ALBANY	\$250,961.14
DELAWARE	\$283,213.93
MARYSVILLE	\$71,364.20
NORTH UNION	\$8,716.02
OLENTANGY	\$2,901,007.71
BIG WALNUT	\$421,014.51
BUCKEYE VALLEY	\$315,605.58
FAIRBANKS	\$30,495.12
DELAWARE AREA CC	\$10,755.51
CHILLICOTHE	\$14,273.81
LICKING HEIGHTS	\$396,321.99
OCALI FAMILY & COMM	\$12,449.40
ADMIN STUDENT SERVICES	\$264,965.50
AUDIOLOGY	\$7,615.04
BEHAVIOR INTERVENTION	\$8,678.28
TRANSITION SPECIALIST	\$7,007.19
LOW INCIDENCE	\$196,915.56
HEARING IMPAIRED	\$191,592.30
VISUALLY IMPAIRED	\$10,834.57
ENGLISH LANGUAGE SRVS	\$33,858.75
BEHAVIORAL SUPPORT CLAS	\$35,859.55
STACK	\$570,440.25
PROJECT SEARCH	\$12,479.54
DUESC	\$11,187.36
PSYCHOLOGY	\$7,109.46
REYNOLDSBURG PRESCHOOL	\$159,943.23
BEXLEY PRESCHOOL	\$14,661.29
PD ITINERANT	\$18,015.90
FAIRBANKS PRESCHOOL	\$16,492.06
CAMPUS BASED TRANSITION	\$44,697.77
SPEECH	\$73,158.45
STRIVE	\$89,433.51
RISE	\$71,992.03

VENTURES	\$160,724.50
VENTURES II	\$158,654.71
MENTAL HEALTH	\$464.75
APE	\$7,146.81
OCCUPATIONAL THERAPY	\$47,994.25
PHYSICAL THERAPY	\$8,594.00
ACHIEVEMENT	\$7,916.91
GIFTED	\$21,796.88
PROFESSIONAL LEARNING	\$99,316.05
SPECIAL PROJECTS	\$29,544.37
DIGITAL LEARNING	\$13,409.40
ODE FIELD SPECIALIST	\$8,526.87
TUTORING OH DISTRICTS	\$11,819.46
PUBLICATION CENTER	\$16,729.35
COURT LIAISON	\$11,487.91
CONFERENCE CENTER	\$9,611.23
OCALI AIM & ONLINE PD	\$10,574.24
MARBURN ACADEMY	\$2,289.87
ESSER SUSTAINABILITY	\$142,460.10
CSTAG FY24	\$300.00
DRIVE TO SUCCEED	\$1,420.46
ACTION FOR CHILDREN	\$4,258.64
JONATHAN ALDER DISTRICT	\$35,748.07
WELLINGTON SCHOOLS	\$19,602.71
TOLLES TECHNICAL	\$6,649.91
NORTHRIDGE	\$37,826.34
LONDON CITY SCHOOLS	\$1,794.75
MARION CITY SCHOOLS	\$90,138.80
UNION CO MH PRJ AWR	\$33,960.70
LEADERSHIP TRAINING	\$26,372.41
PRIME FOR LIFE STHWSTN	\$88.51
STUDENT TRANSPORTATION	\$87,633.46
ASPYR CONTRACT	\$8,483.40
HIGH SCHOOL TECH INTERN	\$5,035.06
OCALI DEW	\$532,059.23
OCALI CTR YOUNG CH DCY	\$169,085.04
OCALI EMPLOYMENT FIRST	\$24,023.99
OCALI SUPPRTING MSY	\$81,329.13
OCALI LIFESPANN	\$8,543.91
OCALI IWGA	\$14,082.29
CATHOLIC DIOCESE	\$60,836.49

FIELD SPECIALISTS	\$33,380.81
HSMP IMPLEMENTATN FY26	\$10,725.06
OCALI MCAT FY26	\$85,448.75
HSMP STATE LEAD	\$6,400.00
OCALI NCADEMI	\$5,215.91
OCALI INNOVATION SERIES	\$20,890.17
OCALI EMP FIRST RES	\$1,582.16
TEACH CS 2.0	\$17,247.74
SUPPORTING STDNTS W/COM	\$755.68
COLUMBUS DESALES	\$190.81
COLLEGE CAREER SUCCESS	\$66,545.14
WORTHINGTON CHRISTIAN	\$46,724.21
GRVPRT MADISON CHRISTIA	\$25,235.34
SHEPHERD CHRISTIAN	\$11,030.89
DELAWARE CHRISTIAN SCH	\$15,083.86
SOS	\$127,767.82
COLUMBUS ACADEMY	\$13,501.42
STAR HOUSE	\$241,185.70
OH ALLIAN FR HGH QUL ED	\$7,081.52
INVESTIGATIONS	\$10,314.52
COMMUNITY SCHOOLS	\$39,466.91
OCECD	\$158,821.02
PHILANTHROPY OHIO	\$17,342.01
SUPPORT FOR MHJ/OSU CLB	\$14,562.46
STATE ACT & FAM ENGAGE	\$2,201.69
EPSEA FY24	\$355.22
OHIO READING CORP	\$9,346.61
ATPA GRANT 2015	\$19.80
EPSEA FY25	\$279,357.40
CAREER Z CHALLENGE	\$4,400.00
CONNECT US	\$490,158.00
FCFC CME 2026	\$32,398.30
FCFC ADMIN 2026	\$50,587.43
FCFC MS 2026	\$98,496.36
FCFC FED HMG EI 2026	\$312,226.98
FCFC EI OUTREACH	\$8,405.00
FCFC FED MS FCSS 2026	\$34,921.77
FCFC MSY FLEX 26	\$15,571.03

FCFC FED JFS BBL 2026	\$18,640.65
FCFC BBL 2026	\$16,042.34
FCFC CBO 2026	\$8,350.92
FCFC HC 5-21 2026	\$7,855.67
FCFC FED RREACT 2026	\$10,822.38
FCFC P4S ADMIN 26	\$22,364.25
FCFC FED P4S JFS 2026	\$18,853.48
FCFC FED BBL TIC 2026	\$4,446.26
EPSEA FY26	\$185,819.42
OHIO READING CORPS	\$54,442.16
MHJ DR BELL OSU SLRC	\$581.06
OALI CONFERENCE	\$21,907.86
BACKGROUND CHECKS	\$8,900.64
SECTION 125	\$18,232.10
EMPLOYEE BENEFIT PA	\$151.75
SUMMER SCHOOL	\$165.77
ROCKBRIDGE ACADEMY	\$22,458.65
IN WIN	\$830,762.00
MEDICAL INSURANCE	\$630,102.00
DENTAL INSURANCE	\$34,040.00
WORKERS COMP	\$850.00
K-12 CONNECTIVITY FY26	\$4,000.00
SST GRF FY26	\$19,703.53
SCHOOL PSYCHOLOGY INTER	\$4,983.85
CAREER PATHWAY SUPPORT	\$52,378.88
SST FAMILY ENGAGE FY26	\$201.19
G GROUP HOME TRAINING	\$6,917.31
HIGH SCHOOL TECH INTERN	\$8,912.43
TRANSPORTATION PILOT	\$173.96
SST IDEA FY26	\$209,002.81
SST URBAN REEL	\$8,869.22
SST ELD SSIP IDEA FY26	\$7,795.79
LEP TITLE III	\$42,372.66
ARSI AFGHAN FY25	\$12,002.07
EARLY RSI FY25	\$19,743.90
RSIG FY26	\$50,335.54
SST TITLE I FY26	\$20,640.45
SST ELD FY26	\$7,089.35
SST ELD SSIP FY26	\$2,397.30
OHIO READING CORPS	\$134,244.79
ASPYR ARHCO GRANT	\$3,390.66

SST SPDG MTSS LIT FY26	\$28,482.20
Total	\$21,761,912.91

6.03/APPROVED TOTAL APPROPRIATIONS BY FUND

1. Approved the total appropriations by fund for May 2026.

May 31, 2026 Appropriations

		April 30, 2026 Appropriations	May Increase (Decrease)	May 31, 2026 Appropriations
001	GENERAL OPERATIONS	\$ 16,078,131.78	\$ (339,993.14)	\$ 15,738,138.64
001	ALL OTHER OPERATIONS	183,522,223.04	12,259,402.07	195,781,625.11
001	TOTAL GENERAL FUND	\$ 199,600,354.82	11,919,408.93	\$ 211,519,763.75
003	PERMANENT IMPROVEMENT	\$ 660,699.59		\$ 660,699.59
018	PUBLIC SCHOOL SUPPORT	\$ 20,951.58		\$ 20,951.58
019	OTHER GRANTS	\$ 33,706,177.74	335,628.21	\$ 34,041,805.95
022	DISTRICT AGENCY	\$ 1,517,899.97	860,654.38	\$ 2,378,554.35
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	\$ 2,104,469.13	-	\$ 2,104,469.13
516	IDEA PART B GRANTS	\$ 3,346,371.16	-	\$ 3,346,371.16
551	LIMITED ENGLISH PROFICIENCY	\$ 263,649.94	-	\$ 263,649.94
571	REFUGEE CHILDREN SCHOOL IMPACT	\$ 1,251,135.34		\$ 1,251,135.34
572	SST TITLE I	\$ 310,143.66		\$ 310,143.66
587	IDEA PRESCHOOL-HANDICAPPED	\$ 136,753.47		\$ 136,753.47
599	MISCELLANEOUS FED. GRANT FUND	\$ 1,473,535.74		\$ 1,473,535.74
Total All Funds		\$ 251,724,198.14	13,115,691.52	\$ 264,839,889.66

6.04/MISCELLANEOUS CONSENT AGENDA ITEMS / CFO/TREASURER

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

1. Recommend the Governing Board accept a monetary donation in the amount of \$5,500.00 from McGraw Hill for the OSU Student Leadership Research Collaborative.
2. Recommend that the Governing Board authorize the Treasurer/CFO to enter into agreements with Shared Services Alliance and ESC of NEO to partner with those entities to provide their support services to Member Districts and other Central Ohio Districts for an amount not to exceed \$60,000.00 beginning 8/1/2026 through 7/31/2028.
3. Recommend the Governing Board accept a book donation from Hearing Out Loud, Katherine S. Rybak, valuing approximately \$70.00 for use by the OCALI lending library.
4. Recommend the Governing Board authorize Treasurer/CFO to enter into an agreement with Pizzuti Construction Services LLC to utilize non-occupied ESC land. Located on the South-East Border of unutilized ESC property. The property will be used

for construction offices and automobile parking in connection with Pizzuti's construction of an industrial facility at the neighboring property of 2099 Stelzer Road, Columbus, Ohio. The term of this Agreement shall commence on June 29, 2026, and shall terminate on the earlier of (a) March 25, 2027, or (b) when Pizzuti vacates the premises.

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

FROM		TO		AMOUNT
0010000	General Fund	0199326	ORC FY23	\$35,508.83
0199426	ORC FY24	0199527	ORC FY25	\$9,346.61
0010000	General Fund	0199527	ORC FY25	\$5,921.32
0019314	ODE Field Spec FY23	0019501	ODE Field Spec FY25	\$6,262.04
0019314	ODE Field Spec FY23	0019609	ODE Field Spec FY26	\$2,264.83
0019424	ESSER Sustainability	0010000	General Fund	\$142,460.10
0010000	General Fund	0019524	HSMP Implementation	\$63,885.57
0010000	General Fund	0199232	PALL Summer Institute	\$108,521.50
0199528	EPSEA FY25	0199625	EPSEA FY26	\$279,357.40
0199132	Philanthropy	0199134	MHJ/OSU Support Grant	\$10,342.01
0199132	Philanthropy	0199428	MHJ OSU Grant	\$7,000.00
0010000	General Fund	0199134	MHJ OSU Support Grant	\$40,000.00
0019514	DYN FY25	0019054	Family and Community	\$16,769.39
0019502	ELSR FY25	0019054	Family and Community	\$28,789.04
0010000	General Fund	0229501	Science of Reading	\$17,417.57

6. Recommend the Governing Board approve the following list of providers 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 2027.

1st Choice Family Services

A New Leaf

A Steady Hand, Ltd.

A.D.D. Inc.

A-1 Nursing Care, Inc.

Ability Care Services, LLC

Ability Matters

Abraxas Youth & Family Services

Absolute Care

Access for Youth

Adjusting Their Crowns

Adriel
Advantage Family Outreach & Foster Care
Adu's Care, LLC
Agape Care, LLC
Agape for Youth
All R Friends
Almstedt Cottage
Alpha & Omega Supported Living Agency, LLC
ALP's, Ltd.
Alvis, Inc.
Amba Home Health Care/Care.com Columbus
American Life Care
Ameristar Home Healthcare, LLC
Amy M. Boland & Associates
Applewood Centers, Inc-Astrup Cottage
Applewood Centers, Inc-Case Cottage
Ark House, The
Avondale Youth Center
Bair Foundation
Barrett-Forrest Cottage
Beech Acres Parenting Center
Beech Brook
Bellefaire Jewish Children's Bureau-Cottage 10
Bellefaire Jewish Children's Bureau-Cottage 12
Bellefaire Jewish Children's Bureau-Monarch Boarding Academy East
Bellefaire Jewish Children's Bureau-Monarch Boarding Academy North
Bellefaire Jewish Children's Bureau-Monarch Boarding Academy South
Bellefaire Jewish Children's Bureau-Monarch Boarding Academy West
Bellefaire Jewish Children's Bureau-Stabilization Unit
Bellefaire Jewish Children's Bureau-Transitional Living Program, Bldg. V
Belmont Pines Hospital
Beloved Healthcare Services, LLC
Bethany Christian Services

Beyond Healthcare & Education, LLC
Bloom, Don't Shrink
Bono Home Health Care, LLC
Boundless Behavioral Services
Bridges to Independence, Inc.
Bridgeway Academy
Buckeye Ranch, The
Cadence Care Network
Camelot Community Care
Camp Sequoia
Campagna Academy
Care Trans Solutions
Caregiver – HHC
Caregiver Homes
Caring for Kids
Carrington Behavioral Health, LLC
Central Ohio Service Dogs
Central Ohio Youth for Christ
Certify Agency Resources Enforcement, LLC
Champaign Residential Services, Inc. (CRSI)
Chelsea Health Care, LLC
Child and Family Health Collaborative of Ohio
Children's Center of Ohio, The
Children's Home, The
City Kids, Inc.
Columbus Counseling and Mentoring Institute
Comfort Haven Home Care
Community Living Experiences
Community Teaching Homes
Constant Support Care, LLC
Consumer Support Services
CORI Care, Inc.
Cornell Abraxas Group, Inc.

Creative Foundations
Creative Housing, Inc
Creative Options, LLC
Crossman Cottage
Crosswoods Health DBA New Directions
Daybreak
Destiny Care Services, Inc.
Discovery Practice Management, Inc./La Jolla
DOY Services, Inc.
Dungarvin Ohio, LLC
Eastway Behavioral Healthcare
Elevated Independence
Elite Care Services, LLC
Embracing Life
Encompass Adoptees
Envision
Family Pride of Northeast Ohio
Family Services Providers, LLC
Firefly Support Services
Focus on Youth
Foundations for Living
Fox Run Center for Children and Adolescents
Frank G. Lavrich Youth Center
Gentle Hands Care Agency, LLC
Good Hands Supported Living
Haugland, LaMarche & Ramage, LLC
Genacross Family & Youth Services
Goodhearts Care Services, LLC
Goodwill Industries of Central Ohio, Inc.
Gracehaven, Inc.
Guardian Care Services
Hand to Hand Homecare
Hands from Heaven, LLC

Higher Level
Hilton Cottage
Hittle House
House of New Hope
I9 Sports
I Am Boundless, Inc. / Boundless Behavioral Health
Inner Circle Communities
Inner Circle Communities / Antonio L. Travis
Integrated Services for Behavioral Health
Isaiah's Place
Jeremiah's Corner
Jewish Community Center
Julie H. Richards, MS LPCC Counseling and Consultation LLC
Justice Works Youth Care
Kids Count Too
Kimberly Wilczak
Lang Cottage
Lark Residential Support / Purple Transportation
Life Start
Lighthouse Supported Living
Lighthouse Youth and Family Services
Lindner Center of HOPE-Williams House
Little Sprouts Daycare & Learning Center
Living in Family Environments
Love for Mankind, LLC
M&N Care Agency, LLC
Marcus Vasquez
Marie's House of Hope
Marsh Foundation, The
Mayo Home for Youth Development
Mended Reeds
Metro Transportation
Midwest Home Care Services, Inc.

Millcreek of Magee Treatment Center
Morning View Care Center Community Services
Mueller-Loeppert Cottage
National Youth Advocate Program
Nationwide Children's Hospital
New Beginnings Residential Treatment Center
NECCO
New Beginning Healthcare Services, LLC
Nina Bell Homes, LLC
Nina's Health Care
Northcutt Residential Treatment Facility
Northeast Ohio Adoption Services
Nu Hearts, LLC
NUHOP Center for Experiential Learning
Oesterlen Services for Youth
Ohio at Hone Healthcare
Ohio Mentor
On the Go Support Services
Optim
PALS
Passages
Path Integrated Healthcare
Pathway Caring for Children
Patientcare Advocates, LLC
Pennell Healthcare LLC
People Like Me Project
Phoenix Group Home
Positive Education Program
Positive Leaps
Pressley Ridge
Prestige Home Health Services
PsyCare
Quality Care Residential Homes

Quality Time with Wisdom
Ravenwood Health
Reach Counseling Services
Recreation Unlimited Farm & Fun, Inc.
REM Ohio
Rescue, Inc. Child & Adolescent Crisis Stabilization Unit
Residential Services--Allwell
Right Care Solutions
River House
RMS of Ohio, Inc.
Robin's House
Safely Home
Secure Treatment Center
Sequel Pomegranate Health Systems
Shameka Page DBA Changing Faces
Shepherd's Hands LLC, The
Sisters Who Care LLC
Sojourner's Care Network
Solitude Care, LLC
South Community
Southeast Healthcare Services
Southeastern Ohio Counseling Center
Specialized Alternatives for Families & Youth
St. Aloysius
St. Joseph Orphanage
St. Vincent Family Center
Stepping Stone Health Services, LLC
Striving for Greatness
Sunrise Agency, LLC
T.C. Harris School
Tenacious Health and Wellness
Texas Hill Country School/Rehab Without Walls
The Heritage of Hannah Neil

The Ranch of Opportunity
The Village Network
Tiff Health LLC dba DTAC
Toledo Center for Eating Disorders
Total Education Solutions
Trini Integrated Healthcare & Nursing
Ultimate Home Healthcare Services, Inc.
Unk's Place
UMCH Family Services
ViaQuest
Victory Hands Healthcare
Village Yoga LLC
Vincent Group Home
Willow Branches of Healing
YMCA of Central Ohio
Youth Intensive Services
Youth Villages, Inc.

6.05/PROFESSIONAL MEETINGS

Nothing to report.

6.06/RESIGNATIONS

Approved the following resignations.

Buckeye Valley Local Schools

1. Keegan Crawford – Desktop Technician, Employer Initiated, effective June 30, 2026.

ESC of Central Ohio

1. Megan Aluise – Special Education Coordinator, effective July 31, 2026.
2. Akilah Boldware – Intervention Specialist, effective June 30, 2026.
3. Audrey Bowman - Intervention Specialist, effective June 30, 2026.
4. Anna Chester – Speech & Language Pathologist, effective June 30, 2026.
5. Kaylee Drerup - Speech & Language Pathologist, effective June 30, 2026.
6. Seth Fieldhouse – Adaptive Physical Education Teacher, effective June 30, 2026.
7. Megan Gurung – Occupational Therapist, effective June 30, 2026.
8. Augusta Koelsch – Intervention Specialist, effective June 30, 2026.
9. Paul Watkins – Intervention Specialist, effective June 30, 2026.

Olentangy Local Schools

1. Allison Hayden – Preschool Intervention Specialist, effective July 31, 2026.
2. Holly Kilrain – Preschool Aide, effective May 29, 2026.

3. Shirley Toribio - Preschool Aide, effective May 29, 2026.
4. Noemi Vidal de Kerry – Preschool Aide, effective May 29, 2026.

6.07/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].*

Big Walnut Local Schools

1. Morgan Dirr – Behavior Specialist, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of \$67,292.78 for the 2026-2027 contract year.

Dublin City Schools

1. Melinda Bozzo – Administrative Intern, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of \$120,033.00 for the 2026-2027 contract year.
2. Michelle Morris – Administrative Intern, 1-Year contract starting August 1, 2026 through July 31, 2027 at a salary of \$103,495.00 for the 2026-2027 contract year.

ESC of Central Ohio

1. Angela Fuentes – Intervention Specialist, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of \$83,428.80 for the 2026-2027 contract year.
2. Dawn Imbrogno – Intervention Specialist, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of \$80,972.54 for the 2026-2027 contract year.
3. Kia Peer – Intervention Specialist, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of \$56,438.59 for the 2026-2027 contract year.

Olentangy Local Schools

1. Julia Ford – Speech & Language Pathologist, 1-Year contract starting August 1, 2027 through July 31, 2027, at a salary of \$64,028.50 for the 2026-2027 contract year.
2. Emily Huether – Speech & Language Pathologist, 1-Year contract starting August 1, 2027 through July 31, 2027, at a salary of \$76,203.35 for the 2026-2027 contract year.

6.08/PERSONNEL CONTRACT CHANGES

Approved the following personnel contract changes for the 2026-2027 contract year.

ESC of Central Ohio

1. Alicia Grady – Special Education Coordinator, Change in position from Intervention Specialist to Special Education Coordinator. Yearly Stretch Pay is \$84,412.95, effective August 3, 2026.
2. Hannah Loomis – Itinerant Teacher, Increase in Yearly Stretch Pay from \$61,459.68 to \$66,148.80 due to change in Degree Allowance, effective August 3, 2026.

SST Region 11

1. Tina Forshey – Executive Secretary, Increase in Yearly Stretch Pay from \$60,044.85 to \$63,609.75 due to increase roles and responsibilities for FY27, effective July 1, 2026.

6.09/STIPENDS

Approved the following stipend requests. *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation].*

Big Walnut Local Schools

1. Christie Johnson Stuber – Occupational Therapist, ELC Setup and Summer PBA, \$485.87

ESC of Central Ohio

1. Megan Adams – Intervention Specialist, Special Assignment, \$5,629.35
2. Cheryl Blair-Robinson – Intervention Specialist, STACK Institute, \$660.00
3. Steven Cisek – Intervention Specialist, STACK Institute, \$660.00
4. Alicia Grady – Special Education Coordinator, Transition Days for New Position, \$3,266.10
5. Ashley Healy – Intervention Specialist, Early Learning IEPs, \$400.00
6. Emily Hehl – Audiologist, Reynoldsburg Summer Evaluations, \$200.00
7. Emily Hehl – Audiologist, Delaware City Schools Summer Audiology Services, \$250.00
8. Jacob Stephens – Intervention Specialist, STACK Institute, \$660.00
9. Benjamin Unger – Intervention Specialist, STACK Institute, \$660.00

Hamilton Local Schools

1. Jessica Parks – School Psychologist, End of Year Duties as assigned, \$4,594.40

OCALI

1. Jill Hudson – Online Professional Development Specialist, Autism Internet Module Instructor for Ashland University, \$340.00

Olentangy Local Schools

1. Jenna Althoff – Speech & Language Pathologist, Kindergarten Screening, \$310.00
2. Sara Boggs – Speech & Language Pathologist, Kindergarten Screening, \$310.00
3. Simone Dollenmayer – Speech & Language Pathologist, Kindergarten Screening, \$310.00
4. Tracy Faiella – Occupational Therapist, Kindergarten Screening, \$310.00
5. Alexa Hoffman – Speech & Language Pathologist, Kindergarten Screening, \$310.00
6. Madison Ielase – Speech & Language Pathologist, Kindergarten Screening, \$930.00
7. Kerry Murphy – Speech & Language Pathologist, Kindergarten Screening, \$310.00
8. Emily Radak – Speech & Language Pathologist, Kindergarten Screening, \$310.00
9. Nikki Schlater – Speech & Language Pathologist, Kindergarten Screening, \$310.00
10. Claire Slavik – Speech & Language Pathologist, Kindergarten Screening, \$310.00
11. Kathryn Weakland – Speech & Language Pathologist, Kindergarten Screening, \$310.00
12. Cayla Williamson – Speech & Language Pathologist, Kindergarten Screening, \$620.00

6.10/MISCELLANEOUS/ CORRECTIONS

Approved the following miscellaneous/corrections

1. Recommend the Governing Board of the Educational Service Center of Central Ohio approve the following allowances:

ESC of Central Ohio

1. Alicia Grady - Special Education Coordinator, Communication Allowance, \$75.00/MONTHLY.
2. Cynthia Kleinhenz - Coordinator, Education Credit, \$100.00/MONTHLY.

6.11/CONTRACTS/AGREEMENTS

Approved the following contracts/agreements.

1. Recommend the Governing Board approve entering into an Agreement with Specialized Speech Technologies 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 for the 2026/2027 school year, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.
2. Recommend the Governing Board approve entering into an Agreement with Amergis Healthcare Staffing, Inc 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 for the 2026/2027 school year, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.
3. Recommend the Governing Board approve entering into an Agreement with HopSkipDrive, Inc for the term July 1, 2026, through June 30, 2027, for transportation services, billed at negotiated hourly rates; and authorize the CFO/Treasurer to sign the agreement.

6.12/MISCELLANEOUS CONSENT AGENDA ITEMS/SUPERINTENDENT

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

1. Recommend the Governing Board approve the following resolution:

RESOLUTION ADOPTING A CALAMITY DAY ONLINE EDUCATION DELIVERY PLAN

WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.482

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan.

PLAN FOR ONLINE EDUCATION DELIVERY ON CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Governing Board of the Educational Service Center of Central Ohio (ESC) hereby authorizes the following plan to allow students attending programs provided by the ESC to access and complete classroom lessons in order to complete up to three days of instruction because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is submitted pursuant to approval of the Governing Board.
2. The teachers employed by ESC are not covered under a collective bargaining agreement.
3. Not later than November 1 of the 2026-2027 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the

judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class. These lessons will be posted on the ESC or the school program's web portal or website for students to access and complete. In addition to posting on the web, the lessons may be provided to the student in paper and pencil format.

4. Teacher will provide families/students and administration a schedule outlining daily opportunities for teacher-directed synchronous learning in which the teacher and students are interacting in real-time on a virtual learning platform and on how the teacher may be contacted during the closure for additional assistance.

5. Teachers will be responsible for determining competency and grades for students as well as reporting attendance in accordance with the Department of Education and Workforce and ESC guidelines. Administration, in consultation with teachers, will develop guidelines for tracking attendance in the remote learning environment. Teachers will be responsible for assigning and documenting student completion of work, participating in the virtual learning environment, and communication effectively with the parents to support student engagement and success.

6. To ensure equitable access, ESC will provide digital devices and mobile internet access for families/students in need.

7. As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students on the ESC or school program's web portal or website. Families and students will be notified through the ESC's auto-call system.

6.13/VOTE TO APPROVE THE CONSENT AGENDA

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

7.01/ITEMS FOR THE BOARD'S INFORMATION AND REVIEW

- **Governing Board Members' Update:**

DACC: Ms. Kish updated the Board an upcoming vote to approve a levy being placed on the ballot and the addition of a new Board member from Olentangy.

EFCTS: Mr. Alcock updated the Board on a new Board member being sworn in. He spoke about Vouchers for Ohio lawsuit and a new venue being secured for next year's senior recognition.

- **Treasurer's Update**

Fiscal year end. Fiscal staff is working hard to close the books as of 6/30/2026.

- **Ohio Health Consortium**

The OHP meeting was changed to July 21st so that Mr. Sawyers could attend and become familiar with the consortium.

The rates are trending in the right direction. The pharmaceutical costs are increasing, but the loss ratio is where it needs to be at 6 –7% increase.

- **Superintendent's Update**

Mrs. Lofton updated the Board regarding the Let's Go Ohio Educational Technology Conference, OESCA regional meetings and the 3rd year of Classrooms to Careers Bootcamp. She also updated the Board concerning a few pending grants.

7.01/APPROVE ADJOURNMENT

It was moved by Mrs. Machamer and seconded by Dr. Barnes that the Educational Service Center of Central Ohio Governing Board adjourns the meeting at 9:59 am.

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