## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 24, 2026, at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Barry Alcock, Board President at 9:02 a.m.

**Roll Call:**

Mr. Barry Alcock - Present

Dr. Amy Barnes -Absent

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

**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 Mrs. Machamer that the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of July 24, 2026, Regular Board meeting.

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

**2.02 APPROVED THE BOARD MEETING MINUTES**

It was moved by Mrs. Machamer and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board approve the minutes of June 26, 2026, regular Board meeting.

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

**5.01/ADOPT THE CONSENT AGENDA**

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

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

**5.02/APPROVED THE FINANCIAL REPORTS FOR June 2026.**

1. **Board Financial Updates.** *(For Information Purposes)*

2. **Investment Reports for June 2026** are on file in the Treasurer's Office.

3. **Bill List for June 2026**.

| | |
|---|---|
| GENERAL FUND | $802,968.09 |
| FISCAL-OTHER SERVICES | $89,003.75 |
| DUBLIN | ($3,533.70) |
| GAHANNA | $381,126.68 |
| GRANDVIEW | $43,902.59 |
| HILLIARD | $97,186.76 |
| REYNOLDSBURG | $207,329.20 |
| WESTERVILLE | $339,130.37 |
| WHITEHALL | $106,192.91 |
| UPPER ARLINGTON | ($177,998.45) |
| SOUTH-WESTERN | $358,430.12 |
| BEXLEY | $304,589.74 |
| COLUMBUS | $113,544.92 |
| WORTHINGTON | $414,713.09 |
| HAMILTON | $276,011.54 |
| CANAL WINCHESTER | $122,294.29 |
| GROVEPORT MADISON | $179,338.69 |
| NEW ALBANY | $234,329.76 |
| DELAWARE | $281,257.12 |
| MARYSVILLE | $45,767.80 |
| NORTH UNION | $8,716.02 |
| OLENTANGY | $2,019,647.41 |
| BIG WALNUT | $352,187.27 |
| BUCKEYE VALLEY | $305,580.23 |
| FAIRBANKS | $19,307.75 |
| DELAWARE AREA CC | $7,054.59 |
| CHILLICOTHE | $14,964.74 |
| LICKING HEIGHTS | $388,770.07 |

| | |
|---|---|
| OCALI FAMILY & COMM | $13,721.31 |
| ADMIN STUDENT SERVICES | $250,192.32 |
| AUDIOLOGY | $7,789.91 |
| BEHAVIOR INTERVENTION | $8,678.28 |
| TRANSITION SPECIALIST | $7,004.07 |
| LOW INCIDENCE | $190,131.75 |
| HEARING IMPAIRED | $153,595.25 |
| VISUALLY IMPAIRED | $10,790.41 |
| ENGLISH LANGUAGE SRVS | $29,842.39 |
| BEHAVIORAL SUPPORT CLAS | $24,257.51 |
| STACK | $597,556.07 |
| PROJECT SEARCH | $12,236.57 |
| DUESC | $10,186.10 |
| PSYCHOLOGY | $7,109.46 |
| REYNOLDSBURG PRESCHOOL | $159,732.55 |
| BEXLEY PRESCHOOL | $14,227.92 |
| PD ITINERANT | $17,384.17 |
| FAIRBANKS PRESCHOOL | $16,329.94 |
| CAMPUS BASED TRANSITION | $58,574.67 |
| SPEECH | $86,732.38 |
| STRIVE | $88,419.67 |
| RISE | $70,730.48 |
| VENTURES | $159,004.94 |
| VENTURES II | $181,505.32 |
| MENTAL HEALTH | $213.53 |
| APE | $7,133.98 |
| OCCUPATIONAL THERAPY | $48,053.75 |
| PHYSICAL THERAPY | $9,380.48 |
| ACHIEVEMENT | $7,912.41 |
| GIFTED | $24,864.66 |
| PROFESSIONAL LEARNING | $97,607.37 |
| SPECIAL PROJECTS | $29,301.54 |
| DIGITAL LEARNING | $13,322.54 |
| TUTORING OH DISTRICTS | $5,204.29 |
| PUBLICATION CENTER | $17,502.22 |
| COURT LIAISON | $12,077.75 |
| CONFERENCE CENTER | $13,936.45 |
| OCALI AIM & ONLINE PD | $30,419.17 |
| MARBURN ACADEMY | $1,624.90 |
| DRIVE TO SUCCEED | $2,400.00 |
| JONATHAN ALDER DISTRICT | $7,029.17 |
| WELLINGTON SCHOOLS | $14,311.68 |

| | |
|---|---|
| TOLLES TECHNICAL | $3,469.49 |
| NORTHRIDGE | $33,706.28 |
| LONDON CITY SCHOOLS | $610.22 |
| MARION CITY SCHOOLS | $87,938.15 |
| MATH PATHWAYS CONTINUAT | $58,600.00 |
| OC ELSR FY25 | $28,789.04 |
| OC DID YOU NOT | $16,762.39 |
| UNION CO MH PRJ AWR | $33,960.70 |
| LEADERSHIP TRAINING | $22,602.22 |
| PRIME FOR LIFE STHWSTN | $1,685.30 |
| STUDENT TRANSPORTATION | $110,704.70 |
| HIGH SCHOOL TECH INTERN | $9,184.83 |
| OCALI DEW | $569,984.77 |
| OCALI CTR YOUNG CH DCY | $224,554.41 |
| OCALI EMPLYMENT FIRST | $19,264.49 |
| OCALI SUPPRTING MSY | $85,636.87 |
| OCALI LIFESPANN | $8,439.35 |
| OCALI IWGA | $16,148.50 |
| CATHOLIC DIOCESE | $63,189.50 |
| FIELD SPECIALISTS | $31,092.91 |
| HSMP IMPLEMENTATN FY26 | $10,725.06 |
| OCALI MCAT FY26 | $25,754.22 |
| HSMP STATE LEAD | $56,740.00 |
| OCALI NCADEMI | $844.88 |
| PARAPROFESSIONAL TESTIN | $2,750.00 |
| OCALI INNOVATION SERIES | $1,918.62 |
| OCALI EMP FIRST RES | $41,472.02 |
| COLUMBUS DESALES | $34.69 |
| COLLEGE CAREER SUCCESS | $65,339.03 |
| WORTHINGTON CHRISTIAN | $56,589.06 |
| GRVPRT MADISON CHRISTIA | $25,235.34 |
| SHEPHERD CHRISTIAN | $11,241.08 |
| DELAWARE CHRISTIAN SCH | $16,066.86 |
| SOS | $120,008.63 |
| COLUMBUS ACADEMY | $13,501.42 |
| STAR HOUSE | $251,583.09 |
| OH ALLIAN FR HGH QUL ED | $7,081.52 |
| COMMUNITY SCHOOLS | $43,601.92 |
| OCECD | $155,630.96 |
| PERMANENT IMPROVEMENT | $47,699.59 |
| CNTRL OH SUPRINTND ASSC | $3,358.38 |
| SUPPORT FOR MHJ/OSU CLB | $9,059.70 |

| | |
|---|---|
| FCFC FED JFS BBL 2025 | $130.92 |
| CAREER Z CHALLENGE | $1,563.90 |
| CONNECT US | $652,565.10 |
| FCFC CME 2026 | $2,201.46 |
| FCFC ADMIN 2026 | $50,180.90 |
| FCFC MS 2026 | $97,445.92 |
| FCFC FED HMG EI 2026 | $334,588.69 |
| FCFC EI OUTREACH | $410.00 |
| FCFC FED MS FCSS 2026 | $16,162.56 |
| FCFC MSY FLEX 26 | $32,210.03 |
| FCFC FED JFS BBL 2026 | $18,630.24 |
| FCFC BBL 2026 | $19,841.32 |
| FCFC CBO 2026 | $8,378.06 |
| FCFC HC 5-21 2026 | $7,788.70 |
| FCFC FED RREACT 2026 | $15,767.40 |
| FCFC P4S ADMIN 26 | $20,350.02 |
| FCFC FED P4S JFS 2026 | $20,192.36 |
| EPSEA FY26 | $168,414.42 |
| OHIO READING CORPS | $188,777.21 |
| OCALI CONFERENCE | $23,745.00 |
| BACKGROUND CHECKS | $10,659.71 |
| SECTION 125 | $32,638.57 |
| SUMMER SCHOOL | $247.96 |
| ROCKBRIDGE ACADEMY | $15,681.26 |
| MEDICAL INSURANCE | $625,507.00 |
| DENTAL INSURANCE | $33,672.00 |
| WORKERS COMP | $1,137.29 |
| K-12 CONNECTIVITY FY26 | $116.56 |
| SST GRF FY26 | $17,304.42 |
| SCHOOL PSYCHOLOGY INTER | $4,983.84 |
| CAREER PATHWAY SUPPORT | $50,983.18 |
| COLLEGE CAREER PLUS TEA | $92,760.00 |
| G GROUP HOME TRAINING | $57,602.63 |
| HIGH SCHOOL TECH INTERN | $12,315.57 |
| SST IDEA FY26 | $206,519.57 |
| SST URBAN REEL | $8,888.50 |
| SST ELD SSIP IDEA FY26 | $7,835.90 |
| LEP TITLE III | $16,506.67 |
| ARSI AFGHAN FY25 | $12,977.44 |
| RSIG FY26 | $6,507.15 |
| SST TITLE I FY26 | $20,275.62 |
| SST ELD FY26 | $6,135.93 |

| | |
|---|---|
| SST ELD SSIP FY26 | $2,695.64 |
| OHIO READING CORPS | $62,094.70 |
| ASPYR ARHCO GRANT | $3,390.66 |
| SST SPDG MTSS LIT FY26 | $2,604.81 |
| Total | $15,233,789.66 |

## 5.03/APPROVED TOTAL APPROPRIATIONS BY FUND

1. Approved the total appropriations by fund.

June 30, 2026 Appropriations

| | | May 31, 2026 Appropriations | June Increase (Decrease) | June 30, 2026 Appropriations |
|---|---|---|---|---|
| 001 | GENERAL OPERATIONS | $ 15,738,138.64 | $ (806,142.40) | $ 14,931,996.24 |
| 001 | ALL OTHER OPERATIONS | 195,781,625.11 | 9,933,036.97 | 205,714,662.08 |
| 001 | TOTAL GENERAL FUND | $ 211,519,763.75 | 9,126,894.57 | $ 220,646,658.32 |
| 003 | PERMANENT IMPROVEMENT | $ 660,699.59 | 12,360.00 | $ 673,059.59 |
| 018 | PUBLIC SCHOOL SUPPORT | $ 20,951.58 | | $ 20,951.58 |
| 019 | OTHER GRANTS | $ 34,041,805.95 | 2,556.91 | $ 34,044,362.86 |
| 022 | DISTRICT AGENCY | $ 2,378,554.35 | | $ 2,378,554.35 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | $ 7,200,000.00 | 569,246.57 | $ 7,769,246.57 |
| 027 | WORKERS COMPENSATION SELF INS | $ 128,056.00 | | $ 128,056.00 |
| 451 | K-12 NETWORK | $ 4,000.00 | 116.56 | $ 4,116.56 |
| 499 | MISCELLANEOUS STATE GRANT FUND | $ 2,104,469.13 | (80,078.89) | $ 2,024,390.24 |
| 516 | IDEA PART B GRANTS | $ 3,346,371.16 | - | $ 3,346,371.16 |
| 551 | LIMITED ENGLISH PROFICENCY | $ 263,649.94 | - | $ 263,649.94 |
| 571 | REFUGEE CHILDREN SCHOOL IMPACT | $ 1,251,135.34 | 234,060.00 | $ 1,485,195.34 |
| 572 | SST TITLE I | $ 310,143.66 | (30,603.25) | $ 279,540.41 |
| 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 | $ 264,839,889.66 | 9,834,552.47 | $ 274,674,442.13 |

| | | **Temporary Appropriations** Fiscal Year Ending June 30, 2027 |
|---|---|---|
| 001 | GENERAL OPERATIONS | $ 10,980,240.00 |
| 001 | ALL OTHER OPERATIONS | 147,302,140.00 |
| 001 | TOTAL GENERAL FUND | $ 158,282,380.00 |
| 003 | PERMANENT IMPROVEMENT | 27,000.00 |
| 018 | PUBLIC SCHOOL SUPPORT | $ 7,500.00 |
| 019 | OTHER GRANTS | $ 9,023,786.13 |
| 022 | DISTRICT AGENCY | $ 409,500.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | $ 7,400,000.00 |
| 027 | WORKERS COMPENSATION SELF INS | $ 81,200.00 |
| | Total All Funds | $ 175,231,366.13 |

**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 accept a donation from Scanning Pens Inc. of a C-Pen Reader 3 valued at $380 to OCALI's Lending Library.

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

| Vendor | Purchase Order | Amount |
|---|---|---|
| Gabriel Schepergerdes | 2600713 | $7,280.00 |

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

| | Appropriations | Estimated Revenue |
|---|---|---|
| OCALI Group Home Training 499 9704 | $300,105.48 | $300,105.48 |

**5.05/PROFESSIONAL MEETINGS**

Nothing to report.

**5.06/RESIGNATIONS**

Approved the following resignations.

**Dublin City Schools**
1. Cassandra Jackson – Administrative Intern, effective July 31, 2026.

**ESC of Central Ohio**
1. Nicole Cannell – Intervention Specialist, effective June 30, 2026.
2. Nilanjana Kundu – Intervention Specialist, effective July 31, 2026.
3. Hannah Nix – Intervention Specialist, effective July 31, 2026.

**Olentangy Local Schools**
1. Melanie Marshall – Preschool Intervention Aide, effective July 31, 2026.
2. Alison Verdes – Speech & Language Pathologist, effective July 31, 2026.
3. Janelle Young – Preschool Intervention Specialist, effective July 31, 2026.

**5.07/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. Angela Hill – School Psychologist, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of $81,813.45 for the 2026-2027 contract year.

**Dublin Local Schools**

1. Kerri Ward – Administrative Intern, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of $129,020.00 for the 2026-2027 contract year.

**ESC of Central Ohio**

1. Courtney Adams – Intervention Specialist, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of $49,075.54 for the 2026-2027 contract year.
2. Virginia Finley – Intervention Specialist, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of $49,075.54 for the 2026-2027 contract year.
3. Diane Schwendenman – Adapted Physical Education Teacher, 1-Year contract starting August 1, 2026 through July 31, 2027, at a salary of $80,371.20 for the 2026-2027 contract year.

**5.08/PERSONNEL CONTRACT CHANGES**

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

**ESC of Central Ohio**

1. Carrie Guy – Intervention Specialist, Decrease in Contract Days from 191 to 189. Yearly Stretch Pay is $72,842.49, effective August 5, 2026.
2. Ericka Rowe – Coordinator of Special Education, Change in position from Intervention Specialist to Special Education Coordinator. Yearly Stretch Pay is $87,412.95, effective August 1, 2026.
3. Amber Lefevre – Fiscal Specialist, Increase in Education Credit to $100.00 per year due to Degree Allowance, effective July 1, 2026.

**Hamilton Local Schools**

1. Jessica Sparks – Building Special Education Coordinator, Change in position from School Psychologist to Building Special Education Coordinator. Yearly Stretch Pay is $119,909.25, effective August 1, 2026.

**Olentangy Local Schools**

1. Sara Boggs – Speech & Language Pathologist, Increase in Yearly Stretch Pay from $95,447.05 to $114,790.65 due to change in Degree Allowance, effective August 1, 2026.
2. Julie Daviduk – Occupational Therapist, Increase in Yearly Stretch Pay from $95,069.65 to $106,985.50 due to change in Degree Allowance, effective August 1, 2026.
3. Alyssa Marcarello – Preschool Intervention Specialist, Increase in Yearly Stretch Pay from $60,983.40 to $67,308.55 due to change in Degree Allowance, effective August 1, 2026.
4. Jade McCormick – Preschool Intervention Specialist, Increase in Yearly Stretch Pay from $65,347.55 to $73,766.90 due to change in Degree Allowance, effective August 1, 2026.
5. Sarah Mengerink – Preschool Intervention Specialist, Increase in Yearly Stretch Pay from $65,347.55 to $71,206.50 due to change in Degree Allowance, effective August 1, 2026.

6. Kaleigh Pace – Speech & Language Pathologist, Increase in Yearly Stretch Pay from $77,106.15 to $86,975.90 due to change in Degree Allowance, effective August 1, 2026.
7. Ashlyn Tate – Preschool Intervention Aide, Change in Employee Status from Full Time to Part Time. Decrease in Hours per Day from 8 to 4. Daily Rate is $90.81, effective August 17, 2026.

**5.09/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. Anne Aziz – Occupational Therapist, ELC Set-up and Summer CPI Training – $471.14
2. Christie Johnson Stuber – Occupational Therapist, ELC Set-up and Summer PBA – $485.87

**OCALI**

1. Heather Bridgeman – Assistive Technology Consultant, ATIM Instructor for Ashland University – $240.00.

**Olentangy Local Schools**

1. Amanda Alice – Preschool Intervention Specialist, Preschool Evaluations – $225.00.
2. Arlyn Althoff – Speech & Language Pathologist, Extended Summer Hours – $10,000.40
3. Chelsea Amadi – Behavior Specialist, SIA Services – $4,200.00.
4. Samantha Applegate – Speech & Language Pathologist, Extended Summer Hours – $4,200.00.
5. Amanda Barnes – Physical Therapist, Preschool Evaluations – $2,934.40.
6. Sara Boggs – Speech & Language Pathologist, Preschool Evaluations – $2,486.00.
7. Isabel Bokmiller – Intervention Aide, Preschool Evaluations – $85.68.
8. Shelly Bowles – Intervention Specialist, Preschool Evaluations – $6,489.60.
9. Lindsey Carle – School Psychologist, Preschool Evaluations – $9,036.00.
10. Tara Carpenter – School Psychologist, Preschool Evaluations – $9,124.80.
11. Frances Catanese – Intervention Aide, Preschool Evaluations – $126.64.
12. Amanda Cifuentes – Speech & Language Pathologist, Preschool Evaluations – $934.72.
13. Laura Clark – Vision Specialist, Extended Summer Hours – $7,300.00.
14. Leah Connor – Intervention Specialist, Preschool Evaluations – $225.00.
15. Keri Dana – School Psychologist, Preschool Evaluations – $7,717.80.
16. Lindsey Davis – Occupational Therapist, ESY Services – $4,200.00.
17. Kayla Dolan – Intervention Aide, Preschool Evaluations – $83.64.
18. Simone Dollenmayer – Speech & Language Pathologist, Extended Summer Hours – $4,267.50.
19. Danielle Dyke – Intervention Aide, Preschool Evaluations – $77.04.
20. Jill Fate – Intervention Aide, Preschool Evaluations – $127.68.
21. Michelle Franke – School Psychologist, Preschool Evaluations – $9,036.00.
22. Andrea Guider – Speech & Language Pathologist, SIA Services – $4,200.00.
23. Jane Harrison – Physical Therapist, Extended Summer Hours – $3,150.00.
24. Erin Hazelton – Speech & Language Pathologist, SIA Services – $4,200.00.
25. Debra Hegg – Speech & Language Pathologist, Extended Summer Hours – $4,500.00.
26. Meagan Hendon – Intervention Aide, SIA Services – $1,727.60.
27. Sarah Hojnacki – Speech & Language Pathologist, Preschool Evaluations – $3,266.60.

28. Richard Hood – Behavior Specialist, SIA Services – $4,200.00.
29. Elizabeth Jenkins – Speech & Language Pathologist, SIA Services – $4,200.00.
30. Amy Johnson – Occupational Therapist, Extended Summer Hours – $7,350.00.
31. Amanda Krebs – Intervention Aide, Preschool Evaluations – $193.76.
32. Amanda Lucas – Occupational Therapist, Preschool Evaluations – $1,091.52.
33. Alyssa Marcarello – Intervention Specialist, Preschool Evaluations – $225.00.
34. Jade McCormick – Intervention Specialist, Preschool Evaluations – $225.00.
35. Sarah McLead – Occupational Therapist, Extended Summer Hours – $12,600.00.
36. Kaitlin Meade – Preschool Intervention Specialist, SEE 25-26 Course Instructor – $2,880.00.
37. Kaitlin Meade – Preschool Intervention Specialist, ESY Services – $3,150.00.
38. Lauren Miller – School Psychologist, Extended Summer Hours – $4,200.00.
39. Hannah Million – Intervention Specialist, Preschool Evaluations – $4,848.68.
40. Alyssa Osting – Occupational Therapist, Extended Summer Hours – $4,200.00.
41. Alex Passafiume – School Psychologist, Extended Summer Hours – $4,200.00.
42. Adrianne Pence – Vision Specialist, ESY Services – $4,200.00.
43. Leah Purpura – School Psychologist, Preschool Evaluations – $7,278.00.
44. Bradley Schafer – School Psychologist, Preschool Evaluations – $4,200.00.
45. Jack Schlabig – Behavior Specialist, SIA Services – $4,200.00.
46. Nikki Schlater – Speech & Language Pathologist, Extended Summer Hours – $8,400.00.
47. Emily Schoonover – Intervention Specialist, Extended Summer Hours – $9,174.00.
48. Lindsey Scott – Intervention Specialist, Preschool Evaluations – $450.00.
49. Lori Shaw – Intervention Specialist, Preschool Evaluations – $225.00.
50. Julie Sherwood – Behavior Specialist, EF Curriculum Resource Development – $900.00.
51. Kailey Smith – Occupational Therapist, Preschool Evaluations – $2,180.00.
52. Natasha Stoll-Juredine – School Psychologist, Extended Summer Hours – $4,200.00.
53. Elizabeth Van Camp – Preschool Intervention Specialist, IEP Meetings – $656.36.
54. Amy Wagner – Occupational Therapist, Preschool Evaluations – $2,641.2.00.
55. Lauren Williams – Intervention Specialist, Preschool Evaluations – $450.00.
56. Cayla Williamson – Speech & Language Pathologist, Extended Summer Hours – $7,350.00.

**5.10/MISCELLANEOUS/ CORRECTIONS**

Nothing to report

**5.11/CONTRACTS/AGREEMENTS**

1. Recommend the Governing Board approve entering into an agreement with Columbus City Schools effective for the 2026/2027 school year in the amount of $250,000.00 for Communities in Schools and authorize the CFO Treasurer to sign the agreement.

2. Recommend the Governing Board approve entering into an Agreement with Buckeye's Best Medical Transportation, LLC, Inc for the term August 1, 2026, through July 31, 2027, for transportation services, 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 EverDriven Technologies, LLC, 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.

4. Recommend the Governing Board approve entering into Ohio Purchase of Services Agreements on behalf of the Franklin County Family Children First Council with the following vendors and for the amount not to exceed noted effective July 1, 2026 ending June 30, 2027, for the Early Intervention Program and authorize the CFO/Treasurer to sign the agreement:

| Vendor | Not to Exceed |
|---|---|
| FCBDD - Evaluation | $1,115,450.00 |
| Community Refugee & Immigrant Services (EISC) | $976,519.95 |
| Cadence Care Network - formerly YAS (EISC) | $1,610,636.75 |

5. Recommend the Governing Board approve entering into an agreement with Columbus City Schools effective for the 2026/2027 school year in the amount of $680,000.00 for City Year, Inc and authorize the CFO Treasurer to sign the agreement.

6. Recommend the Governing Board approve the following agreements for services over $50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendors as determined by OCALI and the Ohio Department of Children and Youth Group Home Initiative Grant; effective July 26, 2026, through June 30, 2027.

| Vendor | Amount | Contract Funding |
|---|---|---|
| Hamilton County ESC Grant | $74,375.00 | DCY Group Home Initiative |
| ESC of Northeast Ohio Grant | $74,375.00 | DCY Group Home Initiative |
| Greene County ESC Grant | $74,375.00 | DCY Group Home Initiative |

7. Recommend the Governing Board waive the bidding requirement in Policy 6320 (Purchases) for services over $50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide Consulting, Technical Assistance, and Professional Development on Autism and/or Challenging Behavior; Serve as subject matter expert for MCAT cases; Collaborate and consult with multi-system youth/multi-system adults; Collaborate on development of materials and web-based resources; and Serve as subject matter expert for ASHA (on behalf of OCALI) for the Ohio Center for Autism and Low Incidence (OCALI) programs.

| Vendor | Amount | Contract Funding |
|---|---|---|
| Denise Sawan Caruso | $76,725.00 | OCALI Contract Funds |

**5.12/MISCELLANEOUS CONSENT AGENDA ITEMS/SUPERINTENDENT**

Nothing to report.

**5.13/VOTE TO APPROVE THE CONSENT AGENDA**

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

Motion passed.

**6.01/ITEMS FOR THE BOARD'S INFORMATION AND REVIEW**

- **Governing Board Members' Update:**

DACC: Ms. Kish updated the Board on the levy renewal.

EFCTS: Mrs. Machamer provided an update to the Board.

- **Treasurer's Update**
  Mr. Weaver informed the board that Mr. Varda is assisting two districts with Treasurer and Interim searches.
  There are new EMIS reporting requirements that are making the Treasurer position even more challenging.
  A member district is still working on contract negotiations that will cause some additional work in our departments.

- **Ohio Health Consortium**
  No report presented.

- **Superintendent's Update**

  Mrs. Lofton updated the Board saying that the Business Advisory Council recently received a four-star designation from DEW, the highest rating. She also stated that the sub consortium ended the year with an average fill rate of 88.1% for licensed positions and over 4,000 active subs.

**7.01/APPROVE ADJOURNMENT**

It was moved by Mrs. Machamer and seconded by Ms. Kish that the Educational Service Center of Central Ohio Governing Board adjourns the meeting at 9:42 am.

**Roll Call: Mr**. Mr. Alcock, yea; 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