

MID-OHIO EDUCATIONAL SERVICE CENTER

BOARD OF GOVERNORS RESOLUTION

FY27 STRATEGIC REINVESTMENT PLAN

Resolution No. _____

WHEREAS, the Mid-Ohio Educational Service Center (“Mid-Ohio ESC”) has experienced significant organizational and financial growth in recent years, due in substantial part to an increased number of grants, state-awarded contracts, client district partnerships, and expanded programs and services; and

WHEREAS, the Mid-Ohio ESC Board of Governors has determined that a portion of available FY27 resources should be strategically reinvested in the organization, its facilities, programs, staffing capacity, and client districts in furtherance of the educational mission of the Educational Service Center; and

WHEREAS, the Board has reviewed the Superintendent’s FY27 Strategic Reinvestment Plan and desires to authorize an FY27 reinvestment of up to \$1,200,000; and

WHEREAS, this FY27 Strategic Reinvestment is intended to address current organizational priorities and opportunities and does not constitute a commitment to recurring or ongoing expenditures in future fiscal years; and

WHEREAS, any future strategic reinvestment will be separately evaluated and considered by the Board based upon MOESC’s financial condition, grant and contract funding, organizational needs, client district needs, and other relevant financial and operational considerations;

NOW, THEREFORE, BE IT RESOLVED, that the Mid-Ohio Educational Service Center Board of Governors hereby authorizes the FY27 Strategic Reinvestment Plan of up to \$1,200,000, allocated among the following categories:

1. MOESC Capital Improvements — Up to \$600,000

Funds may be used for Board-approved capital improvements, facility enhancements, deferred maintenance, equipment replacement, technology infrastructure, and other improvements necessary to maintain and enhance MOESC facilities and operations.

2. MOESC Staffing and Projects — Up to \$444,451.75

Funds may be used to support additional staffing capacity, strategic projects, program development, equipment, materials, and other Board-approved organizational priorities designed to maintain, improve, or expand the services provided by Mid-Ohio ESC.

3. Client District Initiative Funding — Up to \$155,548.25

The Board authorizes funding to eligible MOESC client districts based upon:

- a \$5,000 base allocation per eligible client district; and
- an additional FY27 allocation calculated at \$3.25 per student using a consistent, documented student-count measure and reporting period established by the Treasurer/CFO for all eligible districts. This amount is solely an allocation formula for this initiative; it does not constitute a refund or modification of any statutory ESC funding payment.

BE IT FURTHER RESOLVED, that Client District Initiative Funding shall be used only for an identified educational, administrative, or operational purpose that benefits the client district and advances the educational mission of Mid-Ohio ESC.

As a condition of receiving the FY27 Client District Initiative Funding, each participating district shall designate:

- At least \$500 for a scholarship or scholarships benefiting a graduating student or students interested in pursuing education, teaching, or an education-related career field; and
- At least \$500 for a scholarship or scholarships benefiting a graduating student or students planning to enter the workforce through a trade, technical occupation, apprenticeship, or other career pathway following graduation.

Districts may elect to devote additional portions of their allocation to scholarships based upon locally determined needs.

After satisfying the minimum scholarship requirements above, districts shall have flexibility to identify additional educational, administrative, or operational uses for the remaining funds. The Board expresses a preference for uses that provide a direct benefit to students, including, but not limited to:

- PBIS and other student reward or incentive programs;
- student field trips and educational experiences;
- student uniforms;
- instructional materials and supplies;
- additional scholarships;
- career exploration and workforce-development opportunities;
- costs that support student participation in educational programming; and
- other district-identified educational, administrative, or operational initiatives consistent with the purpose of this resolution.

BE IT FURTHER RESOLVED, that each district shall identify the purpose or purposes for which its Client District Initiative Funding will be used in a manner established by the Superintendent and Treasurer/CFO prior to or in connection with distribution of the funds.

BE IT FURTHER RESOLVED, that the Superintendent and Treasurer/CFO are authorized to establish appropriate administrative procedures, documentation, agreements, accounting mechanisms, and other reasonable requirements necessary to implement the FY27 Strategic Reinvestment Plan consistent with this resolution.

BE IT FURTHER RESOLVED, that this authorization applies to FY27 only. No client district, program, department, or employee should consider funding authorized through this resolution to be a guaranteed, recurring, or ongoing source of funding in future fiscal years.

BE IT FURTHER RESOLVED, that any future strategic reinvestment initiative shall require separate consideration and authorization by the Mid-Ohio ESC Board of Governors.

Adopted this ____ day of _____, 2026.

President, Mid-Ohio ESC Board of Governors: _____

Treasurer/CFO: _____