

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on May 26, 2016, 2016 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matthew Cygnor, Educational Service Center Council of Governments President, at 8:04 a.m.

Roll Call: Mr. Bill Brownson Present
Mr. Matt Cygnor Present
Mr. Jerry Stewart Present

Staff Present: Dr. Thomas Goodney – Executive Director, ESC Council of Governments
Mr. Alan Hutchinson – Treasurer/CFO, ESC Council of Governments
Ms. Tammy Rizzo – Director of Fiscal Services, ESC Council of Governments
Mr. Mike Trego – Deputy Superintendent, ESC of Central Ohio

16.05.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the May 26, 2016, 2016 Regular Board Meeting.

Roll Call: Mr. Brownson, yea; Mr. Stewart, yea; Mr. Cygnor, yea;
Motion Passed.

16.05.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board approve the following:

5.02/Approval of Board Meeting Minutes

1. Board meeting minutes for the April 8, 2016 regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial Reports for March 2016 that are on file in the Treasurer's office.

5.04/Miscellaneous Treasurer/CFO Recommendations

Approval of the following:

1. Approve entering into an agreement with Julian and Grube, Inc. to provide financial report compilation services for the period of 7/1/2016 through 6/30/2018 (three year rate) for an annual cost of \$1,400 per year.
2. Approve entering into an agreement with Bonefish Systems for a three year software license for E PAS audit tool. Contract term will be 7/1/16 to 6/30/18 at an annual rate of \$2,363.00.
3. Governing Board authorize the Treasurer/CFO to deposit the remaining unused funds from the 2015 Flexible Spending Account in the amount of \$13,858.65 to the ESC Council of Governments general fund as miscellaneous revenue.

5.05/Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Type
Hilliard SACC	Abu-Hajar	Aisha	Program Leader	4/28/2016	Resignation
Canal Winchester Local Schools	Bruning	Michael	Director of Operations/Transportation Supervisor	6/30/2016	Resignation
Upper Arlington City Schools	Curran	Liam	Paraprofessional	4/20/2016	Resignation
ESC Student Services	Everhart	Gabriele	ESC Teacher Assistant	8/1/2016	Retirement
Hilliard SACC	Fratianne	Carol	Program Leader	7/1/2016	Retirement
Gahanna	Gillotte	Thomas	Preschool Teacher Assistant	5/30/2016	Resignation
Hilliard SACC	Green	Chris	Program Leader	4/15/2016	Resignation
Groveport Madison	Groves	Sunny	Educational Assistant	4/13/2016	Resignation
ESC - Student Services	Hanna	Leah	Teacher Assistant	6/30/2016	Resignation
Gahanna-Jefferson Public Schools	Harris	Shirley	Preschool Aide	5/30/2016	Resignation
ESC - Student Services	Herbert	Lisa	Preschool Teacher Assistant	8/2/2016	Resignation
Canal Winchester Local Schools	Hollister	Daniel	Custodian	6/30/2016	Resignation
ESC - Student Services	Horst	Jeffrey	Teacher Assistant	6/30/2016	Resignation
Hilliard SACC	Johnson	Taylor	Program Leader	4/1/2016	At request of district
Bexley City Schools	Kaiser	Amanda	Teacher Aide	5/25/2016	Resignation
Olentangy Local School District	Mast	Susan	Title I Long-term Substitute Teacher	4/8/2016	Resignation
ESC - Student Services	McCoy	Catherine	Teacher on Special Assignment	7/31/2016	Resignation
Canal Winchester	Murdock	Robert	Custodian	6/30/2016	Resignation
Upper Arlington City Schools	Nemeth	Suzette	Paraprofessional	5/31/2016	Resignation
Westerville City Schools	Nordman	Christi	Aide to Students with Disabilities	5/3/2016	Resignation
Upper Arlington City Schools	Redman	Cynthia	ESL Aide	11/1/2015	Resignation
Buckeye Valley Local School District	Sheets	Daniel	Classroom Aide	4/15/2016	Resignation

District/Agency	Last Name	First Name	Position Title	Effective Date	Type
ESC - Student Services	Shehane	Jasmine	Teacher Assistant	6/30/2016	Resignation
Buckeye Valley	Shuman	Robert	Parapro	5/9/2016	Resignation
Westerville City Schools	Uminsky	Amanda	Aide to Students with Disabilities	4/22/2016	Resignation
Upper Arlington City Schools	VanWinkle	Elizabeth	ESL Aide	11/24/2015	Resignation
Licking Heights	Waits	Pamela	Aide to Students w/Disabilities	4/7/2016	Resignation
ESC Student Services	Weingarh	Michelle	ESC Fiscal Specialist	4/30/2016	Resignation
ESC Student Services	Wooten	Abigail	Educational Interpreter	5/27/2016	Resignation
ESC Student Services	Pollock	Eileen	Teacher Assistant	4/14/16	Resignation
Westerville	Gooden	Atrista	Aide to Students with Disabilities	5/25/16	Resignation

5.06/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Type
New Albany-Plain Local Schools	Archer	Margaret	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
New Albany Plain Local	Boals	Victoria	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
Hilliard SACC	Buoni	Kristi	Program Leader	184	8/10/2016	5/26/2017	\$11.00	Hourly
Metro Institute of Technology	Carter	Ashley	Teacher	185	8/22/2016	7/31/2017	\$49,500.00	Salaried
Hilliard SACC	Chafin	Megan	Adult Assistant		4/22/2016	6/30/2016	\$9.00	Hourly
ESC - Center for Business & Innovation	Conner	Barbara	ESC Receptionish & Clerical Sub		4/22/2016	6/30/2016	\$12.00	Hourly
ESC Student Services	Cuenot	Marian	Long Term Sub Teacher Assistant	25	4/18/2016	6/30/2016	\$3,203.25	Salaried
Reynoldsburg	Daniels	Dylan	Artist in Residence	184	8/10/2016	7/31/2016	\$33,000.00	Salaried
New Albany Plain Local	Deminski	Matthew	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
Metro Institute of Technology	Detwiler	Emily	Teacher	185	8/22/2016	7/31/2017	\$43,500.00	Salaried
Hamilton Local Schools	Diefenthaler	Alyssa	School Psychologist	205	8/1/2016	7/31/2017	\$55,407.40	Salaried
Gahanna-Jefferson Public Schools	Ellis	Amy	Occupational Therapist	140	8/15/2016	5/26/2017	\$49,937.00	Salaried
New Albany-Plain Local Schools	Ghimire	Puja	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$10.00	Hourly
Metro Institute of Technology	Hertenstein	Tyler	Teacher - Math - MIT	185	8/22/2016	7/31/2016	\$43,500.90	Salaried
New Albany Plain Local	Hill	Jackson	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
New Albany-Plain Local Schools	Hock	Alyssa	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
ESC-Ohio Center for Autism and Low-Incidence	Houston	Kelly	Project Assistant	40	5/6/2016	2016-06-30	\$6,781.20	Salaried
Upper Arlington	Ivanovich	Barbara	Long Term Sub Teacher	15	5/10/2016	7/31/2016	\$3,493.65	Salaried

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Type
New Albany Plain Local	Janakievski	Alexander	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
Metro Institute of Technology	Jonas	Chancey	Special Education Teacher - MIT	185	8/22/2016	7/31/2017	\$43,500.00	Salaried
New Albany Plain Local	Kennedy	Samuel	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
Gahanna Jefferson	Kleinhenz	Cynthia	School Psychologist	149	8/15/2016	5/26/2017	\$45,967.00	Salaried
ESC CTR4SS - Central Office	Kuhn	Robert	ESC Teacher Assistant (k-12)	187	8/2/2016	7/31/2017	\$21,271.25	Salaried
New Albany-Plain Local Schools	Largent	Madeleine	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
Gahanna	Martin	Molly	Wellness Manager	220	8/1/2016	7/31/2017	\$47,825.00	salaried
Rockbridge Academy	Massman	Nancy	academic assistant	24	4/15/2016	5/19/2016	\$19.00	Hourly
Hilliard SACC	Matyi	Tanya	Site Coordinator - Hilliard SACC		4/18/2016	6/3/2016	\$13.00	Hourly
ESC - Ohio Center for Autism	Mauro	Paula	Project Manager	40	5/6/2016	6/30/2016	\$14,264.80	Salaried
ESC CTR4SS - Central Office Main Programs	Miles	Lorraine	ESC Teacher Assistant (K-12)	187	8/2/2016	2017-06-30	\$20,637.32	Salaried
New Albany Plain Local	Millard	Jada	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
New Albany Plain Local	Mullinix	Pamela	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$11.00	Hourly
New Albany Plain Local	Mullinix	Logan	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$11.00	Hourly
Canal Winchester Local Schools	O'Brien	Jennifer	School Psychologist	196	8/1/2016	2017-06-30	\$68,463.00	Salaried
New Albany Plain Local	Oehler	Robert	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
New Albany-Plain Local Schools	O'Rourke	Allison	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
ESC-Ohio Center for Autism and Low-Incidence	Pashovich	Julie	Administrative Professional	40	5/6/2016	6/30/2016	\$6,290.36	Salaried
New Albany Plain Local	Patel	Darshan	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
New Albany Plain Local	Peischl	Timothy	Summer Camp Assistant	50	27-May	8/5/2016	\$11.00	Hourly
Reynoldsburg	Perkins	Jacob	Athletic Director	220	8/1/2016	7/31/2017	\$75,000.00	Salaried
New Albany Plain Local	Pryor	Abigail	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$10.00	Hourly
Hilliard SACC	Ray	Alexandria	Adult Assistant		5/9/2016	6/3/2016	\$9.00	Hourly
ESC - Ohio Center for Autism	Robinson	Kathryn	Production Assistant	40	5/6/2016	6/30/2016	\$4,748.80	Salaried
New Albany-Plain Local Schools	Rolwing	Patty	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
New Albany Plain Local	Sanchez	Perla	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
Gahanna-Jefferson Public Schools	Shanks	Christine	Occupational Therapist	186	8/15/2016	5/26/2017	\$77,763.00	Salaried

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Type
Big Walnut Local School District	Shaver	Jordan	Technology Specialist	250	7/18/2016	2017-06-30	\$44,903.75	Salaried
ESC - Ohio Center for Autism	Siens	Judith	Project Assistant	40	5/6/2016	6/30/2016	\$5,183.60	Salaried
New Albany Plain Local	Singer	Lois	Summer Camp Sub Assistant	50	5/27/2016	8/5/2016	\$10.00	Hourly
New Albany-Plain Local Schools	Smith	Aliya	Summer Camp Assistant	50	5/27/2016	2016-08-05	\$9.00	Hourly
New Albany-Plain Local Schools	Soska	Audrey	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
OICALI	Steeegers	Wouter	Web Developer	44	5/2/2016	6/30/2016	\$11,733.48	Salaried
Reynoldsburg	Taylor	Benjamin	Mechanic	261	5/23/2016	6/30/2016	\$22.00	Hourly
New Albany Plain Local	Tieman	Rachel	Summer Camp Assistant	50	5/27/2016	8/5/2016	\$9.00	Hourly
ESC-Center for Business Services	Weingarh	Michelle	COG Financial Manager	65	5/1/2016	7/31/2016	\$13,796.25	Salaried
Westerville City Schools	White	Mark	Interim Principal	49	4/25/2016	6/30/2016	\$20,825.00	Salaried
ESC - Student Services	Biroschak	Margaret	Mosiac Teacher	184	8/15/2016	7/31/2016	\$49,687.36	Salaried
ESC - Student Services	Laveen-Winkle	Lisa	ESC Transition Specialist	116	8/2/2016	7/31/2016	\$39,787.94	Salaried
New Albany Plain Local	Flynn	Erin	Summer Camp Assistant	50	5/27/16	8/5/2016	\$10.00	Hourly

ESC-COG Consortium Substitutes:

Allemang, Brittany	Maurer, Joyce
Anaba, Margaret	McCormack, Glenn
Brown, Tina	Medina, Laura
Butler, Laura	Mengerink, Jeffrey
Chislom, Nick	Moghaddas, Camron
Clark, Rachel	Mowery, Hannah
Dodge Wood, Jennifer	Ockerman, Denise
Drayer, Mindy	Oesch, Carlton
Dusek, Timothy	Patton, Lon
Dush, Gregory	Plinke, Lori
Eichberger, Jo	Politte, Stephanie
Evans, Carol	Pott, Bettina
Feeney, Sarah	Sanders, Deann
Gilligan, Sarah	Schmelzer, Jacqueline
Grubb, Patricia	Scott-Munday, Susan
Heinrichs, Andrew	Seif, Ellen
James, Sue	Slagle, Janelle
Kaplan, Sharon	Steuer, Christopher
Kern, Marla	Stucky, Daniel

Kimball, Caitlyn	Thomas, Quinton
Kisor, Geoffrey	Vaughn, Mckenzie
Koch, Cynthia	Webster, Regina
Lewis, Jacob	Wolf, Alexandra
Mahle, Amanda	Yoho, Tricia
Mast, Steven	York, Calista

5.07/Personnel Agreement Changes

District/Agency	Name Last	Name First	Title	Adjustment	Effective
ESC - Achievement	Abdella	John	Transformation Specialist	Adjust salary from \$80,900 to \$85,900.00	5/4/2016
ESC - Achievement	Adams	Mary	Transformation Specialist	Adjust salary from \$80,900 to \$85,900.00	5/4/2016
ESC - Achievement	Allen	Harriet	Transformation Specialist	Adjust salary from \$80,900 to \$85,900.00	5/4/2016
ESC - Achievement	Campbell	Debra	Transformation Specialist	Adjust salary from \$80,900 to \$85,900.00	5/4/2016
ESC - Communciations	Goodwin	Matthew	Communications Assistant	Increase vacation accrual to 1.0/Month	7/1/2012
ESC - Student Services	Haning	Patrice	ESC School Psychologist	Adjust salary to \$36,131.12 annually	3/21/2016
ESC Business Svcs	Karla	Manter	ESC Fiscal Manager	Increase vacation accrual to 1.25/Month	8/1/2013
ESC - Achievement	Kelly	Michael	Transformation Specialist	Adjust salary from \$80,900 to \$85,900.00	5/4/2016
Hilliard SACC	Mesi	Tanya	Adult Assistant	Adjust hourly rate to \$9.34 / HR	3/15/2016
Reynoldsburg CS	Mirshahi	Daryoush	Senior IT Technician	Increase salary to \$52,530.00	5/1/2016
Reynoldsburg CS	Murgatroyd	Brett	Coordinator of Building Services	Increase work days to 210, adjust salary to \$50,263.00	5/5/2016
Chillicothe City Schools	Payne	Kathy	Coordinator of Data and Testing	Increase work days to 164, salary to \$49,200.00	5/2/2016
ESC - Achievement	Reedus-Sanders	Sharon	Transformation Specialist	Adjust salary from \$80,900 to \$85,900.00	5/4/2016
ESC - Client Services	Reimer	William	Client Services Representative	Reduce vacation accrual to .833/Mo	5/1/2016
ESC - Achievement	Robertson	Tara	Transformation Specialist	Adjust salary from \$80,900.00 to \$85,900.00	5/4/2016
Upper Arlington City Schools	Stewart	Scott	Associate Principal	Add 5 additional days as sub administrator, \$800.00 daily	5/2/2016
ESC - Client Services	Tombaugh	George	Client Services Representative	Reduce vacation accrual to .833/Mo	5/1/2016

5.08/Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Westerville City Schools	Berk	Kristen	Track Aide	Monitor student at practices & meets. Attend meetings.	\$3,617.50
Olentangy	Binkley	Chris	Home Instructor	Home instruction	\$1,250.00
Whitehall City Schools	Boyce	Kayla	Substitute Teacher	Incentive Bonus - Working more than 75 days at WCS	\$1,000
Financial Services Group	Cassell	Laura	KIPP Payroll Cross Training	Laura process KIPP payroll at an hourly rate of \$41.83	\$5,000.00
Olentangy	Clark	Rachel	Home Instructor/ESY	Provide ESY services	\$1,250.00
Olentangy	Donovan	Shannon	Title I Reading Teacher	After school Tutor for 4th grade	\$37.50
ESC - Student Services	Evans	Meghan	Summer Preschool Evals	Summer Preschool Evaluations June 27-July1, 2016.	\$1,200
ESC - Student Services	Evans	Meghan	Summer Preschool Evals	Summer Preschool Evaluations July 25-29, 2016.	\$1,200
ESC-Center for Achievement	Farry	Melinda	Trainer-Mound St Academies	2.75 additional hours for Mound Street Academy workshop facilitation on 03.07.16	\$146.66
ESC - Achievement	Farry	Melinda	PBL Trainer - Canal Winchester	Provide PBL training facilitation at Canal Winchester	\$1,200
ESC - Achievement	Farry	Melinda	OPES Trainer	Provide OPES training as assigned 5.5.16 - 6.30.17	\$2,400.00
ESC - Achievement	Farry	Melinda	OTES Trainer	Provide OTES training as assigned 5.5.16 - 6.30.17	\$1,800.00
ESC - Achievement	Farry	Melinda	PBL 101 Trainer	Provide OTES training as assigned 5.5.16 - 6.30.17	\$19,998.75
ESC - Achievement	Ferrell	Pamela	HQT Instructor	Center for Achievement & Leadership Services	\$3,750
GISA	Foudray	Jennifer	Educator	Extended School 4.13.16, 2 hrs, @ \$20/hr	\$40.00
GISA	Foudray	Jennifer	Instructor	Extended School 4.27.16, 2 hrs, \$20 / hr	\$40.00
ESC - Achievement	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the March/April 2016 session: Social Studies: 3 Sections	\$3,750.00
Metro Institute of Technology	Hayden	Holly	Educator	FY16 Fall Semester Performance Based Stipends	\$775.00
Delaware City Schools	Hibinger	Diana	Reserve High School Tennis Coach - Boys	Coach Reserve Tennis Team @ Hayes H.S.	\$3,215.50
Whitehall City Schools	Jackson	Jacqueline	Substitute Teacher	Working 75 days or more this school year 2015-2016 at Whitehall City Schools	\$1,000.00
Metro Institute of Technology	Koob	Theresa	Educator	FY16 Fall Semester Performance Based Stipends	\$775.00
Hamilton Local Schools	Kyre	Jennifer	Educational Aide	Additional hours	\$1,837.20
Olentangy Local Schools	Lambka	Elaine	School Psychologist	(10 days of 8 hours) Continued coverage of maternity leave	\$3,372.93
GISA	Lesesky	Jamie	SS Teacher	Extended School 4/6/16 for 2 hours	\$40.00
GISA	Lesesky	Jamie	SS Teacher	Extended School 4.20.16, 2hrs, @ \$20/hr	\$40.00

ESC - Achievement	Longo	Colleen	HQT Instructor	Facilitate HQT courses for the March/April 2016 session: Language Arts/Reading: 3 sections	\$3,750.00
Metro Institute of Technology	Marling	Alex	Educator	FY16 Fall Semester Performance Based Stipends	\$255.00
Olentangy Local Schools	Mays (Tantari)	Tara	Title I	Title I demonstration table 5:20-8:20 \$25/hr, 3hr, \$75	\$75.00
Ed PASS Program	McCullough	Lori	Ed PASS Student Tutor	Ed PASS Tutor for FY2015-2016	\$1,250
Center for Achievement & Leadership Services	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses for the March/April 2016 session: Pedagogy: 2 sections	\$2,500
Olentangy Local Schools	Monahan	Melissa	Title I	21st Century Learner Night 5:30-8:30pm, 3hrs, \$25/hr, \$75	\$75.00
Gahanna Jefferson	Monk	Emily	Alternative Instructor	Kindergarten, 02/17/16-03-23-16 for 11 hours @\$22/hr	\$242.00
Olentangy Local Schools	Oif	Alana	Orton Gillingham Tutor	Orton Gillingham Tutor 2.1.16-5.23.16	\$12,000.00
Rockbridge Academy	Owen	Christine	Social Worker	student mental health supports and intake coordination	\$2,145.00
Olentangy Local Schools	Potts	Lisa	Title	3rd grade after-school tutoring	\$450.00
Olentangy Local Schools	Primero	Paige	Shanahan Middle School Wednesday School	Home Instruction Tutor 11.12.15	\$50.00
Olentangy Local Schools	Quinn	Michele	Title I	21st Century Learner Night 5:20-8:20pm, Title 1 Demonstration Table, 3hrs, \$25/hr, \$75	\$75.00
Olentangy Local Schools	Reusser	Elizabeth	Orton-Gillingham Tutor	Tutoring of IEP Student for reading fluency	\$3,290.00
Westerville City Schools	Ridenour	Theresa	Track Aide	Monitor student at practices & meets. Attend meetings.	\$5,290.00
Center for Achievement & Leadership Services	Rogers	Todd	Field Contractor, OCS/CTE	Provide technical assistance and lead a review of Career Based Intervention in community schools.	\$6,380.00
Reynoldsburg	Rollison	Sarah	Career Readiness Coordinator	Prepare WEP documents for Gifted Students at Encore Academy	\$300.00
Delaware City Schools	Schwartz	Annette	School Psychologist-Sub	Provide school psychological services from 04.21.16 to 05.26.16	\$5,500.00
Olentangy Local Schools	Siebesian	Graziella	Home Instructor	home instruction for 1 student 27 hours and 11 hours planning from 03/21/16 to 06/30/16	\$950.00
Whitehall City Schools	Smith	April	Substitute Teacher	Working 75 days or more this school year 2015-2016 at Whitehall City Schools	\$1,000.00
Global Impact Stem Academy	Smith	Stephanie	Science Teacher	Extended School 5.4.16, 2 hrs, \$20/hr	\$40.00
Global Impact Stem Academy	Smith	Stephanie	Science Teacher	Extended school 5.18.16, 2 hours, \$20/hr	\$40.00
Ed PASS Program	Spack	John	Ed PASS Student Tutor	Ed PASS Tutor for FY2015-2016	\$1,250
Hamilton Local Schools/High School	Stevens	Caley	Educational Aide	Assist in close out of school year	\$1,226.40
Hamilton Local Schools/High School	Stevens	Caley	Educational Aide	Assist in opening of school year	\$1,282.40
Center for Achievement & Leadership Services	Stewart	Scott	Executive Coaching - Buckeye MS	Provide Executive Coaching to Buckeye Middle School Principal - additional 11.5 hours	\$805.00
Metro Institute of Technology	Taliani	Anthony	Educator	FY16 Fall Semester Performance Based Stipends	\$775.00

Reynoldsburg	Taylor	Sara	College and Career Readiness Coordinator	Prepare WEP documents & manage caseload for Gifted Students eSTEM Academy	\$900.00
Ed PASS Program	Wells	David	Ed PASS Student Tutor	Ed PASS Tutor for FY2015-2016	\$1,250.00
Center for Achievement & Leadership Services	White	Mark	PBL Ohio Keynote Speaker	Provide joint keynote presentation at PBL Ohio Institute on July 27, 2016	\$818.27
Center for Achievement	Williams	Linda	Mentor Academy Trainer	Serve as Mentor Academy trainer for 7 additional days July-November 2015	\$2,100.00
Center for Achievement	Williams	Linda	Mentor Trainer	Facilitate RE mentor trainings as assigned - July/August 2015	\$1,200.00
Westerville City Schools	Wood	Molly	Track Aide	Monitor student at practices & meets. Attend meetings.	\$3,732.50
Student Services	Woodfork	Barri	Summer Preschool Evals	Summer Preschool Evaluations June 27-July 1, 2016.	\$1,500.00
Student Services	Woodfork	Barri	Summer Preschool Evals	Summer Preschool Evaluations July 25-29, 2016.	\$1,500.00
ESC-Center for Achievement	Yates	Randy	HQT Instructor	Facilitate HQT courses for March/April 2016 session: Math: 4 sections for 3/7/16 to 4/17/16	\$5,000.00

Roll Call: Mr. Brownson, yea; Mr. Stewart, yea; Mr. Cygnor, yea;
Motion Passed.

5.09/Updates

Executive Director's Update

Dr. Goodney updated the Board on the Franklin County Win-Win agreement.

Upcoming Governing Board Meeting

June 10, 2016 / 8:30 a.m.
Governing Board Regular Meeting / 32 Wesley Blvd, Worthington, Ohio

July 25, 2016 / 1 p.m.
Governing Board Regular Meeting / 32 Wesley Blvd, Worthington, Ohio

August 9, 2016 / 8 a.m.
Governing Board Regular Meeting / 32 Wesley Blvd, Worthington, Ohio

September 13, 2016 / 8 a.m.
Governing Board Regular Meeting / 32 Wesley Blvd, Worthington, Ohio

16.05.03 APPROVE ADJOURNMENT

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:52 a.m.

Roll Call: Mr. Brownson, yea; Mr. Stewart, yea; Mr. Cygnor, yea
Motion Passed.



Matthew Cygnor, Governing Board President
Educational Service Center Council of Governments

ATTEST:



Alan Hutchinson, Treasurer/CFO
Educational Service Center Council of Governments