

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on September 15, 2015 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 8:11 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. Eric Ulas – Human Resources Representative, ESC of Central Ohio

1.02/Public Notices and Public Participation

Public meeting regarding the re-employment of Elaine Devennish and Paula Demoss

Elaine Devennish – Substitute Teacher – ESC–COG Shared Services Consortium
Paula DeMoss – Substitute Teacher – ESC COG Shared Services Consortium

Members of the public are invited to provide input to the Council of Governments Board on the issue of re-employing these individuals during their STRS service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Note: *No members of the public were in attendance*

15.09.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the August 25, 2015 Regular Board Meeting.

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

15.09.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

Approval of the consent agenda:

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

5.02/Approval of the Board Meeting Minutes

1. Board meeting minutes for the August 28, 2015 regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial Reports for August, 2015 that are on file in the Treasurer's office.

5.04/Resignations

District/Agency	Name L	Name F	Position	Effective Date
ESC Student Services	Spurr	Tracy	Special Education Aide	6/30/2015
ESC Student Services	Sears	Kelli	ESC School Psychologist	7/31/2015
ESC Student Services	Burkett	Cassie	ESC Pool Sub	7/31/2015
Gahanna Jefferson	Wang	Yumei	Gahanna Alternative Instructor	8/20/2015
Westerville City Schools	Bowman	Kelly	Aide	8/31/2015
Hilliard SACC	Nicole	Huff	Adult Assistant	9/1/2015
Hilliard SACC	Cleveland	Anthony	Site Coordinator	9/4/2015
Gahanna Jefferson	Jordan	Jennifer	Study Hall Monitor	9/11/2015
Westerville City Schools	Orr	Jennifer	Aide	9/14/2015
Groveport Madison	Pellior	Shirley	Reading Tutor	7/31/2015
Upper Arlington	Morway	Angela	Teacher	6/30/2015
Westerville City Schools	Stebbins	Shana	Aide	9/4/2015
Licking Heights	Pennington	Debra	Special Education Aide	8/28/2015
Westerville City Schools	Knight	Paula	Aide	8/22/2015
Upper Arlington	Witchey	Courtney	Intervention Specialist	7/31/2015
Groveport Madison	Brougham	Jody	Aide	9/8/2015
Upper Arlington	Zeff	Benjamin	Paraprofessional	9/11/2015

5.05/Approval of Employment

Hiring Entity	Last Name	First Name	Position	Days	Start Date	End Date	Salary/Rate
Bexley City Schools	Lape	Kristina	Special Education Aide	187	8/24/2015	7/31/2016	\$9,825.92
Big Walnut Local School District	Hewitt	Kaylee	Reading Teacher	185	8/13/2015	7/31/2016	\$20.00/HR
Buckeye Valley Local School District	Van Dyke	Alex	Desktop Technician	260	9/1/2015	7/31/2016	\$10.00/HR
Columbus City Schools	Duffy	Franklyn	Compliance Officer	52	9/14/2015	7/31/2016	\$30.62/HR
SST Region 11	Henson	Jeannette	Consultant	235	9/9/2015	7/31/2016	\$25.00
ESC Student Services	Bensman	Mitchell	Teacher Aide	188	8/31/2015	7/31/2016	\$17,843.08
Gahanna-Jefferson Public Schools	Beachy	Melissa	Alternative Instructor		8/31/2015	7/31/2016	\$22.00/HR
Gahanna-Jefferson Public Schools	Coulter	David	Alternative Instructor		8/26/2015	7/31/2016	\$22.00/HR
Gahanna-Jefferson Public Schools	Pang	Bo	Alternative Instructor		8/26/2015	7/31/2016	\$22.00/HR
Gahanna-Jefferson Public Schools	Rumsey	Leslie	Alternative Instructor		8/19/2013	7/31/2014	\$22.00/HR
Gahanna-Jefferson Public Schools	Wilson	Keith	Study Hall Monitor		9/15/2015	5/24/2016	\$13.57/HR
Groveport Madison Local Schools	Groves	Sunny	Educational Aide		9/8/2015	5/30/2016	\$10.00/HR
Groveport Madison Local Schools	Islam	Amina	Educational Aide	169	9/14/2015	5/31/2016	\$15,953.60
Groveport Madison Local Schools	Morton	Alison	Paraprofessional	185	8/24/2015	7/31/2016	\$16,064.42
Groveport Madison Local Schools	Starr	Brenda	Educational Aide		9/8/2015	5/30/2016	\$10.00/HR
Groveport Madison Local Schools	Walker	Shannon	Assistant	184	8/19/2013	6/30/2014	\$7,645.20
Hamilton Local Schools	Morris	Jessica	Educational Aide	173	8/31/2015	7/31/2016	\$16,419.43
Hilliard City Schools	Beauchamp	Rhonda	Crossing Guard	163	9/14/2015	6/3/2016	\$8.10/HR
Hilliard SACC	Dixon	Alexa	Adult Assistant	184	8/25/2015	7/31/2016	\$9.00/HR
Hilliard SACC	Evans	Taylor	Adult Assistant	184	9/8/2015	6/3/2016	\$9.00/HR
Hilliard SACC	Hendrix	Paula	Program Leader	184	8/24/2015	7/31/2016	\$11.00/HR
Hilliard SACC	Johnson	Brittanie	Program Leader	184	1/5/2015	6/30/2015	\$11.00/HR
Hilliard SACC	Vinburg	Robert	Site Coordinator	184	9/10/2015	6/3/2016	\$13.00/HR
Hilliard SACC	Walters	Kristi	Adult Assistant	184	8/31/2015	7/31/2016	\$9.00/HR
New Albany/Plain Local Schools	Handmaker	Morgan	Child Care Assistant	188	9/9/2015	7/30/2016	\$9.00/HR
Reynoldsburg City Schools	Jeter	Shawn	Coordinator of Building Safety & Operations	200	9/10/2015	7/31/2016	\$40,000.00
Upper Arlington City Schools	Carter	Shemeika	Paraprofessional	179	9/11/2015	7/31/2016	\$16.80/HR
Upper Arlington City Schools	Holland	Caitlin	Paraprofessional	179	8/31/2015	7/31/2016	\$13.66/HR

Upper Arlington City Schools	McGeorge	Christy	Paraprofessional	179	8/24/2015	7/31/2016	\$12.77/HR
Upper Arlington City Schools	Piper	Jean	ESL Tutor	179	9/9/2015	7/31/2016	\$15.00/HR
Westerville City Schools	Cornell	Matthew	Aide to Students with Disabilities	170	9/1/2015	7/31/2016	\$19,397.00
Westerville City Schools	Gooden	Atrista	Aide to Students with Disabilities	171	8/31/2015	7/31/2016	\$18,972.45
Westerville City Schools	Leachko	Kelsey	Aide to Students with Disabilities	157	9/21/2015	5/25/2016	\$16,634.15
Westerville City Schools	Reigle	Alissa	Aide to Students with Disabilities	169	9/2/2015	7/31/2016	\$19,282.90
Westerville City Schools	Wade	Leon	Aide to Students with Disabilities	165	9/8/2015	5/25/2016	\$18,306.75
Westerville City Schools	Wintle	David	Aide to Students with Disabilities	166	9/8/2015	5/25/2016	\$17,102.98
ESC - Office of Human Resources	Gammon	Kimberly	Administrative Assistant, Substitute Staffing	215	8/26/2015	6/30/2016	\$34,116.20
Gahanna Jefferson City Schools	Monk	Emily	Alternative Instructor	186	8/12/2015	7/31/2016	\$22.00/HR
Westerville City Schools	Coleman	LaMonte	Aide to Students with Disabilities	166	9/8/2015	7/31/2016	\$10,823.20
Westerville City Schools	Burns	Alwyn	Aide to Students with Disabilities	148	9/28/2015	7/31/2016	\$16,484.24

ESC Substitutes:

Kathryn Amicone	Brooke Byrne	Kelli Eschbach
Wanda Anderson	Allison Carney	Chloe Farmer
Becky Ansari	Allison Chrapliwy	Holly Fasone
John Austin	Mary Clemans	Kylee Foley
Kristen Ball	Cassandra Cloud	Patricia French
Kristi Barbosky	Margaret Cohen	Allissa Frindt
Jennifer Barr	Johnna Cornette-Parker	Anna Fullen
Meaghan Bedigian	Marisa Davis	Laura Gardner
Stacey Berling	Donna DeGiorgio	Michelle Gernert
Susan Blake	Stephanie DiMasso-Heithoff	Crystal Golden
Bobbi Borders	Kara Dominic	Halley Green
Lisa Bradley	Susan Drury	Christy Hammond
Diane Bucy	Rebecca Duer	Jennifer Hanhilammi
Susan Burkhart	Shane Edie	Jo Ellen Harris
Rebecca Burky		Tamara Harris

Bryan Hicks
Amy Hill
Megan Hill
Shelbey Hilleary
Katie Hogan
Courtne Hollis
Katherine Hudson
Brooke Huffer
Melissa Imm
Laurie Jacques
Marian Jahnssen
Joni Jordan
David Kellett
Sarah Kelley
Molly Kemper

Cassandra Kibler
Sayli Kitey
Sheri Kotalo
Juliann Krous
Sheridan Landon
Sarah Lane
Suzanne Lowery
Steven Lust
Robert Lustig
Dawna Malisiak
Craig Mathews
Kallie Mendenhall

Kayla Miller
Christine Moore
Stefanie Morrison
Kevin Murphy
Jeremy Myers
Pauline Nemecek
Richard Oxley
Walter Patrick
Ericka Payne
Carolyn Pernel
Anne Prince
Rodger Reedy
Jordyn Rees
Kelley Rice
Emily Riggs
Tyler Rogers
Kathleen Rose
Christina Roussos
Peter Rowe
Allison Ryan
Lynn Salyers
Diana Sanfillipo
Dustin Sanna
Kyle Schriener
Lisa Sheldon
Robin Shrilla
Kelli Simpson
Danielle Skunza

Rene Smith
Jodi Snider
Rachel Snyder
Renee Staudt
Patrica Stout
Katelyn Sucharski
Beth Sullivan
Elizabeth Taylor
Charles Thacker
Katrina Thomas
Rebecca Trefz
Lisa Tuller
Nicole Tullis
Cathy Twyman
Justin Tyree
Alisa Vallera

Victoria Vendramin
Lindsay Walden
Lisa Webb
Melinda Whitney
Roger Whittaker
William Wolford
Bethann Woollard

Michael Yankoviak
Angela Zody

5.06/Personnel Agreement Changes

District/Agency	Name L	Name F	Position Title	Description of Change	Effective Date
Bexley City Schools	Cohen	Carol	Substitute Teacher	Long-term assignment through 12/31/15 at \$200.54 daily	8/31/2015
Buckeye Valley	Stayner	Gwen	Aide	Increase daily hours from 7 to 8, adjust salary to \$23,169.12	9/14/2015
ESC Student Services	Pollock	Eileen	Teaching Assistant	Adjust for additional work experience/education, adjust from \$18,663.70 to \$19,927.20	8/27/2015
ESC Student Services	Lohr	Leslie	Teacher Assistant	Increase days from 190 to 191, salary from \$24,975.50 to \$25,106.95	9/4/2015
ESC Student Services	Lohr	Leslie	Teacher Assistant	Increase days from 194 to 195, salary from \$23,082.12 to \$23,201.10	9/4/2015
ESC Student Services	Reis	Kathleen	Teacher Assistant	Increase days from 192 to 193, salary from \$17,514.24 to \$17,605.46	9/4/2015
ESC Student Services	Brill	Claire	Orientation and Mobility Specialist	Reduction in days from 129 to 114, Salary from \$39,406.92 to \$34,824.72	9/4/2015
Groveport	Warner	Erin	Teacher	Adjust Salary from \$28,963.78 to \$32,287.50	8/1/2015
Hamilton Local	Cole	Gwendolen	Aide	Reduction in days/salary - reduce from 186 at a salary of \$17,653.26 to 169 at a salary of \$16039.79	8/17/2015
Licking Heights	Glanzman	Heidi	Instructional Aide	Increase 153 days to 189 days, adjust salary to \$15,497.37 to \$19,143.81	9/3/2015
Westerville City Schools	McClure	Amy	Aide	Increase daily hours from 7 to 7.5, adjust salary to \$16,573.04	8/12/2015
Westerville City Schools	Eldridge	Betsy	Aide	Increase daily hours from 7.5 to 7.7, adjust salary to \$16,684.04	8/12/2015
Westerville City Schools	Kelley	Kimberly	Aide	Step Increase - Adjust salary to \$14,362.66	8/12/2015

Westerville City Schools	Talbert	Lorena	Aide	Increase daily hours from 7 to 7.5, adjust salary to \$16,573.04	8/12/2015
Westerville City Schools	Rankin	Jeri	Instructional Aide	Increase hours per day from 7 to 7.5, adjust salary from \$14,504.00 to \$15,740.08	8/31/2015
Westerville City Schools	Imertreijs	Laura	Instructional Aide	Increase hours per day from 7 to 7.5, adjust salary from \$15,933.68 to \$16,994.90	8/31/2015
Westerville City Schools	Bolen	Elizabeth	Instructional Aide	Increase hours per day from 7 to 7.5, adjust salary from \$14,362.66 to \$16,423.74	8/31/2015

5.07/Stipends

District/Agency	Name L	Name F	Position	Description	Amount
Central Ohio Leadership Academy	Davis	Jordan	COLA Program Director	Coordination & oversight of COLA program	\$13,000.00
Chillicothe City School District	Lovely	Ron	Student Services Coordinator	Student Services Coordinator, Mt Logan Elementary	\$10,000.00
Chillicothe City School District	Rathkamp	Sally	Instructor	Facilitation of VLA courses (2014-15) academic year	\$648.00
Chillicothe City School District	Smith	Jason	Instructor	Facilitation of VLA courses (2014-15) academic year	\$7,884.00
Chillicothe City School District	Smith	Jason	Instructor	Facilitation of VLA courses (2014-15) academic year	\$216.00
Chillicothe City Schools	Jones	Lori	Instructor	Facilitation of VLA courses (2014-2015 academic year)	\$510.00
Chillicothe City Schools	Jones	Lori	Instructor	Facilitation of VLA courses (2014-2015 academic year)	\$234.00
Chillicothe City Schools	Stapleton-Fields	Kristy	Instructor	Facilitation of VLA courses (2014-2015 academic year)	\$432.00
Delaware Area Career Center	Petrelle	Joe	Health/PE	Monitoring/Grading of online PE classes	\$3,150.00
ESC - Achievement & Leadership	Doolittle	Christine	HQT Course Instructor	Facilitate HQT online courses July/August 2015 session: 2 sections: Science	\$2,500.00
ESC - Achievement & Leadership	Farry	Melinda	OTES Trainer	Facilitate OTES trainings on the following dates: 02/10-02/12/2016 & 06/21-06/21-06/23/2016	\$1,800.00
ESC - Achievement & Leadership	Hattman	Michael	HQT Course Instructor	Facilitate HQT online courses 08/24/15 - 10/04/15. 3 sections: Social Studies	\$3,750.00

ESC - Achievement & Leadership	Longo	Colleen	HQT Course Instructor	Facilitate HQT online courses 08/24-10/04/2015: 2 sections Language Arts/Reading	\$2,500.00
ESC - Achievement & Leadership	McNutt	Mary Lou	HQT Course Instructor	Facilitate HQT online courses July/August 2015 session: 3 sections - Pedagogy	\$3,750.00
ESC - Achievement & Leadership	Nichols	Wendy	Mentor Teacher Network Coord.	Serve as Coordinator & Facilitator of mentor teacher network services & meetings 2015-16 yr	\$1,250.00
ESC - Achievement & Leadership	Sagan	F. Idelle	RE Trainer	Serve as trainer at RE Instructional Mentoring trainings as assigned August - November 2015	\$2,700.00
ESC - Achievement & Leadership	Stewart	Scott	Project Coordinator	Bright New Leaders of Ohio -- Implementation of an executive coaching protocol & assist in planning of Bright Fellows Cohort I	\$40,500.00
ESC - Achievement & Leadership	Williams	Linda	RE Mentor Trainer	Facilitate RE mentor trainings as assigned August - November 2015	\$3,900.00
ESC - Achievement & Leadership	Williams	Gena	RE Trainer	Serve as trainer at RE Instructional Mentoring trainings as assigned July - August 2015	\$1,200.00
ESC - Achievement & Leadership	Williams	Gena	OTES Trainer	Facilitate OTES trainings on the following dates: 03/8-03/10/2016 & 07/19-07/21/2016	\$1,800.00
ESC - Achievement & Leadership	Yates	Randy	HQT Course Instructor	Facilitate HQT online courses 08/24/15 - 10/04/15: 3 sections: Math	\$3,750.00
ESC - Ohio Reading Corps	Boeckman	Iris	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Bundy	Jeffrey	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,906.00
ESC - Ohio Reading Corps	Cain	Donna	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,906.00
ESC - Ohio Reading Corps	Cain	Shirley	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Carr	Tanya	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Cramer	Sky	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Czerniak	Gloria	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Davids	Jennifer	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Days	Henderson	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,906.00
ESC - Ohio Reading Corps	Dean	Ashley	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00

ESC - Ohio Reading Corps	DeNicholas	Angie	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Dittoa	Patricia	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Fagan	Patricia	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Flowers	Agnieszlea	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Flusche	Corinne	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,906.00
ESC - Ohio Reading Corps	Fraley	Kimberly	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Goodwin	Bethany	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Gregory	Marita	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Hartshorn	Madison	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Hoffman	Mary Patricia	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,906.00
ESC - Ohio Reading Corps	Hougland	Janelle	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Hudson	Fannie	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Jeffers	Kimberly	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,906.00
ESC - Ohio Reading Corps	Jurcisek	Gloria	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Kazandjian	Joan	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Langan	Adrienne	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Lisby-Herzog	Tiffany	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Little	Tessa	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Lufkin	Julie	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	May	Gail	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00

ESC - Ohio Reading Corps	Mayberry-White	Leslie	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Morris	Tesia	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Nastasi	Sierra	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Pirone	Frank	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Pointer	Faye	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Powers	Rose	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Price	Julianne	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Seals	Michelle	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Shifflette	Emily	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Shrontz	Allison	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Stewart	Amanda	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Stovall	Annette	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,906.00
ESC - Ohio Reading Corps	Threats	LaTonya	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Walton	DeShonne	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	White	Charlie	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Wilson	Yvonne	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Windland	Lisa	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,906.00
ESC - Ohio Reading Corps	Wolpert	Wendy	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Woolf	Nicci	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00
ESC - Ohio Reading Corps	Yorde	Susan	Ohio Reading Corps Tutor	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	\$6,406.00

ESC - Student Services	Dannemiller	Emily	Occupational Therapist	ESY services for South Western student. \$50 per hr not to exceed 90 hours or \$4,500.00	\$4,500.00
ESC - Student Services	Edwards	Stephen	Ed PASS Tutoring Coordinator	Coordination of tutor pool for Ed PASS program for the 2014-15 school year	\$2,781.90
ESC - Student Services	Griffith	Sharon	Van Trainer	Van training/procedures for student services staff. 3 hours @ \$21.57 per hour by timesheets	\$64.71
Global Impact STEM Acad	Duffey	Lisa	Teacher	Attended 2015 Connect Ed Symposium	\$100.00
Global Impact STEM Acad	Foudray	Jennifer	Science instructor	4 days summer planning 2015-2016	\$400.00
Global Impact STEM Acad	McNutt	Chris	Teacher	Attended 2015 connect Ed Symposium	\$150.00
Global Impact STEM Acad	Sanders	Rachel	Science instructor	3 days @ \$100.00 per day. Summer planning 2015-2016	\$300.00
Global Impact STEM Acad	Spangler	Claire	Teacher	14-15 OGT Prep & Administration Stipend	\$200.00
KIDSConnect Program	McKenzie	Errienna	Summer Camp Coordinator	Work wth students during a community service summer camp from June 15 - July 31st.	\$559.00
KIDSConnect Program	Williams	Aaron	Summer Camp Coordinator	Work with students during a community service summer camp	\$538.13
Metro Early College	Marling	Alex	Educator	Participation in code.org program; 34 hours @\$27.00 per hour	\$918.00
Metro Early College	Murphy	Zachary	Educator	Participation in code.org program; 32 hours @\$27.00 per hour	\$621.00
Metro Early College	Oaks	Carol	Educator	Participation in code.org program; 32 hours @\$27.00 per hour	\$864.00
Metro Early College	Stevens	Kris	Educator	Participation in code.org program; 32 hours @\$27.00 per hour	\$864.00
Metro Early College	Thesing	John	Math Educator	Co-teacher - algebra I summer school July 2015	\$1,500.00
Metro Early College	Van Fossen	Carol	Educator	participation in code.org program; 23 hours @ \$27.00 per hour	\$621.00
Metro Early College	Van Fossen	Carol	Educator	Co-teacher - algebra I summer school July 2015	\$1,500.00
Olentangy Local Schools	Donovan	Shannon	Title 1 Reading Teacher	Kindergarten literacy nigh 5:30 - 8:30. 3 hr X \$25 = 75.	\$75.00
Olentangy Local Schools	Farasovsky	Barbara	ELL/LEP Support Staff	288 hrs total. 8 hr wk, 32 hrs month for 9 mos. Equal installments for the 2015-2016 yr	\$7,200.00
Olentangy Local Schools	Mast	Susan	Title 1 Reading Teacher	Kindergarten literacy night 5:30 - 8:30. 3 hr X \$25 = 75.00	\$75.00

Olentangy Local Schools	Quinn	Michele	Title 1 Reading Teacher	Curriculum night 6:00 - 8:30. 2.5 hrs X \$25 = \$62.50	\$62.50
Olentangy Local Schools	Tantari (Mays)	Tara	Title 1 Reading Teacher	Curriculum night - tech support. 6:00 - 8:30. 2.50 hrs X \$25.00 = \$62.50	\$62.50
Reynoldsburg City Schools	Casale	Serena	Behavioral Coordinator	Crisis prevention intervention training	\$55.00
Upper Arlington Schools	Gieser	Anne	Paraprofessional	ESY Camp 06/18/-08/07/2015, 98 hours @ \$20.65 per hour	\$2,023.70
Westerville City Schools	Alloway	Davina	Aide to Students w/ Disabilities	TCIS training July 31, August 3, 4, & 5th - four days of training	\$285.74
Westerville City Schools	Austrino	Deborah	Aide to Students w/ Disabilities	TCIS training July 31, August 3, 4, & 5th - four days of training	\$295.20
Westerville City Schools	Dietz	Morgan	Aide to Students w/ Disabilities	TCIS training July 31, August 3, 4, & 5th - four days of training	\$285.74
Westerville City Schools	Swackhamer	Maryellen	Aide to Students w/ Disabilities	TCIS training July 31, August 3, 4, & 5th - four days of training	\$285.74
Westerville City Schools	Trott	Candita	Aide to Students w/ Disabilities	TCIS training July 31, August 3, 4, & 5th - four days of training	\$285.74
Metro Early College High Schools	Pace	Meka	Metro Chief Academic Officer	Extended days worked in 2014-2015 school year	\$3,862.50
Upper Arlington City Schools	Gadd	Jessica	Teacher	Chaperoned 6th grade social event	\$35.00

5.08/Miscellaneous Consent Agenda Items – Executive Director

Recommend the Governing Board rescind the following employment for listed individuals who were offered employment, but then declined before their start date.

1. Candace Lyons - Westerville Aide to Students with Disabilities, 185 days beginning 8/11/15 through 6/30/16, at a salary of \$16,835.00 - Approved on 7/28/15 agenda
2. Alicia Ward - New Albany Plain Child Care Assistant, 188 days beginning 8/24/15 through 7/31/16, at an hourly rate of \$9.50 - Approved on 8/25/15 agenda

6.01/Updates and Information

Executive Director's Update

Treasurer's Update

Upcoming Governing Board Meeting

October 13, 2015 / 8 a.m.

Governing Board Regular Meeting, 32 Wesley Blvd, Columbus, Ohio

December 8, 2015 / 8 a.m.

Governing Board Regular Meeting, 32 Wesley Blvd, Columbus, Ohio

January 26, 2016 / 8 a.m.

Governing Board Organizational and Regular Meeting, 32 Wesley Blvd, Columbus, Ohio

15.09.03

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 8:58 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

