

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on October 18, 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 8:01 AM

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
Ms. Tammy Rizzo – Director of Fiscal Services, ESC Council of Governments
Mr. Mike Trego – Deputy Superintendent, ESC of Central Ohio

16.10.01 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 September 20, 2016 Regular Board Meeting.

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

16.10.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.02/Approval of the Board Meeting Minutes

1. Board meeting minutes for the September 20, 2016 regular board meeting.

5.03/Approval of Financial Reports and Related Documents

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

5.04/Retire/Rehire

Recommend the Governing Board Approve the following public notice to be placed in The Columbus Dispatch:

ESC Council of Governments

Public Notice

The Educational Service Center of Central Ohio - Council of Governments board hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that the following individual employed in the following position will be retiring and seeking re-employment in the same position following his/her service retirement.

The Educational Service Center of Central Ohio - Council of Governments Board will hold a public meeting on the issue of re-employing the below named individual at a meeting to be held on November 22, 2016 at 8:00 a.m. at 32 Wesley Blvd., Worthington, Ohio.

Employee: Ed O'Reilly - Executive Director-Office of Leadership assigned to Columbus City Schools

5.05/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Upper Arlington	Farrell	Timothy	Paraprofessional	8/1/2016	not returning per district
OCALI	Bacon	Melissa	Program Director	6/30/2016	Resignation
Upper Arlington	Zalewski	Jennifer	ESL Tutor	8/1/2016	Not returning per district
Upper Arlington	Walton	Cam	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	szlag	Carrie	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Roberts	Jessica	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Robeson	Julie	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Navarre	Christopher	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Mostyn	Molly	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Moore	Rosalee	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Miles	Allyson	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Lewis	Sara	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Judy	Nicholas	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Fair	Susan	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Biederman	Alyssa	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Berry	Kaitlyn	Paraprofessional	8/1/2016	Not returning per district
Upper Arlington	Baker	Christopher	Paraprofessional	8/1/2016	Not returning per district

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Upper Arlington	Allen	Margaret	Paraprofessional	8/1/2016	Not returning per district
ESC - Student Services	Brannon	Brandy	ESC Pool teacher Substitute	6/3/2016	resigned
Hilliard City Schools	Matthews	Kimberly	Building Use Facilitator	9/20/2016	resigned
Gahanna Jefferson School District	Henn	Suzanne	Preschool Aide	12/21/2016	retirement (eff. 1.1.17)
Westerville City Schools	Rutherford	Staci	Aide to Students with Disabilities	9/21/2016	resigned
Upper Arlington	Bracco	Lisa	Paraprofessional	9/23/2016	resigned
Delaware City Schools	Rivera	Felix	Teacher Assistant	10/3/2016	resigned
Hamilton Local	Wall	Jessie	Educational Aide	9/30/2016	resigned
Big Walnut	Dronsfield	Chelsea	Reading Tutor	5/31/2016	resigned - no letter
Licking Heights	Stokes	M. Elaine	Special Education Aide	8/3/2016	resigned
Family & Children First	Book	Sarah	Administrative Director of Multisystems	10/13/2016	resigned
ESC - Student Services	Brown	Mackenzie	ESC Educational Interpreter	10/20/2016	resigned for position @ OCALI
Groveport Madison Schools	Raleigh	Keshia	Extended Day Program Assistant	10/21/2016	resigned
Groveport Madison Schools	Hall	Lori	Paraprofessional	10/14/2016	resigned
ESC - Student Services	Piotrowski	Caitlin	ESC Teacher Assistant	10/21/2016	resigned
Columbus City Schools	Shoemaker	Robin	Supervisor - Attendance Services	11/30/2016	retirement effective 12/1/2016
Columbus City Schools	O'Reilly	Edward	Executive Director, Office of Leadership	12/30/2016	retirement effective 1/1/2017
Upper Arlington	Solveson	Hans	Paraprofessional	11/4/2016	resigned

5.06/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Olentangy	Karner	Abbey	District Certified Sub	169	9/6/2016	7/31/2017	\$17,745.00	salary
Olentangy	So	Minijeong	District Certified Sub	169	9/6/2016	7/31/2017	\$17,745.00	Salary
Westerville	Luby	Cludine	ESL Bilingual Specialist	182	9/15/2016	7/31/2017	\$24,014.90	Salary
Big Walnut	Thacker	Scott	Building Sub	160	9/19/2016	5/25/2017	\$15,200.00	Salary
Groveport Madison	Giesemann	Penny	Paraprofessional	189.5	9/19/2016	5/25/2017	\$16,912.88	Salary
Licking Heights	Synder	Megan	Aide to Students with Disabilities	164	9/19/2016	5/26/2017	\$14,981.40	Salary
Olentangy	Conley	Lane	District Certified Sub	159	9/20/2016	7/31/2017	\$16,695.00	Salary
ESC Student Services	Tabassum	Tabassum	ESC Teacher Assistant	161	9/26/2016	6/30/2017	\$15,586.41	Salary
ESC Center for Achievement	Simmons	Danielle	Transformation Specialist - ODE	178	10/3/2016	6/30/2017	\$76,451.50	Salary
Upper Arlington	Miller	Kayla	Paraprofessional	179	9/26/2016	7/31/2017	\$13.66	Hourly

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Hamilton Local Schools	Hawthorne	Megan	Educational Aide	151	10/3/2016	7/31/2017	\$7,797.64	salary
Hilliard SACC	Sample	Samantha	Program Leader	184	9/26/2016	7/31/2017	\$12.50	hourly
Buckeye Valley	Hunt	Corbin	Computer Technician	221	9/26/2016	7/31/2017	\$13,260.00	Salary
Westerville	Johnson	Keichella	Aide to Students with Disabilities	158	9/26/2016	5/26/2017	\$18,392.78	Salary
Hilliard SACC	Mills	Logan	Student Assistant	184	9/26/2016	5/26/2017	\$9.60	Hourly
OCALI	Bacon	Melissa	Program Director, Office for Policy, Strategic Initiatives, & Stakeholders Engagement	250	7/1/2016	6/30/2017	\$91,545.00	Salary
ESCCO	Puttick	Devin	ESC Teacher Assistant	159	9/28/2016	6/30/2017	\$17,008.23	Salary
ESCCO	Calvin	Blake	ESC Teacher Assistant	159	9/28/2016	6/30/2017	\$15,392.79	Salary
ESCCO	Sandstrom	Ruby	ESC Pool Teacher Substitute	149	9/28/2016	7/31/2017	\$30,950.28	Salary
ESCCO	Lambert	Emily	ESC Teacher Assistant	159	9/28/2016	6/30/2017	\$15,392.79	Salary
Westerville	Miller	Elisabeth	Aide to Students with Disabilities	155	9/29/2016	5/26/2017	\$17,023.65	Salary
South-Western	Hoover	Melinda	Aide to Students with Disabilities	159	9/28/2016	7/31/2017	\$15.50	hourly
Olentangy	Brown	Alexa	District Certified Sub	152	9/29/2016	7/31/2017	\$15,960.00	Salary
Westerville	Assiatu	Kamara	Aide to Students with Disabilities	158	10/3/2016	7/31/2017	\$16,844.38	Salary
Chillicothe	Carson	Linda	Business Services Consultant	30	10/3/2016	1/2/2017	\$160.00	Daily
Upper Arlington	Rau	Carolyn	Paraprofessional	179	10/3/2016	6/30/2017	\$14.66	hourly
Upper Arlington	Horst	Jeffrey	Paraprofessional	179	10/3/2016	6/30/2017	\$14.12	Hourly
Hilliard City Schools	Cain	Tiffany	District building Use Facilitator	215	10/3/2016	7/31/2017	34,327.25	Salary
Bexley City Schools	Shipe	Jessica	After School Tutor	187	10/10/2016	5/26/2017	\$13.67	hourly
Bexley City Schools	Carr	Joanne	After School Tutor	187	10/10/2016	5/26/2017	\$13.67	hourly
Westerville City	Prohl	Sarah	Aide to Students with Disabilities	151	10/5/2016	5/26/2017	\$7,533.39	Salary
Reynoldsburg City	Al Refae	Ahmad	Network Administrator	151	10/3/2016	6/30/2017	\$44,286.60	Salary
OCALI	Krug	Patt	Administrative Professional	184	10/10/2016	6/30/2017	\$32,838.48	Salary
Ohio Coalition	Sarkar	Ivette	Information Specialist III	185	10/7/2016	6/30/2017	\$27,515.05	Salary
GISA	Rexroth	Brian	IT Intern	185	10/3/2016	5/24/2017	\$10.00	Hourly
Westerville City	Montgomery	Kameron	Aide to Students with Disabilities	147	10/11/2016	5/26/2017	\$15,671.67	Salary

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Westerville City	Boyer	Cristina	Aide to Students with Disabilities	147	10/11/2016	5/26/2017	\$14,553.00	Salary
Westerville City	Asiedu-Sarpong	Linda	Aide to Students with Disabilities	144	10/12/2016	5/26/2017	\$15,351.84	Salary
Upper Arlington	Sinchok	Lauren	Paraprofessional	179	10/10/2016	7/31/2017	\$13.23	Hourly
Hilliard City Schools	Walters	Janis	Private Duty Nurse	53	10/14/2016	5/26/2017	\$35.00	Hourly
Hilliard City Schools	Mueller	Pamela	Private Duty Nurse	82	10/14/2016	5/26/2017	\$30	Hourly
Upper Arlington	Butler	Taylor	ESC Educational Interpreter	139	10/19/2016	6/30/2017	\$19,461.39	Salary
ESC Office of Superintendent	Osborne	Stephen	Consultant	20	10/19/2016	5/31/2017	\$375.00	daily
Bexley City Schools	Lape	Kristina	Aide to Students with Disabilities	187	10/17/2016	5/26/2017	\$16.80	Hourly
Ocali	Workman	Mackenzie	Interpreter	163	10/24/2016	6/30/2017	\$52,999.20	Salary
Olentangy	Andrulis	Christine	Long Term Certified Title 1 Sub	125	11/9/2016	7/31/2017	\$26,645.00	salary
Olentangy	Cubberly	Ann Marie	Long Term Certified Title 1 Sub	125	11/9/2016	7/31/2017	\$26,645.00	Salary
Olentangy	French	Ameera	Long Term Certified Title 1 Sub	125	11/9/2016	7/31/2017	\$26,645.00	Salary
Olentangy	Potts	Lisa	Long Term Certified Title 1 Sub	125	11/9/2016	7/31/2017	\$26,645.00	Salary
Olentangy	Donovan	Shannon	Long Term Certified Title 1 Sub	125	11/9/2016	7/31/2017	\$26,645.00	Salary
Olentangy	Monahan	Melissa	Long Term Certified Title 1 Sub	125	11/9/2016	7/31/2017	\$26,645.00	Salary
Olentangy	Stimmel	Mariam	Long Term Certified Title 1 Sub	125	11/9/2016	7/31/2017	\$26,645.00	Salary
Olentangy	Brown	Elizabeth	Long Term Certified Title 1 Sub	125	11/9/2016	7/31/2017	\$26,645.00	Salary
Franklin County Family & Childen First Council	Monroe	Londa	Intake and Referral Specialist	170	11/7/2016	6/30/2017	\$22,230.77	Salary
Franklin County Family & Childen First Council	Bowyer	Meghan	Intake and Referral Specialist	170	11/7/2016	6/30/2017	\$22,230.77	Salary
Bexley City Schools	Rudolph	Kara	Aide to Students with Disabilities	187	10/17/2016	7/31/2016	\$16.52	hourly
Westerville City	Tyler	Tia	Aide to Students with Disabilities	141	10/17/2016	7/31/2016	\$15,242.10	salary
Chillicothe City Schools	Gothard	Kelli	Career Advisor	96	10/18/2016	5/31/2017	\$22.00	hourly

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Westerville City	Williams	Elaine	Aide to Students with Disabilities	140	10/20/2016	5/26/2017	\$14,925.40	salary

ESC-COG Consortium New Substitutes:

5.07/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
ESC Student Services	Burley	Caitlin	ESC Interpreter	eligible for educational credit \$400 effective 2015-2016 school year	8/1/2015
ESC Student Services	Izzo	Nicole	ESC VI Itinerant Teacher	Daily rate increased from \$228.50 to \$249.27 due to Ed. salary \$45,865.68	8/1/2016
ESC Student Services	Delay	Dylan	ESC Interpreter	eligible for educational credit \$400 effective 2015-2016 school year	8/1/2016
ESC Student Services	Piper	Shannon	Interpreter	eligible for education credit \$400 effective 08/1/2016	8/1/2016
Westerville City Schools	Bero Doel	Julie	Instructional Aide	corrected calculations of work days from 77 to 78	8/15/2016
ESC - CTR4SS	Groman	Jennifer	Gifted Coordinator	increase hours per week from 18.5 to 20 hours at hourly rate of \$44.91	9/9/2016
Upper Arlington City Schools	MacDonald	Diane	Paraprofessional	employee not resigning from position for the 2016-2017 school year.	9/26/2016
Upper Arlington City Schools	McGeorge	Christy	Paraprofessional	step increase from \$12.77 to \$13.23	9/27/16
Gahanna Jefferson Public Schools	Martin	Molly	Wellness Manager	salary change from \$47,825 to \$49,635 from negotiated agreement increase	8/1/2016
ESC CTR4SS	Puttick	Devin	teaching assistant	start date changed from 9.28.16 to 9.22.16. salary \$17,436.11 from \$17,008.23	9/22/2016
Licking Heights Local Schools	Roads	Michael	Aide to Students with Disabilities	will now be reimbursed for mileage to meet student at the zoo school. 41.8 miles	8/15/2016
South-Western City Schools	Counts	Scott	Buckeye Ranch Case Manager	salary increase from \$58,000 to 459,305.82 due to 2.25% per admin negotiations	8/15/2016

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Hamilton Local Schools	Kyre	Jennifer	educational Aide	from 3 to 5 hrs/day. daily from \$48.21 to \$80.35. salary \$14,945.72.	8/15/2016
Hamilton Local Schools	Kim	Watkins	Educational Aide	eligible for longevity \$750, 1st contract year after completion of Step 15 (old)	10/10/16
Westerville City Schools	Pennington	Cathy	Instructional Aide	daily hours from 6.5 to 7. salary \$27,609.40.	8/15/2016
Westerville City Schools	Martin	Donte	Aide to Students with Disabilities	days changed from 178 to 176. salary changed to \$20,720.48	8/29/2016
Westerville City Schools	Cohran	Raquel	Aide to Students with Disabilities	days changed from 178 to 176. salary changed to \$19,921.44	8/29/2016
Westerville City Schools	Minister	Abbe	Aide to Students with Disabilities	days changed from 178 to 176 due to conference days. salary \$18,763.36	8/29/2016
Westerville City Schools	Burkhart	Jeremy	Aide to Students with Disabilities	days changed from 175 to 174 due to conference days. salary \$19110.42	8/30/2016
Westerville City Schools	Pelzmann	Julie	Aide to Students with Disabilities	days changed from 175 to 173 due to conference days. salary \$20,708.10	9/1/2016
Westerville City Schools	Greene	Mary	Aide to Students with Disabilities	days changed from 178 to 149 adjusted to late start because of FBI/BCI, salary changed to \$14,751	10/5/16
Westerville City Schools	Reeder	Christopher	Aide to Students with Disabilities	days changed from 168 to 170 due to conference days. salary \$18671.10	9/8/16
Westerville City Schools	Kamara	Assiatu	Aide to Students with Disabilities	days changed from 158 to 152 due to conference days. salary 16204.72	10/3/16
Westerville City Schools	Montgomery	Kameron	Aide to Students with Disabilities	days changed from 147 to 145 due to conference days, salary \$15458.45	10/11/16
Westerville City Schools	Boyer	Cristina	Aide to Students with Disabilities	days changed from 147 to 145 due to conference days, salary \$14355.00	10/11/16
Westerville City Schools	Prohl	Sarah	Aide to Students with Disabilities	days changed from 151 to 149 due to conference days, salary \$7433.61	10/5/16
Westerville City Schools	Miller	Elisabeth	Aide to Students with Disabilities	days change from 155 to 153 due to conference days, salary \$16803.99	9/26/16
Westerville City Schools	Johnson	Keichella	Aide to Students with Disabilities	days change from 158 to 156 due to conference days, salary \$18159.96	9/26/16

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Westerville City Schools	Farrell	Timothy	Aide to Students with Disabilities	days change from 175 to 173 due to conference days, salary \$20138.93	9/1/16
Bexley	Brown	Margaret	Educational Aide	3.25 to 6.5 hours per day, benefits eligible, salary \$19,088.58	9/21/16
Bexley	Podlasiak	Steven	Educational Aide	Decrease in number of wk hours 7.0 to 4.75 hrs, salary \$15,539.06	8/24/2016
ESC - Center for Achievement & Leadership Services	Heidelberg	Cathy	Consultant	days increase from 195 to 215, hrs per day increase from 5.88 to 7.5, duties require full day, salary \$96,320	9/1/16
ESC - SST Region 11	Stevens	Adrian	Consultant	\$600 educational credit	10/7/2016
ESC - SST Region	Anyawu	Ugochi	Consultant	will earn prorated vacation days (up to 10)	10/10/16
Bexley City Schools	Shipe	Jessica	After School Tutor	step increased from 1 to 5 due to experience hourly rate from \$13.67 to \$15.48	10/4/2016
ESC - SST Region 11	Stevens	Adrian	Consultant	eligible for education credit of \$600	10/7/2016
ESC Center for Achievement & leadership	Heidelberg	Cathy	Consultant	increase in days (195 to 215) and daily hrs (5.88 to 7.50). salary increase \$96,320	9/1/2016

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Metro Institute of Technology	Allmandinger	Andrew	Principal	FY16 Performance Bonus	\$7,000.00
Metro Early College	Andras	Melissa	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Baker	Maria	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Bowman	Nicholas	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Browning	Jocelyn	Educator	FY17 School Year Prep Days	\$750.00
ESC Ohio Reading Corp	Dejane	Daniel	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
Ed PASS	Day	Alice	Ed PASS Student Tutor	Ed PASS tutor for FY2016-2017 for a maximum of 100 hours at \$25/hr.	\$2,500.00
Metro Early College	Dicaire	Danny	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Domino	Kristen	Educator	FY17 School Year Prep Days	\$750.00
Olentangy Local	Ellis	Susan	Extended School Year Services	ESY Services for summer 2016	\$200.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Center for Achievement & Leadership Services	Ferrell	Pamela	HQT Instructor	Facilitate HQT courses for the August-October 2016 session: Science: 2 sections	\$2,500.00
Metro Early College	Frase	Patrick	Educator	FY17 School Year Prep Days	\$750.00
Upper Arlington	Fumi	Rusty	Paraprofessional	Rusty was supporting a student with Multiple Disabilities during our Extended School Year program.	\$871.50
Metro Early College	Graham	Sharon	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Hampel	Claire	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Hayes	Pamela	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Heise	Jessica	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Hogue	Ellen	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Holderman	J. Blake	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Kennedy	Alice	Educator	FY17 School Year Prep Days	\$750.00
Groveport Madison	Kimbler	Desiree	Bus Monitor	Bus Monitor	\$25.00
Gahanna Jefferson	Kleinhenz	Cynthia	School Psychologist	Multifactor Evaluations	\$562.50
Metro Early College	Latta	Timothy	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Linik	Gabriella	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Lucero	Amanda	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Matthews	James	Educator	FY17 School Year Prep Days	\$500.00
Metro Early College	McAllister	Andrea	Educator	FY17 School Year Prep Days	\$750.00
Center for Achievement & Leadership Services	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses for the August-October 2016 session: Pedagogy: 1 sections	\$1,250.00
Metro Early College	Mechling	Elizabeth	Educator	FY17 School Year Prep Days	\$750.00
Olentangy Local	Monahan	Melissa	Title I	Curriculum Night 6:30p-8:00p, 1.5 hrs, \$37.50	\$37.50
Metro Early College	Murphy	Zachary	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Neugebauer	Cory	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Neugebauer	Cory	Dean of Students	FY17 Dean of Students .5 FTE	\$5,000.00
Metro Early College	Oaks	Carol	Educator	FY17 School Year Prep Days	\$750.00
Delaware Area Career Center	Petrelle	Joe	Health/PE Course Supervisor	Supervision of Online APEX Health/PE Class: \$50/student starting class, \$50 per student completing the class with a passing grade, \$500 start up class	\$2,750.00
Metro Early College	Pilcher	Gregory	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Reeves	Erika	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Rothaker	Eric	Educator	FY17 School Year Prep Days	\$750.00
ESC Student Services	Rutan	Robin	Substance Abuse and Lifestyle Education Facilitator (HSSFW)	Lead Substance Abuse and Lifestyle Education (former HSSFW) Workshops	\$3,000.00
Metro Early College	Sander	Ashley	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Schlunt	James	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Schlunt	James	Dean of Students	FY17 Dean of Students .5 FTE	\$5,000.00
Metro Early College	Smith-Kimble	Courtney	Educator	FY17 School Year Prep Days	\$750.00
Center for Student Services	Spriestersbach	Noelle	Substance Abuse and Lifestyle Education Facilitator (HSSFW)	Lead Substance Abuse and Lifestyle Education (former HSSFW) Workshops	\$3,000.00
Olentangy Local	Steitz	Heidi	Extended School Year Services	ESY Services for summer 2016	\$500.00
Center for Achievement & Leadership Services	Stewart	Scott	Principal Coach - BRIGHT	Provide principal coaching services for two BRIGHT Fellows: David Maile and Jeff Greenley	\$8,213.50
Metro Early College	Sutton	Dorothy	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Thesing	John	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Thomas	Brian	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Van Fossen	Carol	Educator	FY17 School Year Prep Days	\$750.00
Metro Early College	Weaver	Jackie	Educator	FY17 School Year Prep Days	\$750.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Metro Early College	Westwood	Steven	Educator	FY17 School Year Prep Days	\$750.00
Hilliard SACC	Wiest	Theresa	Site Coordinator	Stepped in as acting site coordinator when the program was without.	\$360.00
ESC Ohio Reading Corp	White	Shavonne	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Ohio Reading Corp	Pace	Marie	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Ohio Reading Corp	Jones	Sharon	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Ohio Reading Corp	McMillan	Cosetta	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Ohio Reading Corp	Crane	Sarah	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Ohio Reading Corp	Dillard	Randi	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Ohio Reading Corp	Bandrowsky	Cory	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Ohio Reading Corp	Barker	Spencer	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Center of Achievement	Bernard	Kenneth	Math Consultant	Data collection and analysis of survey for high school math teachers, Algebra II	\$5,000.00
Westerville City	Brockway	Brandy	Annual Bonus Payment	\$900 annual lump payment, to match benefit provided in WEA Agreement	\$900.00
ESC Ohio Reading Corp	Camp	Glenda	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC Ohio Reading Corp	Consiglio	Laura	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
Metro Institute of Technology	Detwiler	Emily	Educator	FY17 School Year Prep Days	\$750.00
Metro Institute of Technology	Dincher	Megan	Educator	FY17 School Year Prep Days	\$750.00
ESC Ohio Reading Corp	Greathouse	Laura	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
Metro Institute of Technology	Hayden	Holly	Educator	FY17 School Year Prep Days	\$750.00
Metro Institute of Technology	Hertenstein	Tyler	Educator	FY17 School Year Prep Days	\$750.00
Metro Institute of Technology	Hilp	Keeri	Educator	FY17 School Year Prep Days	\$750.00
Westerville City	Ingalls	Jordan	Annual Bonus Payment	\$900 annual lump payment, to match benefit provided in WEA Agreement	\$900.00
Metro Institute of Technology	Jonas	Chancey	Educator	FY17 School Year Prep Days	\$750.00
ESC Student Services	Kardasz	Bridget	Administrative Assistant	To provide assistance to Student Services in completing reporting requirements and working on special projects related to programs which fall under the purview of Student Services	\$1,757.60
ESC Center of Achievement	Kuhar	Lisa	Mentor Academy Trainer	Provide training services for Mentor Academy trainings as assigned	\$1,800.00
ESC Ohio Reading Corp	Little	Amber	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
Metro Institute of Technology	Marling	Alex	Educator	FY17 School Year Prep Days	\$750.00
ESC Ohio Reading Corp	McKinney	Bryana	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC	McNutt	Georgianne	Teacher	Extended School, \$20 per hour - max 2 hrs	\$40.00
ESC Ohio Reading Corp	Morgan	Darice	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
Westerville City	Nortman	Michael	Annual Bonus Payment	\$900 annual lump payment, to match benefit provided in WEA Agreement	\$900.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Westerville City	Stolle	Natasha	Annual Bonus Payment	\$900 annual lump payment, to match benefit provided in WEA Agreement	\$900.00
Bexley Schools	Stone	Kimberly	Long Term Guest Teacher	Attendance at math Fusion class on 8.18.16	\$34.88
Metro Institute of Technology	Taliani	Anthony	Educator	FY17 School Year Prep Days	\$750.00
ESC Ohio Reading Corp	Tovar	Siobhan	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Ohio Reading Corp	Trueblood	Kacey	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Ohio Reading Corp	Nordmeyer	Angela	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
ESC Student Services	DeCenzo	Michael	Consultant (Licensed)	To work with the National Dropout Prevention Network/Center as the ESC Liaison to improve student success and graduation rates	\$3,672.80
ESC Student Services	DeCenzo	Michael	Consultant (Licensed)	To work as a consultant to recommend, advise and work with the Ventures staff on aspects of the classroom curriculum	\$20,659.50
Metro Early College	Matthews	James	Dean of Students	FY17 Dean of Students .25 FTE	\$2500.00
Center for Student Services	Nickels	Amber	Substance Abuse & Lifestyle Education Facilitator (HSSFW)	Lead Substance Abuse and Lifestyle Education (former HSSFW) Workshops.	\$2820.00

5.08/Approval of Misc

Last Name	First Name	Description	Amount
Rizzo	Tammy	Effective federal grant management compliance & accountability at Hyatt Regence Greater Columbus Convention Center Oct 24-26, 2016	\$ 455.00

APPROVE CONSENT AGENDA

It was moved by Mr. Cygnor and seconded by Mr. Stewart that the board approve the consent agenda as presented.

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

5.09/Updates

Upcoming Governing Board Meeting

November 22, 2016 / 8 a.m.
Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

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

January 17, 2017 / 8 a.m.
Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

16.10.03 APPROVE ADJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:45 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

