

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **June 13, 2017** 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: **8:03 AM**

**Roll Call:**

Mr. Bill Brownson	<b>Present</b>
Mr. Matt Cygnor	<b>Present</b>
Mr. Jerry Stewart	<b>Present</b>

**Staff Present:** Alan Hutchinson, Tom Goodney, Mike Trego, Tammy Rizzo

### 17.06.01 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 **June 13, 2017** Regular Board Meeting.

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

### 17.06.02 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 **May 16, 2017** regular board meeting.

#### 5.03/Approval of Agreement and Bylaws

##### RESOLUTION

WHEREAS, the "Amended Agreement for the Establishment of the Shared Services Center Council of Governments, Formerly Known as The Educational Service Center Council of Governments" was approved by this Governing Board on August 23, 2011; and

WHEREAS, the Shared Services Center Council of Governments continues to be known in the community as the Educational Service Center Council of Governments despite the amended agreement; and

WHEREAS, the Council wishes to return to its previous name and to make other changes to the Agreement and its By-Laws.

NOW THEREFORE, the Governing Board of the Shared Services Center Council of Governments hereby resolves:

1. To adopt the Amended Agreement for the Establishment of the Educational Service Center Council of Governments, Formerly Known As The Shared Services Center Council of Governments,, as presented;

2. To adopt the amended Educational Service Center Council of Governments By-Laws, as presented;
3. To direct the Executive Director and Fiscal Office to take whatever steps are necessary to implement and revised Agreement and By-Laws adopted herein.

ESC-COG Agreement and By-Laws are on file in the Treasurer's office

#### 5.04/Approval of Financial Reports and Related Documents

1. Financial Reports for May 2017 that are on file in the Treasurer's office.

#### 5.05/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation	Letter Received
Gahanna Jefferson	Anderson	Stacy	Educational Aide	5.25.17	resignation	letter
Gahanna Jefferson	Baggett	Michelle	Reading Teacher	5.25.17	district request	no letter
Gahanna Jefferson	Bell	Evan	Alternative Instructor	5.25.17	resignation (no resignation letter)	
Hilliard SACC	Bremer	Julia	Student Assistant	5.31.17	resigned	
ESC Student Services	Brill	Claire	ESC Orientation & Mobility Specialist	5.16.17	resignation	
ESC CTR4SS	Bush	Suzanne	ESC Teacher Assistant	6.30.17	resigned	
Gahanna Jefferson	Buzinski	Molly	Alternative Instructor	5.25.17	district request	no letter
ESCCOG Student Services	Callender	Jason	ED PASS Education Specialist	7.31.17	resigned	
Ohio Coalition	Cotrell	Pamela	Parent Train Coord C	6.30.17	Retirement	
Gahanna Jefferson	Coyle	Julie	Alternative Instructor	5.25.17	district request	no letter
Licking Heights	Current	Troy	Aide to students with disabilities	5.26.17	Resigned	
Licking Heights	DeCarlo	Jennifer	Aide to students with disabilities	5.26.17	Resigned	
ESC CTR4SS	Dethloff	Janelle	Teacher Assistant	6.30.17	resigned	
Ohio Coalition	Dombroskas	Valorie	Parent Train Coord C	5.31.17	Resigned - accepted another position within Ohio Coalition	
Hilliard SACC	Donnellon	Jase	Student Assistant	5.31.17	resigned	
Hilliard SACC	Dorr	Allison	Program Leader	5.31.17	resigned	
Global Impact Stem Academy	Ellis	Elizabeth	Teacher	7.31.17	resignation	
Gahanna Jefferson	Ely	Mary	Alternative Instructor	5.25.17	district request	no letter
Hilliard SACC	Franks	Jennifer	Program Leader	5.31.17	resigned	
Westerville City Schools	Gibbs	Nicholas	Aide to students with disabilities	5.26.17	resignation	
Hilliard SACC	Groh	Danielle	Program Leader	5.31.17	resigned	
Gahanna Jefferson	Hayes	Jennifer	Educational Aide	5.25.17	district request	no letter
Gahanna Jefferson	Heaton	Beth	ALternative Education Teacher	5.25.17	resignation (no resignation letter)	
Hilliard SACC	Heider	Abbey	Student Assistant	5.31.17	resigned	

Upper Arlington City Schools	Horst	Jeffrey	Paraprofessional	5.26.17	resignation	
Hilliard SACC	Husar	Kateryna	Student Assistant	5.31.17	resigned	
Hilliard SACC	Ingle	Zachary	Program Leader	5.31.17	resigned	
Hilliard SACC	Javan	Hedieh	Student Assistant	5.31.17	resigned	
Westerville City Schools	Johnson	Keichella	Aide to students with disabilities	7.31.17	resignation	
Gahanna Jefferson	Kaethow	Christine	Alternative Instructor	5.25.17	district request	no letter
Global Impact Stem Academy	Kelly	Debra	Teacher	7.31.17	resignation	
Gahanna Jefferson	Kerns	Dianne	Alternative Instructor	5.25.17	district request	no letter
Hilliard SACC	Klear	Jenna	Site Coordinator	5.31.17	resigned	
Hilliard SACC	Kowalski	Erin	Student Assistant	5.31.17	resigned	
ESC CTR4SS	Lambert	Emily	Teacher Assistant	6.30.17	resigned	
Hilliard SACC	Lawless	Kaylee	Adult Assistant	5.31.17	resigned	
Hilliard SACC	May	Douglas	Student Assistant	5.31.17	resigned	
Global Impact	McCoy	Cameron	Teacher	7.31.17	resigned	
Gahanna Jefferson	Melnik	Samantha	Alternative Instructor	5.25.17	district request	no letter
Hilliard SACC	Moore	Kendall	Student Assistant	5.31.17	resigned	
Canal Winchester	O'Brien	Jennifer	School Psychologist	7.31.17	resignation (moving to ESC)	
Hilliard SACC	Pennington	Colleen	Adult Assistant	5.31.17	retirement	
Hilliard SACC	Petikas	Elizabeth	Program Leader	5.5.17	resigned	
Upper Arlington City Schools	Plahuta	Jennifer	Paraprofessional	5.26.17	resignation	
Hilliard SACC	Pulsfort	Angela	Program Leader	5.31.17	retirement	
Gahanna Jefferson	Reed	Rebecca	Reading Teacher	5.25.17	district request	no letter
Gahanna Jefferson	Reetz	Erin	Alternative Instructor	5.25.17	district request	no letter
Hilliard SACC	Roark	Patricia	Program Leader	5.31.17	resigned	
Hilliard SACC	Sample	Samantha	Program Leader	5.31.17	resigned	
Gahanna Jefferson	Sardari	Jasmine	Reading Teacher	5.25.17	district request	no letter
Columbus City Schools	Seiple	Rebecca	Attendance Services	4.26.17	resigned	
Groveport Madison Christian	Smith	Kristi	Guidance Counselor	6.30.17	Resigned	
Hilliard SACC	Speas	Deanna	Program Leader	5.31.17	retirement	
Groveport Madison	Suber	Deborah	Teacher Aide	7.1.17	retirement	
Hilliard SACC	Thomas	Megan	Program Leader	5.31.17	resigned	
Westerville City Schools	Touzinsky	Ann	Aide to students with disabilities	6.30.17	retirement	eff. 7.1.17
Westerville City Schools	Tracy	Kristen	Aide to students with disabilities	5.26.17	resignation	
Hilliard SACC	Wallen	Theresa(terri)	Program Leader	5.31.17	retirement	

Hilliard SACC	Williams	Angela	Site Coordinator	5.31.17	resigned	
Gahanna Jefferson	Williams	Milo	Educational Aide	5.25.17	district request	no letter
Hilliard SACC	Wintrich	Meghan	Student Assistant	5.31.17	resigned	

### 5.06/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
GISA	Ahmed	Sana	Teacher	185	8.11.17	7.31.18	\$38,485.00	Salary
Hilliard SACC	Apelt	Julie	Site Coordinator	184	8.10.17	5.31.18	\$15.73	Hourly
Star House	Batchcheck	Mark	Chief Operating Officer	260	7.1.17	6.30.18	\$75,000.00	Salary
Rockbridge Academy	Bensman	Richard	Academic Coach	105	8.22.17	5.17.18	\$20.00	Hourly
Star House	Bergstein	Samantha	Administrative Assistant	260	7.1.17	6.30.18	\$17.00	Hourly
Star House	Bischoff	Ann	Executive Director	260	7.1.17	6.30.18	\$103,536.00	Salary
Star House	Block	Victor	Youth Advocate	260	7.1.17	6.30.18	\$12.50	Hourly
Hilliard SACC	Boyd	Kyleigh	Program Leader	184	8.14.17	5.31.18	\$12.50	Hourly
Star House	Brown	Justin	Youth Advocate	260	7.1.17	6.30.18	\$11.50	Hourly
Star House	Brown	Marika	Youth Advocate	260	7.1.17	6.30.18	\$12.50	Hourly
Hilliard SACC	Cahill	Diane	Program Leader	184	8.21.17	5.31.18	\$12.50	Hourly
Hilliard SACC	Chafin	Megan	Program Leader	184	8.21.17	5.31.18	\$12.50	Hourly
Star House	Chapman	Jacob	Youth Advocate	260	7.1.17	6.30.18	\$11.50	Hourly
Star House	Clough	Katie	Youth Advocate	260	7.1.17	6.30.18	\$11.50	Hourly
GISA	Crain	Lindsay	Teacher	185	8.11.17	7.31.18	\$42,709.00	Salary
Groveport Madison Christian	Current	Troy	Guidance Counselor	260	6.5.17	7.31.17	\$4,530.65	Salary
Hilliard SACC	Dafforn	Julia	Program Leader	184	8.21.17	5.31.18	\$12.50	Hourly
Star House	Delarentis	Margaret	Clinical Therapist	260	7.1.17	6.30.18	\$50,000.00	Salary
OCECD	Dombroskas	Valorie	Statewide Parent Mentor	22	6.1.17	6.30.17	\$4,713.72	Salary
Star House	Douglas	Sarah	Volunteer & Donations Director	260	7.1.17	6.30.18	\$16.35	Hourly
OCALI	Fisher	Augusta	Intern	16	6.9.17	6.30.17	\$20.00	Hourly
New Albany	Ghani	Ramsha	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
New Albany	Ghani	Qurratulain	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
New Albany	Graifer	Ilana	Summer Camp Assistant	45	6.5.17	8.4.17	\$9.50	Hourly
Star House	Gray	Duane	Youth Advocate	260	7.1.17	6.30.18	\$10.00	Hourly
New Albany	Gundlach	Jacob	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
Star House	Gunn	Maxwell	Youth Advocate	260	7.1.17	6.30.18	\$10.00	Hourly
Hilliard SACC	Hall	Savannah	Adult Assistant	184	8.14.17	5.31.18	\$10.60	Hourly

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Hilliard SACC	Hall	Alyssa	Program Leader	184	8.21.17	5.31.18	\$12.50	Hourly
New Albany	Handmaker	Morgan	Summer Camp Assistant	45	6.1.17	8.4.17	\$10.00	Hourly
Hilliard SACC	Hawley	Samantha	Program Leader	184	8.21.17	5.31.18	\$12.50	Hourly
New Albany	Ho	Madison	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
GISA	Hogan	Holly	Teacher	185	8.11.17	7.31.18	\$37,077.00	Salary
Hilliard SACC	Hunt	Nicholas	Adult Assistant	184	8.14.17	5.31.18	\$10.60	Hourly
New Albany	Ireland	Kylie	Summer Camp Assistant	45	6.1.17	8.4.17	\$11.00	Hourly
GISA	Jones	Robert	Guidance Counselor	191	8.8.17	7.31.18	\$49,260.00	Salary
Gahanna	Katzmeyer	Shirley	Alternative Assistant	22	6.5.17	7.31.17	\$22.00	Hourly
Hilliard SACC	Kodhelaj	Vicenzo	Program Leader	184	8.21.17	5.31.18	\$12.50	Hourly
Star House	Korm	Soksinna	Youth Advocate	260	7.1.17	6.30.18	\$12.00	Hourly
ESC-Student Services	Logsdon	Alyssa	ESC Intervention Specialist	187	8.2.17	7.31.18	\$39,427.08	salary
New Albany	Looker	Kennadi	Summer Camp Assistant	45	6.6.17	8.4.17	\$9.00	Hourly
OCECD	Lutz	Lisa	Parent Training Coordinator III	235	7.1.17	6.30.18	\$44,684.08	Salary
Hilliard SACC	Mesi	Tanya	Program Leader	184	8.21.17	5.31.18	\$12.50	Hourly
Star House	Nwankwo	Chinagozi	Facility Manager	260	7.1.17	6.30.18	\$15.87	Hourly
Hilliard SACC	Ohr	Noah	Program Leader	184	8.14.17	5.31.18	\$12.50	Hourly
New Albany	Page	Madison	Summer Camp Assistant	45	6.1.17	8.4.17	\$10.25	Hourly
Star House	Patterson	Jeana	Shift Supervisor	260	7.1.17	6.30.18	\$47,486.40	Salary
Hilliard SACC	Pratt	Joanne	Site Coordinator	184	8.10.17	5.31.18	\$14.50	Hourly
FCFC	Rock	Brenda	Administrative Director Multi-System Services	15	6.12.17	6.30.17	\$3,634.62	Salary
GISA	Sarensen	Cody	Intervention Specialist	185	8.11.17	7.31.18	\$45,848.00	Salary
Star House	Sherif	Vankamoh	Lead Monitor	260	7.1.17	6.30.18	\$13.50	Hourly
Star House	Short	Ashley	Youth Advocate	260	7.1.17	6.30.18	\$10.00	Hourly
Star House	Slack	Cory	Youth Advocate	260	7.1.17	6.30.18	\$10.00	Hourly
New Albany	Steege	Terri	Summer Camp Assistant	45	6.1.17	8.4.17	\$10.50	Hourly
Star House	Tweed	Joseph	Outreach Director	260	7.1.17	6.30.18	\$15.87	Hourly
Star House	Weisinger	Jarod	Youth Advocate	260	7.1.17	6.30.18	\$12.00	Hourly
Star House	Willis	Mariah	Youth Advocate	260	7.1.17	6.30.18	\$10.00	Hourly
Hilliard SACC	Wiltshire	Linda	Program Leader	184	8.14.17	5.31.18	\$12.50	Hourly
Global Impact Stem Academy	Wright	Cody	Teacher	185	8.11.17	7.31.18	\$38,400.00	Salary

ESC-COG Consortium New Substitutes:

Last Name	First Name
Gray	Brianne
Walker	Nikolas
Kelch	Matthew
Hall	William
Daniels	Rahsheed
Brooks	Dakota
Wade	Regan
Coons	Douglas
Bickett	Blake
Palmer	Patricia
Globke	Edward
Sitawi	Keba
Bizzaro	Brianna

### 5.07/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
New Albany Plain Local	Eyrich	Mia	Summer Camp Assistant	from \$10.00 to \$12.00 /hr, Summer Lead Arts & Crafts	6.6.17
New Albany Plain Local	Gundlach	Riley	Summer Camp Assistant	from \$10.00 to \$10.25 /hr, completed 1 year employment	5.25.17
OCALI	Henery	Kelli	Interpreter	Kelli was erroneously brought on as a certified employee and needs to be a classified employee within COG.	7.1.16
New Albany Plain Local	Hock	Alyssa	Summer Camp Assistant	from \$9.00 to \$9.25 /hr, completed 1 year of employment	6.6.17
New Albany Plain Local	Kennedy	Samuel	Summer Camp Assistant	from \$9.00 to \$9.75 /hr, completed 1 year employment	5.24.17
Groveport Madison	Ladd	Jennifer	Special Services Tutor	Closer alignment to school salary scale	7.1.17
Groveport Madison	Neer	Cheryl	Reading Specialist	days change from 95 to 133, and 2.5 days per week to 3.5 days per week, salary remains the same	7.1.17
Rockbridge	Owen	Christine	Social Worker	salary increase from \$30,457 to \$31,217.50 increased hours due to work demand	5.30.17
ESC Office of the Superintendent	Reimer	William (Bill)	Client Service Representative	increase days from 86 to 96.3 due to business needs. \$55982.08	6.1.17
ESC CTR4SS	Smith	Mary	Administrative Assistant	eligible for \$200 education credit	5.23.17

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
				going back to hire date 8/3/15	
ESC-Office of Community Schools	Speelman	Sophia	Community School Coordinantor	from 188 to 193 days for the 2016-2017 school year.	5.19.17
Hamilton Local Schools	Woollet	Gyunvelle	Aide	eligible for \$750 longevity payment starting with the 16-17 school year	8.6.16

### 5.08/Approval of Allowances

### 5.09/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Westerville City Schools	Abraha	Fana	Summer Garden Aide	Monitor student at proctices & meets. Attend meeting; Max hours-12 @ \$17.10/hr	\$205.20
Licking Heights Local Schools	Avers	Gayle	Speech Language pathologist	IEP Speech-Language Services	\$282.32
Ed PASS Program	Cisek	Karianne	Ed PASS Student Tutor	Ed PASS Tutor for FY2016-2017; 50hours @ \$25.00/hr	\$1,250.00
Hamilton Local School District	Diefenthaler	Alyssa	School Psychologist	Testing done for Gifted Students... to be paid \$28.00 per assessment for 23 students assessed	\$644.00
Global Impact STEM Academy	Dilts	Holly	Teacher	Extra help 4/17 Board approved; 1 prnt @ \$570.00: \$38.00 @ 15 hours	\$ 570.00
Global Impact STEM Academy	Duffey	Lisa	Teacher	Extended School 2hrs @ \$20.00/hr	\$40.00
ESCCO/Student Services	Evans	Meghan	Speech Language pathologist	Summer preschool Evaluations June 5-9, 2017. Timesheets will be submitted before, during and after these dates for planning time, report writing, etc. Not to exceed \$1200.00; 48 hours @ \$25.00/hour	\$1,200.00
ESCCO/Student Services	Evans	Meghan	Speech Language pathologist	Summer preschool Evaluations July 17, 18, 19, 31 & Aug. 1. Timesheets will be submitted before, during and after these dates for planning time, report writing, etc. Not to exceed \$1200.00; 48 hours @ \$25.00/hour	\$1,200.00
Westerville City Schools	Farrell	Tim	Summer Garden Aide	Monitor student at practices & meets. Attend meetings.	\$199.56
ESC/Student Services	Farrenkopf	Patricia	Gifted Facilitator for Gifted Academy	To provide instruction for the Gifted	\$4,106.70

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
				Academy; 90 hours @ \$45.63/hr	
Center for Achievement & Leadership Services	Farry	Melinda	OPES Trainer	Facilitate two days of OPES- August 2017	\$800.00
Whitehall City Schools	Fisher	Meloni	Substitute Teacher	Working 75 days or more this school year 2016-17 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Fleming	Ruth	Substitute Teacher	Working 75 days or more this school year 2016-17 at Whitehall City Schools	\$1,000.00
Olentangy Local School District	French	Arneera	Title	Family Literacy Night	\$106.25
Whitehall City Schools	Hampton	Barbara	Substitute Teacher	Working 75 days or more this school year 2016-17 at Whitehall City Schools	\$1,000.00
Olentangy Local School District	Haugh	Susan	Assistant	ESY Services for summer	\$1,120.00
Hilliard City Schools	Helm	Amberly	21st CCL Director	Afterschool Services; 14 hours @ \$40.00/hr	\$560.00
ESC/Student Services	Jasinski	Valerie	Gifted Academy facilitator	To provide instruction for the Gifted Academy; 30 hours @ \$45.63/hr	\$1,368.90
ESCCO/Student Services	Johnson	Alyssa	Occupational Therapist	Summer Preschool Evaluations June 5-9, 2017. Timesheets will be submitted before, during and after these dates for planning time, report writing, etc. Not to exceed \$1200.00; Not to exceed 48 hours @ \$25.00/hr	\$1,200.00
ESCCO/Student Services	Johnson	Alyssa	Occupational Therapist	Summer Preschool Evaluations July 17, 18, 19, 31 & Aug. 1, 2017. Timesheets will be submitted before, during and after these dates for planning time, report writing, etc. Not to exceed \$1200.00; Not to exceed 48 hours @ \$25.00/hr	\$1,200.00
Reynoldsburg City Schools	Joyce	Takia	Student Support Specialist	After school activities, up to \$954.10; overtime authorized.	\$954.10
ESC/Student Services	Kramer	Holly	Gifted Academy facilitator	To provide instruction for the Gifted Academy; 30 hours @ \$45.63/hr	\$1,368.90
Olentangy Local School District	Krivicich	Elyssa	Home Instruction	9 hour Biology + 2hrs plan; 11 hours @ \$25.00/hr	\$275.00
Olentangy Local School District	Krivicich	Elyssa	Home Instruction	9 math; 9 Science; 9 Eng; 9 Sci + 8hours	\$1,100.00



District/Agency	Last Name	First Name	Stipend Title	Description	Amount
				plan; 44 hours @ \$25.00/hr	
Olentangy Local School District	Latta	Sarah	OG Reading Tutor	OG Reading Tutoring; 5 hours @ \$45.00/hour	\$225.00
ESC/Student Services	Logan	Debra	Gifted Academy facilitator	To provide instruction for the Gifted Academy; 30 hours @ \$45.63/hr	\$1,368.90
ESCCO/Student Services	Markle	Nolan	Orentation & Mobility Specialist	ESY Services billable to Olentangy	\$519.18
ESC/Student Services	McClaskey	Diane	Gifted Academy facilitator	To provide instruction for the Gifted Academy; 30 hours @ \$45.63/hr	\$1,368.90
Olentangy Local School District	McNabb	Michelle	Title	Family Literacy Night	\$106.25
Global Impact STEM Academy	McNutt	Georgianne	English Teacher	Yearbook Advisor	\$1,500.00
Olentangy Local School District	Meeks	Lacey	ESY Summer Service 2017	ESY Summer Services 2017; 40 hours @ \$25.00/hr	\$1,000.00
Upper Arlington City Schools	Miller	Judith	Planning Coordinator	Planning and coordinating coursework; 60 hours @ \$29.11/hr	\$1,750.00
Big Walnut Local Schools	Moore	Christine	Substitute	Long-term sub-Conferences	\$73.50
Olentangy Local School District	Nemec	Rebecca	Home Instructor	Home Instruction Science; 6 hours @ \$25.00/hr	\$150.00
New Albany-Plain LSD	Nickels	Amber	K-1 Toolkit Series Instructor	Teaching an afterschool course for other teachers in the K-1 building	\$120.00
Olentangy Local School District	Novak	Kami	Home Instruction	Home Instruction C.F. 20 hours + 4 hours plan= 24 hours; 24 hours @ \$25/hour	\$600.00
Olentangy Local School District	Potts	Lisa	Title	Family Literacy Night	\$106.25
Olentangy Local School District	Potts	Lisa	Title Teacher (Intervention tutoring work)	3rd grade Reading Tutoring after school; 16.5 hours @ \$25.00/hr	\$412.50
Westerville City Schools	Robinson	Amy	Summer Garden Aide	Monitor student at practices & meets. Attend meetings; 12 hours @ \$15.69/hr	\$188.28
Olentangy Local School District	Schaffranek	Kim	Title 1 reading teacher	Summer reading kickoff; 3 hours @ \$25.00/hr	\$75.00
Delaware City Schools	Schwartz	Annette	School Psychologist-Substitute	Provide school psychological services/evaluations; (maz \$1900.00), \$380.00 per evaluation	\$1,900.00
Westerville City Schools	Seevers	Jennifer	Summer Garden Aide	Monitor student at practices & meets. Attend	\$188.28

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
				meetings; 12 hours @ \$15.69/hr	
Ed PASS Program	Spack	John	Ed PASS Student Tutor	Ed PASS Tutor for FY2016-2017; 200 hours @ \$25.00/hr	\$5,000.00
Big Walnut Local School District	Stanford	Jeffrey	Teacher	Chaperone for students participating in the 6th grade Heartland overnight camp May 2nd-4th, 2017; \$150.00 overnight	\$450.00
Hamilton Local School District	Stevens	Caley	Educational Aide	Assist in guidance office in HS; 70 hours @ \$18.33/hr	\$1,283.10
Big Walnut Local School District	Truax	Megan	School Nurse	Chaperone for students participating in the 6th grade Heartland overnight camp May 2nd-3rd and the Washington DC 8th grade trip (May 16th-May 19th; \$150.00 overnight	\$600.00
Westerville City Schools	Verdina	Jennifer	Summer Garden Aide	Monitor student at practices & meets. Attend meetings; 12 hours @ \$15.69/hr	\$188.28
Achievement & Leadership Services	Williams	Gena	OTES Trainer	Facilitate OTES Evaluator training scheduled for 7/18-7/20/17	\$900.00
Center for Achievement & Leadership Services	Willoughby	Taylor	i3 Communications Support	Provide communications support to i3 Project Coordinator and CFA Exec./ Dir. as assigned	\$1,425.00
ESCCO/Student Services	Woodfork	Barri	School Psychologist	Summer Preschool Evaluations June 5-9, 2017. Timesheets will be submitted before, during and after these dates for planning time, report writing, etc. Not to exceed \$1500.00; Not to exceed 60 hours @ \$25.00/hr	\$1,500.00
ESCCO/Student Services	Woodfork	Barri	School Psychologist	Summer Preschool Evaluations July 17, 18, 19, 31 & Aug. 1, 2017. Timesheets will be submitted before, during and after these dates for planning time, report writing, etc. Not to exceed \$1500.00; Not to exceed 60 hours @ \$25.00/hr	\$1,500.00
Hamilton Local School District	Woollet	Gyun	Educational Aide	Office help in preschool with	\$1,011.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
				Supervisor Jan Strahm; 50 hours @ \$20.22/hr	
Hamilton Local School District	Woollet	Gyun	Educational Aide	Office help in preschool with Supervisor Jan Strahm; 50 hours @ \$20.61/hr	\$1,030.50

**5.10/MISC**

**5.11/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 individuals employed in the following positions 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 individuals at a meeting to be held on July 18, 2017 at 8:00 a.m. at 32 Wesley Blvd., Worthington, Ohio.

Employees:

- Marcia K. Sharp - substitute aide

**5.12/Vote on Consent Agenda (Motion in Item 5.01)**

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

**6.01/Updates  
Executive Director**

**Treasurer/CFO Updates**

**Upcoming Governing Board Meeting**

August 8, 2017  
Governing Board Regular Meeting / 32 Wesley Blvd, Columbus, Ohio

**NOTE: May need meeting space after August meeting.**

**17.06.03**

**APPROVE ADJOURNMENT**

It was moved by **Mr. Brownson** and seconded by **Mr. Stweart** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:27 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