

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Organizational and Regular Meeting held on January 28, 2014 at 32 Wesley Boulevard, Worthington, Ohio.

14-01.01 APPOINTMENT OF PRESIDENT PRO TEMPORE

It was moved by Mr. Stewart and seconded by Mr. Cygnor the Educational Service Center Council of Governments Governing Board approve the appointment of Mr. Bill Brownson to serve as President Pro Tempore for the 2014 organizational meeting.

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

Call to Order: Meeting called to order by Mr. Brownson at 8:02 a.m.

Roll Call:

Mr. Bill Brownson	Present
Mr. Matt Cygnor	Present
Mr. Jerry Stewart	Present

Staff Present: Dr. Tom Goodney – Executive Director, ESC Council of Governments
Mr. Alan Hutchinson – Treasurer, ESC Council of Governments
Mr. Eric Ulas – ESC of Central Ohio Executive Policy Assistant

2.01 Nominations for Board President – Mr. Matt Cygnor was nominated by Mr. Stewart.

14-01.02 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mr. Stewart and seconded by Mr. Cygnor the Educational Service Center Council of Governments Governing Board to close the nominations for Board President.

Roll Call to Close Nominations: Mr. Brownson, yea; Mr. Cygnor, yea;
Mr. Stewart, yea

Roll Call to Elect Board President: Mr. Brownson, yea; Mr. Cygnor, yea;
Mr. Stewart, yea
Motion passed.

2.04 Nominations for Board Vice President – Mr. Jerry Stewart was nominated by Mr. Brownson.

14-01.03 CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT

It was moved by Mr. Stewart and seconded by Mr. Brownson the Educational Service Center Council of Governments Governing Board to close the nominations for Board Vice President.

Roll Call to Close Nominations: Mr. Brownson, yea; Mr. Cygnor, yea; Mr. Stewart, yea

Roll Call to Elect Board Vice President: Mr. Brownson, yea; Mr. Cygnor, yea; Mr. Stewart, yea
Motion passed.

14-01.04 APPOINTMENT OF BOARD SECRETARY

It was moved by Mr. Stewart and seconded by Mr. Cygnor the Educational Service Center Council of Governments Governing Board approve the appointment of Mr. Bill Brownson to serve as Board Secretary for 2013.

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

14-01.06 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Brownson and seconded by Mr. Cygnor the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the January 28, 2014 Organizational and Regular Board Meeting.

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

14.01.07 APPROVE ORGANIZATIONAL RESOLUTIONS

It was moved by Mr. Stewart and seconded by Mr. Brownson the Educational Service Center Council of Governments Governing Board approve the following resolutions pertaining to the Executive Director and Treasurer.

3.01/Organizational Resolutions Pertaining to the Executive Director and Treasurer

Executive Director:

1. Approval to designate the Executive Director as the official purchasing agent for the ESC-COG for 2014.
2. Approval to authorize the Executive Director to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.

Treasurer/CFO:

1. Approval to authorize the Treasurer to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report to the Governing Board a summary of those paid.
2. Approval to authorize the Treasurer to receive, expend and account for State and Federal funds.
3. Approval to adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center Council of Governments shall be disbursed by check unless signed by the Treasurer/CFO and no purchase order shall be issued without the signatures of the Treasurer and Executive Director of the Educational Service Center Council of Governments, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer/CFO impressed upon each check and the signatures of the Treasurer/CFO and Executive Director impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Department.

NOW, BE IT RESOLVED, that facsimile signature of Alan Hutchinson, Treasurer/CFO, appear upon all checks issued and that the facsimile signature of Alan Hutchinson, Treasurer/CFO, and Thomas Goodney, Executive Director, appear upon all purchase orders issued by the Educational Service Center Council of Governments in accordance with the provisions of the law.

4. Approval to authorize the Treasurer/CFO to temporarily invest funds as allowed by law.
5. Approval to authorize the Treasurer/CFO to make within funds transfers as may become necessary and report same on a regular basis to the Governing Board.
6. Approval to authorize the Treasurer/CFO to make out of fund advances as they may become necessary and report same to the Governing Board.
7. Approval to establish a Records Committee for 2014 consisting of the Governing Board President, Executive Director and Treasurer/CFO with a meeting date to be determined.

14.01.08 ADJOURNMENT OF 2014 ORGANIZATIONAL MEETING

It was moved by Mr. Brownson and seconded by Mr. Stewart the Educational Service Center Council of Governments Board adjourn the organizational meeting and convene in regular session.

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

Mr. Cygnor reconvened the meeting in regular session at 8:15 a.m.

14.01.09 APPROVE AMENDMENT OF THE CONSENT AGENDA

It was moved by Mr. Brownson and seconded by Mr. Signor to amend the consent agenda to include the resignation of James (Scott) Gooding.

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

14.01.10 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

7.01/Approval of the minutes from the December 10, 2013 regular board meeting

7.02/Approval of Financial Reports

1. Financial Reports for November, 2013 that are on file in the Treasurer's office.
2. Financial Reports for December, 2013 that are on file in the Treasurer's office.

7.03/Approval of Resignations / Separation of Employment

Approval of the following resignations:

1. Trevor Burke – Academic Acceleration Academy, Teacher, effective January 10, 2014
2. Maxine Sims – Educational Council, After-School Coordinator, effective January 30, 2014
3. Michelle Gasbarro – ESC Preschool Teacher Assistant, effective January 28, 2014
3. Kathy Arnold – Family and Children First Council, Project Director, effective January 10, 2014
4. Jill Hiles – Gahanna Jefferson, Alternative Instructor, effective December 19, 2013

5. Yueyue Yao – Gahanna Jefferson, Alternative Instructor, effective December 19, 2013
6. Briana Francis – Westerville City Schools, Aide to Students with Disabilities, effective December 17, 2013
7. Kristin Golden – Westerville City Schools, Aide to Students with Disabilities, effective December 20, 2013
8. James (Scott) Gooding – Director of Fiscal Services, effective February 11, 2014

7.04/Approval of Employment

Approval of the following employment:

Early College Academy

1. Karalee Jarvill-Taylor - Teacher, 94 days, beginning January 13, 2014 through July 31, 2014, at a salary of \$18,532.44
2. David Caffee – Teacher, 98 days, beginning January 8, 2014 through July 31, 2014, at a salary of \$17,341.47

Bexley City Schools

1. Meaghan Gomm - After-School Tutor, beginning January 13, 2014 through July 31, 2014, at a rate of \$17.00 hourly
2. Charlyn Mancuso - After-School Tutor, beginning January 6, 2014 through July 31, 2014, at a rate of \$17.00 hourly
3. Donyell Miller - After-School Tutor, beginning January 6, 2014 through July 31, 2014, at a rate of \$17.00 hourly
4. Lori Smith - Teacher Aide, 96 days, beginning January 13, 2014 through June 30, 2014, at a rate of \$9,367.97
5. Sonia Suber - After-School Tutor, beginning January 15, 2014 through July 31, 2014, at a rate of \$17.00 hourly

Big Walnut Local Schools

1. Aleshia Henderson - Administrative Assistant - Admin II, 151 days, beginning January 1, 2014 through June 30, 2014, at a salary of \$26,788.77 plus 11% pickup on pickup
2. Heidi Koon - Administrative Assistant - Admin II, 151 days, beginning January 1, 2014 through June 30, 2014, at a salary of \$25,083.68 plus 11% pickup on pickup

Canal Winchester Local Schools

1. Cheryl Reibold - Occupational Therapist, beginning January 1, 2014 through July 31, 2014, at a rate of \$61.05 hourly

Delaware City Schools

1. Carrie Abahazi - Educational Aide, 105 days, beginning December 10, 2013 through June 30, 2014, at a salary of \$9,296.60
2. Rachel Kraft - Teacher Assistant, 96 days, beginning January 6, 2014 through June 30, 2014, at a salary of \$9,713.57

Educational Service Center of Central Ohio

Substitutes:

Angela Abshire	Jessica Eads	Rich Karsmizki
Hannah Allison	Evan Ecos	Jessica Kelleem
Luba Ambrose	Patricia Edwards	Derekia King
Dianna Anasis	Wendy Ellis	Robert Kowalski
Jill Armstrong	Osman Elmi	Jordan Lambert
Brandon Bachor	Mikki Epps	Shaun Lane
Roxanne Barco	Beth Evans	Kody Lange
Lauren Bell	Valorie Everett	Samantha Lee
Kaitlyn Bibens	Norbert Fischer	Susan Levy
Elena Birkdar	Elisha Fish	Sarah Lind
Audrey Birkhold	Thomas Forino	Joshua Linden
Heather Bise	David Franklin	Stephanie Linder (Schuppie)
Stacy Bobo	Leisa Frechette	Sharon Lowe
Brennan Boland	Joseph Gogolin	Amanda Lower
Shannon Book	Dale Gray	Shanna Mann
Lynndel Brechbuhler	Michael Griffin	Douglas Mansfield
Christian Brown	Jacque Grundei	Heather Marshall
LaRhonda Brown	Karen Gynn	Joshua Martin
Isabel Bueter	Matthew Hammons	Michael McClain
Anthony Burns	Monroe Harbage	Elizabeth McCollum
Roger Burns-Watson	Ashlea Hardin	Gavin McCord
James Burton	Megan Hart	Kathryn McEwan
Shaylyn Cain	Jessica Hatczel	Timothy McGill
Christi Caronis-Pomeroy	Stacy Hebner	Megan McKernan
Kelsey Carpenter	Casey Hickman	Samuel Meyung
Beth Cavendish	Mikana Hikosaka	Erin Miller
Kelley Christy	Sara Himes	Justin Miller
Christina Coe	Schade Holly	Heather Milligan
Jeanne Courson	Chelsa Hughes	Sonali Modak
Jeffrey Cowles	Seth Hunt	Aisha Mohiuddin
Donniecia Cummings	Bronwyn Ida	Traci Montgomery
Kelsey Damron	Sherril Ionno-de la Cruz	Shannon Nadler
Bearden Daniels	Kaitlin Irvin	Ashley Norris
Cassandra de Andrade	Jessica Irwin	Suzanne Ortiz
Teresa Dennis	Alexa Jackson	Albert Parise
Nicholas DiFeo	Katelyn Jahnke	Brittney Parsons
Jennifer Dunaway	David Junk	William Pearce
Tina Dunmoyer	Germaine Kane	

Susan Pelon
Anita Peoples
Shelly Piecenski
Denise Pontious
Nicolas Potkalitsky
Elizabeth Pryor
Dawn Psurny
Kenneth Pusecker
Anne Quatman -
(Blackburn)
Julie Racan
Rachel Reiser
Eric Remlinger
Lindsay Reph
Kirkland Requejo
Linda Reynolds
Tracy Righter
Maryanne Rodriguez
Lauren Roeder

Joe Rowser
Peter Schaefer
Michelle Schechter
Hayley Schools
Hannah Shade
Tanya Shkoukani
Aaron Shmidlin
Walter Sias
Stacy Sims
Allan Singer
Douglas Smith
Meredith Smith
Heather Snyder
Bethany Songer
Shanna Srock
Benjamin Steele
Jessica Stranges
Aisha Sultana
Kimberly Swank

Rhonda Taylor
Kelsey Terhune
William Terwilliger
Alison Thompson
Ashley Trimble
Andrea Turner
Ashley Wagner
Ida Wallace
Brooke Warren
Marilyn Watkins
Craig Watson
Breana Wilson
Kelly Wilson
Karen Wolf
Justin Wolfe
Athena Yiamouyiannis
Michelle Yost
Annetta Zeman

Educational Council

1. Lyndsi Hersch - KIDSConnect After School Sub, beginning January 13, 2014 through June 30, 2014, at a rate of \$10.00 hourly
2. Lindsey Marvin - After School Coordinator, beginning January 6, 2014 through June 30, 2014, at a rate of \$10.50 hourly
3. Amanda Murat - After School Coordinator, beginning January 6, 2014 through June 30, 2014, at a rate of \$10.50 hourly
4. Danyelle Turner - KIDSConnect After School Assistant, beginning December 19, 2013 through June 30, 2014, at a rate of \$9.50 hourly
5. Armand Fontes – KIDSConnect After School Assistant, beginning January 27, 2014 through June 30, 2014 at a rate of \$9.50 an hour
6. Meghan Slater -- KIDSConnect After School Assistant, beginning January 27, 2014 through June 30, 2014 at a rate of \$9.50 an hour
7. Amie Byrd – KIDSConnect After School Coordinator, beginning January 27, 2014 through June 30, 2014 at a rate of \$10.50 an hour

Gahanna Jefferson Local Schools

1. Randilyn Blankenship - Alternative Instructor, beginning January 2, 2014 through July 31, 2014, at a rate of \$22.00 hourly
2. Xavier Burgstaller - Alternative Instructor, beginning January 6, 2014 through July 31, 2014, at a rate of \$22.00 hourly
3. Amanda Fulk - Alternative Instructor, beginning January 8, 2014 through July 31, 2014, at a rate of \$22.00 hourly

4. Xing Huang - Alternative Instructor, beginning January 2, 2014 through July 31, 2014, at a rate of \$22.00 hourly

Groveport Madison Local Schools

1. Shannon Fitzgibbon - Paraprofessional , 107 days, beginning December 16, 2013 through June 30, 2014, at a salary of \$10,239.58
2. Jennette Kilbarger – Paraprofessional, 84 days, beginning January 13, 2014 through June 30, 2014, at a salary of \$7,464.49
3. William Kirby - Federal/State Programs Director, 159 days, beginning October 28, 2014 through July 31, 2014, at a salary of \$56,117.97
4. Matthew Stinson – Paraprofessional, 109 days, beginning December 12, 2013 through June 30, 2014, at a salary of \$10,636.55

Hilliard SACC

1. Aisha Abu-Hajar - Program Leader, beginning January 6, 2014 through June 30, 2014, at a rate of \$11.00 hourly
2. Anthony Callendar - Program Leader, beginning January 13, 2014 through June 30, 2014, at a rate of \$11.00 hourly
3. Brian Grooms - Site Coordinator, beginning November 11, 2013 through June 30, 2014, at a rate of \$13.00 hourly
4. Tyler McIntosh - Adult Assistant, beginning January 13, 2014 through June 30, 2014, at a rate of \$9.00 hourly
5. Lindsay Medley - Program Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.00 hourly
6. Angela Myers - Program Leader, beginning January 9, 2014 through June 30, 2014, at a rate of \$11.00 hourly
7. Chelsey Summers - Program Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.00 hourly
8. Anne Wickham - Program Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.00 hourly

New Albany-Plain Local Schools

1. Maria Soisson - Teacher, beginning January 8, 2014 through July 31, 2014, at a rate of \$61.49 hourly

Reynoldsburg City Schools

1. Teniola A. Akosile – Intern, beginning October 7, 2013 through June 30, 2014 at a rate of \$7.85 hourly to December 31, 2013, and \$7.95 hourly from January 1, 2014 to June 30, 2014
2. Sheri Cannon – Administrative Assistant, 120 days, beginning January 13, 2014 through June 30, 2014
3. Sarah Crombie – School Social Worker, 78.5 days, beginning January 31, 2014 through July 31, 2014 at a salary of \$17,065.22

Rockbridge Academy

1. Joanne Zwick - Educational Aide, beginning January 14, 2014 through June 30, 2014, at a rate of \$18.00 hourly

Upper Arlington City Schools

1. Danielle Ewart - Paraprofessional, beginning January 21, 2014 through June 30, 2014, at a rate of \$18.14 hourly
2. Timia Gilson – Paraprofessional, beginning February 7, 2014 through June 30, 2014 at a rate \$20.13

Westerville City Schools

1. Kortnee Robinson - Aide to Students With Disabilities, 94 days, beginning January 6, 2014 through June 30, 2014, at a salary of \$7,686.38

7.05/Approval of Personnel Agreement Adjustments

Approval of the following personnel agreement adjustments:

ESC of Central Ohio

1. Teresa Gampp - ESC Special Education Coordinator (0.5 FTE), 118 days, beginning January 6, 2014 through July 31, 2014, at a salary of \$39,266.03, Increase days and relative salary
2. Mary Stover - Occupational Therapist, 10 days, beginning January 27, 2014 through July 31, 2014, at a rate of \$322.976 daily, Increasing employment to 10 work days at daily rate

Educational Council

1. Dianna Molla - After-School Coordinator, beginning January 13, 2014 through June 30, 2014, at a rate of \$11.00 hourly, Increase to hourly rate

2. Darlene Scheid - Program Specialist, 260 days, beginning January 16, 2014 through June 30, 2014, at a rate of \$35,000.00, Increase in salary
3. Alyssa Tabor - After-School Coordinator, beginning January 13, 2014 through June 30, 2014, at a rate of \$11.00 hourly, Increase to hourly rate

Hilliard SACC

Adjust to new rate, COLA increase in hourly rate for the following Hilliard SACC employees:

1. Susan Adams - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
2. Kim Alford – Adult Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$9.00 hourly
3. Nicole Algaier - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
4. Betsy Alton - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$12.30 hourly
5. Larkin Anderson - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.00 hourly
6. Molly Andreas - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
7. Julie Apelt - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
8. Michael Baum - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$14.91 hourly
9. Amy Benson - Adult Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$9.00 hourly
10. Aaron Bias - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
11. Jodi Boyd - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$13.50 hourly
12. Judith Bremer - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$17.45 hourly
13. Krista Brown - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$14.08 hourly

14. Chantal W Bryant - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
15. Megan Burlile - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.00 hourly
16. Morgan Burnside - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
17. Joyce Carey - Adult Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$9.25 hourly
18. Ronda Castle - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$15.73 hourly
19. Linda Chesnut - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$18.45 hourly
20. Anthony W Cleveland - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$13.50 hourly
21. Noah Cochran - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.00 hourly
22. Tara Cordova - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$16.35 hourly
23. Greg Dush - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
24. Tish Evanoo - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
25. Barbara Forrest - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$14.78 hourly
26. Carol Fratianne - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$12.35 hourly
27. Michelle Gibson - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$14.40 hourly
28. Alexis Gilbert - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
29. Christopher Green - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
30. Deborah Green - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$17.31 hourly

31. William Groce - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$12.84 hourly
32. Brian Grooms - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$13.25 hourly
33. Brendalee Harber - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
34. Jacquelyn Hartigan - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$19.86 hourly
35. Samantha Hawley - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.00 hourly
36. Janet Hedman - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$15.08 hourly
37. Kristin L Higgins - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
38. David Holderbaum - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.00 hourly
39. Mary Honse - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$14.59 hourly
40. Debby Howard - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
41. Zachary Ingle - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.75 hourly
42. Austin Jenkins - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
43. Martina Johnson - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$19.03 hourly
44. John Kelly - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
45. Sherry Kennedy - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$14.28 hourly
46. Taylor Kennedy - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.00 hourly
47. Dianne Kline - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$14.97 hourly

48. Tawnya Kline - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$13.75 hourly
49. Carla Konkus - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.75 hourly
50. Taylor Kroetz - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.00 hourly
51. Joan M Lasson - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
52. Kaylee Lawless - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
53. Kelsey Lawless - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
54. Judith Leuzinger - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$12.29 hourly
55. Karen Lipp - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
56. Gabby Manente - Adult Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$9.00 hourly
57. Kaitlyn Mangold - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.97 hourly
58. Spencer O Martin - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.10 hourly
59. Marla Mathews - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$16.35 hourly
60. Rachel Mayer - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.97 hourly
61. Patricia A. McHenry - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
62. John A Mere - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
63. Stephany Merick - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$14.59 hourly
64. Pamela Miller - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$15.25 hourly

65. Tracy Miller - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.97 hourly
66. Gail Mitchell - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$16.41 hourly
67. Aubrey Moening - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
68. Mary Mphande - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$17.99 hourly
69. Vivian S Neal - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
70. Megan Newport - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
71. Paula Nutini - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.75 hourly
72. Jeannie O'Brien - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
73. Kathryn Owens - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.97 hourly
74. Andrew Ozbolt - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
75. Susan Parks - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$13.50 hourly
76. Colleen Pennington - Adult Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$10.11 hourly
77. Elizabeth Petikas - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.97 hourly
78. Charles Pfaltzgraf - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$16.34 hourly
79. Matthew Piper - Crossing Guard, beginning January 1, 2014 through June 30, 2014, at a rate of \$7.95 hourly
80. Phyllis Pontius - Adult Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$9.25 hourly
81. Joanne K Pratt - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly

82. Angela Pulsfort - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.97 hourly
83. Rachel Reeder - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$16.93 hourly
84. Emily Riggs - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.75 hourly
85. Haley E Rogers - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
86. Alison Rust - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
87. Joi Shultz - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.25 hourly
88. Deanna Speas - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$12.95 hourly
89. Gina Starinsky - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$13.34 hourly
90. Allison Toplikar - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.00 hourly
91. Lisa Tuller - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$13.50 hourly
92. Heather R Walker - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$13.25 hourly
93. Theresa A Wallen - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.75 hourly
94. Kathleen Waller - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.75 hourly
95. Theresa Wiest - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$19.31 hourly
96. Angela L Williams - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$13.25 hourly
97. Chris Wobser - Student Assistant, beginning January 1, 2014 through June 30, 2014, at a rate of \$8.00 hourly
98. Darin Wright - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$12.40 hourly

99. Jennifer Yoder - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$11.50 hourly
100. Barbara Young - Site Coordinator, beginning January 1, 2014 through June 30, 2014, at a rate of \$22.64 hourly
101. Marion Zambrotta - Leader, beginning January 1, 2014 through June 30, 2014, at a rate of \$15.86 hourly

Licking Heights Local Schools

1. Janet Trotto - Educational Aide, 189 days, beginning January 6, 2014 through June 30, 2014, at a salary of \$20,419.65, Increase to 1.0 FTE

Metro Early College High School

1. Meka Pace - Chief Academic Officer, 229 days, beginning January 8, 2014 through July 31, 2014, at a salary of \$98,470.00, Adding 10 extended service days, increasing relative salary

Ohio Department of Education

1. Neal Handler - Education Consultant, 240 days, beginning July 1, 2013 through June 30, 2014, at a salary of \$64,440.00, Increase salary by \$3,000.00

Ohio Reading Corps

1. Kara Aden - ORC Assistant, beginning January 2, 2014 through June 30, 2014, at a rate of \$20.00 hourly, Extending employment end date to 6/30/2014

Reynoldsburg City Schools

1. Teniola Akosile - Intern, beginning October 7, 2013 through June 30, 2014, at a rate of \$7.95 hourly, Minimum wage adjustment

Upper Arlington

1. Shelly Anderson, Paraprofessional, beginning December 5, 2013 through June 30, 2014, at a rate of \$17.24 hourly, adjustment in start date

Westerville City Schools

1. Rebecca Cicerchi - Aide to Students With Disabilities, 185 days, beginning December 2, 2013 through June 30, 2014, at a salary of \$20,301.59, Reduction in hours per day
2. Cindy Humble - Aide to Students With Disabilities, 94 days, beginning January 6, 2014 through June 30, 2014, at a salary of \$8,277.64, Returning from leave of absence

3. Sarah Prohl - Aide to Students With Disabilities, 185 days, beginning December 2, 2013 through June 30, 2014, at a salary of \$16,976.71, Increase in hours per day
4. John Sands - Aide to Students With Disabilities, 98 days, beginning December 19, 2013 through June 30, 2014, at a salary of \$9,542.26, Returning from leave of absence
5. Mindy Sperling - Aide to Students With Disabilities, 185 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$20,972.53, Increase in hours per day

7.06/Approval of Stipends

Approval of the following stipends:

Bexley City Schools

1. Colleen Slusarz - Sub/Home Tutor, Provided home tutoring - 3 hours total at \$25.49/HR, \$76.47

ESC of Central Ohio

1. Mindy Farry - PBL Trainer, Provide PBL training at 53.33/HR, December 1 2013, to June 30, 2014, \$1,500.00
2. Stephanie Hollar - UbD Consultant , 3 additional days UBD training for London City Schools, \$1,875.00
3. Mindy Farry - Principal Mentor for Columbus City Schools, Provide PBL training at 53.33/HR, Dec to June 30, 2014, \$6,000.00
4. Ted Knapke - Consultant, Leadership and Planning, Coordination of 2013 District Leadership Institute - Year 4, \$4,800.00
5. Ted Knapke - Consultant, Leadership and Planning, Initial Phases of OSES with Northwest Local Schools in Clark County, \$1,067.00
6. Ted Knapke - Consultant, Leadership and Planning, Initial phases of Strategic Performance Planning w. Marysville EVSD , \$800.00
7. Ted Knapke - Consultant, Leadership and Planning, Facilitation of OSES process and Board-Executive Director Working Protocols - Loveland City Schools, \$693.00
8. Michael Hattman - HQT Facilitator, Facilitate Online HQT Social Studies, Jan-June 2014, \$1.250.00 per session up to 6 sessions, \$7,500.00

9. Gina Fill - Consultant, Number Talks, Number Talks follow-up at Jefferson Local , \$250.00
10. Kelly Daniels Bloomer - OTES External Evaluator, OTES External Evaluations - Olentangy - \$350.00 per evaluation cycle, up to 40 cycles, \$14,000.00

New Albany Plain Local Schools

1. Stephanie Martin - Substitute, Summer Physical Science Substitute Teacher, July 2, 2013 and July 3, 2013, \$310.40

Ohio Reading Corps

1. Consuella Alexander - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
2. Nicole Beavers - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
3. Alexa Belcon - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
4. Jeffrey Bundy - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
5. Dorothy Jackson - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
6. Elizabeth Hachet - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
7. Gillian Hanson - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
8. Jasmine Marks - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
9. Kimberly Mason - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
10. William Phillips - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
11. Sara Poulson - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00
12. Judy Shumaker - Tutor, Volunteer literacy tutoring with K-3 students, \$6,406.00

Reynoldsburg City Schools

1. Marc Johnson - Tutor/Monitor, PASS Monitor, Tutor, and Detention Supervisor from Oct 1 to Dec 19th, TWR -11:45-3:00pm, \$1,700.00

2. Tammee Kaminsky - Administrative Assistant, Assisting KnowledgeWorks subsidiary EDWorks with tours/visits to RCSD, \$3,400.00

7.07/Approval of Leaves

Approval of the following leaves:

1. Gina Wisman – Westerville City Schools Aide, unpaid leave of absence, effective January 20, 2014 to February 28, 2014 to May 24, 2013
2. Caitlin Beha – Reynoldsburg City Schools Social Worker, unpaid leave of absence November 11, 2013 through December 3, 2013.
3. Tiffanie Ryan – Upper Arlington Paraprofessional, unpaid leave of absence, effective January 10, 2014 through March 3, 2014

7.08/Allowances

Approval of the following allowance:

Groveport Madison Local Schools

1. William Kirby – Federal / State Programs Director – Communications allowance, \$40.00 / monthly

7.09/Miscellaneous Consent Agenda Items/Executive Director

1. Approval of the following professional meeting attendance:

Rachel Sanders, Global Impact STEM Academy Science Instructor – Commodity Classic Agriculture Conference – Agricultural Education & BioScience Seminar – San Antonio, Texas, February 26, 2014 through March 1, 2014

2. Approval of the following correction to previous agenda item:

October 1, 2013 Agenda - Item 7.07/Leaves:

Westerville City Schools:

2. Kristin Golden, Aide, change unpaid leave from October 4, 2013 through November 8, 2013 to September 30, 2013 through December 1, 2013

Approval of Consent Agenda items:

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

8.01/Updates

Executive Director's Report

Dr. Goodney discussed the current operational audit/review process taking place in the ESC and COG. Dr. Goodney also described several changes to the ESC's charter school sponsorship contracts and how these changes may impact the COG.

Treasurer's Report

Mr. Hutchinson gave an overview of current finances and clarified several questions on the financial report format for Mr. Brownson. Mr. Hutchinson updated the Board as to the status of the most recent COG audit. Mr. Hutchinson also updated the Board of the COG's current involvement with the Ohio Health Initiatives consortium.

Selection of Date for Next Governing Board Regular Meeting

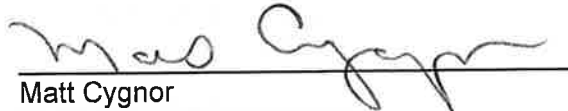
The next regular meeting is scheduled for 8:00 a.m. on Tuesday, March 18, 2014, at 32 Wesley Boulevard, Worthington, Ohio.

14-01.11

APPROVE ADJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Stewart the Educational Service Center Council of Governments Governing Board adjourn the meeting at 9:11 a.m.

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



Matt Cygnor
Governing Board President

ATTEST:

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