

## RECORD OF PROCEEDINGS

Minutes of the Shared Services Council of Governments Governing Board's Organizational and Regular Meeting held on February 7, 2012 at 32 Wesley Boulevard, Worthington, Ohio.

### 12-02.01 APPOINTMENT OF PRESIDENT PRO TEMPORE

It was moved by Mr. Behnke and seconded by Mr. Cygnor the Shared Services Council of Governments Governing Board approve the appointment of Mr. Bill Brownson to serve as President Pro Tempore for the 2012 organizational meeting.

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

**Call to Order:** Meeting called to order by Mr. Brownson at 8:04 a.m.

**Roll Call:**

Mr. Doug Benke	Present
Mr. Bill Brownson	Present
Mr. Matt Cygnor	Present

**Staff Present:** Dr. Bart Anderson – Shared Services COG Executive Director  
Mr. Alan Hutchinson – Shared Services COG Treasurer  
Dr. Tom Goodney – ESC of Central Ohio Deputy Superintendent

### 12-02.02 ELECTION OF BOARD PRESIDENT

Mr. Cygnor was nominated for Board President by Mr. Behnke and Mr. Brownson.

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

### 12-02.03 ELECTION OF BOARD VICE-PRESIDENT

Mr. Brownson was nominated for Board Vice-President by Mr. Behnke and Mr. Cygnor.

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

### 12-02.04 APPOINTMENT OF BOARD SECRETARY

It was moved by Mr. Brownson and seconded by Mr. Cygnor the Shared Services Council of Governments Governing Board approve the appointment of Mr. Doug Behnke to serve as Board Secretary for 2012.

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

**12-02.05 APPROVE ADOPTION OF AGENDA**

It was moved by Mr. Behnke and seconded by Mr. Brownson the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the February 7, 2012 Organizational and Regular Board Meeting.

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

**12.02.06 APPROVE ORGANIZATIONAL RESOLUTIONS**

It was moved by Mr. Brownson and seconded by Mr. Behnke the Shared Services Council of Governments Governing Board approve the following resolutions pertaining to the Executive Director.

**3.01/Organizational Resolutions Pertaining to the Executive Director**

1. Approval to designate the Executive Director as the official purchasing agent for the SSC-COG for 2011.
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.

**3.02/Organizational Resolutions Pertaining to the Treasurer**

It was moved by Mr. Brownson and seconded by Mr. Behnke the Shared Services Council of Governments Governing Board approve the following resolutions pertaining to the Treasurer.

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 SSC-COG 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 SSC-COG shall be disbursed by check unless signed by the Treasurer and no purchase order shall be issued without the signatures of the Treasurer and Executive Director of the SSC-COG, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer impressed upon each check and the signatures of the Treasurer 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, appear upon all checks issued and that the facsimile signature of Alan Hutchinson, Treasurer, and Bart Anderson, Executive Director, appear upon all purchase orders issued by the SSC-COG in accordance with the provisions of the law.

5. Approval to authorize the Treasurer to temporarily invest funds as allowed by law.
6. Approval to authorize the Treasurer to make within funds transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Approval to authorize the Treasurer to make out of fund advances as they may become necessary and report same to the Governing Board.
8. Approval to establish a Records Commission consisting of the Governing Board members with a meeting date to be determined in 2012.

**12.02.07 ADJOURNMENT OF 2012 ORGANIZATIONAL MEETING**

It was moved by Mr. Brownson and seconded by Mr. Behnke the Shared Services Council of Governments Board adjourn the organizational meeting and convene in regular session.

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

*Mr. Cygnor reconvened the meeting in regular session at 8:12 a.m.*

**12.02.08 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Brownson and seconded by Mr. Behnke the Shared Services Council of Governments Governing Board approve the following:

**8.01/Approval of the minutes from the December 6, 2011 regular board meeting**

**8.02/Approval of Financial Reports**

1. Financial Reports for November, 2011 that are on file in the Treasurer's office.
2. Financial Reports for December, 2011 that are on file in the Treasurer's office.

**8.03/Approval of Resignations**

1. James Daniels, Metro Early College High School Teacher, effective December 31, 2011
2. David Ayer, Upper Arlington Paraprofessional, effective January 19, 2012

3. Shawna Cosgrove, Briar Patch Academic Director, effective December 16, 2011
4. Deborah Bassinger, Ed Council Program Specialist, effective January 31, 2012
5. Katie Wilson, Westerville Aide to Students with Disabilities, effective February 11, 2012
6. Bob Bowers, Ed Council Chief Executive Officer, effective February 29, 2012
7. Laura Weaver, Westerville Aide to Students with Disabilities, effective January 4, 2012
8. Lindsey Krumm, Westerville Aide to Students with Disabilities, effective February 12, 2012
9. Ashley Kwiatkowski, Hilliard SACC, Site Coordinator, effective February 10, 2012
10. Matthew Pierce, Briar Patch Teacher, effective February 3, 2012

#### **8.04/Approval of Employment**

##### **Briar Patch:**

1. Dana Anderson – Teacher, 112 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$23,578.95
2. Bart Sparhawk – Early Intervention Specialist, 112 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$17,684.21

##### **Educational Council:**

1. Koku Asamoah – High School Assistant, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$7.75.
2. Deborah Bassinger – Program Specialist, 18 days beginning January 1, 2012 through January 31, 2012, at a salary of \$2,985.12 \*  
*\*Note - See resignation in item 8.03*
3. Bob Bowers – Chief Executive Officer, 106 days beginning January 1, 2012 through June 30, 2012 at a salary of \$52,500.00 \*  
*\*Note - See resignation in item 8.03*
4. Chelsie Brantford – High School Assistant, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$7.75.
5. Aaron Brown – Director of Development, 130 days beginning January 1, 2012 through June 30, 2012 at a salary of \$27,500.00

6. Marines Burgett - EMIS Data Entry, 130 days beginning January 1, 2012 through June 30, 2012 at a salary of \$17,332.90
7. Jerry Einsiedel – After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.49
8. Beverly Good – Intra-District Coordinator (0.6 FTE), 67 days beginning January 1, 2012 through June 30, 2012 at a salary of \$18,974.40
9. Grant Gorham – KidsConnect After School Programs Sub, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.00
10. Britannia Hayman – KidsConnect After School Programs, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$7.75
11. Ashley Hicks – After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.00
12. Peter Hoover – Substitute Teacher, beginning January 1, 2012 through June 30, 2012 at a daily rate of \$125.00
13. Lisa Kifer – Substitute Teacher, beginning January 1, 2012 through June 30, 2012 at a daily rate of \$125.00
14. Kaitlin Marshall - After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.00
15. Jason McKendrick – Internship Coordinator, 24 days beginning January 4, 2012 through February 4, 2012 at a salary of \$4,959.00
16. Madison McKinley – High School Assistant, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$7.75
17. Serena Mcghee-Stewart – High School Assistant, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$7.75
18. Ashley Miller - After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.30
19. James Mueller - After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.00
20. Ebony Newby-Brown - After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.00
21. Douglas O'Malley - After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.00
22. Bethany Penn - After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.00

23. Darlene Scheid – Mentorship Coordinator, 130 days beginning January 1, 2012 through June 30, 2012 at a salary of \$15,486.00
24. Vipul Singhal – Tutor, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$20.00
25. Sarah Sodini - After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.37
26. Jessica Stonecypher - After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.30
27. Pamela Welsh-Huggins – Substitute Teacher, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$17.86
28. Lindsay Western – Program Director, 130 days beginning January 1, 2012 through June 30, 2012 at a salary of \$22,500.00
29. Jeff White - After School Coordinator, beginning January 1, 2012 through June 30, 2012 at an hourly rate of \$11.00

**Educational Service Center of Central Ohio:**

*ESCCO Student Services:*

1. Kimberly Barker – ESC Preschool Teacher Assistant (1.0 FTE), 82 days beginning July 1, 2011 through June 30, 2012 at a salary of \$6,709.40
2. Ryan Britton – ESC Teacher Assistant, 96 days beginning July 1, 2011 through June 30, 2012 at a salary of \$8,459.04
3. Michael Gift - ESC Preschool Teacher Assistant, 83 days beginning July 1, 2011 through June 30, 2012 at a salary of \$6,791.23
4. John Pauff – ESC Teacher Assistant, 94 days beginning July 1, 2011 through June 30, 2012 at a salary of \$8,282.81
5. Stephen Pennington – ESC Teacher Assistant, 109 days beginning July 1, 2011 through June 30, 2012 at a salary of \$10,276.85
6. Chelsea Saunders – ESC Teacher Assistant, 109 days beginning July 1, 2011 through June 30, 2012 at a salary of \$9,604.97
7. Summer Sparks – ESC Teacher Assistant, 109 days beginning July 1, 2011 through June 30, 2012 at a salary of \$10,613.00
8. Renee Wollerman - ESC Teacher Assistant, 114 days beginning July 1, 2011 through June 30, 2012 at a salary of \$10,748.26

## Educational Service Center of Central Ohio Substitute Teachers:

Amy Allan	William Hobbs	Nathan Roderick
Chelsea Allen	Bradley Holmes	Robert Roepke
Kenneth Allen	Mallory Hurley	Stephanie Rogers
Jessica Andersen	Sarantis Karousis	Katherine Ross-Kinzie
Valerie Bachus	Shannon Kelley	Katherine Sachs
Tiffiani Beavers	Virginia King	Nancy Schottke
Robin Bechtle	Angela Kline	Kimberly Schraffranek
Catherine Bennett	Lauren Knief	Felix Secreto
David Black	Jeffrey Knick	James Shaw
Megan Blaney	Kaylee Konkolewski	Tyler Shumaker
Regina Bouley	Jennifer Kot	Emily Smith
Andrea Braessler	Jessica Kowaleski	Annie Spain
Mary Casanova de	Rachel Lamar	Ryan Sparks
Canales	Kyle Laming	Thomas Sraver
Tamara Christy-Bukky	Kristin LaMonda	Erin Stevning
Caitlin Cipollo	Molly Leithart	Kelly Stuckey
Ruth Clicquennoi	James LeMaster	Michael Stuckey
Christina Clumm	Justin Lentz	Corey Sweat
Eric Collins	Katherine Leppert	Judith Tabor
Katrina Cook	Tracey Lichtenberg	Deborah Tartaglia
Randy Crader	Mitchell Lippencott	Stacey Tulchinsky
Jordan Cramer	Brenda Lucas	Emily Vaas
John Cross	Jolene Martin	Michael Van Winkle
Matthew Daugherty	Lauren Maxwell	Tahnee VanSickle
John Dean	Jeffrey McClain	Steven Veltri
Amanda DeFluiter	Melissa McGrath	Margret Virostek
Timothy Demyan	Erica Merriman	Maria Vonada
Julie Diamond	Kristin Metzger	Joselyn Wagner
Shannon Ditto	Alison Miller	Chad Wanner
Jolene Dull	Deborah Miller	Molly Willer
Mason Easley	Jeremy Miller	Jeffrey Williams
David Edwards	Nora Montalvo-Crumbley	Jennifer Wilson
Kelcie Ellis	Darren Morrison	Jeremy Woerlein
Sheila Elmosleh	Rebecca Mosher	Courtney Worley
Erin Emmons	Tiffany Mustric	Erica Wright
Diane Eplin	Janis Nelson	Linda Yost
John Ferrell	Ann-Linnette Nichol	Yosef Zylberberg
Debra Fruth	Bodhanaa Nithyananda	
Mika George	Victoria Nogay	
Jillian Green	Fatima Osman	
Dawn Gunnoe	Monica Peace	
Elizabeth Hainrihar	Robert Peters	
Marie Hairston (Giles)	Colton Piper	
Alexandria Harper	Jacqueline Purington	
Jasper Harris	Dominic Reali	
Avone Harris	Linda Reash	
Jennifer Havrila(Mutzman)	Darrell Richards	
Rachel Herman	Justin Rigsby	
Leslie Hill	Karen Roddy-Spikes	

**Educational Service Center of Central Ohio Substitute Teacher Assistants:**

Tiffiani Beavers	Avone Harris	Colton Piper
Rhonda Beckett	Rachel Herman	Dominic Reali
Catherine Bennett	Bradley Holmes	Linda Reash
David Black	Shannon Kelley	Justin Rigsby
Tamara Christy-Bukky	Kyle Laming	Katherine Ross-Kinzie
Matthew Daugherty	Molly Leithart	Emily Smith
Amanda DeFluiter	Jolene Martin	Erin Stevning
Julie Diamond	Jeffrey McClain	Kelly Stuckey
Shannon Ditto	Deborah Miller	Stacey Tulchinsky
Mason Easley	Bodhanaa Nithyananda	Tahnee VanSickle
Dawn Gunnoe	Mohaned Osman	Chad Wanner
Alexandria Harper	Robert Peters	

**Educational Service Center of Central Ohio Substitute Clerical Staff:**

Chelsea Allen	Dawn Gunnoe	Nathan Roderick
Tiffiani Beavers	Marie Hairston (Giles)	Emily Smith
Catherine Bennett	Alexandria Harper	Erin Stevning
Matthew Daugherty	Bradley Holmes	Kelly Stuckey
Amanda DeFluiter	Shannon Kelley	Tahnee VanSickle
Julie Diamond	Robert Peters	Jennifer Wilson
Shannon Ditto	Linda Reash	

**Metro Early College High School:**

1. Krista Miller – Teacher (1.0 FTE), 103 days beginning January 1, 2012 through June 30, 2012, at a salary of \$25,859.18
2. Hollie Robinson – Aide to Students with Disabilities, 114 days beginning January 1, 2012 through June 30, 2012, at a salary of \$24,800.70
3. Vipul Singhal – Substitute Teacher, beginning January 1, 2012 through June 30, 2012, at an hourly rate of \$17.86

**New Albany-Plain Local Schools:**

1. Technology Interns, beginning July 1, 2011 through June 30, 2012, at an hourly rate of \$12.00:

Allison De Orio  
Kathleen Harkless  
Elise Kehres

2. Mary (Peggy) Snow – K-1 Interim Principal, 116 days beginning January 1, 2012 through June 30, 2012 at a salary of \$49,300.00



3. Madeline Partlow, Principal, 106 days beginning February 2, 2012 through July 31, 2012, at a salary of \$42,990.00 and 210 days beginning Aug 1, 2012 through July 31, 2013 at a salary of \$87,150.00

**Olentangy Local Schools:**

1. Erin Otten – Tutor, beginning December 5, 2011 through June 30, 2012 at an hourly rate of \$22.00
2. Krista Davis – Public Information Coordinator, 60 days beginning January 20, 2012 through May 31, 2012 at a salary of \$13,500.00

**Reynoldsburg City Schools:**

1. Mark Heater – Coordinator of Building Safety and Operations, 108 days beginning July 1, 2011 through June 30, 2012 at a salary of \$22,924.08

**Upper Arlington City Schools:**

1. Diane MacDonald – Paraprofessional Substitute, beginning July 1, 2011 through June 30, 2012 at an hourly rate of \$16.99
2. Kevin Patton, Paraprofessional, beginning February 1, 2012 through June 30, 2012 step 9, at an hourly rate of \$16.55

**8.05/Approval Personnel Agreement Changes**

**Hilliard SACC:**

1. Increase hourly wage to \$7.70, effective January 1, 2012, to meet minimum wage requirements for the following:

Emma Hannah  
Davidson Hunter  
Lindsey Medley  
Allison Newton  
Matthew Piper  
Megan Ricci

2. Adam Howell - Program Leader, increase hourly rate to \$11.00, effective January 1, 2012
3. Aubrey Moening – Program Leader, increase hourly rate to \$11.00, effective January 1, 2012

**Reynoldsburg City Schools:**

1. Adam Gilmore – Computer Technician, increase salary to \$36,607.00, effective August 1, 2011

2. Daryoush Mirshahi – Computer Technician, increase salary to \$35,778.00, effective August 1, 2011
3. Rita Valenzuela – Behavior Specialist, increase salary to \$43,041.00, effective August 1, 2011

**Westerville City Schools:**

1. Hannah Byers – Aide to Students with Disabilities (0.533 FTE), increase to 5 hours per day at an adjusted salary of \$9,019.86, effective December 12, 2011
2. Kim Kelly - Aide to Students with Disabilities (0.686 FTE), decrease to 6 hours per day at an adjusted salary of \$11,598.76, effective December 12, 2011
3. Jeri Rankin - Aide to Students with Disabilities (0.67 FTE), decrease to 3.5 hours per day at an adjusted salary of \$7,812.18, effective December 19, 2011

**8.06/Approval of Stipends**

**Delaware Area Career Center:**

1. Joseph Petrelle – Substitute Teacher, 2011-2012 school year, \$500.00

**EdPASS:**

1. Student Tutor, 40 hours throughout 2011-2012, \$1,000.00:

Lyra (Bezeredi) Gray  
 Terri Long  
 Tyler Spears  
 Alice Day

**Educational Service Center of Central Ohio:**

1. Charla Rose – Fiscal Clerk, 2011-2012 school year, \$35.00 per hour “as needed”
2. Mary Lou Wright – Payroll Clerk, January 9, 2012 through February 29, 2012, \$208.42 per diem

*ESCCO Achievement and Leadership:*

1. Janet Goodwink – Gifted Services Consultant, 100 days throughout 2011-2012, \$40,000.00
2. Georgine Collette – Teacher Mentor, 50 hours through 2011-2012, \$5,000.00
3. Karen Groff – Resident Educator State Trainer, 9 Trainings through 2011-2012, \$2,700.00

4. Pam Paris – eLearning Contractor, 250 hours through 2011-2012, \$5,000.00
5. Victoria Schneider – Mentor/Instructional Coach, 703.63 hours throughout 2011-2012, \$25,000.00
6. Sara Kajder – ILE Presenter, 1 day, \$2,000.00
7. Mary Lou McNutt – HQT Course Instructor, 5 HQT courses between January 1, 2012 and June 30, 2012, \$6,250.00
8. Randy Yates - HQT Course Instructor, 7 HQT courses between January 1, 2012 and June 30, 2012, \$8,750.00
9. Pam Ferrell - HQT Course Instructor, 6 HQT courses between January 1, 2012 and June 30, 2012, \$7,500.00
10. Colleen Longo - HQT Course Instructor, 5 HQT courses between January 1, 2012 and June 30, 2012, \$6,250.00
11. Tracy Collins, Resident Educator State Trainer, for services on February 9, 2012, \$300.00

*ESCCO Student Services:*

1. Stacy Berrier – Transition Specialist, 62 hours throughout 2011-2012, \$2,480.00

**Educational Council:**

1. Facilitator at High School Saturday Family Workshops, 250 hours throughout 2011-2012 at an hourly rate of \$19.97:

Norris Cummerlander  
 Janice Davis  
 Esther Hampton  
 Lillian Howard  
 Tenisha Johnson  
 John Kuhn  
 Willie Lewis-Slade  
 Dennis Lyberger  
 Debra Mullen  
 Robin Rutan  
 Regina Walker

2. Alice Grant - Facilitator at Together in Parenting Teens, 250 hours throughout 2011-2012 at an hourly rate of \$19.97
3. Noelle Spriesterbach - Facilitator at High School Saturday Family Workshops & Health Awareness for Being Independent of Tobacco, 250 hours throughout 2011-2012 at an hourly rate of \$18.87

4. Denise Mundy - Health Awareness for Being Independent of Tobacco, 250 hours throughout 2011-2012 at an hourly rate of \$19.97
5. Doug Jones – Facilitator, Pupil Activity Validation, 25 hours through 2011-2012 at an hourly rate of \$50.00
6. Don Heard – Facilitator, Together in Parenting Teens, 200 hours through 2011-2012 at an hourly rate of \$19.50
7. Olivia Hickey – Facilitator, Pupil Activity Validation, 425 hours through 2011-2012 at an hourly rate of \$19.19
8. Julie Houston - Facilitator, Pupil Activity Validation, 650 hours through 2011-2012 at an hourly rate of \$50.00
9. Edlyn Otero – Spanish Interpreter, 7 hours throughout 2011-2012, \$280.00
10. Georgiann Diniaco – Professional Development Reviewer, throughout 2011-2012 school year, \$500.00
11. Laura Leach – Professional Development Reviewer, throughout 2011-2012 school year, \$500.00

**Metro Early College High School:**

1. Facilitator, throughout the 2011-2012 school year at the following hourly rates:
  - Eric Rutter, \$19.00/HR
  - Sarah Lopienski, \$19.00/HR
  - Jessica Weithman, \$19.00/HR
  - Tammy Breymaier, \$19.00/HR
  - Tenisha Johnson, \$19.97/HR
2. Naisha Feliciano, Long-Term Substitute Spanish Teacher, beginning February 8, 2012 through June 10, 2012 at a daily rate of \$125.00

**Reynoldsburg City Schools:**

1. 2010-2011 school year performance bonuses/pay:
  - Bill Schmitz - Building Operations and Safety, \$675.00
  - Steve Pritchett - Building Operations and Safety, \$675.00
  - Rita Valenzuela - Behavior Specialist, \$213.61
  - Carol Jacob - Social Worker, \$801.27
  - Wendy Novotni - Asst. Food Services Supervisor, \$699.96
  - Adam Gilmore - Tech Aide, \$181.68
  - Ben Jones - Tech Aide, \$948.72
  - Daryoush Mirshahi - Tech Aide, \$177.56
  - Cathy Bregar - Student Services, \$1,668.14
  - Adam Gilmore - Tech Aide, \$181.68

2. 2011-2012 school year performance bonuses/pay:

Tenisha Johnson - Social Worker, \$457.49

Ely Grover - Social Worker, \$1,056.90

**Olentangy Local Schools:**

1. Judy Colgran, Speech Language Pathologist Sub, 12 days from December 1, 2011 through January 30, 2012, \$4,220.78
2. Melanie Ondrus, Interim Gifted Supervisor, Educational Recognition, 2011-2012 school year, \$3,000.00

**Worthington City Schools:**

1. Karen Groff – Evaluator, Conducting North Central Evaluations at Thomas Worthington High School, \$3,000.00

**8.07/Approval of Communications Allowances**

1. Darlene Schneid – Ed Council Mentorship Coordinator, \$40.00 per month
2. Lindsay Western – Ed Council Project Director, \$40.00 per month
3. Bob Bowers – Ed Council CEO, \$75.00 per month  
*\*Note - See resignation in item 8.03*

**8.08/Approval of Leaves of Absences**

1. Sharon Koon, Bexley Teacher Aide, unpaid leave of absence, effective January 3, 2012 to January 13, 2012

**8.09/Miscellaneous Consent Agenda Items / Executive Director**

1. Recommend the Governing Board suspend employment due to reduction in force for Pam Potter, Westerville City Schools Pupil Services Support Specialist, effective December 9, 2011
2. Recommend the Governing Board approve the termination of Karen Gohringer, Academic Acceleration Academy Teacher, for failure to meet employment requirements, effective November 22, 2011

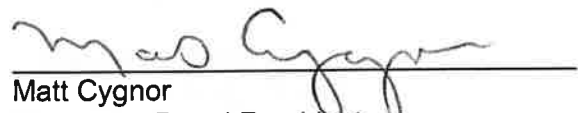
**Approval of Consent Agenda items:**

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

**12-02.09 APPROVE ADJOURNMENT**

It was moved by Mr. Brownson and seconded by Mr. Behnke the Shared Services Council of Governments Governing Board adjourn the meeting at 8:24 a.m.

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

  
Matt Cygnor  
Governing Board President

**ATTEST:**

  
Alan Hutchinson, Treasurer  
Shared Services Council of Governments