

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Organizational and Regular Meeting held on February 10, 2015 at 32 Wesley Boulevard, Worthington, Ohio.

15-02.01 APPOINTMENT OF PRESIDENT PRO TEMPORE

It was moved by Mr. Stewart and seconded by Mr. Brownson the Educational Service Center Council of Governments Governing Board approve the appointment of Mr. Bill Brownson to serve as President Pro Tempore for the 2015 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 8:01 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/CFO, ESC Council of Governments
Mr. Michael Trego – Deputy Superintendent, ESC of Central Ohio
Ms. Tammy Rizzo – Director of Fiscal Services, ESC Council of Governments
Mr. Eric Ulas – Executive Policy Assistant, ESC of Central Ohio

7.03/Approval of Resignations / Separation of Employment

Information Item:

Notice of Public Hearing

The listed 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 March 4, 2015, at 8:30 a.m. at 32 Wesley Boulevard, Worthington, Ohio 43085

Employees:

Linda Eyerman - Home Instruction Tutor – Olentangy Local Schools

Judy Nasar – Substitute Teacher – ESC–Council of Governments Shared Services Consortium

Notice printed in Columbus Dispatch, January 23, 2015

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

15-02.02 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. Cygnor.

15-02.03 CLOSE NOMINATIONS FOR BOARD VICE 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 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.

15-02.04 APPOINTMENT OF BOARD SECRETARY

It was moved by Mr. Cygnor and seconded by Mr. Brownson the Educational Service Center Council of Governments Governing Board approve the appointment of Mr. Bill Brownson to serve as Board Secretary for 2015.

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

15-02.05 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 February 10, 2015 Organizational and Regular Board Meeting.

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

15.02.06 APPROVE ORGANIZATIONAL RESOLUTIONS

It was moved by Mr. Stewart and seconded by Mr. Cygnor 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 2015.
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 2015 consisting of the Governing Board President, Executive Director and Treasurer/CFO with a meeting date to be determined.

15.02.07 ADJOURNMENT OF 2015 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 8:06 a.m.

15.02.08 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 19, 2014 Regular Board Meeting

7.02/Approval of Financial Reports

1. Financial Update (For information purposes.)
2. Financial Reports for December, 2014 that are on file in the Treasurer's office.
3. Financial Reports for January, 2015 that are on file in the Treasurer's office.

7.03/Approval of Resignations / Separation of Employment

Approval of the following resignations:

1. Ashley Wermert – Delaware CS Teacher Assistant, effective December 19, 2014
2. Cheryl Morrison - FCFC Administrative Assistant, effective November 26, 2014
3. Anthony Murphy – Hamilton LS Educational Aide, effective December 19, 2014
4. Lindsay Bennett - Upper Arlington CS Paraprofessional, effective June 4, 2014
5. Tanya Williams – Westerville CS Aide to Students with Disabilities, effective January 6, 2015
6. Michael Price – Westerville CS Aide to Students with Disabilities, effective January 16, 2015
7. Wynona Smith – Hamilton LS Director of Special Education, effective June 11, 2015
8. Amy Miller - ESCCO ESC Teacher Assistant, effective January 9, 2015
9. Mark Semer – Worthington CS Special Education Coordinator , effective June 30, 2015
10. Chelsea Wade - Upper Arlington CS Paraprofessional, effective January 12, 2015
11. Mary Skapof - ESCCO Program Specialist, effective February 6, 2015
12. Maria Boyarko – Reynoldsburg CS Director of Blended Learning, effective January 4, 2015
13. Yan (Amy) Yongyu – Gahanna-Jefferson CS Alternative Instructor, effective May 14, 2014
14. Arielle Alexander – Hilliard CS SACC Program Leader, effective December 17, 2014
15. Kathy Owens - Hilliard CS SACC Program Leader, effective December 19, 2014
16. Jennifer Poorman – Hilliard CS Clinic Assistant, effective December 19, 2014
17. Emily Schleder – Gahanna-Jefferson CS Alternative Instructor, effective December 19, 2014
18. Chantal Bryant – Hilliard CS SACC Program Leader, effective December 31, 2014

19. Linda Eyerman – Olentangy LS Home Instruction Tutor, effective March 31, 2015
20. Elizabeth Michael - Upper Arlington CS Paraprofessional, effective January 19, 2015
21. Amber Bacon - South-Western CS Aide to Students with Disabilities, effective November 5, 2014
22. Judy Nasar – Substitute Teacher, effective December 31, 2014
23. Abrams Christina – Groveport Madison LS Extended Day Program Assistant, effective February 5, 2015
24. Thomas Bates – Upper Arlington CS Director of Elementary Learning, effective April 29, 2015

7.04/Approval of Employment

Approval of the following employment:

Bexley City Schools

1. Amanda Kaiser - After-School Tutor, beginning December 8, 2014 through July 31, 2015, at a rate of \$17.24/HR
2. Alexandra Mirick - Teacher Aide, beginning January 5, 2015 through June 30, 2015, at a rate of \$233.76 daily
3. Taylor Vosler - After-School Tutor, beginning December 8, 2014 through July 31, 2015, at a rate of \$16.95/HR

Delaware City Schools

1. Lauren Bricker - Teacher Assistant, 96 days, beginning January 5, 2015 through June 30, 2015, at a salary of \$9,907.87
2. Alexis LeRoy - Teacher Assistant, 96 days, beginning January 5, 2015 through June 30, 2015, at a salary of \$9,907.87

ESC of Central Ohio

1. Jeff Horst - ESC Teacher Assistant, (0.8 FTE) 48 days, beginning January 21, 2015 through June 30, 2015, at a salary of \$4,466.40
2. Zachary West - ESC Teacher Assistant, 88 days, beginning January 15, 2015 through June 30, 2015, at a salary of \$8,475.02
3. Morgan Friedman - After School Coordinator, beginning January 9, 2015 through June 30, 2015, at a rate of \$10.50/HR

4. Gheon Selemon - ESC Pool Teacher Substitute, 105 days, beginning January 5, 2015 through June 30, 2015, at a salary of \$9,450.00

Substitutes:

<i>Therese Absher</i>	<i>Zipp Duncan</i>
<i>Omotola Akinwunmi</i>	<i>Christine Durkin</i>
<i>Tasha Allen</i>	<i>Jennifer Ebert</i>
<i>Alex Amos</i>	<i>Stephen Eckert</i>
<i>Matthew Anglea</i>	<i>George Edge</i>
<i>Amanda Appis</i>	<i>Lameshia Eldridge- (Conley)</i>
<i>Wandah Arnold</i>	<i>Sarah Elliott</i>
<i>Andrea Ashenurst</i>	<i>Shelley Engler</i>
<i>Victoria Baker</i>	<i>Donnell Ervin</i>
<i>Douglas Barhorst</i>	<i>Alexandra Ewing</i>
<i>Jennifer Barta</i>	<i>Patricia Farrenkopf</i>
<i>Cheryl Barthlow</i>	<i>Mary Fawcett</i>
<i>Harrison Bassani</i>	<i>Whitney Fischer</i>
<i>Erin Bauer</i>	<i>Moriah Flowers</i>
<i>James Berger</i>	<i>Pamela Fugitt</i>
<i>Daniel Bill</i>	<i>Maria Gardner</i>
<i>Samantha Birri</i>	<i>Kerry Gastineau</i>
<i>Mathew Bowen</i>	<i>Julia Gaylard</i>
<i>Eric Bowers</i>	<i>Joseph Gehres</i>
<i>Stephanie Brewer</i>	<i>Margarette Ghee</i>
<i>Michael Brienza</i>	<i>Jessica Gleim</i>
<i>Cynthia Bronson</i>	<i>Julia Gomez</i>
<i>Douglas Brown</i>	<i>Brianne Green</i>
<i>Jacob Buehler</i>	<i>Haley Green</i>
<i>Robert Burgett</i>	<i>Brian Greggs</i>
<i>Carolyn Burica</i>	<i>Kathy Gross</i>
<i>Judith Burkle</i>	<i>Kristy Hageman</i>
<i>India Butler</i>	<i>Gabriel Hall</i>
<i>Brian Byrer</i>	<i>Stacie Haman</i>
<i>Leslie Church</i>	<i>Christine Hayes</i>
<i>Rhonda Clark</i>	<i>Jessica Hayward</i>
<i>Jamie Clawson</i>	<i>Julie Henderson</i>
<i>Chelsea Clemans</i>	<i>Phoebe Herbst</i>
<i>Warren Cole</i>	<i>Rachel Herman</i>
<i>Charla Connors</i>	<i>Mary-Elizabeth Hermosilla</i>
<i>Ryan Cosby</i>	<i>Natalie Hetrick</i>
<i>Judy Cox</i>	<i>Jeremiah Hite</i>
<i>Allison Crouse</i>	<i>David Hiteshew</i>
<i>Katherine Curry-Conway</i>	<i>Ashley Hudock</i>
<i>Joan D'Andrea</i>	<i>Jacob Huffstetter</i>
<i>Hailee Daugherty</i>	<i>Shanee' Jackson</i>
<i>Chanel Davis</i>	<i>Angela Jeffers</i>
<i>Kirby Deming</i>	<i>Carissa Jeffery</i>
<i>Cara Denny</i>	<i>Jeremy Jeffery</i>
<i>Becky DeRoads</i>	<i>Annette Jeswald</i>
<i>Michele DeShazer</i>	<i>Martha Johnson</i>
<i>Kristen DeWees</i>	<i>Tatum Joseph</i>
<i>Renee DiSabato</i>	<i>Catherine Keeney</i>
<i>Kortney Dixon</i>	<i>Kristen Kiehmeyer</i>
<i>Jemma Dougherty</i>	<i>Lauren Klingshirn</i>
<i>Chelsea Dronsfield</i>	<i>Louis Knapp</i>
<i>Paula Duffy</i>	<i>Larry Knisley</i>

Thorntheera Kulachol
Jennifer Landsberg
Kayla Leader
Nancy Lee
Kevin Lewis
Nicholas Lewis
Marcy Lichtcsien
Jason Lieb
Ashley Loberger
Brittany Long
Harold Long
Lindsey Long
Marie Lowe
Laura Lown
Garrett Luther
Kathleen Magnuson
Sarah Makowski
Laura Malernee
Laurie Mancini
Shele Mann
Tiffany Marshall
Timothy Martin
John Mates
Rachel May
Lora McConnell
Caitlyn McDonie
John McFarren
Margaret McKay
Kimberly McNeil
Amanda Merrill
Jessica Mettler
Anne Meuser
Dorene Might-Dyer
Charles Miller
Stephen Miller
Jill Mills
Jenna Moomaw
Roni Moore
Caryn Morgan
Keaton Morris
Alyssa Moseley
Krista Moser
Frank Newhouse
Kelley Nicholson
Alexandra Nicolay
Mollie Niederpruem
Nicholas Painter
Ami Papadopulo
Christine Patch
Christopher Pepple
Emily Petercsak
Jennifer Poorman
Radmilla Popovic
Irene Ramos-Arboli
Patricia Reed

Shirley Reinke
Lauren Riddle-Forbush
Cassandra Roebke
Stephanie Roloff
Nick Roslovic
Emily Ross
Stefanie Schulyk
Ayanna Scott
Pamela Scott
Kendra Shaffer
Cynthia Sheets
Luke Shultz
Stephen Shurtz
Lauren Simon
Cynthia Smith
Laura Smith
Emily Snyder
Samantha Snyder
Andrea Stewart
Bryan Stumpf
Erin Swift
Amalia Tan-Lerner
Amanda Tate
Jessica Taulbee
Rhonda Taylor
Theresa Thanos
Kayla Theis
Joseph Thomas
Stephen Thomas
William Thomas
Mercedes Tonnous
Kristen Tracy
Lauren Trego
Marcy Trinidad
Lucas Tuggle
Jessica Tyler
Nathaniel Van Sickle
Kaylin VanBuskirk
Sarah Vanneste
Adrienne Voshell
Nicole Wagner
Ronda Wallace
Colleen Walters
Cathleen Ward
Susan Ward
Molly Watkins
Timothy Webb
Noelle Wellnitz
Molly Welsh
Pamela Whyte
Anne Wiksell
Lauren Wozniak
Charlotte Young
Kimberly Younkin

Family and Children First Council

1. Suzanne Andreas - Finance Manager, 127 days, beginning January 5, 2015 through June 30, 2015, at a salary of \$30,773.08
2. Lessie Shorter - Multi-System Service Coordinator, 124 days, beginning January 7, 2015 through June 30, 2015, at a salary of \$20,984.14

Gahanna-Jefferson City Schools

1. Reed Franklin - Alternative Instructor, beginning January 5, 2015 through July 31, 2015, at a rate of \$22.00/HR
2. Janis Piatek - Secretary, beginning January 5, 2015 through June 30, 2015, at a rate of \$11.00/HR
3. Melissa Shaw - Alternative Instructor, beginning February 2, 2015 through June 30, 2015, at a rate of \$22.00/HR
4. Penny Wyner - Alternative Instructor, beginning January 6, 2015 through June 30, 2015, at a rate of \$22.00/HR

Global Impact STEM Academy

1. Mark Klopenstein - Teacher, 90 days, beginning January 12, 2015 through July 31, 2015, at a salary of \$5,000.00

Groveport Madison Local Schools:

1. Autumn Carlson - Casual Sub on Extended Assignment, 65 days, beginning January 14, 2015 through June 30, 2015, at a rate of \$25.00/HR
2. Alan Feasel - Casual Sub on Extended Assignment, beginning January 5, 2015 through June 30, 2015, at a rate of \$90.00 daily
3. Linda Reynolds - Nurse, beginning January 2, 2015 through June 30, 2015, at a rate of \$25.00/HR
4. Vanessa Sneary - Permanent Building Substitute Teacher, beginning January 12, 2015 through June 30, 2015, at a rate of \$90.00 daily

Hamilton Local Schools

1. Melinda Longbrake - Educational Aide, 97 days, beginning January 5, 2015 through June 30, 2015, at a salary of \$9,025.85
2. Jessie Wall - Educational Aide, 97 days, beginning January 5, 2015 through June 30, 2015, at a salary of \$9,025.85
3. Stephanie Wylandt - Educational Aide, beginning February 9, 2015 through June 30, 2015, at a salary of \$6,420.45

Hilliard City Schools

1. Angie Cox - Clinic Assistant, 84 days, beginning January 26, 2015 through June 30, 2015, at a salary of \$7,056.00
2. Margaret LeRoy - Student Tutor, beginning January 5, 2015 through June 30, 2015, at a rate of \$8.10/HR
3. Ahmed Osman - Student Tutor, beginning January 5, 2015 through June 30, 2015, at a rate of \$8.10/HR
4. Kati Riggs - Clinic Assistant, 75 days, beginning February 9, 2015 through June 30, 2015, at a salary of \$6,300.00
5. Rani Saleh - Student Tutor, beginning January 5, 2015 through June 30, 2015, at a rate of \$8.10/HR
6. Taylor Shook - Student Tutor, beginning January 7, 2015 through June 30, 2015, at a rate of \$8.10/HR
7. Jessica Yates - Clinic Assistant, 105 days, beginning December 15, 2014 through June 30, 2015, at a salary of \$8,820.00

Hilliard SACC

1. Ryan Byrd - Adult Assistant, beginning January 5, 2015 through June 30, 2015, at a rate of \$9.00/HR
2. Abby Gibbs - Student Assistant, beginning January 5, 2015 through June 30, 2015, at a rate of \$8.10/HR
3. Stephanie Ioia - Program Leader, beginning January 12, 2015 through June 30, 2015, at a rate of \$11.00/HR
4. Brittanie Johnson - Program Leader, beginning January 5, 2015 through June 30, 2015, at a rate of \$11.00/HR
5. Leanne Stang - Program Leader, beginning January 5, 2015 through June 30, 2015, at a rate of \$11.00/HR
6. Mary Ferris - Program Leader, beginning February 9, 2015 through June 30, 2015, at a rate of \$11.00/HR

Licking Heights Local Schools

1. Philip Warner - Business Manager Consultant, 82 days, beginning January 21, 2015 through June 30, 2015, at a salary of \$28,700.00

Reynoldsburg City School

1. Susan Petty - Early College Liaison, 116 days, beginning December 11, 2014 through June 30, 2015, at a salary of \$11,310.00

Upper Arlington City Schools

1. Abigail Adams - Paraprofessional, beginning January 30, 2015 through June 30, 2015, at a salary of \$12.77/HR
2. Emily Bochenek - Paraprofessional, beginning January 5, 2015 through June 30, 2015, at a rate of \$14.12/HR
3. Barbara Bolen - Paraprofessional, beginning January 9, 2015 through June 30, 2015, at a rate of \$18.58/HR
4. Traci Grover - Paraprofessional, Timesheets days, beginning February 2, 2015 through June 30, 2015, at a salary of \$15.00/HR
5. Kathryn Gunther - Paraprofessional, beginning January 20, 2015 through June 30, 2015, at a rate of \$12.77/HR
6. Robert Jenrow - Paraprofessional, beginning January 5, 2015 through June 30, 2015, at a rate of \$13.23/HR
7. Philip Landes - Paraprofessional, beginning December 11, 2014 through June 30, 2015, at a rate of \$12.77/HR
8. Olivia Miranda - Paraprofessional, beginning January 12, 2015 through June 30, 2015, at a rate of \$13.23/HR
9. Allison Vedder – Casual Sub on Extended Assignment, 67 days, beginning February 20, 2015 through June 30, 2015, at a daily rate of \$249.29

Westerville City Schools

1. Amanda Goerges - Aide to Students with Disabilities, 86 days, beginning January 5, 2015 through June 30, 2015, at a salary of \$7,657.07
2. Aubrey Herron - Aide to Students with Disabilities, 86 days, beginning January 5, 2015 through June 30, 2015, at a salary of \$8,183.76
3. Suad Ibrahim - Aide to Students with Disabilities, 74 days, beginning February 2, 2015 through June 30, 2015, at a salary of \$7,041.84
4. Cherie Jacko - Aide to Students with Disabilities, 87 days, beginning January 12, 2015 through June 30, 2015, at a salary of \$7,515.50
5. Michael Nortman - Substitute School Psychologist, 78 days, beginning January 27, 2015 through June 30, 2015, at a salary of \$23,400.00
6. Dia Osinga - Aide to Students with Disabilities, 69 days, beginning February 9, 2015 through June 30, 2015, at a salary of \$6,157.91
7. Amy Seamster - Aide to Students with Disabilities, 80 days, beginning January 23, 2015 through June 30, 2015, at a salary of \$7,139.60.

8. Kaila Vallera - Aide to Students with Disabilities, 79 days, beginning January 26, 2015 through June 30, 2015, at a salary of \$8,674.20
9. Paul Watkins - Aide to Students with Disabilities, 86 days, beginning January 5, 2015 through June 30, 2015, at a salary of \$8,265.46
10. Skye Zuza - Aide to Students with Disabilities, 74 days, beginning February 2, 2015 through June 30, 2015, at a salary of \$7,041.84

7.05/Approval of Personnel Agreement Changes

Approval of the following personnel agreement changes:

Delaware City Schools

1. Lisa German - School Social Worker, 186 days through July 31, 2015, at a salary of \$51,990.91 - Change in salary schedule based upon education, effective August 11, 2014

Groveport Madison Local Schools

1. Patrick Niemann - Security Specialist, 178 days through June 30, 2015, at a salary of \$41,511.12 - Increase in annualized salary, effective January 5, 2015

Ohio Coalition for the Education of Students with Disabilities

1. Joy Albert - Executive Assistant II, 236 days through June 30, 2015, at a salary of \$38,975.17 - Increase in annualized salary, effective January 1, 2015
2. Deborah Ambroza - Reading Mentoring Specialist, 186 days through June 30, 2015, at a salary of \$39,011.86 - Increase in annualized salary, effective January 1, 2015
3. Laryssa Beatty - Information Specialist II (0.8 FTE), 192 days through June 30, 2015, at a salary of \$25,630.45 - Increase in annualized salary, effective January 1, 2015
4. Marcie Beers - Preschool Information Coordinator III, 236 days through June 30, 2015, at a salary of \$44,548.76 - Increase in annualized salary, effective January 1, 2015
5. Chantelle Blackburn - Administrative Assistant, 256 days through June 30, 2015, at a salary of \$26,848.44 - Increase in annualized salary, effective January 1, 2015
6. Sandra Brickner - Parent Training Coordinator III, 236 days through June 30, 2015, at a salary of \$43,763.66 - Increase in annualized salary, effective January 1, 2015

7. Robin Bryant - Parent Training Coordinator II, 256 days through June 30, 2015, at a salary of \$52,842.42 - Increase in annualized salary, effective January 1, 2015
8. Margaret Burley - Director of Public Policy/Organizational Development, 186 days through June 30, 2015, at a salary of \$63,565.60 - Increase in annualized salary, effective January 1, 2015
9. Larissa Caceres - Statewide Multicultural Coordinator, 246 days through June 30, 2015, at a salary of \$50,174.35 - Increase in annualized salary, effective January 1, 2015
10. Pamela Cotrell - Parent Training Coordinator II, 236 days through June 30, 2015, at a salary of \$44,548.77 - Increase in annualized salary, effective January 1, 2015
11. Kimberly Dennison - Information Specialist I, 236 days through June 30, 2015, at a salary of \$38,814.13 - Increase in annualized salary, effective January 1, 2015
12. Lee Ann Derugen - Director of Fiscal Management/ Human Resources, 256 days through June 30, 2015, at a salary of \$105,036.30 - Increase in annualized salary, effective January 1, 2015
13. Valorie Dombroskas - Parent Training Coordinator IV, 236 days through June 30, 2015, at a salary of \$41,844.19 - Increase in annualized salary, effective January 1, 2015
14. Angela Ferdinand - Asst. Dir. Of Public Policy and Organizational Development (0.8 FTE), 229 days through June 30, 2015, at a salary of \$42,661.36 - Increase in annualized salary, effective January 1, 2015
15. Amelia Freeman - Reading Mentoring Specialist, 246 days through June 30, 2015, at a salary of \$76,765.26 - Increase in annualized salary, effective January 1, 2015
16. Carolyn Head - Parent Training Coordinator (0.8 FTE), 236 days through June 30, 2015, at a salary of \$35,139.76 - Increase in annualized salary, effective January 1, 2015
17. Cheryl Huckaba - Administrative Assistant I (0.8 FTE), 212 days through June 30, 2015, at a salary of \$19,327.45 - Increase in annualized salary, effective January 1, 2015
18. Connie Hudson - Information Specialist I, 256 days through June 30, 2015, at a salary of \$42,273.43 - Increase in annualized salary, effective January 1, 2015
19. Nancy Jones - Parent Training Coordinator II, 236 days through June 30, 2015, at a salary of \$42,073.71 - Increase in annualized salary, effective January 1, 2015

20. Martha Lause - Head Librarian, 241 days through June 30, 2015, at a salary of \$60,720.61 - Increase in annualized salary, effective January 1, 2015
21. Karen Lyke - Parent Training Coordinator III, 236 days through June 30, 2015, at a salary of \$43,300.91 - Increase in annualized salary, effective January 1, 2015
22. Iliana Martinez - Multicultural Specialist I, 236 days through June 30, 2015, at a salary of \$37,124.18 - Increase in annualized salary, effective January 1, 2015
23. Amber Prokop - Information Specialist II, 236 days through June 30, 2015, at a salary of \$32,174.67 - Increase in annualized salary, effective January 1, 2015
24. Barbara Rice - Grants Manager/ Bookkeeper I, 256 days through June 30, 2015, at a salary of \$51,410.82 - Increase in annualized salary, effective January 1, 2015
25. Jeanith Ryle - Information Specialist I, 236 days through June 30, 2015, at a salary of \$39,369.43 - Increase in annualized salary, effective January 1, 2015
26. Jane Seaton - Executive Assistant, 256 days through June 30, 2015, at a salary of \$45,992.66 - Increase in annualized salary, effective January 1, 2015
27. Tammie Sebastian - Parent Training Coordinator IV, 236 days through June 30, 2015, at a salary of \$37,124.19 - Increase in annualized salary, effective January 1, 2015

Olentangy Local Schools

1. Khandice Baertsche - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015
2. Megan Blaney - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015
3. Maryann Cunningham - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015
4. Sallie Danneberger - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015
5. Nicole Dray - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015
6. Linda Eyerman - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015

7. Sarah Guider - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015
8. Laurie Karr - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015
9. Lindsay Nicholson - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015
10. Erin Otten - Home Instruction Tutor, through July 31, 2015, at a rate of \$25.00/HR - Increase in hourly rate, effective January 1, 2015

Reynoldsburg City Schools

1. Chris Arp - Coordinator of Building Safety & Operations, 212 days through July 31, 2015, at a salary of \$46,930.00 - Increase in annualized salary, effective August 1, 2014
2. Caitlan Beha Worth - School Social Worker (0.8 FTE), 182 days through July 31, 2015, at a salary of \$39,168.00 - Increase in annualized salary, effective August 1, 2014
3. Cathy Ely(Grover) - School Social Worker, 182 days through July 31, 2015, at a salary of \$53,902.00 - Increase in annualized salary, effective August 1, 2014
4. Mitchell Ewing - School Social Worker, 200 days through July 31, 2015, at a salary of \$39,140.00 - Increase in annualized salary, effective August 1, 2014
5. Sarah Ferguson - School Social Worker, 184 days through July 31, 2015, at a salary of \$48,960.00 - Increase in annualized salary, effective August 1, 2014
6. Mark Glowa - Maintenance Supervisor, 260 days through July 31, 2015, at a salary of \$42,432.00 - Increase in annualized salary, effective August 1, 2014
7. Mark Heater - Coordinator of Building Safety & Operations, 200 days through June 30, 2015, at a salary of \$46,350.00 - Increase in annualized salary, effective July 1, 2014
8. Joshua Huntzinger - Systems Administrator, 252 days through July 31, 2015, at a salary of \$74,515.00 - Increase in annualized salary, effective August 1, 2014
9. Carol Jacob - School Social Worker (0.8 FTE), 172 days through July 31, 2015, at a salary of \$54,486.00 - Increase in annualized salary, effective August 1, 2014
10. Ben Jones - Computer Technician, 252 days through June 30, 2015, at a salary of \$59,740.00 - Increase in annualized salary, effective July 1, 2014

11. Jacqueline Larsen - Social Worker, 182 days through July 31, 2015, at a salary of \$40,800.00 - Increase in annualized salary, effective August 1, 2014
12. Daryoush Mirshahi - Computer Technician, 252 days through June 30, 2015, at a salary of \$47,277.00 - Increase in annualized salary, effective July 1, 2014
13. Brett Murgatroyd - Coordinator of Building Safety & Operations, 200 days through June 30, 2015, at a salary of \$39,140.00 - Increase in annualized salary, effective July 1, 2014
14. Jacob Perkins - Coordinator of Building Safety & Operations, 200 days through July 31, 2015, at a salary of \$46,930.00 - Increase in annualized salary, effective August 1, 2014
15. Brett Peterman - Technology Aide, 252 days through July 31, 2015, at a salary of \$51,500.00 - Increase in annualized salary, effective August 1, 2014
16. Steven Pritchett - Coordinator of Building Safety & Operations, 212 days through July 31, 2015, at a salary of \$46,930.00 - Increase in annualized salary, effective August 1, 2014
17. Williams Schmitz - Coordinator of Building Safety & Operations, 200 days through July 31, 2015, at a salary of \$46,930.00 - Increase in annualized salary, effective August 1, 2014
18. Rita Valenzuela - Behavior Specialist, 199 days through July 31, 2015, at a salary of \$54,631.00 - Increase in annualized salary, effective August 1, 2014
19. Jordan Waddell (Pastor) - Career Readiness Coordinator, 232 days through July 31, 2015, at a salary of \$49,892.24 - Increase in annualized salary, effective January 1, 2015

Westerville City Schools

1. Cynthia Humble - Aide to Students with Disabilities, 185 days through June 30, 2015, at a salary of \$16,625.79 - Change in hours per day, effective December 15, 2014

7.06/Approval of Stipends

Approval of the following stipends:

Bexley City Schools

1. Alexis Mirick - Long Term Sub, Attended technology training on December 9, 2104 - 1.5 hours, \$18.99

Big Walnut Local Schools

1. Michelle Hudson - Substitute Teacher, Parent-teacher conference night on November 18, 2014, \$53.00
2. Hope Welch - Long Term Sub, Additional time in conferences, training, and teacher work days, \$222.00

Delaware Area Career Center

1. Joe Petrelle – Online Evaluator, Facilitate online health and PE courses - August to December 2014, \$2,500.00

EdPASS

1. Jeff Kegley - Tutor, 100 hours of tutoring at a rate of \$25.00/HR, \$2,500.00
2. Majorie Kirk - Tutor, 100 hours of tutoring at a rate of \$25.00/HR, \$2,500.00
3. Robert Myers - Tutor, 150 hours of tutoring at a rate of \$25.00/HR, \$3,750.00
4. Michael O'Callaghan - Tutor, 200 hours of tutoring at a rate of \$25.00/HR, \$5,000.00
5. John Seryak - Tutor, EdPass Student Tutor in 14-15, \$1,250.00
6. George Steele - Consultant, Develop college access modules for EdPASS, \$1,250.00

ESC of Central Ohio

1. ESC Center for Achievement and Leadership:

1. Debra Grounds - Workshop Facilitator, Co-facilitate "Socratic Questioning" workshop on 8-13-14 at Madison-Plains Local Schools, \$350.00
2. Charles Harpster - Trainer, Facilitate Instructional Mentoring and Resident Educator trainings - November 2014, \$600.00
3. Charles Harpster - Resident Educator Mentor, Serve as Instructional Mentor for 2 Resident Educators at Insight School of Ohio, \$2,700.00
4. Michael Hattman - HQT Course Instructor, Facilitate online courses in Jan-Feb 2015 session: 2 sections Social Studies, \$2,500.00
5. Kuhar Lisa - Facilitator Y1 & Y2 Network Series, 23 hours at \$50.00 per hour, \$1,150.00
6. Colleen Longo - HQT Course Instructor, Facilitate online HQT courses in Jan/feb 2015 session: 3 sections Language Arts/Reading, \$3,750.00

7. Mary Lou McNutt - HQT Course Instructor, Facilitate online courses in Jan-Feb 2015 session: 1 section HQT Pedagogy; 1 section Helping Gifted Learners Grow, \$2,500.00
8. Linda Saelzler - Resident Educator Mentor, Serve as Instructional Mentor for 5 Resident Educators in Reynoldsburg City Schools, \$4,650.00
9. F. Idelle Sagan - Mentor Teacher Pool Coordinator, Coordination and planning of the Central Ohio Mentor Teacher Pool , \$5,000.00
10. Randall Yates - HQT Course Instructor, Facilitate online HQT courses in Jan/feb 2015 session: 3 sections Math, \$3,750.00
11. Randall Yates - HQT Course Instructor, Facilitate online HQT courses in Jan/feb 2015 session: 4 sections Math, \$5,000.00

II. ESC Student Services:

1. Keri Dana - School Psychologist, Psychologist services for Upper Arlington - 15 days in January at \$227.95 daily, \$3,419.25
2. Keri Dana - School Psychologist, Psychologist services for Canal Winchester / Harvest Preparatory Academy – 5 days at \$227.95 per day, \$1,139.75
3. Keri Dana - School Psychologist, Psychologist services for Upper Arlington – 20 days at \$227.95 daily, \$4,559.00
4. James Lewis - Court Liaison, School-court liaison services for New Albany and Canal Winchester - 70 hours at \$40.3 /HR, \$2,823.80
5. Peggy Martinez - Consultant, Provide technical assistance and program evaluation for 21st Century Community Learning Centers grant throughout 2014-2015 school year, \$10,000.00

III. Client Services:

1. Dale McVey – Client Services Representative, Perform instructional audit for Chillicothe City Schools, October 2014 to February 2015, \$5,270.00

Family and Children First Council

1. Julie Buzard - FCFC Assistant Executive Director, Health and Wellness Stipend , \$149.95
2. Elizabeth Schwab - Developmental Evaluator, Health and Wellness Stipend , \$89.95

Global Impact STEM Academy

1. Christopher McNutt - Teacher, Construction of new website, \$1,500.00

2. Christopher McNutt - Teacher, Webmaster for 14-15 school year, \$1,500.00

Groveport Madison Local Schools

1. Judith Eisel - Special Education Director, LPDC Stipend, \$600.00
2. Yormerys Martinez - Paraprofessional, Extra duty collecting tickets for school athletic events, \$25.00 per event, \$125.00
3. Rocky Miller - Security Monitor, Provide security during home football games, 8.15 hours at \$18.93 per hour, \$154.44
4. Rocky Miller - Security Monitor, Provide security on elementary bus routes, 46 hours at \$14.53 per hour, \$668.38
5. Rocky Miller - Security Monitor, Provide security on elementary bus routes, 18 hours at \$14.53 per hour, \$261.54
6. Linda Reynolds - Medical Aide, Additional duty time, \$400.00

KIPP Central Ohio

1. Charla Rose - Payroll Supervisor, Processing KIPP FY 15 payroll - 410.5 hours, \$18,000.00

Licking Heights Local Schools

1. Kelley Daniels - OTES External Evaluator, Perform up to 20 cycles of teacher evaluations - \$350 per cycle, \$7,000.00
2. Mary Gardner Smith - OTES External Evaluator, Perform up to 20 cycles of teacher evaluations - \$350 per cycle, \$7,000.00
3. Louis Staffilino - OTES External Evaluator, Perform up to 20 cycles of teacher evaluations - \$350 per cycle, \$7,000.00

Metro Early College High School / Middle School

1. Corey Neugebauer - Teacher / Dean of Students, Delivery of professional development class on November 25, 2014, \$600.00
2. Jordan Walker - Teacher, Additional class periods taught to cover teacher absence, \$300.00

New Albany Plain Local Schools

1. Kip Greenhill - Substitute Administrator, Serve as substitute administrator for 14 days in October 2014, \$2,000.00

Olentangy Local Schools

1. Susan Cox - Certified Substitute, 80 hours of home instruction at \$25.00 per hour, \$2,000.00
2. Courtney McCreary - Certified Substitute, 35 hours of home instruction at \$25.00 per hour, \$875.00
3. Rebecca Nutter - Certified Substitute, 60 hours of home instruction at \$25.00 per hour, \$1,500.00
4. Nadine Ross - ELL Support, 125 hours ELL/LEP support at \$20.00 per hour, \$2,500.00
5. Tonia Tombaugh - Title I Teacher, Fall parent teacher conferences - 11/12/15 -- \$22 /HR, \$77.00
6. Krista Davis -- Public Information Coordinator, 6 days worked at \$250.00 per day, \$1,500.00

Ohio Reading Corps

1. The following Reading Tutors, 600 hours of tutoring services in the 2014-15 school year, \$6,406.00:

Faith Ashley
Bessie Bolton
Mary Lee Daugherty
Aditi Ganguly
Mars Keflom
Megan Merlene
Rose Powers

Julianne Price
William Smith
Constance Stewart
Erin Timmons
Nakeya Walker
Amy Wilder

2. Rhoda Bowman - Reading Tutor, Pro-rated amount for service in ORC program, \$320.00

Reynoldsburg City Schools

1. Sara Crombie - School Social Worker, Additional time as test coordinator, \$300.00
2. Kimberly Dye - Math Teacher, Credit hour adjustment, \$2,568.28
3. Cathy Ely - Social Worker, Additional duties as assigned: August 19, 2014 through September 23, 2014, \$217.74
4. Ryan Fitz - Administrative Intern, Additional OTES administrative duty time, \$7,000.00
5. Jordan Green - Tutor, After School Tutoring, \$600.00
6. James Jones - Data Analysis, Perform student testing data analysis through end of school year, \$10,005.00

7. James Jones - Guest Administrator, Providing additional administrative support after work stoppage, \$800.00
8. Teresa McCune - Paraprofessional, Additional duties - Coverage of computer lab for 2 periods per day through the end of the 14-15 school year, \$2,500.00
9. William Schmitz - Coordinator of Building Safety, Additional duties and coverage of events in 14-15 school year, \$1,500.00

State Support Team Region 11

1. Catherine Bregar - Consultant/Coach, Provide coaching and technical assistance to Columbus City Schools for Selective Review Process and Corrective Action Plan, December 1, 2014- June 30, 2015, \$32,000.00
2. Lynne Hammelberg - Consultant/Coach, Provide coaching and technical assistance to Columbus City Schools for Selective Review Process and Corrective Action Plan, December 1, 2014- June 30, 2015, \$32,000.00

Tolles Career and Technical Center

1. Ashleigh Huss - Instructional Aide, Additional hours assisting catering department and working at student competitions, 50 hours at \$14.47 per hour, \$723.50

Upper Arlington City Schools

1. Zach Carley - Paraprofessional, One-time payment for work related to Jones Fall Production, \$100.00
2. Susie Sheridan - Substitute Payroll Specialist, Assist UA Treasurer's Office with payroll related tasks, \$2,000.00
3. Kirstina Whitford - Teaching Assistant, Stipend for attending Andros Island student trip in summer 2014, \$1,000.00

Westerville City Schools

1. Majorie Diane Blain - After School Tutor, Tutor at-risk students outside the regular school hours at 34.19 per hour, \$4,786.60
2. Natalie Ruehrmund - Substitute Teacher, Additional time for IEP and parent meetings outside normal workday, \$600.00

Whitehall City Schools

1. Benjamin Wright - Substitute Teacher, Substitute longevity incentive - Working 75 days or more in 14-15, \$1,000.00

7.07/Approval of Leaves

Approval of the following leaves:

1. Teresa Pickens – ESC Teacher Assistant, Unpaid leave beginning January 9, 2015 and ending February 20, 2015
2. Stephanie Politte – Westerville Aide to Students with Disabilities, Unpaid leave on the following dates:
October 20-21, 2014
October 30 through November 25, 2014
December 5, 2014 - 0.5 days
3. Catherine Veregge - Westerville Aide to Students with Disabilities, Unpaid leave beginning August 13, 2014 and ending September 29, 2014
4. Janet A. Mattox – Groveport Madison Teacher Assistant, Unpaid leave beginning January 20, 2015 and ending April 27, 2015

7.08/Allowances

Approval of the following allowance:

Family and Children First Council

1. Lessie Shorter - Multi System Service Coordinator – Communications allowance, \$40.00/ monthly

7.09/Miscellaneous Consent Agenda Items/Executive Director

Approval of the following employment pay raises:

1. Hilliard City Schools, effective January 1, 2015:
Home Tutors, \$25.92 hourly
2. Fairbanks Local Schools, effective January 15, 2015:
Substitute daily rate - \$95.00
Substitute daily rate after 15 continuous days service - \$110.00
Substitute pay after 60 continuous days service – Fairbanks teacher base pay

Approval of the following Professional Meeting Attendance:

1. Lindsay Western – KIDSCONNECT Project Director – National Afterschool Convention, Washington, DC, March 8-11, 2015
 2. Dianna Molla – After School Counts Program Specialist - National Afterschool Convention, Washington, DC, March 8-11, 2015
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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 and Mr. Trego highlighted the upcoming meetings the Board will need to hold to fulfill statutory requirements for employees that are retiring and then will be rehired.

Dr. Goodney pointed out the increase in substitute rates on the agenda. Mr. Brownson asked what the typical pay range is for substitutes. Dr. Goodney and Mr. Trego responded that it ranges from \$83 to \$105 daily. Dr. Goodney noted that the amount of hours a sub works per day also varies by district.

Dr. Goodney informed the board that a substitute employee had passed away over the weekend and that this would be communicated to staff.

Mr. Brownson asked for clarification on the Ohio Coalition for the Education of Students with Disabilities. Dr. Goodney gave an overview of the agency and its work.

Treasurer's Report

Mr. Hutchinson noted that the January, 2015 financial report listed a \$1.50 negative balance in the Center for Achievement Fund that had not yet been billed. Mr. Hutchinson also noted that in the Grants and Granting Agencies funding line there was a special pay that has not been reimbursed. There are still active programs running through the Ed Council fund, but \$637,518.51 of their \$1,229,318.11 cash balance is in an investment account.

Mr. Brownson asked if the COG had a threshold for an appropriate reserve balance in the general fund. Mr. Hutchinson responded that an exact amount was still undetermined given the nature of the COG, but potentially a few months' worth of operating funds would be a good target.

Mr. Hutchinson also pointed out that the fund list for the COG would likely grow with potential new clients. One of which may be the Ohio ESC Association (OESCA). It is considering using the COG as its fiscal agent and may potentially relocate due to the need for available conference facilities.

Discussion:

At Mr. Brownson's request, Dr. Goodney gave a brief summary of recently proposed budget legislation pertaining to ESCs. This included the opportunity for districts designated as high achieving to opt out of their alignment with an ESC. Dr. Goodney also reviewed the proposed statewide ESC budget allocation over the biennium and how it would impact the ESC and the COG.

Upcoming Meetings

March 4, 2015 / 8 a.m.
Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

March 25, 2015 / 8 a.m.
Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

15-02.09 APPROVE ADJOURNMENT

It was moved by Mr. Stewart and seconded by Mr. Brownson the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:38 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