

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Government's Governing Board's Organizational and Regular Meeting held on March 2, 2009 at 8 a.m., at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by the ESCCOG President

Roll Call:	Dr. Anderson	Present
	Mr. Hutchinson	Present
	Mr. Morris	Present

Visitors: Tom Goodney

09-03.01 ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Government Governing Board adopt the agenda and addendum of the March 2, 2009 Organizational and Regular Board Meeting.

Roll Call: Mr. Morris, yea; Dr. Anderson, yea; Mr. Hutchinson, yea.
Motion passed.

09-03.02 APPROVE ORGANIZATIONAL RESOLUTIONS:

It was moved by Mr. Morris and seconded by Mr. Hutchinson the Educational Service Center Council of Governments approve the following resolutions effective January 1, 2009:

3.01- Organizational Resolutions Pertaining to the President

- Recommend the Educational Service Center Council of Governments designate the President as the official purchasing agent for the COG for 2009
- Recommend the Educational Service Center Council of Governments authorize the President 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

- Recommend The Educational Service Center Council of Governments Governing Board 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 monthly to the Governing Board a summary of those paid.
- Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to receive, expend and account for ESCCOG funds.

- Recommend The Educational Service Center Council of Governments adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the ESCCOG shall be disbursed by check unless signed by the Treasurer and no purchase order shall be issued with the signatures of the Treasurer and President of the ESCCOG, 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 President 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 and that the facsimile signature of Alan Hutchinson, Treasurer, and Bart Anderson, Superintendent, President, appear upon all purchase orders issued by the ESCCOG in accordance with the provisions of the law.

- Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to temporarily invest funds as allowed by law.
- Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to make funds transfers as may become necessary and report same on a regular basis to the Governing Board.
- Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to make out fund advances as they may become necessary and report same on a monthly basis to the Governing Board.
- Recommend The Educational Service Center Council of Governments Governing Board establish a Records Commission for 2009 consisting of Governing Board members with a meeting date in September, 2009.

3.03- Organizational Resolutions Pertaining to the Governing Board

- Recommend The Educational Service Center Council of Governments Governing Board adopt Parliamentary Procedure at a Glance (1971 Revised Edition. O. Garfield Jones) as the Governing Board's procedural rules.

Roll Call: Mr. Morris, yea; Mr. Hutchinson, yea; Dr. Anderson, yea.
Motion passed.

09-03.03

ADJOURNMENT OF 2009 ORGANIZATIONAL MEETING

It was moved by Dr. Anderson and seconded by Mr. Hutchinson the Educational Service Center Council of Governments adjourn the Organization meeting.

Roll Call: Dr. Anderson, yea; Mr. Hutchinson, yea; Mr. Morris, yea.
Motion passed.

5.01- No executive session was held.

5.02- Reconvene in Open Session

6.01- Approval of December 8, 2008 regular board meeting minutes

6.02- Approval of the following financial reports:

- December, 2008
- January, 2009
- February, 2009

6.03- Miscellaneous Consent Agenda Items/Treasurer

Approval of a resolution to adopt a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by eligible employees of the Educational Service Center Council of Governments which is on file in the Treasurer's office.

6.04- Employment

1. **Columbus Coaching Project Administrative Assistant-** Angela Young- 1-year contract, 115 days, beginning February 23, 2009 through July 31, 2009, Step 10, at a salary of \$18,315.13 for the 2008-09 contract year
2. **Columbus Coaching Project Instructional Coaches**, 1-year contracts, at the hourly rate of \$30.00 for the 2008-09 contract year:

Tracy Cindric- beginning February 12, 2009 through July 31, 2009

Lori Green- beginning February 23, 2009 through July 31, 2009

Nancy Gruezke- beginning February 12, 2009 through July 31, 2009

Sylvia Huelsman- beginning January 26, 2009 through July 31, 2009

Linda Lohr- beginning January 26, 2009 through July 31, 2009

Nina Massey- beginning January 20, 2009 through July 31, 2009

Melissa Shafer- beginning January 20, 2009 through July 31, 2009

Elizabeth Wetherholt- beginning January 26, 2009 through July 31, 2009

4. **Gahanna-Jefferson City Schools Substitute Clerical Staff**, at an hourly rate \$9.80 for the 2008-09 contract year:

Julie Fife

5. **Gahanna-Jefferson City Schools Substitute Teachers**, at an daily rate of \$90.00 (\$95.00 for retired teachers) for the 2008-09 contract year:

Teshone Agared	Ryan Grubb	Heather Pierson
Ann Ahern	Jennifer Guevara	Heather Porter
Khadra-Ladan Ali	Laura Harper	Maia Randle
Ceneetra Anderson	Jennifer Hatch	Emily Rarey
Jill Andrews	Eric Henniger	Dominic Reali
Aznara Asefa	Steven Hiltner	Pamela Reamer
Patrick Barone	Floyd Hodoh	Ashley Richardson
Maura Bills	Cara Huizinga	Heather Rooney
Andrew Blankenship	Richard Hunter	Dolores Roscow
Kirsten Bloomer	Johnny Jackson	Christina Schaefer
Charles Bosse	Suzanne Jacobs	Lynn Sears
Patty Bosse	Marcia Jarrett	Felicia Shanklin
Shelly Bowen	Abbey Johnston	Allyn Sherman
Jennifer Bradford	Christopher Jones	Jack Shifman
Patrick Banson	Kyle Kauffman	Brooke Simmons
Sheri Brasseur	Michael Kennedy	Richard Smith
Shalon Brito	Earl Kerns	Phil Stammer
Miriam Brown	Donnn Kreutz	John Stengel
Ranee Brown	Ethan Landau	Phyllis Stewart
Meghan Bryant	Benjamin Lawson	Meredith Stone
Kathryn Bumbaugh	Sarah Leidecker	Ryan Styskel
Brian Busch	Marlin Linger	Kyle Supe
Joshua Butcher	Anna Lipster	Craig Swensen
Jennifer Byrd	Kaitlyn Lloyd	Judith Tackett
Aubrey Caldwell-Gieshewski	Erica Locklear	Cheryl Tallarico
Darlyn Campbell	Mary Lowe	Charmagne Thompson
Mark Casperson	Bethany Makarius	Tina Thompson
Kiran Chitkara	Matthew Male	Robert Thorn
Amanda Conley	Jerrold March	Briana Trudell
Elizabeth Connolly	Lee McClain	Harold Tyson
Brandy Cox	Emma McMahan	Kathy Varian
Diane Davis	Rian Mitchell	Adam Vermillion
Cecil Doggette	Christina Moore	Cynthia Vollhardt
Kathryn Dove	Joseph Moorhead	Kelly Wagner
Kristy Draher	Andrea Morris	Whitney Watson
Megan Edwards	Angelica Morris	Rachel Weber
Kimberly Ellerbrock	Souheir Mourad	Sarah Westbrooks
Patrick Erwin	Patricia Myer	Jeffrey Williams
Daniel Evans	Allyse Myers	Joanne Williams
Karen Evans	Linda Myers	Vanessa Wilson
Tyler Frysinger	Tracy Noonan	James Yates

Jenna Gauthier
Aimee Gayer
Bonnie Glass
Lindsay Glew
Matthew Glover

Michael O'Callaghan
Thomas Over
Dale Overmeyer
Andrea Padova
Brenda Penn

John Young
David Zimmerman
Rachelle Zuniga

Roll Call: Dr. Anderson, yea; Mr. Morris, yea; Mr. Hutchinson, yea.
Motion passed.

7.01- Items removed from consent agenda for individual discussion and/or
consideration- no items.

09-03.04

APPROVE ADJOURNMENT:

It was moved by Dr. Anderson and seconded by Mr. Morris the Educational
Service Center Council of Government Governing Board adjourn the meeting.

Roll Call: Dr. Anderson, yea; Mr. Morris, yea; Mr. Hutchinson, yea.
Motion passed.



Bart Anderson, President

ATTEST:



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

