

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on April 21, 2015 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matthew Cygnor, Educational Service Center Council of Governments President, at 8:03 a.m.

Roll Call: Mr. Bill Brownson Present
Mr. Matt Cygnor Present
Mr. Jerry Stewart Present

Staff Present: Dr. Thomas Goodney – Executive Director, ESC Council of Governments
Mr. Alan Hutchinson – Treasurer/CFO, ESC Council of Governments
Ms. Tammy Rizzo – Director of Fiscal Services, ESC Council of Governments
Mr. Eric Ulas – Executive Policy Assistant, ESC of Central Ohio

15.04.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the April 21, 2015 Regular Board Meeting.

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

15.04.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the March 25, 2015 regular board meeting.

6.01/Approval of Financial Reports and Related Documents

1. Financial Reports for March, 2015 that are on file in the Treasurer's office.
2. Approval of agency enrollment in the Ohio Bureau of Workers Compensation Group-Experience-Rating Program.

7.01/Resignations

1. Brian Levingston - GISA Teacher, effective June 3, 2015
2. Kelley Hixson - GISA Teacher, effective June 3, 2015
3. Haley Curfman - Hilliard SACC Program Leader, effective April 7, 2015
4. Whitney Hardin - Gahanna Preschool TA, effective May 27, 2015
5. Janis Piatek - Gahanna Secretary, effective March 20, 2015
6. Tyler McIntosh - Hilliard SACC Program Leader, effective March 12, 2015
7. Charles Pfaltzgraf - Hilliard SACC Site Coordinator, effective April 10, 2015
8. Amy Seamster - Westerville Aide to Students with Disabilities, effective April 7, 2015
9. Renee Brinson - Worthington Pupil Services Supervisor, effective July 31, 2015
10. Sarah Hayes - Worthington Pupil Services Supervisor, effective July 31, 2015
11. Benjamin Jenkins - Worthington Coordinator, effective July 31, 2015
12. Vicki Hopkins – Groveport Teacher Assistant. effective May 21, 2015

7.02/Approval of Employment

Approval of the following employment:

ESC of Central Ohio

Human Resources:

1. Mason Dray – Summer Intern, beginning May 11, 2015 through August 19, 2015 at a rate of \$9.00/HR

Student Services:

1. Suzanne Stawicki – ESC Occupational Therapist, 35 days beginning April 20, 2015 through July 31, 2015 at a salary of \$8,036.25

Substitutes:

Jonathon Adkins
Becky Andreas
Brett Ballinger
Kelly Barendt

Angela Beekman
Stacey Bernard
Michelle Boyes
Brigg Brockmeyer

Jennifer Burr
Kristina Campbell
April Chadwick
Cory Chan-Frederick
Sara Childers
Hannah Coe
Michelle Conkel
Sandra Connors
John Deliman
Heidi DeVerna
Heather Dunn
Amber Eck
Benjamin Ehlert
Erin Friedman
Natalie Gaylard
Josue Gomez
Kimberly Hicks
Laura Hooker
Erin Hugel
Chad Johnson
Mary Julien
Jacquelin Kaman
David King
Joseph Kington
Amanda Knaus
Allison Kopp
Robin Kuebler
Deborah Kuhn
Sarah Kukula
Olusanya Kuye
Diane Lane
Delores Lawrence
John Lieburn
Leslie Lindsay
Erin MacLellan
Kameko MacPherson
Priya Mathihalli

Suzanne McGee
Cynthia Michael
Joshua Miller
Preston Miller
Benjamin Momme
Brooke Moore
Philip Moore
Charlotte Morris
Adam Mott
Michael Norton
Emma Parker
Senaa Rashid
Laura Roberts
Kapila Rodrigo
Alexa Rybinski
Marci Semeraro
Marie Sergio
Johnathan Smilges
Kelly Snead
Chad Springs
Jason Staten
Nikol Stout
Grant Strong
Sue Swihart
Carolyn Taylor
Rhonda Tilton
Jennifer Travers
Heidemarie Traylor
Vincent Vannicelli
Kelly Walker
Daniel Welch
David Wells
Shannon Werbeach
Debra Wilcox
Mona Will
Timothy Wilson
David Woodruff

Gahanna Jefferson City Schools

1. James Gould - Alternative Instructor, beginning April 13, 2015 through July 31, 2015, at a rate of \$22.00/HR
2. Brooke Tubbs - Alternative Instructor, beginning April 13, 2015 through July 31, 2015, at a rate of \$22.00/HR

Hilliard SACC

1. Rebecca Backus – Site Coordinator, beginning April 13, 2015 at a rate of \$13.00/HR
2. Rita Berger – Program Leader, beginning April 13, 2015 at a rate of \$11.00/HR

3. Kelsey Murphy – Site Coordinator, beginning April 13, 2015 at a rate of \$13.00/HR

Upper Arlington City Schools

1. Thomas Bates – Director of Elementary Learning, 66 days beginning May 1, 2015 through July 31, 2015 at a salary of \$27,034.92
2. Nicole Ray - Casual Sub on Long Term Assignment, 12 days, beginning March 30, 2015 at a rate of \$232.91/day
3. Julie Johnson - Casual Sub on Long Term Assignment, 23 days beginning May 4, 2015 at a rate of \$242.19/day

7.03/Personnel Agreement Changes

Approval of the following personnel agreement changes:

Westerville City Schools

1. Michael Nortman - School Psychologist, 82 days through June 30, 2015, at a salary of \$24,600.00 - Increase in 4 days (from 78 to 82), effective March 25, 2015

7.04/Stipends

Approval of the following stipends:

Center for Instructional Supports and Accessible Materials (CISAM)

1. Robin Finley - Teacher, Presenter at Assistive Technology Family conference on May 2, 2015 - 8 hours at \$39.00 an hour, \$312.00
2. Kim Picard - Teacher, Presenter at Assistive Technology Family conference on May 2, 2015 - 8 hours at \$39.00 an hour, \$312.00
3. Lauri Kaplan - Facilitator, Presenter at Assistive Technology Family conference on May 2, 2015 - 8 hours at \$39.00 an hour, \$312.00
4. Dan Kelley - Teacher, Presenter at Assistive Technology Family conference on May 2, 2015 - 8 hours at \$39.00 an hour, \$312.00

Columbus City Schools

1. Debra Wilson – Consultant, provide special education corrective action support services, March 2 2015 to June 12, 2015, 225 hours at \$50.00 per hour. \$11,250.00

ESC of Central Ohio

Center for Achievement

1. Chris Doolittle - HQT Course Instructor, Facilitate HQT online courses March/April 2015 Session - 3 sections, science, \$3,750.00
2. Michael Hattman - HQT Course Instructor, Facilitate HQT online courses March/April 2015 Session - 3 sections, social studies, \$3,750.00
3. Mary Lou McNutt - HQT Course Instructor, Facilitate HQT online courses March/April 2015 Session - 1 sections, Helping Gifted Learners Grow, \$1,250.00
4. Mary Lou McNutt - HQT Course Instructor, Facilitate HQT online courses March/April 2015 Session - 1 sections, HQT Pedagogy, \$1,250.00
5. Linda Williams - Online Course Instructor, Facilitate online courses March and April Sessions 2015: 1 section, Data beyond the numbers, \$1,250.00

Franklin County Family and Children First

1. Lessie Shorter - Service Coordinator, Health and Wellness Stipend, \$150.00
2. Stuart Snider - Multi-System Coordinator, Health and Wellness Stipend, \$150.00
3. Evanda Fitch - Director of Multisystem Services, Health and Wellness Stipend, \$146.94

The Metro School

1. The following staff, \$500.00 each for bonus pay for favorable 13-14 school performance index score:

Andrew Allmandinger
Marla Baker
Tamara Beilke
Andrew Bruening
Ann Dewitt
Pat Frase
Sharon Graham
Pam Hayes
Ellen Hogue
Kathy Fries
Mari Burgett
James Matthews
Andrea McAllister
Mary McCleary
Jason McKendrick

Liz Mechling
Krista Miller
Cory Neugebauer
Carol Oaks
DeWitt Peter
Hollie Robinson
Jessica Rudolph
James Schlunt
Samuel Sisley
Dorothy Sutton
Carol VanFossen
Jordan Walker
Elizabeth Ward
Jackie Weaver

2. The following staff at the listed amounts for Fall 2014 Performance-Based Compensation Bonus:

Andrew Bruening, \$500.00
Maria Cellino, \$500.00
Pat Frase, \$500.00
Jessica Heise, \$500.00
Amanda Lucero, \$500.00
James Matthews, \$500.00
Zach Murphy, \$500.00
Carol Oaks, \$500.00
Erika Reeves, \$500.00
Kris Stevens, \$500.00
Annie Dewitt, \$1,250.00
Claire Hampel, \$1,250.00
Sam Sisley, \$1,250.00
Elizabeth Ward, \$1,250.00
Marla Baker, \$2,000.00
Tammy Beilke, \$2,000.00

Laura Friday, \$2,000.00
Sharon Graham, \$2,000.00
Pam Hayes, \$2,000.00
Ellen Hogue, \$2,000.00
Tim Latta, \$2,000.00
Andrea McAllister, \$2,000.00
Jason McKendrick, \$2,000.00
Elizabeth Mechling, \$2,000.00
Cory Neugebauer, \$2,000.00
Jessica Rudolph, \$2,000.00
James Schlunt, \$2,000.00
Dorothy Sutton, \$2,000.00
John Thesing, \$2,000.00
Carol Van Fossen, \$2,000.00
Jordan Walker, \$2,000.00
Jackie Weaver, \$2,000.00

Westerville City Schools

1. Meghan Maurer - Substitute Aide to Students with Disabilities, Assisting with student participating in extracurricular outside of normal work hours - \$13.29 per hour, up to 200.00 hours -- \$2,658.00

Whitehall City Schools

1. Kamel Ansara - Substitute Teacher, Financial Incentive - Working 75+ days at Whitehall City Schools, \$1,000.00
2. Shira Lee - Substitute Teacher, Financial Incentive - Working 75+ days at Whitehall City Schools, \$1,000.00
3. Sharon Pantelis - Substitute Teacher, Financial Incentive - Working 75+ days at Whitehall City Schools, \$1,000.00
4. Jennifer Berry - Substitute Teacher, Financial Incentive - Working 75+ days at Whitehall City Schools, \$1,000.00

7.05/Miscellaneous Consent Agenda Items – Executive Director

Approval of the following revisions to items approved on the March 23, 2015 agenda:

Employment: Item 7.02

Olentangy Local Schools:

1. *Linda Eyerman – Home Instruction Tutor – Correct end date from June 30, 2015 to July 31, 2015*

Stipends: Item 7.04

New Albany Plain Local Schools:

1. *Kimberly Mattox - Impact Aide - Revise from 13.5 hours (\$151.20) to 11.25 hours (\$126.00)*

Approval of the consent agenda:

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

8.01/Updates

Executive Director's Update

Dr. Goodney noted that as it is the end of the school year there are many retirements on the board agenda. Dr. Goodney discussed a recent legislative proposal that was later retracted to alter the Win-Win Agreement statutes. Dr. Goodney then gave a legislative update on the biennial budget at Mr. Brownson's request.

Dr. Goodney then discussed the current ESC funding in the budget bill. The House version would cut per-pupil funding by \$1.86 per student in FY 16. Dr. Goodney stated that this reduction would likely not affect services to districts. As written, an ODE/State Board of Education would determine metrics for a performance based funding system at the start of FY 16. This model would begin in FY 17, with the floor level of funding starting at \$25.00 per student, with a possible ceiling being \$35.00. Dr. Goodney discussed some of the considerations of such a model, particularly the difficulty in judging efficiencies between ESCs of various scale and the fact that total state appropriations for ESCs are capped.

Mr. Brownson asked how the final funding bill would look after it went through the Senate and Conference Committees – Dr. Goodney believed that the final version would have much more flexibility for performance-based funding. A particular item of note in the House budget bill is that ODE will examine the feasibility of ESCs operating Gifted and Talented schools over the biennium.

Additional legislative issues include the school funding formula, tangible personal property tax phase-out, and assessment and testing issues.

Treasurer's Update

Mr. Hutchinson explained Appendix C. The Ohio Bureau of Workers Compensation is allowing COGs to participate in a Group Rating Experience Program, which will provide cost savings to the agency.

Mr. Brownson asked if there are any financial items that are trending in a notable or unusual way. Mr. Hutchinson stated that the COG's finances are following their normal patterns.

Mr. Hutchinson informed the Board that Global Impact STEM Academy will be staying on with the Financial Services Group. The Group will also be adding an additional Metro School as well as a potential STEM school in southern Ohio.

Mr. Hutchinson informed the board that the benefits committee met, and that his office is looking at software for benefits enrollment and ACA tracking. He also stated that the agency is narrowing down its choices in getting an ERP software system – It would most likely be K-12, as the Munis and Sunguard options are looking less viable.

Both Mr. Hutchinson and Dr. Goodney stressed the need for such a system to enhance agency performance management that is data driven.

Upcoming Governing Board Meeting

May 27, 2015 / 8 a.m.
Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

15.04.03

APPROVE ADJOURNMENT

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:46 a.m.

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



Matthew Cygnor, Governing Board President
Educational Service Center Council of Governments

ATTEST:



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