

RECORD OF PROCEEDINGS

Minutes of the Shared Services Center Council of Governments Governing Board's Regular Meeting held on April 23, 2013 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matthew Cygnor, Shared Services Center Council of Governments President, at 8:05 a.m.

Staff Present: Dr. Thomas Goodney – Shared Services Center COG Executive Director
Mr. Alan Hutchinson – Shared Services Center COG Treasurer
Mr. Eric Ulas – ESC of Central Ohio Executive Policy Assistant

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

13-04.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Shared Services Center Council of Governments Governing Board approve the adoption of the agenda of the April 23, 2013 Regular Board Meeting.

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

13.04.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the February 14, 2013 organizational and regular board meeting.

6.01/Approval of Financial Reports

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

6.02/Approval of Purchases in Accordance with ORC 5705.41 (D)(1)

Approval of the following purchase in accordance with ORC 5705.41 (D)(1):

Educational Council

Purchase Order #: 2300331
Vendor: Schneider Downs
Items: Purchased: Audit Services
Fund: Educational Council
Amount: \$3,115.00

7.01/Professional Meetings

Approval of the following professional meeting attendance:

Ohio Network for Educational Transformation (ONET):

1. Jean Kugler - NSTA STEM Forum and Expo – Tools for STEM Education – St. Louis, MO – May 14 through May 18
2. Jean Kugler - Buck Institute for Education – PBL World Conference – Napa, CA – June 17 through May June 22
3. Thomas J. Smith - Buck Institute for Education – PBL World Conference – Napa, CA – June 17 to June through 21
4. Cherlyle Dee McGlothlin - Buck Institute for Education – PBL World Conference – Napa, CA – June 17 to June 21

7.02/Approval of Separations of Employment

Approval of the following separations of employment:

Resignations

1. Pamela Sayre - Canal Winchester AESOP Coordinator, effective July 31, 2013
2. Paula Mauro - CISAM Director, Center For Leadership, effective June 27, 2013
3. Susan Sexton - ESCCO ESC Teacher Assistant, effective June 30, 2013
4. Laticia Gilpen - Groveport Extended Day Program Assistant, effective January 25, 2013
5. Kathy Robbins - Groveport Teacher Assistant, effective March 15, 2013
6. Debra Powell - Hamilton Educational Aide, effective April 5, 2013
7. Anthony Turner - Hamilton Educational Aide, effective June 30, 2013

8. Courtland Williams - Hamilton Educational Aide, effective March 14, 2013
9. Emily Clayton - Hilliard SACC Student Assistant, effective February 1, 2013
10. Lance Cordova - Hilliard SACC Adult Assistant, effective February 15, 2013
11. Phyllis Pontius - Hilliard SACC Program Leader, effective February 28, 2013
12. Jacob Higgins - Licking Heights Special Resource Officer, effective April 17, 2013
13. Nick Topits - Licking Heights Paraprofessional, effective March 22, 2013
14. Barry Zwick - New Albany Interim Director of Operations, effective April 5, 2013
15. Kimberly Ison - Upper Arlington Paraprofessional, effective March 1, 2013
16. Candy Lesh - Upper Arlington Paraprofessional, effective March 1, 2013
17. Stephanie Morris - Westerville Aide to Students with Disabilities, effective March 21, 2013
18. Julia Schmacher – Westerville Aide to Students with Disabilities, effective June 30, 2013
19. Cynthia Pennington – Consultant/State Support Team-Region 11, effective June 7, 2013

7.03/Approval of Employment

Approval of the following employment:

Association for Middle Level Education (AMLE)

1. William Waidelich - Executive Director, 65 days, beginning April 1, 2013 through June 30, 2013, at a salary of \$40,000.00

Educational Council

1. Ashley Nobel - Office Assistant, beginning April 5, 2013 through June 30, 2013, at a rate of \$11.40 hourly

ESC of Central Ohio

1. Alyss Fett - Occupational Therapist, 67 days, beginning February 25, 2013 through June 30, 2013, at a salary of \$14,786.30
2. Neal Handler - ESC Substitute Administrator, beginning February 25, 2013 through July 31, 2013, at a daily rate of \$280.00

Substitutes:

Carrie Abahazi	Debra Dalton	Krista Hartmann	Robert Luchsinger
Folake Akinwunmi	Judith Davis	Katherine Hawkins	Andrea Lyon (Sub)
Michael Aleshire	Michelle Davis	Holly Hayden	Hassiba Makour
Kristen Alexander	Ruby Davis	Christina Hefty	Tonya Mariscal
Kim Algoe	Kathleen Dean	Leslie Hehmeyer	Lorrie Marra
Lauren Allen	Konrad Deeg	Debbie Heiman	Chelsea Marsico
Elizabeth Amburgey	Denise Dehoff	Lauren Heironimus	Grote Martha
Jan Anible	Elaine Devennish	Stephanie Heironimus	William Martin
Barbara Arnold	Kerry Dillon	Lucas Henry	Chester Mason
Faith Aubrey	Carolyn Dimond	Erin Hepner	Heather Mattox
Sarah Auld	Audra Diorio	Katelyn Hern	Darcy Mccarthy
Brent Baertsche	Erin Dow	Theodora	Meaghan Mcdede
Constance Ball	Pamela Dry	Higgenbotham	Keith Mcdevitt
James Barraco	Jennifer Duann	Martha Hinchey	James Mcelligott
Jessica Barrell	Marian Eberhard	Jeffrey Hlad	Brian Mcgee
Lynnette Benoit	Kristina Engle	Tracy Holland	Laura Mcghee
Cheryl Bickel	Julie Erford	John Holmes	Melissa Mcgrath
Pamela Biddle	Wende Ertz	Andrew Hoobler	Brittany Mcknight
Terri Bischoff	Brett Esquivel	Rebecca House	Carol Mcpeek
Alexander Blohm	Mary Farahay	Staci Howard	Brittany Mcvey (Huff)
Laura Bockbrader	Gail Fetter	April Huang	Lillian Meade
Brittney Brinkley	Alicia Fischio	Amanda Hunt	Ashley Meeder
Matt Brown	Andrew Flannery	Nancy Hunt	Karen Mengerink
Renee Bruestle	Patricia Fletcher	Tracey Jackson	William Merryman
Jessica Buescher	Katelin Flinchbaugh	Emma Janszen	Elizabeth Mess
Bethany Burgess	Deborah Fogle	Laura Johnson	Daniel Michael
Andrew Burson	Emily Foster	Corey Juckett	Lisa Michaels
Cheryl Burton	Judy Fown	Kimberlee Kaelber	Chet Mohler
Sheena Burton	Julie Freeman	Olivia Karner	Tara Montalto
Melissa Bussey	Allison Fritz	Lucinda Kastens	Dustin Moore
Patricia Carlson	Lavera Gaede	Kristen Kearns	Jefferson Moran
Heather Carney	Stephanie Gartland	Whitney Keck	Krista Mroczkowski
Paige Carpenter	Thersa Gebhart	Theresa Kegley	Krystin Mullins
Katelyn Chontos	Daniel Geiser	Erin Kelley	Jennifer Murphy
Patricia Choppa	Yelena Gerdt	Rachel Kelley	Patricia Myer
Tamara Christy-Bukky	Marwa Ghumrawi	Morgan Kenney	Michael Myers
Sarah Coe	Anne Gieser	Lisa Kifer	Susan Neill
Beth Coggins	Anne Gill	Jason Kissel	Steven Nelson
Amanda Cogley	Tara Gist	Jason Klein	Megan Newport
Charles Collier	Nathan Goettemoeller	Vaughn Klein	Keith Nichols
Hannah Combs	Nathaniel Goodall	Deborah Konkle	Bodhanaa
Maria Conrad	Meghen Goodrich	Amanda Koons	Nithyandanda
Julie Corns(Formerly Peck)	Katherine Gordon	Lorri Kuczynski	Georgia Obryan
Katherine Couch	Amber Greene	Nicole Kusek	Candace O'bryant
Fred Coventry	Bradley Griffith	Christopher Lape	Brian Olinger
Lindsey Cozzens	Phillip Grizzell	Jaslyns Leech	William Orozco
Lashaunda Craft	Coralie Hafner	Lisa Leech	Caitlyn Ozbolt
Nicholas Crawford	Megan Hall	Teresa Leitwein	Alicia Pan
Nancy Cron	Jane Hamilton	Jarred Liggett	Bethany Panella
Kelly Crowe	Alisa Handmaker	Rita Limbert	Lesli Parker
Ehren Cruz	Deborah Hannan	(Arghyrou)	Marvin Parlin
Daniel Custer	Tyler Hannen	Kelsey Liu	Meghan Patijarevich
Malgorzata Cymbal	Jennifer Hannum	Judy Locke	Ashley Perry
Laura Dachenbach	Juan Harmon	Jeannine Lonardo	William Peters
	Mary Ellen Harris	Jacqueline Lowry	William Pierce

John Pizzuto	Sarah Schatz	Patrick Spoonmore	Sarah Veerula
Chad Plue	Dawn Schick	Ashley Spriggs	Susan Vermeire
Debra Praete	Andrew Scott	Jonathon Stapleton	Jeffrey Waechter
Timothy Pray	Ronald Selway	Hoyt	Adam Walters
Gretchen Price	Neal Shaffer	Valerie Steece	Lynde Webster
Patricia Puchalski	Seth Shaner	Jacob Sternberg	Roxane Wehner
Jennifer Purcell	Evan Shaw	Stephanie Stevens	Carmedy West
Emily Pusateri	Kathryn Sheets	Gail Stewart	David Whanger
April Quast	Kathy Shepherd	Marvin Straughter	Katrina Wheeler
Marie Quisumbing	Clarence Sherrod Jr	Katrina Strubler	Scott Whatsitt
Katharine Rasor	Casey Shofner	Nicholas Suhocki	Karen Willdermood
Adam Reed	Ashley Short	Jayne Sulser	Chad Williams
Sylvia Richards	Donna Simmons	David Swanson	Rhea Williams
Trillion Richter	Jeffrey Skinner	Marshall Taylor li	Timothy Williard
Linda Riggs	Jody Slemmer	Devin Thomas	Olivia Wilson
Jessica Roberts	Elizabeth (Beth) Smith	Gary Timko	Sara Wilson
Susan Roberts	Robert Smith	Tracy Tracy	Diana Wilt
Eunice Roberts-Hale	Adam Snoddy	Rebekah Trad	Danielle Winters
Paige Rodgers	Erick Snyder	Cheryl Trogus	Georganne Wisner
Valerie Rollwagen	Arlene Solomon	Cathleen Trovato	Sarah Wyke
Mary Rush	Travis Somers	Diane Van Dervoort	Jeri Yorde
Adam Rusnak	Lawrence Spelman	Amy Van Sickle	
Stephanie Salzler	Janet Spigos	Colin Veatch	

Global Impact STEM Academy

1. Joshua Jennings – Founding Director, 260 days, beginning July 1, 2013 to June 30, 2014, at a salary of \$94,000.00

Hamilton Local Schools

1. Matthew Schutte - Educational Aide, 49 days, beginning March 18, 2013 through June 30, 2013, at a salary of \$5,609.47
2. Vanessa Bettinger - Educational Aide, beginning March 25, 2013 through June 30, 2013, at a rate of \$10.00 hourly

Hilliard School Aged Child Care (SACC)

1. Carolyn Panny - Program Leader, beginning February 19, 2013 through June 30, 2013, at a rate of \$8.50 hourly
2. Aaron Wagner - Program Leader, beginning April 1, 2013 through June 30, 2013, at a rate of \$11.25 hourly

New Albany Local Schools

1. Margaret (Mary) Snow - Interim Elementary Principal, beginning April 3, 2013 through July 31, 2013, at a daily rate of \$425.00

Ohio Department of Education

1. Kris Lamphere – Management Analyst, beginning April 8, 2013 through June 30, 2013 at a rate of \$50.00 per hour

Ohio Coalition

1. Carolynn Head - Parent Training Coordinator (0.8 FTE), 52 days, beginning April 1, 2013 through June 30, 2013, at a salary of \$9,326.72

Reynoldsburg City Schools

1. Stella Scharf - Race to the Top Coordinator (0.7 FTE), 93 days, beginning March 18, 2013 through July 31, 2013, at a salary of \$30,000.00

Upper Arlington City Schools

1. Lorrie Bohn - Paraprofessional, beginning March 4, 2013 through June 30, 2013, at a rate of \$17.69 hourly
2. Carly Harless - Paraprofessional, beginning March 7, 2013 through June 30, 2013, at a rate of \$17.24 hourly
3. Matthew Macioci - Paraprofessional, beginning March 4, 2013 through June 30, 2013, at a rate of \$18.14 hourly
4. Christine Menke - Paraprofessional, beginning April 9, 2013 through June 30, 2013, at a rate of \$18.14 hourly

Westerville City Schools

1. Dru Garcia - School Psychologist, beginning February 19, 2013 through July 31, 2013, at a daily rate of \$200.00
2. Candice Hall - Teacher, beginning February 11, 2013 through June 30, 2013, at a daily rate of \$50.00
3. Todd McDavid – Teacher, beginning February 11, 2013 through June 30, 2013, at a daily rate of \$50.00
4. Robert Payne – Teacher, beginning February 11, 2013 through June 30, 2013, at a daily rate of \$50.00
5. Steve Rovtar – Teacher, beginning February 11, 2013 through June 30, 2013, at a daily rate of \$50.00

Ohio Association of Elementary School Administrators (OAESA)

1. Mark Jones – Associate Executive Director, 260 days beginning July 1, 2013 through June 30, 2014, at a salary of 99,998.60

7.04/Personnel Agreement Changes

Approval of the following personnel agreement changes:

Bexley City Schools

1. Karmyn Metzger - Educational Aide, 79 days through June 30, 2013, increase in pay to due salary schedule change, effective February 4, 2013, \$7,645.62

Canal Winchester Local Schools

1. Mahala Bowman - Health Aide, increase in hourly rate, effective February 4, 2013, \$12.43 hourly

Delaware City Schools

1. Todd Peterson - Athletic Trainer, 215 days through June 30, 2013, increase in \$.058 to align with salary schedule, effective July 1, 2012, \$45,894.98

Center for Instructional Supports and Accessible Materials (CISAM)

1. Judith Siens - Secretary I, 235 days through June 30, 2013, moving from .80 FTE to 1.0 FTE effective April 8, 2013, \$22,092.84

ESC of Central Ohio

1. Julie Griffith - School Psychologist (0.4 FTE), 77 days through July 31, 2013, increase in 5 days, effective April 3, 2013, \$20,218.81
2. Holly Story - ESC Educational Interpreter, 192 days through June 30, 2013, becoming 1.0 FTE, effective July 1, 2012, \$23,995.58
3. Jeff Cabot - Director, Local Government Relations, 122 days through June 30, 2013, reducing FTE to 0.25 and days to 122, effective May 1, 2013, \$47,379.84
4. Hillary Anderson - ESC Educational Interpreter, 191 days through June 30, 2013, increase in 2 days, effective July 1, 2012, \$24,706.03
5. Carolyn Young – ESC Fiscal Substitute, increase in hourly rate, effective April 6, 2012, at an adjusted rate of \$12.00 hourly

Reynoldsburg City Schools

1. Jacob Perkins - Coordinator of Building Safety & Operations, 212 days through June 30, 2013, 1.25% increase in salary for current year, effective July 1, 2012, \$45,562.50
2. Steve Pritchett - Coordinator of Building Safety & Operations, 212 days through June 30, 2013, 1.25% increase in salary for current year, effective July 1, 2012, \$45,562.50

3. Chris Arp - Coordinator of Building Safety & Operations, 212 days through June 30, 2013, 1.25% increase in salary for current year, effective July 1, 2012, \$45,562.50
4. William Schmitz - Coordinator of Building Safety & Operations, 212 days through June 30, 2013, 1.25% increase in salary for current year, effective July 1, 2012, \$45,562.50
5. Stella Scharf – Race to the Top Coordinator (0.7 FTE), 93 days, beginning March 18, 2013 through July 31, 2013, at an adjusted salary of \$11,071.43

Ohio Center for Autism and Low Incidence (OCALI)

1. Courtney Yantes - Early Childhood Grants Coordinator (0.46 FTE), 117 days through June 30, 2013, decrease in 8 contract days, effective March 6, 2013, \$23,400.00

Project KEY

1. Jesse McCreary - Education Success Advocate, 180 days through June 30, 2013, increase in 30 days, effective March 25, 2013, \$42,775.74
2. Laura Cook - Education Success Advocate, 180 days through June 30, 2013, increase in 18 days, effective March 25, 2013, \$34,780.32

Hamilton Local Schools:

1. Desiree Robinson – Educational Aide, 186 days from July 1, 2012 to June 30, 2013, moved from hourly to salary schedule, at an adjusted salary of \$6,654.11

Licking Heights Local Schools:

1. Dennis Klenowski, School Psychologist, 200 days from August 13, 2012 to July 31, 2013, at an adjusted salary of \$55,271.73

7.05/Stipends

Approval of the following stipend requests:

Big Walnut Local Schools

1. Samantha Dible - Hearing Impaired Interpreter, interpreting for student at overnight field trip, April 30, 2013 to May 3, 2013, \$375.00

Delaware Area Career Center

1. Joseph Petrelle - Apex Moderator, monitoring student progress for APEX, 2012-2013 School Year, \$4,500.00

Delaware City Schools

1. Diane Cook - Payroll Substitute, Perform payroll services on a temporary basis, March 12, 2013 to April 30, 2013, \$5,000.00
2. Lauren Whites - Transliterator, 45 minutes of training via distance learning, \$19.11
3. Lauren Whites - Transliterator, 50 minutes of training via distance learning, \$21.24

ESC of Central Ohio

EdPASS:

1. Judith Catozza Gatti - Student Tutor, EdPASS Tutoring, 150 hours, \$375.00
2. John Seryak - Student Tutor, EdPASS Tutoring, 25 hours, \$625.00
3. Thomas Kelsie – Student Tutor, 20 hours throughout the 2012-2013 school year, \$500.00
4. Kenneth Smith – Student Tutor, 20 hours throughout the 2012-2013 school year, \$500.00

Achievement and Leadership:

1. Carol Anderson -TBT Embedded Coach, facilitate and support TBT implementation, 130 Hours, \$5850.00
2. Victoria Schneider - Mentor/Instructional Coach, provide mentoring and instructional services to Academic Acceleration Academy, \$10,000.00
3. Georgine Collette - RE State Trainer/Consultant, provide training services for the Ohio Resident Educator Program, 1 day, \$300.00
4. Elizabeth Hollis - Trainer, CCSS mathematics training at Pickaway County ESC, 1 day, \$750.00
5. Gina Fill - Trainer, CCSS mathematics training at Pickaway County ESC, 1 day, \$750.00
6. Linda Williams - RE State Trainer, training services at Instructional Mentoring and Resident Educator trainings, 1 Training on April 17, 2013, \$300.00
7. Linda Williams - RE State Trainer, training services at Instructional Mentoring and Resident Educator trainings, 11 Trainings from October 1, 2012 to December 31, 2012, \$3,300.00
8. Karen Groff - Resident Educator State Trainer, training services at Instructional Mentoring and Resident Educator trainings, 3 days from April 1, 2013 to May 31, 2013, \$900.00

9. Karen Groff - Resident Educator State Trainer, Certified State Trainer for the Res. Ed. Instructional Mentoring, 1 training on December 6, 2012, \$300.00
10. Karen Groff - Resident Educator State Trainer, Certified State Trainer for the Res. Ed. Instructional Mentoring, 4 days from November 1, 2012 to December 31, 2012, \$1,200.00
11. Marilyn Swartz – Resident Educator State Trainer, Certified State Trainer for the Res. Ed. Instructional Mentoring, 1 Training, April 15, 2013, \$300.00

Business Services:

1. Marquita Moss - Stipend Payroll Assistant, provide fiscal services for payroll, \$341.25

Center for Instructional Supports and Accessible Materials (CISAM)

1. Katie Robinson - Presenter/Trainer, Regional iPad Training, 12 hours, \$240.00
2. Katie Robinson - Presenter/Trainer, Regional iPad Training, 11 hours, \$220.00
3. Katie Robinson - Presenter/Trainer, Regional iPad Training, 12 hours, \$240.00
4. Katie Robinson - Presenter, Regional iPad Training, 12 hours, \$240.00
5. Katie Robinson - Presenter/Trainer, Assistive Technology Family Conference, 8 hours, \$240.00
6. Karen Koehler - Presenter, Assistive Technology Family Conference, 8 hours, \$240.00
7. Kim Picard - Presenter, Assistive Technology Family Conference, 8 hours, \$240.00
8. Lauri Kaplan - Presenter, Assistive Technology Family Conference, 8 hours, \$240.00
9. Dan Kelley - Presenter, Assistive Technology Family Conference, 8 hours, \$240.00
10. Mary Chris Ross - Presenter, Assistive Technology Family Conference, 8 hours, \$240.00
11. Robin Finley - Teacher, Braille Immersion Weekends, 24 hours, from February 9, 2013 to April 20, 2013, \$720.00
12. Ceil Peirano - Teacher, Braille Immersion Weekends, 24 hours, from February 9, 2013 to April 20, 2013, \$720.00

Metro Early College High School

1. Corey Neugebauer - Teacher, performance based compensation payment for fall semester 2012, \$2,000.00
2. Ellen Hogue - Teacher, performance based compensation payment for fall semester 2012, \$1,250.00

Olentangy Local Schools

1. Susan Fisher - Title 1 Long-Term Substitute (GOES), Title 1 Parent/ Teacher Conferences, 6 hours, from February 21, 2013 to February 26, 2013, \$132.00
2. Donald Willis - Substitute, After-school Intervention Tutoring, 7 hours, \$154.00
3. Kent Huffman - Substitute, After-school Intervention Tutoring, 7 hours, \$154.00
4. Robert Duddleston - Substitute, After-school Intervention Tutoring, 7 hours in the 2012-13, \$154.00
5. Joseph Andenoro - Substitute, After-school Intervention Tutoring, 7 hours in the 2012-13 School Year, \$154.00
6. Angela Stewart - Title 1 Long-Term Substitute (OMES), Title 1 Parent/ Teacher Conferences, 9 hours, from February 21, 2013 to February 26, 2013, \$198.00
7. Jennifer Rapp - Title 1 Long-Term Substitute(OMES), Title 1 Parent/ Teacher Conferences, 8 hours, from February 21, 2013 to February 26, 2013, \$176.00
8. Krista Davis - Public Information Coordinator, 11 additional days at \$250 per day, from January 14, 2013 to February 25, 2013, \$2,750.00
9. Melissa Robart – Title I Long-Term Substitute (GOES), Title I Parent/Teacher Conferences, 6 hours, from February 21, 2013 to February 26, 2013, \$132.00
10. Kelliea Sigley - Title I Long-Term Substitute (GOES), Title I Parent/Teacher Conferences, 6 hours, from February 21, 2013 to February 26, 2013, \$132.00
11. Elaine Lambka - School Psychologist, additional hours, 9 days, \$3,035.64
12. Elaine Lambka - School Psychologist, additional hours, 6 days, \$2023.76
13. Brittni Barth - Title 1 Long-Term Substitute (OCES), Title 1 Parent/Teacher Conferences, 7 hours in the 2012-13 school year, \$154.00
14. Valerie Scheibeck – Title 1 Long-Term Substitute (AES), 7 hours for Title 1 parent/teacher Conferences, \$154.00

15. Terri Siebert - Title 1 Long-Term Substitute (AES), 7 hours for Title 1 parent/teacher conferences, \$154.00
16. Angela Stewart – Title 1 Long-Term Substitute (OMES), .50 hours for IAT conference on March 13, 2013, \$11.00
17. Annette Schwartz – School Psychologist, completion of student evaluations, 2 days, \$1,420.00

Reynoldsburg City Schools

1. Ben Jones - Computer Technician, bonus payment for 2012-13 school year, \$948.72
2. Tenisha Johnson - School Social Worker, bonus payment for 2012-13 school year, \$326.78
3. Carol Jacob - School Social Worker, bonus payment for 2012-13 school year, \$1,068.36
4. Cathy Ely Grover - School Social Worker, bonus payment for 2012-2013, \$1056.90

7.06/Communications Allowances

Approval of the following allowance requests:

Global Impact STEM Academy

1. Joshua Jennings – Founding Director, Communications allowance, \$900 annually beginning July 1, 2013 through June 30, 2014

Educational Council

1. Darlene Schied – Mentorship Coordinator, increase from \$240 annually to \$480 annually

7.07/Leaves

Approval of the following leaves of absences:

Bexley City Schools

1. Sharon Rae Koon - Educational Aide, unpaid leave of absence, effective March 18, 2013 to May 6, 2013

Westerville City Schools

1. Sarah Harding, Aide to Children with Disabilities, unpaid leaves of absence, March 7, 2013 to March 23 2013, and April 12 2013 to May 8, 2013

Approval of Consent Agenda:

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

8.01/Items for Discussion

Executive Director's Report

Dr. Goodney presented a legislative update to board members relating to the current State budget proposal.


The role of the ESC of Central Ohio/Shared Services Council of Governments with the Columbus Education Commission was discussed.

13-04.03

APPROVE AJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Shared Services Center Council of Governments Governing Board adjourn the meeting at 8:50 a.m.

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


Matthew Cygnor, Governing Board President
Shared Services Center
Council of Governments

ATTEST:


Alan Hutchinson, Treasurer
Shared Services Center
Council of Governments

