

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on May 12, 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 8:02 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

1.03/Public Notices and Public Participation

1. Public Participation:

Public meeting on the issue of the re-employment of Karla Manter – Fiscal Services Manager – ESC Council of Governments.

Members of the public are invited to provide input to the Council of Governments Board on the issue of re-employing Thomas Bates during their STRS service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board. **Note:** *No members of the public were in attendance.*

15.05.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the May 12, 2015 Regular Board Meeting.

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

15.05.02 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 April 21, 2015 regular board meeting.

6.01/Approval of Financial Reports and Related Documents

1. Financial Reports for April, 2015 that are on file in the Treasurer's office.

7.01/Resignations

1. Ann O'Leary - Westerville TOSA, effective May 22, 2015
2. Kris Warner - Westerville Secretary, effective May 11, 2015
3. George(Bill) Hunton - South-Western Case Manager, effective August 5, 2015
4. Alexis LeRoy - Delaware Teacher Assistant, effective June 30, 2015
5. Alora Beko - Westerville Aide to Students with Disabilities, effective May 22, 2015
6. Janice Muckensturm - Westerville Aide to Students with Disabilities, effective May 22, 2015
7. Amy Nikolovski - Groveport Paraprofessional, effective June 5, 2015
8. Karla Manter – ESC Fiscal Services Manager, effective May 31, 2015, for the purposes of retirement
9. Jeanette Lewis – Hilliard Crossing Guard, effective April 10, 2015
10. Frances Magno – Hilliard Crossing Guard, effective May 29, 2015

7.02/Approval of Employment

Approval of the following employment:

ESC of Central Ohio

Columbus City Schools:

1. Edward O'Reilly – Executive Director: Office of School Leadership Development, 260 days beginning August 1, 2015 through July 31, 2016, at a salary of \$128,551.00

Substitutes:

Elizabeth Beggrow
Stephanie Alverson

Dawn Rinehart
Brett Hall
Lindsey Melching
Neeta Chourasia
Jennifer Gotfryd
Claire Walker
Lynda Sowards
Jason Ferrell
Melissa Gibson
Constance Treiber
Laura Rinaldi
Gerald Spradlin

Hilliard SACC

1. Chantal Bryant – Site Coordinator, beginning April 20, 2015 through June 30, 2015 at a rate of \$11.00/HR
2. Mary Ferris – Site Coordinator, beginning May 11, 2015 through June 30, 2015 at a rate of \$13.00/HR

7.03/Personnel Agreement Changes

Approval of the following personnel agreement changes:

Ohio Reading Corps

1. Jenny Buck - Coordinator, through June 30, 2015, at a salary of \$20.00 Hourly - *Increasing to over 30 hours weekly, effective April 13, 2015*

ESC of Central Ohio

Student Services

1. Carina Turner - ESC School Psychologist (0.4 FTE), 40 days through July 31, 2015, at a salary of \$9,424.88 - *Increase from 35 to 40 days for the year, effective April 20, 2015*
2. Lauren M. Brown - ESC School Psychologist, 106 days through July 31, 2015, at a salary of \$31,118.21 - *Increase from 100 to 106 days for the year, effective April 20, 2015*

7.04/Stipends

Approval of the following stipends:

Big Walnut Local Schools

1. Samantha Dible - HI Interpreter, Provide HI Services on student field trip, May 19-22 , \$450.00

2. Megan Truax - District Nurse, Chaperone and provide nursing services on field trips, May 12-15 and May 19-22 (\$150 per night) , \$900.00

ESC of Central Ohio

Center for Achievement

1. Thomas J. Smith - External Evaluator - Dublin Straight A PBL Project, Perform external review of Dublin Straight A PBL Project online module content - 40 hours at 107.38/HR, \$4,295.20
2. Wendy Nichols - Coordinator, CTC Mentor & RE Network, Serve as Coordinator and Facilitator of Career Technical Center (CTC) Mentor Teacher & RE Network for 14-15 - 4 additional hours at \$50.00/HR, \$200.00
3. Colleen Longo - HQT Course Instructor, Facilitate HQT online courses March/April 2015 session - 3 sections language arts/reading - \$1250.00 per session, \$3,750.00
4. Rachel Lang - Proactive Support Program Coordinator, Provide up to 120 hours of monitoring and coordination, TGRG Proactive Support Grant, \$2,769.60

Student Services:

1. Barri Woodfork - School Psychologist, Summer Preschool Evaluations July 27-31, 2015. \$25 per hour for 60 hours, \$1,500.00
2. Barri Woodfork - School Psychologist, Summer Preschool Evaluations June 22-26, 2015. \$25 per hour for 60 hours, \$1,500.00
3. Megan Evans - Speech Language Pathologist, Summer Preschool Evaluations June 22-26, 2015. \$25.00/HR for 48 hours, \$1,200.00
4. Megan Evans - Speech Language Pathologist, Summer Preschool Evaluations July 27-31, 2015. \$25 per hour for 48 hours, \$1,200.00

Groveport Madison

1. Rocky Miller - Security Duties, Security Services on elementary bus routes, \$610.26

Olentangy Local Schools:

1. Kathy Doyle - Title 1 Teacher, family literacy night 3.5 hrs at \$25.00/HR, \$87.50
2. Lisa Lape - Title 1 Teacher, family literacy night 3.5 hrs at \$25.00/HR, \$87.50
3. Tara Tantari - Title 1 Teacher, family literacy night 3.5 hrs at \$25.00/HR, \$87.50

4. Megan Gomm - Title 1 Teacher, summer reading kick-off, 7.5 hrs, \$187.50
5. Susan Mast - Title 1 Teacher, summer reading kick-off, 7.5 hrs, \$187.50

Reynoldsburg City Schools

1. Jim Jones - Substitute Administrator, Sub Administrator at Encore Academy, \$4,800.00
2. Sarah Rollinson - Career Readiness Coordinator, Testing Coordinator duties at RHS academies throughout 14-15, \$1,000.00
3. Joel Jackson - Professor of Digital Design, Teaching Digital Design Course, Spring Semester, \$2,500.00
4. Ray Pring – Paraprofessional, assist with technology curriculum and help desk design in Spring 2015 - \$1,500.00

State Support Team 11

1. Theresa Nixon – SST Consultant, COG OIP, 12 additional days through May and June , \$3,891.76
2. The following individuals for participation in the State Personnel Development Grant Parent Teacher Partnership:

Ericka Boesch - SPDG Participant, \$1,000.00

William Britton - SPDG Participant, \$1,000.00

Elizabeth Comella - SPDG Participant, \$1,000.00

Katherine Leslie-Gauen - SPDG Participant, \$1,000.00

Pam Giljahn - SPDG Participant, \$1,000.00

Chassidy Dillon-Goulden - SPDG Participant, \$1,000.00

June Kellum - SPDG Participant, \$1,000.00

Karen Krzyzanowski - SPDG Participant, \$1,000.00

Mary McDonough - SPDG Participant, \$1,000.00

Kathy Bechtol - SPDG Participant, \$1,000.00

Whitehall City Schools

1. Ruth Fleming - Substitute Teacher, Retainment Incentive - Working 75+ days in the 14-15 school year at Whitehall City Schools, \$1,000.00
2. Gracie White - Substitute Teacher, Retainment Incentive - Working 75+ days in the 14-15 school year at Whitehall City Schools, \$1,000.00

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

Treasurer's Update

Upcoming Governing Board Meeting

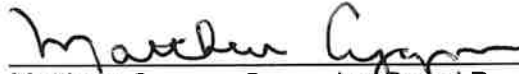
May 26, 2015 / 8 a.m.
Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

15.05.03

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 8:31 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