

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on May 13, 2014 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 7:58 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 – ESCCO COG Treasurer
Mr. Eric Ulas – ESC of Central Ohio Executive Policy Assistant

14.05.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

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 and addendum of the May 13, 2014 Regular Board Meeting.

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

14.05.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Brownson and seconded by Mr. Stewart 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 18, 2014 regular board meeting.

6.01/Approval of Financial Reports

1. Financial Reports for March, 2014 that are on file in the Treasurer's office.
2. Financial Reports for April, 2014 that are on file in the Treasurer's office.

7.01/Approval of Separations of Employment – Resignations

Approval of the following separations of employment - resignations:

1. Pete Maneff - Early College Academy Director of Development, effective July 31, 2014
2. Brian Terrell - Early College Academy Chief Academic Officer, effective July 31, 2014
3. Alyssa Fett - ESCCO Occupational Therapist, effective July 31, 2014
4. Sharon Griffith – ESCCO Intake Specialist, effective June 26, 2014
5. Dennis Huelsman - ESCCO School Psychologist, effective May 30, 2014
6. Kayla Robinson - ESCCO Teacher Assistant, effective April 2, 2014
7. Robbi Spanoudis – ESCCO School Court Liaison, effective April 18, 2014
8. Kelley Arnold – Hilliard SACC Crossing Guard, effective May 30, 2014
9. Michelle Brickley – Hilliard SACC Crossing Guard, effective April 21, 2014
10. Patricia Mchenry - Hilliard SACC Program Leader, effective May 30, 2014
11. Delma Roman - Ohio Coalition Multicultural Specialist III, effective April 30, 2014
12. Nancy Dawon - Reynoldsburg Guidance Counselor, effective June 30, 2014
13. Sophie (Megan) Maghie - Upper Arlington Paraprofessional, effective march 31, 2014
14. Lisa Martens-Flood - Westerville Aide to Students with Disabilities, effective April 15, 2014
15. Kortnee Robinson - Westerville Aide to Students with Disabilities, effective April 23, 2014

7.02/Approval of Employment

Approval of the following employment:

Delaware City Schools

1. Paul Tankovich - Blended Learning Support Technician, 56 days, beginning April 14, 2014 through June 30, 2014, at a salary of \$8,695.34

ESC of Central Ohio

1. Claire Brill - Orientation & Mobility Specialist (0.66 FTE), 28 days, beginning April 28, 2014 through June 30, 2014, at a salary of \$7,947.18
2. Carolyn Cunningham - ESC Occupational Therapist, 24 days, beginning April 7, 2014 through July 31, 2014, at a salary of \$6,342.07
3. Kristin Hange - ESC Teacher Assistant, 47 days, beginning march 19, 2014 through June 30, 2014, at a salary of \$3,981.42

ESC Substitutes:

<i>Karen Albert</i>	<i>Charles Gilkey</i>	<i>Stephanie Mirich</i>
<i>Colin Armstrong</i>	<i>Mary Ellen Greene</i>	<i>Joelyn Morgan</i>
<i>Paul Baatz</i>	<i>Lisa Greer</i>	<i>Kari Murphy</i>
<i>Steve Back</i>	<i>Tonya Gruel-Wright</i>	<i>Joshua Pace</i>
<i>Adam Bacus</i>	<i>Kristen Hammaker</i>	<i>Gemma Park</i>
<i>Brandi Baker</i>	<i>Juli Harper</i>	<i>Kristy Pinschenat</i>
<i>Kathy Bandow</i>	<i>Dennis Henderson</i>	<i>Marcie Pitts</i>
<i>Andrew Barringer</i>	<i>Herbert Henderson</i>	<i>Sean Powers</i>
<i>Louise Becker</i>	<i>Ember Hobbs</i>	<i>Marc Ramsey</i>
<i>Katelyn Bednar</i>	<i>Christopher Hochradel</i>	<i>Christa Reurink</i>
<i>Kristin Bohach</i>	<i>Darleen Hohenbrink</i>	<i>Dhawer Rosario</i>
<i>Elizabeth Boring</i>	<i>Patrick Holland</i>	<i>Victoria Rosser</i>
<i>Tamra Boroff</i>	<i>Annettia Holstein</i>	<i>Marquetta Rupert</i>
<i>Veruschka Bosco</i>	<i>Emily Humble</i>	<i>Gerald Ruskan</i>
<i>Chelsea Brake</i>	<i>Jillian Hupp</i>	<i>Ronald Saunders</i>
<i>Rebecca Brunotte</i>	<i>Eric Jenne</i>	<i>James Savage</i>
<i>Krista Bundy</i>	<i>Heidi Johnston (Hickman)</i>	<i>Bret Schueneman</i>
<i>Alyssa Burkhart</i>	<i>Christine Jonard</i>	<i>Paula Schuler</i>
<i>Dolores Burlison</i>	<i>Launica Jones</i>	<i>Margaret Selzer</i>
<i>Alexandra Carter</i>	<i>Rachel Jones</i>	<i>Vaishali Shah</i>
<i>Mary Close</i>	<i>Evan Joyce</i>	<i>Laura Sheppard</i>
<i>Patricia Coleman</i>	<i>Nicole Jurich</i>	<i>Kyle Sherman</i>
<i>Renee Cook</i>	<i>Leigh Kelly</i>	<i>Nancy Shew</i>
<i>Madison Corna (Cunningham)</i>	<i>Andrew Kerg</i>	<i>Meghan Slater</i>
<i>Anthony Corvi</i>	<i>Alisha Knight</i>	<i>Hettie (Renee) Smith</i>
<i>Tracy Craig</i>	<i>Kevin Kost</i>	<i>Taylor Smoot</i>
<i>William Creamer</i>	<i>Patrick Kouskouris</i>	<i>Gerald Steffen</i>
<i>Debby Cumbow</i>	<i>Breanne Krahel</i>	<i>Nora Sullivan</i>
<i>Katherine Daniel</i>	<i>Elyssa Krivicich</i>	<i>Brian Thomas</i>
<i>Rebecca Davis</i>	<i>Nancy Lambert</i>	<i>Logan Tigner</i>
<i>Stephen Davis</i>	<i>Michele Lane</i>	<i>Paul Underdown</i>
<i>Jaime DeBois</i>	<i>Susan Lane-Roberts</i>	<i>Deidre Vandewater</i>
<i>Devyn Deja</i>	<i>Annette Lasker</i>	<i>Nicole Ward</i>
<i>Thomas DeMeo</i>	<i>Angelica Lemke</i>	<i>Elena Ware</i>
<i>Justin Dennen</i>	<i>Taylor Leonard</i>	<i>Kay Warren</i>
<i>Janet Denzel</i>	<i>Denise L'Heureux</i>	<i>Jenn Waszil</i>
<i>Jonathan Dersch</i>	<i>Clark Lockett</i>	<i>Kara Watts</i>
<i>Christine Dilgard</i>	<i>Jason Loehr</i>	<i>Megan Wauschek</i>
<i>Steven Dudley</i>	<i>Matthew Long</i>	<i>Leslie Weaver</i>
<i>Colin Faber</i>	<i>Marta Long-Erickson</i>	<i>Zachary West</i>
<i>Jennifer Fago</i>	<i>Terry Mandel</i>	<i>Jacob White</i>
<i>Angela Faust</i>	<i>Melvin Marcum</i>	<i>Kathy Wilkes</i>
<i>Ian Fletcher-Waterworth</i>	<i>Stephanie Markowitz</i>	<i>Drew Wille</i>
<i>Nicholas Fought</i>	<i>Kristen Mattoon</i>	<i>Anita Wilson</i>
<i>Kisha Franz</i>	<i>Krystal Mayer</i>	<i>Jaclyn Woodby</i>
<i>Traci Fravel</i>	<i>Regina Mays</i>	<i>Lynsi Woods</i>
<i>Christopher French</i>	<i>Lonnie McLaughlin</i>	<i>Sheila Yerkey</i>
<i>Michael Gatz</i>	<i>Julie Mesaros</i>	
<i>Caitlin Gibbons</i>	<i>Seth Milum</i>	

Global Impact STEM Academy

1. Pamela Jo Wright Clark - Science Teacher, 186 days, beginning August 1, 2014 through July 31, 2014, at a salary of \$50,000.00

Groveport Madison Local Schools

1. David Emch - Teacher Assistant, 55 days, beginning March 6, 2014 through June 30, 2014, at a salary of \$6,635.20

Hilliard City Schools

1. Debra Youngblood – Wellness Coordinator, 223 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$80,499.00
2. Christine Lance - Crossing Guard, beginning April 21, 2014 through June 30, 2014, at a rate of \$7.95/HR
3. Tamra Monroe - Crossing Guard, beginning April 21, 2014 through June 30, 2014, at a rate of \$7.95/HR

Hilliard SACC

1. Arielle Alexander - Program Leader, beginning April 3, 2014 through June 30, 2014, at a salary of \$11.00//HR

Metro Early College High School

1. Peter Dewitt - Assistant Principal, 195 days, beginning September 3, 2014 through July 31, 2014, at a salary of \$75,641.02 * - see item 7.03

Ohio Center for Autism and Low Incidence

1. Nicole LaGrasso – Web Content Manager, 65 days, beginning March 31, 2014 through June 30, 2014, at a salary of \$7,647.06

Ohio Coalition for the Education of Children with Disabilities

1. Amber Prokop - Information specialist II, 65 days, beginning April 1, 2014 through June 30, 2014, at a salary of \$8,685.95

Olentangy Local Schools

1. Lindsey Marlin - Speech Language Pathologist (0.8 FTE), 24 days, beginning April 14, 2014 through July 31, 2014, at a rate of \$50.00/HR

Upper Arlington City Schools

1. Garilee Ogden - Director of Fiscal Services , 88 days, beginning April 1, 2014 through July 31, 2014, at a salary of \$37,230.77

Westerville City Schools

1. Barry Ackerman - Interim Principal, 15 days, beginning April 7, 2014 through July 31, 2014, at a salary of \$2,802.45
2. Robert Hoffman - Interim Elementary Principal, 15 days, beginning April 11, 2014 through July 31, 2014, at a salary of \$2,802.45
3. Beverly McVay - School Psychologist, beginning April 14, 2014 through July 31, 2014, at a rate of \$53.45/HR
4. Gary Smetzger – HR Specialist, 29 days, beginning March 31, 2014 through July 31, 2014, at a salary of \$8,700.00
5. Christopher Wanner - Assistant Principal, 39 days, beginning March 31, 2014 through June 30, 2014, at a salary of \$10,204.59

7.03/Personnel Agreement Changes

Approval of the following personnel agreement changes:

ESC of Central Ohio

1. Tammy Rizzo - Director of Fiscal Services, 72 days, beginning April 1, 2014 through July 31, 2014, at a salary of \$28,235.29 - *Contract cycle change, increase in salary total*

Metro Early College High School

1. Peter Dewitt – Assistant Principal, 195 days, beginning September 3, 2013 through July 31, 2014, at a salary of \$76,000.00 - *Increase in salary*

Ohio Department of Education

1. Debra Campbell - Transformation Specialist, 70 days, beginning March 24, 2014 through June 30, 2014, at a salary of \$24,701.79 – *Add 1 additional workday*

SST Region 11

1. Ellen Frasca - Consultant, 60 days, beginning March 1, 2014 through June 30, 2014, at a rate of \$41.70/hourly - *Increase in maximum hours*

Westerville City Schools

1. Anthony Anaya - Aide to Students with Disabilities, 192 days, beginning April 8, 2014 through June 30, 2014, at a salary of \$27,045.30 - *Increase by 3 additional days due to district assignment*

7.04/Stipends

Approval of the following stipend requests:

Big Walnut Local Schools

1. Darlene Burks - Test Administrator, Test administration as needed, 30 hours at \$20/HR, \$600.00
2. Dena Salloum - Test Administrator, Test administration as needed, 23 hours at \$20/HR, \$460.00

Cardington Local Schools

1. James (Mike) Winders - Interim Payroll Specialist, Temporary payroll processing until position is filled - \$30/HR, \$4,500.00

ESC of Central Ohio

Center for Achievement:

1. Barry Ackerman - Principal Mentor, Mentor for Columbus City Schools Principal Mentoring Program, 50 hours at \$50 per hour, \$2,500.00
2. Debbie Binkley - Principal Mentor, Mentor for Columbus City Schools Principal Mentoring Program, 105 hours at \$50 per hour, \$5,250.00
3. Diane Conley - Principal Mentor, Mentor for Columbus City Schools Principal Mentoring Program, 80 hours at \$50 per hour, \$4,000.00
4. Chris Doolittle - HQT Course Instructor - Math, \$1,250.00 per HQT sessions, up to 6 sessions, \$7,500.00
5. Mark Glasbrenner - Principal Mentor, Mentor for Columbus City Schools Principal Mentoring Program, 50 hours at \$50 per hour, \$2,500.00
6. Stephanie Hollar - Consultant, Facilitate Formative Assessment Academy at ESC, June 18, 2014, \$625.00
7. Stephanie Hollar - Consultant, Facilitate Formative Assessment Workshop for Constellation Schools in Lorain County, February 14, 2014, \$625.00
8. TJ Smith - Innovation Specialist, Supervise OCTM spring meeting, \$400.00
9. Sophia Speelman - Principal Mentor, Mentor for Columbus City Schools Principal Mentoring Program, 80 hours at \$50 per hour, \$4,000.00
10. Lou Staffilino - OTES External Evaluator, External OTES Evaluator, 350 per cycle up to 21 cycles, \$7,350.00

11. Lou Staffilino - OTES External Evaluator, External OTES Evaluator, 350 per cycle up to 15 cycles, \$5,250.00
12. Scott Stewart - Consultant, Executive search services for Upper Arlington High School Principal, \$5,000.00

Center for Business and Innovation:

1. Peggy Martinez - Consultant, TA and Evaluation Consultant for Homeless Families Foundation, \$10,000.00

CISAM

1. James A. Duffield - Presenter, Presenter at Assistive Technology Conference on April 5, \$240.00
2. Lauri Kaplan - Parent Mentor, Facilitator for Assistive Technology Conference on April 5, 2014, \$240.00
3. Dan Kelley - Teacher, Presenter at Assistive Technology Conference on April 5, \$240.00
4. Kimberly Picard - Teacher, Presenter at Assistive Technology Conference on April 5, \$240.00

Ed PASS

1. Stephen Edwards - Tutor Manger, Coordinate hiring and management of EdPASS tutors for 2013-2014 for a total of 90 hours, \$2,727.66
2. Linda Knicely - Consultant, develop Collège Access models for Ed PASS, \$1,250.00
3. Erin Otten - Student Tutor, 50 hours at \$25.00/HR, EdPASS Tutor for FY 2013-2014, \$1,250.00
4. Emily Roe - Student Tutor, 50 hours at \$25.00/HR, EdPASS Tutor for FY 2013-2014, \$1,250.00
5. Pam Ulery - Student Tutor, 50 hours at \$25.00/HR, EdPASS Tutor for FY 2013-2014, \$1,250.00

Groveport Madison Local Schools

1. Yormerys Martinez - Paraprofessional, Extra duties - parking lot duty January 2, 2014 to February 28, 2014, \$89.10
2. Yormerys Martinez - Paraprofessional, Extra duties - parking lot duty March 3, 2014 to March 14, 2014, \$32.50

3. Yormerys Martinez - Paraprofessional, Extra duties - parking lot duties, March 18, 2014 to March 28, 2014, \$37.50.

Metro Early College High School:

1. Jessica Rudolph - Teacher, Assessments Training November 15-19, 2013, \$1,500.00
2. Carol Van Fossen - Teacher, Assessments Training November 15-19, 2013, \$1,500.00
3. Carol Van Fossen - Teacher, ECTC Administrative Assistance for Marketing & Scheduling, \$3,000.00

Olentangy Local Schools:

1. Brittani Barth - Title 1 Sub, Parent teacher conferences in February 2014 - 3.5 hours at \$22/HR, \$77.00
2. Brittani Barth - Title 1 Sub, Parent teacher conferences in March 2014 - 3.5 hours at \$22/HR, \$77.00
3. Bobbi Baur - Title 1 Sub, Parent teacher conferences in March 2014 - 3.5 hours at \$22/HR, \$77.00
4. Shenna Drugan - Title 1 Sub, Parent teacher conferences in February and March 2014 - 7 hours at \$22/HR, \$154.00
5. Kelly Echelberry - Title 1 Sub, Parent teacher conferences in February 2014 - 3.5 HRS at \$22/HR, \$77.00
6. Kelly Echelberry - Title 1 Sub, Parent teacher conferences in March 2014 - 3.5 HRS at \$22/HR, \$77.00
7. Kathryn Gibson - Title 1 Sub, Attend parent teacher conferences in February and March 2014, \$154.00
8. Jennifer Rapp - Title 1 Sub, Parent teacher conferences in February 2014 - 3.5 HRS at \$22/HR, \$77.00
9. Jennifer Rapp - Title 1 Sub, Parent teacher conferences in March 2014 - 4.5 HRS at \$22/HR, \$99.00
10. Terry Siebert - Title 1 Sub, Parent teacher conferences in February and March 2014 - 7 hours at \$22/HR, \$154.00
11. Kelliea Sigley - Title 1 Sub, Parent teacher conferences in February and March 2014 - 7 hours at \$22/HR, \$154.00
12. Brandon Smith - Title 1 Sub, Attend parent teacher conferences in February and March 2014, \$154.00

13. Tonia Tombaugh - Title 1 Sub, Attend parent teacher conferences in February 2014, \$77.00

Reynoldsburg City Schools:

1. Francis Rogers - Consultant, Assist with data analysis at Baldwin Road Middle School, \$3,000.00
2. William Schmitz - Coordinator of Building Safety, additional duties and coverage of events to help with OTES implementation, December 2013 to May 2014, \$1,000.00

Upper Arlington City Schools:

1. Mike Haddow - Paraprofessional, attending 5th grade overnight field trip to zoo, 3/21, \$90.00
2. John Wynkoop - Paraprofessional, attending 5th grade overnight field trip to zoo, 3/21, \$90.00

7.05/Allowances

Approval of the following communications/data allowance requests:

1. Debra Youngblood – Hilliard Wellness Coordinator – Communications allowance, \$25.00 monthly
2. Christopher Wanner – Westerville Assistant Principal – Communications allowance, \$70.00 monthly
3. Gary Smetzger – Westerville HR Specialist - Communications allowance, \$70.00 monthly

7.06/Adoption of New Albany-Plain Local Schools Substitute Rate

Approval of the following substitute teacher daily rate for New Albany-Plain Local Schools: \$95.00 daily, effective April 29, 2014.

Approval of the consent agenda:

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

8.01/Updates

Executive Director's Update

Dr. Goodney updated the board on the following:

- The ESC has joined in another COG with several other educational service entities throughout the State that could provide of contracted services statewide.
- Dr. Goodney apprised the Board of proposed State legislation that could have an impact on the COG's client districts. These are SB 220, which has implications for Dual Enrollment costs, and SB 229, the final version of which would likely alter requirements for teacher evaluations.
- KIPP Journey Academy/KIPP Columbus will be contracting with the COG for payroll and employment services beginning in the 2014-2015 school year.

Treasurer's Report

- Mr. Hutchinson gave an overall update on the financial reports and gave an orientation to the updated financial report format.
- Mr. Hutchinson reviewed current fund level accounts and cash flow scenarios with the Board.
- Mr. Hutchinson also reviewed the status of Educational Council assets

Selection of Date for Next Governing Board Regular Meeting

The next regular meeting is scheduled for 8:00 a.m. on Wednesday, June 25, 2014, at 32 Wesley Boulevard, Worthington, Ohio.

14.05.03 APPROVE ADJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 9:09 a.m.

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



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

ATTEST:



Alan Hutchinson, Treasurer
Educational Service Center Council of Governments

