

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on May 24, 2011 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Dr. Anderson, Educational Service Center COG President, at 8:04 a.m.

Roll Call:

Dr. Bart Anderson	Present
Mr. Alan Hutchinson	Present
Mr. Matt Cygnor	Present

Staff Present: Dr. Tom Goodney – ESC of Central Ohio Deputy Superintendent

11-05.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Cygnor and seconded by Mr. Hutchinson the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda of the May 24, 2011 Regular Board Meeting.

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

11.05.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Hutchinson and seconded by Dr. Anderson 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 February 10, 2011 regular board meeting.
2. Board meeting minutes for the May 4, 2011 special board meeting.

5.02/Approval of Financial Reports

1. Financial Reports for February, 2011 that are on file in the Treasurer's office.
2. Financial Reports for March, 2011 that are on file in the Treasurer's office.
3. Financial Reports for April, 2011 that are on file in the Treasurer's office.

5.03/Approval of Resignations

Approval of the following ESC Council of Governments resignations:

1. Neal Bluel – Metro School Teacher, effective July 31, 2011
2. Beth Burkhart – Metro School Teacher, effective June 11, 2011
3. Kathleen Endrizzi – Westerville Aide to Students with Disabilities, effective June 10, 2011
4. Pamela Farley – Westerville Aide to Students with Disabilities, effective March 17, 2011
5. Melissa Fink – Rockbridge Academy School Social Worker, effective June 6, 2011
6. Judith Catozza Gatti – Columbus Coaching Instructional Coach, effective March 31, 2011
7. Amber Lee – Ed. PASS Education Specialist, effective February 17, 2011
8. Richel Maier – Westerville Aide to Students with Disabilities, effective February 25, 2011
9. Andrea McAllister – Coordinator, STEM Professional Development, effective May 31, 2011
10. Tabetha Pfaff – Hilliard Program Leader, effective April 22, 2011

5.05/Approval of Employment

Approval of the following ESC Council of Governments employment:

Columbus Coaching:

1. Barb Edwards – Instructional Coach, beginning February 8, 2011 at an hourly rate of \$35.53
2. Robert Franz – Instructional Coach, beginning March 1, 2011 at an hourly rate of \$35.53
3. Bette Coles – Instructional Coach, beginning March 8, 2011 at an hourly rate of \$32.13

Educational Council

1. Kathleen Fries – Administrative Assistant, beginning July 1, 2011 and ending on June 30, 2012 for 240 days at an annual salary of \$53,472.00

ESC of Central Ohio:

1. John Schiller – Consultant, beginning March 1, 2011 at an hourly rate of \$60.00
2. Lynn Bahret – Pool Substitute Teacher, beginning February 15, 2011 for 81 days at an annual salary of \$7,290.00

Substitute Teachers:

Megan Alexander	Danielle Grasley	Robert Patterson
Kim Algoe	Adriane Gray	Charissa Perdaris
Michqua Allen	Carol Greiner	Kristina Peters
Joseph Andenoro	Chelsea Guinty	Cassie Peterson
Alicia Andrews	Carrie Guyton	Glenn Peyton
Ibro Arnautovic	James Hale	Elizabeth Potts
Shaun Arthurs	Russell Hammer	Seth Ralston
Kathleen Artirano	Stephanie Hart	Casey Rech
Sharon Avis	Daniel Haskins	Cynthia Redman
Michael Baker	Angela Hemmert	Kellie Reed
Katherine Barron	Cristen Herold	Robert Reid, Jr.
Jackie Bauer	Jonathan Hess	Barbara Renker
Nicole Bauer	Joseph Hill	Mark Richardson
Denise Baumbusch	Zachary Hill	Sarah Rinehart
Stephanie Becker	Martha Hix	Chris Robbins
Brad Beckwith	Holly Hobzek	Timothy Robinson
Amy Bednar	Rebecca Hockstok	Toni Roltgen
Haley Belek	Rachel Hoffman	Mason Roulston
Caren Belt	Alexander Hogan	Julia Roys
Ryan Bergeman	Reginald Hollinger	Thaddeus Ruffing
Sarah Betts	Alison Horn	Matthew Sanders
Linda Black	Alicia Huddleston	Jason Savage
Anna Blair	Kevin Hunt	Kadi Scheeler
Justy Boggs	Ashley Iagulli	Laura Scherer
Emily Bradley	David Jarvis	Sarah Schilling
Lauren Brennessel	Georges Jerome	Nathan Schroeder
Kathryn Britton	Ryan Jerome	Susan Schupp
Melissa Brogan	Kanesha Johnson	Britany Schwartzwalder
Jessie Brougher	Kevin Johnson	Ajay Shah
Cynthia Brun	Cynthia Johnston	John Sheridan
Amy Burns	Susan Jones	April Shicks
Lynn Burns	Kevin Judge	Victoria Shillington
Ashley Burnwell	Charles Kabealo	Chantal Shoaf
Jennifer Bush	Kathryn Keethler	Jennifer Sieh
Andrew Bushman	Jonathan Kelley	Ryan Slabaugh
Danielle Butzier	Brittany Kerr	Darren Smith
Dean Byfield	Stacey Kickbusch	Emily Smith
Sara Calsin	Amanda King	Robin Smith
Christopher Carey	Amanda Kirby	Pamela Sprigler
Matthew Casto	Jonathan Kirsop	Krystal Spurlock
Ashley Chapman	Tina Kleinknecht	Jeffrey Stanford
Sharon Chittock	Adam Koebel	Cheryl Steele

Jacqueline Clark
Katelyn Corrigan
Theresa Coutts
Jennifer Curl
Jenna Curtis
Lindsey Danhoff
Barbara Daniels
Emily Darrah
Amanda Davis
Margo Decot
Amanda DeFluiter
Candace DeFrancisco
Ryan DeLeon
Andrew DeVere
Amber Dewart
Kirin Dixon
Linda Dodds
Marti Dodson-Green
Tiffany Drago
Vincent Dunbar
Mason Easley
Alexis Edmonds
David Edwards
Sophia Elias
Burak Ergezen
Anne Eshelman
Andrea Euler
Jessica Ewart
Jessica Falk
Jessica Farmer
Trisha Fetty
Kristin Forman
Kyle Forsthoff
Brittany Frye
Melissa Fuson
Lara Fyda
Sarah Gange
Sean Gardner
Dana Garvey
Rebecca Gee
Erin Gibbons
Brian Gluys
Christopher Goff
Andrew Good

Karl Kramer
Davison Kristie
Kathryn Kudrak
Nicholas Kuhn
Laura Kulpa
Kyle Lagendyk
Katherine Leiter
Henry Loudon
Rebecca Lutrell
Anthony Marconi
Phillip Martin
Gretchen Marty
Erica Mathieu
Kathryn May
Sarah McClure
Lori McCoy
Ben McGinnis
Constance McGreevy
Carrie McMillen
Craig McMurry
Erica Merriman
Shannon Metzger
Lorraine Miles
James Miller
Larry Miller
Jordan Montel
Patrick Montgomery
Brian Moore
Melinda Moore
Madeline Moosman
Laura Morehead
Kathleen Neds
Marcella Neff
Melissa Nichols
Stephani Nicholson
William Nies
Paul Nolan
Istyna Nyeste
Georgia O'Bryan
Zach Oglevee
Nicole Oswald
Sarah Pace
Dominique Paris
Sejal Patel

Katherine Stenger
Kendra Stevenson
Rachel Strohm
Jacqueline Suman
Shane Swearingen
Andrea Tallman
Jordan Tauber
Sherry Taylor
Megan Temple
John Tierney
Michelle Tonnessen
Katy Trader
Belinda Tran
Ben Turk
Joseph Valls
Megan VanBuskirk
Tahnee Vansickle
Stephanie Vitro
Travis Vornberg
Erich Walentschak
Tara Walters
Elizabeth Ward
Graham Webb
Bradley Weckesser
Kirstin West
Amy West
Patricia Westlund
Jessica Whatley
Laura Whitaker
Lisa Wilhelm
Chad Willett
Jeffrey Williams
Zachary Williams
David Wolfe
Rebecca Wonn
Annette Wood
Nelly Woodrow
Peter Yaggi
Diana Young
Korie Ziemke
Bradley Zimmerman
Katie Zoretic

Substitute Teacher Assistants:

Ibro Arnautovic
Stephanie Becker
Brad Beckwith
Justy Boggs
Melissa Brogan

Zachary Hill
Martha Hix
Holly Hobzek
Alicia Huddleston
Kevin Hunt

Julia Roys
Matthew Sanders
Laura Scherer
Sarah Schilling
Ajay Shah

Cynthia Brun
Christopher Carey
Jacqueline Clark
Katelyn Corrigan
Theresa Coutts
Jennifer Curl
Jenna Curtis
Lindsey Danhoff
Amanda Davis
Amanda DeFluiter
Mason Easley
Anne Eshelman
Andrea Euler
Jessica Falk
Jessica Farmer
Brittany Frye
Sarah Gange
Sean Gardner
Rebecca Gee
Andrew Good
Danielle Grasley
Stephanie Hart

David Jarvis
Georges Jerome
Kevin Johnson
Kevin Judge
Jonathan Kelley
Jonathan Kirsop
Kathryn Kudrak
Nicholas Kuhn
Katherine Leiter
Phillip Martin
Erica Mathieu
Kathryn May
Madeline Moosman
Laura Morehead
Stephanie Nicholson
Istvan Nyeste
Sarah Pace
Charissa Perdaris
Kellie Reed
Mark Richardson
Chris Robbins
Timothy Robinson

John Sheridan
Jennifer Sieh
Kendra Stevenson
Andrea Tallman
Sherry Taylor
John Tierney
Travis Vornberg
Erich Walentschak
Tara Walters
Elizabeth Ward
Graham Webb
Jessica Whatley
Lisa Wilhelm
Chad Willett
Jeffrey Williams
Rebecca Wonn
Annette Wood
Peter Yaggi
Diana Young
Korie Ziemke
Katie Zoretic

Substitute Clerical:

Caren Belt
Melissa Brogan
Danielle Butzier
Christopher Carey
Theresa Coutts
Lindsey Danhoff
Amanda DeFluiter
Candace DeFrancisco
Ryan DeLeon
Kirin Dixon
Linda Dodds
Marti Dodson-Green
Anne Eshelman
Andrea Euler
Jessica Farmer

Sarah Gange
Sean Gardner
Rebecca Gee
Christopher Goff
Chelsea Guinty
Stephanie Hart
Alison Horn
Alicia Huddleston
Kevin Hunt
Kanesha Johnson
Brittany Kerr
Erica Mathieu
Kathryn May
Carrie McMillen
Melinda Moore

Laura Morehead
Ebony Newby-Brown
Stephanie Nicholson
Kellie Reed
Robert Reid, Jr.
Timothy Robinson
Sarah Schilling
Andrea Tallman
Ben Turk
Elizabeth Ward
Chad Willett
Annette Wood
Diana Young

Help Me Grow:

1. Margaret Johnson – Technical Assistance Consultant, beginning March 7, 2011 at an hourly rate of \$32.00

Hilliard City Schools:

1. Anthony Cleveland – Program Leader, beginning May 9, 2011 and ending on June 30, 2011 at an hourly rate of \$11.47.

Olentangy Local Schools:

1. Nicole Dray – Home Instruction Tutor, beginning February 15, 2011 and ending July 31, 2011 at an hourly rate of \$22.00
2. Tasha Hackworth – Home Instruction Tutor, beginning February 1, 2011 and ending September 1, 2011 at an hourly rate of \$22.00
3. Laurie Karr – Home Instruction Tutor, beginning March 1, 2011 at an hourly rate of \$22.00
4. Tara McCarthy – Home Instruction Tutor, beginning March 3, 2011 and ending August 25, 2011 at an hourly rate of \$22.00
5. Karen Stoner – Home Instruction Tutor, beginning March 1, 2011 at an hourly rate of \$22.00
6. Aaron Wetli – Orientation and Mobility Specialist, beginning February 16, 2011 at an hourly rate of \$100.00
7. Tara McCarthy – Teacher for the Visually Impaired, beginning March 3, 2011 at an hourly rate of \$35.00

EdPASS:

1. Katie Duff – Education Specialist, beginning March 9, 2011 at an hourly rate of \$28.42
2. George Hunton – Education Specialist, beginning April 26, 2011 at an hourly rate of \$28.42

Pickerington:

1. Jerome Francis, Jr. – Attendance Officer, beginning August 1, 2011 and ending June 30, 2012 for 186 days at an annual salary of \$47,177.04
2. Lee Cole – Director of Communications, beginning August 1, 2011 and ending July 31, 2012 for 230 days at an annual salary of \$65,582.20

Rockbridge Academy:

1. Kelly Lean – Social Worker, beginning April 12, 2011 for 16 days at an annual salary of \$3,720.00

Westerville City Schools:

1. Tami Sopczak – Aide to Students with Disabilities, beginning February 14, 2011 for 75 days at an annual salary of \$2,830.50
2. David Boldware – Aide to Students with Disabilities, beginning February 28, 2011 for 66 days at an annual salary of \$6,218.52
3. Kristy Groger – Aide to Students with Disabilities, beginning April 4, 2011 for 46 days at an annual salary of \$4,479.02

4. Christine Gartner – Customer Service Representative II, beginning March 28, 2011 for 69 days at an annual salary of \$9,030.72
5. Amber Carroll – Data Support Technician, beginning April 11, 2011 for 59 days at an annual salary of \$7,721.92

5.06/Approval Personnel Agreement Changes

Approval of the following ESC Council of Governments personnel agreement changes:

Columbus Coaching:

1. Linda Blanchard – Instructional Coach, effective end date set for November 5, 2010

ESC of Central Ohio:

1. Whitney Braunlin – Substitute Administrative Assistant, hourly rate increase to \$12.00 effective March 30, 2011 following 11 days of providing substitute services

Groveport Madison Local Schools:

1. Tina Postage – Guidance Counselor, salary increase to \$30,000.00 for 144 days effective February 28, 2011

Help Me Grow:

1. Taryn Greene – Evaluator, effective end date set for June 30, 2011

Metro School:

1. Susan Lunt – Teacher, effective end date set for June 11, 2011

Westerville City Schools:

1. Tammy Bartholomew – Customer Service Representative, hourly rate increase to \$17.26 for 243 days effective July 26, 2010

5.07/Approval of Stipends

Approval of the following stipend requests:

CISAM / Braille Immersion Weekend:

1. Robin Finley – Teacher, February 12, March 5, and April 16, 2011 at \$30.00 per hour
2. Dan Kelley – Teacher, February 12, March 5, and April 16, 2011 at \$30.00 per hour

3. Cecelia Peirano – Teacher, February 12, March 5, and April 16, 2011 at \$30.00 per hour
4. Kim Picard – Teacher, April 16, 2011 for 8 hours at \$30.00 per hour

Community Schools:

1. Jacqueline Jean Brann – Office Manager, 5 additional days of service for \$680.00
2. Heather Denell Barbee Regis – Principal/Interim Superintendent, 5 additional days of service for \$1,153.85
3. Lisa Snell – Business Manager, 5 additional days of service for \$865.40

EdPASS / Student Tutors providing services at an hourly rate of \$25.00:

1. Andrea Bacak
2. Beth Barnes
3. Lyra Bezeredi
4. Meagan Fadely
5. Nathan Feathers
6. Judith Catozza Gatti
7. Josie Gonot
8. Lindsey Komora
9. Mike O'Callaghan
10. Stella Peoples
11. Janet Porter
12. Tameesha Simon
13. Gary Smith
14. Raymond Sweet

ESC of Central Ohio's Achievement & Leadership Services / HQT:

1. Chris Doolittle – Math Facilitator, effective January 2011 to June 2011, \$6,250.00
2. Michael Hattman – Social Studies Facilitator, effective January 2011 to June 2011, \$7,500.00
3. Colleen Longo – Reading Facilitator, effective May 2011 to June 2011, \$2,500.00
4. Randy Yates – Math Facilitator, effective January 2011 to June 2011, \$8,750.00

Young Author's Conference:

1. James Flanagan – Keynote Presenter, May 11, 2011, \$400.00
2. Lynette Ford – Keynote Presenter, May 11, 2011, \$600.00

Gahanna Jefferson Public Schools:

1. Jill McKinney – Occupational Therapist, 38 additional days of service at an hourly rate of \$49.00
2. Christine Shanks – Occupational Therapist, 20 additional days of service at an hourly rate of \$49.00

New Albany-Plain Local Schools:

1. Kristy Guthrie – Interpreter, 15 hours of additional interpreting services for \$510.00

OCALI:

1. Kelly Hartnett – Graphics Intern, April 27 to August 31, 2011 at an hourly rate of \$25.00

Olentangy Local Schools:

1. Kellie Abbott – Occupational Therapist, 10 additional half-days provided between March 28 and May 20, 2011 for \$1,570.90
2. Tara McCarthy – Home Instruction Tutor, 6 hours of additional tutoring services for \$132.00

5.08/Approval of Communication Allowances

Approval of the following communication monthly allowances:

EdPASS, \$20.00 per month effective April 29, 2011:

1. Lydia Carter – Education Specialist
2. Lauren Dickson – Education Specialist
3. Katie Duff – Education Specialist
4. George Hunton – Education Specialist
5. Kathleen Mahdasian – Education Specialist
6. Leon Murray – Transition Coordinator
7. Jacqueline Poe – Purchasing Agent

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

11-05.03

APPROVE AJOURNMENT

It was moved by Dr. Anderson and seconded by Mr. Cygnor the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:15 a.m.

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



Bart Anderson
Governing Board President

ATTEST:



Alan Hutchinson, Treasurer
Educational Service Center
Council of Governments