

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on May 26, 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 8:00 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

15.05.01 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 May 26, 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 May 12, 2015 regular board meeting.

6.01/Resignations

1. Maze Winifred - Westerville Aide to Students with Disabilities, effective May 21, 2015
2. Hope Sattler - Westerville Aide to Students with Disabilities, effective May 21, 2015

3. Suad Ibrahim – Westerville Aide to Students with Disabilities, effective May 21, 2015
4. Deborah Saxe – Westerville Aide to Students with Disabilities, effective May 21, 2015
5. Jane Leach - Hilliard City Schools Assistant Principal/Special Projects Coordinator, effective May 29, 2015
6. Anthony Wade - SST 11 Consultant, effective May 29, 2015
7. Lee Derugen – OCECD Director of Fiscal Management and Human Resources, effective May 14, 2015
8. Jennifer Lynn – ESC Visually Impaired Itinerant Teacher, effective July 31, 2015

6.02/Approval of Employment

Approval of the following employment:

ESC of Central Ohio

Business Services:

1. Karla Manter, Financial Manager, 44 days, beginning June 2, 2015 through July 31, 2015 at a salary of \$11,809.65

Hilliard City Schools

1. Susan Plihall – Crossing Guard, beginning May 11, 2015 through June 30, 2015, at a rate of \$8.10/HR

6.03/Stipends

Approval of the following stipends:

CISAM

1. Emily Russell - Presenter at Assistive Technology Family conference on May 2, 2015 - 8 hours at \$39.00 an hour, \$312.00

ESC of Central Ohio

Achievement and Leadership Services:

1. Susan Fribley - Reading Support Specialist, Provide up to 156 hours of reading support in CCS buildings as assigned, \$12,480.00

Business Services:

1. Courtney Goodwin - Sub Fiscal Specialist, Not to exceed 300 hours. Assisting with payroll project and reorganization of budgetary files at \$12.00/HR, not to exceed 30 hours per week. 6-5-15 to 8-30-15, \$3,600.00

Student Services:

1. Melissa Gordon – Substitute Coordinator - Special Education Coordinator Duties - \$329.436 per day for 30 days, \$9,883.08

Global Impact STEM Academy

1. Rachel Sanders - Teacher, Development of STEM training and training delivery, \$616.46

Reynoldsburg City Schools

1. Chris Brooks – Reynoldsburg Principal, to correct pickup-on-pickup gap from previous stipend payments, \$440.00

Franklin County Family and Children First

1. Elizabeth Schwab - Help Me Grow Developmental Evaluator, Health and Wellness Stipend, \$60.00

Whitehall City Schools

1. Kayla Boyce - Substitute Teacher, Retainment Incentive - 75 days substitute service at Whitehall City Schools, \$1,000.00
2. Jasmine Duffy - Substitute Teacher, Retainment Incentive - 75 days substitute service at Whitehall City Schools, \$1,000.00
3. Holly Chakeres - Substitute Teacher, Retainment Incentive - 75 days substitute service at Whitehall City Schools, \$1,000.00
4. Jerry Mines - Substitute Teacher, Retainment Incentive - 75 days substitute service 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.

7.01/Updates

Executive Director's Update

Treasurer's Update

Upcoming Governing Board Meetings

July 28, 2015 / 8 a.m.

Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

August 25, 2015 / 8 a.m.

Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

15.05.03

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 8:37 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