

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Organizational and Regular Meeting held on June 8, 2010 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Dr. Anderson, ESCCOG President, at 8:13 a.m.

Roll Call:

Dr. Bart Anderson	Present
Mr. Alan Hutchinson	Present
Mr. Gregg Morris	Present

Visitors Present: Dr. Tom Goodney – ESC of Central Ohio Deputy Superintendent
Mr. Matt Cygnor – Gahanna-Jefferson City Schools Executive Director of Human Resources and District Operations

10-06.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Morris and seconded by Mr. Hutchinson the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda of the June 8, 2010 Regular Board Meeting.

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

10.06.02 APPROVE BOARD MEETING MINUTES

It was moved by Dr. Anderson and seconded by Mr. Morris the Educational Service Center Council of Governments Governing Board approve the board minutes for the March 15, 2010 organizational and regular board meeting.

10.06.03 APPROVE CONSENT AGENDA

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Governments Governing Board approve the following:

5.01/Approval of Financial Reports

1. Financial Reports for March, 2010 that are on file in the Treasurer's office.
2. Financial Reports for April, 2010 that are on file in the Treasurer's office.
3. Financial Reports for May, 2010 that are on file in the Treasurer's office.

5.02/Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board authorize the Treasurer/CFO to make the necessary appropriation transfers, receipt modifications and advances to close Fiscal Year 2010 and report same at the August, 2010 Governing Board meeting.

2. Recommend the Governing Board approve the attached Permanent Appropriations for Fiscal Year 2011.

ESC OF CENTRAL OHIO-Council of Governments		
PERMANENT APPROPRIATIONS FOR THE PERIOD BEGINNING JULY 1, 2010		
Fund Number	Fund Description	Permanent Appropriations
001	GENERAL FUND	
	Total General Fund	14,000,000
022	DISTRICT AGENCY	150,000
	Total Other Funds	150,000
	Grand Total All Funds	14,150,000

5.03/Approval of Resignations

1. Jon Reinhard - Columbus Coaching Instructional Coach, effective March 12, 2010
2. Darla Martinez - Delaware School Nurse / Special Assignment, effective June 30, 2010
3. Shannon Christopher - Hilliard Crossing Guard, effective May 4, 2010
4. Spencer Ladd - Metro School Teacher, effective July 31, 2010
5. Nancy Davis - Westerville Aide to Students with Disabilities, effective September 1, 2010
6. Sara Jones - Westerville Aide to Students with Disabilities, effective June 30, 2010

5.04/Approval of Employment

Canal Winchester Local Schools:

1. Ray Mowery - Substitute Administrator, beginning July 1, 2009, at a daily rate of \$400

Educational Service Center of Central Ohio:

1. Philip Binkley - Coordinator, Middle School Principals Network, beginning July 19, 2010, 100 days at an annual salary of \$40,000
2. Stephen Edwards - Education Specialist (PASS Program), beginning August 1, 2010, 30 hours per week for 42 weeks at \$35,809.20
3. Sharon Griffith - Data Systems Substitute, beginning July 1, 2010, 135 days at an hourly rate of \$20.82
4. Kim Maher - Education Specialist (PASS Program), beginning August 1, 2010, 25 hours per week for 42 weeks at \$31,972.50
5. Eric Saxton - Education Specialist (PASS Program), beginning August 1, 2010, 30 hours per week for 42 weeks at \$35,809.20
6. Renee Saxton - Education Specialist (PASS Program), beginning August 1, 2010, 30 hours per week for 42 weeks at \$35,809.20
7. Scott Stewart - Coordinator, Secondary Principals Network, beginning July 19, 2010, 100 days at an annual salary of \$40,000
8. Dan Witteman - Education Specialist (PASS Program), Beginning August 1, 2010, 30 hours per week for 42 weeks at \$35,809.20

8. ***Substitute Interns:***

Brett Axner
Kelli Axner
Bryan Spencer
Eric Spencer
William Stout

9. ***Substitute Teachers:***

Michael Amann	Sara Friedman	Eric Redder
Kathryn Bair	Maegan Furst	Sharon Reeb
Stephanie Barlett	Krista Graham	Julia Reeb
Elizabeth Beasley	Nicholas Hannah	Ann Roffman
Kristina Bellamy	Christiana Hilditch	Christine Salisbury
Lisa Billings	Deborah Hoffman	Jennifer Saunders
Nathan Bishop	Nicole Hogarth	Kristen Savko
Corey Borders	Darcey Hull	Amy Schuller
Barbara Breen	Amanda Iadonisi	Paul Seling
Judy Brooks	Tiffany Jackson	Troy Sitzmann
Laura Bryan	Peggy Kendall	Alyssa Spanulo
Kelly Bunn	Timothy Knipp	Peggy Sutliff
Eddie Caldwell	Paula Lee	Adam Taylor
Nina Callen	Tonia Levison	Elizabeth Thomas
Sean Cannon	Lori Logan	Michelle Turner

Sarah Celenk	Julie Long	leasha Vaughn
Shirley Copen	Linda Masslow	Alexandra Veith
Katherine Cress	Cody Masters	Bethany Wall
Violet Cummings	Erin McFadden	Tiffany Watt
Ruby Davis Patrick	Nicholas McKee	Gwen West
Edward Dewey	Anndrea Miller	Kirstina Whitford
Jacqueline Dexter	Marjorie Miller	Brett Williams
Michael Dominguez	Daniel Milosevic	Susan Willis
Caleb Doyel	Lisa Moore	Brittany Yike
Julia Duvall-Arkwright	Roberta Moskovitz	Susan Zinn
Starlene Eley	Jacob Partlow	Robyn Zukowski
Selina Fedd	Carl Pomeroy	
Daniel Finan	Kelsey Rankin	
Wesley Fisher	Emily Rarey	

10. **Substitute Teacher Assistants:**

Michael Amann	Maegan Furst	Emily Rarey
Julia Arkwright	Krista Graham	Eric Redder
Kathryn Bair	Nicholas Hannah	Sharon Reeb
Stephanie Barlett	Christiana Hilditch	Christine Salisbury
Elizabeth Beasley	Nicole Hogarth	Jennifer Saunders
Kristina Bellamy	Darcey Hull	Kristen Savko
Nathan Bishop	Tiffany Jackson	Paul Seling
Barbara Breen	Peggy Kendall	Troy Sitzmann
Judy Brooks	Paula Lee	Alyssa Spanulo
Laura Bryan	Tonia Levison	Adam Taylor
Kelly Bunn	Lori Logan	Elizabeth Thomas
Eddie Caldwell	Linda Masslow	Michelle Turner
Shirley Copen	Cody Masters	Alexandra Veith
Katherine Cress	Erin McFadden	Bethany Wall
Ruby Davis Patrick	Nicholas McKee	Tiffany Watt
Edward Dewey	Anndrea Miller	Gwen West
Jacqueline Dexter	Marjorie Miller	Kirstina Whitford
Caleb Doyel	Daniel Milosevic	Brett Williams
Selina Fedd	Roberta Moskovitz	Susan Willis
Daniel Finan	Jacob Partlow	Brittany Yike
Wesley Fisher	Carl Pomeroy	Susan Zinn
Sara Friedman	Kelsey Rankin	Robyn Zukowski

11. **Substitute Clerical Staff:**

Sara Friedman

Fairbanks Local Schools:

1. Ashlee Bouic - Occupational Therapist, beginning August 1, 2010, 0.5 FTE, 92 days, Step 10 at an annual salary of \$29,901.84

Groveport-Madison Local Schools:

1. John Hurd - High School Assistant Principal, beginning March 22, 2010, 71 days at an annual salary of \$24,792.49

Hamilton Local Schools:

1. **Educational Aides**, beginning July 1, 2010, 188 days:

Kimberly Bennett - Step 5	Kristina Murphy - Step 3
Bena Bradford - Step 9	Gyunvelle Newsome - Step 10
Colleen Brumfield - Step 11	Jennifer Newsome - Step 3
Michael Elfers - Step 17	Emily Parks - Step 7
Michael Enright - Step 8	Debra Powell - Step 12
Anthony Farrington - Step 3	Susan Sewell - Step 3
Terri Green - Step 10	Diana Varney - Step 8
Jason Hackett - Step 1	Annette Vassar - Step 1
Jennifer Kyre - Step 1	Kim Watkins - Step 10
Sharon Martin - Step 16	Sara Wells - Step 12
Lindsey Miller - Step 1	April Wilhite - Step 2
Michele Moore - Step 1	Patricia Yantes - Step 2

2. Harry Pratt - ISS Monitor, beginning July 1, 2010, 188 days, Step 8

Hilliard City Schools:

1. **Crossing Guards**, beginning July 1, 2010 at an hourly rate of \$7.30:

Helen Barlow
Sherry Conley
Jill Ferry
Donna Fralick
Jeanette Lewis
Emily Little
Frances Magno
Matthew Piper
Carolyn Smith

New Albany-Plain Local Schools:

1. Kristy Guthrie - Educational Interpreter, beginning July 1, 2010, 188 days, Step 7 at an annual salary of \$28,820.40

Olentangy Local Schools:

1. Toska Pearson - Educational Interpreter, beginning March 30, 2010, 0.6 FTE, 25 days at an annual salary of \$3,500

Reynoldsburg City Schools:

1. Cathy Ely - School Social Worker, beginning August 1, 2010, 182 days at an

annual salary of \$52,845.52 plus an additional \$1,200 in education credit

2. Adam Gilmore - Computer Technician, beginning July 1, 2010, 252 days at an annual salary of \$36,335.57
3. Carol Jacob - School Social Worker, beginning August 1, 2010, 172 days at an annual salary of \$53,418.23
4. Benjamin Jones - Computer Technician, beginning July 1, 2010, 252 days at an annual salary of \$47,436.72
5. Daryoush Mirshahi - Computer Technician, beginning July 1, 2010, 252 days at an annual salary of \$35,512.05
6. Daniel Murph - School Social Worker, beginning August 1, 2010, 182 days at an annual salary of \$52,845.52
7. Steven Pritchett - Supervisor of Campus Safety, beginning August 1, 2010, 212 days at an annual salary of \$58,465.40
8. Rita Valenzuela - Behavior Specialist, beginning August 1, 2010, 178 days at an annual salary of \$42,721.78

Rockbridge Academy:

1. Barbara Boucher - Substitute Teacher, beginning April 19, 2010 at an hourly rate of \$20

5.05/Approval of 2010-2011 Salaries

Action for Children:

1. Vadim Babyak - Substitute Technician, \$15 per hour

Big Walnut Local Schools:

1. Joanne Thompson - Mental Health Specialist, 184 days at an annual salary of \$35,000

Columbus City Schools:

1. Roger Masten - ARRA Technology Integration Coach, \$30.45 per hour
2. Meredith Melragon - ARRA Technology Integration Coach, \$30.45 per hour
3. Leslie Richards - ARRA Technology Integration Coach, \$30.45 per hour
4. Barry Stebbins - ARRA Technology Integration Coach, \$30.45 per hour

Columbus Coaching

1. William Kirby - Coordinator of Data Analysis and Training, 235 days at \$62,775.55

Delaware City Schools:

1. Carrie Montoney - Behavior and Academic Aide Substitute, \$16.00 per hour

Educational Service Center of Central Ohio:

1. Angela Young - Administrative Assistant, 255 days at \$42,174.45
2. Cari Cordray - Fiscal Specialist Intern, \$9.00 per hour

Education Specialists (PASS Program):

1. Jason Callender, 30 hours per week for 46 weeks at \$39,219.60
2. Damon Kimbrough, 30 hours per week for 46 weeks at \$39,219.60
3. Joann Longstreth-Beach, 30 hours per week for 46 weeks at \$39,219.60
4. Timothy Myles, 30 hours per week for 46 weeks at \$39,219.60

Fairbanks Local Schools:

1. Connie Doss - Educational Aide, \$12.26 per hour
2. Connie Nicol - Educational Aide, \$12.53 per hour
3. Dawna Nicol - Educational Aide, 180 days at \$17,047.80

Groveport Madison Local Schools:

1. Jessica Allen - Site Director, 184 days at \$13,270.08
2. Karen Angell - Educational Aide, 178 days at \$15,782.82
3. Pamala Baldwin - Site Director, 184 days at \$12,276.48
4. John Branham - Alternative Classroom Monitor / Teacher Assistant, 178 days at \$15,707.26
5. Mary Burke - Extended Day Program Assistant, 184 days at \$3,974.40
6. Mark Consolo - Security Specialist, 178 days at \$35,685.44
7. Jennifer Elizondo - Teacher Assistant, 188 days, step 5 at \$19,465.52

8. Carolyn Felton - Educational Aide, 178 days at \$6,489.00
9. Laticia Gilpen - Extended Day Program Assistant, 184 days at \$5,564.16
10. Amanda Harris - Special Services Tutor, 186 days at \$24,800.64
11. Kelly Hood - Literacy Coordinator, 186 days at \$30,317.12
12. Vicki Hopkins - Teacher Assistant, 188 days, step 15 at \$25,263.44 plus \$1,350 for longevity
13. Darlene Hubner - Alternative Classroom Monitor, 178 days at \$15,707.26
14. Carolyn Johnson - Special Service Coordinator, 186 days at \$32,445.00
15. Aunda Jorge - Assistant to Director, 184 days at \$8,270.80
16. Janet Mattox - Teacher Assistant, 188 days, step 9 at \$21,802.36
17. Virginia McMannis - Teacher Assistant, 188 days, step 15 at \$25,263.44 plus \$1,350 for longevity
18. Bobby Mitchell - Teacher Assistant, 188 days, step 15 at \$25,263.44 plus \$1,350 for longevity
19. Daniel New - Teacher Assistant, 188 days, step 9 at \$21,802.36
20. Patrick Niemann - Security Specialist, 178 days at \$37,849.92
21. Christine Petty - Teacher Assistant, 188 days, step 5 at \$19,465.52
22. Tina Postage - Guidance Counselor, 120 days at \$24,225.60
23. Rose Marey Reiman - Site Director, 184 days at \$18,149.76
24. Kathy Robbins - Teacher Assistant, 178 days at \$15,707.25
25. Andrew Scholz - Computer Clerk, 90 days at \$10,598.40
26. Barbara Sommer - Aux Funding Clerk, 110 days at \$13,736.80
27. Deborah Suber - Teacher Assistant, 188 days, step 15 at \$25,263.44 plus \$750 for longevity
28. Lokia Swift - Educational Aide, 178 days at \$15,782.82
29. Lori Sword - Teacher Assistant, 188 days, step 13 at \$24,103.48
30. Rebecca Vanest - Security Specialist, 178 days at \$32,652.32

31. Joseph Waters - Guidance Counselor, 197 days at \$55,422.00
32. Jerri Williamson - Assistant to Director, 184 days at \$8,602.00
33. Jill Woerner - Computer Clerk, 90 days at \$10,598.40
34. Bradford Woodson - Security Specialist, 178 days at \$37,849.92

Educational Council (*Metro School*):

1. Aimee Kennedy - Administrator, 240 days at \$86,520

Educational Council Teachers (*Metro School*):

1. Marla Baker, 185 days, 0.66 FTE at \$73,997.20
2. Greg Barkimer, 185 days at \$50,203.23
3. Neal Bluel, 185 days at \$50,203.23
4. Beth Burkhart, 185 days, 0.33 FTE at \$44,632.06
5. Ellen Hogue, 185 days at \$75,418.66
6. Andrea McAllister, 185 days at \$58,729.57
7. Krista Miller, 185 days at \$44,631.96
8. Cory Neugebauer, 185 days at \$46,417.98
9. Pin Pin Peng, 185 days at \$56,233.88
10. Kim Swensen, 185 days, 0.66 FTE at \$32,205.59
11. Carolyn Van Fossen, 185 days at \$68,708.21
12. Jackie Weaver, 185 days at \$48,275.07

Ohio Department of Education:

1. Rose Costello - Education Consultant, 260 days at \$50,603.00
2. Thomas Rabenold - Education Consultant, 260 days at \$50,603.00

South-Western City Schools:

1. Victoria Basinger - Vision / Supplemental Services, \$62.00 per hour
2. Jennifer Jackson - Parent Support Trainer, 171 days at \$47,880.00

3. Alli Kisker - Student Support / Interpreter, \$16.00 per hour
4. Harvey Nesser - RTI / IAT Trainer, 175 days at \$70,000.00
5. Ron Wheeler - Coordinator for Supplemental Education Services, School Choice, Community Engagement, 210 days at \$81,517.00

Worthington City Schools:

1. Karen Groff - Elementary Co-Principal, 120 days at \$49,882.25
2. Jennifer Williams - Elementary Co-Principal, 120 days at \$49,882.25

5.06/Approval Personnel Agreement Changes

1. John Bereza - Reynoldsburg School Psychologist, agreement end date effective July 31, 2010
2. Mary Dixon - Canal Winchester School Psychologist, agreement end date effective March 1, 2010
3. Johnneen Griffin - South-Western Positive Behavior Support Trainer, agreement end date effective June 30, 2010
4. Kathryn Harr - Metro School Teacher, agreement end date effective July 31, 2010
5. Carol King - ODE Education Consultant, agreement end date effective July 31, 2010
6. Mark O'Brien - ODE Fiscal Coordinator, agreement end date effective July 31, 2010
7. Shawna Roby - Reynoldsburg School Psychologist, agreement end date effective July 31, 2010
8. Craig Saarie - Metro School Teacher, agreement end date effective June 12, 2010
9. Kimberly Zwidorff - Groveport Madison Reading Specialist, agreement end date effective July 31, 2010

5.07/Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve entering into the attached Agreement for the Provision of Services with the Educational Service Center of Central Ohio

to provide personnel services to school districts and related entities to remain in effect from year to year unless terminated, in writing, by either party.

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

10-06.04

APPROVE AJOURNMENT

It was moved by Mr. Hutchinson and seconded by Dr. Anderson the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:29 a.m.

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



Bart Anderson
Governing Board President

ATTEST:



Alan Hutchinson, Treasurer
Educational Service Center
Council of Governments

