

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Government's Governing Board's Regular Meeting held on June 29, 2009 at 8 a.m., at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by the ESCCOG President

Roll Call:	Dr. Anderson	Present
	Mr. Hutchinson	Present
	Mr. Morris	Present

Visitors: Tom Goodney

09-06.01 APPROVE ADOPTION OF AGENDA:

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Government Governing Board adopt the agenda of the June 29, 2009 Regular Board Meeting.

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

09-06.02 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 approve the following:

5.01- Financial Reports, which are on file in the Treasurer's office

1. March, 2009
2. April, 2009
3. May, 2009
4. Estimated Revenue and Appropriation Report for June, 2009

5.02- Employment

Columbus Coaching Project Instructional Coaches

1. Lori Green- partial year contract, 65 days, beginning February 23, 2009 through June 30, 2009, at an hourly rate of \$30.00 for the 2008-09 contract year
2. Carole Kawaluk- partial year contract, 65 days, beginning March 5, 2009 through June 30, 2009, at an hourly rate of \$30.00 for the 2008-09 contract year
3. Eugene Norris- partial year contract, 80 days, beginning March 9, 2009 through June 30, 2009, at an hourly rate of \$30.00 for the 2008-09 contract year

ESC of Central Ohio

1. Chris Downey- Coordinator of Grants, 1-year contract, 275 days, beginning July 1, 2009 through July 31, 2010, at a salary of \$53,921.45 for the 2009-10 contract year

Family and Children First Council

1. Cynthia Valdez- Project Coordinator, partial year contract, 58 days, beginning June 1, 2009 through August 31, 2009, at a salary of \$9,419.20 for the 2008-09 contract year

Educational Council/ Metro High School Teachers

1. Neal Bluel- 1-year contract, 185 days, beginning August 1, 2009 through July 31, 2010, Master's Degree, at a salary of \$48,741.00 for the 2009-10 contract year

2. Ellen Hogue- 1-year contract, 185 days, beginning August 1, 2009 through July 31, 2010, BA degree + 30 hours, at a salary of \$73,222.00 for the 2009-10 contract year

3. Andrea McAllister- 1-year contract, 185 days, beginning August 1, 2009 through July 31, 2010, Master's Degree, at a salary of \$57,019.00 for the 2009-10 contract year

4. Michael Owens- 1-year contract, 185 days, beginning August 1, 2009 through July 31, 2010, Master's Degree, at a salary of \$61,672.00 for the 2009-10 contract year

5. Pan Pin Peng- 1-year contract, 185 days, beginning August 1, 2009 through July 31, 2010, Master's Degree + 30 hours, at a salary of \$54,596.00 for the 2009-10 contract year

6. Kim Swenson- 1-year contract, 185 days, beginning August 1, 2009 through July 31, 2010, Master's Degree + 30 hours, at a salary of \$46,668.00 for the 2009-10 contract year

7. Carolyn Van Fossen- 1-year contract, 185 days, beginning August 1, 2009 through July 31, 2010, Master's Degree, at a salary of \$66,707.00 for the 2009-10 contract year

8. Jackie Weaver- 1-year contract, 185 days, beginning August 1, 2009 through July 31, 2010, Master's Degree, at a salary of \$43,753.00 for the 2009-10 contract year

Gahanna-Jefferson Public Schools Substitute Educational Aides, at an hourly rate of \$9.80:

1. Dianne Capoccia
2. Mary Wedlund

Gahanna-Jefferson Public Schools Substitute Custodians, at an hourly rate \$9.80:

1. Marie Amburgey
2. Charles Coffee

Gahanna-Jefferson Public Schools Substitute Teachers, at an daily rate of \$90.00 (\$95.00 for retired teachers):

- | | | |
|------------------------|-------------------------|--------------------------|
| 1. Gretl Adams | 34. Joe Guth | 67. Souheir Mourad |
| 2. Ceneetra Anderson | 35. Deborah Haptonstall | 68. Darla Murdock |
| 3. Azmara Asefa | 36. Meredith Heilmann | 69. Michael O' Callaghan |
| 4. Amber Augustine | 37. Eric Henniger | 70. Tammy O'Neill |
| 5. David Austin | 38. Melissa Hess | 71. William Orozco |
| 6. Brent Baisden | 39. Joanna Hickman | 72. Megan Ostler |
| 7. Tyra Baisden | 40. Jamie Hooper | 73. Bradley Paden |
| 8. Jason Barber | 41. David Hughley | 74. Rachel Perlstein |
| 9. Todd Bayat | 42. Leah Hunt | 75. Anna Pluth |
| 10. Adam Beck | 43. Megan Iacoboni | 76. Tricia Poliseno |
| 11. Shannon Begalla | 44. Michael Kennedy | 77. Nicholas Poss |
| 12. Kristen Beswick | 45. Jaclyn Keough | 78. Timothy Raschke |
| 13. Kristina Binder | 46. Autumn Kiskis | 79. Marc Sandberg |
| 14. David Birkett | 47. Karl Kramer | 80. Adam Schreiber |
| 15. Inga Bleich | 48. Roshelle Lafever | 81. Joanne Schroeder |
| 16. Nicholas Bolton | 49. Russell Liming | 82. Allyn Sherman |
| 17. Jennifer Bradford | 50. Syreeta Long | 83. Rachael Shinks |
| 18. Patrick Branson | 51. Crystal Ludolph | 84. Robert Shock |
| 19. Kenneth Brewer | 52. Matthew Male | 85. Mark Stoke |
| 20. Richard Britan | 53. Robert Markin | 86. Ryan Styskel |
| 21. Christen Claytor | 54. Donna Mason | 87. Matthew Sunday |
| 22. Shonda Cline | 55. Loren McCambridge | 88. Kyle Supe |
| 23. Courtney Coman | 56. Lillian McGill | 89. Kelly Tsakanikas |
| 24. Mary Dailey | 57. Sean McGinnis | 90. Marilyn Udeani |
| 25. Joseph Dalton | 58. Jaclyn Miller | 91. Elizabeth Uhlenbrock |
| 26. Alice Day | 59. Sharon Miller | 92. Andrew Veit |
| 27. Sarah Dove | 60. Lindsay Minnema | 93. Christine Wegner |
| 28. Deborah Duffy | 61. Sheanan Momeni | 94. Sarah Westbrooks |
| 29. Joanne Durbin | 62. Christina Moore | 95. Brandon Whitt |
| 30. Jessica Fleisher | 63. Joseph Moorhead | 96. Lori Wiley |
| 31. Cheryl-Ann Fristoe | 64. Laura Morrison | 97. Brenda Williams |
| 32. Courtney George | 65. Stacey Morrison | 98. Morgan Wills |
| 33. Bonnie Glass | 66. Adrienne Moskal | 99. Craig Zesiger |

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

Motion passed.

09-06.03

APPROVE ADJOURNMENT:

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Government Governing Board adjourn the meeting.

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



Bart Anderson, President

ATTEST:



Alan Hutchinson, Treasurer/CFO
Educational Service Center Council of Governments