

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on July 29, 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 7:59 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 – Treasurer, ESC Council of Governments

Ms. Tammy Rizzo – Director of Fiscal Services, ESC Council of Governments

Mr. Eric Ulas – ESC of Central Ohio Executive Policy Assistant

### 14.07.01 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 July 29, 2014 Regular Board Meeting.

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

### 14.07.02 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 June 25, 2014 regular board meeting.

#### 6.01/Approval of Financial Reports

1. Financial Reports for June, 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. Josh Montgomery, Chillicothe Technology Coordinator, effective June 30, 2014

2. Sarah Hawthorne, Chillicothe Secondary At-Risk Counselor, effective June 30, 2014
3. Caitlyn Reames, ESC Aide To Students With Disabilities, effective June 30, 2014
4. Linda Young, ESC Aide To Students With Disabilities, effective June 30, 2014
5. Danielle Levesque, ESC ONET Innovation Specialist, effective June 30, 2014
6. Jennifer Elizondo, ESC Teacher Assistant, effective July 31, 2014
7. Thomas Smith, ESC ONET Innovation Specialist, effective July 31, 2014
8. Jeff Cabot, ESC Director, Local Government Relations, effective July 31, 2014
9. Andrew Deyo, ESC Teacher Assistant, effective May 29, 2014
10. Elizabeth Crabill, ESC Occupational Therapist, effective July 10, 2014
11. Krista Wagner, ESC Occupational Therapist, effective July 31, 2014
12. Joseph Dalton, Gahanna Jefferson Alternative Instructor, effective June 12, 2014
13. Daniel New, Groveport Madison Teacher Assistant, effective July 31, 2014
14. William Kirby, Groveport Madison Title 1 Coordinator, effective July 31, 2014
15. Joyce Carey, Hilliard SACC Program Leader, effective May 30, 2014
16. Nichole Lohrman, Licking Heights Special Education Aide, effective June 30, 2014
17. Amanda Smith, Olentangy EE PreSchool Intervention Specialist, effective July 31, 2014
18. Janet Wantage, Reynoldsburg Transition Specialist, effective July 31, 2014
19. Victoria Basinger, South-Western Vision Supplemental Services, effective July 10, 2014
20. Johanna McKee, Tolles Substitute Instructional Aide, effective May 30, 2014
21. Ivy Smith, Upper Arlington Paraprofessional, effective June 30, 2014

22. Norma Iffland, Upper Arlington Paraprofessional, effective June 30, 2014
23. Sarah Buffer, Upper Arlington Paraprofessional, effective June 4, 2014
24. Leanne Mohler, Wellington Intervention Specialist, effective June 13, 2014
25. Tyler Witzky, Westerville Aide To Students With Disabilities, effective June 30, 2014
26. Kevin McCormack, Westerville Aide To Students With Disabilities, effective June 30, 2014
27. Julie Pelzmann, Westerville Aide To Students With Disabilities, effective July 8, 2014
28. Jay Scott – Bexley Teacher Aide, effective July 25, 2014
29. Daniel Hampson – ESC Teacher Assistant, effective July 22, 2014
30. Amanda Worstell – Buckeye Valley Occupational Therapist, effective July 31, 2014
31. Christopher Winesette – Student Safety and Discipline Coordinator, effective July 31, 2014

## **7.02/Approval of Employment**

Approval of the following employment:

### **CISAM**

1. Rachael Mayer - Consultant, 245 days, beginning July 21, 2014 through June 30, 2015, at a salary of \$41,730.85

### **Delaware City Schools**

1. William Ruhlen - Blended Learning Support Technician, 260 days, beginning August 1, 2014 through June 30, 2014, at a salary of \$41,279.68

### **ESC of Central Ohio**

1. Michael Dodge - ESC Teacher Assistant, 191 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$17,772.55
2. Mary Hillard - ESC Occupational Therapist, 185 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$44,324.15
3. Edward O'Reilly - School Improvement Specialist for Innovation, Transformation, and School Turnaround, 220 days, beginning August 1, 2014 through June 30, 2015, at a salary of \$88,000.00

4. Jessica Quinn - ESC Physical Therapist, 185 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$44,324.15
5. Heather Richter - ESC Technology Specialist, 253 days, beginning July 3, 2014 through June 30, 2015, at a salary of \$43,559.52
6. Brittany Rogers - ESC Teacher Assistant, 191 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$24,834.97
7. Pamila Shaloo - Administrative Assistant, 231 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$40,418.53
8. Jill Wilson - ESC Teacher Assistant (0.5 FTE), 191 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$8,294.88
9. Shelbie Krantz - After School Coordinator, beginning August 11, 2014 through June 30, 2015, at a rate of \$10.50/HR
10. Daniel New - ESC Teacher Assistant, 190 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$23,867.42
11. Louise Hallman - ESC Teacher Assistant, 190 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$16,503.36
12. Jennifer Elizondo - ESC Teacher Assistant, 190 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$23,248.59
13. Nilanjana Kundu - ESC Teacher Assistant, 191 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$17,772.55
14. Lisa Rubinstein - ESC Teacher Assistant, 191 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$17,772.55
15. Teresa Pickens - ESC Teacher Assistant, 191 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$17,772.55
16. Nicole Chapman - ESC Teacher Assistant, 191 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$17,772.55
17. Kaitlyn Abernethy - ESC Teacher Assistant, 191 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$17,772.55

#### **Gahanna Jefferson City Schools**

1. Brandi Clinkscale - PreSchool Aide (0.8 FTE), 158 days, beginning August 11, 2014 through June 30, 2015, at a salary of \$16,770.91
2. Christine Fleming - PreSchool Aide (0.8 FTE), 158 days, beginning August 11, 2014 through June 30, 2015, at a salary of \$15,897.96
3. Whitney Hardin - PreSchool Aide (0.8 FTE), 158 days, beginning August 11, 2014 through June 30, 2015, at a salary of \$16,339.57

4. Kelli Harvey - PreSchool Aide (0.8 FTE), 158 days, beginning August 11, 2014 through June 30, 2015, at a salary of \$15,466.62
5. Katrina Hoover - PreSchool Aide (0.8 FTE), 158 days, beginning August 11, 2014 through June 30, 2015, at a salary of \$15,466.62
6. Dawn Jarema - PreSchool Aide (0.8 FTE), 158 days, beginning August 11, 2014 through June 30, 2015, at a salary of \$16,339.57
7. Sharon Tomko - Community Relations & Outreach Coordinator (0.35 FTE), 90 days, beginning August 1, 2014 through June 30, 2015, at a salary of \$20,000.00
8. Patricia Twigg - Community Relations & Outreach Coordinator (0.35 FTE), 90 days, beginning August 1, 2014 through June 30, 2015, at a salary of \$20,000.00
9. Yajing Zhu - Alternative Instructor, beginning August 11, 2014 through July 31, 2015, at a rate of \$22.00/HR

#### **Global Impact STEM Academy**

1. Jennifer Foudray - Teacher, 185 days, beginning August 18, 2014 through July 31, 2015, at a salary of \$38,000.00
2. Kelley Hixson - Teacher, 185 days, beginning August 18, 2014 through July 31, 2015, at a salary of \$44,500.00
3. David Levingston - Teacher, 185 days, beginning August 18, 2014 through July 31, 2015, at a salary of \$38,000.00
4. Christopher McNutt - Teacher, 185 days, beginning August 18, 2014 through July 31, 2015, at a salary of \$38,000.00
5. Jill Pfister - College & Career Pathway Coordinator (0.25 FTE), 65 days, beginning July 1, 2014 through June 30, 2015, at a salary of \$20,000.00

#### **Groveport Madison Local Schools**

1. Desiree Kimbler - Paraprofessional, 189.5 days, beginning August 19, 2014 through June 30, 2015, at a salary of \$15,840.31
2. Toni Knapp - Extended Day Assistant, 184 days, beginning August 20, 2014 through June 30, 2015, at a salary of \$7,645.20
3. Melinda Kohn - Extended Day Assistant (0.7 FTE), 184 days, beginning August 20, 2014 through June 30, 2015, at a salary of \$6,511.76
4. Mashala Baldwin - Extended Day Assistant, 184 days, beginning August 20, 2014 through June 30, 2015, at a salary of \$5,352.56

### **Hamilton Local Schools**

1. Anthony Murphy - Education Aide, 186 days, beginning August 14, 2014 through June 30, 2015, at a salary of \$17,307.30
2. Jena Nott - Education Aide, 186 days, beginning August 14, 2014 through June 30, 2015, at a salary of \$17,307.30
3. Jennifer Shafer - Education Aide, 186 days, beginning August 14, 2014 through June 30, 2015, at a salary of \$17,307.30

### **Licking Heights Local Schools**

1. Jessica Thompson - School Psychologist, 209 days, beginning August 4, 2014 through July 31, 2015, at a salary of \$52,947.00

### **Metro Early College High School**

1. Claire Hampel - Teacher, 185 days, beginning August 20, 2014 through July 31, 2015, at a salary of \$40,500.00
2. Anthony Alston - High School Assistant Principal, 220 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$84,999.20

### **Reynoldsburg City Schools**

1. Elisa Blue - Office Aide, 195 days, beginning August 1, 2014 through June 30, 2015, at a salary of \$16,380.00
2. Jordan Pastor - Career Readiness Coordinator, 232 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$46,000.00
3. Sarah Rollison - Career Readiness Coordinator, 232 days, beginning July 1, 2014 through June 30, 2015, at a salary of \$53,000.00
4. Elizabeth Adams - College & Career Readiness Coordinator, 232 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$53,000.00
5. Adam Houchins - Computer Technician, 252 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$28,000.00

### **Upper Arlington City Schools**

1. Mary Rosser - Special Education Coordinator, 220 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$80,999.60

### **Wellington School**

1. Michelle McVay Joseph - Intervention Specialist, 189 days, beginning August 11, 2014 through July 31, 2015, at a salary of \$41,000.00

### **Westerville City Schools**

1. Cassiopia Byrd - Aide To Students With Disabilities, 185 days, beginning August 12, 2014 through June 30, 2015, at a salary of \$17,063.48
2. Betsy Eldridge - Aide To Students With Disabilities (0.8 FTE), 148 days, beginning August 13, 2014 through June 30, 2015, at a salary of \$15,167.04
3. Jennifer Hubble - Aide To Students With Disabilities, 185 days, beginning August 12, 2014 through June 30, 2015, at a salary of \$17,604.60
4. Laura Imertreijs - Aide To Students With Disabilities (0.8 FTE), 148 days, beginning August 13, 2014 through June 30, 2015, at a salary of \$15,167.04
5. Chandra Jones - Aide To Students With Disabilities, 185 days, beginning August 12, 2014 through June 30, 2015, at a salary of \$15,981.23
6. Hope Sattler - Aide To Students With Disabilities (0.8 FTE), 149 days, beginning August 13, 2014 through June 30, 2015, at a salary of \$17,450.88
7. Gary Smetzer - Interim Executive Director, Human Resources, 246 days, beginning July 21, 2014 through June 30, 2015, at a salary of \$98,400.00
8. Larhonda Brown – Aide to Students with Disabilities, 185 days, beginning August 12, 2014 through June 30, 2015 at a salary of \$17,780.35

### **Worthington City Schools**

1. Sean Delaney - Mental Health Specialist, 185 days, beginning August 14, 2014 through July 31, 2015, at a salary of \$50,000.00

### **7.03/Personnel Agreement Changes**

Approval of the following personnel agreement changes:

#### **ESC of Central Ohio**

1. Kellis Sears – School Psychologist (0.2 FTE), 49 days through July 31, 2014, at a salary of \$14,102.79 – *Increase of three days, effective June 27, 2014*
2. Carolyn Cunningham - ESC Occupational Therapist (0.6 FTE), 24 days through July 31, 2014, at a salary of \$7,046.76 – *Salary increase based upon service credit adjustment, effective April 7, 2014*

#### **EdPASS**

1. Kimberly Maher – EdPASS Specialist (0.54 FTE), 140 days through July 31, 2014 – *Increase in salary, effective July 1, 2014*

## **7.04/Stipends**

Approval of the following stipend requests:

### **Bexley City Schools**

1. William Gardner - Summer School Preparation, \$455.80
2. Meaghan Gomm - Summer School Preparation, \$455.80
3. Tara Yoder - Summer School Preparation, \$455.80
4. Krystle Hapner - Summer School Preparation, \$455.80

### **Big Walnut Local Schools**

1. Dena Salloum - Test Administrator, Test coordination as needed, \$580.00

### **Cardington-Lincoln Local Schools**

1. James (Mike) Winders - Payroll Sub, Temporary payroll processing until position is filled, \$2,500.00

### **Chillicothe City Schools**

1. The following staff at the listed amounts for facilitation of Virtual Learning Academy courses in 2013-2014:

Dustin Weaver, \$5,427.00	Patrick Laughlin, \$7,008.00
Jill Allen, \$1,419.00	Lori Mathis, \$3,966.00
Rebecca Bibey, \$177.00	Jamie Metzger, \$5,760.00
Deanna Blanton, \$7,466.00	Karen Moore, \$72.00
Stacia Bouillion, \$468.00	Bill Newland, \$1,506.00
Ann Bozick, \$7,830.00	Tara Nicely, \$4,182.00
Patty Case, \$1,479.00	Susan Pauley, \$276.00
Jason Clark, \$1,149.00	Sally Rathkamp, \$5,373.00
Tricia Crawford, \$1134.00	Jason Smith, \$4,209.00
Amy Groff, \$1,857.00	Kristy Stapleton, \$23,493.00
Nancy Hinty, \$8,241.00	Sarah Swenson, \$2,349.00
Lori Jones, \$1,128.00	Matt Thornsberry, \$5,295.00
Ted Kobel, \$7,008.00	Sharon Verhoff, \$3,738.00

### **CISAM**

1. Robin Finley - Teacher, Braille Summer Immersion Camp, June 16-20, \$1,500.00
2. Cecelia Peirano - Teacher, Braille Summer Immersion Camp, June 16-20, \$1,500.00

### **Delaware Area Career Center**

1. Joe Petrelle - Health/PE APEX Course Supervisor, Supervision of online APEX PE Courses, \$1,500.00



## **EdPASS**

1. Chakir Underdown - EdPASS Tutor, \$2,750.00
2. Josie Gonot - Tutor, \$875.00

## **ESC of Central Ohio**

### *Center for Achievement:*

1. Todd Alexander – Videographer, Provide videography service at June STEM Academy, \$500.00
2. Mindy Farry - OTES Trainer, Provide OTES trainings in June, \$900.00
3. Pam Ferrell - HQT Instructor, Facilitate one additional HQT session for 2013-2014 SY, \$1,250.00
4. Karen Groff - OTES Certified State Trainer, Trainer for OTES as assigned, July - Sept 2014, \$900.00
5. Charles Harpster - RE Mentor Trainer, Facilitation of Resident Educator Mentor Trainings in April, \$600.00
6. Michael Hattman - HQT Instructor, 4 sections of HQT courses for July and August 2014, \$5,000.00
7. Stephanie Hollar - Consultant, Formative Assessment Workshop at ESC June Academy, \$625.00
8. Stephanie Hollar - Consultant, Formative Assessment for Resident Educators in August, \$600.00
9. Stephanie Hollar - Consultant, Facilitate Blended Learning Academy Workshop at June Academy, \$1,200.00
10. Mary Lou McNut - Gifted Specialist, Provide gifted services to Northridge Schools, \$3,111.50
11. Mary Lou McNut - Gifted Specialist, Provide gifted services to Chillicothe City Schools, \$3,111.50
12. Robert Rayburn - Resident Educator Mentor, Provide RE mentor services to London Academy , \$1,000.00
13. F. Idelle Sagan - Mentor Teacher Pool Coordinator, Coordination and planning of Central Ohio Mentor Teacher Pool, \$700.00
14. F. Idelle Sagan - RE Mentor Trainer, Facilitation of RE mentor trainings in June 2014, \$3,000.00

15. Kathleen Scott - Resident Educator Mentor Trainer, Facilitate RE trainings as assigned, \$300.00
16. Scott Stewart - Coordinator, Principals Resource Network, Oversee Principals Resource Network, \$533.33
17. Linda Williams - Resident Educator Mentor Trainer, Facilitate RE mentor trainings - June 2014, \$3600.00
18. Linda Williams - Facilitator, Facilitate online course "Data beyond the numbers" as assigned, \$1,320.00
19. Linda Williams - Facilitator, Facilitate trainings for Resident Educator Mentors as assigned, \$900.00
20. Benjamin Zeff - Paraprofessional, Additional days at summer camp, \$1,427.25

*Student Services:*

1. Meghan Mosier - Speech Language Pathologist, Extended School Year Services for Upper Arlington, \$2,025.00
2. Alyssa Fett - Occupational Therapist, Additional Extended School Year services for New Albany-Plain \$500.00
3. Alyssa Fett - Occupational Therapist, Additional ESY services for New Albany, \$500.00
4. Melissa Gordon - ESC Interim Coordinator, Interim Coordinator Services, \$10,012.26
5. Meghan Mosier - Speech Language Pathologist, ESY Services for UA Students, \$2,025.00
6. Robin Rutan - Facilitator, High School Saturday Family Workshop in June, \$300.00

**Gahanna Jefferson City Schools:**

1. Randilyn Blankenship - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,130.00
2. Amanda Fulk - Alternative Instructor, Additional hours worked, \$418.00
3. Amanda Fulk - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,310.00
4. Katherine Tracy Heller - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,310.00
5. Phoebe Herbst - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,310.00

6. Diane Kerns - Alternative Instructor, Additional hours worked, \$352.00
7. Danielle Mason - Alternative Instructor, Additional hours worked, \$132.00
8. Allison Meredith - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,310.00
9. Karen Pettit - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,310.00
10. Amy Price - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,310.00
11. Leslie M. Rumsey - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,310.00
12. Lisa Wilhelm - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,310.00
13. Shuo Yan - Summer School Instructor, Summer School instruction, 105 hours at \$22.00 hourly, \$2,310.00

#### **Global Impact STEM Academy**

1. Rachel Sanders - Teacher, 2014 - 2015 Curriculum Preparation, \$800.00
2. Michael Payne - Teacher, 2014 - 2015 Curriculum Preparation, \$200.00
3. Michael Payne – Teacher, 5 days summer work/curriculum development, \$1,000.00
4. Rachel Sanders - Teacher, 3 days summer work/curriculum development, \$600.00

#### **Groveport Madison Local School**

1. Judith Eisel - Special Education Director, Extended days for 13-14 and LPDC allowance, \$7,329.86

#### **KidsConnect**

1. Daniel Emberger - Coordinator, Coordination of KidsConnect Summer Camp in June , \$4,125.00
2. Kaitlin Marshall - Coordinator, After School Program, Facilitation of Kids Connect Summer Camp, \$4125.00

#### **Metro Early College High School**

1. Andrew Bruening - Teacher, Extra day out of contract, \$250.00
2. James Matthews - Teacher, 3 additional days of summer school, \$50.00

3. Brian Rohrig - Teacher, 3 additional days of summer school, \$750.00
4. Carol Van Fossen - Teacher, 3 additional days of summer school, \$750.00
5. Carol Van Fossen - Teacher, Marysville Assessments training, June 6, \$1500.00

**New Albany-Plain Local Schools**

1. Joshua Bodman - Summer Academy Instructor, Instruct Digital Art and Design Fundamentals, \$647.52
2. Kristen Alexander - Summer Academy Instructor, Summer Academy Instructor for Algebra I, \$4,070.92
3. Kristen Alexander - Summer Academy Instructor, Summer Academy Instructor for Algebra I, \$328.00
4. Amanda Bochnak – Summer Academy Instructor, Clay Arts Camp, \$316.50

**Olentangy Local Schools**

1. Krista Davis - Public Info Coordinator, 2 days at \$250.00 per day, \$500.00
2. Linda Eyerman - ESY Tutor, 11.2 hours of ESY tutoring , \$246.40
3. Kathryn Gibson - Title 1 sub, 3.5 hrs outside of normal workday, \$77.00
4. Johneen Griffin - Interim Supervisor, Pupil Services, 24 days at \$250.00 per day, \$6,000.00
5. Jill Micha - Substitute, 2 hrs outside of normal workday, \$44.00
6. Jill Micha - Substitute, 9 hrs outside of normal workday, \$198.00
7. Terri Siebert - Title 1 sub, 3.5 hrs outside of normal workday, \$77.00
8. Brandon Smith - Title 1 sub, 18 hours outside of normal workday, \$396.00

**Reynoldsburg City Schools**

1. Ryan Britton - Instructor, Performing Arts Course and OGT/ACT Prep Course, \$2,000.00
2. Kyle Feldman - FabLab Assistant, Assisting with fablab trainings in spring 2014, \$400.00
3. Neil Feldman - FabLab Assistant, Assisting with fablab trainings in spring 2014, \$400.00

4. Ryan Feldman - FabLab Assistant, Assisting with fablab trainings in spring 2014, \$400.00
5. Majorie Feldman - FabLab Assistant, Assisting with fablab trainings in Spring 2014, \$400.00
6. Melissa Ladowicz - Teacher, Analysis of eSTEM demographic data, \$1,000.00
7. Nancy Dawson - Guidance Counselor, 5 additional days, \$1,269.67
8. Jamie Wilson - Open Enrollment Coordinator, \$2,000.00
9. Jamie Wilson - Open Enrollment Coordinator, \$1,000.00

### **Upper Arlington City Schools**

1. Susan Adams - Paraprofessional, Additional days at summer camp, \$1,548.75
2. Brittany Frye - Paraprofessional, Overnight camp with special needs students, 2 nights, \$200.00
3. Anne Gieser - Paraprofessional, Additional days at summer camp, \$516.25
4. Sean Gilbert - Parapro, Overnight camp with special needs students, 4 nights, \$400.00
5. T'Mia Gilson - Paraprofessional, Additional days at summer camp, \$5737.05
6. Stephanie Linder - Paraprofessional, Additional days at summer camp, \$1548.75
7. Mary Rappaport - Paraprofessional, Additional days at summer camp, \$413.00
8. Stephanie Roka - Paraprofessional, Additional days at summer camp, \$1326.75
9. Carrie Szlag - Paraprofessional, Additional days at summer camp, \$1393.50
10. Jennie Walker - Substitute Teacher, Stipend for overnight field trip supervision, \$300.00
11. Kim Miller - Paraprofessional, Overnight camp with special needs students, 2 nights, \$200.00

## **Westerville City Schools**

1. Valerie Lakes - Teacher, Training - STEM Academy, \$95.00

### **7.05/Approval of Salaries for FY 2015**

Approval of the following salaries and rates of pay for Fiscal Year 2015:

1. Douglas Behnke – ESCCO Substitute Services Coordinator, 170 days, \$68,000.00
2. Stephanie Gregory –Grant Support Specialist – Columbus CS, 260 days, \$52,200.00
3. Eric Neal –Grant Support Specialist – Columbus CS, 260 days, \$52,200.00
4. Sejal Parikh - School/ Family Liaison - Buckeye Valley LS, \$51,487.00
5. Charity Armbruster - Elementary Clinical Supervisor – Chillicothe CS, \$45,915.95
6. Marty Dunn - Coordinator – Chillicothe CS, \$25,000.00
7. Steve Proehl - Math Consultant – Chillicothe CS, \$39,520.00
8. Jason Callender - Educational Specialist - EdPASS, \$42,660.66
9. Lauren Dickson - Educational Specialist - EdPASS, \$42,660.66
10. Katie Duff - Educational Specialist - EdPASS, \$42,660.66
11. Stephen Edwards - Educational Specialist - EdPASS, \$42,660.66
12. Pamela Ford - Educational Specialist - EdPASS, \$42,660.66
13. Brenda Gerhardt - Education Specialist - EdPASS, \$42,660.66
14. Melisse Jackson - Educational Specialist - EdPASS, \$42,660.66
15. Damon Kimbrough - Educational Specialist - EdPASS, \$42,660.66
16. Willie Lewis-Slade - Educational Specialist - EdPASS, \$42,660.66
17. Joann Longstreth-Beach - Educational Specialist - EdPASS, \$42,660.66
18. Kathleen Mahdasian - Educational Specialist - EdPASS, \$42,660.66
19. Kim Maher - Educational Specialist - EdPASS, \$38,697.27
20. Timothy Myles - Educational Specialist - EdPASS, \$42,660.66

21. Jacqueline Poe - EdPASS Purchasing Assistant, \$26,415.86
22. Renee Saxton - Educational Specialist - EdPASS, \$42,660.66
23. Chelsey Steiner - EdPASS Education Specialist - EdPASS, \$42,660.66
24. Dan Witteman - Educational Specialist - EdPASS, \$42,660.66
25. Jean Kugler - ONET Innovation Specialist – ESCCO, \$82,550.97
26. Cheryl McGlothlin - ONET Informatics Specialist - ESCCO, \$84,034.70
27. Calvin Murray - EdPASS Transition Coordinator - EdPASS, \$49,564.04
28. Lou Staffilino - Consultant - ESCCO, \$60,000.00
29. Cynthia Yoder - Consultant - ESCCO, \$60,000.00
30. Kara Aden – ORC Administrative Assistant, \$25.34/HR
31. Mary Skapof - Program Specialist –Student Services - ESCCO, \$30,600.00
32. Lucinda Long – Administrative Assistant – ESCCO, \$12.00/HR
33. Clifford Smith –Substitute Printer – ESCCO, \$16.00/HR
34. Carolyn Young – Fiscal Substitute – ESCCO, \$12.00/HR
35. Jack Kruse - Technology Specialist - Northridge, \$60,000.00
36. Sandra Simon – Speech Language Pathologist – Northridge, \$80.00/HR
37. Kevin Aldridge - Program Director - Center For Systems Change - OCALI, \$24,710.40
38. Lara Palay - Senior Fellow - Center For Systems Change - OCALI, \$23,364.00
39. Forest Kuhn - Regional School Improvement Facilitator - ODE, \$100,000.00
40. Dee Morgan - Race To The Top Regional Specialist - ODE, \$78,812.22
41. Tom Musgrave - Assessment Literacy Consultant - ODE, \$81,600.00
42. Greg Sampson - Race To The Top Regional Specialist - ODE, \$92,228.40
43. Cathryn Shaw - RttT Assessment Literacy Specialist - ODE, \$76,500.00
44. Jay Wollenburg - Race To The Top Regional Specialist - ODE, \$78,812.22
45. Jan Hills - Internship Program Director – Reynoldsburg CS, \$34,000.00

46. Tammee Kaminski - Administrative Assistant – Reynoldsburg CS, \$40,000.00
47. Thomas Stacho - Consultant - SST11, \$57,895.04
48. Garilee Ogden - Director Of Fiscal Services - Upper Arlington CS, \$110,000.00
49. Chris Gartner – Customer Service Representative II – Westerville CS, \$36,982.40
50. Geri Russo – Customer Service Representative II – Westerville CS, 38,896.00
51. Kris Warner – Secretary II – Westerville CS - \$36,004.80

### **7.06/Allowances**

Recommend the Governing Board approve the following allowances:

#### **ESC of Central Ohio**

1. Heather Richter – ESC Technology Specialist, Data and Communication, \$75.00 monthly
2. Edward O'Reilly – School Improvement Specialist, Communication, \$40.00 monthly

*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 informed the Governing Board members that Michael Trego will begin his role as Deputy Superintendent of the ESC soon and will be attending the COG Board Meetings. Dr. Goodney also told the Board there has been growing interest in the COG amongst member districts, particularly regarding opportunities it could provide beyond employee leasing/HR services.

#### **Treasurer's Report**

Mr. Hutchinson reviewed the June financial reports with the Governing Board members and gave an overview of year to date of COG financial activity. Mr. Hutchinson informed the members that the FY 14 audit will be performed by the private audit firm of Wilson, Shannon & Snow. The firm will likely attend the next COG Board meeting to review Pre-Audit procedures with Board members.



**Selection of Date for Next Governing Board Regular Meeting**

The next regular meeting is scheduled for 8:00 a.m. on Thursday, September 11, 2014, at 32 Wesley Boulevard, Worthington, Ohio.

**14.07.03 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 8:39 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

