

RECORD OF PROCEEDINGS

Minutes of the Shared Services Center Council of Governments Governing Board's Regular Meeting held on July 30, 2013 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Matthew Cygnor, Shared Services Center Council of Governments President, at 8:22 a.m.

Roll Call: Mr. Bill Brownson Present
Mr. Matt Cygnor Present
Mr. Jerry Stewart Present

Staff Present: Dr. Thomas Goodney – Shared Services COG Executive Director
Mr. Alan Hutchinson – Shared Services COG Treasurer
Ms. Elaine Organ – ESC of Central Ohio Administrative Assistant to the Superintendent

13-07.01 **APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Shared Services Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the July 30, 2013 Regular Board Meeting.

Roll Call: Mr. Brownson, yea; Mr. Cygnor, yea; Mr. Stewart, yea

13.07.02 **APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Shared Services Center Council of Governments Governing Board approve the following:

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the June 18, 2013 regular board meeting.

6.01/Approval of Financial Reports

1. Financial Reports for June, 2013 that are on file in the Treasurer's office.

6.02/Miscellaneous Agenda Items/Treasurer

1. Approval of the following purchase in accordance with O.R.C. 5705.41(D)(1):

Franklin County Family and Children First Council:

Purchase Order #: 2300507

Vendor: GC Infinity

Items: June Office Rent

Fund: FCFC

Amount: \$3,483.00

7.01/Approval of Separations of Employment

Approval of the following separations of employment:

1. Lisa Barker - ESCCO Physical Therapist, effective August 7, 2013
2. Daniel Bise - Chillicothe Truancy Officer, effective June 30, 2013
3. Cari Cordray - ESCCO Fiscal Specialist, effective June 30, 2013
4. Tarrah Dame - Westerville Aide, effective June 30, 2013
5. Carrie Ebright - Early College Academy Teacher, effective July 2, 2013
6. Jerome Francis - Pickerington Attendance Officer, effective July 31, 2013
7. Scott Jacobs - EdPASS Education Specialist, effective July 26, 2013
8. Mylo Jones - Groveport Madison Aide, effective June 26, 2013
9. Anthony Kozlowski - ESCCO Alternative Education Teacher Assistant, effective June 30, 2013
10. Paul Olen - ESCCO - Alternative Education Teacher Assistant, effective July 19, 2013
11. Jacquie Patterson (Trevis) - ESCCO Occupational Therapist, effective July 31, 2013
12. Brittany Potts - EdPASS Tutor, effective August 16, 2013
13. Jon Reinhard - ODE ONET Turnaround Specialist, effective July 31, 2013
14. Chouristina Smith - ESC Preschool Teacher Assistant, effective June 30, 2013
15. Debbie Sergakis - Westerville Aide, effective July 27, 2013
16. Erica Swisher - Early College Academy Teacher, effective July 31, 2013
17. Mark Yoho - ODE Race to the Top Specialist, effective July 31, 2013

7.02/Approval of Employment

Approval of the following employment:

Bexley City Schools:

1. Jay Scott - Teacher Aide, 187 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$17,059.08

Buckeye Valley Local Schools:

1. Pamela Sheets - Speech Language Pathologist, 190 days, beginning August 12, 2013 through July 31, 2014, at a salary of \$56,760.60

Chillicothe City Schools:

1. Martin Dunn – Attendance Officer/Open Enrollment, 150 days beginning August 19, 2013 through June 30, 2014, at a salary of \$20,000.00
2. Charity Armbruster – Elementary Clinical Counselor, 195 days, beginning August 19, 2013 through June 30, 2014, at a salary of \$44,150.00
3. Sara Hawthorne – Secondary At-Risk Counselor, 195 days, beginning August 19, 2013 through June 30, 2014, at a salary of \$38,631.00
4. Steve Proehl – Math Consultant, 190 days, beginning August 19, 2013 through June 30, 2014, at a salary of \$38,000.00
5. Josh Montgomery – Technology Coordinator, 156 days, beginning August 19, 2013 through June 30, 2014, at a salary of \$3,080.00

Delaware City Schools:

1. Kathleen Crawford – Nurse - Special Assignment, 189 days, beginning August 12, 2013 through June 30, 2014, at a salary of \$28,744.22
2. Karla Delong - Middle School Athletic Director/Team Discipline Leader (Dean of Students) (0.4 FTE), 186 days, beginning August 12, 2013 through July 31, 2014, at a salary of \$19,318.30
3. Shasta McKee - Licensed Practical Nurse, 189 days, beginning August 12, 2013 through June 30, 2014, at a salary of \$28,744.22
4. Erika Waugh – Interpreter, 180 days, beginning August 12, 2013 through June 30, 2014, at a salary of \$31,637.52

ESC of Central Ohio:

Center for Business Services:

1. Karla Manter - Financial Manager, 8 days, beginning July 22, 2013 through July 31, 2013, at a salary of \$2,069.25

2. Karla Manter - Financial Manager, 255 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$65,957.28
3. Janis Thom - Financial Manager, 3 days, beginning July 29, 2013 through July 31, 2013, at a salary of \$775.97
4. Janis Thom - Financial Manager, 255 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$65,957.28

Office of Communications

1. Clifford Smith – Substitute Printer, August 8, 2013 through June 30, 2014 at a rate of \$15.00 hourly

Center for Student Services:

1. Brooke Beasy - ESC Educational Interpreter, 191 days, beginning August 7, 2013 through June 30, 2014, at a salary of \$24,347.92
2. Tarrah Dame - ESC Educational Interpreter, 190 days, beginning August 7, 2013 through June 30, 2014, at a salary of \$25,068.22
3. Elizabeth DiLoreto - ESC Speech Language Pathologist, 185 days, beginning August 7, 2013 through July 31, 2014, at a salary of \$41,644.43
4. Melinda Farry - ESC School-Court Liaison (0.4 FTE), 86 days, beginning August 6, 2013 through July 31, 2014, at a salary of \$25,509.49
5. Lauren Howe - ESC Preschool Teacher Assistant (0.5 FTE), 190 days, beginning August 7, 2013 through June 30, 2014, at a salary of \$8,047.55
6. Allison Kern - ESC Speech Language Pathologist, 185 days, beginning August 7, 2013 through July 31, 2014, at a salary of \$41,644.43
7. Robbi Spanoudis - ESC School-Court Liaison (0.4 FTE), 86 days, beginning August 6, 2013 through July 31, 2014, at a salary of \$24,669.87

ESC of Central Ohio Substitutes:

<i>Dana Anderson</i>	<i>Thomas Ferguson</i>	<i>Marcia Leonino</i>
<i>Jessica Auciello</i>	<i>Gena Flick</i>	<i>Ashley Little</i>
<i>Kathleen Bashaw</i>	<i>Alexe Fogle</i>	<i>Stephanie MacCready</i>
<i>Bobbi Bauer</i>	<i>Allison Fruchey</i>	<i>Kana McDaniel</i>
<i>Meredith Beardmore</i>	<i>Kelly Gregory</i>	<i>Brenda McDougale</i>
<i>Emily Brown</i>	<i>Lynnette Gregory</i>	<i>Kelsey McMahon</i>
<i>Kim Browning</i>	<i>Fallon Haug</i>	<i>Natalie Miranda</i>
<i>Kenneth Carter</i>	<i>Michelle Hickok</i>	<i>Beth Myser</i>
<i>Clifton Chastain</i>	<i>Jacqueline Jackson</i>	<i>Candance Parke</i>
<i>Rose Clark</i>	<i>Sarah Keykens</i>	<i>Jillian Phillips</i>
<i>Lisa de Valk Mooney</i>	<i>Rachel Kraft</i>	<i>Susan Purtee</i>
<i>Elizabeth Durst</i>	<i>Gary Kurc</i>	<i>Sarah Rager</i>
<i>Nicole Edwards</i>	<i>Mackenzie Laxton</i>	<i>Rebecca Reed</i>
<i>Nancy Fennessy</i>	<i>Jane Leach</i>	<i>Michael Riffiee</i>

Amy Rodgers
Judith Ross
Heather Salva
Alicia Sargent
Justin Smith
Marc Sterner

Amanda Strom
Angela Telesz
Mary Thompson
Angela Thorne
Carol Trimble
Sarah Wallschlaeger

Susan Ward
Jessica Watkins
Martreece Watson
Gregory Wieland
Abby Wilson
Nicholas Wright

Office of the Superintendent:

1. J. Daniel Good - Consultant, beginning June 24, 2013 through June 30, 2013, at a rate of \$53.33 hourly
2. Dale McVey - ESC Client Services Representative (0.5 FTE), 128 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$59,551.10
3. William Reimer - ESC Client Services Representative (0.5 FTE), 138 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$72,247.20
4. Aron Ross - ESC Client Services Representative (0.5 FTE), 128 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$67,740.75
5. George Tombaugh - ESC Client Services Representative (0.5 FTE), 128 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$64,999.72

Ohio Reading Corps:

1. Kara Aden, Administrative Assistant (0.5 FTE), 65 days, beginning August 1, 2013 through October 31, 2013 at a rate of \$20.00 hourly

Franklin County Family and Children First Council:

1. Kathy Arnold - Project Director, 260 days, beginning July 1, 2013 through June 30, 2014, at a salary of \$58,000.00

Global Impact STEM Academy:

1. Matthew Ehlinger - Teacher, 185 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$58,500.00
2. Jamie Lesesky - Teacher, 186 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$41,500.00
3. Michael Payne - Teacher, 185 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$37,000.00
4. Jamison Truebenbach - Student Services Coordinator, 195 days, beginning August 12, 2013 through July 31, 2014, at a salary of \$56,000.00

Groveport Madison Local Schools:

1. Judith Eisel - Special Education Supervisor, 223 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$74,999.36

Hamilton Local Schools:

1. Megan Benton - Educational Aide, 186 days, beginning August 15, 2013 through June 30, 2014, at a salary of \$16,968.04
2. Lindsey Brickey - Educational Aide, 186 days, beginning August 15, 2013 through June 30, 2014, at a salary of \$16,968.04
3. Faith Fox - Educational Aide (0.933 FTE), 186 days, beginning August 15, 2013 through June 30, 2014, at a salary of \$15,836.83
4. Lance Fulton - Educational Aide, 186 days, beginning August 15, 2013 through June 30, 2014, at a salary of \$21,719.03
5. William Merryman - Educational Aide, 186 days, beginning August 15, 2013 through June 30, 2014, at a salary of \$16,968.04
6. Ebony Newby- Brown - Educational Aide, 186 days, beginning August 15, 2013 through June 30, 2014, at a salary of \$16,968.04
7. Jonathan Stapleton Hoyt - Educational Aide, 186 days, beginning August 15, 2013 through June 30, 2014, at a salary of \$16,968.04

Metro Early College High School:

1. Carol Oaks – Teacher, 185 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$47,000.00
2. Carol Vanfossen - Teacher, 185 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$72,000.00

Ohio Center for Autism and Low Incidence:

1. Kyle Knapp - Design Specialist, 255 days, beginning July 1, 2013 through June 30, 2014, at a salary of \$55,900.00

Reynoldsburg City Schools:

1. Ashley Fredenburg – Intern, July 22, 2013 through June 30, 2014 at a rate of \$7.85 hourly
2. Tyler Kephart - Intern, July 22, 2013 through June 30, 2014 at a rate of \$7.85 hourly
3. Wesley Matthews - Intern, July 22, 2013 through June 30, 2014 at a rate of \$7.85 hourly

4. Maxwell Rettig - Intern, July 22, 2013 through June 30, 2014 at a rate of \$7.85 hourly
5. Blake Campbell - Intern, July 22, 2013 through June 30, 2014 at a rate of \$7.85 hourly
6. Jane Ensign – Internship Program Coordinator, beginning August 1, 2013 through June 30, 2014 at a rate of \$53.80 hourly
7. Jan Hills – Internship Program Coordinator, beginning August 1, 2013 through June 30, 2014 at a rate of \$53.80 hourly

State Support Team – Region 11

1. Rachel Eader - SST Literacy Consultant, 255 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$82,180.89

Upper Arlington City Schools:

1. Sarah Buffer - Paraprofessional (0.8 FTE), beginning August 20, 2013, through June 30, 2014, at a rate of \$16.35 hourly
2. Brittany Frye – Paraprofessional (0.8 FTE), beginning August 20, 2013, through June 30, 2014, at a rate of \$19.03 hourly
3. Brian Hardesty – Paraprofessional (0.8 FTE), beginning August 20, 2013 through June 30, 2014, at a rate of \$17.69 hourly
4. Laurie Kozar – Paraprofessional (0.8 FTE), beginning August 20, 2013 through June 30, 2014, at a rate of \$18.58 hourly
5. Aldina McCauley – Paraprofessional (0.8 FTE), beginning August 20, 2013 through June 30, 2014, at a rate of \$19.03 hourly
6. Kein Sullivan – Paraprofessional (0.8 FTE) , beginning August 20, 2013 through June 30, 2014, at a rate of \$15.91 hourly
7. Samuel Weaver – Paraprofessional (0.8 FTE), beginning August 20, 2013 through June 30, 2014, at a rate of \$17.69 hourly

Westerville City Schools:

1. Akilah Boldware - Aide to Students with Disabilities, 185 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$15,668.58
2. Seth Frentsos - Aide to Students with Disabilities, 185 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$18,583.25
3. Veronica Goldsmith - Aide to Students with Disabilities, 185 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$16,185.65

4. Alison Hale - Aide to Students with Disabilities, 185 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$18,583.25
5. Karen Moseley - Aide to Students with Disabilities, 185 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$18,583.25
6. Amy Robinson - Aide to Students with Disabilities, 185 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$16,873.85
7. Kay Snyder - Aide to Students with Disabilities, 185 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$18,583.25
8. Natasha Stoll - School Psychologist, 185 days, beginning August 12, 2013 through July 31, 2014, at a salary of \$43,456.00

Worthington City Schools:

1. Renee Brinson - Pupil Services Supervisor, 200 days, beginning August 5, 2013 through July 31, 2014, at a salary of \$80,000.00
2. Jennifer Davis - Mental Health Specialist, 185 days, beginning August 15, 2013 through July 31, 2014, at a salary of \$49,025.00
3. Sara Hayes - Pupil Services Supervisor, 200 days, beginning August 5, 2013 through July 31, 2014, at a salary of \$80,000.00
4. Benjamin Jenkins - Pupil Services Supervisor (0.95 FTE), 190 days, beginning August 5, 2013 through July 31, 2014, at a salary of \$76,000.00

7.03/Personnel Agreement Changes

Approval of the following personnel agreement changes:

Ohio Department of Education:

1. Thomas Musgrave – Assessment Literacy Coordinator, 25 days, \$317.00 daily. (*Reducing days from 30 to 25, changing employment cycle to July 1, 2013 to June 30, 2014*)
2. Neal Handler – Education Consultant, 240 days, beginning July 29, 2013 through June 30, 2014 at a salary of \$61,440.00 (*Salary and days adjusted to reflect new start date*)

Franklin County Family and Children First Council:

1. Pam Barton – (*Change title to Project Manager from Project Coordinator*)

ESC of Central Ohio:

Office of Human Resources:

1. Douglas Behnke – Substitute Consortium Coordinator (0.5 FTE), 135 days, beginning August 1, 2013, through July 31, 2014 at a salary of \$54,000.00
(Increasing days from 92 to 135)

Center for Student Services:

1. Sharon Griffith – (Change title to Intake Specialist from Data Systems Substitute)

7.04/Approval of Salaries for 2013-14

Approval of a 2013-14 salary for the following employee:

Association for Middle Level Education:

1. William Waidelich – Executive Director, 260 days beginning July 1, 2013 to June 30, 2014, at a salary of \$162,400.00

7.05/Stipends

Approval of the following stipend requests:

Bexley City Schools:

1. Frances Bauer Morrow - Director of Special Education, develop and implement special education teacher evaluation system, 40 Hours in the 2012-13 School Year, \$2,500.00
2. Charlyn Mancuso - Summer Teaching Program, 54.75 hours at \$24.22 hour, \$1,326.05

Chillicothe City Schools:

1. Jill Allen - VLA Teacher, VLA courses during the 12-13 academic year, \$1,785.00
2. Rebecca Bibbey - VLA Teacher, VLA courses during the 12-13 academic year, \$789.00
3. Deanna Blanton - VLA Teacher, VLA courses during the 12-13 academic year, \$210.00
4. Deanna Blanton - VLA Teacher, VLA courses during the 12-13 academic year, \$9,702.00

5. Patty Case - VLA Teacher, VLA courses during the 12-13 academic year, \$3,729.00
6. Jason Clark - VLA Teacher, VLA courses during the 12-13 academic year, \$1,740.00
7. Tricia Crawford - VLA Teacher, VLA courses during the 12-13 academic year, \$2,100.00
8. Deanna Davis - VLA Teacher, VLA courses during the 12-13 academic year, \$12.00
9. Deanne Davis - VLA Teacher, VLA courses during the 12-13 academic year, \$1,566.00
10. Matthew Davis - VLA Teacher, VLA courses during the 12-13 academic year, \$1,080.00
11. Nancy Hinty - VLA Teacher, VLA courses during the 12-13 academic year, \$4,848.00
12. Lori Jones- VLA Teacher, VLA courses during the 12-13 academic year, \$1,584.00
13. Ted Kobel - VLA Teacher, VLA courses during the 12-13 academic year, \$3,741.00
14. Lori Mathis - VLA Teacher, VLA courses during the 12-13 academic year, \$5,856.00
15. Jamie Metzger - VLA Teacher, VLA courses during the 12-13 academic year, \$1,278.00
16. Josh Mummey - VLA Teacher, VLA courses during the 12-13 academic year, \$2,142.00
17. Tara Nicely - VLA Teacher, VLA courses during the 12-13 academic year, \$2,232.00
18. Susan Pauley - VLA Teacher, VLA courses during the 12-13 academic year, \$1,377.00
19. Sally Rathkamp - VLA Teacher, VLA courses during the 12-13 academic year, \$3,738.00
20. Sally Rathkamp - VLA Teacher, Payment for facilitation of VLA courses, \$105.00

21. Jason Smith - VLA Teacher, VLA courses during the 12-13 academic year, \$3,009.00
22. Jason Smith - VLA Teacher, Payment for facilitation of VLA courses, \$4,701.00
23. Kristy Stapleton - VLA Teacher, VLA courses during the 12-13 academic year, \$6,300.00
24. Matt Thornsberry - VLA Teacher, Payment for facilitation of VLA courses, \$2,577.00
25. Sharon Verhoff - VLA Teacher, Payment for facilitation of VLA courses, \$3,255.00

CISAM:

1. Robin Finley - Teacher OSSB, Immersion Camp, 50 hours at \$30 per hour, \$1,500.00
2. Ceil Peirano - Teacher OSSB, Immersion Camp, 50 hours at \$30 per hour, \$1,500.00

ESC of Central Ohio:

Achievement and Leadership:

1. Sherri Houghton - Learning Forward Coordinator, from July 1, 2013 to July 1, 2013, \$1,000.00
2. Mary Lou Rush - Coordinator, ILN Conference, Coordination of Innovative Learning Network Conference, 10 Days, from June 28, 2013 to June 28, 2013, \$4,100.00
3. Barri Woodfork - Psychologist, Summer Preschool Evaluations, 60 Hours, from June 24, 2013 to June 28, 2013, \$1,500.00
4. Barri Woodfork - Psychologist, Summer Preschool Evaluations, 60 Hours, from July 29, 2013 to August 2, 2013, \$1,500.00
5. Carol Anderson - TBT Embedded Coach, 7 Hours, from March 15, 2013 to June 30, 2013, \$315.00
6. Jacqueline Patterson - ESC Occupational Therapist, 48 hours, from June 21, 2013 to June 28, 2013, \$1,200.00
7. Jacqueline Patterson - ESC Occupational Therapist, ESY services for New Albany, 12 Hours, from June 1, 2013 to August 31, 2013, \$600.00
8. Idelle Sagan - RE State Trainer, Training services at Instructional Mentoring trainings, 4 Days, from June 3, 2013 to June 11, 2013, \$1,200.00

9. Victoria Schneider - Mentor/ Instructional Coach, Mentoring and instructional coaching services to AAA, 4 Days, from December 13, 2012 to April 4, 2013, \$600.00
10. Linda Williams - RE State Trainer, Training services at Instructional Mentoring and Resident Educator trainings, 4 days, from June 2, 2013 to June 11, 2013, \$1,200.00
11. Randy Yates - HQT Course Instructor, Instructor services for one additional HQT course section, from May 1, 2013 to June 30, 2013, \$1,250.00

Student Services:

1. Meghan Mosier - SLP services for Upper Arlington - \$50 per hour at 47.84 hours - not to exceed \$2,392.00
2. Wei Wang - Orientation and Mobility Specialist, O & M Services for Teays Valley, \$150.00

Global Impact STEM Academy:

1. Matt Ehlinger - Stipend for 13-14 School Year Planning, \$1,600.00
2. Jamie Lesesky - Stipend for 13-14 School Year Planning, \$1,600.00
3. Michael Payne - Stipend for 13-14 School Year Planning, \$2,600.00
4. Rachel Sanders - Stipend for 13-14 School Year Planning, \$2,200.00
5. Jamison Truenbach - Stipend for 13-14 School Year Planning, \$1,600.00

Metro Early College High School:

1. James Matthews - Math Teacher, Summer school classes, 3 days in Summer 2013, \$750.00
2. Marla Baker - Teacher, performance-based compensation stipend for Spring Semester 2013, \$2,000.00
3. F. Andrew Bruening - Teacher, performance-based compensation stipend for Spring Semester 2013, \$500.00
4. Peter DeWitt - Teacher/Asst Principal, performance-based compensation stipend for Spring Semester 2013, \$2,000.00
5. Patrick Frase - Teacher, performance-based compensation stipend for Spring Semester 2013, \$500.00
6. Pamela Hayes - Teacher, performance-based compensation stipend for Spring Semester 2013, \$2,000.00

7. Ellen Hogue - Teacher, performance-based compensation stipend for Spring Semester 2013, \$1,250.00
8. Andrea McCallister - Teacher, performance based compensation stipend for Spring Semester 2013, \$2,000.00
9. Mary McCleary - Teacher, performance based compensation stipend for Spring Semester 2013, \$500.00
10. Jason McKendrick - Teacher, performance based compensation stipend for Spring Semester 2013, \$2,000.00
11. Krista Miller - Teacher, performance based compensation stipend for Spring Semester 2013, \$2,000.00
12. Kiersten Montano - Guidance Counselor, performance based compensation stipend for Spring Semester 2013, \$1,250.00
13. Cory Neugebauer - Teacher, performance based compensation stipend for Spring Semester 2013, \$2,000.00
14. Jessica Rudolph - Teacher, performance based compensation stipend for Spring Semester 2013, \$1,250.00
15. Dorothy Sutton - Teacher, performance based compensation stipend for Spring Semester 2013, \$2,000.00
16. Jordan Walker - Teacher, performance based compensation stipend for Spring Semester 2013, \$1,250.00

New Albany-Plain Local Schools:

1. Elizabeth Steel - Communications Assistant, Additional communications work outside normal schedule at \$25.00 per hour, 90 hours in summer 2013, \$2,250.00
2. Melanie Smith - Production - Summer Music Production, \$2,342.90

Olentangy Local Schools:

1. Brittni Barth - Title 1 Long-term Sub (OCES), Summer Reading Kick-Off Party and Brainbooster Backpack Workshop, 2 hours on May 22, 2013, \$44.00
2. Jenny Boland - Intervention Aide, Intervention Aide services for MD Camp, summer 2013, \$720.00
3. Krista Davis - Public Information Coordinator, 1.5 Days, from May 23, 2013 to May 29, 2013, \$375.00

4. Valerie Scheibeck - Title 1 Long-term Sub (AES), Title 1 Family Literacy Night, 3.5 Hours, May 1, 2013, \$77.00
5. Terri Siebert - Title 1 Long-term Sub (AES), Title 1 Family Literacy Night, 3.5 hours, May 1, 2013, \$77.00
6. Sarah Staum - MD Summer Camp, Nursing/ Medical Services for MD Summer Camp, Summer 2013, \$1,056.00

Reynoldsburg City Schools:

1. Mary McCleary - OGT Tutoring Instructor, from June 17, 2013 to June 21, 2013, \$300.00
2. Zach Prouty - Summer School Facilitator, June 25, 2013, \$500.00

Westerville City Schools:

1. Patricia Barnett - Aide to Students with Disabilities, TCIS Testing & Summer Program work, 24 Hours, Summer 2013, \$333.84
2. Debra Barthel - Aide to Students with Disabilities, Otterbein Summer Program, 40 Hours, Summer 2013, \$591.20
3. Rebecca Cicerchi - Aide to Students with Disabilities, Otterbein Summer Program, 40 Hours, Summer 2013 \$609.20
4. Cheryl Collins - Aide to Students with Disabilities, TCIS Testing & Summer Program work, 24 hours, Summer 2013, \$365.52
5. Cheryl Collins - Westerville Aide, Summer Intervention Aide, 15.5 hours at \$15.89 an hour, \$246.00
6. Colleen Horan - Aide to Students with Disabilities, TCIS Testing & Summer Program work, 24 hours, Summer 2013, \$354.72
7. Angela Karow - Aide to Students with Disabilities, Otterbein Summer Program, 40 hours, Summer 2013, \$556.40
8. Ann O'Leary - TOSA, Screening & testing of possible incoming preschool students, 160 hours, Summer 2013, \$5,945.60
9. Julie Pelzmann - Aide to Students with Disabilities, TCIS Testing & Summer Program work, 64 hours, Summer 2013, \$1,059.20
10. Chouristina Preeman - Aide to Students with Disabilities, TCIS Testing & Summer Program work, 24 hours, Summer 2013, \$386.64
11. Jeri Rankin - Aide to Students with Disabilities, Assistance with setting up new classrooms, 40 hours, Summer 2013, \$503.20

12. Patricia Ryther - Westerville Aide, TCI Training and Additional Work with Otterbein Program, \$800.00
13. Debra Swords - Aide to Students with Disabilities, TCIS Testing & Summer Program work, 40 Hours, Summer 2013, \$697.20
14. Donna Zimmerman - Aide to Students with Disabilities, TCIS Training, 24 hours, Summer 2013, \$397.20
15. Karen Causey – Aide to Students with Disabilities, TCIS Training, 24 hours from May 28th through May 31, 2013 at a rate of \$12.58 hourly, \$301.92
16. Karen Causey – Aide to Students with Disabilities, Otterbein project and parent meetings, 20 hours in Summer 2013, at a rate of \$12.58 hourly, \$251.60

7.06/Communication/Data Allowances

Approval of the following allowance requests:

ESC of Central Ohio:

1. Dale McVey – ESC Client Services Representative, \$75.00 monthly
2. William Reimer– ESC Client Services Representative, \$75.00 monthly
3. Aron Ross – ESC Client Services Representative, \$75.00 monthly
4. George Tombaugh – ESC Client Services Representative, \$75.00 monthly
5. Melinda Farry – ESC School-Court Liaison, \$20.00 monthly
6. Robbi Spanoudis – ESC School-Court Liaison, \$20.00 monthly

Franklin County Family and Children First Council:

1. Kathy Arnold – Project Director, \$75.00 monthly

Northridge Local Schools:

1. Jack Kruse – Technology Specialist, \$50.00 monthly

State Support Team Region 11

1. Rachel Eader – SST Literacy Consultant, \$40.00 monthly

7.07/Miscellaneous Consent Agenda Items/Executive Director

1. Approval of the 2013-2014 substitute pay rates by school district/assignment.

District	Position	Rate of Pay
Big Walnut Local	Substitute Teacher	\$90.00/day
Big Walnut Local	Classified Substitute	9.88/hour
Buckeye Valley Local	Substitute Teacher	\$80.00/day
Canal Winchester Local	Substitute Teacher	\$90.00/day
	Substitute Nurse	90.00/day
(Substitute Nurse Compensation determined by training/educational level as follows: Individuals who possess a current RN or LPN license and have earned a bachelor's degree in nursing <u>or</u> who hold a currently valid school nurse license will be compensated at the current substitute teacher rate.)		
	Substitute Nurse	10.25/hour
(Compensation determined by training/educational level as follows: Individuals who possess a current RN license, <u>but did not</u> earn a bachelor's degree are required to possess/obtain an Educational Aide Permit through ODE and will be compensated at the classified pay rate.)		
	Substitute Paraprofessional	9.50/hour
Delaware Area Career Center	Substitute Teacher	\$90.00/day
Delaware City	Substitute Teacher	\$92.00/day
Dublin City	Substitute Teacher	\$90.00/day
Dublin City	Classified Substitute	Listed Below
	Building Educational Attendant (pay grade 2)	\$13.75/hour
	Clerical Substitute	16.63/hour
	Library Aide & Clinic Aide (pay grade 3)	14.23/hour
	Copy Center Operator & Mail Clerk (pay grade 4)	16.63/hour
	Instructional Paraprofessionals 2 years college (pay grade 6)	19.33/hour
	Communication Specialist (pay grade 6)	19.33/hour
	Custodian, Security Monitor, Warehouse Maintenance	15.55/hour
	Groundskeeper	19.13/hour
	Computer Tech	16.29/hour
	Computer Tech	20.33/hour
	Bilingual Aide	24.48/hour
	Crossing Guard	24.53/day
	Information Technology Specialist & Fiscal Specialist	22.97/hour
Educational Service Center	Substitute Teacher (Classroom)	\$85.00/day
Educational Service Center	Classified Substitutes	Listed below
	Substitute Clerical	9.00/hour
	Substitute Educational Assistant	9.00/hour
Fairbanks Local	Substitute Teacher	\$90.00/day
Gahanna-Jefferson City	Substitute Teacher	\$85.00/day
Grandview Heights City	Substitute Teacher	\$90.00/day ½ day \$60.00

Grandview Heights City	Substitute Nurse	\$105.00/day ½ day \$75.00
Groveport Local	Substitute Teacher	\$90.00/day
Hamilton Local	Substitute Teacher	\$90.00/day
Hilliard City Schools	Substitute Teacher	\$95.00/day
	Substitute Teacher	\$52.50/½ day
	Substitute Nurse	\$95.00/day

(Substitute Nurse Compensation determined by training/educational level as follows: Individuals who possess a current RN license and have earned a bachelor's degree in nursing or who hold a currently valid school nurse license will be compensated at the current substitute teacher rate.)

Hilliard City Schools Classified Substitutes

Substitute Educational Asst./Hall Monitor \$11.00 per hour*
(This position requires obtaining an Educational Aide permit through ODE and 2 years of college)

Substitute Special Education Assistant \$11.00 per hour*
(This position requires an ODE Educational Aide license)

Substitute Nurse \$11.00/hour*
(Compensation determined by training/educational level as follows: Individuals who possess a current RN license, but did not earn a bachelor's degree are required to possess/obtain an Educational Aide Permit through ODE and will be compensated at the classified pay rate.)

Substitute Secretary \$11.00/hour*

Substitute Media Assistant 11.00/hour*

Substitute Custodian 11.00/hour*

*Pay rate will increase by 50¢ per hour after substituting 30 times with Hilliard CS.

Licking Heights Substitute Teacher \$85.00/day

Marysville Substitute Teacher \$90.00/day

The Metro School Substitute Teacher \$125.00/day

New Albany Plain Local Substitute Teacher \$85.00/day

Study Hall Aide 9.27/hour

Olentangy Local Substitute Teacher \$90.00/day

Classified Substitutes \$11.00/hour

Tolles Career/Technical Ctr. Substitute Teacher \$100.00/day

Classified Substitutes 10.00/hour

Upper Arlington City Substitute Teacher \$95.00/day

Westerville City	Substitute Teacher	\$95.00/day
Westerville City	Classified Substitutes	Listed below
	Substitute Aide Students with Disabilities	\$12.58/hour
	Substitute ESL Paraprofessional	15.89/hour
	Substitute Secretary/Clerk/Study Hall monitor	13.41/hour
	Substitute Custodian/Warehouse/Delivery	13.06/hour
	Substitute Health Aide	13.41/hour
Whitehall City	Substitute Teacher	\$100.00/day
Worthington City	Substitute Teacher	\$95.00/day

Highlighted districts process their own payroll for substitute staff.

Approval of Consent Agenda:

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

13-07.03 APPROVE AMENDMENT TO CONSENT AGENDA

It was moved by Mr. Stewart and seconded by Mr. Brownson to amend the agenda addendum to include a corrected salary for Josh Montgomery, Chillicothe City Schools Technology Coordinator from \$3,080.00 to \$37,080.00.

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

8.01/Updates

Executive Director's Report

Dr. Goodney updated Board members on the appointment of Dr. Dan Good as Interim Superintendent of the Columbus City School District and the recommendations of the Columbus Education Commission.

Treasurer's Report

Mr. Hutchinson reported that a resolution will be on the next regular meeting agenda to rescind the recommendation approved to change the name of the COG to the Shared Services Center Council of Governments. Upon approval of the recommendation, the name will return to the Educational Service Center Council of Governments.

Mr. Hutchinson also reviewed the possible impact on the COG's substitute employees as a result of the implantation of the Affordable Health Care Act.

Selection of Date for Next Governing Board Meeting

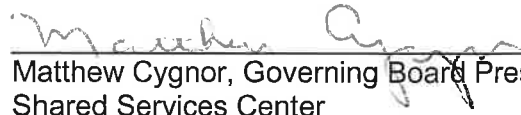
The next regular meeting is scheduled for 8:00 a.m. on Tuesday, October 1, 2013, at 32 Wesley Boulevard, Worthington, Ohio.

13-07.04

APPROVE AJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Shared Services Center Council of Governments Governing Board adjourn the meeting at 8:55 a.m.

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


Matthew Cygnor, Governing Board President
Shared Services Center
Council of Governments

ATTEST:


Alan Hutchinson, Treasurer
Shared Services Center
Council of Governments

