

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Government's Governing Board's Regular Meeting held on August 28, 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

09-08.01 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 August 28, 2009 Regular Board Meeting.

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

09-08.02 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- Board Meeting minutes from June 29, 2009

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

1. June, 2009

2. July, 2009

5.03- Resignation

1. Michael Owens- Metro High School Teacher, effective August 19, 2009

5.04- Employment

Big Walnut Local Schools:

1. Joanne Thompson- Mental Health Specialist, beginning August 1, 2009 at a salary of \$35,000.00 for the 2009-10 fiscal year

Columbus Coaching Project Instructional Coaches: [Pending approval of new salary schedule for the 2009-10 fiscal year]

1. Kaityln Ashbrook- beginning July 27, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year
2. Jacinda Baker- beginning July 27, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year
3. Kim Boller- beginning August 19, 2009, at an hourly rate of \$25.39 for the 2009-10 fiscal year
4. Cynthia Good- beginning August 19, 2009, at an hourly rate of \$25.39 for the 2009-10 fiscal year
5. Kurt Huffman- beginning July 31, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year
6. Suzanne Nichols- beginning August 19, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year
7. Melvina Torbert- beginning August 19, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year
8. Jennifer VanDerHeide- beginning July 27, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year

ESC of Central Ohio

1. Monica Hummons- School Improvement Resource Coach, beginning July 8, 2009, at a salary of \$4,256.35 for the 2008-09 fiscal year **and** beginning August 1, 2009 at a salary of \$61,202.81 for the 2009-10 fiscal year
2. Jason Callender- Education Specialist (PASS Program), beginning August 1, 2009, at an hourly rate of \$28.00 for the 2009-10 fiscal year, not to exceed 1,380 hours
3. Damon Kimbrough- Education Specialist (PASS Program), beginning August 1, 2009, at an hourly rate of \$28.00 for the 2009-10 fiscal year, not to exceed 1,380 hours
4. Joann Longstreth-Beach- Education Specialist (PASS Program), beginning August 1, 2009, at an hourly rate of \$28.00 for the 2009-10 fiscal year, not to exceed 1,380 hours
5. Timothy Myles- Education Specialist (PASS Program), beginning August 1, 2009, at an hourly rate of \$28.00 for the 2009-10 fiscal year, not to exceed 1,380 hours

6. Karen Sheets- Education Specialist (PASS Program), beginning August 1, 2009, at an hourly rate of \$28.00 for the 2009-10 fiscal year, not to exceed 1,380 hours

7. Substitute Teachers:

Elizabeth Alexander	Eureka Hampton	Dominic Reali
Ceneetra Anderson	Madeline Harrison	Norma Richards
Ibro Arnautovic	Paulette Hillebrand	Glenn Ritchie
Tyra Baisden	Floyd Hodoh	Karl Schaab
Ethel Baldwin	Amy Holley	Melanie Schaeffer
Tamara Ball	Jamie Hooper	Ann Schnapp
Jessica Banks	Mary Hungerford	Joanne Schroeder
Inga Bleich	Jaclyn Killian	Lynn Sears
Lucas Bovenizer	Joseph Klein	Diane Seward
James Brittan	Dale Klick	Angela Shedie
Ranee Brown	Roshelle LaFever	Ashley Silva
Susan Butsch	Ethan Landau	Sara Smouter
Dianne Capoccia	Rebecca Lundregan	Ray Starcher
Michelle Cavalancia	Joyce Ly	Teresa Steele
Jennifer Chancey	Matthew Male	Peter Stein
Jacob Clark	Elizabeth Markoff	Charmagne Thompson
Julie Clubb	Karleen Matthews	Mike Tickel
Marina Combs	Maryann McGrath	Briana Trudell
Murl Donley	Carol McPeek	Kelly Wagner
William Eckstein	Laura Morrison	Mary Walters
Carol Felderman	Melissa Niceswanger	Whitney Watson
Patricia Feltz	Tammy O'Neill	Nathan Weaver
Aaron Fenzel	Megan Ostler	Joanne Williams
Bonnie Glass	Brenda Penn	Kelly Wray
Angela Gorter	Rebecca Pharo	Jim Yates
Allicen Grose	Nicholas Poss	Rachelle Zuniga
Nichole Guckert		

8. Substitute Teacher Assistants:

Elizabeth Alexander	Eureka Hampton	Dominic Reali
Ceneetra Anderson	Madeline Harrison	Norma Richards
Ibro Arnautovic	Paulette Hillebrand	Glenn Ritchie
Tyra Baisden	Floyd Hodoh	Karl Schaab
Ethel Baldwin	Amy Holley	Melanie Schaeffer
Tamara Ball	Jamie Hooper	Ann Schnapp
Jessica Banks	Mary Hungerford	Joanne Schroeder
Inga Bleich	Jaclyn Killian	Lynn Sears
Lucas Bovenizer	Joseph Klein	Diane Seward
James Brittan	Dale Klick	Angela Shedie
Ranee Brown	Roshelle LaFever	Ashley Sliva
Susan Butsch	Ethan Landau	Sara Smouter
Dianne Capoccia	Rebecca Lundgren	Ray Starcher

Michelle Cavalancia	Joyce Ly	Teresa Steele
Jennifer Chancey	Matthew Male	Peter Stein
Jacob Clark	Elizabeth Markoff	Charmagne Thompson
Julie Clubb	Karleen Matthews	Mike Tickel
Marina Combs	Maryann McGrath	Briana Trudell
Murl Donley	Carol McPeek	Kelly Wagner
William Eckstein	Laura Morrison	Mary Walters
Carol Felderman	Melissa Niceswanger	Whitney Watson
Patricia Feltz	Tammy O'Neill	Nathan Weaver
Aaron Fenzel	Megan Ostler	Joanne Williams
Bonnie Glass	Brenda Penn	Kelly Wray
Angela Gorter	Rebecca Pharo	Jim Yates
Allicen Grose	Nicholas Poss	Rachelle Zuniga
Nichole Guckert		

9. Substitute Clerical Staff:

Sandra Grady

Educational Council/ Metro High School

1. Beth Burkhart- Teacher, beginning August 1, 2009, at a salary of \$43,332.10 for the 2009-10 fiscal year
2. Greg Barkimer- Teacher, beginning August 1, 2009, at a salary of \$48,741.00 for the 2009-10 fiscal year
3. Aimee Kennedy- Administrator, beginning August 1, 2009, at a salary of \$84,000.00 for the 2009-10 fiscal year
4. Spencer Ladd- Teacher, beginning August 1, 2009, at a salary of \$54,827.22 for the 2009-10 fiscal year
5. Krista Miller- Teacher, beginning August 1, 2009, at a salary of \$43,332.00 for the 2009-10 fiscal year
6. Cory Neugebauer- Teacher, beginning August 1, 2009, at a salary of \$45,066.00 for the 2009-10 fiscal year
7. Craig Saarie- Teacher, beginning August 1, 2009, at a salary of \$43,332.00 for the 2009-10 fiscal year

Fairbanks Local Schools:

1. Connie Doss- Educational Aide, beginning August 31, 2009, at an hourly rate of \$11.58 for the 2009-10 fiscal year

2. Dawna Nicol- Educational Aide, beginning August 31, 2009, at an hourly rate of \$12.99 for the 2009-10 fiscal year

3. Connie Nicol- Educational Aide, beginning August 31, 2009, at an hourly rate of \$12.02 for the 2009-10 fiscal year

Groveport-Madison Local Schools

1. Jessica Allen- Site Director, beginning August 24, 2009, at a salary of \$12,762.24 for the 2009-10 fiscal year

2. Pamela Baldwin- Site Director, beginning August 24, 2009, at a salary of \$11,801.76 for the 2009-10 fiscal year

3. John Branham- Alternative Classroom Monitor, beginning August 24, 2009, at a salary of \$15,707.25 for the 2009-10 fiscal year

4. Mark Consolo- Security Specialist, beginning August 24, 2009, at a salary of \$34,242.56 for the 2009-10 fiscal year

5. Jennifer Elizondo- Teacher Assistant, beginning August 1, 2009, at a salary of \$18,424.00 for the 2009-10 fiscal year

6. Carolyn Felton- Educational Aide, beginning August 12, 2009, at a salary of \$6,300.00 for the 2009-10 fiscal year

7. Tina Gowins- Guidance Counselor, beginning August 12, 2009, at a salary of \$23,520.00 for the 2009-10 fiscal year

8. Amanda Harris- Special Services Tutor, beginning August 12, 2009, at a salary of \$23,520.00 for the 2009-10 fiscal year

9. Kelly Hood- Literacy Coordinator, beginning August 13, 2009, at a salary of \$29,434.10 for the 2009-10 fiscal year

10. Vicki Hopkins- Teacher Assistant, beginning August 1, 2009, at a salary of \$25,996.80 for the 2009-10 fiscal year

11. Darlene Hubner- Alternative Classroom Monitor, beginning August 24, 2009, at a salary of \$15,707.25 for the 2009-10 fiscal year

12. Carolyn Johnson- Special Service Coordinator, beginning August 12, 2009, at a salary of \$31,500.00 for the 2009-10 fiscal year

13. Hunda Jorge- Assistant to Director, beginning August 24, 2009, at a salary of \$3,974.40 for the 2009-10 fiscal year

14. Rebecca Martin- Security Specialist, beginning August 24, 2009, at a salary of \$31,342.08 for the 2009-10 fiscal year
15. Virginia McMannis- Teacher Assistant, beginning August 1, 2009, at a salary of \$25,996.80 for the 2009-10 fiscal year
16. Bobby Mitchell- Teacher Assistant, beginning August 1, 2009, at a salary of \$25,996.80 for the 2009-10 fiscal year
17. Daniel New- Teacher Assistant, beginning August 1, 2009, at a salary of \$20,687.52 for the 2009-10 fiscal year
18. Patrick Niemann- Security Specialist, beginning August 24, 2009, at a salary of \$36,326.40 for the 2009-10 fiscal year
19. Christine Petty- Teacher Assistant, beginning August 1, 2009, at a salary of \$18,424.00 for the 2009-10 fiscal year
20. Rose Mary Reiman- Site Director, beginning August 24, 2009, at a salary of \$18,149.76 for the 2009-10 fiscal year
21. Kathy Robbins- Teacher Assistant, beginning August 24, 2009, at a salary of \$15,707.25 for the 2009-10 fiscal year
22. Andrew Scholz- Computer Clerk, beginning August 21, 2009, at a salary of \$10,598.40 for the 2009-10 fiscal year
23. Barbara Sommer- Aux Funding Clerk, beginning August 21, 2009, at a salary of \$13,736.80 for the 2009-10 fiscal year
24. Deborah Suber- Teacher Assistant, beginning August 1, 2009, at a salary of \$25,396.80 for the 2009-10 fiscal year
25. Lori Sword- Teacher Assistant, beginning August 1, 2009, at a salary of \$22,949.16 for the 2009-10 fiscal year
26. Joseph Waters- Guidance Counselor, beginning August 21, 2009, at a salary of \$55,422.00 for the 2009-10 fiscal year
27. Jill Woerner- Computer Clerk, beginning August 21, 2009, at a salary of \$10,598.40 for the 2009-10 fiscal year
28. Janet Weidner- Teacher Assistant, beginning August 1, 2009, at a salary of \$20,687.52 for the 2009-10 fiscal year
29. Jerri Williamson- Assistant to Director, beginning August 24, 2009, at a salary of \$8,270.80 for the 2009-10 fiscal year

30. Bradford Woodson- Security Specialist, beginning August 24, 2009, at a salary of \$36,326.40 for the 2009-10 fiscal year

31. Kimberly Zweydorff- Reading Specialist, beginning August 21, 2009, at a salary of \$9,000.00 for the 2009-10 fiscal year

Ohio Department of Education

1. Rose Costello- Education Consultant, beginning August 1, 2009, at a salary of \$30,600.00 for the 2009-10 fiscal year

2. Carol King- Education Consultant, beginning August 1, 2009, at a salary of \$70,759.81 for the 2009-10 fiscal year

3. Mark O'Brien- Fiscal Coordinator, beginning August 1, 2009, at a salary of \$70,759.81 for the 2009-10 fiscal year

4. Thomas Rabenhold- Education Consultant, beginning August 1, 2009, at a salary of \$30,600.00 for the 2009-10 fiscal year

South-Western City Schools

1. Victoria Basinger- Supplemental Services/Vision, beginning August 24, 2009, at an hourly rate of \$62.00 for the 2009-10 fiscal year

2. Toska Pearson- Substitute Hearing Impaired Interpreter, on an as-needed basis, beginning August 26, 2009, at an hourly rate of \$25.00 for the 2009-10 fiscal year

3. Walter Watts- Student Support/Interpreter, beginning August 25, 2009, at an hourly rate of \$16.00 for the 2009-10 fiscal year

4. Daniel Weaver- Hearing Impaired Interpreter, beginning August 26, 2009, at an hourly rate of \$26.00 for the 2009-10 fiscal year

5. Ron Wheeler- Coordinator for Supplemental Education Services, School Choice, Community Engagement, beginning August 3, 2009, at a salary of \$81,517.00 for the 2009-10 fiscal year

Westerville City Schools

1. Deborah Austrino- Aide to Students with Disabilities, on an as-needed basis, at an hourly rate of \$12.27 for the 2009-10 fiscal year

2. Hilary Bear- Aide to Students with Disabilities, on an as-needed basis, at an hourly rate of \$12.27 for the 2009-10 fiscal year

3. Tina Jacobs- Aide to Students with Disabilities, on an as-needed basis, at an hourly rate of \$12.27 for the 2009-10 fiscal year

4. Sara Jones- Aide to Students with Disabilities, on an as-needed basis, at an hourly rate of \$13.57 for the 2009-10 fiscal year

5. Susan Reimer- Aide to Students with Disabilities, on an as-needed basis, at an hourly rate of \$13.57 for the 2009-10 fiscal year

6. Laura Weaver- Aide to Students with Disabilities, on an as-needed basis, at an hourly rate of \$12.71 for the 2009-10 fiscal year

Worthington City Schools

1. Karen Groff- Elementary Co-Principal, beginning August 1, 2009, at a salary of \$48,500.00 for the 2009-10 fiscal year

2. Jennifer Williams- Elementary Co-Principal, beginning August 1, 2009, at a salary of \$48,500.00 for the 2009-10 fiscal year

5.05- Approval of 2009-2010 Columbus Coaching Project Hourly Rates

Recommend the Governing Board approve the following hourly rates for Columbus Coaching Project Instructional Coaches for the 2009-10 fiscal year: *[Pending approval of new salary schedule for the 2009-10 fiscal year]*

1. Carol Anderson, \$35.53
2. Tammy Arndt, \$30.45
3. Linda Ayers, \$30.45
4. Joyce Bellinger, \$30.45
5. Carole Bickel, \$30.45
6. Mary Blevins, \$35.53
7. Carrie Boston, \$35.53
8. Thelma Brooks, \$35.53
9. Betty Chaffin, \$35.53
10. Tracy Cindric, \$30.45
11. Shirley Coleman, \$35.53
12. Susan Fribley, \$35.53
13. Leanne Gabriel, \$35.53

14. Lori Green, \$30.45
15. Nancy Gruezke, \$30.45
16. Sylvia Huelsman, \$30.45
17. Evelyn Ikehorn, \$35.53
18. Ann Johnson, \$35.53
19. Therese Kovell, \$30.45
20. Carole Kawaluk, \$30.45
21. Karel Kroos, \$35.53
22. Mary Londergan, \$30.45
23. Deborah Macklin, \$30.45
24. Faris McConaha, \$30.45
25. Janice Millican, \$35.53
26. Suzanne Nichols, \$30.45
27. Eugene Norris, \$30.45
28. Lee Petty, \$35.53
29. Christian Reimer, \$35.53
30. Les Richards, \$35.53
31. Cathie Rollings, \$35.53
32. Carol Samuel, \$35.53
33. Victoria Schneider, \$35.53
34. Cyndee Schoenhoff, \$35.53
35. John Seryak, \$35.53
36. Melissa Shafer, \$30.45
37. Ann Shaw, \$30.45

- 38. Carole St. John, \$35.53
- 39. Judy Summers, \$35.53
- 40. Bill Trinnes, \$30.45
- 41. Tara VanderWerf-Meyerink, \$35.53
- 42. Barbara Weber, \$35.53
- 43. Priscilla Yonker, \$35.53

5.06- Miscellaneous Consent Agenda Items- Superintendent

- 1. Recommend the Governing Board rescind the employment approved on June 29, 2009 for Cynthia Valdez, Family and Children First Project Coordinator
- 2. Recommend the Governing Board approve the 2009-10 salary schedule for the position of Administrative Assistant which is on file in the Treasurer's office.
- 3. Recommend the Governing Board approve the 2009-10 salary schedule for the position of Columbus Coaching Project Instructional Coaches which is on file in the Treasurer's office.

09-08.03

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