RECORD OF PROCEEDINGS

Minutes of the Shared Services Center Council of Governments Governing Board's Regular Meeting held on October 4, 2011 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order:

Meeting called to order by Mr. Cygnor, Shared Services Center COG

President, at 7:53 a.m.

Roll Call:

Mr. Doug Behnke

Present

Mr. Bill Brownson

Present

Mr. Matt Cygnor

Present

Staff Present:

Dr. Bart Anderson - ESC of Central Ohio Superintendent

Mr. Alan Hutchinson - ESC of Central Ohio Treasurer/CFO

Dr. Tom Goodney - ESC of Central Ohio Deputy Superintendent

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

11-10.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Brownson and seconded by Mr. Behnke the Shared Services Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the October 4, 2011 Regular Board Meeting.

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

11.10.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Behnke and seconded by Mr. Cygnor 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 August 23, 2011 regular board meeting.

5.02/Approval of Financial Reports

1. Financial Reports for August, 2011 that are on file in the Treasurer's office.

5.03/Approval of Resignations

Approval of the following SSC Council of Governments resignations:

- 1. Juliana Schueler Groveport Extended Day Program Assistant, effective 8/9/2011
- 2. Caitlin Brobst Briar Patch Teacher, effective 9/19/2011
- 3. Laura Weaver Westerville Aide, effective 8/9/2011
- 4. Diane Conley Westerville Academic Affairs Support Specialist, effective 7/29/2011
- 5. Lakiesha Townsel, FCFC Administrative Assistant, effective 8/28/2011
- 6. Jay Arnold Ventures Academy Coordinator of Special Education, effective 8/31/2011
- 7. Susan Reimer Westerville Aide, effective 9/9/2011
- 8. Paul Morphy Westerville Aide, effective 9/12/2011
- 9. Gregory Kelly Westerville Aide, effective 9/13/2011
- 10. Susan Adams Bexley Aide, effective 9/30/11

5.04/Approval of Employment

Approval of the following SSC Council of Governments employment:

Academic Acceleration Academy:

1. Dean Young – Community Agent, beginning on 7/1/2011 and ending on 6/30/2012 at an hourly rate of \$20.00.

Bexley City Schools:

- Barbara James Teacher Assistant, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 175 days, at 1.0 FTE, Step 5, at an annual salary of \$16,824.68
- 2. Sharon Koon Instructional Aide, beginning 7/1/2011 and ending on 6/30/2012 for a total of 160 days, at 0.50 FTE, Step 5, at an annual salary of \$7,691.20

Briar Patch:

 Caitlyn Brobst – Teacher, beginning on 8/1/2011 and ending on 7/31/2012 for a total of 190 days, at 1.0 FTE, at an annual salary of \$35,000 * *(Note – See resignation, effective 9/19/2011)

- 2. Shawna Cosgrove Academic Director, beginning on 8/1/2011 and ending on 7/31/2012 for a total of 220 days at 1.0 FTE, at an annual salary of \$55,000.00
- 3. Deborah Long Barn Manager, beginning 7/1/2011 and ending 6/30/2012 for a total of 220 days at 1.0 FTE, at an annual salary of \$35,000.00
- 4. Christine Messick School Coordinator, beginning on 8/1/2011 and ending 6/30/2012 for a total of 220 days at 1.0 FTE, at an annual salary of \$35,000.00
- 5. Matthew Pierce Teacher, beginning on 7/1/2011 and ending 6/30/2012 for a total of 190 days at 1.0 FTE, at an annual salary of \$35,000.00
- 6. Michelle Smith Barn Manager, beginning on 7/1/2011 and ending 6/30/2012 for a total of 220 days at 1.0 FTE, at an annual salary of \$35,000.00

Canal Winchester Local Schools:

1. Michelle Miller – After School Detention Paraprofessional, beginning 7/1/2011 and ending 6/30/2012 for a total of 72 days at 0.131 FTE, Step 12, at an annual salary of \$2,774.16

Columbus Coaching Project:

1. Bette Chaffin – School Improvement Coach, beginning 7/1/2011 and ending 6/30/2012 for a total of 40 hours, Step 1, at an hourly rate of \$35.53

ESC of Central Ohio:

- 1. Judith Summers Formative Instruction Specialist, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 196 days, at 1.0 FTE, at an annual salary of \$66,818.18
- 2. Lisa Barker Physical Therapist, beginning 8/1/2011 and ending 7/31/2012, for a total of 59 days, at 0.40 FTE, Step 10, at an annual salary of \$17,290.36
- 3. Michelle Freeman Educational Interpreter, beginning 7/1/2011 and ending 6/30/2012, for a total of 190 days, at 0.5 FTE, Step 1, at an annual salary of \$12,106.71
- Jacqueline Trevis Occupational Therapist, beginning 8/1/2011 and ending on 7/31/2012 for a total of 163 days, at 1.0 FTE, Step 0, at an annual salary of \$35,440.93
- 5. Melissa Conrath Coordinator, Leadership Development, beginning 10/1/2011 and ending on 7/31/2012 at a per diem of \$400.00
- Kaitlyn Ricke Educational Interpreter, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 189 days, at 1.0 FTE, Step 3, at an annual salary of \$25,715.34

ESC of Central Ohio Substitute Teachers:

Cary Alexander James Alexander Kim Algoe Angela Alverson **Brian Ames** Theresa Andre Jan Anible Rita Arghyrou Ibro Arnautovic Tyler Arnold Mary Ash Jim Ashford Ellen Augspurger Megan Badenhop Kim Baich David Bair Brent Baisden Jordan Baldwin Niranjana Bangad Shannon Barcelo **Beth Barnes Brittany Barnhart** Katherine Barron Wilma Baum Eric Bauman Margaret Bay Jackie Beem Denise Bell Constance Bell Allen "Doug" Benoit Lori Bercaw Jennifer Berger Stephanie Bergh Jodi Bering Christie Bice Cheryl Bickel Cynthia Billirakis Terri Bischoff Linda Black Sarah Blaine Nicholas Blakeley J. Elliot Blakely Sr Linda Blanchard Lisa Blanev Erica Bleiweiss Sondra Blue-Schneller Karen Bodker Marjorie Boeshansz Jessica Bolyard

Lisa Bonofiglio Pamela Borovetz Charles Bosse Patricia Bosse Cheryl Boyce Beau Brammer Meredith Braniger Sarah Bratt Barbara Breen Derek Bringardner Dana Briscoe Kathryn Britton Megan Brown Ashley Brown Michele Brown Karen Brown Steve Brown Jr. Kellie Bryan Lindsey Bryson Ralph Buening Robert Bunsey James Burcham Elizabeth Bush Wendy Butcher Tiesha Butler Jane Butler Christina Byrd Nicole Callahan Chelsey Campbell Elizabeth Campbell Kitty Carr Andrea Carrier Kristine Carson Steven Cawley Tierra Cayson **Brooke Cecrle** Thomas Cellar Tanya Cepek Shannon Ceroli Betty Chaffin Katelyn Chambers Ashley Chapman Patrick Chase Wendy Cheely Samantha Chiodi

Toni Clark

Meredith Clark

Miranda Clark

Rebecca Clarke

Lori Clarke Christina Clav Judith Clay Kathleen Clifford Kelly Clouse Christopher Cole Nicole Coleman Charles Collier Megan Collins Lauren Connell Patrick Connor Kelly Cook April Cook Jermaine Cooper Patricia Cooper Shirley Copen Lisa Couser Christopher Craig Sarah Cribbs Nancy Cron **Greg Croskey** Tiffany Cudoc **Ebony Cullins** Gail Cummings Mark Cunningham Elizabeth Curley Arika Daines Ashlev Dale Elizabeth Davis Ruby Davis Jeannette Davis Mark Davis Kristie Davison Kristen Dean Kathleen Dean Bryan DeArdo Melanie DeBear Alexander Decker Janet Dehmer Denise DeMicco Elaine DeVennish Ellen Devine Ashlev Dibling Karen Dickerson Maura Dickinson Clarissa Dillinger Melissa Dinsmore Scott Dishon Rebecca Dixon-Davis

Lorena Dobbins James Dodderer Linda Dodds Crystalyn Donavan **Murl Donley** Christine Dorsev Jean Doty **Timothy Dougherty** Nicholas Douglas Jamie Doup Barbara Doyle Tiffany Drago Shenna Drugan Kelly Dunick **Brittany Dunn** Lauren Durner Kathryn Dutton Sarah Earley Marian Eberhard Michael Eberly Kathryn Edwards Maureen Edwards Brooke Eisenacher Laura Ellis Tahereh Emadzadeh Susan Emig Michael Enright Frederick Entenmann Brooke Erdv Wende Ertz Jillian Fair Jodi Farrell Drew Farrell Stefanie Fast Jillian Faulbaher Lucv Febus Ryder Ferguson Sean Ferron Nancy Feucht Kelly Finegan Jill First Bradlev Fisher Suzanne Fitzgerald Lindsay Flemming Kyle Flickinger Terri Fling Margaret Fosnaugh Sara Foster Shaun Fountain

Megan Frederich

Leanna Frederick-Johnson Arica Frisby **Brittany Frye** Nancy Frye Erin Frysiner Dayna Furda Linda Gaffev Pamela Gallagher Moses Garcia Rachel Garrett Jennifer Garrison Matthew Gatzulis Wendy George Alicia Gerad-Plowman Lauren Gibson Kathryn Gibson Michael Gift Courtney Gillespie Meagan Gimbrone Marcia Gimeson Bonnie Glass Lindsay Glew Siva Gopal Grace Gordon Katherine Gordon Ashley Graham Danielle Grasley Rebecca Gray Larry Green Zachary Greening Sharon Griffin Susan Grimm Karen Groppe Jennifer Guagenti Jeanne Guerin Cheryl Gunther Melissa Hagerman Elizabeth Hake Mattie Hamby Jane Hamilton Chester Harding Sarah Harris Heidi Harsh Lee Ann Hartung Linda Hayes Jami Haves Donna Hebdo Meredith Heilmann Katherine Heimann Colleen Heintzelman Melissa Hellard **Brenda Hendricks**

Brenda Hendricks Diane Hess Cassia Hinchman Kristin Hinz Stephanie Hoch James Hodakievic Nicole Hollerman Andrea Hollerman Sarah Holliday **Beth Holmes** Robin Horch Lauren Hough Alexandra Howard Jennifer Howse Kent Huffman Rebecca Hug Tim Hughes Nathan Hughes Katrina Hursey Ginny Inlander Beatrice Itoka Carmen Ivers Alfreda Jackson Jennifer Jansa (Fischer) Michael Jaycox Margaret Jeppesen Meghan Johnson Melissa Johnson Josh Johnson Megan Johnson Karen Johnson Julie Jonassen Susan Jones **Brian Jones** Kaitlyn Jones Robert Jones Sandy Jones Nicholas Judy Heeiin Jun Tracy Kabealo Caitlin Kane Kathryn Keethler Malory Kennedy Nicole Kessler Lisa Kifer jennette Kilbarger Jason King Cynthia Kinser Shane Kline Rick Knepper Kay Knoll Nancy Knoop

Matthew Koob Theresa Koob Michael Koob Richard Koons Katherine Kopchak Elizabeth Korda Steven Kreiner Susan Kreitzer Martha Laihr Chelsie Lakeman Brittany Lampl Shannon Lastrapes Slack Leah Robert Lee Joshua Lee Lisa Leech Charles Leedle Casev Leonard Benjamin Levin Marcia Levy Justin Lewis Robert Linn Myranda Lint Kristin Lipowski Hanan Lobed Patricia Lotz Michelle Lowe Jeffrey Lusk Jennifer Lust Chelsea Mahaffey Virginia Maloney **Curtis Marion** Justin Marteney Phillip Martin Jamie Martin Kyle Martin **Amber Masters** Katharine Matunas Whitney Maurer Christie May Gerald May Dominick Mazza Darcy McCarthy Gayle McCray Lynn McDonald Kelley McDonough Benjamin McGinnis Amy McHie Kalla McKeon Barbara McKinley Laura McLoughlin Barbara Meacham Karen Mengerink

Justin Metz Lawrance Mezquita Jill Micha Patricia Midon David Mielcarek Larry Miller Eric Miller Chad Miller Joshua Miller Sharon Miller Carmen Minardi Chet Mohler Kenneth Molz Christina Monasky Jordan Montel Danielle Mooney Bonny Moore Jude Moorman Nicole Morgan Justin Morgan Hannah Morrow Julie Moscowitz Cassie Mountain Joseph Mudd Jason Murray Myrna Murray Raychel Namiotka Sarah Nealon Linda Neff Juliano Neil Susan Neill Ebony Newby-Brown Jeffrey Newman Justin Newsome Lindsay Nicholson Paul Nolan Pamela Norman Michelle Noskowiak Jaclyn Nourse Denise Novak Pamela Nuss Lisa Nye Georgia O'Bryan Michael O'Callaghan Shoya Ochi Zachary Oglevee Carrie Oldacre Ashley Oliver Tammy O'Neill William Orozco Morgan Osborne **Bethany Ottens**

Shannon Pacheco

Sarah Pahl Scott Pairan Shalyn Parsell Scott Parsons Amy Parzinger Luke Patterson William Pearce Brian Pearsall **Chrstine Pegg** Kelly Perez Susan Perkins Jamie Petree Joseph Petrelle Lindsey Phillips Paige Pickett Lorie Picklesimer Jennifer Pizzico Matthew Platt Stefanie Plowman Cynthia Poehlmann Anisa Poole Tammy Poore Cassandra Proffitt Patricia Puchalski Jennifer Purcell Nancy Ramsey Jennifer Rapp Jacqueline Rathburn Alan Ray Rebecca Reed Laura Reed Kathleen Reinhard Dane Richards Debra Rigsby Jessica Rigsby Patricia Rinehart Terry Rippl Christy Robbins Deborah Robinson Ashlee Robinson Cynthia Rogers Teresa Roll Christine Roof Matthew Roseberry Bridgett Rose-Keenan Amy Rosselli Victoria Roth Ellen Rudy Mary Rush W. Lee Russell Terise Ryan Leah Sadlon Lauren Sagar

Matthew Sanders Stephanie Sanders-Hart Christopher Sansbury Katrina Saunders Rebecca Savik Melanie Schaeffer Taryn Schirtzinger Stephanie Schlie Kelli Schumacher Susan Schupp Emeri Schwartfigure Michelle Seasor Angela Seigneur Arianne Shank Amelia Shearer **Brian Shepherd** Linda Sickinger Carolyn Siegler Danielle Sigmon **Donna Simmons** Kathy Slabaugh Carissa Sliva Rebecca Sliva Curtis Smith Lindsey Smith Megan Smith Geraldine Smith Donna Smith Kari Smith-Rowe Arlene Solomon Tara Soma Jennifer Somerville Kirtida Soni **Cortney Sorce** Terry Sorum Kristin Space Ellen Spangler Summer Sparks Lauren Spavelko Richard Spencer Sarah Stacy Karla Staley Joshua Stands Linda Steele Nicole Steigerwald Katherine Stenger Hilarie Stephens Shelli Stepp Kristopher Stevens Angela Stewart Elizabeth Stine James Storey

Marcia Stout Rachel Strohm Katrina Strubler Danielle Sturm Pamela Subler Patricia Sullivan Jennifer Sunderland Erica Swanger Shane Swearingen Serena Sword Vivian Tackett Chesley Talisse Kylene Taylor Debra Taylor Sharon Taylor Alexandra Texler Walt Thieman Janet Thode Kathryn Thorn Jesse Tierney John Tierney Amy Titchell Kelley Tobias Cynthia Tomastik Michele Tonnessen Amy Torrey Lori Trent Cheryl Trogus Jennifer Trujillo Nichole Tucker Nancy Tyler Harold Tyson Allison Uhlir Linda Ulliman Tami Ustaszewski Charles Vance Christine Vatsures Michele Veneziano Kimberly Vipperman Kimberly Vojacek Karli Volkmer **Amy Walker** Kimberly Walusis Mary Ann Ware Jeanne Watkins Michelle Watkins **Lindsay Watt** Ronald Weaver Rachel Weber **Gwen West** Chris Whetstone Cheryl Whipps

Lauren Whites **Brandon Whitt** Jennifer Williams **Brooke Williams** Rhea Williams Patricia Williamson Dawn Wills Douglas Wilson Bryan Wilson Janet Winterbauer Adam Wirick Ian Wyatt Gary Yeauger Melissa Yedlicka Melissa Yerkes Daphne Yost Lonny Young Renee Zamora Kathleen Zappitelli Jams Zarzeczny Kristen Zavar David Zimmerman

ESC of Central Ohio Substitute Teacher Assistants:

Ibro Arnautovic Tyler Arnold Lisa Blanev Barbara Breen Megan Brown Robert Bunsey Chelsey Campbell Ashley Chapman Patrick Chase Samantha Chiodi Lori Clarke Kelly Clouse Nicole Coleman Kelly Cook April Cook Shirley Copen Tiffany Cudoc **Ebony Cullins** Arika Daines Janet Dehmer Melva Diggs Scott Dishon

Rebecca Dixon-Davis
Jean Doty
Tiffany Drago
Kathryn Edwards
Damion Faulkner
Sean Ferron
Bradley Fisher
Suzanne Fitzgerald
Arica Frisby
Dayna Furda

Rachel Garrett Alicia Gerad-Plowman Ashley Graham Jennifer Guagenti Jeanne Guerin Katherine Heimann Stephanie Hoch Nicole Hollerman Carmen Ivers Shane Kline Chelsie Lakeman Benjamin Levin Myranda Lint Krisla Logan-Wiley Michelle Lowe Jennifer Lust Phillip Martin Gerald May Darcy McCarthy Kalla McKeon Barbara Meacham Pamela Merchant

Pamela Merchant
Justin Metz
Joshua Miller
Kenneth Molz
Bonny Moore
Sarah Nealon
Pamela Norman
Michelle Noskowiak
Jaclyn Nourse
Ashley Oliver

Amy Parzinger

Jeanne Guerin

Brian Pearsall
Matthew Platt
Stefanie Plowman
Debra Praete
Cassandra Proffitt
Rebecca Reed
Merri Reed
Debra Rigsby
Jessica Rigsby
Christine Roof
Matthew Sanders
Stephanie Sanders-Hart

Rebecca Savik Melanie Schaeffer Michelle Seasor Danielle Sigmon Curtis Smith

Anna SmitKari Smith-Rowe

Summer Sparks
Joshua Stands
Shelli Stepp
Kristopher Stevens
Danielle Sturm
Erica Swanger
Shane Swearingen
Loretta Sweeney
Amy Torrey
Lori Trent
Gwen West
Douglas Wilson
Janet Winterbauer

Renee Zamora

ESC of Central Ohio Substitute Clerical Staff:

Stephanie Bergh
Barbara Breen
Megan Brown
Ashley Chapman
Kelly Cook
April Cook
Ebony Cullins
Arika Daines
Rebecca Dixon-Davis

Tiffany Drago

Dayna Furda Alicia Gerad-Plowman Mattie Hamby
Sarah Harris
Cassia Hinchman
Malory Kennedy
Shane Kline
Barbara Meacham
Raychel Namiotka
Pamela Norman
Amy Parzinger
Matthew Platt
Stefanie Plowman

Christine Roof Matthew Roseberry Stephanie Sanders-Hart Curtis Smith

Tara Soma
Summer Sparks
Kristopher Stevens
Jennifer Sunderland
Amy Torrey
Douglas Wilson
Janet Winterbauer

ESC of Central Ohio Substitute Educational Interpreters:

Kelli Henery Maria Stewart

Fairbanks Local Schools:

1. Deborah Hostetler – Educational Aide, beginning 7/1/2011 and ending 6/30/2012, at 1.0 FTE, Step 0, at an hourly rate of \$11.81

FCFC:

- 1. Adia Holmes Intersystems Coordinator, beginning 7/1/2011 and ending 6/30/2012 for a total of 214 days, at 1.0 FTE, at an annual salary of \$35,392.31
- 2. Cheryl Morrison Administrative Assistant, beginning 7/1/2011 and ending 6/30/2012 for a total of 195 days, at 1.0 FTE, at an annual salary of \$23,249.85

Groveport Madison Local Schools:

- 1. Mylo Jones Educational Aide, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 189.5 days, at 1.0 FTE, at an annual salary of \$15,840.78
- 2. Jennifer Koehler Educational Aide beginning on 7/1/2011 and ending on 6/30/2012 for a total of 189.5 days, at 1.0 FTE, at an annual salary of \$15,840.78
- 3. Mendy Myers Educational Aide beginning on 7/1/2011 and ending on 6/30/2012 for a total of 189.5 days, at 1.0 FTE, at an annual salary of \$15,840.78
- 4. Mark Niemann Alternative Classroom Monitor, beginning 7/1/2011 and ending 6/30/2011 for a total of 178 days, at 1.0 FTE, at an annual salary of \$20,044.58
- 5. Margaret Postage Educational Aide, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 72 days, at 0.338 FTE, at an annual salary of \$3.992.28
- 6. Cynthia Tassos Educational Aide, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 108 days, at 0.508 FTE at an annual salary of \$5,988.42
- 7. Lorina Weston Educational Aide, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 189.5 days, at 1.0 FTE, at an annual salary of \$15,840.78

Hamilton Local Schools:

- Carol Amos Educational Aide, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 167 days, at 1.0 FTE, Step 0, at an annual salary of \$14,716.04
- Caley Stevens Education Aide, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 186 days, at 1.0 FTE, Step 0, at an annual salary of \$16,390.32.

Hilliard City Schools:

- 1. Lorena Randolph Crossing Guard, beginning 7/1/2011 and ending 6/30/2012 at an hourly salary of \$7.40
- 2. Molly Andreas Program Leader, beginning on 7/1/2011 and ending on 6/30/2012 for a total of 183 days at an hourly rate of \$11.00
- 3. Chantal Bryant Adult Assistant, beginning on 7/1/2011 and ending on 6/30/2012 at an hourly rate of \$8.50
- 4. Allyson DeMoss Crossing Guard, beginning 7/1/2011 and ending 6/30/2012, at 1.0 FTE, at an hourly rate of \$7.40

Hilliard SACC:

- 1. Eric Connelly Program Leader, beginning on 7/1/2011 and ending on 6/30/2012 at an hourly rate of \$11.00
- 2. Kenneth Legander Adult Assistant, beginning on 7/1/2011 and ending on 6/30/2012 at an hourly rate of \$8.50
- 3. Anne Wickham Adult Assistant, beginning on 7/1/2011 and ending on 6/30/2012 at an hourly rate of \$8.50

Help Me Grow:

 Kathleen Hatem – Developmental Evaluator, beginning on 8/1/2011 and ending 7/31/2012 for a total of 168 days, at 0.646 FTE, at an hourly rate of \$28,371.91

The Metro School:

- Andrew Bruening Teacher, beginning on 8/1/2011 and ending 7/31/2012 for a total of 185 days, at 1.0 FTE, at an annual salary of \$69,777.00
- 2. Benjamin Dinan Teacher, beginning on 8/1/2011 and ending 7/31/2012 for a total of 185 days at 1.0 FTE at an annual salary of \$27,500.00
- Jordan Walker Teacher, beginning on 8/1/2011 and ending 7/31/2012 for a total of 185 days, at 1.0 FTE, at an annual salary of \$39,500.00

New Albany - Plain Local Schools:

- 1. Jim Miller Interim Human Resources Consultant, beginning on 7/1/2011 and ending 6/30/2012 for a total of 185 days at an hourly rate of \$50.00
- 2. Beth Milligan Interim Communications Consultant, beginning on 7/1/2011 and ending 6/30/2012 for a total of 185 days at an hourly rate of \$60.00

OCALI:

- 1. Dylan Bias Intern, for a period of 4 months beginning on 9/15/2011 and ending 12/13/2011 at an hourly rate of \$8.50
- 2. Jennifer Cooper OSU Intern, beginning on 7/1/2011 and ending 6/30/2012 at an hourly rate of \$20.00
- 3. Audrey Tucholski OSU Intern, beginning on 7/1/2011 and ending 6/30/2012 at an hourly rate of \$20.00

Reynoldsburg City Schools:

1. Kathy Bregar – Alternative Education Coordinator, effective 11/1/11 at an annual salary of \$30,558.35

Rockbridge Academy:

1. Melissa Fink – Social Worker, beginning 11/2/2011 and ending 1/6/2012 for a total of 20 days, at 0.4 FTE, at a salary of \$3,630.00

Upper Arlington City Schools:

- Karen Goebbel Consultant, beginning 7/1/2011 and ending 6/30/2012 for a total of 50 days at an hourly rate of \$50.00
- 2. Hope McDonald Paraprofessional, beginning 7/1/2011 and ending 6/30/2012, Step 8, at an hourly rate of \$16.11
- 3. Melissa Rosato Consultant, beginning 7/1/2011 and ending 6/30/2012 for a total of 50 days at an hourly rate of \$50.00

Westerville City Schools:

- Julia Giancola Aide, beginning 7/1/2011 and ending 6/30/2012 for a total of 186 days, at 1.0 FTE, Step 1, at an annual salary of \$18,176.85
- 2. Kristin Golden Aide, beginning 7/1/2011 and ending 6/30/2012 for a total of 186 days, at 1.0 FTE, Step 1, at an annual salary of \$18,176.85
- 3. Jamiya Pride Aide, beginning 7/1/2011 and ending 6/30/2012 for a total of 171 days, at 0.533 FTE, Step 0, at an annual salary of \$8,604.72

- 4. Jeri Rankin Aide, beginning 7/1/2011 and ending 6/30/2012 for a total of 137 days, at 0.5 FTE, Step 0, at an annual salary of \$5,170.38
- 5. Laura Weaver Aide, beginning 7/1/2011 and ending 6/30/2012 for a total of 167 days, at 1.0 FTE, Step 2, at an annual salary of \$14,610.83
- 6. Christopher Winesette Student Safety & Discipline Coordinator, beginning 7/1/2011 and ending 6/30/2012 for a total of 182 days, at 1.0 FTE, at an annual salary of \$24,752.00

Worthington City Schools:

1. Wanda Carter– Interpreter/Job Coach, beginning 7/1/2011 and ending 6/30/2012 for a total of 178 days, at 1.0 FTE, Step 1, at an annual salary of \$33,375.00

5.05/Approval Personnel Agreement Changes

Approval of the following SSC Council of Governments personnel agreement changes:

Bexley City Schools:

1. Susan Adams – Instructional Aide, 0.50 FTE – increase to Step 3 at an adjusted salary of \$8,453.70 *(Note – See resignation, effective 9/30/2011)

Canal Winchester Local Schools:

1. Daniel Melvin – Intervention Specialist - increase salary to \$43,364.00

ESC of Central Ohio:

- 1. David Mancini ESC Community Schools Coordinator, 0.8 FTE increase from Step 11 to Step 12, 0.80 FTE, at an adjusted salary of \$64,788.36
- 2. Mackenzie Brown Educational Interpreter increase from .50 FTE to 1.0 FTE at an adjusted salary of \$23,394.70
- 3. Phil Binkley CACG Manager increase salary to \$30,800.00

Groveport Madison Local Schools:

- 1. Kathy Robbins Teacher Assistant, Step 0, 1.0 FTE increase in days from 178 to 189.5, at an annual salary of \$17,860.38
- 2. Tanya Miller Extended Day Program Assistant increase FTE from 0.2 to to 0.267 at an adjusted salary of \$3,058.08
- 3. Increase days for the following 1.0 FTE Educational Aides from 188 to 189.5 at the listed adjusted salaries:

Stacia Crawford	Step 3	\$18,451.62
Jennifer Elizondo	Step 6	20,204.49
Vicki Hopkins	Step 15	25,465.01
Virginia McMannis	Step 15	25,465.01
Bobby Mitchell	Step 15	25,465.01
Lori Sword	Step 14	24,879.46
Lakia Swift	NA	17,461.95
Debra Suber	Step 15	25,465.01
Christine Petty	Step 6	20,204.49
Daniel New	Step 10	22,542.92
Janet Mattox	Step 10	22,542.92
Karen Angeli	NA	17,461.95

Hilliard City Schools:

- 1. Helen Barlow Crossing Guard increase hourly rate to \$7.40
- 2. Anthony Cleveland Site Coordinator promotion and increase in hourly rate to \$13.00
- 3. Sherry Conley Crossing Guard increase hourly rate to \$7.40
- 4. Donna Fralick Crossing Guard increase hourly rate to \$7.40
- 5. Nicole Hartman Crossing Guard increase hourly rate to \$7.40
- 6. Ashley Kwiatkowski Site Coordinator promotion and increase in hourly rate to \$13.00
- 7. Jeanette Lewis Crossing Guard increase hourly rate to \$7.40
- 8. Emily Little Crossing Guard increase hourly rate to \$7.40
- 9. Frances Mango Crossing Guard increase hourly rate to \$7.40
- 10. Suzanne Willson Leader reduce position and reduce hourly rate to \$11.58

The Metro School:

1. James Daniels – Teacher - reduce FTE from 1.0 to 0.50 at an adjusted salary of \$22,315.50

PAST:

1. Ketal Patel – STEM Coordinator - decrease in salary to \$41,539.50

Project KEY:

 David Murray – Education Success Advocate, 0.97 FTE – increase days from 150 to 180 at an adjusted salary of \$38,568.60

Reynoldsburg:

 Wendy Novotni – Assistant Food Services Supervisor - increase days from 150 to 204 at an adjusted salary of \$34,998.24

Upper Arlington City Schools:

1. Aldina McCauley- Paraprofessional, Step 12, 1.0 FTE – increase hours per week to 32.5 at an adjusted salary of \$20,919.60

Westerville City Schools:

- 1. Hillary Beard Aide, Step 1, 0.80 FTE increase to 7 hours per day at an adjusted salary of \$13,590.29
- 2. Hannah Byers Aide, Step 0, 0.458 FTE decrease days from 186 to 149, at adjusted salary of \$7,497.68
- 3. Jacob Cullen Aide, Step 2, 1.0 FTE salary increase to \$18,776.70
- 4. Irene Hedges Aide, Step 13, 1.0 FTE salary decrease to \$23,839
- 5. Angela Karow Aide, Step 3, 1.0 FTE salary increase to \$19,279.26
- 6. Sue Lawton Aide, Step 12, 1.0 FTE increase in days from 149 to 186 at an adjusted salary of \$21,616.92
- Vicki Shepherd Aide, Step 11, 1.0 FTE increase in days from 149 to 186 at an adjusted salary of \$21,072.87
- 8. Katie Wilson Aide, Step 0, 1.0 FTE increase in salary to \$17,435.88
- 9. Christina Preeman Aide, 1.0 FTE salary decrease to \$19,464.90

5.06/Approval of Stipends

Approval of the following stipend requests:

Columbus Coaching Project:

Staff Training:

1.	Stephanie Smith	Consultant	1/2 day	7/7/2011	\$ 67.50
2.	Stephanie Smith	Consultant	1 day	8/17/2011	135.00
3.	Kathryn Waugh	Consultant	1/2 day	7/7/2011	67.50

4.	Kathryn Waugh	Consultant	1/2 day	8/17/2011	67.50
5.	David Warner	Consultant	1/2 day	7/7/2011	\$ 67.50
6.	Juliann Tilger	Consultant	1/2 day	7/7/2011	67.50
7.	Juliann Tilger	Consultant	1 day	8/17/2011	135.00
8.	Pamela Smith	Consultant	1/2 day	7/7/2011	67.50
9.	Pamela Smith	Consultant	1/2 day	8/17/2011	67.50
10.	Andrea Manfresca	Consultant	1 day	8/17/2011	135.00
11.	Vicki Hatfield	Consultant	1 day	8/17/2011	135.00
12.	Erica Harris-Raymore	Consultant	1 day	8/17/2011	135.00
13.	Janice Floyd	Consultant	1 day	8/17/2011	90.00
14.	Kathy Duncan	Consultant	1 day	8/17/2011	90.00
15.	Danita Turner	Consultant	1/2 day	7/72011	67.50
16.	Christina Maser	Consultant	1/2 day	8/17/2011	67.50
RTI Training:					
1.	Beverly Galli	Consultant	1 day	8/5/2011	\$135.00
2.	Christine Warner	Consultant	1 day	8/5/2011	135.00
3.	Jennifer Jackson-Sangare	Consultant	1 day	6/15/2011	135.00
PBL Training:					
1. 2. 3.	Miroslava Wynnycky Andrew Merritt Bronda Jackson-Fawkes	Consultant Consultant Consultant	1/2 day 1/2 day 2 days	8/18/2011 8/18/2011 6/9 & 10/201	\$ 67.50 67.50 1 270.00
Teacher Training:					
1.	Diane Smith	Consultant	1 day	7/20/2011	\$90.00

Participation in Georgian Heights Elementary Staff Retreat: 8/16/2011, 1 day, \$135.00:

Linda Moore	Karen Roth
Kellie Jacobs	Sandra Starr-McKenzie
Jennifer Wojdyla-Radde	Karen Spooner
Jennifer Kasiak	Tracey Pratt
Kristin Brant	Amy Novak
Dana Patterson	Kristina Thomas
Marsha Underwood	Brett Batdorf
Deborah Hunter	April Ragin
Julia Skidmore	Elaine Young
Christie Sonnen	Deborah Wood
Joann Kennedy	Catherine Zielke
Sarah McKitrick	Tanice Reddae
Joyce Drake	Wendie Willis
Sandra Seagraves	Ann Zag

Delaware City Schools:

- 1. Annette Schwartz School Psychologist, student evaluations throughout 2011 (not to exceed 30 students), \$11,000.00
- 2. Jennifer England School Psychologist, student evaluations throughout 2011 (not to exceed 30 students), \$11,000.00

Ed PASS:

- 1. Carol Samuel Student Tutor, 60 hours, \$1,500.00
- 2. John Seryak Student Tutor, maximum of 60 hours for 2011, \$1,500.00
- 3. Chakir Underdown Student Tutor, maximum of 90 hours for 2011, \$2,250.00

ESCCO Achievement and Leadership Services:

- 1. Sheila Tonks Teacher, LPDC Member, \$250.00
- 2. Rachel Junge Teacher, LPDC Member, \$250.00
- 3. Nancy Diley-Smith Teacher, LPDC Teacher Liason, \$650.00
- 4. Lisette Tedeschi Teacher, LPDC Member, \$250.00
- 5. Phil Binkley Resident Educator Consortium Leadership Facilitator, 150 hours work with Resident Educator Training through 2011, \$7,500.00
- 6. Scott Stewart Building Principal Consultant, Canal Winchester, 15 days through 2011, \$6,000.00
- 7. Tanaya Ratliff Resident Educator Mentoring Trainer, \$1,200.00
- 8. Wendy Bruno Resident Educator Mentoring Trainer, administrative support for OREP, \$10,000.00
- 9. Linda Williams Resident Educator State Trainer, 10 Sessions, \$3,000.00
- 10. Lynette Ford Storyteller, 9/27/2011, \$200.00
- 11. Mary Lou McNutt HQT Facilitator, 5 HQT courses between 7/1/2011 and 12/31/2011, \$3,750.00
- 12. Michael Hattman HQT Social Studies Facilitator, 6 HQT Social Studies sections between 7/1/2011 and 12/31/2011, \$7,500.00
- 13. Chris Doolittle HQT Math Facilitator, 5 HQT Math sections between 7/1/2011 and 12/31/2011, \$6,250.00

- 14. Colleen Longo HQT Reading Facilitator, 5 HQT Reading sections between 7/1/2011 and 12/31/2011, \$6,250.00
- 15. Pam Ferrell HQT Science Facilitator, 6 HQT Science sections between 7/1/2011 and 12/31/2011, \$7,500.00
- 16. Randy Yates HQT Math Facilitator, 3 HQT Math sections between 9/1/2011 and 12/31/2011, \$3,750.00
- 17. Sophia Speelman Resident Educator Consortium Liason, 10 Days, \$3,572.00
- 18. Lydia Carter Fiscal Contractor, 8/1/2011 to 7/31/2012, \$10,161.40
- 19. Tracy Cindric BIE Certified Project-Based Learning Instructor, \$4,000.00
- 20. Scott Stewart Strategic Planning Process Developer, 150 hours through 2011, \$7,500.00

ESCCO Student Services:

- 1. Grace McDaniel Consultant, 15 Learning Point visits between 10/1/2011 and 5/31/12, \$3,000.00
- 2. Kelli Sears Psychologist, 48 hours of summer preschool evaluations between 6/20/2011 and 6/24/2011, \$1,200.00

FCFC:

- 1. Jennifer Townsend SLP Evaluator, 66.67 hours during 2011, \$2,000.00
- 2. Diana Short OT Evaluator, 66.67 hours during 2011, \$2,000.00

The Metro School:

- Cory Neugebauer Dean of Students/Testing Coordinator, 2011-2012 school year - \$500.00 per month
- 2. Andrew Bruening Dean of Students/Data Coordinator, 2011-2012 school year \$500.00 per month
- 3. Andrea McAllister Dean of Students/Instructional Coach, 2011-2012 school year \$500.00 per month

Olentangy Local Schools:

1. Krista Davis – Public Information Coordinator, for a term of 60 days from 11/21/2011 to 2/10/2012, \$9,720.00

Worthington City Schools:

1. Karen Groff – Substitute Principal, 30 Days throughout 2011, \$12,000.00

5.07/Approval of Communication Allowances

Approval of the following communication monthly allowances:

FCFC:

1. Adia Holmes – Intersystems Coordinator, \$20.00 per month

Pickerington City Schools:

- 1. Jerome Francis Attendance Officer, \$35.00 per month
- 2. Lee Cole Director of Communications, \$35.00 per month
- 3. Lee Cole Director of Communications, \$75.00 per month*

 *(Mileage reimbursement stipend recommended by Pickerington)

ESC of Central Ohio:

- 1. Judith Summers Formative Instruction Specialist \$40.00 per month
- 2. Kim Maher Education Specialist \$40.00 per month
- 3. Melisse Jackson Education Specialist \$40.00 per month

Westerville City Schools:

1. Beverly Good - ESL Coordinator - \$20.00 per month

5.08/Approval of Agreements

 Recommend the Governing Board approve entering into a vendor service agreement for the Educational Council to provide teacher evaluation plans and performance based compensation systems as an independent contractor, effective July 1, 2011 through June 30, 2012, not to exceed \$175,000.00; and authorize the Governing Board President to sign the agreement.

Approval of the consent agenda:

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

11-10.03 APPROVE AJOURNMENT

It was moved by Mr. Behnke and seconded by Mr. Brownson the Shared Services Center Council of Governments Governing Board adjourn the meeting at 8:15 a.m.

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

Matt Cygnor
Governing Board President

ATTEST:

Alan Hutchinson, Treasurer Shared Services Center Council of Governments