

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Government's Governing Board's Organizational and Regular Meeting held on October 9, 2008 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 |

### 08-10.01 ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Government Governing Board adopt the agenda and addendum of the October 9, 2008 Regular Board Meeting.

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

### 08-10.02 APPROVE ORGANIZATIONAL RESOLUTIONS:

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Governments approve the following resolutions effective August 1, 2008:

#### 3.01- Organizational Resolutions Pertaining to the President

- Recommend the Educational Service Center Council of Governments designate the President as the official purchasing agent for the COG for 2008
- Recommend the Educational Service Center Council of Governments authorize the President to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting

#### 3.02- Organizational Resolutions Pertaining to the Treasurer

- Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those paid.
- Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to receive, expend and account for ESCCOG funds.
- Recommend The Educational Service Center Council of Governments adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the ESCCOG shall be disbursed by check unless signed by the Treasurer and no purchase order shall be issued with the signatures of the Treasurer and President of the ESCCOG, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer impressed upon each check and the signatures of the Treasurer and President impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Department.

NOW BE IT RESOLVED, that facsimile signature of Alan Hutchinson, Treasurer, appear upon all checks and that the facsimile signature of Alan Hutchinson, Treasurer, and Bart Anderson, Superintendent, President, appear upon all purchase orders issued by the ESCCOG in accordance with the provisions of the law.

- Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to temporarily invest funds as allowed by law.
- Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to make funds transfers as may become necessary and report same on a regular basis to the Governing Board.
- Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to make out fund advances as they may become necessary and report same on a monthly basis to the Governing Board.
- Recommend The Educational Service Center Council of Governments Governing Board establish a Records Commission for 2009 consisting of Governing Board members with a meeting date in September, 2009.
- Recommend The Educational Service Center Council of Governments Governing Board approve the ESCCOG Bylaws, as presented.

#### 3.03- Organizational Resolutions Pertaining to the Governing Board

- Recommend The Educational Service Center Council of Governments Governing Board adopt Parliamentary Procedure at a Glance (1971 Revised Edition. O. Garfield Jones) as the Governing Board's procedural rules.

#### 4.01- Adjournment of 2008 Organizational Meeting

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

08-10.03

**RECONVENE INTO REGULAR MEETING:**

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Government Governing Board reconvene into Regular Meeting.

5.01- Adjourn to Executive Session- did not have Executive Session

6.01- Employment

1. **Gahanna-Jefferson City Schools** Substitute Teachers, at a daily rate of \$90 (\$95 for retired teachers) for the 2008-09 contract year:

|                   |                     |                   |
|-------------------|---------------------|-------------------|
| Kay Adams         | Siva Gopal          | Brett Neiderman   |
| Eric Aho          | Kelly Gregg         | Kristina Newton   |
| Alex Alatsis      | Duana Guinty        | Jill Norris       |
| Dee Ann Alatsis   | Duren Gutierrez     | Pamela Nuss       |
| Mary Alatsis      | Murray Guttman      | Shade Ojibe       |
| Chad Alexander    | Kimberly Haaser     | Bobby Olive       |
| Jacqueline Alkire | Connie Hammond      | William Olson     |
| Kim Allen         | Eureka Hampton      | Michael Orlando   |
| Deborah Allwine   | Rebecca Handley     | Tara Palm         |
| Jeff Altman       | Iesha Hardin        | Kathleen Papp     |
| Beryl Anderson    | Gary Harper         | Charisee Penn     |
| Ibro Arnautovic   | Eric Harrison       | James Perine      |
| Amy Aspergren     | Denny Hartman       | Nicole Perry      |
| Anna Azmat        | Quinn Hastie        | Staci Peters      |
| David Baldwin     | Nell Haton-Micich   | Rebecca Pharo     |
| Ethel Baldwin     | Linda Hayes         | Lindsey Phillips  |
| Tamara Ball       | Milo Heger          | Kari Pinoni       |
| Jessica Banks     | Colleen Heintzelman | Brian Pins        |
| Amanda Barkhurst  | Michael Hendershot  | Jayne Poches      |
| Margaret Bay      | Leslie Hill         | Jessica Podway    |
| Carolyn Beck      | Stefanie Hillkirk   | Tracey Pryor      |
| Diane Beckmann    | Amy Holley          | Jennifer Purcell  |
| Reed Bell         | Deborah Holmes      | Becky Quinn       |
| Toni Bell         | Erica Holmes        | Rita Redman       |
| Daniel Bender     | David Holt          | Cynthia Reed      |
| Lisa Bigelow      | Katie Holtsberry    | Jillian Richard   |
| Tina Boring       | Jacqueline Honeck   | Dane Richards     |
| Stephen Brazina   | Ryan Hoobler        | Christine Rincon  |
| James Brittan     | Kimberly Houck      | Glenn Ritchie     |
| Tim Brizendine    | Wendi Howell        | Katherine Roberts |
| Kasey Brooks      | Sara Ijams          | Barbara Robins    |
| Melissa Brown     | Kristina Inkrott    | Cynthia Rogers    |
| Steven Brown      | Ginny Inlander      | Joseph Rosseau    |
| Aleca Bryan       | Gabriel Issacson    | Susan Rozanczyk   |
| Elizabeth Bush    | Tamera Jackson      | Kent Runion       |
| William Campfield | Katelyn Javorek     | Karen Sandberg    |
| Lujuana Carson    | Julie Johnson       | Patrick Sandman   |

|                     |                        |                       |
|---------------------|------------------------|-----------------------|
| Suzanne Carson      | Dane Johnston          | Christopher Santoro   |
| Pamela Casey        | Brian Jones            | Karl Schaab           |
| Nathan Castorena    | Sandra Jones           | Melanie Schaeffer     |
| Joy Caudill         | Natasha Jones-McDougle | Catherine Scowden     |
| Sue Caudill         | Jennifer Jordan        | Kimberly Sestak       |
| Michelle Cavalancia | Julia Joseph           | Eileen Shaughnessy    |
| Chet Chaney         | John Kaiser            | Karen Sheffer         |
| Garnet Christian    | Roger Kapes            | David Shock           |
| Jacob Clark         | Bill Keith             | Brooke Shouse         |
| Rhonda Clark        | Lauren Kerrigan        | Sarah Sika            |
| Jerry Claus         | Laura Kessler          | Donna Simmons         |
| Judith Clay         | Natasha Kessler        | Melissa Simpson       |
| Melissa Clay        | Jaclyn Killian         | Jennifer Skelton      |
| Keith Cole          | Ken King               | Sara Smouter          |
| Gina Colella        | Evelyn Kirschner       | Jamie Snedeker        |
| Charles Collier     | Dale Klick             | Michael Snyder        |
| Patrick Conner      | Christine Kloss        | Elia Sorice           |
| Jennifer Couden     | Casey Kochany          | Ellen Spangler        |
| Glenn Cox           | Deborah Konkle         | Jennifer Staten       |
| Jessica Craigo      | Ashley Lang            | Peter Stein           |
| Irina Culshaw       | Christy Laparo         | Hilarie Stephens      |
| Nichole Cunningham  | Leslie Larrison        | Brenda Stitch         |
| Travis Damicone     | Michael Latorre        | Monica Strall         |
| Sarah Davis         | Jeffery Lawless        | Michael Stuckey       |
| Jane Davis          | Ruth Layman            | Carolyn Taylor        |
| Jennette Davis      | Mallarie Ledsome       | Walt Thieman          |
| Sara Davis          | Linda Lee              | Danielle Thomas       |
| Jenny Dean          | Nicole Leppore         | Rachel Thomas         |
| Linda Debard        | Margaret Leppert       | Amanda Thompson       |
| Tracey Decter       | Justin Lewis           | Michael Tickel        |
| Michael Deskins     | Forrest Lines          | Tanya Toland          |
| Elaine Devennish    | Andrew Ling            | Caitlin Toomey        |
| Murl Donley         | Barbara Ling           | Elizabeth Turley      |
| Stephanie Downes    | Kathy Loos             | Jodi Turley           |
| Barbara Doyle       | Heather Luczyk         | Sheila Turrell        |
| Joseph Dudas        | Rebecca Lundregan      | Brandon Twiss         |
| Brooke Eckenrode    | Rebecca Luttrell       | Chi Chi Ume-Love      |
| Bill Eckstein       | Matt Macioci           | Sarah Van Bourgondien |
| Heather Edmunds     | Abby Mally             | Ashley Vitale         |
| Maureen Edwards     | Curt Marion            | Melanie Wagner        |
| Rochelle Engle      | Elizabeth Markoff      | Jane Walther          |
| Mary English        | Dena Martin            | Elaine Warren         |
| Barbara Farnbacher  | Karleen Matthews       | Elizabeth Weaver      |
| Allison Faulkner    | Michael McCormick      | Katharine Weigle      |
| Audria Feicht       | Elizabeth McKee        | William Welsh         |
| Carol Felderman     | Nathan McKillip        | Marv West             |
| Carolyn Felton      | Barbara Meacham        | Matt Westfall         |
| Kelly Floyd         | Christopher Merrick    | Crystal Whitaker      |
| Ronald Forgrave     | Karen Mihely           | Denis White           |
| Linda Fausnaught    | Elizabeth Miller       | Robin White-Moore     |
| Vanessa Foster      | Meghan Miller          | Alysse Williams       |

|                  |                 |                       |
|------------------|-----------------|-----------------------|
| Jack French      | Melissa Miller  | Christiana Williams   |
| Teri Gaede       | Victoria Miller | Malisia Williams      |
| Laura Gambill    | Cindy Milless   | Michael Wilt          |
| Timara Garner    | Leah Milnes     | Alexandra Winick      |
| Jerry Gay        | Andrew Moats    | Corey Wiseman         |
| Elisabeth Gibson | Chet Mohler     | Alicia Wooten-Cherry  |
| Kendra Gilliland | Brenda Moore    | Elizabeth Wyles-Smith |
| Marcia Gimeson   | Robin Moore     | Thomas Yates          |
| Brianne Gladioux | Jill Morris     | Lauren Yoder          |
| Robert Gochoel   | Ray Mowery      | Daphne Yost           |
| Leah Goeke       | Rashida Murrell | Leslie Zahar          |
| Kaitlin Goody    | Elizabeth Myers | Mike Zito             |

2. **Gahanna-Jefferson City Schools** Substitute Teacher Aides, at an hourly rate of \$9.80 for the 2008-09 contract year:

|                 |                   |
|-----------------|-------------------|
| Anna Azmat      | Christine Kloss   |
| Tina Boring     | Mallarie Ledsome  |
| Anita Bowsaw    | Nicole Lepore     |
| Lujuana Carson  | Pamela McCarthy   |
| Rhonda Clark    | Shawyne Medley    |
| Maureen Edwards | Pamela Merchant   |
| Mary Elsea      | Leah Milnes       |
| Ronald Forgrave | James Perine      |
| Gary Harper     | Melanie Schaeffer |
| Brian Jones     | Melanie Wagner    |
| Jennifer Jordan | Paul Watkins      |
| Lauren Kerrigan | Leslie Zalar      |
| Natasha Kessler |                   |

3. **Gahanna-Jefferson City Schools** Clerical Substitute Staff, at an hourly rate of \$9.80 for the 2008-09 contract year:

- Anna Azmat
- Tina Boring
- Lujuana Carson
- Rhonda Clark
- Maureen Edwards
- Mary Elsea
- Sandra Grady
- Karen Martin
- Paula Morton
- Amy Pedrotty

4. **Gahanna-Jefferson City Schools Custodial Substitute Staff**, at an hourly rate of \$9.80 for the 2008-09 contract year:

- Sally Adkins
- Anna Azmat
- Joe Coffman
- John Dodson
- Joseph Guth
- Yen Yun Huang
- Bill Kirk
- Don Rowe
- Kermit Sawyer
- John Wilhelm

5. **Columbus Coaching Project Instructional Coaches**, 1- year contracts, beginning August 1, 2008 through July 31, 2009, at the following hourly rates for the 2008-09 contract year:

- Carol Anderson- Step 1, \$35
- Linda Ayers- Step 0, \$30
- Wendy Bapst- Step 0, \$30
- Mary Blevins- Step 1, \$35
- Carrie Boston- Step 1, \$35
- Thelma Brooks- Step 1, \$35
- Betty Chaffin- Step 1, \$35
- Shirley Coleman- Step 1, \$35
- Susan Fribley- Step 1, \$35
- LeAnne Gabriel- Step 1, \$35
- Andrea Gillam- Step 1, \$35
- Robin Green- Step 2, \$40
- Helen Heffernan- Step 1, \$35
- Monica Hummons- Step 1, \$35
- Evelyn Ikehorn- Step 1, \$35
- Philip Ikehorn- Step 1, \$35
- Ann Johnson- Step 1, \$35
- Therese Kovell- Step 0, \$30
- Karel Kroos- Step 1, \$35
- Mary Londergan- Step 0, \$30
- Deborah Macklin- Step 0, \$30
- Janice Millican- Step 1, \$35
- Faris McConaha- Step 0, \$30
- Jill McIntyre- Step 0, \$30
- Kathryn Owen- Step 1, \$35
- Kim Pasko- Step 1, \$35
- Nancy Pierce- Step 1, \$35
- Charles Peselnik- Step 1, \$35

- Beverly Peters- Step 1, \$35
- Homer Petty- Step 1, \$35
- Terri Pytuk- Step 0, \$30
- Christian Reimer- Step 1, \$35
- Les Richards- Step 1, \$35
- Cathie Rollings- Step 1, \$35
- Carol Samuel- Step 1, \$35
- Victoria Schneider- Step 1, \$35
- Cyndee Schoenhoff- Step 1, \$35
- John Seryak- Step 1, \$35
- Ann Shaw- Step 0, \$30
- Shirley Sink- Step 1, \$35
- Carole St. John- Step 1, \$35
- Judy Summers- Step 1, \$35
- Heather Syrett- Step 1, \$35
- Tara Vander Werf-Meyerink- Step 1, \$35
- Tracy Watkins- Step 1, \$35
- Barbara Weber- Step 1, \$35
- Linda Wendt- Step 1, \$35
- Victoria White- Step 1, \$35
- Priscilla Yonker- Step 1, \$35

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

08.10-04

**APPROVE ADJOURNMENT:**

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

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

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Bart Anderson, President

**ATTEST:**

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

