

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Government's Governing Board's Organizational and Regular Meeting held on December 8, 2008 at 1 p.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

**08-12.01      ADOPTION OF AGENDA AND ADDENDUM:**

It was moved by Mr. Morris and seconded by Mr. Hutchinson the Educational Service Center Council of Government Governing Board adopt the agenda and addendum of the December 8, 2008 Regular Board Meeting.

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

**08-12.02      APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:**

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Governments approve the following:

2.02- Minutes of the October 9, 2008 organizational and regular board meeting.

4.01- Misc. Treasurer Recommendations

1. Approve the participation of eligible Council of Governments employees in the ESC of Franklin County health and dental insurance programs for the 2008-09 contract year.

2. Approve the following resolution to authorize employer pick-up of employee STRS and SERS contributions:

Be it resolved, effective September 1, 2008, the Governing Board of the Educational Service Center Council of Governments ("ESCCOG") agrees to "pick-up" the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by all eligible ESCCOG employees to the State Teachers Retirement System of Ohio ("STRS") and the School Employees Retirement System of Ohio ("SERS"). The Governing Board of the ESCCOG is permitted to pick up employee contribution pursuant to Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Governing Board of the ESCCOG in lieu of employee contributions and

**(SALARY REDUCTION)**

shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee, or

**(FRINGE BENEFIT)**

shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions not be treated as additional compensation for retirement purposes, or

**(FRINGE BENEFIT INCLUDED IN COMPENSATION)**

shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Employees in the (group) may not opt out of the "picked-up" contributions or elect to receive the contributed amounts directly instead of having them picked up by the Governing Board of the ESCCOG and paid to STRS and SERS.

**4.02 Employment**

1. **Director of Administrative Services-** James Crawford, 14-month contract, 217 days, beginning November 1, 2008 through December 31, 2009, at a salary of \$115,000.00 per year.

2. **Columbus Coaching Project Instructional Coaches-** beginning November 17, 2008 through July 31, 2009 (one exception noted below), Step 0, at an hourly rate of \$30.00 for the 2008-09 contract year:

Tammy Arndt  
 Joyce Bellinger  
 Carole Bickel  
 Martha Hasselbusch (beginning October 21, 2008 through July 31, 2009)  
 Hanifa Kambon  
 James Nesbitt  
 Robin Rohrer

**3. Gahanna-Jefferson City Schools Substitute Teachers, at a daily rate of \$90.00 (\$95.00 for retired teachers) for the 2008-09 contract year:**

Christina Adkins	Diana Greenwald	Gary Poling
Tiffany Allison	Tammy Grieco	Richard Porter
Ty Angle	Alexander Harris	Suzanne Reeves
Charlene Bartholomew	Rebecca Hairson	Linda Reynolds
Leslie Bauer	Sarah Hayward	Nathan Richer
Diane Beckmann	Alicia Henry	Julie Rife
Ellice Best	Frances Hillenbrand	Susan Risner
Heather Bishop	Kathryn Howard	Chelsea Roberts
Sandra Bonacci	Carlphilip Jacoin	Mark Robinson
Brenda Bowman	Krista Jenkinson	Robert Roepke
Megan Breunig	Joan Jensen	Jordan Roth
Barbara Brown	Deborah Jones	Shannon Routee
Leah Browning	Kisha Jones	Elizabeth Rusnak
Karen Burkette	Sylvonne Jordan	William Russell
Tiesha Butler	Katrina Kaufman	Amanda Sage
Susan Butsch	Tiffany Kinder	Ann Schnapp
Alice Butterworth	Joseph Klein	Victoria Scribner
Suzanne Case	Christine Kloss	Brittney Seymour
Joshua Chilcote	Kay Knoll	Brianna Shipe
Lori Clark	Jamie Lenzo	Trisha Slusser
Julie Clubb	Karen Loss	Todd Smith
Carmen Collier	Timm Mackley	Michael Snyder
Marina Combs	Sarah Manley	Robbi Spanoudis
Linda Cooper	Kristen Mannocchio	Loretta Sweeney
Emily Corbin	Michele Marburger	Tonya Tannehill
Ashley Daffin	Lynda Marshall	Sharon Taylor
Matthew Daniels	Nancy Matney	Debra Thomas
Clarissa Dillinger	Michael Mauntler	Tashira Tierney-Houze
Kimberly Donhauser	Lindsey Maus	Gail Tobias
Denise Duncan	Abbey McCoy	Tanya Toland
Christina Eichenauer	Maryann McCoy	Marion Tolliver
David Elliott	Gayla McKay	DeVonne Tyree
Lauren Feldman	James Mee	Wendy Ungar
Wendy Ferguson	Paige Meterskey	Ben VanBuskirk
Sean Ferron	Michael Meyers	Jordan Varner
Suzanne Fitzgerald	Jeffrey Mobley	Mamie Walker
Jessica Fox	Meta Moore	Mykol Walters
John Frye	Luke Morris	Rochell Weisfogel
Peter Galyardt	Amy Nathans	Clement Willis
Paula Gaven	Ashley Newbury	Brian Woll
Elizabeth Gerlach	Roy Nichols	Ryan Wood
Grace Gordon	Sarah Pattee	Ashley Woolstein
Angela Gorter	Lindsey Penrod	Alicia Zabloudil

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

Tiffany Allison  
Nichole Guckert  
Mary Kramer

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

Tiffany Allison  
Nancy Tarifa

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

William Dietrich  
Dana Eidens

08.12-03

**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 at 1:32 p.m.

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