

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on December 10, 2013 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matthew Cygnor, Educational Service Center Council of Governments President, at 8:16 a.m.

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

Staff Present: Dr. Thomas Goodney – ESCCO COG Executive Director (via telephone)
Mr. Alan Hutchinson – ESCCO COG Treasurer
Mr. Eric Ulas – ESC of Central Ohio Executive Policy Assistant

13-12.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the December 10, 2013 Regular Board Meeting.

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

13.12.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the October 1, 2013 regular board meeting.

6.01/Approval of Financial Reports

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

6.02/Miscellaneous Agenda Items/Treasurer

1. Approval to authorize the Treasurer to pay invoices against the following purchase orders that were not processed in accordance with Section 5705.41(D):
 - a. 2400206 – Mass Appeal Dining Services, Educational Council, \$10,298.93
 - b. 2400759 – OSU / Bruce Perry Event Charges, FCFC, \$3,190.85

7.01/Approval of Separations of Employment

Approval of the following separations of employment:

1. Linda Allen – Academic Acceleration Academy Teacher, effective October 16, 2013
2. Brittany Neumann – ESC Preschool Teacher, effective November 26, 2013
3. Sarah Hildreth – Help Me Grow Data & Contract Services Manager, effective September 13, 2013
4. Becky Kinnaird, Hilliard SACC Program Leader, effective October 4, 2013
5. Esther DeJesus (Rodriguez) – OCECD Multicultural Specialist III, effective September 30, 2013
6. Sarah Harding – Westerville Aide to Students with Disabilities, effective October 23, 2013
7. Robert Kuhn - Westerville Aide to Students with Disabilities, effective October 17, 2013
8. Danielle Lyons – Westerville Aide to Students with Disabilities, effective October 25, 2013
9. Mark Consolo – Groveport Security Specialist, effective October 4, 2013
10. Jessica Hurtt – Westerville Aide to Students with Disabilities, effective October 4, 2013
11. Gia Seymour – ESC Teacher Assistant, effective December 20, 2013

7.02/Approval of Employment

Approval of the following employment:

Academic Acceleration Academy

1. Linda Allen - Teacher, 201 days, beginning August 14, 2013 through July 31, 2014, at a salary of \$40,031.77 (*Note resignation effective October 16, 2013 in item 7.01*)
2. Mariss Ballard - Teacher, 153 days, beginning October 21, 2013 through July 31, 2014, at a salary of \$26,542.44
3. Amber Norris - Teacher, 173 days, beginning September 23, 2013 through July 31, 2014, at a salary of \$32,795.61

Bexley City Schools

1. Frances Bauer Morrow - Director of Special Education, 34 days, beginning November 1, 2013 through December 31, at a salary of \$15,124.47-- and – 117 days, beginning January 1, 2014 through July 31, 2014, at a salary of \$54,695.38
2. Meaghan Gomm - Educational Aide, 156 days, beginning October 7, 2013 through June 30, 2014, at a salary of \$13,409.29
3. Chelsea Chittick – Teacher Aide, 115 days, December 2, 2013 through June 30, 2014, at a salary of \$10,553.55

Big Walnut Local Schools

1. Elizabeth Leonard - Technology Tutor, beginning November 7, 2013 through July 31, 2014, at a rate of \$20.00 hourly

Buckeye Valley Local Schools

1. Sejal Parikh - School/Family Liaison, 124 days, beginning November 11, 2013 through July 31, 2014, at a salary of \$32,312.55

Canal Winchester Local Schools

1. Mahala Bowman - Paraprofessional, 156 days, beginning September 25, 2013 through June 30, 2014, at a salary of \$12,979.20
2. Susan Coe - Paraprofessional, 153 days, beginning September 30, 2013 through June 30, 2014, at a salary of \$12,729.60
3. Carolyn Seitz - Teacher, beginning September 30, 2013 through December 30, 2013, at a rate of \$200.00 daily

Educational Council

1. Jack Bowman - After School Assistant, beginning October 14, 2013 through June 30, 2014, at a rate of \$9.50 hourly
2. Aaron Depew - After School Coordinator, beginning October 31, 2013 through June 30, 2014, at a rate of \$10.50 hourly
3. Margaret Fehling - After School Coordinator, beginning September 24, 2013 through June 30, 2014, at a rate of \$12.75 hourly
4. Tyler Hooghe - After School Assistant, beginning November 15, 2013 through June 30, 2014, at a rate of \$9.50 hourly
5. Emily Keifer - After School Coordinator, beginning October 14, 2013 through June 30, 2014, at a rate of \$10.50 hourly
6. Errienna McKenzie - After School Assistant, beginning October 31, 2013 through June 30, 2014, at a rate of \$9.50 hourly
7. Amanda Murat - After School Assistant, beginning October 21, 2013 through June 30, 2014, at a rate of \$9.50 hourly
8. Maxine Sims - After School Coordinator, beginning October 21, 2013 through June 30, 2014, at a rate of \$10.75 hourly
9. Jocelyn Taylor - After School Coordinator, beginning October 14, 2013 June 30, 2014 at a rate of \$10.50 hourly

EdPASS

1. Brenda Gerhardt – Education Specialist (0.8 FTE), 142 days, beginning November 18, 2013 through June 30, 2014 at a salary of \$25,821.88

ESC of Central Ohio:

1. Bernadette Daugherty - ESC Teacher Assistant, 169 days, beginning October 10, 2013 through June 30, 2014, at a salary of \$15,417.19
2. Lisa Herbert - ESC Preschool Teacher Assistant (0.4 FTE), 110 days, beginning October 31, 2013 through June 30, 2014, at a salary of \$4,659.11
3. Gia Seymour - ESC Teacher Assistant, 139 days, beginning October 23, 2013 through June 30, 2014, at a salary of \$12,680.41
4. Diana Short - ESC Occupational Therapist, beginning November 5, 2013 through July 31, 2014, at a rate of \$293.615 daily

ESC of Central Ohio Student Services:

1. Andrew Deyo - ESC Teacher Assistant, 130 days, beginning November 4, 2013 through June 30, 2014, at a salary of \$11,859.38
2. Maureen Hillyer - ESC Teacher Assistant (0.5 FTE), 95 days, beginning December 3, 2013 through June 30, 2014, at a salary of \$4,023.77

Substitutes:

Brittany Aeh
Jayne Alcorn
Kyle Alford
Kimberly Alverson
Shane Anderson
Anne Arline
Jean Armes
Jessica Askew
Amanda Atanosian
Sarah Awad
Michelle Baggett
Amanda Baldwin
Joseph Balyeat
Sarah Bardin
Syeda Batool
Laura Battisti
Brian Bauerle
Brenda Berry
Jennifer Berry
Alana Best
Lisa Bigelow
Zachary Black
Shanna Bland
Shari Bland
Christine Bogue
Kayla Boyce
Sarah Branca
Brooke Brant
Lauren Bricker
Kristen Brinkman
Lurleen Brinkman
Maurina Brooks
Oliver Brotzman
Andrew Brown
David Brown
Stephanie Brown
Timothy Brown
Kenneth Bruns
Donald Burger
Richard Burke
Erin Bushek
Mark Buxton
Virna Byington
Heather Cabral
Nicole Capoccia
Mylesant Carreno
Peter (Charles) Case
Sarah Case
Blake Cattrell
Debra Chaffin
Patrick Chantharangsy

Stephen Chorba
Patricia Churan
Arrione Clark
Ethan Clark
Colin Classen
Raquel Cochran
Jenna Coldren
Elena Colegrove
Heather Collins
Kim Conley
Natassja Conway
Catherine Corbitt
James Cordle
Cady Couch
Jonna Cowgill
Karen Cowgill
Susan Cox
Linda Crawford
Aaron Cumbow
Beth Curran
Jocelyn Curry
Joshua Cutting
Taylor Dalzell (Neil)
Lisa Davis (Okorowski)
Juanita Dean
Lindsay DeBoard
Mary DeCarlo
Shannon Delaney
Elizabeth DeLauter
Andrew Delffs
Jack DeWell
Derek Dickinson
Gavin Donahue
Laura Doone
David Dubiel
Dirk Dunbar
Natalie DuncKel (Cates)
Monique Durst
Christopher Economos
Kathleen Eder
Calvin Edwards
Judith Elam (Hayes)
Brandy Eppley
Amanda Falk
Ann Fisher
Whitney Fisher
Leslie Fladberg
Chelsea Foes
Megan Ford-Eubanks
Rachel Foster
Ashley Fox

Krysten French
Ashley Friend (Sharpless)
Ruth Fry
Pamelia Gabriel
Ann Gallagher
Patrick Garey
Christopher Geisler
Kate Geissel
Susan Gerschutz
Megan Gibson
Zuly Gonzalez
Laura Greve
Frank Grundy
Crystal Haas
Kaitlyn Hagenbuch (Billups)
Yvonne Haight
Morgan Hall
Tyler Halley
Sharyn Ham
Erin Hamilton
Kristin Hange
Emily Hardin
Kelli Harvey
Jeffrey Haug
Nancy Haynam
Allyson Hays
Jay Hillier
Edgar Hinton
Tolan Hoffman
Steven Hofmann
Jamie Holcomb
Jacquelyn Hoogeveen
Lauren Howe
Jennifer Huddle
Cara Huizinga
Karen Hull
Cynthia Hummel
Christopher Humphrey
Stephanie Jarrett
Angela Jeffries
Daniel Jenkins
Angela Johnson
Russell Johnston
Jay Jones
Marilyn Jones
John Kaeding
Therese Kaltenecker
Amy Karns
Lauren Kattner
Kathleen Kean
Sam Kearney

Carolyn Keir
Ashley Kemper (Kessler)
Mark Kilanowski
Cassandra Kilbarger
Eun Kim
Amy Kline
Kelsy Klinger
Catherine Kopetz
Heather Kortum
Kama Kraynak
Stephanie Krummel
Gregory Kulis
Elizabeth Landers
Carol Langkamp
Gregory Lawrence
John Taylor Lewis
Tammy Lewis
Victoria Ljubi
Jane Loe
Kathe Long
Jennifer Lonsway
Barbara Lott
Marnie Luke
Erin Lynch
Brittany Mackowiak
Ellen Mangine
Jennifer Mann
Kyle Mansoor
Dawn Martin
Amber Mason
Jacqueline Matos
Katherine McCurnin
Heidi McDowell
Lauren McIntire
Anne McKinley
James Miller
Alexandra Mirick
Shannon Mitchell
Shirley Monson
Lisa Moore
Megan Moorehead
Sara Morris
Melanie Morrison-Williams
Alex Morrow
Chelsea Morton
Angela Morway
Kurt Mosbacher
Nancy Mott
Phillip Moyer
Melissa Myers
Dianna Narotski
Alexander Nelson
David Nickum
Richard Noble
Rachel Noll (Prysiaczny)
Marybeth Norris
Neal O'Brien
Jeri O'Brien (Hamrick)
Brennan O'Neill
Glenn Oury
Risa Owen
Brandi Pandis
DeAun Parker

Robert Parsons
Angela Peppers
Ethan Perry
Tamela Perry
Cynthia Peterson
Carolyn Pettigrew
Aaron Phelps
Jason Philip
Richelle Poeppelmeyer
Aubrey Poppel
Brooke Porter
Colton Price
Rodney Proffitt
Caitlin Prokopchak
Erin Quinn
Rhonda Quinn
Kimberly Rachal
Dorothy Rader
Malorie Rael
Priyani Rajasekera
Jessica Reed
Nadia Rehman
Bevin Reid
Erin Ricciardi
Brenna Riddle
Jeffrey Riley
Karmen Rockelman (Dillon)
Natalie Romanello
Bridgett Rose-Keenan
Lauren Rotondo
Tammy Sanders
Lee Sappingfield
Susan Satterfield
Diane Sayre
Ray Schaffer
Emily Schindler
Libby Schlagbaum
Melissa Schoemer
Julianna Schueler
David Schultz
Sarah Schwitzgable
Joshua Scott
Indrias Seid
Lelah Sellers
Elisa Sendelbach
Rebecca Seubert
Tricia Severance
Justin Shouldis
Rosilyn Sidibe
Christine Slagle
David Slater
Kathryn Slusarz
Phoebe Smallwood (Stulz
DeYoung)
Bashiel Smith
Carly Smith
Craig Smith
Hope Smith
Kimberly Smith
Jamie Snodgrass
Amy Soga
Julie Spencer
Nicholas Spyker

Brenda Stafford
Michael Stauffer
Gabriella Stein (Wittbrodt)
Timothy Stevens
Samantha Stewart
Saundra Streng (Dodd)
Frederick Sutter
Holly Swift
Darlene Szuhay-Zigmont
Zuby Tabassum
Robert Talpas
Jeremy Taylor
Mary Thompson
(Cavanaugh)
Sara Thomson
Sherry Thomson
Mark Titus
Janet Tornow
Becky Trame
Linda Trout
Cheryl Turner
Kevin Tysen
Joseph Ulrich
Frank Valero
Nicole Valler-Axley
Elizabeth Van Norman
Lauren Van Tuyl
Aubry Vanck
Casie Vanderlind
Margarita Vasquez
Jennifer Vilardi
Margarita Vilshanetskaya
Paul Vitartas
Bobbi Wagner
Emily Wahlers
Leah Wallbillich
Austin Walsh
Allison Wannemacher
Cody Ward
Jason Watkins
Michael Waun
Pamela West
Caylee Whipple
K. Brooks Whitcomb
Christine White
Lyndsie Whitehead
Sue Ann Wick
Nancy Wilson
Theresa Wilt
Kenneth Windle
Wendy Wingfield
Cynthia Wingo
Laura Winn
Emily Wise
Jaclynn Wise
Robert Wolfe
Hollis Wood
Jeffrey Wright
Jessica Yoha
Paula Yoho
Cynthia Young
Adrienne Yow
Mary Zaino

Family and Children First Council

1. Jennifer Kahle - Finance Manager, 171 days, beginning November 4, 2013 through June 30, 2014, at a salary of \$42,750.00
2. Rhonda Kinder - Intake & Referral Specialist, 186 days, beginning October 14, 2013 through June 30, 2014, at a salary of \$25,038.46
3. Stuart Snider - Intersystems Coordinator, 151 days, beginning December 2, 2013 through June 30, 2014, at a salary of \$25,553.85

Gahanna Jefferson Local Schools

1. Morgan Kenney - Alternative Instructor, beginning October 29, 2013 through July 31, 2014, at a rate of \$22.00 hourly
2. Karen Langford - Alternative Instructor, beginning October 29, 2013 through July 31, 2014, at a rate of \$22.00 hourly
3. Karen Staib - Alternative Instructor, beginning October 30, 2013 through July 31, 2014, at a rate of \$22.00 hourly

Global Impact STEM Academy

1. Shelby Faulkner – Communications Intern, beginning August 18, 2013 through June 30, 2014 at a rate of \$10.00 hourly

Groveport Madison Local Schools

1. Vincent DeMaria - Paraprofessional, 158 days, beginning September 30, 2013 through June 30, 2014, at a salary of \$14,040.35
2. Kendra Dixon - Paraprofessional, 139 days, beginning October 29, 2013 through June 30, 2014, at a salary of \$11,543.95
3. Danielle Kidwell - Paraprofessional, beginning November 18, 2013 through June 30, 2014, at a salary of \$11,269.06
4. Lori Williamson – Paraprofessional, 112 days, beginning December 9, 2013 through June 30, 2014 at a salary of \$10,603.82

Hilliard City Schools

1. Diana Sopko - Crossing Guard, beginning November 4, 2013 through June 30, 2014, at a rate of \$7.85 hourly
2. Peter Bradley - Crossing Guard, beginning October 7, 2013 through June 30, 2014, at a rate of \$7.85 hourly

Hilliard SACC

1. Kim Alford - Adult Assistant, beginning November 4, 2013 through June 30, 2014, at a rate of \$8.50 hourly
2. Larkin Anderson - Student Assistant, beginning October 14, 2013 through June 30, 2014, at a rate of \$7.85 hourly
3. Amy Benson – Program Leader, beginning October 28, 2013 through November 11, 2014, at a rate of \$11.00 hourly
4. Amy Benson - Adult Assistant, beginning November 12, 2013 through June 30, 2014, at a rate of \$8.50 hourly
5. Megan Burlile - Student Assistant, beginning November 4, 2013 through June 30, 2014, at a rate of \$7.85 hourly
6. Gregory Dush - Program Leader, beginning September 24, 2013 through June 30, 2014, at a rate of \$11.00 hourly
7. Samantha Hawley - Student Assistant, beginning October 14, 2013 through June 30, 2014, at a rate of \$7.85 hourly
8. David Holderbaum - Student Assistant, beginning September 25, 2013 through June 30, 2014, at a rate of \$7.85 hourly
9. Robert Howell - Program Leader, beginning November 11, 2013 through June 30, 2014, at a rate of \$11.00 hourly
10. Taylor Kenndy - Student Assistant, beginning October 14, 2013 through June 30, 2014, at a rate of \$7.85 hourly
11. Taylor Kroetz - Student Assistant, beginning October 15, 2013 through June 30, 2014, at a rate of \$7.85 hourly
12. Corrine Lee - Program Leader, beginning November 25, 2013 through June 30, 2014, at a rate of \$11.00 hourly
13. Edie Pennington - Program Leader, beginning November 11, 2013 through June 30, 2014, at a rate of \$11.00 hourly
14. Max Pyles - Program Leader, beginning November 4, 2013 through June 30, 2014, at a rate of \$11.00 hourly
15. Allison Toplikar - Student Assistant, beginning October 21, 2013 through June 30, 2014, at a rate of \$7.85 hourly
16. Christopher Wobser - Student Assistant, beginning October 1, 2013 through June 30, 2014, at a rate of \$7.85 hourly

17. Debra Dedent – Program Leader, beginning December 2, 2013 through June 30, 2014 at a rate of \$11.00 hourly
18. Stephanie Guay – Adult Assistant, beginning January 6, 2013 through June 30, 2014 at a rate of \$8.50 hourly

Licking Heights Local Schools

1. Daron Fleming - Paraprofessional, 131 days, beginning November 7, 2013 through June 30, 2014, at a salary of \$14,550.70
2. Amy Laws - Paraprofessional, 147 days, beginning October 8, 2013 through June 30, 2014, at a salary of \$18,840.99
3. Elaine Stokes - Special Education Aide, 136 days, beginning October 30, 2013 through June 30, 2014, at a salary of \$20,316.26
4. Pamela Waits - Paraprofessional, days, beginning October 21, 2013 through June 30, 2014, at a salary of \$17,319.13

Metro Early College High School

1. Elizabeth Ward - Teacher, 145 days, beginning October 15, 2013 through July 31, 2014, at a salary of \$30,959.46

New Albany-Plain Local Schools

1. Crystal Dortch - Spark Intern, beginning November 15, 2013 through June 30, 2014, at a rate of \$15.00 hourly
2. Allanah Hayes - Spark Intern, beginning November 22, 2013 through June 30, 2014, at a rate of \$15.00 hourly
3. Shane Shoaf - Technology Intern, beginning October 1, 2013 through June 30, 2014, at a rate of \$15.00 hourly

Northridge Local Schools

1. Sandra Simon - Speech Language Pathologist, beginning September 17, 2013 through July 31, 2014, at a rate of \$80.00 hourly

Ohio Center for Autism and Low Incidence

1. Emily Webb - On-line Project Coordinator, 141 days, beginning December 9, 2013 through June 30, 2014, at a salary of \$30,000.00

Ohio Coalition for the Education of Disabled Children

1. Delma Roman - Multicultural Specialist III, 185 days, beginning October 7, 2013 through June 30, 2014, at a salary of \$25,221.05

Project KEY

1. Scott Jacobs - Education Success Advocate, 120 days, beginning December 2, 2013 through June 30, 2014, at a salary of \$19,807.08

Reynoldsburg City Schools

1. David Fuller - Intern, beginning October 3, 2013 through June 30, 2014, at a rate of \$7.85 hourly
2. Stacey Adkins – Administrative Assistant, 150 days, beginning December 2, 2013 through June 30, 2014 at a salary of \$17,364.00

Rockbridge Academy

1. Joanne Allsop - Academic Aide, beginning October 28, 2013 through June 30, 2014, at a rate of \$18.00 hourly

Tolles Career and Technical Center

1. Lucinda Jean Miller-Zeallear – Adult Education Secretary (0.53 FTE), 117 days, beginning December 9, 2013 through June 30, 2014, at a rate of \$10.00 hourly
2. Johanna McKee – Substitute Instructional Aide, 111 days, beginning December 9, 2013 through June 30, 2014, at a rate of \$13.64 hourly

Upper Arlington City Schools

1. Jamie Jacobs - Paraprofessional, beginning October 7, 2013 through June 30, 2014, at a rate of \$13.23 hourly
2. Sophie Maghie - Paraprofessional, beginning November 4, 2013 through June 30, 2014, at a rate of \$17.69 hourly
3. Barbara Ranum - Paraprofessional, beginning October 7, 2013 through June 30, 2014, at a rate of \$20.65 hourly
4. Shawn Strohl - Coordinator, beginning September 27, 2013 through July 31, 2014, at a rate of \$50.00 hourly
5. Paula White - Coordinator, beginning September 3, 2013 through July 31, 2014, at a rate of \$50.00 hourly
6. Lisa Yellen - Paraprofessional, beginning October 10, 2013 through June 30, 2014, at a rate of \$20.65 hourly
7. Benjamin Zeff - Paraprofessional, beginning December 9, 2013 through June 30, 2014, at a rate of \$19.03 hourly

8. Shelly Anderson – Paraprofessional, beginning December 12, 2013 through June 30, 2014 at a rate of \$17.24 hourly

Westerville City Schools

1. Maritza Baer - Aide to Students with Disabilities, 117 days, beginning November 18, 2013 through June 30, 2014, at a salary of \$10,303.02
2. Eun Kim - Aide to Students with Disabilities, 109 days, beginning December 2, 2013 through June 30, 2014, at a salary of \$9,231.76
3. Nancy Prculovski - Aide to Students with Disabilities, 112 days, beginning November 25, 2013 through June 30, 2014, at a salary of \$9,862.72
4. Geri Russo - Customer Service Rep. II, 150 days, beginning December 2, 2013 through June 30, 2014, at a salary of \$20,712.00
5. Noel Theobald - Aide to Students with Disabilities, 122 days, beginning November 11, 2013 through June 30, 2014, at a salary of \$10,743.32
6. Bridgette Wheeler - Aide to Students with Disabilities, 126 days, beginning November 5, 2013 through June 30, 2014, at a salary of \$10,671.57
7. Sam Dorff – Interim Principal, 138 days, beginning December 12, 2013 through June 30, 2014 at a salary of \$38,984.84

7.03/Personnel Agreement Changes

Approval of the following personnel agreement changes:

Buckeye Valley Local Schools

1. Toni Fisher - Teacher Aide, (1 FTE), 180 days, August 14, 2013 through June 30, 2014, at a salary of \$18,211.73 -- Reducing paid hours per day from 7.5 to 7.0
2. Amanda Worstell - Occupational Therapist, (0.2 FTE), 36 days, August 19, 2013 through July 31, 2014, at a salary of \$8,640.00 -- Reducing paid hours per day from 8 to 7.5

ESC of Central Ohio

1. Dennis Huelsman - School Psychologist, (0.2 FTE), 15 days, October 15, 2013 through July 31, 2014, at a salary of \$9,477.60 -- Increase in days, related salary
2. Teresa (Terri) Gampp - ESC Special Education Coordinator, (0.4 FTE), 94 days, September 3, 2013 through July 31, 2014, at a salary of \$31,279.72 -- Increase in salary based upon salary step

3. Lisa Herbert - Preschool Teacher Assistant, (0.8 FTE), 110 days, December 2, 2013 through June 30, 2014, at a salary of \$8,534.63 -- Increase to working full days, rather than half days
4. Wei Wang - Orientation & Mobility Specialist, (0.8 FTE), 150 days, October 21, 2013 through June 30, 2014, at a salary of \$49,914.45 -- Increase in days and FTE
5. Tarrah Dame – Educational Interpreter, 197 days, beginning August 7, 2013 through June 30, 2014 at a salary of \$25,991.81 – Increase in days

Gahanna Jefferson Local Schools

1. The following Alternative Instructors, November 6, 2013 through 31, 2014 -- increase in hourly rate to \$22.00:

Teresa Baird	John Hanners	Molly Peters
Jana Barren	Tracy Heller	Karen Pettit
Diane Beckmann	Phoebe Herbst	Alicia Pittro
Chuck Bosse	Jill Hiles	Amy Price
Alyssa Brown	Maryanne Irwin	Mary Roach
Susan Bugenstein	Bryan Johnson	Leslie Rumsey
Tanya Cepek	Dianne Kerns	Karen Sandberg
Amanda Crafton	Andrew Keyes	Taryn Schirtzinger
Joseph Dalton	Rebecca King	Kyla Semer
Murl Donley	Michelle Kovach	Cynthia Vollhardt
Xiaoli Doty	Ellen Lee	Sisi Wang
Mary Ely	Rebecca Marusek	Lisa Wilhelm
Adrienne Evans	Danielle Mason	Sandy Wu
Chris Falkenberg	Allison Meredith	Amy Yan
Kathy Felice	Jennifer Mirlisena	Shou Yan
Jessica Flowers	Zachary Oglevee	Yueyue Yao
Barbara Gallagher	Terre Orenchuk	
Rebecca Grubich	Patty Peck	

2. Jennifer Brizendine - Alternative Instructors, (1 FTE), August 19, 2013 through July 31, 2014, at a salary of \$25.31 hourly -- Increase in hourly rate retroactive to start date

Groveport Madison Local Schools

1. Nicole Byler - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 12-13 salary schedule (no COLA)
2. Journey Chatfield - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 12-13 salary schedule (no COLA)
3. Amy Daniels - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 2012-13 salary schedule (no COLA)

4. Judith Eisel - Special Education Supervisor, (1 FTE), 216 days, August 1, 2013 through July 31, 2014, at a salary of \$74,999.00 – Reduce number of days to correct amount
5. Deborah Ernst - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 12-13 salary schedule (no COLA)
6. Debra Gaynor - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 12-13 salary schedule (no COLA)
7. Laticia Gilpen - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- Change in salary schedule and increase in salary
8. Andrew Habayeb - Paraprofessional, (1 FTE), 185 days, August 16, 2013 through June 30, 2014, at a salary of \$16,545.84 -- Change in salary schedule and increase in salary
9. Deanna Jennings - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 12-13 salary schedule (no COLA)
10. Ann Korth - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 12-13 salary schedule (no COLA)
11. Yomery Martinez - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- Change in salary schedule and increase in salary
12. Jordon McDonnell - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 12-13 salary schedule (no COLA)
13. Roberta McDonnell - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 12-13 salary schedule (no COLA)
14. Linda Musil - Paraprofessional, (1 FTE), 189.5 days, August 16, 2013 through June 30, 2014, at a salary of \$16,948.31 -- To reduce pay according to 12-13 salary schedule (no COLA)

Hilliard City Schools

1. The following Crossing Guards, January 1, 2014 through June 30, 2014 -- increase for minimum wage adjustment to \$7.95 hourly:

Kelley Arnold	Jeanette Lewis
Helen Barlow	Emily Little
Peter Bradley	Frances Magno
Michelle Brickley	Diana Sopko
Tara Burchett	Nancy Steman-Federle

2. Marcia Easton – Speech Therapist, beginning August 14, 2013 through July 31, 2014 at a rate of \$35.00 hour – Increase in hourly rate

Hilliard SACC

1. The following Hillard SACC employees, January 1, 2014 through June 30, 2014 – increase for minimum wage adjustment to \$7.95 hourly:

Larkin Anderson	Taylor Kroetz
Samantha Hawley	Allison Toplikar
David Holderbaum	Christopher Wobser
Taylor Kennedy	

Licking Heights Local Schools

1. Jennifer Trotto - Educational Aide, (0.8 FTE), 189 days, October 28, 2013 through June 30, 2014, at a salary of \$18,301.03 -- Decrease in FTE, hours per day

Metro Early College High School

1. Meka Pace - Interim Chief Academic Officer, (1 FTE), 219 days, September 3, 2013 through July 31, 2014, at a salary of \$94,170.00 -- Changing position title and increasing salary accordingly

New Albany-Plain Local Schools

1. Molly Trzebiatowski - Teacher, (0.5 FTE), 197 days, August 19, 2013 through July 31, 2014, at a salary of \$29,898.49 -- Increase by 10 half days

Ohio Department of Education

1. Greg Sampson - RttT Specialist, (1 FTE), 220 days, September 5, 2013 through July 31, 2014, at a salary of \$90,420.00 -- Salary increase

Ohio Reading Corps

1. Kara Aden - Administrative Assistant, November 1, 2013 through June 30, 2014, at a salary of \$20.00 hourly – Increase of 145 maximum hours

Reynoldsburg City Schools

1. Ryan Britton - PAC Coordinator, (1 FTE), 177 days, August 26, 2013 through July 31, 2014, at a salary of \$22,902.00 -- Increase in salary
2. David Fuller - Intern, (1 FTE), Timesheets days, October 3, 2013 through June 30, 2014, at a salary of \$7.95 hourly -- Minimum wage adjustment
3. Benjamin Jones - Computer Technician, (1 FTE), 252 days, July 1, 2013 through June 30, 2014, at a salary of \$48,385.44 -- Increase in salary
4. Daryoush Mirshahi - Computer Technician, (1 FTE), 252 days, July 1, 2013 through June 30, 2014, at a salary of \$45,900.00 -- Increase in salary

Westerville City Schools

1. Vaughn Andrew - Aide to Students with Disabilities, (1 FTE), 185 days, August 13, 2013 through June 30, 2014, at a salary of \$17,430.70 -- Increase in hours per day
2. Ellen Gannon - Aide to Students with Disabilities, (1 FTE), 185 days, August 13, 2013 through June 30, 2014, at a salary of \$16,185.65 -- Increase in 1 day, related salary

7.04/Stipends

Approval of the following stipend requests:

Big Walnut Local Schools

1. Lauren Braemer - Long Term Sub BWHS, 5.5 additional hours for sub hours outside of the normal day- \$66.00
2. Michelle Hudson - Long Term Sub BWHS, 5.75 additional hours for sub hours outside of the normal day - \$69.00

EdPASS

1. Sherrie Williams - Tutor, EdPASS Tutor for 2013-2014, \$12,500.00
2. Megan Fadley - Student Tutor, EdPASS Tutor for 2013-2014, \$2,500.00
3. Mary Mulvany - Tutor, EdPASS Tutor for 2013-2014, \$1,250.00
4. Alyssa Zag - Tutor, EdPASS Tutor for 2013-2014, \$1,250.00
5. Heather Compton - Tutor, EdPASS Tutor for 2013-2014, \$750.00
6. Alice Day - Tutor, EdPASS Tutor for 2013-2014, \$6,250.00

7. John Seryak - Tutor, EdPASS Tutor for 2013-2014, \$2,500.00

ESC of Central Ohio

Achievement and Leadership:

1. Melinda Farry - OPES Trainer, OPES Training Sessions in 2013, \$853.28
2. Linda Knicely - HS-HE Coordinator, \$5,000.00
3. Ellen Cahill - HS-HE Coordinator, \$8,000.00
4. Pamela Bachman - OTES External Evaluator - OLSD, \$7,000.00
5. Scott Stewart - CCS Principal Mentors Coordinator, Provide coordination and oversight of principal mentors assigned to Columbus City Schools, \$9,000.00
6. Scott Stewart - Executive OPES Coach - Marysville, Provide executive coaching aligned to Ohio Principal Evaluation System standards in Marysville EVSD, \$3,500.00
7. Scott Stewart - Executive OPES Coach - Upper Arlington, Provide executive coaching aligned to Ohio Principal Evaluation System standards in Upper Arlington City SD, \$5,000.00
8. Kathleen Scott - Resident Educator State Trainer, Services as Certified State Trainer for the Resident Educator Instructional Mentoring trainings through September 2014, \$600.00
9. Karen Groff - Resident Educator State Trainer, Certified State Trainer for the Ohio Teacher Evaluation System (OTES) trainings in September 2013, \$900.00
10. Karen Groff - Resident Educator State Trainer, Certified State Trainer for the Ohio Teacher Evaluation System (OTES) trainings, up to 9, Oct 2013-Sept 2014, \$2,282.80
11. Ted Knapke - OPES Coordinator, Coordination and facilitation of OPES trainings, Oct 2012 to August 2013, \$4,000.00
12. Stephanie Hollar – UBD Consultant, \$325.00
13. Marie Tooker - Transition2Teach Coordinator, Facilitate and Coordinate all Transition2Teach activities for Columbus City Schools, \$2,500.00
14. Victoria Schneider - Mentor/Instructional Coach, Resident Educator mentoring and instructional coaching services to Early College Academy, \$6,000.00
15. Victoria Schneider - Mentor/Instructional Coach, RE Mentoring for Premier Academy, \$4,100.00

16. Victoria Schneider - Mentor/Instructional Coach, RE Mentoring for Imagine Primary School, \$7,500.00
17. Victoria Schneider - Mentor/Instructional Coach, RE Mentoring Renaissance Academy, \$6,600.00
18. Barbara Weber - Value-Added Leader Consultant, Consultant for Value-Added Leadership program with Battelle for Kids. July 1, 2013 to June 30, 2013, \$4,650.00

Business Services:

1. Charla Rose - ESC Payroll Supervisor, Processing KIPP Journey Academy Payroll, \$15,000.00
2. KayLynn Kennedy - Substitute Fiscal Specialist, Substitute Fiscal Specialist, \$2,172.75

Licking Heights Local Schools

1. The following Educational Aides, CPI Training on October 5, 2013, \$175.00:

Heather York	Heidi Glanzman	Melinda Snoke
Pamela Waits	Nicole Jones	Jen Trotto
Christine Priest	Amy Killilea	Heather Webb
Jessica Hayes	Nichole Lohrman	Jerry Wheeler
Leah Harris	Elizabeth Merrill	Emily Wightman
Tina Cox	Marie Patellos	Sherry Williams
Lisa Curliss	Deborah Pennington	Amy Wolfe
Kristen Fitterer	Dena Saylor	Sarah Workman
Kathryn Geis	Amber Schmitterer	

2. Lona Smith – Paraprofessional/Preschool Aide, CPI training on October 5, 2013, \$175.00

Metro Early College High School

1. Carol Van Fossen - Teacher, Additional teacher work days in Summer 2013, \$500.00
2. Jason McKendrick - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
3. Hollie Robinson - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
4. Carol S Oaks - Teacher, Additional teacher work days in Summer 2013, \$2,500.00

5. James Schlunt - Teacher, Additional teacher work days in Summer 2013, \$2,500.00
6. Patrick Frase - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
7. Pamela Hayes - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
8. Marla Baker - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
9. Sharon Graham - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
10. Andrea McAllister - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
11. Ellen Hogue - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
12. Mary McCleary - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
13. Tamara Beilke - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
14. Jackie Weaver - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
15. Krista Miller - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
16. Dorothy Sutton - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
17. Cory Neugebauer - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
18. Jordan Walker - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
19. Andrew Bruening - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
20. Andrew Almandinger - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
21. James Matthews - Teacher, Additional teacher work days in Summer 2013, \$1,000.00

22. Jessica Rudolph - Teacher, Additional teacher work days in Summer 2013, \$1,000.00
23. Brian Rohrig - Teacher, Additional teacher work days in Summer 2013, \$3,250.00
24. Annie DeWitt - Teacher, Additional teacher work days in Summer 2013, \$3,250.00
25. Samuel Sisley - Teacher, Additional teacher work days in Summer 2013, \$3,250.00
26. Cory Neugebauer - Teacher, STEM Academy Training, \$1,000.00
27. Andrea McAllister - Teacher, STEM Academy Training, \$500.00
28. Jordan Walker - Teacher, STEM Academy Training, \$500.00
29. Krista Miller - Teacher, STEM Academy Training, \$500.00
30. Andrew Bruening - Teacher, Robotics Module, \$1,500.00

New Albany-Plain Local Schools

1. Hui Zhao - After School Mandarin Instructor, Instructing After-School Mandarin Language Classes, \$600.00

Northridge Local Schools

1. Shirley Smetzer - EMIS Coordinator Consultant, \$20.66/HR for EMIS training, \$7,500.00

Olentangy Local Schools

1. Krista Davis - Public Information Coordinator, 12.5 days at \$250 a day, \$3,125.00
2. Brittni Barth - Title I Long Term Sub (OCES), Grade 1 literacy night, 2 hours at \$22/HR on Oct 10, 2013, \$44.00
3. Kelli Echelberry - Title I Long Term Sub (OCES), Grade 1 literacy night, 2 hours at \$22/HR on Oct 10, 2013, \$44.00
4. Rachel Anson - School Psychology Intern, OLSD New Teacher Academy, 2 days, \$100.00
5. Destiny Lee - School Psychology Intern, OLSD New Teacher Academy, 2 days, \$100.00
6. Elaine Lambka - School Psychologist, Student Evaluations, 22 days at 337.29 per day, \$7,420.44

7. Linda Martin - Assistant Superintendent, Annual Administrative Educational Recognition Payment, \$3,000.00
8. Jennifer Rapp - Title I Long Term Sub, Informational Meeting for Title I parents, 2 hours at \$22.00, \$44.00
9. Tonia Tombaugh - Title I Long Term Sub, Informational Meeting for Title I parents, 2 hours at \$22.00, \$44.00
10. Brittni Barth - Title I Long Term Sub, Parent teacher conferences, 11/7/13, \$77.00
11. Brittni Barth - Title I Long Term Sub, Parent teacher conferences, 11/13/13, \$77.00
12. Brittni Barth - Title I Long Term Sub, 2nd grade literacy night, 11/20/13, \$55.00
13. Kelly Echelberry - Title I Long Term Sub, Parent teacher conferences, 11/7/13, \$77.00
14. Kelly Echelberry - Title I Long Term Sub, Parent teacher conferences, 11/13/13, \$77.00
15. Kelly Echelberry - Title I Long Term Sub, 2nd grade literacy night, 11/20/13, \$55.00
16. Rapp Jennifer - Title I Teacher, Parent teacher conferences, 11/7/13, \$77.00
17. Rapp Jennifer - Title I Teacher, Parent teacher conferences, 11/13/13, \$77.00
18. Terri Siebert - Title I Teacher, Parent teacher conferences, 11/7 and 11/13, \$154.00
19. Elaine Lambka - Psychologist, 3 additional days, \$1,011.88
20. Kathryn Gibson - Title I Substitute, Parent Teacher Conferences 11/7/13 & 11/13/13, 7 hours total at 22 an hour, \$154.00

Ohio Reading Corps

1. Joyce Burke - Tutor, K-3 Reading Tutoring, \$5,532.45
2. Josephine Taylor - Tutor, K-3 Reading Tutoring, \$5,532.45
3. Lindsay Pearson - Tutor, K-3 Reading Tutoring, \$5,532.45
4. Tomma Flint - Tutor, K-3 Reading Tutoring, \$5,532.45
5. Julie Beachy - Tutor, K-3 Reading Tutoring, \$5,532.45
6. Silpa Garlapati - Tutor, K-3 Reading Tutoring, \$5,532.45

7. Dante Harrison - Tutor, K-3 Reading Tutoring, \$5,532.45
8. Jane Knight - Tutor, K-3 Reading Tutoring, \$5,532.45
9. Hurd-Shipman Efia - Tutor, K-3 Reading Tutoring, \$5,532.45
10. Dawn Wentz-Clow - Tutor, K-3 Reading Tutoring, \$2,766.23
11. Alice Byard - Tutor, K-3 Reading Tutoring, \$5,532.45
12. Waverly Jackson - Tutor, K-3 Reading Tutoring, \$5,241.24
13. Sandra Ponmeckis - Tutor, K-3 Reading Tutoring, \$5,241.24
14. Faye Pointer - Tutor, K-3 Reading Tutoring, \$5,241.24
15. Stacy Lewis - Tutor, K-3 Reading Tutoring, \$4,950.09
16. Christine Decker – Tutor for 2013-2014, \$5,241.24

Westerville City Schools

1. Lisa Martens-Flood - Aide to Students with Disabilities, TCIS Training - 24 hours from May 28 to May 31, 2013, \$301.92
2. Lamar Wakefield - Aide to Students with Disabilities, TCIS Training, 24 hours from May 28 through May 31, 2013, \$301.92
3. Debra Sergakis - Aide to Students with Disabilities, TCIS Training, 12 hours from May 28 through May 29, \$177.36
4. Benabdallah (Reames) Caitlyn - Aide to Students with Disabilities, 4 hours, Otterbein Garden and Parent Meetings, May 8-May 13, \$52.12
5. Ann O'Leary - Preschool Transition Facilitator, Summer preschool screenings between June 12 to August 9, 2013, 119.5 hours, \$4,440.62

7.05/Allowances

Approval of the following allowance requests:

1. Tamera Walls – FCFC Programs Manager, \$75.00 monthly
2. Cathryn Everidge-Shaw – ODE RTT Assessment Literacy Specialist, \$40.00 monthly
3. Jennifer Kahle – FCFC Finance Manager, \$40.00 monthly
4. Snider Stuart – FCFC Intersystems Coordinator, \$40.00 monthly

5. Brenda Gerhardt – EdPASS Education Specialist, \$20.00 monthly
6. Scott Jacobs - Project Key Education Success Advocate, \$20.00 monthly
7. Sam Dorff – Westerville Interim Principal, \$70.00 monthly communication allowance and \$50.00 monthly car allowance

Approval of the consent agenda:

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

8.01/Updates

Executive Director's Report

Dr. Goodney discussed HB 342 that would allow educational service centers to be lead applicants of consortia for Straight A Grant funds and the potential impact of the legislation on the ESCCO and COG.

Treasurer's Report

Mr. Hutchinson discussed a new financial report format for the next Board meeting and the current status of audits for the ESC and COG and its client entities.

Selection of Date for Next Governing Board Regular Meeting

The next regular meeting is scheduled for 8:00 a.m. on Tuesday, January 28, 2014, at 32 Wesley Boulevard, Worthington, Ohio.


13-12.03 APPROVE ADJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:47 a.m.

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


Matthew Cygnor, Governing Board President
Educational Service Center Council of Governments

ATTEST:


Alan Hutchinson, Treasurer
Educational Service Center Council of Governments