

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **November 21, 2017** at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matt Cygnor, Educational Service Center Council of Governments President, at: **8:04 AM**

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

Staff Present: Tom Goodney Mike Trego Alan Hutchinson

17.11.21.01 APPROVE ADOPTION OF AGENDA

It was moved by **Mr. Brownson** and seconded by **Mr. Stewart** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **November 21, 2017** Regular Board Meeting.

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

Motion Passed

17.11.21.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

**5.01/Approval of Consent Agenda
Consent**

5.02/Treasurer/CFO Recommendations – Approval of Meeting Minutes

1. Board meeting minutes for the **October 24, 2017** regular board meeting.

5.03/Treasurer/CFO Recommendations – Approval of Financial Reports

1. Financial Reports for **October 2017** that are on file in the Treasurer's office.

5.04/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Hamilton Local Schools	Adkins	David	Educational Aide	10.27.17	resignation
FCFC	Albanese	Stephen	Clinical Coach Multi-system Services	11.10.17	resignation
ESC CTR4SS	Allen	Steve	Court Liaison	10.31.17	resignation
ESC CTR4SS	Allen	Tara	Teacher Assistant	1.1.18	resignation
Gahanna-Jefferson	Barren	Jana	Alternative Instructor	1.21.16	resignation - no letter
Hilliard SACC	Bennington	Riley	Program Leader	10.27.17	resignation - no letter
Westerville City Schools	Cloyd	Ebony	Aide to Students with Disabilities	12.20.17	resignation
Gahanna-Jefferson	Dean	John	Alternative Instructor	11.14.17	termination

Metro Institute of Technology	Dewitt	Beth	Secretary	11.1.17	resignation
Westerville City Schools	Eldridge	Betsy	Aide to Students with Disabilities	11.9.17	Resigned. took another education job in Ohio
OCALI	Fisher	Augusta	OCALI Intern	08.17.17	resignation - no letter
Star House Columbus	Fortner	Shaniqua	Youth Advocate	10.31.17	resignation - no letter
Gahanna-Jefferson	Goddard	Courtney	Floater Aide Sub	11.14.17	resignation
SST Region 11	Head	Carolyn	Consultant	10.31.17	resignation
Westerville City Schools	Hercheck	Thomas	Aide to Students with Disabilities	11.17.17	resignation
ESC CTR4SS	Holstein	Tracy	Teacher Assistant	11.17.17	resignation
ESC CTR4SS	Howard	Terena	Pool Teacher Sub	11.7.17	Resignation. accepted new position w/in ESC
Westerville City Schools	Humble	Cynthia	Aide to Students with Disabilities	10.30.17	resignation
Upper Arlington	Hunt	Zachary	Paraprofessional	11.1.17	resignation - no letter
Westerville City Schools	Imertreijts	Laura	Aide to Students with Disabilities	10.23.17	Resigned. took another education job in Ohio
Hilliard SACC	Kelly	Emily	Program Leader	11.3.17	resignation
Licking Heights Local Schools	Kite	Meaghan	Aide to Students with Disabilities	10.27.17	resignation
ESC CTR4SS	Kleiman	Craig	Teacher Assistant	10.17.17	resignation
Rockbridge Academy	Massman	Nancy	Teacher	11.16.17	resignation
Tallmadge Schools	McGuire	Jed	Educational Aide	10.23.17	resignation - no letter
Worthington City Schools	Meadows	Donna	Educational Aide	10.18.17	resignation
New Albany-Plains Local	Seymour	Jillian	Child Care Assistant	9.29.17	resignation - no letter
South-Western City Schools	Skaggs	Timothy	Aide to Students with Disabilities	8.25.17	resignation - no letter
ESC CTR4SS	Sprigler	Pamela	Teacher Assistant	11.3.17	resignation
Hilliard SACC	Stabile	Samantha	Program Leader	10.27.17	resignation
Tolles Career & Technical	Stires	Shawn	Custodian	11.14.17	resignation
Hilliard SACC	Toplikar	Allison	Adult Assistant	10.27.17	resignation
ESC CTR4SS	Vermillion-Doerr	Carol	Teacher Assistant	11.3.17	resignation
Westerville City Schools	Visalli	Jennifer	Aide to Students with Disabilities	11.21.17	resignation
ESC CTR4SS	White	Beth	ESC Occupational Therapist	11.6.17	resignation

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Westerville City Schools	Ahrens	Sandra	Aide to students with disabilities	148	10.9.17	5.31.18	\$18,067.84	Salary
Cuyahoga Falls	Aites	Abigail	Educational Aide	150	11.1.17	6.30.18	\$11.11	Hourly
Delaware City	Al-Tabba	Salam	Educational Aide	134	11.15.17	5.30.18	\$15,919.20	Salary
Hilliard SACC	Ayesh	Reema	Student Assistant	141	10.23.17	5.31.18	\$9.60	Hourly
Tri-State Early College	Ball	Amy	Internal Sub	121	10.17.17	7.31.18	\$80.00	Daily

STEM School Collaborative									
Tri-State Early College STEM School Collaborative	Ball	Amy	ESC Intervention Specialist	29	13.31.17	7.31.18	\$15.00	Hourly	
Hilliard City Schools	Bandow	Kathy	Principal	118	11.30.17	6.8.18	\$29,500.00	Salary	
Hilliard City Schools	Bennett	Ezekiel	Student Tutor	98	11.13.17	5.31.18	\$8.15	Hourly	
Olentangy	Bertke	Ann Marie	Long-Term Certified Sub	125	11.8.17	7.31.18	\$26,645.00	Salary	
Olentangy	Bertrams	Andrea	Long-Term Certified Sub	125	11.8.17	7.31.18	\$26,645.00	Salary	
OCALI	Boli	Starr	Secondary Transition Consultant	167	11.1.17	7.31.18	\$42,656.81	Salary	
Tri-State Early College STEM School Collaborative	Boli	Amy	ESC Intervention Specialist	140	10.31.17	7.31.18	\$15.00	Hourly	
Olentangy	Brown	Elizabeth	Long-Term Certified Sub	125	11.8.17	7.31.18	\$26,645.00	Salary	
Olentangy	Couch	Katherine	Long-Term Certified Sub	82	1.22.18	7.31.18	\$17,479.12	Salary	
Licking Heights	Cox	Rachel	Aide to students with disabilities	135	10.30.17	5.25.18	\$12,521.25	Salary	
Upper Arlington	Darling	Rebecca	Paraprofessional	113	11.20.17	7.31.18	\$17.69	Hourly	
Hilliard SACC	Drouni	Zacharia	Student Assistant	141	10.23.17	5.31.18	\$9.60	Hourly	
ESC CTR4SS	Eldridge	Betsy	ESC Teacher Assistant Preschool	126	11.13.17	6.30.18	\$15,520.68	Salary	
Westerville City Schools	Farrow	Kelly	Aide to Students with Disabilities	123	11.13.17	5.25.18	\$14,319.04	Salary	
Star House Columbus	Fortner	Shaniqua	Youth Advocate	69	10.30.17	6.30.18	\$11.00	Hourly	
Gahanna-Jefferson	Barren	Jana	Alternative Instructor	140	10.10.17	5.24.18	\$22.00	Hourly	
Olentangy	Franzel	Jennifer	Long-Term Certified Sub	101	12.14.17	7.31.18	\$21,529.16	Salary	
Metro Early College High School	Gacnik	Jo	School Secretary	181	11.13.17	6.30.18	\$29,618.84	Salary	
Westerville City Schools	Gillenwater	Kristen	Aide to students with disabilities	134	10.30.17	05.25.18	\$15,467.62	Salary	
Gahanna-Jefferson	Goddard	Courtney	Educational Aide	122	11.15.17	5.28.18	\$12,490.36	Salary	
ESC CTR4SS - Ed Pass	Golden	Kenneth	Ed Pass Education Specialist	165	11.01.17	7.31.18	\$32,158.50	Salary	
Global Impact Stem Academy	Gons	Maggie	Early Intervention Consultant and Facilitator	191	11.3.17	7.31.18	\$27,790.50	Salary	
Hilliard SACC	Goodrich	Gabrielle	Student Assistant	141	10.23.17	5.31.18	\$9.60	Hourly	
Groveport Madison	Graves	Brandy	Extended Day Program Assistant	119	11.6.17	5.24.18	\$9.50	Hourly	
Olentangy	Griffin	Ryan	Long-Term Certified Sub	122	11.10.17	7.31.18	\$26,005.52	Salary	
Groveport Madison	Gustus	Tamika	Paraprofessional	140	10.23.17	5.24.18	\$12,916.17	Salary	
Buckeye Valley	Harter	Ian	Paraprofessional	121	11.13.17	5.25.18	\$11,885.83	Salary	
Upper Arlington	Hayes	Christine	Teacher	33	11.3.17	07.31.18	\$237.57	Daily	

Big Walnut	Hersey	Abigail	Teacher	126	11.6.17	5.25.18	\$95.00	Daily
Westerville City Schools	Hollern	Samantha	Aide to students with disabilities	130	11.6.17	5.24.18	\$16,077.75	Salary
Star House Columbus	Holloway	Quincy	Youth Advocate	175	10.30.17	6.30.18	\$12.50	Hourly
ESC CTR4SS	Howard	Terena	ESC Teacher Assistant K-12	125	11.14.17	6.30.18	\$17,441.25	Salary
Star House Columbus	Johnson	Jennifer	Youth Advocate	175	10.30.17	6.30.18	\$11.50	Hourly
Delaware	Kaasa	Melissa	Long Term Sub for First Grade	30	11.7.17	12.20.17	\$6,026.10	Salary
Hilliard SACC	Keating	Courtney	Student Assistant	141	10.23.17	5.31.18	\$9.60	Hourly
Hilliard SACC	Le	Joseph	Student Assistant	134	11.1.17	7.31.18	\$9.60	Hourly
Olentangy	Lewandowski	Henry	Long-Term Certified Sub	106	12.7.17	7.31.18	\$22,594.96	Salary
Olentangy	Maher	Ellen	Title 1 Long-term Certified Substitute	125	11.8.17	7.31.18	\$26,645.00	Salary
Hilliard City Schools	Martinez	Glenn	Student Tutor	104	10.31.17	05.31.18	\$8.15	Hourly
Tallmadge City	McGuire	Jed	Educational Aide	157	10.23.17	6.30.18	\$11.11	Hourly
Hilliard SACC	Medley	Lindsay	Program Leader	126	11.13.17	05.31.18	\$12.75	Hourly
Ed Pass	Medlock	Joy	Education Specialist	162	11.6.17	7.31.18	\$31,573.80	Salary
Upper Arlington	Merullo	Lisa	Paraprofessional	127	10.30.17	7.31.18	\$13.23	Hourly
Hilliard City Schools	Messer	Tyler	Student Tutor	98	11.13.17	5.31.18	\$8.15	Hourly
Groveport Madison	Michael	Luke	Information Technology Speciliasit	184	10.17.17	6.30.18	\$30,571.60	Salary
Delaware	Miller	Alyson	Long Term Substitute	28	11.9.17	12.20.17	\$5,624.36	Salary
Olentangy	Potts	Lisa	Title 1 Long-term Certified Substitute	125	11.8.17	7.31.18	\$26,645.00	Salary
Bexley	Potts	Charles	Educational Aide	130	11.8.17	5.30.18	\$16,536.00	Salary
Gahanna-Jefferson	Prestileo	Holly	Alternative Instructor - Sub	127	10.30.17	5.23.18	\$22.00	Hourly
Olentangy	Priest	Morgan	Long-Term Certified Sub	125	11.8.17	7.31.18	\$26,645.00	Salary
Delaware	Royer	Gina	Long Term Substitute	28	11.9.17	12.20.17	\$5,624.36	Salary
Upper Arlington	Rumpz	Elizabeth	Paraprofessional	113	11.20.17	7.31.18	\$13.66	hourly
Upper Arlington	Schindler	Rebecca	Substitute Paraprofessional	11	10.9.17	10.23.17	\$12.77	Hourly
Upper Arlington	Schindler	Rebecca	Paraprofessional	131	10.24.17	05.31.18	\$17.69	Hourly
Olentangy	Shaffer	Kaylee	Title 1 Long-term Certified Substitute	125	11.8.17	7.31.18	\$26,645.00	Salary
Olentangy	Shank	Arianne	Long-Term Certified Sub	125	11.8.17	7.31.18	\$26,645.00	Salary
Licking Heights	Sheridan	Carolyn	Secretary	40	11.9.17	5.25.18	\$25.00	Hourly
Hilliard City Schools	Silva	Anne	21st Century Tutor	23	11.13.17	05.31.18	\$40.00	hourly
New Albany	Sinha	Shalini	Child Care Assistant	118	11.6.17	7.30.18	\$10.00	Hourly
Olentangy	Siudzinski	Molly	Long-Term Certified Sub	125	11.8.17	7.31.18	\$26,645.00	Salary
South-Western	Skaggs	Timothy	Aide to students with disabilities	185	8.22.17	5.30.18	\$16.21	Hourly

Tallmadge City	Smart	Kathy	Educational Aide	150	11.1.17	6.30.18	\$11.11	Hourly
Hilliard SACC	Studebaker	Beth	Program Leader	129	11.6.17	5.31.18	\$12.50	Hourly
ESC - Office of Human Resources	Strup	Marcia	Administrative Assistant	149	11.13.17	6.30.18	\$15,138.40	Salary
Westerville City Schools	Taylor	Patrick	Aide to Students with Disabilities	122	11.14.17	05.31.18	\$14,483.84	Salary
Westerville City Schools	Touzinsky	Anne	Aide to Students with Disabilities	116	11.27.17	05.31.18	\$14,542.92	Salary
Olentangy	Warren	Kerri	Title 1 Long-term Certified Substitute	125	11.8.17	7.31.18	\$26,645.00	Salary
Westerville City Schools	Watters	Jessica	Aide to Students with Disabilities	123	11.13.17	5.25.18	\$15,015.84	Salary
Westerville City Schools	Williams	Sandra	Aide to students with disabilities	135	10.25.17	5.25.18	\$14,040.00	Salary
Reynoldsburg	Wise	Mallory	Behavior Support Specialist	115	11.16.17	7.31.18	\$28.00	Hourly

ESC-COG Consortium New Substitutes:

Last Name	First Name		Last Name	First Name
Adams	Crystal		Lane	Karalea
Alcox	Kristen		Lange	Heather
Alexander	Melenek		Lasure	Amy
Alghothani	Dima		Lee	Joyce
Anderson	Naomi		Lewis	Mariah
Armstead	Carlin		London	Michael
Ayad	Latifa		Martin	Jackson
Babcanec	Dinah		McAnaul	Debora
Bagley	Thomas		McClelland	Shaya
Bahler	Elizabeth		McCombs	LaRashia
Barnes	Carly		McCulloch	Karen
Baxter	Courtney		Middaugh	Frances
Behrens	Shevelle		Miller	Maria
Berman	Kristin		Montgomery	Cynthia
Bickford	Karrie		Morrison	Emma
Blount	Roderick		Nelson	Hannah
Brenner	Cathryn		Ng	Sanny
Brown	Emily		Noble	Jayme
Brown	Ericka		Olson	Paula
Buchanan	Katherine		Olson-Sovern	Kinsey
Burkin	Kelsey		Oser	Mary
Burwell	Ashley		Palm	Craig
Calderon	Lisa		Parrill	Leah
Cash	James		Payne	Sierra
Clements	Travis		Perumala James	Nissi Chandana
Connell	Nicole		Place	Regina

Cramer	Callie		Rana	Huma
Deshmukh	Ratnamala		Reffner	Amy
Dilgard	Christine		Ricks-Boakye	Jessica
Dunker	Julie		Rohrer	Kathryn
Eberhard	Natalie		Sauter	Robin
Ellis	Jessica		Schindler	Rebecca
Evans	Robert		Schulte	Delanie
Flanigan	Caroline		Scott	Kathy
France	Robert		Shafer	Sheree
French	Kim		Shaffer	Gabriella
Garcia	Nicole		Shao	Asif
Garrison	Rachel		Shreves	Ryan
Gayer	Brittney		Simkins	Allison
Gifford	Sarah		Skatzes	Jennifer
Goble	Samantha		Slone	Micaela
Golde	Heather		Smith	Gary
Grant	Marissa		St. Julian	Stacy
Graves	Cristy		Starling	Karen
Guerin	Jean		Steiner	Timothy
Hampshire	Courtney		Stevens	Cathy
Harrington	Luke		Stone	Julie
Hartsook	Mallory		Swope	Laird
Henderson	Dennis		Taylor	Elizabeth
Heraghty	Caitlin		Unterbrink	Jeffrey
Hoffman	Lori		Visoskis	Joanna
Holloway	Kimberly		Waddell	Kelsey
Inamdar	Meredith		Walls	Cassandra
Javadi	Miriam		Ward	Sydney
Jones	Stephanie		Ward	Savannah
Junker	Margaret		Welsh	Jacob
Kamalsky	Matthew		Wenter	Michael
Katanik	Laura		Wiley	Paige
Katz	Michele		Williams	Abbey
Kellar	Joel		Woodford	Sabrina
Keller	Liam		Wu	Kevin
Kelly	Tracy		Yates	Eric
Kinnell	Ericka		Younkman	Brittany
			Zaharoff	Shelley

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Westerville City Schools	Abraha	Fana	Aide to Students with Disabilities	Hourly rate reduced to \$10.50 from start of year to Nov 16, 2017 because of late issue of educational aide permit. Return to regular daily rate on 11.16.17	8.1.17
Reynoldsburg	Bergenstein	Evan	Coordinator Building Safety & Operations	Salary increase from \$30,600 to \$35,600	10.23.17
Westerville City Schools	Bott	Jacqueline	Aide to Students with Disabilities	Hour per day changed from 7.5 to 7.75, daily rate changed from \$123.375 to \$127.7975, salary changed from \$13,826.22 to \$16,485.8775	9.21.17
Upper Arlington	Bradham	Bonny	Paraprofessional	Hourly rate reduced to \$12.77 from start of year to Nov 17, 2017 because of late issue of Ed. Aide Permit. Return to regular daily rate on 11.17.17	8.1.17
ESC CTR4SS - Central Office Main Programs	Brown	Christina	Aide	Hourly rate reduced to \$10.50 from start of year to Nov 15, 2017 because of late issue of educational aide permit. Return to regular hourly rate of \$20.13 on 11.15.17	9.1.17
Metro Early College	Browning	Jocelyn	Intervention Specialist	Salary increase from \$44,370, to \$45,370.00 due to High Demand Licensure	10.27.17
Buckeye Valley	Burwell	Jennifer	Aide	Hourly rate reduced to \$10.50 from start of year to Nov 15, 2017 because of late issue of educational aide permit. Return to regular daily rate on 11.15.17	8.1.17
Groveport Madison Local Schools	Byler	Nicole	Paraprofessional	Daily rate reduced to \$90.77 from start of year to Nov 15, 2017 because of late issue of Ed Aide Permit. Return to regular daily rate of \$95.77 on 11.15.17.	8.1.17
Westerville City Schools	Carpenter	Misty	Instructional Aide	Position requires Travel. Authorizing Mileage reimbursement	10.3.17
Hilliard SACC	Chafin	Megan	Program Leader	Hourly Rate increase from \$12.50 to \$12.81 due to promotion	8.14.17
Westerville City Schools	Cloyd	Ebony	Aide to Students with Disabilities	Hourly rate reduced to \$10.50 from \$16.49 from start of year to 11.15.17 because late issue of ed permit. return to regular rate on 11.16.17	8.1.17
Reynoldsburg	Dawson	Jordan	Student Support Specialist	Days increased from 188 to 191, salary increased from \$44,988.10 to \$45,706.66	10.23.17
Reynoldsburg	Ewing	Mitchell	Coordinator Building Safety & Operations	Salary increase from \$40,721.46 to \$43,221.46	10.23.17
Buckeye Valley	Fisher	Toni	Aide	Daily rate reduced from start of year to November 14, 2017 because of late issue of Ed Aide Permit. Return to regular daily rate 11.15.17	8.1.17
ESC CTR4SS	Fletcher	Allison	Speech Language Pathologist	Employee did not receive salary increase for 17-18. Administrator salary from step 4 to 5. salary \$52,373.76	8.1.17
Upper Arlington	Gierhart	Jessica	Paraprofessional	daily rate reduced from start of year to 11.15.17 to \$10.50/hr because of late issue of aide permit.	8.1.17
Ohio Center for Autism and Low-Incidence	Gons	Maggie	Early Intervention Consultant and Facilitator	Salary increase from \$27,790.50 to \$29,826.56	11.3.17
Star House Columbus	Gorz	Jill	Clinical Therapist	daily rate change from \$228 to \$219.23. salary still \$57,000	7.11.17
Westerville City Schools	Hedges	Irene	Instructional Aide	change in hourly rate from \$150.22 to \$152.25	8.14.17

ESC CTR4SS	Howe	Thelma	Teacher Assistant	salary changed from \$24,142.40 to \$24,023.98 due to incorrect salary schedule used	8.2.17
Franklin County Family & Children First Council	Hren	Jessica	Intake and Referral Specialist	Salary changed from \$37,131.60 to \$29,990.9064. Correct rate based on annualized pay of \$37,131.60/260 day contract.	9.11.17
Westerville City Schools	Johnson	Shannon	Instructional Aide	Hours increased from 6.5 to 7, daily rate from \$107.185 to \$115.43	10.9.17
Westerville City Schools	Kamara	Assiatu	Aide to Students with Disabilities	Hourly rate reduced to \$10.50 from start of year to 11.15.17 because of late issue of Ed. Aide Permit. Return to regular daily rate on 11.16.17	8.1.17
Licking Heights	Keck	Krista	Teacher Aide	Hourly rate reduced to \$10.30 from start of year to 11.16.17 due to late issue of aide permit.	8.1.17
Westerville City Schools	Kumi	Traci	Instructional Aide	Hours increased from 6.5 to 7.5, days decreased from 5 to 4	10.17.17
Buckeye Valley	Laaksonen	Renee	Paraprofessional	Hourly rate reduced to \$10.50 hr from start of year to 11.16.17 due to late issue of aide permit. Return to regular rate on 11.16.17.	8.1.17
ESC CTR4SS - Central Office Main Programs	McCall	Kimberly	Teacher Assistant	Daily rate reduced from start of year to November 14, 2017 to \$10.50/hr because of late issue of Ed Aide Permit. Return to regular daily rate 11.15.17	8.1.17
Upper Arlington	Merullo	Lisa	Paraprofessional	hourly rate changed from \$13.23 to \$17.69 due to location change	10.30.17
Upper Arlington	Miller	Kayla	Paraprofessional	Daily rate reduced from start of year to November 15, 2017 to \$10.50 / hr because of late issue of Ed Aide Permit. Return to regular daily rate 11.16.17	8.1.17
Ohio Center for Autism and Low-Incidence	Motil	Michelle	Family Support Liasion	Daily rate is \$184.79 for 203 days = \$37,512.37, initial salary was not prorated by rather based on 255 days not 203	9.13.17
Reynoldsburg	Neal	Vicki	Student Support Specialist	Days increased from 200 to 207, salary increased from \$47,170.00 to \$48,820.95	10.23.17
Star House Columbus	Peoples	Lamar	Outreach Director	Daily Rate changed from \$120 to \$121.15, Salary increased from \$26,640 to \$27,258.75. Correct rate based on annualized pay of \$31,500/260 day contract.	8.21.17
Olentangy Local Schools	Porter	Jennifer	Preschool Aide	Salary remains the same, start date entered as 11.13.17 in error, start date should be 11.3.17	11.3.17
Olentangy Local Schools	Schultz	Cyndi	Long-term Dyslexia Specialist Substitute	Daily rate increase from \$592 to \$600	8.16.17
Buckeye Valley	Smothers	Jessica	Aide	Daily rate reduced from start of year to November 15, 2017 to \$10.50/hr because of late issue of Ed Aide Permit. Return to regular daily rate 11.16.17	8.1.17
Buckeye Valley	Stuart	Mary	Paraprofessional	Daily rate reduced from start of year to November 14, 2017 \$10.50 / hr because of late issue of Ed Aide Permit. Return to regular daily rate 11.15.17	8.1.17
Westerville City Schools	Tran	Judy	Instructional Aide	Position requires Travel. Authorizing Mileage reimbursement	10.3.17
Westerville City Schools	Underwood	Morgan	Instructional Aide	Hours increased from 7 to 7.5, daily rate increased from \$118.72 to \$127.20, salary increased from \$21,250.88 to \$22,768.80	8.23.17
Westerville City Schools	Visalli	Jennifer	Instructional Aide	Hours increased from 7 to 7.5, daily rate increased from \$122.08 to	8.14.17

				\$130.80, salary increased from \$22,584.80 to \$24,198.00	
Licking Heights	Wakefield	Lamar	Aide	Daily rate reduced from start of year to November 15, 2017 to \$10.50 / hr due to late issue of Ed Aide Permit. Return to regular daily rate 11.17.17	8.1.17
Westerville City Schools	Williams	Brianna	Aide	Daily rate reduced from start of year to November 16, 2017 to \$10.50 / hr due to late issue of Ed Aide Permit. Return to regular daily rate 11.17.17	8.1.17
Westerville City Schools	Winesette	Staci	Paraprofessional	Daily rate reduced from start of year to November 15, 2017 because of late issue of Ed Aide Permit. Return to regular daily rate 11.16.17	8.1.17
Ohio Center for Autism and Low-Incidence	Workman	Mackenzie	Interpreter	Days submitted as 235 for 17-18 but was entered as 255 in payroll. Changed days to 235, changed daily rate from \$196.22 to \$212.92, salary remains the same at \$50,035.82.	7.1.17
Reynoldsburg	Young	Stephanie	School Social Worker	Salary increase from \$48,960.00 to \$49,939.20, 2% increase	8.1.17

5.07/Approval of Allowances

Name L	Name F	District	Position	Amount	Type
Golden	Kenneth	ESC CTR4SS Ed Pass	Ed Pass Education Specialist	\$20/mo. \$240 yr	Communications
Medlock	Joy	ECS CTR4SS Ed Pass	Ed Pass Education Specialist	\$20/mo, \$240 yr	Communications
Nickels	Amber	ESC CTR4SS - Central Office Main Programs	Mental Health Specialist	\$20/mo. \$240 yr	Communications
Reiter	Nathan	ESC CTR4SS - Central Office Main Programs	Coordinator of EL Services	\$75/mo, \$900 yr	Communications

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Westerville City Schools/Center for Achievement	Bandow	Kathy	Principal Mentor	Mentor two MS prins/assist prins	\$7,700.00
Olentangy Local Schools	Bertke	Annie	Title 1 teacher	Title 1 Reading Club Information Night for Parents	\$50.00
Olentangy Local Schools	Bertrams	Andrea	Title 1 teacher	Supporting parent-teacher conferences	\$166.75
Olentangy Local Schools	Betke	Annie	Title 1 teacher	Parent/Teacher Conferences	\$162.50
ESC of Central Ohio	Buchan	Corey	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
Global Impact STEM Academy	Davoli	Christian	Social Studies Teacher	Extended School \$20.00 per hour-max 2 hrs.	\$40.00

Reynoldsburg	Duda	Jonathan	Clothing Allowance	One-time payment for clothing allowance 17-18	\$325.00
Ed PASS Program	Eiselstein	Susan	Ed PASS Student Tutor	Ed PASS Tutor for FY2017-2018	\$2,500.00
Olentangy Local Schools	Ellis	Jeanine	Home Instructor	Provide home instruction to a student that is unable to attend school at this time due to doctor report	\$1,250.00
ESC HR Substitute Consortium	Farry	Melinda	Substitute Teacher	Presenting 16 substitute orientations for the 2017-2018 school year	\$2,981.60
Reynoldsburg	Frisby	Robert	Clothing Allowance	One-time payment for clothing allowance 17-18	\$325.00
Center for Achievement & Leadership	Heidelberg	Cathleen	Consultant-Upper Arlington	Review/revise job descriptions for Upper Arlington Schools	\$3,136.00
Ed PASS Program	Keane	Mark	Ed PASS Student Tutor	Ed PASS Tutor for FY2017-2018	\$1,250.00
Bexley City Schools	Koons	Maggie	Aide Professional Development	Professional development Activities	\$150.00
Olentangy Local Schools	Kovacs	Marie	Preschool Intervention Teacher	Attended required training on non contract day	\$207.72
Olentangy Local Schools	Landsberg	Jennifer	Preschool Intervention Teacher	Attended required training on non contract day	\$207.72
Bexley City Schools	Lauer	Amy	Aide Professional Development	Professional development Activities	\$150.00
Dublin City Schools as Fiscal Agent for Title 1 Monies	Londergan	Mary	Tutor-Saint Brendan School of Hilliard	Tutoring Dublin resident students attending Saint Brendan identified as Title 1 Students	\$2,059.00
Olentangy Local Schools	Maher	Ellen	Title 1 teacher	Parent/Teacher Conferences	\$162.50
Olentangy Local Schools	Maher	Ellen	Title 1 teacher	Title 1 Reading Club Information Night for Parents	\$50.00
ESC of Central Ohio	May	Gail	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
Bexley City Schools	Mirick	Alexandra	Aide Professional Development	Professional development Activities	\$75.00
ESC of Central Ohio	Moore	Annette	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$240.23
Center for Student Services	Nickels	Amber	Substance Abuse and Lifestyle Education Facilitator (HSSFW)	To facilitate Substance Abuse and Lifestyle Education (former HSSFW) workshops. (Amber is licensed-STRS Contributions)	\$3,025.55
Reynoldsburg	Payne	John	Clothing Allowance	One-time payment for clothing allowance 17-18	\$325.00

ESC of Central Ohio	Porter	Abigail	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,085.70
Olentangy Local Schools	Priest	Morgan	Title One	Parent Information Title Night	\$50.00
Olentangy Local Schools	Priest	Morgan	Title One	Parent/Teacher Conferences	\$87.50
Olentangy Local Schools	Reeves	Suzanne	Home Instructor-CP English 10	6 hours of CP English10 and 1 hour of planning	\$175.00
Olentangy Local Schools	Shaffer	Kaylee	Title 1 teacher	Parent Informatin Title 1 Night	\$50.00
Olentangy Local Schools	Shaffer	Kaylee	Title 1 teacher	Parent-Teacher Conferences	\$87.50
Olentangy Local Schools	Smith	Dean	Home Instructor-Honors Bio & Geometry	Home Instruction (6 hours of Honors Biology, 6 hours of Geometry, 2.5 hours of Planning)	\$362.50
Center for Student Services	Spriestersbach	Noelle	Substance Abuse and Lifestyle Education Facilitator (HSSFW)	To facilitate Substance Abuse and Lifestyle Education (Former HSSFW) workshops	\$1,050.00
Reynoldsburg	Taylor	Benjamin	Clothing Allowance	One-time payment for clothing allowance 17-18	\$325.00
Center for Student Services	Tela	Bryant	Substance Abuse and Lifestyle Education Facilitator (HSSFW)	To facilitate Substance abuse and Lifestyle Education (former HSSFW) workshops. (Bryant is licensed-STRS Contributions)	\$1,788.48
Reynoldsburg	VanLuvanee	Robert	Clothing Allowance	One-time payment for clothing allowance 17-18	\$325.00
ESC of Central Ohio	Velez	Jessica	ORC Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$6,406.00
Olentangy Local Schools	Warren	Kerri	Title 1 teacher	Parent Information Title Night	\$50.00
Olentangy Local Schools	Warren	Kerri	Title 1 teacher	Parent/Teacher Conferences	\$87.50
Olentangy Local Schools	Warren	Kerri	Title 1 teacher	Parent/Teacher Conferences	\$87.50
Center for Student Services	Zimmerman	Mary Margaret (Missy)	Substance Abuse and Lifestyle Education Facilitator (HSSFW)	To facilitate Substance abuse and Lifestyle Education (former HSSFW) workshops. (Missy is licensed-STRS Contributions)	\$2,007.36

5.9/MISC

Recommend the Governing Board approve the following:

- Mark Manson Jr. Network Administratro Salary reported incorrectly at 10.24 Board Meeting. Correct info is 194 days @ \$190.47= \$36,951.18
- Jeremiah Wilson Paraprofessional Salary reported incorrectly at 9.19 Board Meeting. Correct info is 173.5 days @ \$93.81 = \$16,276.04
- Ugochi Anyanwu Consultant Salary reported incorrectly at 10.24 Board Meeting. Correct info is 200 days @ \$338.98 = \$67,796.00
- Pam Cotrell Trainings Coordinator Salary and days reported incorrectly at 10.24 Board Meeting. Correct info is 137 days @ \$206.37 = \$28,272.69
- Iman Hunt Aide to Students with Disabilities Salary reported incorrectly at 10.24 Board Meeting. Correct info is 139 days @ \$92.75 = \$12,892.25
- Brian Blair Jr. Systems Administrator Salary reported incorrectly at 9.19 Board Meeting. Correct info is 196 days @ \$206.34 = \$40,442.64
- Gregory Mathews Associate Director Salary reported incorrectly at 10.24.17 Board Meeting. Correct info is 180 days @ \$391.06 = \$70,390.80
- Christina Brown Teaching Assistant (K-12) Salary Reported on Contract Changes at 10.24 Board Meeting. Correct info is 5 days at \$114.66 and 174 at \$118.90 = \$20,688.60 for a total salary of \$22,408.50
- Jeremy Burkhart Instructional Aide Salary Reported on Contract Changes at 10.24 Board Meeting. Correct info is Will keep employee at 7 hr and \$21,354.55 salary, he will need to send in time sheets for additional 1.5 hr for bus duty since it puts him in overtime each week.

Recommend the Governing Board approve the following Leave of Absence Requests:

- Christy Flemming, Preschool Aide, Unpaid, non-FMLA absence from 9.22.17-10.2.17
- Lauren Jones, Unpaid, non-FMLA, medical absence from 10.26.17-1.3.2018

Recommend the Governing Board approve the following Mileage Reimbursement:

- Westerville City Schools TranJudy Instructional Aide Position requires Travel. Authorizing Mileage reimbursement effective 10.3.17

5.10/Retire/Rehire Public Notice

Roll Call: Mr. Stewart, Mr. Cygnor, Mr. Brownson,
Motion:

5.11/Retire/Rehire Public Meeting

Roll Call: Mr. Stewart, Mr. Cygnor, Mr. Brownson,
Motion:

5.12/Vote on Consent Agenda (Motion in Item 5.01)

Roll Call: Mr. Stewart, **yea** Mr. Cygnor, **yea** Mr. Brownson, **yea**
Motion: **Passed**

6.01/Updates

Executive Director:

- Legal Counsel will attend the December 18th Board Meeting to review COG structure and pertinent statues.
- The treasurer will be resigning effective December 31, 2017. A resignation will be forth coming.
- We anticipate the audit will be completed by December

Treasurer/CFO Updates:

Upcoming Governing Board Meeting:

- 12.19.17 @ 8a.m.
- 1.9.2018 @ 8a.m. – organizational meeting

Governing Board Regular Meeting / 32 Wesley Blvd, Columbus, Ohio

17.11.21.03

APPROVE ADJOURNMENT

It was moved by **Mr. Stewart** and seconded by **Mr. Brownson** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:41 A.M.**

Roll Call: Mr. Stewart, **yea** Mr. Cygnor, **yea** Mr. Brownson, **yea**
Motion: **Passed**

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

ATTEST:

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