

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **December 19, 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: **8:02 AM**

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

Staff Present: Tom Goodney Mike Trego Alan Hutchinson Melissa Carleton

17.12.19.01 **APPROVE ADOPTION OF AGENDA**

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 for the **December 19, 2017** Regular Board Meeting.

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

17.12.19.02 **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 **November 21, 2017** regular board meeting.

5.03/Treasurer/CFO Recommendations – Approval of Financial Reports

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

WHEREAS, Huntington is a public depository providing deposit products in accordance with Ohio Revised Code (ORC) Section 135, et seq.;

WHEREAS, the Public Entity wishes to deposit active, interim and/or inactive funds with Huntington;

WHEREAS, Huntington plans to participate in the Ohio Pooled Collateral Program; and

WHEREAS, Huntington agrees to provide the deposit services to the Public Entity as more fully described herein.

NOW THEREFORE, for consideration the receipt and sufficiency of which is hereby acknowledged, Huntington and the Public Entity agree as follows

Deposit Amounts. For the period commencing on 12/18/17 and through 12/31/2022, the Public Entity designates Huntington as an approved depository and Huntington as an approved depository and Huntington will accept for deposit and following:

- A. Active Deposits: Up to the maximum sum of..... \$2,000,000
- B. Interim Deposits: Up to the maximum sum of..... \$2,000,000
- C. Inactive Deposits Up to the maximum sum of.....
- D. Total sum of Active, Interim and Inactive Deposits not to exceed \$4,000,000

5.04/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Cuyahoga Falls	Aites	Abigail	Educational Aide	11.1.17	Resignation - no letter
ESC - Office of Human Resources	Long	Lucinda	Administrative Assistant	9.22.17	Resignation - no letter
ESC CTR4SS	Brown	Christina	Educational Aide	12.1.17	Resignation - accepted another position within ESC
Gahanna-Jefferson	Shaffer	Rebekah	Floater Aide Substitute	12.14.17	Resignation
Gahanna-Jefferson	Tomko	Sharon	Community Relations & Outreach Coordinator	12.31.17	Resignation
Gahanna-Jefferson	Twigg	Patricia	Community Relations & Outreach Coordinator	12.31.17	Resignation
Hilliard SACC	Moening	Tara	Adult Assistant	11.3.17	Resignation - no letter
Hilliard SACC	Temple	Lynn	Program Leader	11.27.17	Resignation
Licking Heights	Jones	Sarah	Aide to Students with Disabilities	12.1.17	Resignation
New Albany	Baez	Rocio	Child Care Assistant	12.1.17	Resignation - no letter
Talmadge City Schools	Buterbaugh	Ron	Educational Aide	10.23.17	Resignation - no letter
Talmadge City Schools	Smart	Cathy	Educational Aide	11.1.17	Resignation - no letter
Westerville City Schools	Dietz	Morgan	Aide to Students with Disabilities	12.1.17	Resignation
Westerville City Schools	Gemereth	Alicia	Aide to Students with Disabilities	12.20.17	Resignation
Westerville City Schools	Sheets	Andrea	Aide to Students with Disabilities	12.20.17	Resignation
Westerville City Schools	Williams	Brianna	Aide to Students with Disabilities	11.21.17	Resignation

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
ESC CTR4SS	Cramer	Callie	ESC Teacher Assistant (k-12)	115	12.05.17	06.30.18	\$11,299.90	salary
ESC CTR4SS	Puskas	Brandie	ESC Teacher Assistant (k-12)	116	12.05.17	5.31.18	\$11,398.16	Salary

ESC CTR4SS - Central Office Main Programs	Brown	Christina	ESC Pool Teacher Substitute	112	12.4.17	7.31.18	\$23,614.08	Salary
ESC CTR4SS - Central Office Main Programs	Allen	Donald	Court Liaison	60	11.20.17	6.30.18	\$302.56	Daily
Gahanna-Jefferson	Fisher	Sayra	Floater Aide Sub	96	12.15.17	5.23.18	\$14.00	Hourly
Gahanna-Jefferson	Francis	Catherine	Floater Aide Sub	95	12.18.17	5.23.18	\$14.00	Hourly
Gahanna-Jefferson	Hawks	Julia	Floater Aide Sub	90	12.5.17	5.23.18	\$22.00	Hourly
Hamilton	Anderson	Brandy	Educational Aide	111	12.4.17	7.31.18	\$10,906.86	Salary
Hilliard SACC	Burchett	Brittney	Student Assistant	115	12.1.17	5.31.18	\$9.60	Hourly
Hilliard SACC	Eder	Andrew	Program Leader	115	12.11.17	5.31.18	\$12.50	Hourly
Hilliard SACC	Glenn	Kaelyn	Student Assistant	124	11.20.17	05.31.18	\$9.60	Hourly
Hilliard SACC	Hampshire	Aaron	Student Assistant	109	1.3.18	5.31.18	\$9.60	Hourly
Hilliard SACC	Miller	Brynn	Student Assistant	115	12.1.17	5.31.18	\$9.60	Hourly
Hilliard SACC	Moening	Tara	Program Leader	131	11.6.17	05.31.18	\$12.50	Hourly
Hilliard SACC	O'Donnell	Jaelyn	Student Assistant	115	12.1.17	5.31.18	\$9.60	Hourly
Hilliard SACC	Zawodny	Nicholas	Program Leader	116	12.08.17	5.31.18	\$12.50	Hourly
Licking Heights	Evans	Ryan	Aide to Students With Disabilities	102	12.19.17	5.25.18	\$9,460.50	Salary
Olentangy	Fidler	Amy	Long-term Certified Substitute	125	11.8.17	7.31.18	\$26,645.00	Salary
Olentangy	Hamm	Kendra	Long-term Certified Substitute	125	11.8.17	7.31.18	\$26,645.00	Salary
Olentangy	Jackson	Heather	Long-term Certified Substitute	125	11.8.17	7.31.18	\$26,645.00	Salary
St. Vincent Family Center	Hoagland	Shawn	Teacher	102	12.18.17	7.31.18	\$20,951.82	Hourly
St. Vincent Family Center	Shockley	Megan	Teacher	101	12.19.17	05.31.18	\$20,746.41	Salary
Star House Columbus	Harvell	Frank	Youth Advocate	143	12.13.17	6.30.18	\$11.00	Hourly
Star House Columbus	Robinson	Schauntarah	Youth Advocate	139	12.19.17	6.30.18	\$11.00	Hourly
Westerville City Schools	Bray	Ayana	Aide to Students With Disabilities	110	12.05.17	05.31.18	\$12,806.20	Salary
Westerville City Schools	Cellars	Jami	Aide to Students With Disabilities	96	01.03.18	05.31.18	\$10,882.56	Salary
Westerville City Schools	Cho	Haelyn	Aide to Students With Disabilities	88	12.4.17	5.31.18	\$10,638.32	Salary
Westerville City Schools	Drescher	Maureen	Aide to Students With Disabilities	101	12.18.17	05.31.18	\$11,449.36	Salary
Westerville City Schools	Jennings	Adrion	Aide to Students With Disabilities	103	12.13.17	5.25.18	\$12,913.11	Salary
Westerville City Schools	Rankin	Marc	Aide to Students With Disabilities	84	12.11.17	5.24.18	\$8,805.72	salary
Westerville City Schools	Seman	Denise	Aide to Students With Disabilities	96	01.03.18	05.31.18	\$10,290.24	Salary

ESC-COG Consortium New Substitutes:

Last Name	First Name		Last Name	First Name
Ajami	Ahmad		Kohl	Taylor
Allen	Sandra		Kohring	Kelly
Anderson	Rebekah		Kuhn	Rachel
Antoine-Hardy	Shannon		Lanno	Kurt
Aspery	Tony		Lease	Kelly
Baker	Acacia		Long	Lisa
Barnhart	Lisa		Luchon	Alexandra
Bellard	Robert		Margolis-Greenbaum	Simon
Bennett	Lori		Markert	Traci
Biegler	Ellen		McClure	Kelli
Blankenship	Rick		McKee	Mark
Bodart	Carlie		McMillin-McGlone	Michele
Boyer	Aaron		Metheny	Abigail
Broadnax	Monica		Miller	Tyler
Brosnahan	Caitlin		Millington	Kimberly
Brown	Michael		Moran	Kate
Burr	Fred		Mosley	Erin
Burt	Kristy		Nair	Sunitha
Byrum	Matthew		Narayanan	Nithya
Calo	Edward		Nardy	Margaret
Carter	John		Nose	Barbara
Casalnuovo	Steven		Precht	Kyle
Cedeno	Jennifer		Pulvino	Kimberly
Contini	Rocco		Rains	Spinisha
Cooper	Sally		Robertson	Beth
Copley	Shannon		Schiele	Johnsey
Dean	Erica		Scolnick	Sara
Dodson	Kathy		Shaffer	Gabriella
Doty	Xiaoli		Share	Jennifer
Draper	Hilary		Sherman	Kelly
Evans	Thera		Shewmaker	Geneva
Felty	Natalie		Shumaker	Brianna
Forster	Sherry		Smith	Luke
Fought	Elisabeth		Smith	Eric
Fowler	Jacqueline		Smith	Aaron
Fox	Sheila		Smith	Taylor
Gano	Rachael		Spurlock	Joseph
Geise	Madelyn		Thomas	Michele
Gibson	Jeffrey		Torgrimson	Robyn
Graves	Cristy		Tremblay	Lori
Guendelsberger	Michelle		Turney	Elisabeth

Hawk	Devan		Varughese	Sarah
Hawthorne	Cheryl		Verdina	Jennifer
Henley	Jennifer		Walters	Kristi
Hitt	Amory		Warburton	Emily
Iannarino	Cher		Warren	Glenn
Jones	Christa		Weidman	Jason
Jordan	Thomas		Wiley	Chana
Kaileh	Fady		Williams	Jill
Kelly	Calin		Wilson	Shenita
			Wright	William (Joshua)

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Bexley	Webb	Daniel	Aide	Hours per day increased from 6.5 to 7.5, daily rate increased from \$113.798 to \$131.33	11.2.17
Chillicothe City Schools	Osborne	James	Elementary Guidance Counselor	Increased paid days from 128 to 140, increased pay from \$32,000 to \$35,00 for 17-18, Job Requires Mileage Reimbursement	12.15.17
Delaware City Schools	Royer	Gina	Long Term Substitute	Increase days from 28 to 29 days adding 1.3.18 as work day.	12.13.17
ESC CTR4SS - Central Office Main Programs	Ruhe	Angela	Speech Pathologist	Adding 23 days for a total of 49 paid days to cover a maternity leave	12.7.17
Gahanna-Jefferson	Martin	Molly	Wellness Manager	Increased from 8 to 11 paid holidays. Added day after Thanksgiving, Christmas Eve, New Years	11.16.17
Groveport Madison	Graves	Brandy	Extended Day Program Assistant	Moving from an hourly rate to salary of \$5,652.50	11.6.17
Hilliard City Schools	Balduf	Sharon	Special Projects	Increased paid days from 100 to 125, increased pay from \$26,138 to \$32,672.50	12.5.17
Hilliard City Schools	Bennett	Ezekiel	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	12.15.17
Hilliard City Schools	Blevins	Kelley	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Cordle	Makayla	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Fogarty	Brooke	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Funderburg	Hope	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Graff	David	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018

Hilliard City Schools	Hawk	Keyle	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Hermosilla	Nicholas	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Hernandez	Lauren	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Kendall	Hailey	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Mankin	Hayden	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Martinez	Glenn	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Messer	Tyler	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.18
Hilliard City Schools	Smith	Nydraia	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Taylor	Emily	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Urse	Madelyn	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Hilliard City Schools	Weer	Ashley	Student Tutor	Hourly rate increase from \$8.15 to \$8.30 due to 2018 Ohio Minimum Wage increase	1.1.2018
Star House	Barton	Madith	Youth Advocate	Hourly rate increase to \$13.50 merit increase. Days per week 3 from 5.	12.6.17
Tolles Career & Technical Center	Murry	Kyle	Custodian	Change from step 8 to 7; hrly rate from \$18.22 to \$17.84 due to no employment verification for 1 year.	8.1.17
Upper Arlington	Hayes	Christine	Long Term substitute	substituting days extended from 33 to 45 days	12.5.17
Upper Arlington	Townsend	Rozlie	Long Term substitute	84 days from 152 due to teacher returning. daily rate \$237.57	12.5.17
Westerville	Carr	Jennifer	Instructional Aide	Start date changed from 11.1.17 to 11.20.17, reduced work days from 133 to 118, reduced salary from \$15,076.88 to \$13,376.48	11.6.17
Westerville	Greene	Mary Elizabeth	Instructional Aide	Daily rate increased from \$101.99 to \$104.00 due to missed year step increase. Step increased from 1 to 2.	8.14.17

5.07/Approval of Allowances

Name L	Name F	District	Position	Amount	TYPE
Allen	Donald	ESC CTR4SS - Central Office Main Programs	Court Liaison	\$40/mo., \$480/yr.	Communications

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Achievement	Farry	Melinda	OTES Training Facilitator	Facilitate OTES trainings as assigned - 2017-18	\$1,800.00
Big Walnut Local School District	Skatzes	Jennifer	Substitute teacher	Parent-Teacher conference	\$47.50
Center for Achievement & Leadership	Farry	Melinda	PBL facilitator	Provide PBL support and facilitation as assigned	\$19,998.75
Center for Achievement & Leadership	Farry	Melinda	OTES External Evaluator	Provide OTES External Evaluator services at Licking Heights Local Schools as assigned (up to 15 teacher; 2 cycles each)	\$10,500.00
Center for Achievement & Leadership	Nichols	Wendy	RESA Mentor	Serve as RESA mentor to district REs as follows: YR1 REs=7 (all at Renaissance Academy); YR2 REs=2 (1 at St. Vincent, 1 at Renaissance); YR3 REs = 3 (all at PAR Excellence Academy); YR4 tasks = 3 (2 at St. Vincent, 1 at PAR Excellence)	\$14,785.00
Center for Technology-Digital Learning	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the Oct.-Nov. 2017 session: Social Studies: 1 section	\$1,250.00
Center for Technology-Digital Learning	Longo	Colleen	HQT Instructor	Facilitate HQT courses for the Oct.-Nov. 2017 session: Language Arts: 1 section	\$1,250.00
Center for Technology-Digital Learning	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses for the Oct.-Nov. 2017 session: Pedagogy: 1 section	\$1,250.00
Center for Technology-Digital Learning	Yates	Randy	HQT Instructor	Facilitate HQT courses for the August-September 2017 session: Math: 2 sessions	\$2,500.00
Center for Technology-Digital Learning	Yates	Randy	HQT Instructor	Facilitate HQT courses for the Oct.-Nov. 2017 session: Math: 2 sections	\$2,500.00
Dublin City Schools as Fiscal Agent for Title 1 Funds	Londergan	Mary	Tutor-Saint Brendan School of Hilliard	Tutoring Dublin resident students attending St. Brendan	\$1,001.84
ESC of Central Ohio	Balest	Jennifer	Ohio Math Corp 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
ESC of Central Ohio	Cole	Jacob	Ohio Reading Corp 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
ESC of Central Ohio	Dulin	Devin	Ohio Reading Corp 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
ESC of Central Ohio	Hawkey	Megan	Ohio Reading Corp 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

ESC of Central Ohio	Krzyzanowski	Karen	Ohio Reading Corp 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
ESC of Central Ohio	Millette	Eli	Ohio Reading Corp 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
ESC of Central Ohio	Pamer-Hart	Michele	Ohio Math Corp 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
ESC of Central Ohio	Rogers	Cymone	Ohio Reading Corp 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
ESC of Central Ohio	Stevens	Shelby	Ohio Reading Corp 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
ESC/Student Services	Farrenkopf	Patricia	Gifted Consultant	To provide Gifted consulting services to Grandview School District for 2017-18 school year. These are additional hours	\$2,053.35
ESC/Student Services	Farrenkopf	Patricia	Gifted Facilitator for Gifted Academy	To provide instruction and serve as facilitator for the Gifted Academy	\$456.30
Hamilton Local Schools/Elementary	Shafer	Jennifer	Educational Aide	Assist in the office while secretary is off on medical leave	\$1,882.44
Hilliard City Schools	Knisley	Abby	21st Century Grant HZN	Student activities	\$1,925.00
Metro Early College	Neugebauer	Cory	Curriculum design	FY18 Curriculum development for Metro Skills Class	\$500.00
Metro Early College	Rueger	Michael	Curriculum design	FY18 Curriculum development for Metro Skills Class	\$500.00
Olentangy Local School District	Lewandowski	Henry	Home Instructor	12 hours of Government, 48 hours of CP English 11, 12 hours of Planning (AA/OHS)	\$1,800.00
Olentangy Local School District	Novak	Kami	Home Instructor	12 hours of Government Instruction; 2.5 hours of Planning (ZD/OOHS)	\$362.50
Olentangy Local School District	Potts	Lisa	Title Reading	Assigned Mentor/Facilitator for the Ohio Resident educator Program for the 2017-18 school year. Payment should be made in two (2) equal installments (\$500 each) on 12/20/2017 and 05/20/2018	\$1,000.00
Olentangy Local School District	Reeves	Suzanne	Home Instructor-CP English 11	2 hours of planning; 11 hours of home instruction	\$325.00
Olentangy Local School District	Reeves	Suzanne	Home Instructor-CP English 10	1 hour of CP English and 1 hour of planning	\$50.00

Olentangy Local School District	Shaffer	Gabriella	Olentangy OG Reading Tutor	OG Reading tutoring	\$4,050.00
Olentangy Local School District	Smith	Dean	Home Instructor	9 hours of Welding Instruction; 2 hours of Planning (CE/DACC)	\$300.00
Olentangy Local School District	Smith	Donna	Preschool Intervention Specialist	Assigned Mentor/Facilitator for the Ohio Resident educator Program for the 2017-18 school year. Payment should be made in two (2) equal installments (\$500 each) on 12/20/2017 and 05/20/2018	\$1,000.00
Olentangy Local Schools	Guider	Sarah	Home Instructor	72 hours English/Math 15 hours of plan	\$2,250.00
Olentangy Local Schools	Lewandowski	Henry	Home Instructor-U.S. History	6 hours of U.S. History and 1 hour of planning	\$175.00
Olentangy Local Schools	Peterson	Doug	Home Instructor	To attend IEP meeting	\$50.00
Olentangy Local Schools	Poydence	Gemma	Home Instructor	Provide home instruction to students that are homebound	\$5,000.00
Olentangy Local Schools	Reeves	Suzanne	Home Instructor-CP English 10	6 hours of CP English and 1 hour of planning	\$175.00
Olentangy Local Schools	Smith	Dean	Home Instructor (Anatomy & Physiology)	4 hours of Instruction in Anatomy & Physiology; 1 hour of planning	\$325.00
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
Reynoldsburg City Schools	Schmitz	William	Bldg Safety & Security Coordinator	Additional Responsibilities within employee's regular working hours - Two payment of \$3250.00	\$6,500.00
Upper Arlington City Schools	Collette	Janice	Investigator	from 7.27.17 thru 6.29.18, max number of hours 107 at \$75/hr, max \$10,000	\$10,000.00
Upper Arlington City Schools	Scurria	Mary	Paraprofessional	Supporting a student w/MD as he participates in career day at Columbus State	\$111.30

5.9/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

CORRECTIONS:

- Name listed incorrectly on the 11.21.17 Board Employments as Amy Boli; name is Amy Ball
- It was reported incorrectly on the 11.21.17 Board Employments that Marcia Strup is to receive a Daily rate of \$15,138.40. Marcia is to receive an annual salary of \$15,138.40 for 17-18.
- Name listed incorrectly on 11.21.17 Board Separations as Steve Allen; name is Donald Steven Allen
- Name listed incorrectly on 11.21.17 Board Separations as Jeffery Dean; name is John Dean
- Name listed incorrectly on 11.21.17 Board Separations as Thomas Hercheck; name is Thomas Herchek

- It was reported on the 11.21.17 Board Changes that Fana Abraha was being reduced in rate to \$10.50/hr, the correct reduction was to \$13.62/hr. Return to her regular hourly rate of \$17.91 on 11.16.17 retroactive to the start of the school year.
- It was reported on the 11.21.17 Board Changes that Nicole Byler's daily rate was reduced to \$90.77. Nicole's daily rate was reduced to \$90.00. Returned to her regular hourly rate on 11.15.17 retroactive to the start of the school year.
- It was reported on the 11.21.17 Board Changes that Ebony CLoyd's hourly rate was reduced to \$10.50/hr. Ebony's hourly rate was reduced to \$13.62/hr. Returned to her regular rate on 11.16.17 retroactive to the start of the school year through her resignation of 12.21.17.
- It was reported on the 11.21.17 Board Changes that Jessica Gierhart's Hourly rate was reduced to \$10.50/hr. Jessica's hourly rate dropped to \$12.77/hr. Returned to her regular rate on 11.15.17 retroactive to the start of the school year.
- It was reported on the 11.21.17 Board Changes that Jill Gorz salary would remain at \$57,000. Jill's salary is reduced to \$54,807.50 due to only working 250 days during 17-18.
- It was reported on the 11.21.17 Board Changes that Irene Hedges hourly rate was changing to \$152.25. This change affects her daily rate.
- It was reported at the 11.21.17 Board Changes that Assiatu Kamara's hourly rate was dropping to \$10.50/hr. Assiatu's rate actually reduced to \$13.62/hr. Assiatu was returned to her regular rate of \$16/hr 11.16.17, retroactive back to the start of the school year.
- It was reported at the 11.21.17 Board Changes that Krista Keck's hourly rate was reducing to \$10.30/hr. Krista's hourly rate reduced to \$10.50/hr. Returned to regular hourly rate on 11.17.17 retroactive back to the start of the school year.
- It was reported on the 11.21.17 Board Changes that Kayla Miller's hourly rate was reducing to \$10.50/hr. Kayla's hourly rate was reduced to \$12.77/hr. Returned to regular rate on 11.16.17, retroactive back to the start of the school year.
- It was reported on the 11.21.17 Board Changes that Jennifer Porter's salary would remain the same, start date entered as 11.13.17 in error should be 11.3.17. Jennifer's start date is actually 11.13.17 confirmed by Olentangy. Based on the 11.13.17, the remaining number of paid days was counted incorrectly. Jennifer's total paid days decreased from 128 to 121, salary decreased from \$12,871.68 to \$12,167.76.
- It was reported on the 11.21.17 Board Changes that Lamar Wakefield's daily rate was being reduced to \$10.50. Lamar's hourly rate was reduced to \$13.62. Returned to his regular daily rate on 11.16.17, retroactive back to the start of the school year.
- It was reported on the 11.21.17 Board Changes that Brianna Williams' hourly rate was being reduced to \$10.50. Brianna's hourly rate was reduced to \$13.62. Returned to her regular daily rate on 11.17.17 and the difference retroactive to her resignation date.

MISCELLANEOUS:

Unpaid Leave of Absence:

- Ryan Aiello, ESC Student Services, Student Teaching from 1.8.18 to 4.23.18
- Deborah YoungBlood, Hilliard, Wellness Coordinator from 11.4.17 to 6.30.18

Employment Relationship Ended:

- The employment relationship between the ESC-COG and Iman Baker, ESC Teacher Assistant, was severed effective 10.31.17 due to job abandonment.
- The employment relationship between the ESC-COG and Jennifer Johnson, Star House Columbus Youth Advocate, was severed effective 12.1.2017 due to job abandonment and failure to provide proper notification regarding absences.

Salary Adjustment Corrections:

- Jennifer Burwell, Educational Aide - Pay reduced to \$10.50/hr; Returned to regular hourly rate on 11.15.17; Retroactive to start of school year.
- Toni Fisher, Educational Aide - Pay reduced to \$10.50/hr; Returned to regular hourly rate on 11.15.17; Retroactive to start of school year.
- Renee Laaksonen, Educational Aide - Pay reduced \$10.50/hr; Returned to regular hourly rate on 11.16.17; Retroactive to start of school year.
- Jessica Smothers, Educational Aide - Pay reduced to \$10.50/hr; Returned to regular hourly rate on 11.16.17; Retroactive to start of school year.
- Mary Stuart, Educational Aide - Pay reduced to \$10.50/hr; Returned to regular hourly rate on 11.15.17; Retroactive to start of school year.
- Christina Brown, Educational Aide - Pay reduced to \$10.50/hr; Returned to regular hourly rate on 11.15.17; Retroactive to start of school year.
- Kimberly McCall, Educational Aide - Pay reduced to \$10.50/hr; Returned to regular hourly rate on 11.15.17; Retroactive to start of school year.
- Juwan Lewis, Educational Aide - Pay reduced to \$10.50/hr; Returned to regular hourly rate on 12.1.17; Retroactive to start of school year.
- Staci Winesette, Educational Aide - Pay reduced \$13.62/hr; Returned to regular hourly rate on 11.16.17; Retroactive to start of school year.
- Bonny Bradham, Educational Aide - Pay reduced to \$12.77/hr; Returned to regular hourly rate on 11.17.17; Retroactive to start of school year.
- Desiree Kimbler - Educational Aide- Pay reduced to \$10.50/hr; Returned to regular hourly rate on 11.28.17; Retroactive to start of school year.
- Kylie Vetter, Educational Aide - Pay reduced to \$10.50/hr; Returned to regular hourly rate on 11.27.17; Retroactive to start of school year.
- Victoria Ternovan, Educational Aide - Pay reduced to \$13.62/hr; Returned to regular hourly rate on 11.22.17; Retroactive to start of school year.

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:

- Melissa Carleton reviewed the establishment of COG Bylaw Requirements correctly in effect.

Treasurer/CFO Updates:

- Audit is wrapping up. Post Audit if necessary will occur in January.

Upcoming Governing Board Meeting:

- 1.9.2018 @ 8a.m. – organizational meeting
- 2.13.18
- 3.13.18
- 4.17.18
- 5.15.18
- 6.12.18

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

17.11.21.03

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 **9:15 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