

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **February 13, 2018** 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: **8:03 AM**

Staff Present: Tom Goodney David Varda Tammy Rizzo

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

18.2.13.01 **BOARD PRESIDENT OPENS REGULAR MEETING**
Roll Call: Mr. Brownson, **yea** Mr. Cygnor, **yea** Mr. Stewart, **yea**

18.2.13.02 **APPROVE NEW TREASURER**
It was moved by **Mr. Stewart** and seconded by **Mr. Brownson** that David Varda, ESC Treasurer, be approved as the COG Governing Board Treasurer in accordance with ESC-COG procedures effective 2.13.18.

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

18.2.13.03 **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 **February 13, 2018** Regular Board Meeting.

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

18.2.13.04 **EXECUTIVE SESSION**
Executive Session was not entered into.

18.2.13.05 **ITEMS REMOVED FROM THE CONSENT AGENDA**
It was moved by Mr. Brownson and seconded by Mr. Stewart that item number 6.10 be removed from the regular consent agenda and be voted on separately.

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

18.2.13.06 **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:

**6.01/Approval of Consent Agenda
Consent**

6.02/Approval of Board Meeting Minutes

1. Board meeting minutes for the **January 9, 2018** regular board meeting.

6.03/Approval of Financial Reports and Related Documents

1. Financial reports for **January 2018** are on file in the Treasurer's office

6.04/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Canal Winchester Local Schools	Lahue	Christine	Long Term substitute	12.22.17	resigned - assignment ended
Delaware City Schools	Miller	Alyson	Long Term substitute	12.20.17	resigned
Delaware City Schools	Royer	Gina	Long Term substitute	1.3.18	resigned
ESC Business Services	Rizzo	Tammy	COG Interim Treasurer	2.13.18	resigned
ESC Center for Business Services	Hutchinson	Alan	Treasurer	2.5.18	resigned
ESC CTR4SS - Central Office Main Programs	Leshner	Selma	Teacher Assistant	5.25.18	resigned
ESC CTR4SS - Central Office Main Programs	Wenning	Heather	Intervention Specialist	1.5.18	resigned - Hired through ESC
ESC Student Services	Reiter	Nathan	Coordinator of Diversity & Equity	1.26.18	resigned
Franklin County Family & Children First	Bah	Latasha	BBL Coach	01.12.18	resigned
Groveport Madison Local Schools	Kohn	Melinda	Extended day Program Asst	12.20.17	resigned
Groveport Madison Local Schools	Vetter	Kylie	Paraprofessional	1.25.18	resigned
Hilliard SACC	Lairson	Connor	Adult Assistant	12.15.17	resigned
Metro Early College High School	Bone	Lauryn	Aide to Students with Disabilities	12.15.17	resigned
New Albany-Plain Local Schools	Baez	Rocio	Child Care Assistant	12.3.17	resigned
New Albany-Plain Local Schools	Leone	Dennis	Assistant Principal	1.17.18	resigned
New Albany-Plain Local Schools	Steege	Terri	Child Care Assistant	6.20.17	resigned
Ohio Coalition for the Education of Children with Disabilities	Beers	Marcie	Information Specialist I	12.31.17	Accepted new position within the ESC-COG
Olentangy Local Schools	Kinder	Kari	Long Term substitute	12.21.17	resigned
Reynoldsburg City Schools	Taylor	Sara	College & readiness Coordinator	2.9.18	resigned
Star House Columbus	Clark	Charjan	Youth Advocate	1.23.18	resigned
Star House Columbus	Nwankwo	Chinagozi	Facility Manager	1.24.18	resigned
Star House Columbus	Short	Ashley	Youth Advocate	8.18.17	resigned
Upper Arlington	Landes	Phil	Paraprofessional	12.21.17	resigned
Westerville City Schools	Prince	Joanne	Aide to Students with Disabilities	1.26.18	resigned
Westerville City Schools	Tomlin	Laura	Aide to Students with Disabilities	1.26.18	resigned

6.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Big Walnut	Wetzel	Ethan	Strength & Fitness Coach	103	2.7.18	6.30.18	\$17,430.69	Salary
Chillicothe City Schools	Anders	Shaune	Fiscal Specialist	47	1.18.18	6.30.18	\$200.00	Daily
Delaware	Matz	Sarah	Long Term Sub	78	2.1.18	5.31.18	\$15,667.86	Salary
Delaware	Sheppard	Sharon	Reading Specialist	46	1.31.18	5.30.18	\$39.45	Hourly
ESC - Center for Student Services	Qadir	Daria	ESC Teacher Assistant (K-12)	84	1.29.18	6.30.18	\$8,253.84	Salary
ESC - Center for Business Services	Young	Carolyn	Secretary	86	1.11.18	6.30.18	\$12.00	Hourly
ESC-CTR4 Achievement	Regassa	Ruth	Supplemental Instruction Leader (i3)	33	1.12.18	6.1.18	\$10.00	Hourly
Fairbanks	Willis	Courtney	Educational Aide	89	1.8.18	5.24.18	\$13.03	Hourly
FCFC	Howard	Arianna	BBL Coach	125	1.8.18	6.30.18	\$26,442.31	Salary
Gahanna-Jefferson	Gledhill	Karen	Floater Aide Sub	83	1.11.18	5.23.18	\$14.00	Hourly
Gahanna-Jefferson	Huntsman	Krista	Alternative Instructor	72	1.31.18	5.23.18	\$22.00	Hourly
Groveport Madison Local	Koch	Ryan	Paraprofessional	75	2.1.18	5.24.18	\$7,182.94	Salary
Hilliard City Schools	Fouss	Jill	Secretary	107	2.1.18	6.30.18	\$16,461.95	Salary
Hilliard City Schools	Snead	Holly	Clinic Assistant	83	1.29.18	7.31.18	\$8,535.72	Salary
Hilliard SACC	Basiakos	Alexander	Program Leader	90	1.22.18	7.31.18	\$12.50	Hourly
Licking Heights	Kibler	Heidi	Aide to Students w/ Disabilities	78	1.30.18	5.25.18	\$7,431.06	Salary
Metro Early College	Habash	Allison	Metro Fellow	95	1.11.18	7.31.18	\$15,405.20	Salary
Metro Early College	Thomas	Monica	Teacher	95	1.11.18	7.31.18	\$27,216.55	Salary
Metro Early College High School	Summers	Connie	Aide to Students with Disabilities	76	2.6.18	6.1.18	\$11,400.00	Salary
New Albany-Plains Local	Desai	Apeksh	Child Care Assistant	84	1.22.18	6.30.18	\$9.00	Hourly
New Albany-Plains Local	Weininger	Richard	Assistant Principal	30	1.22.18	2.22.18	\$325.00	Daily
Ohio Coalition for the Education of Children with Disabilities	Beers	Marci	Executive Director	130	1.1.18	6.30.18	\$38,325.66	Salary
Olentangy Local	Irwin	Cynthia	Long-Term Sub	100	12.15.17	7.31.18	\$2,131.60	Salary
Olentangy Local	Kinder	Kari	Long-term Certified Sub	13	12.5.17	7.31.18	\$2,771.08	Salary
Olentangy Local	May	Christie	Long-term Certified Sub	123	11.8.17	8.6.17	\$26,218.68	Salary
Olentangy Local	Ogletree-Crawford	Girard	Long-term Certified Sub	17	5.1.18	7.31.18	\$3,623.72	Salary

Olentangy Local	Rocassin	Linda	Long-term Certified Sub	35	4.5.18	7.31.18	\$7,460.60	Salary
Olentangy Local	Wilhelm	Lisa	Long-term Certified Sub	91	1.8.18	7.31.18	\$19,397.56	Salary
Olentangy Local	Yutzy	Makenzie	Long-term Certified Sub	35	1.9.18	7.31.18	\$7,460.60	Salary
Olentangy Local	Davidson	Jenny	Long-Term Certified Orton-Gillingham Substitute Tutor	125	1.22.18	7.31.18	\$35.00	Hourly
Reynoldsburg	Leonard	Kristi	Career & College Readiness Counselor	97	2.5.18	7.31.18	\$23,413.86	Salary
Rockbridge Academy	Massman	Nancy	Academic Coach	105	1.16.18	5.18.18	\$22.00	Hourly
Tolles Career & Technical Center	Pollom	Jacob	Custodian	103	2.5.18	6.30.18	\$12,508.32	Salary
Upper Arlington	Ashbrook	Natalie	Perm Building Substitute	95	1.8.18	07.31.18	\$134.00	Daily
Upper Arlington	Baker	Christopher	Substitute Teacher	23	2.20.18	7.31.18	\$237.57	Daily
Upper Arlington	Moser	Cora	Paraprofessional	78	1.29.18	7.31.18	\$17.69	Hourly
Upper Arlington	Precht	Kyle	Paraprofessional	76	1.31.18	6.30.18	\$12.77	Hourly
Upper Arlington	Quick	Adam	Paraprofessional	83	1.22.18	7.31.18	\$17.69	Hourly
Upper Arlington	Rice	Audrey	Teacher - sub	81	1.26.18	7.31.18	\$237.57	Daily
Westerville City	Campbell	Denise	Aide to Students w/ Disabilities	77	1.30.18	5.25.18	\$9,400.00	Salary
Westerville City	Estep	Paige	Aide to Students w/ Disabilities	89	1.12.18	05.31.18	\$11,157.93	Salary
Westerville City	Fought	Elisabeth	Aide to Students w/ Disabilities	67	2.13.18	5.25.18	\$8,399.79	Salary
Westerville City	Ortiz Brown	Jennifer	Aide to Students w/ Disabilities	78	1.29.18	5.25.18	\$8,842.08	Salary
Worthington City Schools	Detling	Sarah	Mental Health Specialist	84	1.22.18	7.31.18	\$26,334.84	Salary
Worthington City Schools	Zelinski-Righter	Erin	Mental Health Specialist	84	1.22.18	7.31.18	\$26,334.84	Salary

ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Albers	Logan	Longhino	Joey
Alcott	Julie	Love	Molly
Allen	Catherine	Malone	Natalie
Altfater	Joshua	Martin Lee	Lori
Ankerman	Kelsey	Masters	Amanda
Aukerman	Jackson	Mazharulla	Shabina
Bach	Cheryl	McCabe	Ann
Baker	Janine	McCollough	Lori
Barker	Spencer	McElroy	Adelina
Barlew	Jefferson	McGhee	Karie
Bates	Emily	McWilliams	Abigail

Baxter	Stephanie	Mengerink	Sarah
Beachy	Paige	Monroe	Chiquita
Behnke	Doug	Montgomery	Sheila
Berens	Benjamin	Morley	Ronald
Berry	Holli	Morrison	Lance
Bersagel	Shannon	Muccio	Amy
Bik	Lisa	Nalley	Timothy
Bishop	Blair	Newby	Nicole
Brown	Halie	Nickel	Jacob
Brown	Michael	Niertert	Zoe
Brown	Jennifer	Ogletree-Crawford	Girard
Brzezinski	Loegan	Osborne	Charles
Burt	Ryan	Penrod	Paige
Callen	Elizabeth	Perry	Elizabeth
Carey	Theresa	Pfahler	Rachel
Carter	Sylvia	Pfeiffer	Leslie
Cellar	Leslie	Pittsford	Gabriella
Chalfant	Stacy	Poindexter	Natalie
Chandler	Kendra	Poulson	Gina
Chek	Daphne	Pyle	Halle
Clark	Cassandra	Raadschelders	Julie
Clark	Noah	Rappolt	Kara
Collins	Hilary	Rard Fett	Courtney
Cost	Hilliary	Rasoul	Nehayeh
Danhoff	Hollie	Rebello	Lauren
Daniels	Anita	Renzelli	Christina
Darcy	Alain	Rhodes	Angelique
Dawson	Allison	Rice	Ashley
Dennis	Jodi	Richard	Holly
Deringer	Douglas	Rigdon	Brooke
DeWitt	Jenna	Roberts	Gretchen
Dible	Jennifer	Robinson	Christopher
Diehl	Morgan	Robinson	Mason
Dripps	Angela	Rodriguez	Christina
Dyer	Thomas	Rogers	Beth
Eakins III	William	Romans	Grady
Ecleberry	Amy	Santa-Emma	Alec
Fanelli	Kimberly	Sarge	Catherine
Farry	Melinda	Schaefer	Sydney
Farver	Suzanna	Scheetz	Jennifer
Faryman	Zachary	Scudder-Coakley	Laura
Fee	Kristen	Seely	Colin

Fisher	Susan		Shivley	Alexandra
Flahive	Kindra		Sikora	Mary
Gaskalla	Stephanie		Simpson	Molly
Gesell	Jessica		Sink	Danielle
Goddard	Christine		Slade	Dawn
Goodwin	Steven		Smith	Bonnie
Gould	Mary		Smith	Rachel
Grieco	Tonya		Smith	David
Haines	Maura		Steube	Angela
Hall	Michael		Stoner	Jeffery
Hammond	Sarah		Sullivan	Adam
Hatch	Bethany		Talbot	Jill
Hatfield	Jane		Tarbet	Bryson
Head	Robert		Tran	Anthony
Hernandez	Abel		Triebel-Zickefoose	Kirsti
Hickman	Madison		Turner	Katherine
Hines	Christopher		Twigg	Jennifer
Homman	Ami		Urquhart	Zane
Horn	Shannon		Vanscoy	Chantel
Jansen	Juliet		Walker	Christopher Tyler
Jennings	Abigail		Walker	Tanne
Juracich	Debra		Weaver	Meryl
Kade	Jennifer		Wedell	Scott
Katschka	Elisa		Williams	Stephen
Kemp	Jennifer		Williamson	Sharon
Kreiman	Elisa		Winters	Lisa
Lively	Brandon		Wolfe	Heidi
			Zelnik	Michael

6.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Alliance for High Quality Education	Cali	Patricia	Administrative Assistant	Move from \$144 daily rate to \$18,432.00 Salary	1.2.18
Big Walnut Local Schools	Hunt	Ashley	Tutor	Effective date changed from 1.3.18 to 1.16.18 from 95 to 87 days.	1.16.18
ESC - SST Region 11: Special Education Compliance	Mathews	Gregory	Assistant Director - SST	Start receiving Ed Credit of \$1200 for doctorate level, which had not been received since prior to the retire/rehire	10.2.17
ESC CTR4SS - Central Office Main Programs	Markle	Nolan	EdPass Tutor	Changed from 184 days to 130.5. salary from \$40,733.92 to \$28,890.09	1.8.18
ESC CTR4SS - Central Office Main Programs	Young	Angela	Administrative Assistant	Decrease daily hours from 7.5 to 6.0 per employee request, salary decrease to \$47,280.61	1.2.18

ESC - Center for Business Services	Rizzo	Tammy	Director of Fiscal Services	Interim Treasurer for the ESC-COG due to the resignation of Alan Hutchinson	2.6.18
Hamilton Local	Drummond	Kathy	Educational Aide	Hours per day changing from 7.5 to 3.5, daily rate changing from \$98.26 to \$45.85, 73 days remaining in 17-18 school year starting 2.6.18	2.6.18
Metro Early College High School	Habash	Allison	Metro Fellow	Start date changed from 1.11.18 to 1.3.18	1.16.18
Metro Early College High School	Porter	Forest	ESC Data Systems Analyst	Annual Contract days changed from 260 to 240 days per year, 17-18 paid days changed from 119 to 122, daily rate changed from \$183.08 to \$198.33, annual salary changed from \$21,786.52 to \$24,196.26	1.3.18
Metro Early College High School	Thomas	Monica	Teacher	Start date changed from 1.11.17 to 1.8.17, 98 days, \$28,076.02	1.16.18
Metro Early College High School	Whalen	Annette	Systems Administrator	Annual Contract days changed from 260 to 240 days per year, 17-18 paid days changed from 119 to 122, daily rate changed from \$292.31 to \$316.67, annual salary changed from \$34,784.89 to \$38,633.74	1.3.18
Ohio Coalition for the Education of Children with Disabilities	Freeman	Amelia	Information Specialist	Adjustment in number of days in contract from 133 to 134, salary increase from \$42,782.11 to \$43,103.78	11.2.17
Olentangy	Rothman	Tracy	Long-Term Certified Substitute	Effective 01/29/2018 through 05/23/2018. Tracy will not follow the typical graduated certified substitute salary schedule for Days 1-30 of the assignment, but will be paid as follows: Days 1-30 (\$105 per day), Days 31-60 (\$120 per day) and Days 61+ (\$213.16 per day).	1.29.18
Star House Columbus	DeLaurentis	Margaret	Clinical Therapist	Merit increase, daily rate increase from \$192.31 to \$198.08, salary increase from \$50,000 to \$51,500	1.6.18
Star House Columbus	Douglas	Sarah	Volunteer Services Director	Merit Increase, daily rate increase from \$133.44 to \$153.85, salary increase from \$34,649.40 to \$40,000	12.21.17
Star House Columbus	Nwankwo	Chinagozi	Facility Manager	Going Part-Time, hours decrease from 8 to 2.5 hours per day, new hourly rate of \$15.87, timesheets required, no health benefits offered, Vacation days reduced from 12 to 1.8 and sick leave reduced from 15 to 2.25 annually.	1.22.18
Star House Columbus	Slack	Cory	Youth Advocate	Hourly rate increased, \$11 to \$15.25, adding management duties on interim basis	1.23.18
Upper Arlington	Moser	Cora	Paraprofessional	Start date changed from 1.28.18 to 1.25.18	1.25.18
Westerville City Schools	Tomlin	Laura	Instructional Aide	LT sub assignment ended. Aide position for 85 days. Salary \$9,894.85 but resigned her position as of 1.26.18 as an aide.	1.18.18

6.07/Approval of Allowances

6.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Big Walnut Local Schools	Skatzes	Jennifer	Substitute	Teacher work day 12.21.17	\$95.00
Buckeye Valley Local Schools	James	Megan	Paraprofessional	Preschool Attendant	\$680.50
Center for Achievement	Heidelberg	Cathleen	Interim CAO-Upper Arlington	Serve as Interim Chief Academic Officer for Upper Arlington	\$4,480.00
Center for Technology-Digital Learning	Ferrell	Pam	HQT Instructor	Facilitate HQT courses for the Jan.-Feb. 2018 session: Science: 1 section	\$1,250.00
Center for Technology-Digital Learning	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the Jan.-Feb. 2018 session: Social Studies: 1 section	\$1,250.00
Chillicothe City	Collette	Janice		\$100 per Hour, plus travel and expenses	
Delaware Area Career Center	Petrelle	Joeseeph	Health/PE Course Supervisor	Supervision of Online APEX health/PE Class: \$50 per student starting class; \$50 per student completing the class with a passing grade; \$500 start up	\$9,000.00
Delaware City Schools	Saltsman	Laura	Psychologist	Case mgt., evaluation and related duties. Not to exceed 10 cases.	\$3,750.00
Dublin City Schools	Curtis	Donald	Intervention Specialist Substitute	Extra hours performed as Intervention Spec sub	\$2,936.76
Ed PASS Program	Giacobbe	John	Ed PASS Student Tutor	Ed PASS Tutor for FY 2017-2018	\$2,500.00
ESC Business Services	Hutchinson	Alan	Consultant	Up to 100 hours at \$75/hr	\$7,500.00
ESC of Central Ohio	Collette	Janice		\$100 per Hour, plus travel and expenses	
ESC of Central Ohio	Elling	Frank	Ohio Math Corps Member	Member 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	EI-Shedraway	Leslie	Ohio Math Corps Member	Member 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	Goodwin-Bain	Shelley	Ohio Reading Corp Member	Member will provide a minimum of 450 hours of service to the Ohio Reading Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00

ESC of Central Ohio	Guice	Darin	Ohio Reading Corp Member	Member will provide a minimum of 450 hours of service to the Ohio Reading Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Israel	Shamaue I	Ohio Math Corps Member	Member 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	Lucas	Yamora	Ohio Math Corps Member	Member 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	Maldonado	Ilyia	Ohio Reading Corp Member	Member will provide a minimum of 450 hours of service to the Ohio Reading Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Montalvo	Moriah	Ohio Reading Corp Member	Member will provide a minimum of 450 hours of service to the Ohio Reading Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Nielsen	Alek	Ohio Reading Corp Member	Members will provide a minimum of 450 hours of service to the Ohio Reading Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Olmeda	Aida	Ohio Reading Corp Member	Member will provide a minimum of 450 hours of service to the Ohio Reading Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Patton	Amara	Ohio Math Corps Member	Member 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	Ramos	Aliya	Ohio Math Corp Member	Member will provide a minimum of 450 hours of service to the Ohio Math Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Reveron	Rigoberto	Ohio Reading Corp Member	Member will provide a minimum of 450 hours of service to the Ohio Reading Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00

ESC of Central Ohio	Riley	Kelly	Ohio Reading Corp Member	Member will provide a minimum of 450 hours of service to the Ohio Reading Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Silva	Morgan	Ohio Math Corp Member	Members will provide a minimum of 450 hours of service to the Ohio Math Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Stabreit	Kathy	Ohio Reading Corp Member	Members will provide a minimum of 450 hours of service to the Ohio Math Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Turner	Derrick	Ohio Math Corps Member	Member will provide a minimum of 900 hours of service to the Ohio Math Corps program, including direct service with students, training, and other tasks as assigned.	\$6,406.00
ESC of Central Ohio	Weatherington	Chelsea	Ohio Math Corp Member	Member will provide a minimum of 450 hours of service to the Ohio Math Corps program, including direct service with students, training, and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Williams	Jade	Ohio Math Corp Member	Member will provide a minimum of 900 hours of service to the Ohio Math Corps program, including direct service with students, training, and other tasks as assigned.	\$6,406.00
ESC/Student Services	Reiter	Nathan	Consultant - EL Coordinator	To provide 3 days of transition support to the new Coordinator of EL Services and 3 days of SIOP training	\$1,873.55
GISA	Keriazes	Kristyn	Teacher	MS Yearbook Advisor	\$750.00
GISA	McCutcheon	Lauri	Teacher	Power of the Pen advisor supplement	\$700.00
Groveport Madison Schools	Wilson	Jeremiah	Parapro	Study tables	\$125.00
Groveport Madison Schools	Wilson	Jeremiah	Parapro	Study tables	\$375.00
Groveport Madison Schools	Wilson	Jeremiah	Parapro	Study tables	\$375.00
Hamilton Local Schools	Boring	Rennie	Substitute Teacher Bonus	This is a bonus from district for substitute teaching 75 days. A onetime bonus of \$1000.00 is to be paid	\$1,000.00
Hamilton Local Schools	Hahlen	Molly	Substitute Teacher Bonus	This is a bonus from district for substitute teaching 75 days. A onetime bonus of \$1000.00 is to be paid	\$1,000.00
Hamilton Local Schools	McCarthy-Roeger	Laura	Substitute Teacher Bonus	This is a bonus from district for substitute teaching 75 days. A onetime bonus of \$1000.00 is to be paid	\$1,000.00

Hamilton Local Schools	Shafer	Jennifer	Educational Aide	Assist 3 days a week with a special ed student for 1.25 hours per day	\$224.10
Hamilton Local Schools	Slabaugh	Kathy	Substitute Teacher Bonus	**This is a bonus from district to substitute teaching 75 days. A onetime bonus of \$1000 is to be paid	\$1,000.00
OCALI	Schultz	Rachel	OCALI AEM Specialist	Autism Internet Module Instructor for Ashland University: 10 AT for Academics (EDU*6130*B11); 9 Students for AT sensory/Complex Needs (EDU*6130*F11)	\$380.00
OCALI	Yeagley	Kelli	OCALI Project Assistant	Autism Internet Module Instructor for Ashland University: -12 students for Transition Aged Y/Adult ASD (EDU*6130*R11)	\$240.00
Olentangy Local Schools	Codispoti	Greg	Home Instructor	18 hours of Honors Eng 10 2/4 hours of planning (AW/OHS)	\$550.00
Olentangy Local Schools	Guider	Sarah	OG Reading Tutor	OG Reading - Planning Tutoring	\$3,750.00
Olentangy Local Schools	Kovacs	Marie	Intervention Specialist	Itinerant Services	\$3,400.00
Olentangy Local Schools	Lewandowski	Henry	Home Instructor	7 hours CP English/3hours of assessment/2 hours planning (HH/LHS)	\$300.00
Olentangy Local Schools	Lewandowski	Henry	Home Instructor-Economics	Econ. Instruction for MK	\$1,250.00
Olentangy Local Schools	Novak	Kami	Home Instructor	12 hours plus 1.5 hours of planning for English 9, 12 hours plus 1.5 hours of planning for Physical Science	\$675.00
Olentangy Local Schools	Priest	Morgan	Home Instructor	Providing Instruction to student on home instruction	\$2,500.00
Olentangy Local Schools	Swartz	Christopher	Home Instructor	18 hours of U.S. History/4 hours of planning (AW/OHS)	\$550.00
Pickaway Ross	Collette	Janice		\$100 per hour, plus travel and expenses	
Reynoldsburg City School District	Jeter	Shawn	Safety & Security Coordinator	Saturday School/Twilight School Supervision outside of normal work day	\$500.00
Reynoldsburg City Schools	Larsen	Jackie	Shape coordinator	Shape coordinator - Additional duties during course of employee's regular workday	\$5,000.00
Trimble Local	Collette	Janice		\$100 per hour, plus travel and expenses through 6.30.18	
Whitehall City Schools	Mines	Jerry	Substitute Teacher	Working 75 days or more this school year 2017-18 at Whitehall City Schools	\$1,000.00

6.09/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

UNPAID LEAVE OF ABSENCE:

Last Name	First Name	Position	District	Reason	Dates
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Sklenar	Melissa	Aide	ESCCOG	Unpaid, non-FMLA medical leave	1.3.18-2.19.18
Davis-Dixon	Rebecca	Aide	ESCCOG	Unpaid, non-FMLA medical leave	1.19.2018-3.4.2018
Dudash	Nancy	ASWD	WCS	Unpaid, non-FMLA medical leave	12.14-1.25.18

CORRECTION:

Last Name	First Name	Position	District	Reason
Davisson	Madison	Aide	Hamilton	on the 1.9.18 - Madison's name was listed as Davison Madison

RECOMMENDATION TO SEVER EMPLOYMENT:

Approval to sever the employment relationship with Vanessa Hayes-Thomas, BBL Coach, assigned to Franklin County Family and Children First Council is recommended due to job abandonment, failure to call or log in to report an absence. In addition to the fact that she accepted substitute teaching assignments in Whitehall City Schools on January 3 and 31 and in Westerville City Schools on February 1, 2, 5 and 6 dates that she should have been working for Franklin County Family and Children First Council. Effective date of such action would be today, Tuesday, February 13, 2018.

6.10/VOTE ON CONSENT AGENDA

Recommend the Governing Board approve the consent agenda, as presented. (Motion in Item 6.01)

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

18.2.13.07

ACTION/DISCUSSION ITEMS

7.01/Retire Rehire Public Notice

The Educational Service Center of Central Ohio - Council of Governments board hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that the following individual employed in the following position will be retiring and seeking re-employment in the same position following his/her service retirement.

The Educational Service Center of Central Ohio - Council of Governments Board will hold a public meeting on the issue of re-employing the below named individual at a meeting to be held on March 13, 2018 at 8:00 a.m. at 2080 Citygate Drive, Columbus, Ohio.

Employee:

- Steve Johnson – Substitute Teacher

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

18.2.13.08

ITEMS FOR BOARD INFORMATION AND REVIEW

8.01/Updates

Executive Director:

- Tom Goodney discussed the governor’s race and how the common theme is that public schools are failing. Focus:
 - Expand Early Childhood Education
 - Increase funding for community schools
 - Expansion of the voucher program
 - Teacher apprenticeship
 - Focus on career/job ready
 - Continued Medicaid

Treasurer/CFO Updates:

- No Update

Upcoming Governing Board Meeting:

- 3.13.18 - Governing Board Regular Meeting / 2080 Citygate Dr, Columbus
- 4.17.18 - Governing Board Regular Meeting / 2080 Citygate Dr, Columbus
- 5.15.18 - Governing Board Regular Meeting / 2080 Citygate Dr, Columbus
- 6.12.18 - Governing Board Regular Meeting / 2080 Citygate Dr, Columbus

18.2.13.09

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 **8:34 AM**

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

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

ATTEST:

David Varda, Treasurer/CFO
 Educational Service Center Council of Governments