

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **March 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      Mike Trego

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

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

**18.3.13.02      APPROVE ADOPTION OF AGENDA**  
It was moved by **Mr. Stewart** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **March 13, 2018** Regular Board Meeting.  
**Roll Call:** Mr. Brownson, absent      Mr. Cygnor, **yea**      Mr. Stewart, **yea**  
Motion: **PASSED**

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

**18.3.13.04      ITEMS REMOVED FROM THE CONSENT AGENDA**  
No items were removed from the consent agenda.

**18.3.13.05      APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**  
It was moved by **Mr. Stewart** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board approve the following:

**5.01/Approval of Consent Agenda**  
**Consent**

**5.02/Approval of Board Meeting Minutes**

1. Board meeting minutes for the **February 13, 2018** regular board meeting.

**5.03/Approval of Financial Reports and Related Documents**

1. Financial reports for **February 2018** 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
Big Walnut	Rittgers	Aaron	Strength & Fitness Coach	1.18.18	resigned
ESC - Center for Business Services	Weingarth	Michelle	Manager of Fiscal Services	3.13.18	Resigned to accept another position within the ESC
ESC CTR4SS	Christian	Zachary	Teacher Assistant	2.23.18	resignation
ESC CTR4SS	Coleman	Erika	Teacher Assistant	2.23.18	resignation
ESC CTR4SS	Dixon-Davis	Rebecca	Teacher Assistant	3.5.18	resigned
ESC CTR4SS	Kuhn	Robert	Pool Sub Teacher	3.9.18	resignation
ESC CTR4SS	Porter	Brooklyn	Teacher Assistant	3.9.18	resigned
ESC CTR4SS	Puskas	Brandie	Teacher Assistant	3.8.18	resignation
Hamilton Local	Weirick	Frank	Special Ed Aide	3.9.18	resignation
Hilliard SACC	Baum	Michael	Program Leader	2.15.18	resignation
Hilliard SACC	Chase	Jacob	Student Assistant	2.15.18	resignation
Hilliard SACC	Johnson	Caitlin	Program Leader	2.20.18	resigned to accept another position
Licking Heights Local	Williams	Sherry	Aide to Students with Disabilities	3.8.18	resignation
New Albany-Plains	Ackley	Halliday	Child Care Assistant	10.5.17	resignation - no letter
New Albany-Plains	Boals	Victoria	Summer Camp Assistant	8.3.17	resignation
New Albany-Plains	Brown	Jean	Summer Camp Assistant	12.20.17	resignation - no letter
New Albany-Plains	Cheung	Frances	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Clapham	Choloe	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Eckenrode	John	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Gundlach	Riley	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Ireland	Kylie	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Jacobs	Angela	Summer Camp Assistant	10.19.17	resignation - no letter
New Albany-Plains	Kennedy	Samuel	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Kosta	Kendra	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Looker	Kennadi	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Page	Madison	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Patel	Darshan	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Remington	Rodney	Summer Camp Assistant	8.3.17	resignation - no letter
New Albany-Plains	Soska	Audrey	Summer Camp Assistant	8.3.17	resignation - no letter
OCECD	Caceres	Larissa	Statewide Multicultural Coordinator	2.28.18	resigned to accept another position
St. Vincent's Family Center	Hoagland	Shawn	Teacher Assistant	3.9.18	resignation
Star House	Dumont	Anthony	Youth Advocate	2.10.18	resigned
Westerville City Schools	Bradley	Lisa	Aide to Students with Disabilities	3.9.18	resigned
Westerville City Schools	Kinnaird-Padovan	Mary "Mimi"	Interim Principal	6.30.17	resignation
Westerville City Schools	Warsame	Nasteeho	Aide to Students with Disabilities	3.2.18	resignation

### 5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Chillicothe City Schools	Minnix	David	PBIS Consultant	40	3.5.18	6.1.18	\$200.00	Daily
ESC - Center for Business Services	Weingarh	Michelle	Supervisor	99	3.14.18	7.31.18	\$25,796.43	Salary
ESC CTR4SS	Dennis	Jodi	ESc Teacher Assistant K-12	53	3.13.18	6.30.18	\$5,207.78	Salary
ESC CTR4SS	Pfeiffer	Leslie	ESc Teacher Assistant K-12	92	2.27.18	6.30.18	\$6,092.12	Salary
ESC-Center for Student Services	Blount, Jr.	Roderick	ESc Teacher Assistant K-12	58	3.2.18	6.30.18	\$5,898.60	Salary
ESC-Communications	Pacheco	Eloy	Communications Specialist	99	2.12.18	6.30.18	\$18,000.18	Salary
ESC-Leadership & Achievement	King	Deja	Supplemental Instruction Leader (i3)	32	1.15.18	6.1.18	\$10.00	Hourly
ESC-Leadership & Achievement	Manna	Millennium	Supplemental Instruction Leader (i3)	32	1.15.18	6.1.18	\$10.00	Hourly
Groveport Madison	Smith	Mary Susan	Extended Day Program Assistant	53	3.5.18	5.24.18	\$2,517.50	Salary
Hilliard City Schools	Rigo	Nicholas	Student Tutor	48	3.5.18	5.31.18	\$8.30	Hourly
Hilliard City Schools	Sloat	Claire	Student Tutor	49	2.26.18	5.31.18	\$8.30	Hourly
Hilliard SACC	Augenstein	Emily	Program Leader	48	3.26.18	5.31.18	\$12.50	Hourly
Hilliard SACC	Hopkins	Amy	Program Leader	58	3.12.18	5.31.18	\$12.50	Hourly
Hilliard SACC	Johnson	Caitlin	Adult Assistant	71	2.21.18	5.31.18	\$10.50	Hourly
New Albany-Plains	Dyess	Jessica	Summer Camp Assistant	46	6.1.18	8.4.18	\$11.00	Hourly
New Albany-Plains	Millard	Jada	Summer Camp Child Care Assistant	46	6.1.18	8.4.18	\$10.00	Hourly
OCALI	Fisher	Augusta	OCALI Intern	82	3.5.18	6.30.18	\$20.00	Hourly
OCECD	Caceres	Larissa	Statewide Multicultural Director	87	3.1.18	6.30.18	\$19,749.00	Salary
Olentangy Local	Horn	Shannon	Long-Term Certified Sub	17	5.1.18	7.31.18	\$3,623.72	Salary
Olentangy Local	Longley	Rondallyn	Long-Term Certified Sub	39	2.5.18	7.31.18	\$8,313.24	Salary
Olentangy Local	Rothman	Tracy	Long-Term Certified Sub	17	5.1.18	7.31.18	\$3,623.72	Salary
Olentangy Local	Trimble	Carol	Long-Term Certified Sub	24	2.20.18	7.31.18	\$5,115.84	Salary
Upper Arlington	Mullinax	Christopher	Special Ed Gifted Teacher - Sub	54	3.7.18	7.31.18	\$237.57	Daily

### ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Adams	Caroline	Korb	Michelle
Aronhalt	Samantha	Kotik	Kimberly
Arthur	Marilyn	Kovac	Alison
Banker	Katherine	Kranz	Diane
Bateman	Mary (Molly)	Labanowski	Allan

Bauer	Roseanne	Laughlin	Theresa
Bennett	Angelic	Levy	Lauren
Biddle	Maureen	Ling	Julie
Bloomfield	Rachel	Lopez	Max
Boston	Wesley	Lyons	Tom
Boyle	Eamon	Mabry	Natalie
Bozeman	Anthony	Mayle	Hannah
Brown	Nathaniel	McCormick	Angela
Burford	Cecilia	McDonough	Gregory
Butcher	Emily	Mercurio	Renee
Cannell	Julia	Metaj	Geralda
Carter	Donna	Monk	Emily
Carter	William	Moore	Makenzie
Changet	Grace	Ojeda-Kreiman	Maria
Clarke	Rebecca	O'Malley	Theresa
Coleman	Tanelle	Palmer	Miles
Conner	Jeffrey	Perry	Elizabeth
Cooper	Caroline	Peters	C Anthony "Tony"
Coyan	Gregory	Pinson	Stephanie
Cristina	Nicola	Priwer	Sandra
Custer	Jennifer	Proctor	Joseph
Dale	Ashley	Rahrig	Erin
Davis	Trent	Reichard	Whitney
Delzell	Michelle	Renzelli	Christina
Derr	Charles	Retz	Natasha
Dorsett	Marlon	Ritchey	Christina
Eckerson	Kimberly	Sabino	Wendy
Edmunds	Karise	Salyer	Jason
Ellis	Saree	Sarap	Benjamin
Esper	Mishi	Schechter	Julia
Fitch	Dawn	Schultheis	Sunny
Frullo	Allison	Scudder-Coakley	Laura
Frye	Leslie	Smith	Sean
Hahn	Shauna	Stoudt	Alexandra
Hall	Kathleen	Tangeman	Kailynne
Harding	Kelley	Taylor	Victoria
Harmison	Jeffrey	Taylor	Tanner
Hedge	Rosemary	Thompson	Errin
Hicks	Michael	Thompson	James
Hines	Christopher	Walker	Christopher Tyler
Hinton	Terrance	Warren	Katherine
Isaly	Abigail	Weidenhamer	Joel

Jaeger	Rebecca	Whitesel	LaDeana
Jennings	Dale	Wiegmann	Hannah
Karr	Linda	Wiler-Martin	Shawn
Keefer	Christina	Williams	Monica
Kincade	Jonathan	Williams	Emily
Knapke	Lisa	Willoughby	Tatum
Koons	Jennifer	Young	Tyler

### 5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Chillicothe City Schools	Anders	Shaune	Fiscal Specialist	changed from timesheets to salary. \$200 daily rate 48 days. Salary \$9,600.00	1.18.18
ESC - Human Resources	Sotlar	Jennifer	Human Resources Representative	from PT to FT. 84 days remaining for 17-18 yr @ \$167.25. Salary \$14,049	3.5.18
ESC CTR4SS - Central Office Main Programs	Haning	Patrice	School Psychologist	42 days increased to contract from 101 to 143, salary increased from \$28,661.78 to \$40,580.54	2.26.18
ESC CTR4SS - Central Office Main Programs	Klatik	Kyle	Interpreter	incorrect salary schedule. daily rate from \$162.63 to \$161.33, reducing annual salary from \$31,387.59 to \$31,136.69	8.1.17
ESC CTR4SS - Central Office Main Programs	Young	Quinton	Interpreter	incorrect salary schedule. daily rate from \$139.43 to \$137.31.	8.1.17
Hilliard SACC	Hopkins	Amy	Program Leader	start date changed from 3.12.18 to 3.26.18. days changed from 58 to 48.	3.8.18
New Albany-Plains	Cuevas-Rios	Magaly	Site Supervisor	Pay Raise from \$35,000 to \$35,700	3.6.18
Olentangy Local	Couch	Katherine	Long-term Certified Substitute	start date for LTS position changed from 1.22.18 to 2.22.18, reducing the number of total paid days from 82 to 68 and salary from \$17,479.12 to \$14,388.30.	2.16.18
Westerville City Schools	Miller	Amy	Administrator Sub (Dean of Students)	adding 2 additional days for 2017-2018. Daily rate \$385.00	2.15.18

### 5.07/Approval of Allowances

Name L	Name F	District	Position	Amount	TYPE
Howard	Arianna	Franklin County Family & Children First Council	BBL Coach	\$75/mo, \$900/yr	Communications
Weingarth	Michelle	ESC - Center for Business Services	Supervisor	\$40/mo, \$480/yr	Communications

### 5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Center for Technology-Digital Learning	Longo	Colleen	HQT Instructor	Facilitate HQT courses for the Jan.-Feb. 2018 session: Language Arts: 2 section	\$2,500.00

Center for Technology-Digital Learning	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses for the Jan.-Feb. 2018 session: Pedagogy: 1 section	\$1,250.00
Center for Technology-Digital Learning	Yates	Randy	HQT Instructor	Facilitate HQT courses for the Jan.-Feb. 2018 session: Math: 2 section	\$2,500.00
Delaware City Schools	Carrillo	Marcela	Educational Assistance EL	27hrs and 51hrs overtime for Interpreting and Assistance	\$1,629.48
Delaware City Schools	Hibinger	Dianna	Tennis Head Coach-Fall	Head Coach Girls Tennis @ Hayes HS. Total Stipend \$5,343.00	\$5,343.00
Delaware City Schools	Seymour	Andrea	Nurse	Not to exceed 24 hours for Kindergarten screening	\$507.84
ESC of Central Ohio	Collette	Janice	Investigator	Conduct Investigations. <b>Mileage plus expenses up to 100 hours.</b>	\$100.00/hr
ESC of Central Ohio	Jackson	Sarah	Ohio Reading Corps 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	Kaiser	Mellody	Ohio Math Corps 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	Mathes	Solomon	Ohio Math Corps 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	Moon	Jahleel	Ohio Reading Corps 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	Santiago	Enrique	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/Student Services	Farrenkopf	Patricia	Facilitator for Gifted Academy	To provide instruction and serve as a facilitator for the Gifted Academy at Reynoldsburg City Schools	\$456.30
ESC/Student Services	Jasinski	Valerie	Facilitator for Gifted Academy	To provide instruction and serve as a facilitator for the Gifted Academy at Reynoldsburg City Schools	\$456.30
ESC/Student Services	Kramer	Holly	Facilitator for Gifted Academy	To provide instruction and serve as a facilitator for the Gifted Academy at Reynoldsburg City Schools	\$456.30
ESC/Student Services	Logan	Debra	Facilitator for Gifted Academy	To provide instruction and serve as a facilitator for the Gifted Academy at Reynoldsburg City Schools	\$456.30
Global Impact Stem Academy	Davoli	Christian	Social Studies Teacher	Wednesday-Extended School	\$40.00
Global Impact Stem Academy	Dilts	Holly	Teacher	Music Director/Musical	\$600.00
Global Impact Stem Academy	Echols	Denae	Teacher	Piano Accompanist	\$600.00
Global Impact Stem Academy	Echols	Denae	Teacher	Providing piano accompanying for GISA; Chior& music events \$50/event not to exceed 10 events; Timesheet will indicate event (not related to time)	(Not to exceed) \$500.00

Global Impact Stem Academy	Foudray	Jennifer	Teacher	Teacher Mentor	\$50.00
Global Impact Stem Academy	Kilburn	Anton (Leigh)	Teacher	Teacher Mentor	\$50.00
Global Impact Stem Academy	Spohler	Scott	Teacher	Technical Director/Musical	\$1,200.00
Global Impact Stem Academy	Williams	Brandon	Teacher	Director, Theater Group	\$1,200.00
Groveport Madison Schools	Wilson	Jeremiah	Parapro	Study Tables	\$300.00
Hamilton Local School District	Damron	Rachel	Substitute Teacher bonus	This is a bonus from district for substitute teaching 75 days. A one time bonus of \$1000.00 is to be paid	\$1,000.00
Hamilton Local School District	Penrod	Paige	Home Instruction	Home Instruction for 4th grade student due to medical leave	\$761.54
Metro Early College	Ackerman	Rebekah	Educator	FY 18 T1 Performance Based Stipend	\$500.00
Metro Early College	Andras	Melissa	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Anthony	Claire	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Baker	Marla	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Bowman	Nicholas	Educator	FY 18 T1 Performance Based Stipend	\$500.00
Metro Early College	Brown	Dana	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Browning	Jocelyn	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Carter	Lori	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Cellino	Maria	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	Curry	Michael	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Davis	Caitlin	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	Dicaire	Danny	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	Dincher	Megan	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	Domino-Malhoit	Kristen	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Frase	Pat	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	Graham	Sharon	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Hayden	Holly	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	Hayes	Pam	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Hertenstein	Tyler	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	Hilp	Keeri	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Hughes	Kim	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	Kennedy	Alice	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Linik	Gaby	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00

Metro Early College	Lucero	Amanda	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Marling	Alex	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	McAllister	Andrea	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Murphy	Zac	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Neugebauer	Cory	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Oaks	Carol	Educator	FY 18 T1 Performance Based Stipend	\$500.00
Metro Early College	Pilcher	Greg	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Reeves	Erika	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Rothacker	Erik	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Rueger	Michael	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Russ Comeras	Eric	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Sander	Ashley	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Metro Early College	Schlunt	James	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Simeur	Riley	Educator	FY 18 T1 Performance Based Stipend	\$500.00
Metro Early College	Taliani	Anthony	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Thomas	Brian	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Van Fossen	Carol	Educator	FY 18 T1 Performance Based Stipend	\$1,750.00
Metro Early College	Westwood	Stephen	Educator	FY 18 T1 Performance Based Stipend	\$1,250.00
Olentangy Local Schools	Bertrams	Andrea	Title 1	Family Fun Night (literacy & math)	\$100.00
Olentangy Local Schools	Bertrams	Andrea	Title 1	Parent-Teacher conferences for Title Students	\$175.00
Olentangy Local Schools	Havlice	Noah	Home Instruction Tutor	Noah will be providing home instruction tutoring with a 5th grade student	\$3,000.00
Olentangy Local Schools	Potts	Lisa	Title 1	Family Fun Night (literacy & math)	\$100.00
Olentangy Local Schools	Potts	Lisa	Title 1	Attend Student Conferences	\$175.00
Olentangy Local Schools	Priest	Morgan	Title One	Parent Teacher conf.	\$87.50
Upper Arlington Schools	Erwin	Logan	Paraprofession al	Logan is supporting a student with behavior issues-Track	\$2,415.60
Westerville City Schools	Amison	Shawanda	Track Aide	Monitor student at practices & meets. Attend meetings	\$4,497.50
Westerville City Schools	Merritt	Mandy	Track Aide	Monitor student at practices & meets. Attend meetings	\$4,122.50
Westerville City Schools	Ridenour	Theresa	Track Aide	Monitor student at practices & meets. Attend meetings	\$5,505.00
Whitehall City Schools	Dreier	Alexis	Substitute Teacher	Working 75 days or more this school year 2017-18 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Edgar	David	Substitute Teacher	Working 75 days or more this school year 2017-18 at Whitehall City Schools	\$1,000.00



## 5.09/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

### UNPAID MEDICAL LEAVE OF ABSENCE

Last Name	First Name	Position	District	Reason	Dates
• Kamara	Assiatu	ASWD	WCS	medical	2.8.18 to 2.28.18
• Hunt	Iman	ASWD	LH	medical	1.24.18 to 2.12.18
• Weaver	Jackie	Teacher	Metro	medical	2.16.18 to 3.20.18

### CORRECTIONS:

- Hawks Julia Floater Aide Sub Gahanna-Jefferson At the 12.19.17 board meeting it was reported that Julia Hawks made \$22/hr, actual is \$14/hr

## 5.10/VOTE ON CONSENT AGENDA

Recommend the Governing Board approve the consent agenda, as presented.  
(Motion in Item 5.01)

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

## 18.3.13.06

### ACTION/DISCUSSION ITEMS

#### 6.01/Retire Rehire Public Notice

Public meeting on the issue of the re-employment of the following individuals during their (STRS/SERS) service retirement:

- Steve Johnson - Substitute Teacher

Members of the public are invited to provide input to the Board on the issue of re-employment for Steve Johnson during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

## 18.3.13.07

### ITEMS FOR BOARD INFORMATION AND REVIEW

#### 7.01/Updates

##### Executive Director:

- Senate Bill 239 does not materially impact us.
- House Bill 438 ESC Annexation
- House Bill 491 Substitute licenses to State Board licensed OT PT trying to get them licensed through ODE
- Advisory Board name a designee from each entity that contracts directly with the COG

##### Treasurer/CFO Updates:

- No Update

##### Upcoming Governing Board Meeting:

- 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

18.3.13.08

**APPROVE ADJOURNMENT**

It was moved by **Mr. Stewart** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:26 AM**

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

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

**ATTEST:**

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