

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **May 15, 2018** at 2080 Citygate Drive, Columbus, Ohio.

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

**Staff Present:** Tom Goodney      David Varda      Mike Trego

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

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

**18.5.15.02      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 **May 15, 2018** Regular Board Meeting.  
**Roll Call:** Mr. Brownson,      Mr. Cygnor, **yea**      Mr. Stewart, **yea**  
Motion: **PASSED**

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

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

**18.5.15.05      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 **April 17, 2018** regular board meeting.

**5.03/Approval of Financial Reports and Related Documents**  
1. Financial reports for **April 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
Bexley City Schools	Emmets	Norman	Aide- School & Home Attendance Liaison	5.31.18	resignation
Bexley City Schools	Feeny	Sherra	Aide to Students with Disabilities	5.31.18	resignation
Bexley City Schools	Koons	Margaret	Aide to Students with Disabilities	5.31.18	retirement effective 6.1.18
Bexley City Schools	Mirick	Alexandra	Aide to Students with Disabilities	5.31.18	resignation
Chillicothe City Schools	Gothard	Kelli	Career Advisor	4.13.18	District Request
<b>Columbus Academy</b>	<b>Levingston</b>	<b>Heather</b>	<b>Learning Specialist</b>	<b>7.31.18</b>	<b>resignation</b>
Cuyahoga Falls	Cook	Tristan	Educational Aide	9.4.17	District Request
Delaware City Schools	Kaasa	Melissa	Long Term Substitute	4.13.18	Resignation
ESC CTR4SS	Donston	Brittney	Teacher Assistant	5.8.18	Resignation
ESC CTR4SS	Howard	Terena	Teacher Assistant	5.2.18	resignation
ESC CTR4SS	Pick	Alyssa	ESC Speech Language pathologist	5.29.18	Resignation
ESC CTR4SS	Smith	Ashley	Teacher Assistant	4.27.18	Resignation
ESC CTR4ss - Ed Pass	Lewis-Slade	Willie A.	Ed PASS Education Specialist	7.31.18	retirement effective 8.1.18
FCFC	Fells	Gwendolyn	BBL Coach	4.16.18	Resignation
<b>Gahanna</b>	<b>Huzicka</b>	<b>Amy</b>	<b>Preschool Aide</b>	<b>5.22.18</b>	<b>Resignation</b>
Gahanna-Jefferson	Brown	Siriah	Preschool Aide	5.22.18	Resignation
Gahanna-Jefferson	Cortes	Luz	Educational Aide	6.30.18	District Request
Gahanna-Jefferson	Kleinhenz	Cynthia	School Psychologist	7.31.18	Resignation
Gahanna-Jefferson	Neely Becker	Mandy	Preschool Aide	6.30.18	District Request
Gahanna-Jefferson	Owens	Christian	Preschool Aide	6.30.18	District Request
Hilliard SACC	Anderson	Rebekah	Program Leader	11.20.17	District Request
Hilliard SACC	Hall	Alyssa	Program leader	4.27.18	Resignation
Hilliard SACC	Murphy	Kelsey	Program leader	3.23.18	District Request
Hilliard SACC	Studebaker	Beth A.	Program leader	4.19.18	District Request
Hilliard SACC	Walters	Kristi	Adult Assistant	12.04.17	District Request
Hilliard SACC	Ward	Jenna	Program leader	2.5.18	District Request
Hilliard SACC	Wright	Darin	Program leader	4.15.18	Resignation
New Albany-Plains Local	Bishop	Andrea	Summer Camp Child Care Assistant	5.1.18	District Request
New Albany-Plains Local	Jarema	Dawn	Summer Camp Child Care Assistant	5.1.18	District Request
New Albany-Plains Local	Parker	Patricia	Coordinator Before/After School Age Child Care & Enrichment	6.30.18	Retirement
OCECD	Ambroza	Deborah	Reading Mentoring Specialist	6.30.18	Resignation
Star House Columbus	Craig	Dayne	Youth Advocate	4.18.18	Resignation
Star House Columbus	Slack	Cory	Youth Advocate	5.4.18	Resignation
Substitute Consortium	Aldenderfer	David	Substitute	5.31.18	Retirement
Substitute Consortium	Coate	Barbara	Substitute	5.31.18	Retirement

Upper Arlington	Corwin	Carly	Paraprofessional	4.27.18	Resignation
Upper Arlington	Grimes	Allison	Paraprofessional	4.19.18	Resignation
Upper Arlington	Stone	Richard	Paraprofessional	4.20.18	District Request

### 5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Canal Winchester	Brennan	Brady	Long Term Sub	41	4.4.18	7.31.18	\$8,371.37	Salary
ESC CTR4SS	Fee	Kristen	ESC Teacher Assistant (K-12)	32	4.19.18	6.30.18	\$3,254.40	Salary
ESC CTR4SS	Garnes	Jason	ESC Teacher Assistant (K-12)	30	4.23.18	6.30.18	\$3,463.80	Salary
ESC CTR4SS - Central Office Main Programs	Lawyer	Elizabeth	ESC Pool Teacher Substitute	19	5.7.18	7.31.18	\$4,005.96	Salary
Metro Institute of Technology	Mayle	Hannah	Teacher	185	8.22.18	7.31.19	\$48,000.00	Salary
New Albany-Plains Local	Bartleson	Abigail	Summer Camp Child Care Assistant	46	6.1.18	8.4.18	\$9.00	Hourly
New Albany-Plains Local	Blais	Rachel	Summer Camp Child Care Assistant	46	6.1.18	8.4.18	\$9.00	Hourly
New Albany-Plains Local	Ho	Ryan	Summer Camp Child Care Assistant	46	6.1.18	8.4.18	\$9.00	Hourly
New Albany-Plains Local	Johnston	Rilee	Summer Camp Child Care Assistant	46	8.1.18	8.4.18	\$9.00	Hourly
New Albany-Plains Local	Nevil	Breanna	Summer Camp Child Care Assistant	46	6.1.18	8.4.18	\$9.00	Hourly
New Albany-Plains Local	Polk	Leslie	Summer Camp Child Care Assistant	46	6.1.18	8.4.18	\$11.00	Hourly
New Albany-Plains Local	Schroer	Julia	Summer Camp Child Care Assistant	46	6.1.18	8.4.18	\$9.00	Hourly
New Albany-Plains Local	Short	Zachary	Summer Camp Child Care Assistant	46	6.1.18	8.4.18	\$9.00	Hourly
New Albany-Plains Local	Steve	Angela	Coordinator of School-Age Child Care Programs	21	6.1.18	6.30.18	\$5,250.00	Salary
OCALI	Brown	Samantha	Clearinghouse Librarian	43	5.1.18	6.30.18	\$8,431.44	Salary
Star House Columbus	Clark	Charjan	Youth Advocate	50	4.20.18	6.30.18	\$11.00	Hourly
Star House Columbus	Ivery	Sheldon	Youth Advocate	68	3.27.18	6.30.18	\$11.50	Hourly
Star House Columbus	Pettiford	Tonya	Youth Advocate	45	4.28.18	6.30.18	\$11.50	Hourly
Upper Arlington	Pickett	Vincent	Paraprofessional	16	5.7.18	7.31.18	\$13.23	Hourly
Westerville City Schools	Spangler	Megan	Aide to students with disabilities	25	4.23.18	5.25.18	\$3,052.00	Salary

### ESC-COG Consortium New Substitutes:

Last Name	First Name		Last Name	First Name
Kossick	William		Roddy	Julie-Anne
Powell	Edward		McVay	Craig
Grant	Tracy		Lowe	Mary

Stewart	Curtis		Poppe	Dane
Wasserstrom	Jon		Hughes	Noah
Parrill	Bonnie		Thompson	Talia
Billman	Katilyn		Hall	Austin
Hoffman	Patricia		Medeiros	Erica
Mccafferty	Shawn		Wills	Bryan
Spencer	Shawn		Robinson	Eric
Wysong	Braman		Pickett	Vincent
Pearson	Mark		Theado	Katherine
Allen	Tara		Kessler	Taylor
Kreuter	Andrea		Johnson	Steve

### 5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Chillicothe City Schools	Payne	Kathy	Academic Consultant	change from 160 days to 225 due to work load. Daily rate is the same \$300.00	3.26.18
ESC - Office of Community Schools	Speelman	Sophia	Community School Coordinator	increase work days from 128 to 138 due to Increase work load.	5.1.18
New Albany-Plains	Ghani	Qurratulain	Summer Camp Child Care Assistant	Annual seasonal increase from \$9 to \$10/hr	6.1.18
New Albany-Plains	Ghani	Ramsha	Summer Camp Child Care Assistant	Annual seasonal increase from \$9 to \$9.25/hr	6.1.18
New Albany-Plains	Gundlach	Jacob	Summer Camp Child Care Assistant	Annual seasonal increase from \$9 to \$9.25/hr	6.1.18
New Albany-Plains	Handmaker	Morgan	Summer Camp Child Care Assistant	Annual seasonal increase from \$10 to \$11/hr	6.1.18
New Albany-Plains	Heiserman	Gavin	Summer Camp Child Care Assistant	Annual seasonal increase from \$9.25 to \$10/hr	6.1.18
New Albany-Plains	Hock	Alyssa	Summer Camp Child Care Assistant	Annual seasonal increase from \$9.25 to \$9.44/hr	6.1.18
New Albany-Plains	Liddy	Katherine	Summer Camp Child Care Assistant	Annual seasonal increase from \$9 to \$9.25/hr	6.1.18
New Albany-Plains	Nguyen	Sandrienne	Summer Camp Child Care Assistant	Annual seasonal increase from \$9 to \$9.25/hr	6.1.18
New Albany-Plains	Sanchez	Perla	Summer Camp Child Care Assistant	Annual seasonal increase from \$9.25 to \$10/hr	6.1.18
New Albany-Plains	Smith	Aliya	Summer Camp Child Care Assistant	Annual seasonal increase from \$9.25 to \$9.44/hr	6.1.18
New Albany-Plains	Suckel	Elizabeth	Summer Camp Child Care Assistant	Annual seasonal increase from \$11 to \$15/hr	6.1.18
Westerville City Schools	Asiedu-Sarpong	Linda	Aide to Students with Disabilities	hrs per day from 7.0 to 7.5. Daily rate from \$115.43 to \$120.00	4.12.18

### 5.07/Approval of Allowances

Name L	Name F	District	Position	Amount	TYPE
Steve	Angela	New Albany-Plains Local	Coordinator of School-Age Child Care Programs	\$100/mo - \$1200/Yr	Communications

### 5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Bexley City Schools	Byrne	Mary	Educational Aide: SE	Additional .5hr. each day to cover for another SE aide through the end of the year	\$199.40
Center for Technology-Digital Learning	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the March-April 2018 session: Social Studies: 1 section	\$1,250.00
Center for Technology-Digital Learning	Longo	Colleen	HQT Instructor	Facilitate HQT course for the March-April 2018 session: Language Arts: 1 Section	\$1,250.00
Center for Technology-Digital Learning	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses for the March-April 2018 session: Pedagogy: 1 section	\$1,250.00
Center for Technology-Digital Learning	Yates	Randy	HQT Instructor	Facilitate HQT courses for the March-April 2018 session: Math: 2 sections	\$2,500.00
Chillicothe City Schools	Drewyor	Austin	VLA Instructor	Grading VLA assignments/assessments	\$324.00
ESC/Student Services	Lewandowski	Henry	Substitute Teacher	To serve as a substitute teacher in the classroom for Columbus Springs-Dublin	\$4,280.00
ESC/Student Services	Shade	Thomas	Substitute Administrator-Ventures	To serve as substitute administrator at Ventures Academy (This is stipend amendment #2 to add 8 more days)	\$3,200.00
ESCCO Student Services	Shade	Thomas	Substitute Administrator-Ventures	To serve as a substitute administrator at Ventures Academy (These hours are in addition to the original stipend submitted March 2018)	\$8,200.00
ESCCO/Student Services	Woodfork	Barri	School Psychologist	Summer Preschool Evaluations July 9-31, 2018. Timesheets will be submitted before/during/after these dates for planning. Not to exceed \$1500.00	\$1,500.00
GISA	Duffey	Lisa	Resident Educator	Resident Educator Mentoring	\$200.00
GISA	Keriazes	Kristyn	Resident Educator	Resident Educator Mentoring	\$200.00
GISA	Kilburn	Leigh Anton	Resident Educator	Resident Educator Mentoring	\$200.00
GISA	McCutcheon	Lauri	Resident Educator	Resident Educator Mentoring	\$200.00
Global Impact Stem Academy	Davoli	Christian	Wednesday School Teacher	Wednesday-Extended School 4.4.18	\$40.00
Global Impact Stem Academy	Davoli	Christian	Wednesday School Teacher	Wednesday-Extended School 4.11.18	\$40.00
Global Impact Stem Academy	Davoli	Christian	Wednesday School Teacher	Wednesday-Extended School 4.18.18	\$40.00
Groveport Madison Schools	Tackett	Vivian	Tutor	Tutor students	\$85.18
Hamilton Local School District	Todd	Matthew	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
Metro Early College	Browning	Jocelyn	Educator	FY18 Club Stipend	\$500.00
Metro Early College	DiCaire	Danny	Educator	FY18 Club Stipend	\$500.00
Metro Early College	Dincher	Megan	Educator	FY18 Club Stipend	\$500.00
Metro Early College	Dincher	Megan	Educator	FY18 Club Stipend	\$500.00
Metro Early College	Graham	Sharon	Educator	FY18 Club Stipend	\$250.00

Metro Early College	Hertenstein	Tyler	Educator	FY18 Club Stipend	\$500.00
Metro Early College	McAllister	Andrea	Educator	FY18 Club Stipend	\$250.00
Metro Early College	Sander	Ashley	Educator	FY18 Club Stipend	\$500.00
Olentangy Local Schools	Deibel	Kathryn	Teacher	Summer Camp Teacher	\$1,237.50
Olentangy Local Schools	Lewandowski	Henry	Home Instructor	AP English/Gov. Home Instruction	\$550.00
Olentangy Local Schools	Priest	Morgan	Title One Sub Teacher	Parent/Teacher Conferences 3.20.18	\$87.50
Olentangy Local Schools	Priest	Morgan	Title One Sub Teacher	Title One Family Night	\$75.00
Olentangy Local Schools	Shaffer	Kaylee	Title 1 teacher	Parent/Teacher Conferences 3.20.18	\$175.00
Olentangy Local Schools	Shaffer	Kaylee	Title 1 teacher	Title One Family Literacy Night	\$75.00
Olentangy Local Schools	Warren	Kerri	Title 1 teacher	Parent/Teacher Conferences 3.20.18	\$175.00
Olentangy Local Schools	Warren	Kerri	Title 1 teacher	Title One Family Night	\$75.00
Reynoldsburg City Schools	Leonard	Kristi	CCR Counselor	i3 Grant support activities	\$1,000.00
Reynoldsburg City Schools	Schmitt	Colby	CCR Counselor	i3 Grant support activities	\$1,000.00
Upper Arlington Schools	Carley	Zach	Paraprofessional	Accompanying student with disabilities to DC-hours should be outside of regular daily work hours	\$1,370.98
Upper Arlington Schools	Erwin	Logan	Paraprofessional	Accompanying student with disabilities to DC-hours should be outside of regular daily work hours	\$1,288.32
Upper Arlington Schools	Pinnick	Elizabeth	Paraprofessional	Accompanying student with disabilities to DC-hours should be outside of regular daily work hours	\$1,474.83
Westerville City schools	Collins	Cheryl	Summer School Aide	Assist Special Education students during summer school	\$1,702.50
Westerville City schools	Horan	Colleen	Summer School Aide	Assist Special Education students during summer school	\$1,702.50
Westerville City schools	Poncinie	Chelsie	Summer School Aide	Assist Special Education students during summer school	\$1,702.50
Westerville City schools	Steele	Alexandra	Summer School Aide	Assist Special Education students during summer school	\$1,702.00
Westerville City schools	Swords	Debra	Summer School Aide	Assist Special Education students during summer school	\$1,702.50
Westerville City schools	Tucker	Allison	Summer School Aide	Assist Special Education students during summer school	\$1,702.50
Westerville City Schools	Weininger	Rick	Asst. Principal	Sub Asst. Principal-responsible for day to day operations, safety, discipline, etc.	\$10,780.00
Whitehall City Schools	Johnston	Deborah	Substitute Teacher	Working 75 days or more this school year 2017-2018 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Smith	Joshua	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**

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>District</b>	<b>Reason</b>	<b>Dates</b>
• Lewis	LaShanta	Paraprofessional	Upper Arlington	Personal	4.9.18 to 4.23.18
• Weaver	Jackie	Teacher	Metro	Medical	3.20.18 to Beginning of the 18-19 School Year

**UNPAID LEAVE OF ABSENCE**

• Lewis	Juwan	Educational Aide	Bexley	personal	4.30.18 to 05.30.
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**CORRECTIONS**

- New Hire - Kelli Wehrle: It was reported at the 4.17.18 Board Meeting that Kelli's last name was Wherle, it is actually Wehrle.
- Personnel Changes - Timothy Starling: It was reported at the 4.17.18 Board Meeting that Timothy's last name was Starlling, it is actually Starling.
- Personnel Changes - Ahmad Alrefae: It was reported at the 4.17.18 Board Meeting that the annual salary increase from Reynoldsburg was retro'd back to 8.1.17, it was actually 7.1.17, NTNA.
- Personnel Changes - Mark Heater: It was reported at the 4.17.18 Board Meeting that the annual salary increase from Reynoldsburg was retro'd back to 8.1.17, it was actually 7.1.17, NTNA.
- Personnel Changes - Daryoush Mirshahi: It was reported at the 4.17.18 Board Meeting that the annual salary increase from Reynoldsburg was retro'd back to 8.1.17, it was actually 7.1.17, NTNA.
- Personnel Changes - Brett Murgatroyd: It was reported at the 4.17.18 Board Meeting that the annual salary increase from Reynoldsburg was retro'd back to 8.1.17, it was actually 7.1.17, NTNA.
- Personnel Changes - Andrew Patton: It was reported at the 4.17.18 Board Meeting that the annual salary increase from Reynoldsburg was retro'd back to 8.1.17, it was actually 7.1.17, NTNA.
- Personnel Changes - Timothy Starling: It was reported at the 4.17.18 Board Meeting that the annual salary increase from Reynoldsburg was retro'd back to 8.1.17, it was actually 7.1.17, NTNA.

**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, Mr. Cygnor, **yea** Mr. Stewart, **yea**  
Motion: **PASSED**

**18.5.15.06**

**ACTION/DISCUSSION ITEMS**  
**6.01/Retire Rehire Public Notice**

Recommend the Governing Board approve the following Retire/Rehire Public Notice that printed in The Columbus Dispatch on 5.17.18:

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 individuals employed in the following positions 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 individuals at a meeting to be held on June 12, 2018 at 8:00 a.m. at 2080 Citygate Drive, Columbus, Ohio.

Employee:

- David Aldenderfer – Substitute Teacher
- Barbara Coate - Substitute Teacher

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

18.5.15.07

## **ITEMS FOR BOARD INFORMATION AND REVIEW**

### **7.01/Updates**

#### **Executive Director:**

- No Update

#### **Treasurer/CFO Updates:**

- No Update

#### **Upcoming Governing Board Meeting:**

- 6.12.18 - Governing Board Regular Meeting / 2080 Citygate Dr, Columbus
- 7.25.18 - Governing Board Regular Meeting / 2080 Citygate Dr, Columbus
- 8.21.18 - Governing Board Regular Meeting / 2080 Citygate Dr, Columbus
- 9.18.18 - Governing Board Regular Meeting / 2080 Citygate Dr, Columbus
- 10.23.18 - Governing Board Regular Meeting / 2080 Citygate Dr, Columbus

18.5.15.08

## **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 **8:27 AM**

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