

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **December 20, 2018** at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Jerry Stewart, Educational Service Center Council of Governments Vice-President, at: **8:00 AM**

Staff Present: Tom Goodney David Varda Mike Trego

Roll Call:
 Mr. Bill Brownson **Present**
 Mr. Jerry Stewart **Present**
 Ms. Michelle White **Present**

18.12.20.02 APPROVE ADOPTION OF AGENDA

It was moved by **Mr. Brownson** and seconded by **Ms. White** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **November 20, 2018** Regular Board Meeting.

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

18.12.20.03 EXECUTIVE SESSION

Executive Session was not entered into.

18.12.20.04 ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed from the consent agenda.

18.12.20.05 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by **Ms. White** 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/Approval of Board Meeting Minutes

1. Board Meeting minutes for the **November 20, 2018** regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial reports for **November** 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
ESC CTR4SS- Central Main	Klatik	Kyle	ESC Educational Interpreter	12.21.18	resignation
ESC CTR4SS- Central Main	Ruffer	Kristen	ESC School Psychologist	11.2.18	resignation
ESC-Business Services	Weingarth	Michelle	Supervisor	1.4.19	resignation
ESC-Office of Human Resources	Sotlar	Jennifer	HR Representative	1.4.19	resignation
Gahanna Jefferson Public Schools	Gledhill	Karen	Floater Aide Substitute	12.13.18	resignation

Gahanna Jefferson Public Schools	Johnson	Jennifer	Educational Aide	11.20.18	resignation
Gahanna Jefferson Public Schools	Phillips	Abigail	Floater Aide Substitute	12.13.18	resignation
Gahanna Jefferson Public Schools	Smith	Hannah	Floater Aide Substitute	12.13.18	resignation
Groveport Madison Local Schools	Byler	Nicole	Paraprofessional	12.14.18	resignation
Hamilton Local Schools	Shafer	Jannifer	Educational Aide	11.23.18	resignation
Hilliard City Schools	Hayes	Katharine	Crossing Guard	12.21.18	resignation
Hilliard SACC	Beyleveld	Dawn	Site Coordinator	12.7.18	resignation - accepted a new position within the ESC
Hilliard SACC	Beyleveld	Kimberly	Program Leader	12.4.18	resignation
Metro Early College HS	Jordan	Keisha	Teacher	1.4.19	resignation
Metro Early College HS	Singhal	Vipul	Stem Fellow	1.2.19	resignation - accepted a new position within the ESC
Metro Early College HS	Weaver	Jackie	Intervention Specialist	12.7.18	other
OCALI	Bavry	Jennifer	Coordinator of Communications, Culture, and Special Projects	11.30.18	resignation - accepted a new position within the ESC
OCECD	Beers	Marcie	Executive Director	11.30.18	resignation
OCECD	Caceres	Larissa	Statewide Multicultural Director	11.30.18	resignation - accepted a new position within the ESC
Star House	Ferguson	Christopher	Youth Advocate	10.31.18	resignation
Star House	Rammage	Pamela	Facility Manager	11.26.18	resignation
Upper Arlington City Schools	Som	Seoun	Paraprofessional	12.14.18	resignation - accepted a new position within the ESC
Upper Arlington City Schools	Shivers	Lydia	Lead Paraprofessional	12.4.18	resignation
Upper Arlington City Schools	Swain	Kelsey	Permanent Building Substitute	12.20.18	resignation
Westerville City Schools	Heighton	Barbara	Aide to Students with Disabilities	12.31.18	resignation
Westerville City Schools	Mendoza	Autumn	Aide to Students with Disabilities	12.5.18	resignation
Westerville City Schools	Phinisee	Shandra	Substitute Van Driver	12.18.18	resignation
Westerville City Schools	Schmitter	Amber	Aide to Students with Disabilities	1.18.19	resignation

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Big Walnut	Hunt	Ashley	Tutor	108	12.3.18	5.24.19	\$21.00	Hourly
Canal Winchester	Payne	Brandon	Long Term Substitute	109	12.4.18	5.30.19	\$217.66	Daily
Columbus City Schools	Londergan	Mary A.	Title I Tutor	115	11.7.18	6.30.19	\$29.00	Hourly
ESC CTR4SS	Dackin	Jessica	ESC Teacher Assistant (K-12)	121	11.20.18	6.30.19	\$15,024.57	Salary
ESC CTR4SS	Maynard	Darian	ESC Teacher Assistant (K-12)	119	11.26.18	6.30.19	\$11,869.06	Salary
ESC-Center for Student Services	Payne	Amanda	ESC-Center for Student Services	109	12.10.18	6.30.19	\$10,871.66	Salary
Gahanna-Jefferson Public Schools	Nortman	Michael	School Psychologist	115	12.7.18	7.31.19	\$37,350.00	Salary
Gahanna-Jefferson Public Schools	Olk	David	Floater Aide Substitute	90	1.8.19	5.29.18	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Sullivan	Carime	Floater Aide Substitute	106	12.3.18	5.29.19	\$14.00	Hourly
Hamilton Local Schools	Callahan	Violet	Educational Aide	93	1.8.19	7.31.19	\$9,275.82	Salary
Hilliard City Schools	Hernandez	Lauren	Student Tutor	82	12.12.18	5.31.19	\$8.30	Hourly
Hilliard SACC	Beyleveld	Dawn	Program Leader	107	12.10.18	5.31.19	\$13.39	Hourly
Hilliard SACC	Faior	Meghan	Program Leader	97	1.7.19	5.31.19	\$12.50	Hourly
Hilliard SACC	Germani	Jada	Student Assistant	123	11.19.18	5.31.19	\$9.60	Hourly
Metro Early College High School	Singhal	Vipul	Teacher	106	1.3.19	7.31.19	\$25,211.04	Salary
New Albany-Plain Local Schools	Pournik	Sousan	Child Care Assistant	146	10.8.18	5.31.19	\$10.20	Hourly
New Albany-Plain Local Schools	Toler	Erin	Child Care Assistant	112	11.29.18	5.31.19	\$10.00	Hourly
OCALI	Bavry	Jennifer	Program Director for the Family and Community Outreach Center	145	12.1.18	6.30.19	\$46,215.80	Salary

OCALI	Peterson	Hannah	Intern	75	11.30.18	6.30.19	\$20.00	Hourly
OCECD	Caceres	Larissa	Interim Co-Executive Director	145	12.1.18	6.30.19	\$39,395.05	Salary
Star House Columbus	Crist	Jacob	Youth Advocate	140	12.17.18	6.30.19	\$15.50	Hourly
Star House Columbus	Varney	Joseph	Youth Advocate	151	11.30.18	6.30.19	\$16.00	Hourly
Upper Arlington	Birie	Marianne	Paraprofessional	110	11.26.18	7.31.19	\$15.00	Hourly
Upper Arlington	Seidelman	Mary	Development Coordinator	182	11.19.18	7.31.19	\$25.00	Hourly
Upper Arlington	Som	Seoun	Lead Paraprofessional	98	12.17.18	7.31.19	\$15,272.32	Salary
Westerville City Schools	Al Akashi	Dina	Aide to Students with Disabilities	117	11.20.18	5.24.19	\$13,232.70	Salary
Westerville City Schools	Flowers	Angela	Aide to Students with Disabilities	96	1.2.19	5.24.19	\$11,469.12	Salary
Westerville City Schools	Heilman	Andrea	Aide to Students with Disabilities	110	12.4.18	5.24.19	\$13,141.70	Salary
Westerville City Schools	Olson-Gallo	Christy	Aide to Students with Disabilities	111	12.3.18	5.24.19	\$13,961.58	Salary
Westerville City Schools	Perumala James	Nissi	Aide to Students with Disabilities	110	12.4.18	5.24.19	\$13,141.70	Salary
Westerville City Schools	Yator	Charles	Aide to Students with Disabilities	96	1.2.19	5.24.19	\$11,469.12	Salary
Westerville City Schools	Yator	Deborah	Aide to Students with Disabilities	96	1.2.19	5.24.19	\$12,351.36	Salary

ESC-COG Consortium New Substitutes:

Last Name	First Name		Last Name	First Name
Abel	Julie		Lane	Karen
Abendroth	Christina		Langmeier	Andrew
Albanese	Carly		Levine	Terri
Arterburn	Linnea		Lewis	Alyna
Beachy	Magdalena		Lewis	Stephen T
Benson	Judith		Lindamood	Ellison
Bolton	Alexa		Matwich	Mesha
Bowman	Mahala		Maynard	Kristian
Boyce	Cheryl		McGraw	Madison
Caudill	Kristen		McLean	Dallas
Cervi	Kaitlyn		Mentzer	Rachel
Charles	Gary		Miller	Rachel
Chen	Mengyi		Mohammed	Anjum
Claar	Lisa		Moore	Diana
Cyr	Emily		Mura	Mary
DAINTON	KELLY		Nimmons	Jacqueline
Danalakota	Srilatha		Oberle	Rosann
Deeken	Bryan		Ogan	Kayla
Easton	Debora		Olsheski	Rachel
Faeth	Sarah		PALLANTE	ITALA
Farrell	Kyle		Palmer	Charles
Fields	Kelly		Perry	Mitsuko
Figurski	Tara		PHILLIPS	CONNIE
Foltz	Kelly		Prince	Ashley
Fritch	Bruce		RAGHAVAN	HARIPRIYA
Fry	Nicole		RAU	SARA
Furno	Lauren		Reed	Stephanie
Geskey	Tara		REGRUT	PAIGE

Hallam	Aubrey		Remlinger	Samantha
Hamman	Daniel		Roznawski	Tina
Happ	James		RUSSELL	MELISSA
Harris	Robert Anthony		Schmidli Jr	John
Heilshorn	Shelley		SHICKS	CANDACE
Henkel	Misti		Smith	Ashley Michael
Herlocher	Anna		Smucker	Suzy
Hoover	Delores		Stacy	Helen
Howell	Grant		Tate	Phyllis
Hussong	Bethany		Taylor	Glenna
Imlay	Lynn		THOMAS	NATALIE
Isley	Edwin		TIGHE	ANDREA
Johnson	Karla		Trubiani	Christopher
Johnson	Karen R		Veale	Veronica
Kern	Timothy		WALLACE	MARK
Kopala	Trent		WALTON	DEREK
Krieger	Timothy		WELLS	CATHERINE
Land	Amanda		YOST	JEFFREY

5.06/Approval of Personnel Agreement Changes

Distirct/Agency	Last Name	First Name	Position	Reason	Effective Date
Chillicothe City Schools	Payne	Kathleen	Academic Consultant	Daily rate increase from \$300 to \$375 due to increase responsibilities	8.22.18
Delaware City Schools	Nichol	Ann-Linnette	Long Term Sub Beyond 60 days	daily rate adjusted from \$206.04 to \$206.09 due to correction in daily rate BA-0	11.8.18
Delaware City Schools	Royer	Gina	Long Term Sub Beyond 60 days	daily rate adjusted from \$206.04 to \$206.09 due to correction in daily rate BA-0	11.15.18
ESC CTR4SS	Peer	Brittney	Teacher Assistant	incorrect daily rate. should be \$99.74 and salary is \$12,666.98.	11.12.18
FCFC	Huntley	Tobey	Infant Mortality Prevention Coach	Vacation day accrual increase from .8333 per month to 1.25 per month due to years of service	8.6.18
FCFC	Kinder	Rhonda	Intake & Referral Specialist	Vacation day accrual increase from .8333 per month to 1.25 per month due to years of service	10.21.18
FCFC	Renzelli	Christina	BBL Coach	Change vacation days from 10 day to 20 days per service credit.	11.5.18
Gahanna-Jefferson Public Schools	Sullivan	Carime	Floater Aide Sub	Adjustment to start date from 12.3.18 to 12.10.18, total paid days from 106 to 101 for the 18-19 school year	11.27.18
Gahanna-Jefferson Public Schools	Wilson	Keith	Study Hall Monitor	daily rate adjusted from \$95 per day to \$115 per day	10.19.18
Marion City Schools	Garrett	Charles	CTE Instructor	Annual salary reducing from \$288.75 daily and \$53,130 annually to \$280.188 daily and \$51,554.75 annually because did not complete all assigned hours	12.1.18
New Albany-Plains Local Schools	Menefield	Mya	Child Care Assistant	Annual hourly rate increase from \$9.25 to \$9.50	12.10.18
OCALI	Ticknor	Nathan	Business and Strategic Development Coordinator	Adjustment from \$260.78 daily and \$66,498.90 annually to \$286.28 daily and \$ annually due to increased responsibilities	12.1.18
Olentangy Local Schools	Labbie	Michelle L	Orton-Gillingham Reading Tutor	hourly rate increase from \$35 to \$45 - Associate Level Member by the Academy of Orton-Gillingham Practitioners & Educators	11.27.18

Reynoldsburg	Bergenstein	Evan	Safety and Security Specialist	Salary increase from \$181.56 daily and \$36,312.00 annually to \$42,488 annually	12.11.18
Rockbridge Academy	Copeland	Frank	Academic Coach	Hourly rate increase from \$37.00 to \$38.00. 2018 pay raise awarded	1.7.19
Rockbridge Academy	Gloekner	Julia Ann	Academic Coach	Hourly rate increase from \$30.00 to \$31.00. 2018 pay raise awarded.	1.7.19
Rockbridge Academy	Owen	Christine	Social Worker	Hourly rate increase from \$39.00 to \$40.00. 2018 pay raise awarded	1.7.19
Rockbridge Academy	Rolsen	Nancy	Academic Coach	Daily rate increase from \$166.50 to \$171.00. 2018 pay raise awarded	1.7.19
Rockbridge Academy	Roman	Paul	Director	Increase in hours per day from 5.5 to 6. Increase work demands.	1.7.19
SST Region 11	Neal	Eric	Consultant	Receiving communication stipend in the amount of \$240.00.	8.1.18

5.07/Approval of Allowances

Name L	Name F	District	Position	Amount	TYPE
Owens	Dapreis	FCFC	BBL Coach	\$75/mo. \$900/yr.	Communication
Renzelli	Christina	FCFC	BBL Coach	\$75/mo. \$900/yr.	Communication

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Big Walnut Local Schools	Kreiman	Elisa	Long Term Sub	Parent/Teacher Conferences	\$47.52
Big Walnut Local Schools	Nemec	Rebecca	Long term Sub-Chemistry	P/T conference/Curriculum Night	\$100.00
Big Walnut Local Schools	Ross	Emily J.	Long term Sub	Parent/Teacher Conferences	\$47.52
Big Walnut Local Schools	Skatzes	Jennifer	Substitute teacher	Parent/Teacher Conferences	\$47.52
Canal Winchester Local Schools	Fletcher	Allison	Speech and Hearing Pathologist	IEP and 504 meeting reimbursement (after hours)	\$1,500.00
Center for Achievement	Gage	Laurie	Literacy Consultant	Striving Readers State Literacy meeting representative	\$10,800.00
Center for Technology-Digital Learning	Yates	Randy	HQT Instructor	Facilitate HQT courses for the Sept-Oct 2018 session: Math: 1 section	\$1,250.00
Center for Technology-Digital Learning	Yates	Randy	HQT Instructor	Facilitate HQT courses for the Nov.- Dec. 2018 session: Math: 1 section	\$1,250.00
Chillicothe City Schools	Mathis	Lori	VLA Instructor	Grading VLA assignments/assessments	\$2,148.00
Delaware City Schools	Button	Jennifer	Reading Camp	Assist with reading camp at Smith Elementary School	\$432.47
ESC Business Services	Weingarth	Michelle	Business System Consultant	Business systems consulting	\$15,000.00
ESC of Central Ohio	Beck	Deana	Ohio Math Corps Member-Winter Cohort	Members will provide a minimum of 675 hours of service to the Ohio Math Corps program, including direct service with students, training and other tasks as assigned	\$5,250.00
ESC of Central Ohio	Bronson	Emerald	Ohio Math Corps Member-Winter Cohort	Members will provide a minimum of 675 hours of service to the Ohio Math Corps program, including direct service with students, training and other tasks as assigned	\$5,250.00

ESC of Central Ohio	Chesney	Sharon	Ohio Reading Corps Member-Winter Cohort	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Culkowski	Kelsey	Ohio Reading Corps Member-Winter Cohort	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Darwish	Mohamadia	Ohio Reading Corps Member-Winter Cohort	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Kurtz	Caroline	Ohio MathCorps Member-Winter Cohort	Members 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	\$7,000.00
ESC of Central Ohio	Mitchell	Brett	Ohio Math Corps Member-Winter Cohort	Members 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	\$7,000.00
ESC of Central Ohio	Persons	Kristin	Ohio Reading Corps Member-Winter Cohort	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Scofield	LaChandra	Ohio Reading Corps Member-Winter Cohort	Members will provide a minimum of 675 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$4,804.50
ESC-Center for Digital Learning	Longo	Colleen	HQT Instructor	Facilitate HQT courses for the Sept.-Oct. 2018 session: Language Arts: 1 section	\$1,250.00
ESCCO-Student Services	Shade	Thomas	Substitute Administrator-Ventures	To serve as substitute Administrator at Ventures Academy	\$12,000.00
Gahanna Jefferson Public Schools	Ball	Shellie	Alternative Instructor-Library	Meetings and Library maintenance for Book Fair set up	\$154.00
Gahanna Jefferson Public Schools	Rosen	Brett	Floater Aide	CPI Training& Welcome meeting	\$112.00
Global Impact Stem Academy	Davoli	Christian	Teacher	Wednesday-Extended School	\$40.00
Hamilton Local Schools	Sayre	Hayley	Substitute Teacher Bonus	This is a bonus from the District for substitute teaching 75days and is a one time \$1000.00 bonus	\$1,000.00
Hilliard City Schools	Ringhiser	Kylie	Power Hour Coordinator	Power Hour Coordinator paid by Grant monies	\$10,000.00
OCALI	Maddox	Laura	Center for the Young Child program Director	Autism Internet module Instructor for Ashland University: -14 students for Behavior Basics 2 (EDU*6130*H11); -6 Communication & Social Skills in ASD (EDU*6130*U11)	\$400.00
Olentangy Local Schools	Bertke	Annie	Title 1 Teacher	Parent/Teacher Conferences	\$187.50
Olentangy Local Schools	Maher	Ellen	Title 1 Teacher	Parent/Teacher Conferences	\$175.00
Olentangy Local Schools	Potts	Lisa	Title 1 Teacher	State Trained mentor for the Ohio Resident Educator program	\$1,500.00
Olentangy Local Schools	Priest	Morgan	Title 1 Teacher	Title 1 Family Literacy/Math night	\$75.00
Olentangy Local Schools	Shaffer	Gabriella	OG Reading Tutor	ESY Services for 2018	\$12,825.00
Olentangy Local Schools	Sima	Emmalee	Title 1 Teacher	Parent/Teacher Conferences	\$100.00
Olentangy Local Schools	Sima	Emmalee	Title 1 Teacher	Participated in math, literacy and technology night	\$75.00

Reynoldsburg City Schools	Burkhart	Susan	School Social Worker	SHAPE-peer mentoring and after school program	\$1,241.21
Reynoldsburg City Schools	Burkhart	Susan	School Social Worker	504 Plans	\$413.74
Reynoldsburg City Schools	Schmitz	William	Safety Specialist	Additional responsibilities within employee's regular working hours. Two payments of \$1675.00	\$3,350.00
Upper Arlington Schools	Bradley	Justin	ParaProfessional	Accompanying student to Glee Practice	\$1,817.09
Upper Arlington Schools	Carley	Zachary	ParaProfessional	Accompanying student with special needs to ski club	\$1,015.84
Upper Arlington Schools	Weasel	Mary	ParaProfessional	Wrestling/Tree Lighting	\$56.79

5.09/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

UNPAID MEDICAL LEAVE OF ABSENCE

Last Name	First Name	Position	District	Reason	Dates
Price	Lisa	Secretary	Groveport Madison Local City Schools	Travel Out of the Country	11.26.18 through 12.6.18
Brumfield	Colleen	Aide	Hamilton	Personal	12.12.18 through 12.21.18

CORRECTIONS

- **Marc Rankin - had a Contract Change Form board approved on 11.20.18 with an change to an annual salary of \$18,272.08. The submitted CCF did not take into account that Marc was only working 6.75 / day and was moving to 7.75 / day. Factoring this in Marc's annual salary only increased to \$17,507.44. In addition, Marc's first name was misspelled as Marcie.**

MISCELLANEOUS

- **Westerville Aide - The Board authorizes January 2, 2019, as an optional non-contract day**

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, **yea** Mr. Stewart, **yea** Ms. White, **yea**
Motion **PASSED**

18.12.20.06

ITEMS FOR BOARD INFORMATION AND REVIEW

Executive Director:

- No Update

Treasurer/CFO Updates:

- No Update

Upcoming Governing Board Meeting:

- 1.22.19 – 2080 Citygate Dr., Columbus, OH 43219

18.12.20.07

APPROVE ADJOURNMENT

It was moved by **Mr. Brownson** and seconded by **Ms. White** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **9:00 A.M.**

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

Jerry Stewart, Governing Board President
Educational Service Center Council of Governments

ATTEST:

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