

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **February 14, 2017** at 32 Wesley Boulevard, Worthington, Ohio.

**Call to Order:** Meeting called to order by Mr. Matthew Cygnor, Educational Service Center Council of Governments President, at: **8:01 AM**

**Roll Call:** Mr. Bill Brownson **Present**

Mr. Matt Cygnor **Present**

Mr. Jerry Stewart **Present**

**Staff Present:** Alan Hutchinson, Tom Goodney, Mike Trego, Tammy Rizzo

**17.02.01 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 **February 14, 2017** Regular Board Meeting.

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

**17.02.02 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:

**5.02/Approval of the Board Meeting Minutes**

1. Board meeting minutes for the **February 14, 2017** regular board meeting.

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

1. Financial Reports for **February 14, 2017** that 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
ESCCO	Alexander	Germaine	ESC Teacher Assistant	2.28.17	Retirement
Hamilton Local Schools	Anderson	Allen	Educational Aide - Special Ed	2.2.17	Resignation

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Westerville	Britt	Brandon	Minority Student Achievement Program Asst	1.12.17	Resignation
ESCCO	Broyles	Ellen	Gifted Consultant	8.17.16	District Request
Hilliard SACC	Clawson	Zachary	Adult Assistant	12.20.16	District Request
New Albany Plain Local Schools	Cox	Daniel C.	Child Care Assistant	2.1.17	District Request
New Albany Plain Local Schools	Cuevas-Rios	Magaly	Child Care Assistant	2.3.17	Accepted New Position within District
Upper Arlington	Cullison	Dean	Paraprofessional	12.20.16	District Request
Groveport	Drury	Michaela	Paraprofessional	1.6.17	Resignation
Westerville	Finney	Samantha	Aide to Students with Disabilities	1.27.17	Resignation
ESC - Student Services	Gampp	Terri	Special Education Coordinator	6.30.17	Resignation
New Albany Plain Local Schools	Green	Shirley	Child Care Assistant	2.3.17	Resignation
Upper Arlington	Hill	Nicole	Paraprofessional	1.27.17	Resignation
Licking Heights	Hinnant	Stephanie	Aide to Students with Disabilities	1.27.17	Resignation
Westerville	Ingalls	Jordan	Teacher	12.16.16	Resignation
ESCCO	Krontz	Shelbie R	ESC After School Coordinator	6.6.16	District Request
New Albany	Lewis	Tyler	Child Care Assistant	1.11.17	District Request
Big Walnut	Manly	Jason	Secondary Instructional Coach	8.5.16	District Request
Westerville	Murray	Amy	Aide to Students with Disabilities	2.9.17	Resignation
Hilliard SACC	Owens	Kathryn	Program Leader	1.20.17	Resignation
Olentangy Local Schools	Rogers	Amy	District Pool Certified Substitute	12.21.16	District Request

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Big Walnut	Rummer	Jillian	Reading Teacher	5.26.15	District Request
Licking Heights	Saylor	Dena	Aide to Students with Disabilities	1.27.17	Resignation
Groveport	Smith	Sarah	Teacher	1.20.17	Resignation
Hilliard SACC	Wickham	Anne	Program Leader	2.3.17	Resignation
Westerville	Brockway	Brandy	Teacher	2.10.17	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?
Westerville	Adkins	Jennifer	Aide to Students with Disabilities	83	1.23.17	6.30.17	\$9,394.77	Salary
Hilliard SACC	Bivens	Mickey	Program Leader	70	2.13.17	5.31.17	\$12.50	hourly
Bexley City Schools	Cuevas-Rios	Magaly	Site Supervisor	260	3.6.17	3.5.18	\$35,000.00	Salary
Olentangy	Cwynar	Marsha	Long Term Certified Substitute	17	4.20.17	7.31.17	\$3,623.72	Salary
Groveport	Dobbins	Christopher	Paraprofessional	93	2.1.17	6.30.17	\$7,686.90	Salary
Hilliard SACC	Dressman	Molly	Program Leader	76	2.6.17	5.27.17	\$12.50	hourly
Olentangy	Hamm	Kendra	Long Term Certified Substitute	23	4.25.17	7.31.17	\$4,902.68	Salary
Upper Arlington	Hill	Nicole	Paraprofessional	86	1.17.17	7.31.17	\$20.65	Hourly
Hamilton	Hoskinson-Wilt	Dixie	Educational Aide	82	1.23.17	6.30.17	\$5,464.16	Salary
Hilliard SACC	Hutton	Andrew	Program Leader	85	1.23.17	5.26.17	\$12.50	hourly
Olentangy	Lambka	Mary Elaine	Long Term Psychologist Sub	37	4.12.17	7.31.17	\$213.16	Daily
Olentangy	Langley	Stephanie	Long Term Certified Sub	36	4.6.17	7.31.17	\$7,673.76	Salary
ESCCO	McKeeman	Dana	ESC Long Term Sub Assistant	75	2.1.17	6.30.17	\$3,949.50	Salary
Olentangy	McNabb	Michelle	Title 1 Long Term Sub	36	4.6.17	7.31.17	\$7,673.76	Salary
ESCCO	Reiter	Nathan	ESC Coordinator	98	2.15.17	6.30.17	\$307.64	Daily
ESCCO	Ruhe	Angela	ESC Speech Language Pathologist	35	1.26.17	7.31.17	\$9,815.05	Salary
ESCCO	Schlegel	Stephanie	Intervention Specialist	99	1.23.17	7.31.17	\$27,439.83	Salary
Big Walnut	Shaw	Lisa	Tutor	75	2.1.17	5.25.17	\$21.00	Hourly
Upper Arlington	Snyder	Roberta	Paraprofessional	69	2.13.17	7.31.17	\$19.48	hourly
Delaware	Stine	Sara	Long Term Sub	77	2.2.17	7.31.17	\$15,466.99	Salary
St. Matthew's	Stuber	Zoe	Intervention Tutor	95	1.9.17	6.2.17	\$21.00	Hourly
Upper Arlington	Tanner	Tyler	Teacher	62	2.23.17	7.31.17	\$232.91	Daily

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Groveport Madison	Thorne	Jamie	Paraprofessional	80	2.1.17	5.31.17	\$7,592.00	Salary
ESCCO	Tulchinsky	Stacey	ESC Long Term Sub Teacher	38	1.30.17	7.31.17	\$8,101.08	Salary
Upper Arlington	Vedder	Allison	Teacher	30	3.3.17	7.31.17	\$232.91	Daily
Olentangy	Vesner	Amanda	District Certified Pool Substitute	94	1.4.17	7.31.17	\$9,870.00	Salary
Westerville	Warsame	Nasteeho	Aide to Students with Disabilities	67	2.14.17	5.26.17	\$8,019.90	Salary
Hilliard SACC	Werst	Mary Lou	Program Leader	80	1.30.17	5.31.17	\$12.50	Hourly

**ESC-COG Consortium New Substitutes:**

Last Name	First Name	Date Hired	Last Name	First Name	Date Hired
Aigner	Brandon	2/14/2017	Mallett	Kailie	2/14/2017
Al Iedani	Hayfa	2/14/2017	Mathew	Kelley	2/14/2017
Aldag	Laura	2/14/2017	Mattis	Erin	2/14/2017
Allen	Amanda	2/14/2017	Matz	Sara	2/14/2017
Allison	Emily	2/14/2017	Mayo	Elise	2/14/2017
Amadin	Owen	2/14/2017	McMillen	Kaitlyn	2/14/2017
Anderson	Cara	2/14/2017	McNeil	Kimberly	2/14/2017
Andrews	Heather	2/14/2017	Meadows	Kirstie	2/14/2017
Arnold	Michele	2/14/2017	Melick	Christina	2/14/2017
Bailey	Cynthia	2/14/2017	Milanov	Holley	2/14/2017
Bakker	Lauren	2/14/2017	Miller	Grace	2/14/2017
Banks	Terry	2/14/2017	Miller	Nicole	2/14/2017
Barton	Kari	2/14/2017	Moak	Laura	2/14/2017
Beaudoin	Steven	2/14/2017	Mollaun	Renee	2/14/2017
Benson	Brittany	2/14/2017	Newball	Maria	2/14/2017
Blessing	Elizabeth	2/14/2017	Nickel	Sean	2/14/2017
Bower	Angela	2/14/2017	Oakley	Brett	2/14/2017
Breitmayer	Kimberly	2/14/2017	Opincar	Holly	2/14/2017
Broadfoot	Linda	2/14/2017	Orr	Christopher	2/14/2017
Brown	Brittany	2/14/2017	Palm	Kara	2/14/2017
Brunton	Kelly	2/14/2017	Parrott	Don	2/14/2017
Butts	Keith	2/14/2017	Pattison	Elizabeth	2/14/2017
Cantrell	Marissa	2/14/2017	Pecikonis	Nicholas	2/14/2017
Cermak	Cayla	2/14/2017	Pence	Angie	2/14/2017
Chapman	Marcia	2/14/2017	Penn	Brenda	2/14/2017
Chellini	Keri	2/14/2017	Pettis	Elizabeth	2/14/2017
Cole	Brandon	2/14/2017	Piunno	Nicole	2/14/2017
Conner	Douglas	2/14/2017	Poeth	Pamela	2/14/2017

Last Name	First Name	Date Hired		Last Name	First Name	Date Hired
Cox	Judy	2/14/2017		Poorbaugh	Gretchen	2/14/2017
Cramer	Crystal	2/14/2017		Powers	Taylor	2/14/2017
Cross	Amy	2/14/2017		Qurat ul ain		2/14/2017
Cross	Tracy	2/14/2017		Reda	Erin	2/14/2017
Curtis	Cassia	2/14/2017		Reed	Michael	2/14/2017
Curtis	Don	2/14/2017		Reeve	Megan	2/14/2017
Cynthia	Koch	2/14/2017		Rice	James	2/14/2017
Davis	Erica	2/14/2017		Richardson	Christina	2/14/2017
Davis	Meghan	2/14/2017		Ross	Deborah	2/14/2017
Dawson	Matthew	2/14/2017		Ross	Jonathan	2/14/2017
DeLoach	Bianca	2/14/2017		Savage	Rachel	2/14/2017
Demos	Kelly	2/14/2017		Schaefer	Sydney	2/14/2017
deNijs	Bart	2/14/2017		Scheckelhoff	Kathryn	2/14/2017
Downerd	Melissa	2/14/2017		Seiltz	Shanda	2/14/2017
Ervin	Christopher	2/14/2017		Sharpes	Greg	2/14/2017
Esselburn	Lauren	2/14/2017		Sheridan	Corey	2/14/2017
Fearn	Carol	2/14/2017		Sherman	Wendy	2/14/2017
Fladberg	Leslie	2/14/2017		Siefert	Eric	2/14/2017
Fuller	Deborah	2/14/2017		Sieradzki	Allie	2/14/2017
Garber	Andrew	2/14/2017		Sodano	Michelle	2/14/2017
Glover	Ashley	2/14/2017		Sollitto	Erica	2/14/2017
Hanson	Jessica	2/14/2017		Stephens	Aralia	2/14/2017
Harriman	Jeffrey	2/14/2017		Stewart	Laurelann	2/14/2017
Hatch	Leanna	2/14/2017		Stinemetz	Joshua	2/14/2017
Hefner	Jennifer	2/14/2017		Stone	Richard	2/14/2017
Herrick	Daphne	2/14/2017		Sudarsanam	Lakshmi	2/14/2017
Hites	Taylor	2/14/2017		Sugrue	Claire	2/14/2017
Hoberman	Abigail	2/14/2017		Sutton	Loren	2/14/2017
Jackson	Alexa	2/14/2017		Swanson	Briana	2/14/2017
Jackson	Johnny	2/14/2017		Tague	Gary	2/14/2017
Kannal	Robert	2/14/2017		Tanner	Tasia	2/14/2017
Kelley	Frances	2/14/2017		Temple	Stacey	2/14/2017
Kirk	Jessie	2/14/2017		Thompson	Brandon	2/14/2017
Kiser	Elizabeth	2/14/2017		Thornton	Kelsey	2/14/2017
Koon	Sharon	2/14/2017		Trombetti	Anna	2/14/2017
Krapacs-Donoghue	Jennifer	2/14/2017		Tullis	Tatum	2/14/2017
Labbie	Michelle	2/14/2017		Veregge	Catherine	2/14/2017
Lamboi	Christian	2/14/2017		Ward	Ashley	2/14/2017
Landauer	Christopher	2/14/2017		Weaver	Matthew	2/14/2017

Last Name	First Name	Date Hired	Last Name	First Name	Date Hired
Langenfeld	Mary	2/14/2017	Webb	Ariel	2/14/2017
Lawson	Demaris	2/14/2017	Webster	Dianna	2/14/2017
Limbaugh	Dillon	2/14/2017	Werstiuk	Wesley	2/14/2017
Liska	Jessica	2/14/2017	West	Jared	2/14/2017
Livingston	Christine	2/14/2017	Whalen	Jennifer	2/14/2017
Loeffler	Rebecca	2/14/2017	White	Kimberly	2/14/2017
Logsdon	Alyssa	2/14/2017	Williamson	Krista	2/14/2017
Lombardo	Vincent	2/14/2017	Wisner	Lowry	2/14/2017
Zimmerman	Shauna	2/14/2017	Wroble	Deborah	2/14/2017

### 5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Chillicothe	Armbruster	Charity	Elementary Clinical Supervisor	Salary increase from \$47,523 to \$48,949	8.6.16
Reynoldsburg	Arp	Chris	Coordinator of Building Safety & Operations	Annual Salary increase from \$47,869 to \$48,826.38	8.1.16
Reynoldsburg	Beha Worth	Caitlin	School Social Worker	Annual Salary increase from \$49,939.01 to \$50,937.79	8.1.16
Reynoldsburg	Bergenstein	Evan	Coordinator of Building Safety & Operations	Annual Salary increase from \$30,000 to \$30,600	8.1.16
Reynoldsburg	Murgatroyd	Brett	Coordinator of Building Safety & Operations	Annual Salary increase from \$50,263.50 to \$51,268.77	8.1.16
Reynoldsburg	Cagle	Christian	Transition Coordinator	Annual Salary increase from \$63,750 to \$65,025	8.1.16
Reynoldsburg	Casale	Serena	Behavior Coordinator	Annual Salary increase from \$55,000 to \$56,100	8.1.16
Reynoldsburg	Ewing	Mitch	Coordinator of Building Safety & Operations	Annual Salary increase from \$39,923 to \$40,721.46	8.1.16
Reynoldsburg	Glowa	Mark	Maintenance Supervisor	Annual Salary increase from 43,281 to \$44,146.22	8.1.16
Reynoldsburg	Heater	Mark	Coordinator of Building Safety & Operations	Annual Salary increase from \$47,278 to \$48,223.56	8.1.16
Reynoldsburg	Hills	Jan	Internship Program Coordinator	Annual Salary increase from \$40,800 to \$41,616	8.1.16
Reynoldsburg	Huntzinger	Joshua	Systems Administrator	Annual Salary increase from \$76,005 to \$77,525.10	8.1.16
Reynoldsburg	Jacob	Carol	School Social Worker	Annual Salary increase from	8.1.16

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
				\$55,576 to \$56,687.52	
Reynoldsburg	Jeter	Shawn	Coordinator of Building Safety & Operations	Annual Salary increase from \$40,000 to \$40,800	8.1.16
Reynoldsburg	Kaminski	Tammee	Administrative Assistant	Annual Salary increase from \$40,800 to \$41,616	8.1.16
Reynoldsburg	Larsen	Jacqueline	School Social Worker	Annual Salary increase from \$41,616 to \$42,448.32	8.1.16
New Albany	Liao	Lih-Ching	Child Care Assistant	salary increase from \$9.50 to \$10 - assumed more responsibility	1.21.17
Reynoldsburg	Melton	William	Jr. Network Administrator	Annual Salary increase from \$48,000 to \$48,960	8.1.16
Upper Arlington	Miller	Kayla	Paraprofessional	Hourly Rate increase from \$13.66 to \$18.14 due to working with higher needs students	1.4.17
Reynoldsburg	Mirshahi	Daryoush	Computer Technician	Annual Salary increase from \$52,530 to \$53,580.60	8.1.16
Reynoldsburg	Peterman	Brett	Technology Aide	Annual Salary increase from \$52,530 to \$53,580.60	8.1.16
Reynoldsburg	Poole	Curtese	Coordinator of Building Safety & Operations	Annual Salary increase from \$43,000 to \$43,860	8.1.16
Chillicothe	Proehl	Steve	Math Consultant	Salary increase from \$38,520 to \$39,676	8.6.16
Ohio Coalition	Sarkar	Ivette	Information SPecialist III	Educational Credit \$290.45	10.7.16
Reynoldsburg	Schmitz	William	Coordinator of Building Safety & Operations	Annual Salary increase from \$47,869 to \$48,826.38	8.1.16
Olentangy	Schoenian	Rachel	District Certified Pool Sub	Salary schedule change from District Certified Pools Sub to OLSD Graduated Cert Sub Schedule	12.20.16
Reynoldsburg	Starling	Tim	Field House Manager	Annual Salary increase from \$18,972 to \$19,351.44	8.1.16
Reynoldsburg	Taracko	John	Coordinator of Community Schools	Annual Salary increase from \$29,702 to \$30,379.21	8.1.16
Groveport Madison	Thorne	Jamie	Paraprofessional	start date from 02.01.17 to 01.30.17. salary \$7,7818.80.	02.7.17
Westerville	White	Mark	Assistant Principal	Days decrease from 239 to 215	1.12.17

### 5.07/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC of Central Ohio	Ball	Devanice	Ohio Reading 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
Ed PASS Program	Bedinghaus	Amy	Ed PASS Student Tutor	Ed PASS Tutor for FY2015-2016	\$2,500.00
ESC of Central Ohio	Benjamin	Albert	Ohio Reading 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
ESCCO/Student Services/Hilliard City Schools	Bensman	Mitchell	Mentor	Mentor for Hilliard Student enrolled at Upper Arlington High School in the Deaf/Hard of Hearing Program	\$254.70
ESC of Central Ohio	Boyce	Lakisha	Ohio Reading 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
Whitehall City Schools	Branham	Lawrence	Substitutue Teacher	Working 75 days or more this school year 2016/2017 at Whitehall City Schools	\$1,000.00
Olentangy Local School	Ellis	Jeanine	Home Instructor	9 hours English + 1.75 plan	\$268.75
ESC/Student Services	Farrenkopf	Patricia	Gifted Consultant	To provide Gifted consulting services to Whitehall School District for 2016/2017 school year	\$2,281.50
ESC/Student Services	Farrenkopf	Patricia	Gifted Consultant	To provide Gifted consulting services and attend meeting for the ESC for 2016-2017 school year	\$456.30
Center for Achievement & Leadership Services	Ferrell	Pamela	HQT Instructor	Facilitate HQT courses for the January-February 2017 session: Science: 2 sections	\$2,500.00
ESC of Central Ohio	Haralson	Dominick	Ohio Reading 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
Center for Achievement & Leadership Services	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the January-February 2017 Ssession: Social Studies: 2 sections	\$2,500.00



District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Olentangy Local School	Jennings	Jan	Home Instructor	European History 9 hours + 1.75 plan; AP English Creative Writing 9 hours + 1.75 plan	\$537.50
Olentangy Local School	Jennings	Jan	Home Instructor	12 hours English 11; 2.5 planning	\$362.50
Whitehall City Schools	Kaltenecker	Therese	Substitutue Teacher	Working 75 days or more this school year 2016/2017 at Whitehall City Schools	\$1,000.00
Olentangy Local School	Krivicich	Elyssa	Home Instructor	9 hours biology +1.75 plan	\$268.75
Big Walnut Local Schools	Krous	Juliann	Long term Substitute	Teacher	\$218.83
Reynoldsburg CSD	Larsen	Jackie	AdditionalResponsibilities	Additional supervisory responsibilities in the course of employee's regular work hours-Therapy center supervisor, RTI & PBIS duties	\$5,000.00
Dublin City Schools as Fiscal Agent for Title 1 Monies	Londergan	Mary	Tutor-Saint Brendan School of Hilliard	Tutoring Dublin resident students attending Saint Brendan identified as Title 1 students	\$2,059.00
Center for Achievement & Leadership Services	Longo	Colleen	HQT Instructor	Facilitate HQT courses for the January-February 2017 session: Language Arts/Reading: 2sections	\$2,500.00
Ed PASS Program	McCollough	Lori	Ed PASS Student Tutor	Ed PASS Tutor for FY2015-2016	\$2,500.00
Center for Achievement & Leadership Services	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses for the January-February 2017 session: Pedagogy: 1 section	\$1,250.00
ESC/Student Services	McNutt	Mary Lou	Gifted Consultant	To provide Gifted consulting services and attend meetings for the ESC for 2016-2017 school year	\$414.90
Olentangy Local School	Montera	Michael	Home Instructor	9 hours Euro history + 1.75 planning	\$268.75
ESC of Central Ohio	North	Tremeka	Ohio Reading 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
Olentangy Local School	Novak	Kami	Home Instructor	5 hours Eng11; 5 hours Alg2; 5 hours Gov +3 hours plan	\$450.00
Olentangy Local School	Novak	Kami	Home Instructor	Home Instruction T.C. 125 hours+25 hours plan=150 hours	\$3,750.00
Olentangy Local School	Novak	Kami	Home Instructor	CP 7 hours; Physical Science 7 hours; World history 7 hours; 4 hours of plan	\$625.00
Olentangy Local School	Perry	Kristi	OG Reading Tutor	OG tutoring + Consultation + Professional development	\$19,600.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Olentangy Local School	Peterson	Douglas	Home Instructor	Home Instruction for English 9; 9 hours+1.75 planning	\$268.75
ESC of Central Ohio	Quarmiley	Samina	Ohio Reading 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
Achievement and Leadership Services	Stewart	Scott	Consultant-Licking Heights PD	Provide one day of professional development services at Licking Heights Local schools as assigned.	\$821.25
ESC/Student Services	Summers	Andrea	program Coordinator	To work as the Program Coordinator for the Off to a Great Start Conference for Ohio After School Program providers	\$7,280.00
ESC of Central Ohio	Talley	Clio	Ohio Reading 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
Olentangy Local School	Wells	David	Home Instructor	Alg2 12 hours; Physics2 12 hours plus 5 hours of planning	\$750.00
Whitehall City Schools	White	Gracie	Substitutue Teacher	Working 75 days or more this school year 2016/2017 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Williams	Kelly	Substitutue Teacher	Working 75 days or more this school year 2016/2017 at Whitehall City Schools	\$1,000.00
ESC of Central Ohio	Wilson	Roza	Ohio Reading 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.	\$320.30

### 5.08/Approval of MISC

### 5.09/Vote on Consent Agenda (Motion in Item 5.01)

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

**6.01/Updates**

**Executive Director & Treasurer/CFO Updates**

Executive Director

Mike Trego presented the statistics of the number of new hires, resignations, contract adjustments, stipends and substitute transactions in the COG and the ESC.

Treasurer Updates

Tammy Rizzo indicated a couple of changes in the Financial Services Metro and MIT will be merging next year.

Bio Med will be brought on this year as a dire need for financial services.

**Upcoming Governing Board Meeting**

**March 14, 2017 / 8 a.m.**

**April 18, 2017 / 8 a.m.**

**May 16, 2017 / 8 a.m.**

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


**17.02.03 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 **8:35 A.M.**

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

