

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **March 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: **8:02 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

17.03.01 APPROVE ADOPTION OF AGENDA

It was moved by **Mr. Brownson** and seconded by **Mr. Stewart** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **March 14, 2017** Regular Board Meeting.

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

17.03.02 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 **March 14, 2017** regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial Reports for **March 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
Big Walnut	Becks	Nicole	Reading Teacher	2.24.17	District Request - Accepted new position w/i district
Licking Heights	Brewer	Caroline	Aide to Students with Disabilities	3.3.17	Resignation
Hillard SACC	Bryant	Lesley	Program Leader	2.27.17	Resignation

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Olentangy	Conley	Lane	District Certified Pool Sub	2.10.17	District Request
Gahanna Jefferson	Goldhardt	Sara	Educational Aide	2.15.17	Resignation
Upper Arlington	Greigor	Stephanie	Special Ed Aide	2.17.17	Resignation
Delaware	Hooper	Amanda	Educational Aide	2.17.17	Resignation
Upper Arlington	Kandel	Rosemarie	Special Ed Aide	5.30.17	Retirement
ESC - Office of Community Schools	Mancini	Dave	Community Schools Coordinator	3.31.17	Retirement
Hilliard SACC	Mills	Logan	Student Assistant	3.3.17	Resignation
Hilliard	Neimeister	Kyle	Student Assistant	2.17.17	Resignation
ESC CTR4SS	Osborn	Eva	ESC Pool Teacher Sub	2.10.17	Resignation
Groveport Madison	Parsley	Ashley	Extended Day Program Assistant	3.3.17	Resignation
Westerville	Pelzmann	Julie	Aide to Students with Disabilities	2.22.17	Resignation
Licking Heights	Roads	Michael	Aide to Students with Disabilities	5.26.17	retirement
ESC CTR4SS	Sandstrom	Ruby	ESC Pool Teacher Substitute	2.24.17	resigned being hired in ESC
ESC CTR4SS	Saunders	Chelsea	ESC Pool Sub	3.3.17	Resignation
ESCCO Substitute	Savage	Russell	Substitute	5.25.17	Retire
Franklin County Family & Children First Council	Shorter	Lessie	Multi System Service Coordinator	3.10.17	Resignation
Upper Arlington	Snyder	Roberta	Paraprofessional	2.27.17	Resignation

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Olentangy Local	Barton	Kari	Long Term Certified Substitute	8	5.16.17	7.31.17	\$ 1,705.28	salary
ESC CTR4SS	Beard	Margaret	School Psychologist Intern	85	2.6.17	6.2.17	\$ 12,776.13	salary
Big Walnut	Becks	Nicole	Building Sub	58	2.27.17	7.31.17	\$ 5,510.00	salary
Upper Arlington	Binkley	Debora	Substitute Administrator	55	3.20.17	7.30.17	\$ 400.00	Daily
Westerville City	Bishop	Andrea	Aide to Students w/ Disabilities	48	3.14.17	5.25.17	\$ 5,271.84	salary
Metro Early College H.S	Bone	Lauryn	Educational Aide	59	2.28.17	6.2.17	\$ 6,637.50	salary
Upper Arlington	Burbridge Jr.	Richard	Paraprofessional	57	2.28.17	7.31.17	\$ 18.14	hourly
Olentangy Local	Chancey	Jennifer	Long Term Certified Substitute	66	02.14.17	7.31.17	\$ 14,068.56	salary
Hilliard SACC	Dean	Parker	Program Leader	72	3.6.17	5.31.17	\$ 12.50	hourly
Olentangy Local	Eichhorn	Annie	District Certified Pool Sub	67	2.13.17	7.31.17	\$ 7,035.00	salary

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Upper Arlington	Erwin	Logan	Paraprofessional	56	2.28.17	7.31.17	\$ 19.48	hourly
Olentangy Local	Griffin	Ryan	Long Term Certified Substitute	10	5.11.17	7.31.17	\$ 2,131.60	salary
Upper Arlington	Hauser	Britney	Paraprofessional	61	2.22.17	7.31.17	\$ 17.24	hourly
Hilliard City Schools	Hickson	Lauren	Social Worker	185	8.16.17	5.31.18	\$ 48,036.24	salary
GISA	Kugler	Dane	Teacher	185	8.11.17	5.31.18	\$ 56,918.00	salary
Hilliard SACC	Maddox	Kara	Program Leader	70	02.13.17	05.26.17	\$ 12.50	hourly
ESC- Student Services	Neff	Rebecca	ESC Occupational Therapist	64	2.23.17	7.31.17	\$ 15,288.32	salary
Delaware City	Novak	Katie	School Social Worker	142	10.17.16	5.26.17	\$ 41,295.02	salary
New Albany	Rodney	Remington	Child Care Assistant	60	3.1.17	6.30.17	\$ 9.00	hourly
Olentangy Local	Smith	David	District Certified Pool Sub	69	2.9.17	7.31.17	\$ 7,245.00	salary
Delaware	Steurer	Pamela	Director of SACC and Community Program	107	3.1.17	7.31.17	\$ 29,572.66	salary
St. Mathew's	Thomas	Kimberly	Remedial Reading Tutor	41	4.3.17	7.31.17	\$ 8,200.00	salary
Westerville City	Thompson	Aneliya	Aide to Students w/Disabilities	57	3.1.17	5.26.17	\$ 5,813.15	salary
Westerville	Tran	Judy	Aide to Students w/Disabilities	57	3.1.17	5.26.17	\$ 6,260.31	salary
Reynoldsburg City	Van Luvanee	Robert	General Maintenance Technician	93	2.22.17	6.30.17	\$ 13,764.00	salary
Bexley City Schools	Wojcik	Brooke	Aide to Students w/Disabilities	63	02.14.17	05.26.17	\$ 6,763.68	salary
Hilliard SACC	Wozniak	Bailey	Adult Assistant	50	3.9.17	5.26.17	\$ 10.50	hourly

ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Angel	Sarah	Latta	Sarah
Babner	Maxwell	Lebbie	Ambrose
Bandow	Kathy	Lowe	Marie
Booth	Gail	Mancini	David
Brown	Sarah	Marks	Debbie
Buoni	Ryan	McComas	Tiffany
Byers	Amiee	McNaughton	Caitlin
Campbell	Heather	Meeks	Lacey
Carson	Kristine	Millard	Jordan
Cassady	Aaron	Moore	Adrian
Cassidy	Allyson	Morckel	David
Cisneros	Veronica	Mullins	William

Last Name	First Name	Last Name	First Name
Cruey	Carl	Murray	Lauren
Dado	Larry	Myers	Charles
Davis	Brick	Nalla	Manjubhargavi
Deibel	Kathryn	Neal	Peggy
DiBiase	Stephanie	Noll	Vicki
Doss	Andrew	Nwaugha	Godwin
Doss	Sonia	O'Grady	Kay
Douglas	Mackenzie	Ortiz	Jasmine
Downing	Clark	Peoples	Anita
Dozer	Joshua	Qadir	Daria
Driscoll	Ronda	Ranker	Miranda
Edgington	Brian	Ray	Daniel
Evans	Marcia	Reindel	Jack
Filby	Melanie	Roark	Jade
Ford	Lavanda	Sauer	Kaitlyn
Fowler	Kayla	Schmutte	Sarah
Fraley	Brooke	Shaffer	Rebekah
Gamova	Elena	Shoaf	Ashley
Garrison	Kelli	Simpson	Barbara
Gingery	Jenna	Sloat	Jeffrey
Goodman	Leslie	Smith	Ashlee
Grose	Nicole	Snead	Frank
Groseclose	Kayla	Snider	Katie
Grove	Alisha	Sowden	Alisia
Grunert	Susan	Stacy	Arlen
Haack	Johanna	Staneluis	Taylor
Handley	Mary Ann	Sundaresan	Sathya
Holden	Shelby	Traylor	Austin
Hollis	Shannon	Tucker	Christopher
Hoops	Kathryn	Tullercash	Robin
Jackson	Nyree	Weiner	Brennan
Johnson	Cindy	Weisent	Erika
Johnston	Mary	Wenstrup	Jacob
Jones	William	Westervelt	Teresa
Justice	Deidre	Wilikerson	Charlene
Kandeh	Zainab	Wilson	Patricia
Katz	Morton	Workman	Beth
Kint	Brandon	Young	Emily
Kubish	Justin	Zadareky	Ellen

Last Name	First Name		Last Name	First Name
LaPorte	Mark		Ziyad	Krsna-Jivani

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Upper Arlington	Burbridge	Richard	Paraprofessional	Days changed from 57 to 62	2.21.17
New Albany Plain Local	Cuevas-Rios	Magaly	Child Care Assistant	resignation date correction from 2.3.17 to 3.3.17	2.23.17
New Albany Plain Local	Cuevas-Rios	Magaly	Site Supervisor	days changed from 260 to 84 for 2016-17 yr. salary \$11,307.24	3.6.17
Upper Arlington	Greiner	Janie	Paraprofessional	Increase days from 179 to 210 due to extra summer work	7.1.17
Buckeye Valley	Hensley	Elizabeth	Speech Therapist	Days increasing from 3 to 4 per week due to an increase in case load. Salary increase from \$32,249.45 to \$37,016.76, insurance premiums from 50-50 to 80-20.	2.6.17
Hamilton Local Schools	Hoskinson-Wilt	Dixie	Educational Aide	Insurance offered	1.27.17
ESC Central Office Programs	Kardasz	Bridget	Administrative Assistant	Hours increasing from 20 hrs per week to 24 hrs per week	3.9.17
Reynoldsburg City Schools	Patton	Andrew	IT Technician	Annual increase from \$42,800 to \$42,840.	8.1.16
ESC - Office of Community Schools	Speelman	Sophia	Community School Coordinator	days changed from 143 to 188, salary increase from \$56,117.84 to \$73,776.84	3.1.17
Groveport Madison	Thorne	Jaime	Paraprofessional	Correction from 2.14.17 board agenda, salary listed as \$77818.80, salary is \$7781.80	2.7.17
Bexley City Schools	Ward	Cathleen	HS Aide	From a HS special Ed Aide to HS Regular Aide.	1.3.17

5.07/Approval of Allowances

Name L	Name F	District	Position	Amount
Steurer	Pamela	Delaware	Director of SACC and Community Programming	Communications Allowance \$350 - \$70/mo

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Olentangy Local Schools	Andrulis	Christine	Title 1 Teacher	Parent Teacher Conferences	\$150.00
Olentangy Local Schools	Bertke	Ann Marie	Title 1 Teacher	Parent Teacher Conferences	\$206.25

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC of Central Ohio	Buratti	Brandon	Ohio Reading Corp Member	Members will provide a minimum of 450 hours of service to the Reading Corps program, including direct service with students, training and other tasks as assigned.	\$3,203.00
Olentangy Local Schools	Cubberly	Ann Marie	Title 1 Teacher	parent Teacher Conferences	\$50.00
ESC of Central Ohio	Cui	Yuchen	Ohio Math Corp Member	Members will provide a minimum of 450 hours of service to the Math Corps program, including direct service with students, training and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Curry	Kamya	Ohio Math Corp Member	Members will provide a minimum of 450 hours of service to the Math Corps program, including direct service with students, training and other tasks as assigned.	\$3,203.00
ESC of Central Ohio	Davis	Jabari	Ohio Math Corp Member	Members will provide a minimum of 450 hours of service to the Math Corps program, including direct service with students, training and other tasks as assigned.	\$3,203.00
Whitehall City Schools	Felske	Lori	Substitute Teacher	Working 75 days or more this school year 2016-17 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Johnston	Deborah	Substitute Teacher	Working 75 days or more this school year 2016-2017 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Jones	Jay	Substitute Teacher	Working 75 days or more this school year 2016-2017 at Whitehall City Schools	\$1,000.00
Global Impact STEM Academy	Maloney	Margaret	Teacher	Extended School \$20.00 per hour-max 2 hours	\$40.00
Upper Arlington City Schools	Miller	Judith	Planning Coordinator	Planning and coordinating coursework	\$1,750.00
Whitehall City Schools	Mines	Jerry	Substitute Teacher	Working 75 days or more this school year 2016-17 at Whitehall City Schools	\$1,000.00
Olentangy Local Schools	Novak	Kami	Home Instructor	Up to 18 hours SLC English+4 hours planning	\$550.00
Olentangy Local Schools	Novak	Kami	Home Instructor	9 hours: Alg 1+1.75 hours planning	\$268.75
OASBO	Osbourne	Steve	Professional Development	To provide Professional Development services to OASBO members	\$32.90/hour
Olentangy Local Schools	Rose	Joanna	Title 1 Teacher	Parent Teacher Conferences	\$162.50

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Olentangy Local Schools	Rothschild	Audri	Home Instructor	10 hours CP 10 English+2 hours planning; 10 hours History+2hours planning; +6hours of planning	\$750.00
Olentangy Local Schools	Stotz	Holly	Intervention Specialist	Home Instruction	\$1,250.00
Olentangy Local Schools	Warren	Kerri	Title 1 Teacher	Parent Teacher Conferences	\$150.00
ESC of Central Ohio	Weber	Elisabeth	Ohio Math Corp Member	Members will provide a minimum of 450 hours of service to the Math Corps program, including direct service with students, training and other tasks as assigned.	\$3,203.00
Olentangy Local Schools	Wells	David	Home Instructor	9hours Algebra 1+1.75 hours of planning	\$268.75
Center for Achievement & Leadership	Willoughby	Taylor	i3 Communications Support	Provide communications support to i3 Project Coordinator and CFA Exec. Dir. as assigned.	\$1,425.00
Center for Achievement & Leadership	Yates	Randy	HQT Instructor	Facilitate HQT courses for the January-February 2017 session: Math: 2 sections	\$2,500.00

5.09/MISC

- Brittney Stammler - UA Paraprofessional - Request unpaid leave between 3.6.17-3.20.17
- Tammy Rizzo - ESCCO - Director of Fiscal Services - reimbursement for parking to attend Professional Development - \$40

5.10/Retire/Rehire

Recommend the Governing Board Approve the following public notice to be placed in The Columbus Dispatch:

ESC Council of Governments

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 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 April 18, 2017 at 8:00 a.m. at 32 Wesley Blvd., Worthington, Ohio.

Employees:

- Michael Roads, Special Education Classroom Aide - assigned to Licking Heights Local School District
- Russell Savage - ESC Substitute Teacher

5.11/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's Updates

- Dr. Goodney indicated we are continuing to monitor the state budget.
- The ESSA for Ohio will be filed with the Federal Gov't in the fall. We are reviewing the State's plan for opportunities.
- Meeting with a group from META to discuss pricing for ESC's, Community Schools, Stem Schools.

Treasurer Updates

- Assisting with the Treasurer Search & Payroll Position at Fairfield ESC. OSBA is doing the search and we are assisting with candidates and possible staffing.
- OHI/OHP
 - Discussed the desir for OHI to seek business operations moving forward. Claims experience continues to trend well.

Upcoming Governing Board Meeting

April 18, 2017 / 8 a.m.

May 16, 2017 / 8 a.m.

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

17.03.03

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 **8:34 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

