

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on March 15, 2016 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 8:00 a.m.

Roll Call:

Mr. Bill Brownson	Present
Mr. Matt Cygnor	Present
Mr. Jerry Stewart	Present

Staff Present:

Dr. Thomas Goodney – Executive Director, ESC Council of Governments

Mr. Mike Trego – ESC Deputy Superintendent

Mrs. Tammy Rizzo – Director of Fiscal Services, ESC Council of Governments

15.03.01 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 March 15, 2016 Regular Board Meeting.

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

15.03.02 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 January 26, 2015 organizational and regular board meeting

5.03/Approval of Financial Reports and Related Documents

1. Financial Reports for March, 2015 that are on file in the Treasurer's office.

5.04/Miscellaneous Treasurer/CFO Items

Recommend the Governing Board approve the following items:

1. Approve the receipt of a grant award of \$18,000.00 from the City of Columbus Department of Education After School Grant Program for After School Counts.
2. The following internal funds transfer:
Transfer Out - \$21,749.54 from EDUCATIONAL COUNCIL - ADMIN (022 9231)
Transfer In - \$21,749.54 to EDUCATIONAL COUNCIL - OFF TO A GREAT START (022 9233)

3. Recommend the Governing Board approve the write-off of unpaid tuition from the 2014-2015 school year for the Mosiac Program: Parents of N. Nyamusevya - \$1,600.00 - Mosiac Tuition

5.05/Resignations

District/Agency	Last Name	First Name	Position Title	Effective Date	Type
Westerville City Schools	Alloway	Davina	Aide to Students with Disabilities	2/23/2016	Resignation
Hilliard SACC	Bias	Aaron	Program Leader	5/29/2015	Resignation
Buckeye Valley	Blue-Schneller	Sondra	Classroom Aide	2/12/2016	Resignation
Westerville City Schools	Burns	Alwyn	Aide to Students with Disabilities	1/21/2016	Resignation
Hilliard SACC	Burnside	Morgan	Program Leader	2/19/2016	Resignation
Upper Arlington	Elfers	Michael	Middle School Athletic Director	7/31/2016	Resignation
ESC Student Services	Gatton	Matthew	Teacher Assistant	2/9/2016	Resignation
Hilliard SACC	Grooms	Brian	Site Coordinator	2/11/2016	Resignation
ESC Student Services	Hall	Morgan	Long Term Sub Teacher	2/10/2016	Resignation
Buckeye Valley	Hensel	Zach	Paraprofessional	3/10/2016	Resignation
Hilliard SACC	Johnson	Harley	Program Leader	1/19/2016	Resignation
Westerville City Schools	Mederos	Maria	Aide to Students with Disabilities	2/26/2016	Resignation
ESC SS	Miller-Zapp	April	Teacher Assistant	6/30/2016	Resignation
New Albany Plain	Thacker	Connie	Child Care Assistant	2/19/2016	Resignation
Reynoldsburg	Tupman	Tracy	Artist in Residence	2/18/2016	Resignation
Westerville City Schools	Waits	Pam	Aide to Students with Disabilities	1/29/2016	Resignation
Westerville City Schools	Wheeler	Jerry	Aide to Students with Disabilities	4/5/2016	Resignation
SST 11	White	Vondra	School Improvement Coach	2/8/2016	Resignation

5.06/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
Bexley City Schools	Marous	Mandy	Teacher on Special Assignment	67	2/17/2016	7/31/2016	\$17,571.27	Salaried
Canal Winchester	Hollister	Daniel	Custodian	94	2/22/2016	6/30/2016	\$10,678.40	Salaried
Canal Winchester	Murdock	Robert	Custodian	94	2/22/2016	6/30/2016	\$10,678.40	Salaried
Chillicothe	DeLong	Jessica	At Risk Specialist	99	1/5/2016	7/31/2016	\$29,000.00	Salaried
Chillicothe City Schools	Frazier	Morgan	Staff Assistant - Special Education	60	1/12/2016	6/30/2016	\$25.00	Hourly
Delaware City Schools	Seymour	Andrea	Special Education Nurse	78	1/28/2016	7/31/2016	\$12,464.40	Salaried

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
Delaware City Schools	Starkey	Layne	Aide to Students with Disabilities	76	2/1/2016	6/30/2016	\$7,210.88	Salaried
ESC - Center for Achievement	Raymond	Marcella	Director - Central Ohio College & Career Success Network	73	4/18/2016	7/31/2016	\$33,637.67	Salaried
ESC - Office Human Resources	Nevil	Sheryl	ESC Administrative Assistant	62	3/14/2016	6/30/2016	\$9,838.16	Salaried
ESC - Student Services	Cromer	Catherine	ESC Pool Teacher Substitute	67	2/25/2016	7/31/2016	\$13,644.55	Salaried
ESC - Student Services	Zug	Ann	Teacher Assistant Pool Sub	88	1/25/2016	6/30/2016	\$8,352.08	Salaried
Gahanna Jefferson	Bailey	James	Dean of Students	38	2/29/2016	4/29/2016	\$19,000.00	Salaried
Hilliard City Schools	Budinski	Stacy	Crossing Guard	89	1/19/2016	6/30/2016	\$8.10	Hourly
Hilliard City Schools	Hauser	Keri	21st Century Tutor	22	1/4/2016	7/31/2016	\$20.00	Hourly
Hilliard City Schools	Hollis	Courtne	21st Century Tutor	7	12/2/2015	1/13/2016	\$20.00	Hourly
Hilliard City Schools	Jayme	Sara	Clinic Assistant	79	2/8/2016	7/31/2016	\$7,584.00	Salaried
Hilliard City Schools	Reed-Farris	Mary I.	21st Century Tutor		1/4/2016	6/30/2016	\$40.00	Hourly
Hilliard City Schools	Rhodes	Mitchell	Aide to Students with Disabilities	53	3/4/2016	6/30/2016	\$6,047.30	Salaried
Hilliard City Schools	Rings	Austin	Student Tutor		2/3/2013	6/30/2016	\$8.10	Hourly
Hilliard SACC	Adan	Muna	Program Leader Hilliard SACC		2/17/2016	6/30/2016	\$11.00	Hourly
Hilliard SACC	Basiakos	Steven	Site Coordinator		2/19/2016	6/30/2016	\$13.00	Hourly
Hilliard SACC	Ferris	Mary G.	Program Leader Hilliard SACC		1/25/2016	6/30/2016	\$11.25	Hourly
Hilliard SACC	Hand	Blake	Program Leader		2/16/2016	6/30/2016	11.00/HR	Hourly
Hilliard SACC	Peck	Jenna	Site Coordinator		2/18/2016	6/3/2016	\$13.00	Hourly
New Albany Plain	Weininger	Rick	Interim Principal	49	3/14/2016	7/31/2016	\$19,600.00	Salaried
Northridge Local Schools	Noble	Jayme	Paraprofessional	68	2/16/2016	6/30/2016	\$6,159.44	Salaried
Olentangy Local Schools	Lambka	Mary Elaine	Long Term Certified Psychologist Substitute	46	12/2/2015	5/20/2016	\$208.46	Daily Rate
Upper Arlington City Schools	Murdock	Jessica	Paraprofessional		2/18/2016	7/31/2016	\$12.77	Hourly
Westerville City Schools	Doel	Julie	Aide to Students with Disabilities	22	3/10/2016	5/25/2016	\$16.30	Hourly
Westerville City Schools	Percy	Alexandria	Aide to Students with Disabilities	79	1/26/2016	6/30/2016	\$8,505.14	Salaried

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
Westerville City Schools	Tomlin	Laura	Aide to Students with Disabilities	81	1/25/2016	7/31/2016	\$8,581.95	Salaried
Whitehall City Schools	Romano	Linda	Interim Assistant Principal	50	1/29/2016	7/31/2016	\$350.00	Daily Rate
Groveport Madison	Woodson	Bradford	Home Instructor		11/0/2015	06/30/2016	\$25.00	Hourly
ESC-Student Services	Nowjack	Sam	ESC-Pool Sub Teacher	52	03/10/2016	06/30/2016	\$10,589.80	Salaried
Westerville City Schools	Ibrahim	Suad	Aide to Students with Disabilities	48	03/11/2016	05/25/2016	\$4,945.44	Salaried
Rockbridge Academy	Hummel	Cynthia	Academic Coach		03/29/2016	05/19/2016	\$18.00	Hourly

5.07/Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Bexley City Schools	Touris	Joyce	Teacher Aide	Retroactive Longevity Award, \$750	8/1/16
ESC Student Services	New	Daniel	ESC TA	Reduce days from 190 to 149, adjust salary to \$24,449.70	2/16/16
Gahanna Jefferson	Harris	Jock	Dean of Students	Reduce days from 151 to 149, salary to \$74,500.00	2/22/16
Licking Heights	Hochradel	Christopher	Special Education Aide	Adjust hours per day from 7.5 to 7, salary to \$13,587.98	1/1/16
OCECD	Burley	Margaret	Director	Reduce days to 135, adjust salary to \$57,670.54	8/1/16
Reynoldsburg	Adams	Elizabeth J.	College and Career Readiness Coordinator	Increase Salary from \$53,000 to \$54,060	8/1/15
Reynoldsburg	Adams	Elizabeth J.	College and Career Readiness Coordinator	Longevity Bonus - \$200	8/1/15
Reynoldsburg	Arp	Chris	Coord of Bldg Safety & Op	Increase Salary from \$46,930 to \$47,869	8/1/15
Reynoldsburg	Arp	Chris	Coord of Bldg Safety & Op	Longevity Bonus - \$2,700	8/1/15
Reynoldsburg	Beha Worth	Caitlin	School Social Worker	Increase Salary from \$48,960 to \$49,939	8/1/15
Reynoldsburg	Beha Worth	Caitlin	School Social Worker	Longevity Bonus - \$300	8/1/15
Reynoldsburg	Bergenstein	Evan	Coordinator of Building Safety & Operations	Longevity Bonus - \$100.00	8/1/15
Reynoldsburg	Cagle	Christian	Transition Coordinator	Increase Salary from \$62,500 to \$63,750	8/1/15
Reynoldsburg	Cagle	Christian	Transition Coordinator	Longevity Bonus - \$200	8/1/15
Reynoldsburg	Casale	Serena	Behavior Coordinator	Longevity Bonus - \$100.00	8/1/15
Reynoldsburg	Ewing	Mitchell	Coord of Bldg Safety & Op	Increase Salary from \$39,140 to \$39,923	8/1/15
Reynoldsburg	Ewing	Mitchell	Coord of Bldg Safety & Op	Longevity Bonus - \$800	8/1/15

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Reynoldsburg	Glowa	Mark	Maintenance Supervisor	Increase Salary from \$42,432 to \$43,281	8/1/15
Reynoldsburg	Glowa	Mark	Maintenance Supervisor	Longevity Bonus - \$400	8/1/15
Reynoldsburg	Heater	Mark	Coord of Bldg Safety & Op	Increase Salary from \$46,350 to \$47,277	8/1/15
Reynoldsburg	Heater	Mark	Coord of Bldg Safety & Op	Longevity Bonus - \$400	8/1/15
Reynoldsburg	Hills	Jan	Internship Program Coordinator	Increase Salary from \$40,000 to \$40,800	8/1/15
Reynoldsburg	Hills	Jan	Internship Program Coordinator	Longevity Bonus - \$300	8/1/15
Reynoldsburg	Hummel	Sara	College and Career Readiness Counselor	Longevity Bonus - \$100.00	8/1/15
Reynoldsburg	Huntzinger	Joshua	Systems Administrator	Increase Salary from \$74,515 to \$76,005	8/1/15
Reynoldsburg	Huntzinger	Joshua	Systems Administrator	Longevity Bonus - \$400	8/1/15
Reynoldsburg	Jacob	Carol	School Social Worker	Increase Salary from \$54,486 to \$55,576	8/1/15
Reynoldsburg	Jacob	Carol	School Social Worker	Longevity Bonus - \$600	8/1/15
Reynoldsburg	Jeter	Shawn	Coordinator of Building Safety & Operations	Longevity Bonus - \$100.00	8/1/15
Reynoldsburg	Kaminski	Tammee	Bldg Admin Assistant	Increase Salary from \$40,000 to \$40,800	8/1/15
Reynoldsburg	Kaminski	Tammee	Bldg Admin Assistant	Longevity Bonus - \$400	8/1/15
Reynoldsburg	Larsen (Gibboney)	Jacqueline	School Social Worker	Increase Salary from \$40,800 to \$41,616	8/1/15
Reynoldsburg	Larsen (Gibboney)	Jacqueline	School Social Worker	Longevity Bonus - \$300	8/1/15
Reynoldsburg	Melton	William	IT Technican	Longevity Bonus - \$200.00	8/1/15
Reynoldsburg	Mirshahi	Daryoush	Computer Technician	Increase Salary from \$47,277 to \$48,223	8/1/15
Reynoldsburg	Mirshahi	Daryoush	Computer Technician	Longevity Bonus - \$900	8/1/15
Reynoldsburg	Murgatroyd	Brett	Coord of Bldg Safety & Op	Increase Salary from \$46,930 to \$47,869	8/1/15
Reynoldsburg	Murgatroyd	Brett	Coord of Bldg Safety & Op	Longevity Bonus - \$300	8/1/15
Reynoldsburg	Patton	Andrew	IT Technican	Longevity Bonus - \$100.00	8/1/15
Reynoldsburg	Perkins	Jacob	Ass't AD	Longevity Bonus - \$600.00	8/1/15
Reynoldsburg	Peterman	Brett	Technology Aide	Increase Salary from \$51,500 to \$52,530	8/1/15
Reynoldsburg	Peterman	Brett	Technology Aide	Longevity Bonus - \$400	8/1/15
Reynoldsburg	Poole	Curtese	Coordinator of Building Safety & Operations	Longevity Bonus - \$300.00	8/1/15
Reynoldsburg	Rollison	Sarah Kaitlyn	Career Readiness Coordinator	Increase Salary from \$53,000 to \$54,060	8/1/15
Reynoldsburg	Rollison	Sarah Kaitlyn	Career Readiness Coordinator	Longevity Bonus - \$200	8/1/15

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Reynoldsburg	Schmitz	William	Coord of Bldg Safety & Op	Increase Salary from \$46,930 to \$47,869	8/1/15
Reynoldsburg	Schmitz	William	Coord of Bldg Safety & Op	Longevity Bonus - \$1,700	8/1/15
Reynoldsburg	Starling	Tim	Field House Manager	Increase Salary from \$18,600 to \$18,972	8/1/15
Reynoldsburg	Starling	Tim	Field House Manager	Longevity Bonus - \$600	8/1/15
Reynoldsburg	Taracko	John	Coordinator of Community Schools	Increase Salary from \$26,208 to \$26,732	8/1/15
Reynoldsburg	Taracko	John	Coordinator of Community Schools	Longevity Bonus - \$200	8/1/15
Reynoldsburg	Young	Stephanie	School Social Worker	Longevity Bonus - \$100.00	8/1/15
Upper Arlington	France	Christine	Transition Coordinator	Adjust salary from \$10,000.00 to \$10,150.00	2/3/16

5.08/Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Chillicothe City Schools	Lovely	Ron	Student Services Coordinator	Student Services Coordinator, Mt Logan Elementary. Pay \$2,000 on 20th of month Jan-May	\$10,000.00
CISAM	Morris	Cynthia N	AEM Consultant	Review and edit online courses: 30-50 hours @ \$39.00/hr from 02/01/2016 - 05/20/2016	\$1,950.00
Delaware Area Career Center	Petrelle	Joe	Health/PE APEX Course Supervisor	Supervision of online APEX PE courses \$50 per student starting the class/\$50 per student completing the class w/a passing grade/ \$500 start up for next class. Not to exceed \$8500	\$8,500.00
Delaware Area Career Center	Petrelle	Joe	Health/PE APEX Course Supervisor	Supervision of online APEX health/pe course \$50/student starting class & passing \$500 startup	\$2,600.00
ED PASS Program	Bedinghaus	Amy	Ed PASS Student Tutor	Ed PASS Tutor for FY 2015-2016	\$1,250.00
Ed PASS Program	Durrett	Laurel	ED PASS Student Tutor	ED PASS tutor for FY 2015-16 from 01/21/16 to 07/31/2016 50 hours @ \$25/hr	\$1,250.00
Ed PASS Program	Edwards	Stephen	Tutor Manager	Coordinate hiring & management of ED PASS tutors for students ED Pass program FY 15-16	\$2,781.90
ED PASS Program	Hayes-Thomas	Vanessa	Ed PASS Student Tutor	ED PASS Tutor for the FY 2015-2016 for 50 hours max from 01/20/16 to 07/31/16 @ \$25/hr	\$1,250.00
Ed PASS Program	Jennings	Jan	ED PASS Student Tutor	ED PASS tutor for FY 2015-16 from 01/21/16 to 07/31/2016 50 hours @ \$25/hr	\$1,250.00
ED PASS Program	Rowe	Peter	Ed PASS Student Tutor	Ed PASS Tutor for FY 2015-2016	\$1,250.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Ed PASS Program	Spack	John	ED PASS Student Tutor	ED PASS tutor for FY 2015-16 from 01/21/16 to 07/31/2016 50 hours @ \$25/hr	\$1,250.00
Ed PASS Program	Sparks	Adam	ED PASS Student Tutor	ED PASS tutor for FY 2015-16 from 01/21/16 to 07/31/2016 50 hours @ \$25/hr	\$1,250.00
Ed PASS Program	Wells	David	ED PASS Student Tutor	ED PASS tutor for FY 2015-16 from 01/21/16 to 07/31/2016 50 hours @ \$25/hr	\$1,250.00
ESC - Achievement & Leadership	Ferrell	Pamela	HQT Instructor	Facilitate HQT courses for January/February 2016 session: Science: 3 sections	\$3,750.00
ESC - Achievement & Leadership	Longo	Colleen	HQT Instructor	Facilitate HQT courses for the January/February 2016 session: Language Arts/Reading: 3 sessions	\$3,750.00
ESC - Achievement & Leadership	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses for the January/February 2016 session: MATH: 3 Sections	\$2,500.00
ESC - Achievement & Leadership	Cummerlander	Norris (Wayne)	FIP Facilitator	Lead HSSFW workshops and together in parenting from 09/15/15 to 12/31/15	\$1,597.60
ESC - Achievement & Leadership	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the January/February 2016 session: Social Studies: 3 sections	\$3,750.00
ESC - Achievement & Leadership	Yates	Randy	HQT Instructor	Facilitate HQT courses for the January/February 2016 session: MATH: 3 sections	\$3,750.00
ESC - Achievement & Leadership	Farry	Melinda	Workshop Facilitator-Perry Local	Facilitate student directed learning workshop at Perry High School-additional planning time	\$159.99
ESC - Achievement & Leadership	Farry	Melinda	PBL Trainer-Canal Winchester	Provide support to meet deliverables outlined in ODE contract#EDUD20510396	\$1,200.00
ESC - Achievement & Leadership	Johnson-Bowers	Lisa	HQT Course Instructor	Facilitate HQT online courses for 8 days: 3 sections: Science	\$720.00
ESC - Achievement & Leadership	Johnson-Bowers	Lisa	HQT Course Instructor	Facilitate HQT online courses July/August 2015 session: 3 sections: Science	\$3,750.00
ESC - Achievement & Leadership	McNutt	Mary Lou	Online Course Instructor	Facilitate online courses 10/26/15-12/06/15: Helping Gifted Learners Grow	\$600.00
ESC - Achievement & Leadership	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses 10/26/15-12/06/15: Pedagogy: 2 sections	\$2,500.00
ESC - Achievement & Leadership	McNutt	Mary Lou	Gifted Service Coordinator-Chillicothe	Provide Gifted services at Chillicothe City Schools	\$2,489.20
ESC - Achievement & Leadership	Nichols	Wendy	RE Mentor-Bexley	Provide mentor services for year 1 RE: Kristina Lawson	\$1,375.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC - Achievement & Leadership	Nichols	Wendy	RE Mentor - MVCDC	Provide mentor services for two (2) YR1 Res @ Miami Valley Child Development Centers Inc	\$2,675.40
ESC - Achievement & Leadership	Stewart	Scott	Scheduling Coordinator-East HS	provide schedule consultation & coordination services for East High School (Columbus City)	\$1,680.00
ESC - Achievement & Leadership	Taracko	John	CTE & OCS Liaison	Provide support to meet deliverables outlined in ODE Contract# EDUD201510395	\$11,917.50
ESC - Ed PASS Program	Crowley	Hope	Ed PASS Student Tutor	ED PASS tutor for FY 2015-2016 from 01/21/16 to 07/31/16 \$25/hr max 50	\$1,250.00
ESC - Ed PASS Program	Gwinn	Debra	Ed PASS Student Tutor	ED PASS tutor for FY 2015-2016 from 01/21/16 to 07/31/16 \$25/hr max 50	\$1,250.00
ESC - Ed PASS Program	Eiselstein	Susan	Ed PASS Student Tutor	ED PASS tutor for FY 2015-2016 from 01/21/16 to 07/31/16 \$25/hr max 50	\$1,250.00
ESC - Human Resources	Nevil	Sheryl	HR Admin Asst	Additional days prior to 3-14 start date - Training	\$2,380.20
ESC - Student Services	Spriestersback	Noelle	FIP Facilitator	Lead HSSFV workshops from 09/15/2015 to 05/31/2016 for 65 hours @ \$19.97/hr	\$1,298.05
Ohio Reading Corps	Bergner	Ryan	Ohio Reading Corp Member	Provide minimum 900 hrs of service to students including training and other tasks as assigned	\$6,406.00
Ohio Reading Corps	Robinson	Amanda	Ohio Reading Corp Member	Provide minimum 900 hrs of service to students including training and other tasks as assigned	\$6,406.00
GISA	Ehlinger	Matthew	Instructor	Extended School for 2 hrs @ \$20/hr	\$40.00
GISA	McNutt	Georgianne	English Teacher	Extended school 2 hours @ \$20/hr = \$40.00 for 01/27/2016	\$40.00
GISA	Smith	Stephanie	Science Teacher	Extended school 2 hours @ \$20.00	\$40.00
GISA	Foudray	Jennifer	Instructor	Extended school on 02/24/16 for 3 hours @ \$20/hr	\$60.00
Groveport Madison Local	Friedland	Natasha	Ticket seller	Ticket sales from 01/14/16 to 01/28/2016 for 1 hour @ \$25/hr	\$75.00
Groveport Madison Local	Martinez	Yormerys	Transportational Monitor	Monitor from 02/01/2016 to 02/05/2016	\$92.33
Groveport Madison Local	Miller	Rocky	Security	Security on 01/11/2016 to 01/15/2016	\$215.20
Groveport Madison Local	Miller	Rocky	Security	Security from 02/03/2016 to 02/05/2016	\$107.60
Groveport Madison Local	Miller	Rocky	Security	Security from 01/25/2016 to 01/26/2016 for 10 hours @ \$21.52/hr	\$215.20

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home Instructional from 02/01/2016 to 02/10/2016 for 10 hours @ \$25/hr	\$250.00
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home instructional from 02/10/2016 to 02/12/2016 for 5 hours @ \$25/hr	\$125.00
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home instruction for 02/01/2016 to 02/08/2106 for 5 hours @\$25/hr with a student	\$125.00
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home instruction for 01/19/2016 to 01/28/2016 for 10 hours @ \$25/hr	\$250.00
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home instruction for 01/25/2016 to 02/03/2016 for 5 hours @ \$25/hr	\$125.00
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home instruction from 01/20/2016 to 01/27/2016 for 7.5 hours @ \$25/hr	\$187.50
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home instruction from 01/20/2016 to 01/27/2016 for 7.5 hours @ \$25/hr	\$187.50
Groveport Madison Local	Hall	Lori	Ticket Seller	Ticket seller for 1 hour @ \$25.00/hr	\$25.00
Groveport Madison Local	Miller	Rocky	Security	Additional Time as Security at School Events	\$161.32
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home instruction for 2.5 hours on 01/14/16 @ \$25/hr	\$50.00
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home instruction for 7.5 hours on 01/04-01/11 @ \$25/hr	\$187.50
Groveport Madison Local	Woodson	Bradford	Home Instruction	Home instruction for 7.5 hours on 01/04-01/11 @ \$25/hr	\$187.50
Groveport Madison Local	Martinez	Yormerys	Bus Monitor	Bus monitoring from 02/08/16 to 02/12/2016 for 7.5 hours @ \$12.31/hr	\$92.33
Groveport Madison Local	Martinez	Yormerys	Bus Monitor	Bus monitoring from 02/15/16 to 02/19/16 for 7.5 hours @ \$12.31/hr	\$92.33
Groveport Madison Local	Miller	Rocky	Security	Security on 02/17/16 to 02/18/16 for 5 hours @ \$21.52/hr	\$107.60
Groveport Madison Local	Miller	Rocky	Security	Security on 02/08/16 to 02/12/16 for 5 hours @ \$21.52/hr	\$107.60
Hamilton Local Schools	Shafer	Jennifer	Educational Aide	Working w/special education students. Currently PT employee 3 hr/day working additional 4 hr/day	\$3,455.76
Olentangy Local Schools	Andrulis	Christine	Title One Teacher	Management and supervision of Family Night for Title 1 students on 01/14/16 for 3 hrs @ \$25/hr	\$75.00
Olentangy Local Schools	Fidler	Amy	Home Instructor	Home Instruction for OLSD students from 02/08/16 to 05/20/2016; 50 hours @ \$25/hr	\$1,250.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Olentangy Local Schools	Potts	Lisa	Title One Teacher	Family Literacy Night at GOES on 01/19/16 for 4 hours @ \$25/hr	\$100.00
Olentangy Local Schools	Ramey	Loran	Title One Teacher	Family Literacy Night at GOES on 01/19/16 for 4 hours @ \$25/hr	\$100.00
Olentangy Local Schools	Snider	Jodi (Margaret)	Title One Teacher	Family Literacy Night - helped organize and run event 01/4/16; 2 hours @ \$25/hr	\$50.00
Olentangy Local Schools	Staskiewicz	Caitlin	Title One Teacher	AES Family Literacy night on 01/14/15 for 3 hours @ \$25/hr	\$75.00
Olentangy Local Schools	Teller IV	Albert	home instructor tutor	Home instruction tutor for 50 hours @ \$25/hr	\$1,250.00
Olentangy Local Schools	Smith	Douglas	Home Instruction Tutor	Home instruction tutor from 02/04/16 to 05/23/16 @ \$25/hr	\$2,500.00
Reynoldsburg City Schools	Spangler	Teresa	Office Aide	Additional office duties beyond her normal work day from 01/01/2016 to 05/30/2016 @ \$17.59/hr	\$1,971.84
Upper Arlington City Schools	Kavak	Naz	Substitute Teacher	Ski Club stipend from 02/22/2016	\$120.00
Upper Arlington City Schools	Carley	Zachary	Paraprofessional	Ski Club Chaperone for 01/22/2016	\$60.00
Westerville City Schools	Briggs	Susan	Tutor for After School Program	Tutoring from 01/11/2016 to 03/17/2016 for 58 hours @ \$32.80/hr	\$1,902.40
Westerville City Schools	Deeter	Jennifer	Tutor for After School Program	Tutoring from 01/11/2016 to 03/17/2016 for 58 hours @ \$32.80/hr	\$1,902.40
Westerville City Schools	Fasone	Holly	Tutor for After School Program	Tutoring from 01/11/2016 to 03/17/2016 for 58 hours @ \$32.80/hr	\$1,902.40
Westerville City Schools	Gastin	Laura	Tutor for After School Program	Tutoring from 01/11/2016 to 03/17/2016 for 58 hours @ \$32.80/hr	\$1,902.40
Westerville City Schools	Goff	Angelia	Tutor for After School Program	Tutoring from 01/11/2016 to 03/17/2016 for 58 hours @ \$32.80/hr	\$1,902.40
Westerville City Schools	Gyurko	Andrea	Tutor for After School Program	Tutoring from 01/11/2016 to 03/17/2016 for 58 hours @ \$32.80/hr	\$1,902.40
Westerville City Schools	Royer	Gina	Tutor for After School Program	Tutoring from 01/11/2016 to 03/17/2016 for 58 hours @ \$32.80/hr	\$1,902.40
Westerville City Schools	Samson	Stacy	Tutor for After School Program	Tutoring from 01/11/2016 to 03/17/2016 for 58 hours @ \$32.80/hr	\$1,902.40
Westerville City Schools	Staffilino	Lou	Sub Administrator	Teacher candidate screenings from 02/29/2016 to 04/08/2016	\$6,000.00
Westerville City Schools	Butler	Steve	Sub Administrator	Teacher candidate screenings from 02/29/2016 to 04/08/2016	\$6,000.00
Westerville City Schools	King	Paul	Sub Administrator	Teacher candidate screenings from 02/29/2016 to 04/08/2016	\$6,000.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Westerville City Schools	Maurer	Meghan	Track Aide	Aide for special education student @ Central HS from 03/07/16 to 06/11/16 @ \$12.09/hr 250hr	\$3,272.50
Whitehall City Schools	Jones	Jay	Substitute Teacher	Working 75 days or more this school year 2015-2016 @ whitehall city schools	\$1,000.00
Whitehall City Schools	Maddox	Theresa	Substitute Teacher	Working 75 days or more this school year 2015-2016 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Mines	Jerry	Substitute Teacher	Working 75 days or more this school year 2015-2016 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	Thacker	Charles	Substitute Teacher	Working 75 days or more this school year 2015-2016 at Whitehall City Schools	\$1,000.00
Whitehall City Schools	White	Gracie	Substitute Teacher	Working 75 days or more this school year 2015-2016 @ whitehall city schools	\$1,000.00
Whitehall City Schools	Fleming	Ruth	Substitute Teacher	Working 75 days or more this school year 2015-16 @ Whitehall Schools	\$1,000.00

5.09/Allowances

Recommend the Governing Board approve the following employee allowances:

1. Marcella Raymond - Communications Allowance - \$75 Monthly / \$900 Annual

5.10/Leaves

Recommend the Governing Board approve the following:

1. Germaine Alexander - ESC Teacher Assistant - Unpaid leave from April 4, 2016 to April 8, 2016
2. The Wellington School has requested up to eight weeks of paid maternity leave for all employees classified as Wellington Intervention Specialists employed through the ESC Council of Governments.

Mickey Joseph, Wellington Intervention Specialist, is hereby approved for up to eight weeks of paid maternity leave under this request

5.10/Professional Development/Travel

Recommend the Governing Board approve the following Professional Meeting Requests:

Tammy Rizzo, Director of Fiscal Services - COG
Meeting: OASBO Central Ohio Chapter - CPIM Training
Location: 4062 Grammercy St, Columbus OH 43219
Date: 3/18/2016
Expenses: NA

Tammy Rizzo, Director of Fiscal Services - COG
Meeting: OASBO Annual Workshop - Legislative, Accounting, and Policy Update
Location: 400 N. High Street, Columbus OH 43215

Date: 4/12/2016 - 4/15/2016
Expenses: Mileage at IRS Rate, Parking \$30.00

Approval of the consent agenda:

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

8.01/Updates

Executive Director's Update

Dr. Goodney discussed the Win-Win agreement meeting to be held Wednesday, March 15. All of the districts involved with Win-Win will be in attendance.
Dr. Goodney discussed the ESC performance audits that are coming down the line.

Treasurer's Update

Mrs. Rizzo updated the Board on the progress of the SunGard conversion.

Upcoming Governing Board Meeting

May 27, 2015 / 8 a.m.
Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

15.03.03

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 8:41 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

