

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **April 18, 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: **8:00 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

17.04.01 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 **April 18, 2017** Regular Board Meeting.

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

17.04.02 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 **April 18, 2017** regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial Reports for April 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
Reynoldsburg	Beha Worth	Caitlyn	Social Worker	4.7.17	resigned
Groveport Madison Local Schools	Dobbins	Christopher	Paraprofessional	3.3.17	district request
Olentangy Local	Eyerman	Linda	Olentangy Local	6.9.17	resigned
Upper Arlington City Schools	Flower	Shannon	Substitute teacher	2.24.17	district request
Hilliard SACC	Groce	William	Program Leader	3.1.17	retirement (letter requested)
Hilliard SACC	Howell	Ashley	Program Leader	3.17.17	resigned

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Tolles Career & Technical Center	Huss	Ashleigh	Instructional Aide	4.10.17	Resigned
Delaware City Schools	Jackson	Karen	Community Program Liasion	3.21.17	retirement
Westerville City Schools	Johnson	Angela	Aide to Students w/Disabilities	3.31.17	resigned (letter requested)
GISA	Leseky	Jamie	Teacher	5.26.17	resigned
New Albany Plain Local	Liao	Lih-Ching	Child Care Assistant	3.24.17	resigned
Olentangy Local	Metzger	Kristin	District Certified Pool Sub	3.17.2017	resigned
Westerville City Schools	Nortman	Michael	ESC School Psychologist	7.31.17	resigned
Rockbridge Academy	Roman	Paul	Academic Coach	5.19.17	resigned
Westerville City Schools	Sanders	Atha	Aide to Students w/Disabilities	3.31.17	resigned
Westerville City Schools	Stoll Juredine	Natasha	School Psychologist	7.31.17	Resigned

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
New Albany Plain Local	Bishop	Andrea	Summer Camp Assistant	45	6.1.17	8.4.17	\$11.00	hourly
New Albany Plain Local	Boals	Victoria	Summer Camp Assistant	45	4.26.17	8.4.17	\$9.25	hourly
Tri-State Early College STEM	Davidson	Shelby	Administrative Assistant	73	3.20.17	6.30.17	\$9,125.00	Salary
Hilliard SACC	Dymek	Katelyn	Program Leader	59	4.3.17	5.31.17	\$12.50	hourly
Ohio Coalition	James	Carla	Statewide Parent Mentor	64	4.4.17	6.30.17	\$9,854.72	Salary
New Albany Plain Local	Jarema	Dawn	Summer Camp Assistant	45	6.1.17	8.4.17	\$11.00	hourly
Hilliard City Schools	Knisley	Abby	Social Worker	185	8.16.17	7.31.18	\$44,193.34	Salary
Hilliard SACC	Kucinic	Paige	Student Assistant	60	3.29.17	5.31.17	\$9.60	hourly
Reynoldsburg	Linn	Joshua	General Maintenance Tech	73	3.22.17	6.30.17	\$10,804.00	Salary
Upper Arlington	Nelson	Alexander	Teacher	36	04.07.17	07.31.17	\$232.91	daily
FCFC	Piazza	Amy	Intersystem Coordinator	60	4.10.17	6.30.17	\$10,153.62	salary
Rockbridge Academy	Roman	Paul	Director	178	8.9.17	7.31.18	\$53,400.00	salary
Upper Arlington	Webster	Christopher	Paraprofessional	44	3.27.17	7.31.17	\$18.14	hourly

ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Adair	Anthony	Koslow	Denice
Beachy	Suzanne	Kramer-Cox	Joyce
Bell	Constance	Lambie	Alyssa
Bergman	Zachary	Lang	Amy
Birkholz	Christy	LaPerna	Ross
Bomsta	Tanya	Lewis	Brittani

Last Name	First Name		Last Name	First Name
Bond	Lisa		Lewis	Katherine
Bonnell	Rebecca		Louks	Michelle
Boyd	Zachary		McLead	Patricia
Boyer	Brennen		Mehmen	Jennifer
Brigante	Sarah		Melchionno	Kathleen
Brink	Victoria		Meranda	Samantha
Brown	Isaiah		Mesaros	Julie
Calnon	Alexander		Milburn	Joanne
Carrasco	Charlie		Mistry	Jignasha
Chaffee	Amy		Moran	Matthew
Chatelain	Jessica		Mounts	Lynda
Chidester	Sarah		Muse	Vickie
Clair	Jeanne		Nameth	Sharon
Clarkson	Bunting		Newman	Christy
Congrove	Bradley		Nuss	Sueann
Core	Vincent		Ojibe	Shade
Crawford	Shawn		Opachick	Aaron
Cunningham	Melissa		Packo	Patricia
Drown	Rachel		Patton	Meghan
Edmiston	Michael		Philipsen	Andrea
Eggan	Dori		Porretta	Julie
Frantzen	Harold		Powell	Andrea
Furst	Maegan		Radtke	Randal
Gebregiorgis	Berzaf		Razi	Sharmina
Gibson	Rebecca		Reese	Jack
Godsil	Kerry		Robertson	Rodney
Gonsowski	Amanda		Saltis	Elizabeth
Haines	Joyce		Schehr	Jennifer
Hall	Derek		Schwab	Tanya
Hancock	Marjorie		Seeger	Meredith
Herb	Stacey		Shuler	Vince
Hess	Madeline		Sperry	Tyler
Hijab	Amneh		Spring	Brittany
Hill	Amy		Sproat	Cody
Hill	Emily		Sweet	Elizabeth
Hogan	Patrick		Thayer	Lori
Holland	Marcy		Thompson	Amy
Jacob	Elisabeth		Tingley	Mark
Jamal	Ahmed		Toney	Shawna

Last Name	First Name		Last Name	First Name
Janow	Brian		Trinko	Lynn
Jayasuryan	Srinidhi		Tucker	Blayne
Jones	Troy		VanSickle	Megan
Kallergis	Alena		Williams	Marsha
King	Christina		Wright	Andrew
			Zehnder Muskopf	Robin

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Ohio Coalition	Beers	Marcie	Information Specialist I	Salary increase from \$45,096.50 to \$47,561.65	4.1.17
Westerville City Schools	Bishop	Andrea	Aide to Students w/Disabilities	Salary changed from \$5,271.84 to \$5,433.12	3.14.17
Upper Arlington Schools	France	Christine	Transition Coordinator	Salary increase from \$10,150 to \$10,900 due to additional hours worked	3.31.17

5.07/Approval of Allowances

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Westerville City Schools	Amison	Shawanda	Track Aide	Monitor students at practices & meets. Attend Meetings	\$4,390.00
Metro Early College	Andras	Melissa	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Olentangy Local Schools	Andrulis	Christine	Title 1 Teacher	Planned & Supervised Family night for parents	\$50.00
Metro Early College	Baker	Marla	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Olentangy Local Schools	Bertke	Ann Marie	Title 1 Teacher	21st Century Learners Night	\$62.50
Upper Arlington City Schools	Binkley	Debra	Consultant	Consulting w/w new administrators	\$13,500.00
Westerville City Schools	Boldware	Akilah	Summer School Aide	Assist Special Education students during summer school	\$1,961.25
Metro Early College	Bowman	Nick	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Metro Early College	Browning	Jocelyn	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Metro Early College	Cellino	Maria	Educator	Work with visiting Chinese teachers outside normal contract	\$400.00
Metro Early College	Cellino	Maria	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Westerville City Schools	Collins	Cheryl	Summer School Aide	Assist Special Education students during summer school	\$2,195.00
Olentangy Local Schools	Cubberly	Ann Marie	Title 1 Teacher	Planned & Implemented Title 1 Family night	\$50.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Metro Early College	Curry	Michael	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Metro Institute of Technology	Detwiler	Emily	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Metro Early College	Dicaire	Danny	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Metro Institute of Technology	Dincher	Megan	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Metro Early College	Domino	Kristen	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
ESC/Student Services	Farrenkopf	Patricia	Gifted Consultant	To provide Gifted consulting services to Whitehall School District for 2016-2017 school year	\$2,281.50
Achievement & Leadership Services	Farry	Melinda	Development Team OTES Re-Credentialing Pilot	Participate as part of the Development Team for the OTES Re-Credentialing Pilot Project	\$2,000.00
Center for Technology & Digital Learning	Ferrell	Pamela	HQT Instructor	Facilitate HQT courses for the March-April 2017 Session: SCIENCE: 1 sections	\$1,250.00
Metro Early College	Frase	Patrick	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Metro Early College	Graham	Sharon	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Metro Early College	Hampel	Claire	Educator	Work with visiting Chinese teachers outside normal contract	\$400.00
Metro Early College	Hampel	Claire	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Metro Institute of Technology	Hayden	Holly	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Metro Early College	Hayes	Pam	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Achievement & Leadership Services	Heidelberg	Cathleen	Development Team OTES Re-Credentialing Pilot	Participate as part of the Development Team for the OTES Re-Credentialing Pilot Project	\$2,000.00
Metro Early College	Heise	Jessica	Educator	Work with visiting Chinese teachers outside normal contract	\$400.00
Metro Early College	Heise	Jessica	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Metro Institute of Technology	Hertenstein	Tyler	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Metro Institute of Technology	Hilp	Keeri	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Metro Early College	Hogue	Ellen	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Metro Early College	Holderman	J. Blake	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Westerville City Schools	Horan	Colleen	Summer School Aide	Assist Special Education students during summer school	\$2,140.00
Ed PASS Program	Howarth	Jack (John)	Ed PASS Student Tutor	Ed PASS Tutor for FY2016-2017	\$1,250.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Westerville City Schools	Johnson	Shannon	Summer School Aide	Assist Special Education students during summer school	\$1,961.25
Metro Institute of Technology	Jonas	Chancey	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Metro Early College	Kennedy	Alice	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Technology & Digital Learning	Kimmel	John	Database Management/Support	Provide support as assigned for database management-Access & FileMaker Pro	\$3,750.00
GISA	Kugler	Dane	Teacher 7-8	MS Consultancy (Science)	\$6,000.00
Metro Early College	Linik	Gabriela	Educator	Work with visiting Chinese teachers outside normal contract	\$400.00
Metro Early College	Linik	Gabriela	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Center for Technology	Longo	Colleen	HQT Instructor	Facilitate HQT courses for the March-April 2017 session: Language Arts/Reading: 2 sections	\$2,500.00
Metro Early College	Lucero	Amanda	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Metro Institute of Technology	Marling	Alex	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Metro Early College	Matthews	James	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Metro Early College	McAllister	Andrea	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Whitehall City Schools	Mines	Jerry	Substitute Teacher	Working 75 days or more in district for 2016-17	\$1,000.00
Upper Arlington City Schools	Miller	Judith	Planning Coordinator	Planning and Coordinating Coursework	\$1,750.00
Metro Early College	Murphy	Zach	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Olentangy Local Schools	Myers	C. Taylor	Home Instructor	9 hours of CP English 9; 2 hours of Planning	\$275.00
Olentangy Local Schools	Myers	C. Taylor	Home Instructor	Providing home instruction to a student that is medically not able to attend school at this time.	\$1,375.00
Metro Early College	Neugebauer	Cory	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Achievement & Leadership Services	Nichols	Wendy	District RE Mentor	Provide Instruction mentoring services to resident educators (years 1-3 in districts/schools as follows: Par Excellence Academy =2 YR1 Res & 5 YR2/YR3 Res; renaissance Academy =1 YR3 RE; St. Vincent Family Center=2YR 1REs &3 YR2/YR3 REs; Travel allowance total=\$600	\$14,100.00
Olentangy Local Schools	Novak	Kami	Home Instructor	5hours/week for 10 weeks=50 hours+10 hours planning. Math, Science, Cultural Lab	\$1,250.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Metro Early College	Oaks	Carol	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Metro Early College	Pilcher	Gregory	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Westerville City Schools	Poncinie	Chelsie	Summer School Aide	Assist Special Education students during summer school	\$1,961.25
Metro Early College	Reeves	Erika	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Westerville City Schools	Ridenour	Theresa	Track Aide	Monitor students at practices & meets. Attend Meetings	\$5,397.50
Olentangy Local Schools	Rose	Joanna	Title 1 Teacher	21st Century Learners Night	\$50.00
Metro Early College	Rothacker	Erika	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Metro Early College	Sander	Ashley	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Metro Early College	Schlunt	Jim	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Center for Achievement & Leadership	Schoch	Brian	Site Coordinator-PBL Ohio	Provide site coordinator services at PBL Ohio being held at New Albany-Plain Local Schools	\$2,000.00
Whitehall City Schools	Scott	Daniel	Substitute Teacher	Working 75 days or more this school year 2016-2017 at Whitehall City Schools	\$1,000.00
Ed PASS Program	Seidle	Dawnelle	Ed PASS Student Tutor	Ed PASS Tutor for FY2016-2017	\$1,250.00
Whitehall City Schools	Shapiro	Caryn	Substitute Teacher	Working 75 days or more this school year 2016-2017 at Whitehall City Schools	\$1,000.00
Global Impact STEM Academy	Smith	Stephanie	Science Teacher	Extended School \$20/hour-max 2 hours	\$40.00
Global Impact STEM Academy	Smith	Stephanie	Teacher	Wednesday School	\$40.00
Global Impact STEM Academy	Smith	Stephanie	Science Teacher	1 payment \$20/hour X 2	\$40.00
Metro Early College	Smith-Kimble	Courtney	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00
Center for Achievement	Stewart	Scott	Executive Coach-Chillicothe	Provide Executive Coaching services as outlined on SOW project #038-2017-592	\$3,280.00
Center for Achievement	Stewart	Scott	Executive Coach-Chillicothe	Provide Executive Coaching services as outlined on SOW project #038-2018-033	\$4,920.00
Metro Early College	Sutton	Dorothy	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Westerville City Schools	Swords	Debra	Summer School Aide	Assist Special Education students during summer school	\$2,487.50
Metro Institute of Technology	Taliani	Tony	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Metro Early College	Thesing	John	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Metro Early College	Thomas	Brian	Educator	FY17 Semester 1 Performance Based Stipend	\$775.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Metro Early College	Van Fossen	Carol	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Westerville City Schools	Walls	Michelle	Summer School Aide	Assist Special Education students during summer school	\$2,137.50
Olentangy Local Schools	Warren	Kerri	Title 1 Teacher	Planned & Supervised Family night for parents	\$50.00
Metro Early College	Weaver	Jackie	Educator	FY17 Semester 1 Performance Based Stipend	\$1,675.00
Metro Early College	Westwood	Steven	Educator	FY17 Semester 1 Performance Based Stipend	\$250.00
Achievement & Leadership Services	Williams	Gena	Development Team OTES Re-Credentialing Pilot	Participate as part of the Development Team for the OTES Re-Credentialing Pilot Project	\$2,000.00

5.09/MISC

Approval is recommended to pay Benjamin Jones, previous COG employee assigned to the Reynoldsburg City Schools, for accrued vacation leave of 7.167 days at \$237.06 per day or \$1,699.01 total. The additional accrued vacation days was as a result of a change in policy by Reynoldsburg City Schools. This is a one-time payment being billed back to Reynoldsburg.

5.10/Retire/Rehire

Public meeting on the issue of the re-employment of the following individuals during their (STRS/SERS) service retirement:

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

Members of the public are invited to provide input to the Board on the issue of re-employment Michael Roads and Russell Savage during their service retirement. There was no public comment on the re-employment of Michael Roads and Russell Savage.

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

Executive Director's Updates:

Tom indicated we may pick up Marion CSD staffing in the Columbus ESC.
The ESC is currently conducting the Marion Superintendent Search.

Treasurer/CFO Updates

Treasurer Updates:

No Report

Upcoming Governing Board Meeting

June 13, 2017

July 18, 2017

August 8, 2017

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

17.04.03

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

