

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **May 16, 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: **8:14 AM**

Roll Call: Mr. Bill Brownson **Absent**
 Mr. Matt Cygnor **Present**
 Mr. Jerry Stewart **Present**

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

17.05.01 APPROVE ADOPTION OF AGENDA

It was moved by **Mr. Stewart** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **May 16, 2017** Regular Board Meeting.

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

17.05.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by **Mr. Stewart** and seconded by **Mr. Cygnor** 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 **May 16, 2017** regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial Reports for May 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
Hilliard SACC	Bivens	Mickey	Program Leader	4.19.17	resignation (no letter)
ESC-SST Region 11	Bregar	Catherine(Cathy)	Consultant	9.30.16	resignation
Hilliard SACC	Buoni	Kristi	Program Leader	4.14.17	Resignation
Westerville City Schools	Davidson	Victoria	Aide to Students w/Disabilities	5.1.17	resignation
Hamilton	Diefenthaler	Alyssa	School Psychologist	7.31.17	Resignation
Hilliard SACC	Dressman	Molly	Program Leader	4.3.17	resignation (no letter)

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Upper Arlington City Schools	Economos	Sophia	Paraprofessional	5.26.17	Resignation
Olentangy Local Schools	Eyerman	Linda	Home Instruction Tutor	6.9.17	Retirement
ESC-SST Region 11	Gibbs	Aloma	Consultant	4.10.17	Resignation (deceased)
Westerville City Schools	Goerges	Amanda	Aide to Students w/Disabilities	5.26.17	resignation
ESC CTR4SS	Habash	Allison	Teacher Assistant	5.26.17	Resignation
ESC-SST Region 11	Hamelberg	Lynne	Consultant	4.10.17	resignation
Westerville City Schools	Jenks	Kathryn	Aide to Students w/Disabilities	8.1.17	retirement
ESC - Student Services	Laveen-Winkle	Lisa	ESC Transition Specialist	7.31.17	Resignation
GISA	Lesesky	Jamie	Teacher	7.31.17	Resignation
Big Walnut Local Schools	List	Karen	Tutor	5.12.17	resignation
ESC-Student Services	Loy	Jennifer	ESC Educational Interpreter	7.31.17	resignation
Hilliard City Schools	Mason	Christine	Crossing Guard	5.31.17	Resignation
ESC - Student Services	McKeeman	Dana	ESC Long Term Substitute Assistant	4.17.17	Resigned (no letter of resignation)
Hilliard SACC	Mphande	Mary	Program Leader	6.1.17	Retirement
South-Western	Nickell	Cynthia	Aide to Students w/Disabilities	4.28.17	Resignation
Westerville City Schools	Pennington	Cathy	Aide to Students w/Disabilities	5.26.17	retirement
Upper Arlington City Schools	Ranum	Barbara	Paraprofessional	5.26.17	retirement
Hilliard SACC	Ray	Alexandria	Adult Assistant	4.17.17	resigned
Hilliard SACC	Shehabi	Iman	Program Leader	4.27.17	resigned
Westerville City Schools	Stoll	Natasha	ESC School Psychologist	7.31.17	Resignation
ESC-Technology & Digital Learning	Williams	Heather	ESC Technology Specialist	5.31.17	resignation

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
New Albany	Ackley	Halliday	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Salary
Westerville City	Bandow	Kathy	Assistant Principal	24	4.28.17	5.26.17	\$385.00	Daily
Chillicothe City Schools	Blewitt	Debra	Business Services Consultant	30	4.10.17	7.28.17	\$20.00	Hourly
New Albany	Cheung	Frances	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
New Albany	Clapham	Chloe	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
GISA	Davoli	Christian	Teacher	185	8.11.17	7.31.18	\$56,676.00	Salary
Groveport Madison	Drury	Michaela	Paraprofessional	26	4.27.17	6.1.17	\$2,514.16	Salary
New Albany	Eckenrode	John	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
ESC-Communication	Gratton	Robert	Assistant Printer	29	5.22.17	6.30.17	\$13.00	Hourly

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
ESC - Achievement & Leadership	Greenwald	R. Emilie	School Improvement Facilitator	255	7.3.17	6.30.18	\$92,368.17	Salary
New Albany	Gundlach	Riley	Summer Camp Assistant	45	6.1.17	8.4.17	\$10.00	Hourly
ESC Student Services	Hansen	Robyn	Ed Pass Education Specialist	43	4.24.17	7.31.17	\$191.08	Daily
New Albany	Hickerson	Kate	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
New Albany	Hill	Latisha	Summer Camp Lead	45	6.1.17	8.4.17	\$35.00	Hourly
ESC- Student Services	Houston	Caroline	ESC School Psychologist	196	8.1.17	7.31.17	\$51,655.80 \$1,000.00	Salary Bonus
New Albany	Kennedy	Samuel	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.75	Hourly
New Albany	Kosta	Kendra	Summer Camp Assistant	45	6.1.17	8.4.17	\$12.00	Hourly
GISA	Leach	Courtney	Teacher	185	8.11.17	7.31.18	\$37,700.00	Salary
New Albany	Liddy	Katherine	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
GISA	McCutcheon	Lauri	Teacher	185	8.11.17	7.31.18	\$65,000.00	Salary
New Albany	Nguyen	Sandrienne	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
Upper Arlington	Oehrtman	Jeremy	Substitute Teacher	24	4.26.17	7.31.17	\$232.91	Daily
New Albany	Patel	Darshan	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.25	Hourly
Franklin County Family & Children First	Piazza	Amy	Intersystem Coordinator	60	4.10.17	6.30.17	\$10,153.62	Salary
New Albany	Records	Liam	Summer Camp Assistant	45	6.1.17	8.4.17	\$9.00	Hourly
Licking Heights	Roads	Michael	Aide to Students w/ Disabilities	189	8.14.17	7.31.18	\$19,884.69	Salary
GISA	Routzahn	Jennifer	Administrative Assistant	218	8.1.17	7.31.18	\$40,000.00	Salary
Metro Institute of Tech	Rueger	Michael	Teacher	185	8.17.17	7.31.18	\$43,500.00	Salary
New Albany	Smith	Aliya	Summer Camp Assistant	45	5.12.17	8.4.17	\$9.25	Hourly
New Albany	Soska	Audrey	Summer Camp Assistant	45	5.12.17	8.4.17	\$9.25	Hourly
New Albany	Vargo	Emily	Summer Camp Assistant	45	6.1.17	8.4.17	\$13.00	Hourly
Hilliard SACC	Wright	Brandon	Program Leader	39	4.24.17	6.1.17	\$12.50	Hourly

ESC-COG Consortium New Substitutes:

Schade	Barbara
Hageman	Tara
Stevens	Ashley
May	Abigail
Moon	Seyoung

Davis	Kristopher
Gillum	Ashley
Humphrey	Bylal
Verity	Jodi
Federici	Emily
Hopson Jr	Carmack
Kanzlemar	Sarah
Thesken	Alexander
Willoughby	Whitney
Layel	Kelley
Ahn	Eunice
Curry	Alicia
Etheridge	Sterry
Birely	Shana
Grove	Karen
Latham	Jennifer
Marvel	Mary
O'Neal	Emily
Allegree	Jason
Bowen	Tiffany
Codispoti	Gregory
DeMali	Heather
Dible	Karen
Farrow	Catherine
Hughes	Heidi
Riepenhoff	Tamela
Dulisse	Valerie

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 Reported incorrectly on 4.18.17 Board Agenda, Salary increase from \$45,096.50 to \$47,561.65, Actual Salary \$45,778.35.	4.1.17
Bexley City Schools	Carr	Joanne	1.5 hour Tutor	change title from 1.5 hour tutor to After School Monitor	10.10.16
ESC-Achievement & Leadership	Greenwald	R. Emilie	Regional School Improvement Facilitator	start date changed from 7/3/2017 to 8/1/2017. no change in salary	8.1.17
ESC- Student Services	Hansen	Robyn	Ed PASS Education Specialist	daily to salary \$8216.44. Benefits eligible	4.24.17
Hilliard City Schools	Parkey	Robert	K-8 Resource Officer	Hourly rate increased from \$20 to \$25, Daily increase from \$96 to \$120	1.1.17
Chillicothe City Schools	Payne	Kathy	Coordinator of Data and Testing	Days increase from 150 to 215, additional duties assigned	4.13.17

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Bexley City Schools	Shipe	Jessica	After School Tutor	change title from After school Tutor to After School Monitor	10.10.16
Westerville City Schools	White	Mark	Assistant Principal	days decreased from 239 to 202. working 13 days less in the year	1.12.17
Westerville City Schools	White	Mark	Assistant Principal	change from 239 days to 193 days, additional 9 days off	5.10.17

5.07/Approval of Allowances

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Olentangy Local Schools	Ellis	Jeanine	Home Instruction	9 hours Eng.; 2 hours plan	\$275.00
ESC-Center for Technology & Digital Learning	Ferrell	Pamela	HQT Instructor	Facilitate HQT courses for the May-June 2017 session: SCIENCE: 2 sections	\$2,500.00
Olentangy Local Schools	Hamm	Kendra	Home Instructor/Long-Term Sub. Intervention Specialist	Home Instruction for a student	\$1,050.00
Center for Technology & Digital Learning	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the March-April 2017 session : Social Studies: 1 section	\$1,250.00
Groveport Madison Schools	Itoka	Beatrice	Math & Reading Tutor	Math & Reading Tutor	\$747.74
GISA	Kilburn	Leigh	Educator	Extended school; 2 hrs.	\$40.00
Global Impact STEM Academy	Kilburn	Leigh	Educator	Wednesday School - 2 hours. \$20/hr	\$40.00
Olentangy Local Schools	La Flamme	Michael	Home Instruction	9 hours APEX Econ; 2 hr plan	\$275.00
Olentangy Local Schools	LaFlamme	Michael	Home Instructor.	9 hrs. history. 2 hrs. plan 10 hrs. test proctor. \$25/hr. 21 hrs	\$525.00
Olentangy Local Schools	Lambka	Elaine	School Psychologist	Cover maternity leave at CES and JCES	\$10,118.79
Big Walnut Local Schools	List	Karen	Reading Tutor	After school enrichment class-Animation Club	\$210.00
Center for Technology & Digital Learning	McNutt	Mary Lou	HQT Instructor	facilitate HQT courses for the March-April 2017 session: Pedagogy: 1 section	\$1,250.00
Center for Technology & Digital Learning	McNutt	Mary Lou	Gifted Consultant	To provide Gifted consulting services and attend meeting for the ESC for 2016-2017 school year	\$207.45
Olentangy Local Schools	Montera	Michael	Home Instruction	3 hours proctor History tests	\$75.00
Ed PASS Program	Myers	Robert	Ed Pass Student Tutor	Ed PASS Tutor for FY 2016-2017. \$25/hr max 100 hours	\$2,500.00
Achievement & Leadership Services	Nichols	Wendy	RESA Network Coordinator	Serve as Coordinator and facilitator of RESA Network Support Series meetings and services for the 2016-2017 year	\$450.00
Groveport Madison Schools	Queen	T-Jay	Reading Tutor	Reading Tutor	\$388.07

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Big Walnut Local Schools	Ross	Emily	Eagle Extension Teacher	After school enrichment class, Book & Movie Club	\$210.00
Global Impact STEM Academy	Smith	Stephanie	Science Teacher	20.00per hour EXTEND School	\$40.00
Global Impact STEM Academy	Smith	Stephanie	Science Teacher	\$20.00 per hour X2 for Wednesday Extended School	\$40.00
Global Impact STEM Academy	Smith	Stephanie	Science Teacher	Extended School \$20/hr for 2 hours	\$40.00
Olentangy Local Schools	So	Minjeong	Home Instructor	9 hrs physical science 2 hours plan. \$25/hr. 11 hours	\$275.00
Groveport Madison Schools	Staudt	Renee	Permanent Building Substitute Teacher	After School tutoring	\$400.00
Groveport Madison Schools	Tackett	Joyce	Math & Reading Tutor	Tutor	\$757.20
EdPass Program	Underdown	Chakir	Ed Pass Student Tutor	Ed PASS Tutor for FY 2016-2017. \$25/hr max 100 hours	\$2,500.00
Center for Achievement	Williams	Linda	RE Mentor Trainer	Provide training services for the Mentor Academy trainings as Assigned-June 2016	\$1,800.00
Center for Achievement	Williams	Linda	RE Mentor Trainer	Provide training services for the Mentor Academy trainings as Assigned-July & August 2016	\$1,800.00
Center for Technology	Yates	Randy	HQT Instructor	Facilitate HQT courses for the March-April 2017 session: Math: 2 sections	\$2,500.00
ESC- Center for Technology	Yates	Randy	HQT Instructor	Facilitates HQT courses for the May-June 2017 session: Math: 2 sections. \$1250/section	\$2,500.00
Gahanna-Special Education	Zamora	Deborah	Sub Home Instructor	Home Instruction	\$88.00

5.09/MISC

5.10/Retire/Rehire

5.11/Vote on Consent Agenda (Motion in Item 5.01)

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

6.01/Updates

Executive Director

Discussed the current budget bill and ESC fundings and school improvement funding.

We will be bringing on STAR House, a homeless facility for children, as of July 1, 2017.

Treasurer/CFO Updates

Contracted by another STEM School to perform back office operations.

Upcoming Governing Board Meeting

July 18, 2017
August 8, 2017
Governing Board Regular Meeting / 32 Wesley Blvd, Columbus, Ohio

17.05.03


APPROVE ADJOURNMENT

It was moved by **Mr. Stewart** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:29 A.M.**

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


Matthew Cygnor, Governing Board Resident
Educational Service Center Council of Governments

ATTEST:


Alan Hutchinson, Treasurer/CFO
Educational Service Center Council of Governments

