

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on June 10, 2016, 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 8:28 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. Alan Hutchinson – Treasurer/CFO, ESC Council of Governments
Ms. Tammy Rizzo – Director of Fiscal Services, ESC Council of Governments
Mr. Mike Trego – Deputy Superintendent, ESC of Central Ohio

16.06.01 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 June 10, 2016, 2016 Regular Board Meeting.

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

16.06.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Educational Service Center Council of Governments Governing Board approve the following:

5.02/Approval of Board Meeting Minutes

1. Board meeting minutes for the May 26, 2016 regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial Reports for May 2016 that are on file in the Treasurer's Office.

5.04/Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Type
CISAM	Bavry	Jennifer	Special Projects Assistant	5/5/2016	Resignation
CISAM	Siens	Judith	Secretary I	5/5/2016	Resignation
CISAM	Robinson	Kathryn	Production Specialist	5/5/2016	Resignation
CISAM	Houston	Kelly	Secretary I	5/5/2016	Resignation
CISAM	Mauro	Paula	Project Coordinator	5/5/2016	Resignation
ESC - Achievement & Leadership	Yoder	Cynthia	Consultant	7/31/2016	Resignation
ESC - Achievement & Leadership	Staffilino	Louis	Consultant	7/31/2016	Resignation
ESC - Student Services	Wilson	Jill	ESC Teacher Assistant	5/27/2016	Resignation
ESC - Student Services	Tufano	Juliana	Occupational Therapist	7/31/2016	Resignation
Family & Children First	Auble	Karen	Coordinator	6/3/2016	Resignation
Gahanna Jefferson CS	Hinds	Melissa	Secretary	5/27/2016	Resignation
Groveport Madiosn LS	Neiman	Patrick	Security Specialist	5/31/2016	District Request
Groveport Madiosn LS	Tirrell	Sturdivant	Security Specialist	6/3/2016	Resignation
Groveport Madiosn LS	Adams	Teresa	ParaProfessional	7/31/2016	Resignation
Hamilton LS	Morris	Jessica	Educational Aide	6/30/2016	Resignation
Hamilton LS	Smith	Wynona	Director of Special Education	7/31/2016	Resignation
Hilliard SACC	Mere	John	Program Leader	6/3/2016	Resignation
Hilliard SACC	Stang	Leanne	Program Leader	5/26/2016	Resignation
Hilliard SACC	Kinnaird	Matthew	Student Assistant	6/3/2016	Resignation
Hilliard SACC	Walker	Nikolas	Student Assistant	6/3/2016	Resignation
Hilliard SACC	Potter	Ryan	Student Assistant	6/3/2016	Resignation
Hilliard SACC	Moazezi	Sofia	Program Leader	6/3/2016	Resignation
Hilliard SACC	Basiakos	Steven	Site Coordinator	6/3/2016	Resignation
Hilliard SACC	White	William	Student Assistant	6/3/2016	Resignation
New Albany Plain LS	Rolwing	Amy	Speech Language Pathologist	6/30/2016	Resignation
New Albany Plain LS	Vorland	Caitlin	Child Care Assistant	5/26/2016	Resignation
New Albany Plain LS	Klodell	Claire	Child Care Assistant	5/26/2016	Resignation
New Albany Plain LS	McMillan-Ito	Deborah	Educational Aide	6/30/2015	Resignation
New Albany Plain LS	Townsend	Kendra	Child Care Assistant	5/26/2016	Resignation
New Albany Plain LS	Walsh	Tara	Child Care Assistant	5/26/2016	Resignation
New Albany Plain LS	Boley	Katherine	Child Care Assistant	5/26/2016	Resignation
Northridge LS	Kruse	Jack	Technology Specialist	6/30/2016	Resignation
Northridge LS	Huff	Stacie	Educational Aide	5/24/2016	Resignation
Northridge LS	Noble	Jayne	Aide to Students with Disabilities	5/25/2016	Resignation
Reynoldsburg CS	Perkins	Jacob	Coordinator of Building Safety and Ops	7/31/2016	Resignation

District/Agency	Last Name	First Name	Position Title	Effective Date	Type
South Western CS	Nowjack	Sam	Pool Substitute Teacher - ESC	6/8/2016	Resignation
SST 11	Van Horn	Gregory	SST School Improvement Coach	6/30/2016	Resignation
Upper Arlington CS	Ogden	Garilee	Director of Fiscal Services	7/31/2016	Resignation
Wellington School	Smith	Justine	Intervention Specialist	6/10/2016	Resignation
Westerville CS	O'Hara	Michel	Aide to Students with Disabilities	7/31/2016	Resignation
Westerville CS	Lopez	Nina	Aide to Students with Disabilities	5/25/2016	Resignation
Westerville CS	Prohl	Sarah	Aide to Students with Disabilities	7/31/2016	Resignation

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
ESC	Halley	Kimberly	Senior Consultant for School Improvement	260	8/1/2016	7/31/2017	\$123,902.00	Salary
ESC - Human Resources	Roll	Connor	HR Summer Intern	49	6/13/2016	6/30/2017	\$9.00	Hourly
ESC - Human Resources	Snedaker	Jan	HR Substitute Secretary		6/13/2016	6/30/2017	\$12.00	Hourly
ESC - Student Services	Lewis	Jodie	ESC Teacher Assistant (K-12)	192	8/2/2016	7/31/2017	\$19,889.28	Salary
Global Impact STEM Acad	McCoy	Cameron	Teacher	185	8/12/2016	7/31/2017	\$50,549.74	Salary
Global Impact STEM Acad	Ellis	Elizabeth	Teacher	185	8/12/2016	7/31/2017	\$35,500.00	Salary
Global Impact STEM Acad	Conkel	Haley	Teacher	185	8/12/2016	7/31/2017	\$35,500.00	Salary
Global Impact STEM Acad	Anon	Jill	Assistant Director	218	8/1/2016	6/30/2017	\$74,774.00	Salary
Global Impact STEM Acad	Kilburn	Leigh	Teacher	185	8/12/2016	7/31/2017	\$56,000.00	Salary
Hilliard SACC	Bostick	Alisha	Adult Assistant	184	8/10/2016	5/26/2017	\$9.00	Hourly
Hilliard SACC	Gibson	Michelle	Site Coordinator	184	8/8/2016	7/31/2017	\$13.00	Hourly
Metro Inst Technology	Smith-Kimble	Courtney	Teacher	185	8/22/2016	7/31/2017	\$44,000.00	Salary
Metro Inst Technology	Pilcher	Greg	Teacher	185	8/22/2016	7/31/2017	\$43,500.00	Salary
OCALI	Pritts	Bradford	Family Support Liaison	255	7/1/2016	6/30/2017	\$72,001.80	Salary
OCALI	Croyle	Christine	Program Director - Vision and Hearing Outreach Center	250	8/1/2016	7/31/2017	\$88,237.50	Salary
OCALI	Bavry	Jennifer	Special Projects Coordinator	40	5/6/2016	6/30/2016	\$9,412.00	Salary
Reynoldsburg CS	Joyce	Takia	Student Resource Specialist	190	8/8/2016	7/31/2017	\$34,000.00	Salary
SST 11	Finton	Tara	Consultant	200	8/1/2016	7/31/2017	\$66,104.00	Salary
SST 11	Wendt	Terri	Consultant	200	8/1/2016	7/31/2017	\$66,104.00	Salary

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
Upper Arlington CSD	Rossetti	Michael	Assistant Athletic Director	250	8/1/2016	7/31/2017	\$51,500.00	Salary
Westerville CS	Carpenter	Jolene	Aide to Students with Disabilities	195	8/15/2016	5/26/2017	\$19,445.35	Salary

ESC-COG Consortium Substitutes:

Allemang, Brittany	Kaplan, Sharon	Pott, Bettina
Anaba, Margaret	Kern, Marla	Sanders, Deann
Brown, Tina	Kimball, Caitlyn	Schmelzer, Jacqueline
Butler, Laura	Kisor, Geoffrey	Scott-Munday, Susan
Carter, Lori	Lewis, Jacob	Seif, Ellen
Chislom, Nick	Mahle, Amanda	Slagle, Janelle
Clark, Rachel	Marshall, Ryan	Snedaker, Jan
Cynthia, Koch	Mast, Steven	Steuer, Christopher
Dodge Wood, Jennifer	Maurer, Joyce	Stucky, Daniel
Drayer, Mindy	McCarty, Billy	Thomas, Quinton
Dusek, Timothy	McCormack, Glenn	Varney, Kathy
Dush, Gregory	McGee, Robert	Vaughn, Mckenzie
Eichberger, Jo	McNaughton, Abbey	Webster, Regina
Evans, Carol	Medina, Laura	Wolf, Alexandra
Feeney, Sarah	Mengerink, Jeffrey	Yoho, Tricia
Gilligan, Sarah	Moghaddas, Camron	York, Calista
Grubb, Patricia	Mowery, Hannah	
Heinrichs, Andrew	Ockerman, Denise	
Ilkanich, Karina	Oesch, Carlton	
James, Sue	Patton, Lon	
Jones, Carol	Plinke, Lori	
Journiette, Melvin	Politte, Stephanie	

5.06/Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
New Albany Plain LS	Brown	Jean	Child Care Assistant	Added 50 days, increased pay to \$10/HR	5/27/2016
New Albany Plain LS	Page	Sharon	Child Care Assistant	Added 50 days, increased pay to \$10/HR	5/27/2016
New Albany Plain LS	Eyrich	Mia	Child Care Assistant	Added 50 days, increased pay to \$12/HR	5/27/2016
New Albany Plain LS	Liao	Lih-Ching	Child Care Assistant	Added 50 days, increased pay to \$10/HR	5/27/2016
New Albany Plain LS	Cuevas-Rios	Magaly	Child Care Assistant	Added 50 days, increased pay to \$15/HR	5/27/2016

5.07/Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Bexley CS	Bowman	Cheri	Summer School	Summer School Aide	\$1,094.80
Bexley CS	Cohen	Carol	Summer School	Summer School Teacher	\$2,018.94
Bexley CS	Feeny	Sherra	Summer School Aide	Summer School Aide	\$1,314.57
Bexley CS	Greenberg	Jennifer	Summer School Aide	Summer School Aide	\$1,620.47
Bexley CS	Hendricks	Christine	Summer School	Summer School Teacher	\$2,018.94
Bexley CS	Kathleen	Fries	Summer School	Summer School Aide	\$1,094.80
Bexley CS	Kiedaisch	Katherine	Summer School	Summer School Teacher	\$2,018.94
Bexley CS	Lape	Kristina	Summer School	Summer School Aide	\$1,301.69
Bexley CS	Vosler	Taylor	Summer Schoole Aide	Summer School Aide	\$1,417.61
Big Walnut LS	Stanford	Jeffery	Technology Tutor	Chaperone for students participating in the 8th grade Washington D.C. trip (May 23rd-May 26th)	\$450.00
Big Walnut LS	Truax	Megan	School Nurse	Chaperone and nursing services for students participating in the 6th grade Hearland overnight camp (May 3rd-6th); and Washington DC 8th grade trip (May 23rd- May 26th)	\$900.00
Delaware Area Career Center	Petrelle	Joe	Health/PE APEX Course Supervisor	\$50 per student completing the class	\$2,000.00
Delaware CS	Rivera	Felix	Teacher Assistant	Payment for Summer Work - Screening & Orientation	\$210.54
EdPASS	Schneider	Martha	ED PASS Student Tutor	Ed PASS Tutor for FY15-16	\$1,250.00
EdPASS	Spack	John	Ed PASS Student Tutor	Ed PASS Tutor for FY15-16	\$2,500.00
ESC - Achievement & Leadership	Ferrell	Pamela	HQT Instructor	Facilitate HQT courses for the May/June 2016 session: Science 3 sections	\$3,750.00
ESC - Achievement & Leadership	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the May/June 2016 session: Social Studies 3 sections	\$3,750.00
ESC - Achievement & Leadership	Longo	Colleen	HQT Instructor	Facilitate HQT courses for the May/June 2016 session: Language Arts/Reading 3 sections	\$3,750.00
ESC - Achievement & Leadership	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses for the May/June 2016 session: Pedagogy 2 sections	\$2,500.00
ESC - Achievement & Leadership	Monseur	Judith	RE Mentor Trainer	Mentor Academy trainings as assigned - June 2016	\$600.00
ESC - Achievement & Leadership	Monseur	Judith	RE Mentor Trainer	Mentor Academy trainings as assigned - July & August 2016	\$1,200.00
ESC - Achievement & Leadership	Stewart	Scott	Scheduling Coordinator - East HS	Provide schedule Consultation and Coordination services for East HS (CCS)	\$1,750.00
ESC - Achievement & Leadership	Yates	Randy	HQT Instructor	Facilitate HQT courses for the May/June 2016 session: Math 4 sections	\$5,000.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC - Student Services	Evans	Meghan	Speech Language Pathologist	Summer preschool evaluations. Timesheets will be submitted before, during, and after these dates for planning time, report writing, etc.	\$1,200.00
ESC - Student Services	Heard	Don	FIP Facilitator	Lead TIP-T workshops	\$79.88
ESC - Student Services	Johnson	Alyssa	Occupational Therapist	Summer Preschool Evaluations. 6.20.16-7.22.16, \$25/hr. Timesheet will be submitted before, during and after these dates for planning time, report writing, etc.	\$1,200.00
ESC - Student Services	Johnson	Alyssa	Occupational Therapist	Summer Preschool Evaluations. 6.27.16-7.1.16, \$25/hr. Timesheet will be submitted before, during and after these dates for planning time, report writing, etc.	\$1,200.00
ESC - Student Services	Johnson	Alyssa	Occupational Therapist	Summer Preschool Evaluations. 7.25.16-7.29.16, \$25/hr. Timesheet will be submitted before, during and after these dates for planning time, report writing, etc.	\$1,200.00
ESC - Student Services	Woodfork	Barri	School Psychologist	Summer preschool evaluations. 6.20.16-7.22.16, \$25/hr, Timesheets will be submitted before, during, and after these dates for planning time, report writing, etc.	\$1,500.00
Gahanna Jefferson CS	Fleming	Christine	Preschool Educational Aide	Recognition Pay. Indicators met on the state report card during 14-15 SY.	\$90.00
Gahanna Jefferson CS	Henn	Suzanne	Preschool Educational Aide	Recognition Pay. Indicators met on the state report card during 14-15 SY.	\$90.00
Gahanna Jefferson CS	Jarema	Dawn	Preschool Educational Aide	Recognition Pay. Indicators met on the state report card during 14-15 SY.	\$90.00
Gahanna Jefferson CS	Tomko	Sharon	Coordinator of Community Service	Recognition Pay. Indicators met on the state report card during 14-15 SY.	\$100.00
Gahanna Jefferson CS	Twigg	Patricia	Coordinator of Community Service	Recognition Pay. Indicators met on the state report card during 14-15 SY.	\$100.00
Licking Heights LS	Fleming	Daron	Aide	CPI Training	\$113.40
Licking Heights LS	Thomas	Brooke	Aide	CPI Training	\$110.95
Licking Heights LS	White	Earnest	Aide	CPI Training	\$90.44
Licking Heights LS	Woodson	Janine	Aide	CPI Training	\$101.29
Metro Early College HS	Hampel	Claire	Girls Code Moderator	Supervise weekly meeting of Girls Coding Club	\$250.00
Metro Early College HS	Marling	Alex	Teacher	Training for code.org	\$162.00
Metro Early College HS	Oaks	Carol	Teacher	Training for Code.org	\$162.00
Olentangy Local Schools	Bennett	Robin	Home Instructor	Provide home instruction to homebound student	\$2,500.00
Olentangy Local Schools	Binkley	Christopher	Home Instructor	Home Instruction Tutoring	\$3,500.00
Olentangy Local Schools	Eyerman	Linda	Extended School Year Services	ESY Services for summer 2016	\$1,150.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Olentangy Local Schools	Troutman	Nicholas	Home Instructor	Home Instruction Tutoring	\$1,250.00
Reynoldsburg CS	Adams	Elizabeth	Career Readiness Coordinator	Prepare WEP documents for Gifted Students at HJ2 Academy	\$300.00
Upper Arlington CS	Carley	Zachary	Paraprofessional	Talent Show	\$50.00
Upper Arlington CS	Carter	Gayle	Chaperone	Chaperone for Washington, DC class trip	\$300.00
Upper Arlington CS	Economos	Sophia	Paraprofessional	Extra duty assisting student in after school activity	\$50.00
Upper Arlington CS	Hoobler	Andrew	Chaperone	Chaperone for Washington, DC class trip	\$300.00
Westerville CS	Boldware	Akilah	Summer School Aide	Assist Special Education students during summer school.	\$1,808.75
Westerville CS	Collins	Cheryl	Summer School Aide	Assist Special Education students during summer school.	\$2,095.00
Westerville CS	Hayes-Thomas	Vanessa	Summer School Aide	Assist Special Education students during summer school	\$2,037.50
Westerville CS	Horan	Colleen	Summer School Aide	Assist Special Education students during summer school.	\$2,037.50
Westerville CS	Poncinie	Chelsie	Summer School Aide	Assist Special Education students during summer school.	\$1,808.75
Westerville CS	Swords	Debra	Summer School Aide	Assist Special Education students during summer school.	\$2,381.25
Whitehall CS	Heinmiller	Mark	Substitute Teacher	Working 75 days or more this school year 16-16 at Whitehall City Schools	\$1,000.00
Whitehall CS	Mays	Ida	Substitute Teacher	Working 75 days or more this school year 16-16 at Whitehall City Schools	\$1,000.00

5.08/Allowances

District	Name L	Name F	Position	Type	Amount
SST 11	Finton	Tara	Consultant	Communications	\$240.00 Annual / \$20.00 Monthly
SST 11	Wendt	Terri	Consultant	Communications	\$240 Annual / \$20.00 Monthly
Upper Arlington CS	Rossetti	Michael	Assistant Athletic Director	Communications	\$900 Annual / \$75.00 Monthly

5.09/Miscellaneous

1. Recommend the Governing Board approve the following changes to previous meeting items:

I. 5/26/2016 Regular Governing Board Meeting -- Recind Item 5.05/Resignations:

District/Agency	Name Last	Name First	Title	Effective Date	Type
ESC - Student Services	McCoy	Catherine	Teacher on Special Assignment	7/31/2016	Resignation

II. 3/15/16 Regular Governing Board Meeting -- Revise Item 5.06/Employment:

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
ESC - Center for Achievement	Raymond	Marcella	Director - Central Ohio College & Career Success Network	73	4/18/2016	7/31/2017	\$33,637.67	Salaried

Change title to: ***Specialist, College and Career Pathways and Programs***

2. Recommend the Governing Board approve the following professional meeting attendance:

Tammy Rizzo, Director of Fiscal Services
 Auditor of State Charter School Summit
 Hyatt Regency Columbus, 350 N High Street, Columbus OH 43215
 8/11/16, 8/12/16
 Registration: \$125.00
 Travel: \$25.00

Karla Manter, Financial Services Manager
 Auditor of State Charter School Summit
 Hyatt Regency Columbus, 350 N High Street, Columbus OH 43215
 8/11/16, 8/12/16
 Registration: \$125.00
 Travel: \$25.00

6.01/Updates

Executive Director & Treasurer/CFO Updates:

Dr. Goodney updated the Board on the Franklin County Win-Win agreement.

Mr. Hutchinson updated the board on current status of the Ohio Healthcare Plan/Optimal Health Initiatives

Mr. Trego informed the board of an OCR complaint in regards to the COG Employee Handbook – An updated handbook will be presented to the board for approval on the 7/25 meeting.

Upcoming Governing Board Meetings

July 25, 2016 / 1 p.m.
Governing Board Regular Meeting / 32 Wesley Blvd, Worthington, Ohio

August 9, 2016 / 8 a.m.
Governing Board Regular Meeting /32 Wesley Blvd, Worthington, Ohio

September 13, 2016 / 8 a.m.
Governing Board Regular Meeting / 32 Wesley Blvd, Worthington, Ohio

16.06.03 APPROVE ADJOURNMENT

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 9:01 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

