

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **November 22, 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: **8:04 AM**

**Roll Call:** Mr. Bill Brownson **Present**

Mr. Matt Cygnor **Present**

Mr. Jerry Stewart **Present**

**Staff Present:** Mr. Mike Trego – Deputy Superintendent, ESC of Central Ohio

### **16.11.01 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 **October 18, 2016** Regular Board Meeting.

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

### **16.11.02 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 the Board Meeting Minutes**

1. Board meeting minutes for the **October 18, 2016** regular board meeting.

#### **5.03/Approval of Financial Reports and Related Documents**

1. Financial Reports for **October 2016** 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
ESC Student Services	Adkins	Jeremy	ESC Pool Teacher Substitute	11/11/2016	resignation
Westerville City Schools	Alvord	Jill	Aide to students with disabilities	10/21/2016	resignation
Canal Winchester	Clark	Kathy	Licensed Practical nurse	5/25/16	district request
Hamilton	Hawthorne	Megan	Educational Aide	11/11/2016	resignation
Westerville City Schools	Thomas-Hayes	Vanessa	Aide to students with disabilities	11/2/2016	resignation
New Albany Plain Local Schools	Klein	Loren	Summer Camp Assistant	8/5/2016	resignation
Big Walnut	Lee	Michael	Reading Teacher	10/21/2016	resignation
Groveport Madison	Lindsey	Lisa	Extended Day Program Assistant	10/24/2016	district request
Westerville City Schools	Mele	Sarah	Aide to students with disabilities	11/4/2016	resignation
Hilliard SACC	Phelps	Hailey	Adult Assistant	11/2/2016	district request
Upper Arlington	Poling	Danielle	Long Term Teacher Sub	5/31/2016	district request
Upper Arlington	Sievert	Corinna	Paraprofessional	11/11/2016	resignation
Upper Arlington	Stewart	Scott	Associate Principal	8/1/2016	no letter
Licking Heights	Thomas	Brooke	Educational Aide	11/11/2016	district request

### 5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
ESC Central Office Main Programs	Aiello	Ryan	ESC Teacher Assistant	136	11/1/2016	6/30/2017	\$96.81	Daily
Olentangy Local Schools	Bertke	Ann Marie	Long Term Certified Substitute	103	12/9/2016	7/31/2017	\$10,997.74	salary
Hilliard SACC	Bishop	Joyce	Program Leader	184	10/17/2016	5/26/2017	\$12.50	Hourly
Olentangy Local Schools	Bornino	Leonard	Long Term Certified Substitute	125	11/19/2016	7/31/2017	\$26,645.00	salary
Gahanna Jefferson	Brown	Siriah	Educational Aide	179	11/1/2016	5/25/2017	\$11.00	hourly
Westerville City	Buckner	Rose'	Aide to Students with Disabilities	121	11/16/2016	7/31/2017	\$108.09	Daily
Olentangy Local Schools	Camboni	Ashley	Long Term Certified Substitute	125	11/9/2016	7/31/2017	\$26,645.00	salary
Hamilton	Caplinger	Julie	Educational Aide	123	11/14/2016	6/30/2017	\$96.81	Daily
Delaware City Schools	Carrillo	Marcela	Teacher Assistant	133	11/4/2016	5/29/2017	\$15,994.58	salary
Bexley Local	Couch	Cady	Aide to Students with Disabilities	187	10/24/2016	5/26/2017	\$16.52	Hourly
Bexley Local	Couch	cady	Long Term Certified Substitute	186	10.24.16	5/30/2016	\$162.04	Daily
Olentangy Local Schools	Creasap-Simpson	Alecia	Long Term Certified Substitute	125	11/9/2016	7/31/2017	\$26,645.00	salary
ESC Central Office Main Programs	Davis	Rebecca	ESC Teacher Assistant	126	11/8/2016	6/30/2017	\$96.81	Daily
Delaware City Schools	Davis	Stephen	Long Term Certified Substitute	9	11/10/2016	11/22/2016	\$1,807.83	salary
Olentangy	Eby	Kelci	Long Term	125	11/9/2016	7/31/2017	\$26,645.00	salary

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Local Schools			Certified Substitute					
Chillicothe	Frazier	Morgan	Tutor	130	11/28/2016	5/31/2017	\$23.50	Hourly
Olentangy Local Schools	Frindt	Allissa	Long Term Certified Substitute	125	11/9/2016	7/31/2017	\$26,645.00	salary
Olentangy Local Schools	Gilbert	Erica	Long Term Certified Substitute	125	11/9/2016	7/31/2017	\$26,645.00	salary
Gahanna Jeferson	Goldhardt	Sarah	Educational Aide	179	11/7/2016	5/25/2017	\$11.00	hourly
Westerville City	Gordon	Melissa	Aide to Students with Disabilities	133	11/7/2016	5/25/2017	\$101.99	Daily
Upper Arlington	Greegor	Stephanie	Paraprofessional	179	10/24/16	7/31/17	\$14.12	Hourly
Olentangy Local Schools	Guider	Sarah	Long Term Certified Substitute	123	11/11/2016	7/31/2017	\$26,218.68	salary
Bexley	Guistolise	Michelle	Educational Aide	187	11/28/16	5/26/17	\$17.10	hourly
Hilliard SACC	Hall	Savannah	Student Assistant	184	11/14/2016	5/30/2017	\$9.60	hourly
Big Walnut	Hamilton	Amy	Reading Teacher	185	10/25/2016	5/25/2017	\$21.00	Hourly
Hilliard SACC	Heider	Abbey	Student Assistant	184	11/1/2016	5/25/2017	\$9.60	hourly
Olentangy Local Schools	Hudson	Katherine	Title I Long Term Certified Substitute	100	12/16/2016	7/31/2017	\$21,316.00	salary
Westerville	Hunley	Patricia	Aide to Students with Disabilities	123	11/14/2016	7/31/2017	\$16.17	Hourly
Hilliard SACC	Ingle	Zachary	Program Leader	184	11/7/16	6/3/17	\$12.50	Hourly
Upper Arlington	Jones	Tara	Teacher - long term substitute	10	12/7/2016	1/31/2017	\$2,329.10	salary
ESC-C4SS	Justice	Robin	ESC Teacher Assistant	128	11/14/2016	6/30/2017	\$14,993.92	salary
Hilliard SACC	Kent	Conrad	Student Assistant	184	10/26/2016	5/26/2017	\$9.60	Hourly
Big Walnut	Kibler	Cassandra	Reading Teacher	185	10/31/2016	5/25/2017	\$21.00	Hourly
Olentangy Local Schools	Kramer	Lu	Long Term Certified Substitute	76	2/1/2017	7/31/2017	\$213.16	Daily
Westerville City	Kuhlman	Rebecca	Substitute Administrator	55	11/14/2016	6/30/2017	\$385.00	daily
Olentangy Local Schools	Lambert	Monica	Title I Long Term Certified Substitute	88	3/2/2017	7/31/2017	\$5,968.48	salary
Groveport Madison	Lindsey	Lisa	Extended Day Program Assistant	138	10/24/17	6/1/17	\$45.00	Daily
Olentangy Local Schools	Louk	Jamie	Long Term Certified Substitute	125	11/9/2016	7/31/2017	\$26,645.00	salary
Olentangy Local Schools	Mason	Susanne	Long Term Certified Substitute	125	11/9/2016	7/31/2017	\$26,645.00	salary
Westerville City	Miller	Amy S.	Dean of Students	35	11/10/2016	7/31/2017	\$13,475.00	salary
Olentangy Local Schools	Olobatuyi	Josephine	NTNA LPN Student Aide	125	11/1/2016	6/30/2017	\$25,000.00	salary
Delaware City Schools	Palm	Denise	Administrative Assistant	155	10/20/2016	6/8/2017	\$8,122.00	salary
ESC Central Office Main Programs	Patrick	Walter	ESC Teacher Assistant	142	10/24/2016	6/30/2017	\$13,747.02	salary
Olentangy Local Schools	Peeples	Jessica	Long Term Certified Substitute	120	11/16/2016	7/31/2017	\$25,579.20	salary
Olentangy Local Schools	Ridgway	Jennifer	Long Term Certified Substitute	29	11/9/2016	7/31/2017	\$6,181.64	salary
Olentangy Local Schools	Rose	Joanna	Long Term Certified Substitute	19	11/23/2016	12/29/2016	\$4,050.04	salary
Upper Arlington	Rule	Nicole	Paraprofessional	179	11/14/2016	6/1/2017	\$17.24	Hourly
Westerville City	Sanders	Atha	Aide to Students with Disabilities	119	11/21/2016	7/31/2017	\$13,469.61	salary
ESC - Office	Sotlar	Jennifer	Administrative	149	11/28/16	6/30/17	\$80.925	Daily

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
of Human Resources			Assistant					
Upper Arlington	Sievert	Corinna	Paraprofessional	100	10/24/2016	7/31/2017	\$14.12	hourly
Westerville City Schools	Stacy	Helen	Aide to Students with Disabilities	137	10/24/2016	5/26/2017	\$108.10	Daily
Olentangy Local Schools	Stotz	Holly	Title 1 Long Term Certified Substitute		12/16/2016	7/31/2017	\$21,316.00	salary
ESC Central Office Main Programs	Summers	Andrea	Administrative Assistant	83	10/17/2016	6/30/2017	\$195.00	Daily
Licking Heights	Timmerman	Jill	Aide to Students with Disabilities	144	10/25/2016	7/31/2017	\$13,154.40	salary
Olentangy Local Schools	Tracy	Tiffany	District Certified Pool Sub	141	10/17/2016	7/31/2017	\$105.00	Daily
Groveport Madison	Vetter	Kylie	Paraprofessional	136.5	11/1/2016	6/1/2017	\$91.13	Daily
Hilliard SACC	Wagner	Teresa	Student Assistant	184	10/19/2016	5/26/2017	\$9.60	Hourly
Upper Arlington	Walker	Christine	Teacher-Counselor	27	11/8/2016	7/31/2017	\$4,402.08	salary
Upper Arlington	Wasosky	Nicole	Teacher - long term substitute	113	12/1/2016	7/31/2017	\$26,318.83	salary
ESC - Central Office Main Programs	Weininger	Rick	Interim Principal	33	11/9/16	1/31/17	\$13,200	Salary

**ESC-COG Consortium New Substitutes:**

Last Name	First Name	Date Hired	Last Name	First Name	Date Hired
Agin	Alisa	11/15/2016	Korkate	Alexis	11/15/2016
Baker	Cynthia	11/15/2016	Kosta	Kendra	11/15/2016
Baker	Daymon	11/15/2016	Lewandowski	Henry	11/15/2016
Baker	Leah	11/15/2016	Lewis	Jacob	11/15/2016
Balsimo	Karen	11/15/2016	Lindemuth	Cathy	11/15/2016
Barber	Michael	11/15/2016	Maravich	Portia	11/15/2016
Barren	Jana	11/15/2016	McKrimmon	Antonio	11/15/2016
Baughn	Melissa	11/15/2016	McPherson	Jennifer	11/15/2016
Bender	Brenda	11/15/2016	Mitchell	Steven	11/15/2016
Benson	Sheri	11/15/2016	Mohamed	Mouna	11/15/2016
Best	Christine	11/15/2016	Moore	McKenzie	11/15/2016
Biesiadecki	Juliann	11/15/2016	Moran	Ryan	11/15/2016
Brook	Sara	11/15/2016	Moriarty	Catherine	11/15/2016
Brooks	Claire	11/15/2016	Mouch	Jefferson	11/15/2016
Browning	Lauren	11/15/2016	Mullinax	Christopher	11/15/2016
Bullock	Sarah	11/15/2016	Muniak	Elizabeth	11/15/2016
Burke	Colleen	11/15/2016	Murphy	Joanne	11/15/2016
Carlson	Brian	11/15/2016	Murphy-Dillow	Vicki	11/15/2016

Last Name	First Name	Date Hired		Last Name	First Name	Date Hired
Carr	Jennifer	11/15/2016		Nelsen	Kathleen	11/15/2016
Cevasco	Jacob	11/15/2016		Newsom	Tanya	11/15/2016
Coffey	Priscilla	11/15/2016		Newton	Julia	11/15/2016
Collins	Becky	11/15/2016		Nicholson	Stephanie	11/15/2016
Conway	Steven	11/15/2016		Niupalau	Margaret	11/15/2016
Crimmel	Elizabeth	11/15/2016		Notestine	Aliania	11/15/2016
Crow	Rachel	11/15/2016		Nowjack	Sam	11/15/2016
Danison	Sharon	11/15/2016		O'Donnell	Patrick	11/15/2016
Davis	Angela	11/15/2016		Palopoli	Ryan	11/15/2016
Davis	Mitzi	11/15/2016		Parker	Connie	11/15/2016
Delffs	Andrew	11/15/2016		Patterson	Pamela	11/15/2016
Deyo	Andrew	11/15/2016		Perry	Shannon	11/15/2016
Dickman	Justin	11/15/2016		Phipps	Carrie	11/15/2016
Dignan	Timothy	11/15/2016		Piechotte	Amanda	11/15/2016
Doepker	Jennifer	11/15/2016		Pitt	Carrie	11/15/2016
Draud	Jesse	11/15/2016		Potkay	Katie	11/15/2016
Farrow	Kelly	11/15/2016		Putsch	Brooke	11/15/2016
Fisher	James	11/15/2016		Quinn	Megan	11/15/2016
Fisher	Meloni	11/15/2016		Reeves	Ellen	11/15/2016
Flint	Charlene	11/15/2016		Roberts	Daniel	11/15/2016
Fosnaugh	Margaret	11/15/2016		Rogers	Kathryn	11/15/2016
Fox	Laura	11/15/2016		Sage	Harry	11/15/2016
George	Lori	11/15/2016		Schaefer	Kenneth	11/15/2016
George	Sherry	11/15/2016		Scott	Daniel	11/15/2016
Giles	Laura	11/15/2016		Severs	Karl	11/15/2016
Glenn	Ann	11/15/2016		Shaikh	Nigar	11/15/2016
Grant	Susan	11/15/2016		Smith	Alicia	11/15/2016
Hacker	Stephanie	11/15/2016		Smith	Rebecca	11/15/2016
Hamm	Kendra	11/15/2016		Snyder	Adam	11/15/2016
Henson	Jewelene	11/15/2016		Stampley	Shonda	11/15/2016
Herzog	Eric	11/15/2016		Starling	Nicole	11/15/2016
Holbrook	Clarence	11/15/2016		Starner	Susan	11/15/2016
Huff	Whitney	11/15/2016		Stojkovska	Biljana	11/15/2016
Hussain	Binish	11/15/2016		Sullivan	Michael	11/15/2016
Justice	Robin	11/15/2016		Swary	Kathleen	11/15/2016
Kaasa	Melissa	11/15/2016		Thesing	Kimberly	11/15/2016
Keethler	Kathryn	11/15/2016		Thogmartin	Curtis	11/15/2016
Kegley	Sam	11/15/2016		Trapani	Emily	11/15/2016
Keys-Hebron	Sherry	11/15/2016		Van Hull	Heather	11/15/2016

Last Name	First Name	Date Hired		Last Name	First Name	Date Hired
Khazi	Tasneem	11/15/2016		Vaughan	Alec	11/15/2016
Kilcher	Donna	11/15/2016		Watiker	Lora	11/15/2016
King	Jennifer	11/15/2016		Weary	Taylor	11/15/2016
Knowland	Karin	11/15/2016		Wilson	Patricia	11/15/2016
Koger	Karen	11/15/2016		Wolf	Trevor	11/15/2016
				Woodland	Jaren	11/15/2016
				Yeldell	Colleen	11/15/2016
				Zanders	Derrick	11/15/2016

### 5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Upper Arlington City Schools	Allredge	Lindsey	Paraprofessional	decrease hourly rate from \$19.11 to \$18.58	11.20.16
Metro Early College High School	Alston	Anthony	High School Principal	salary increase from \$84,999 to \$88,398.96 due to board approval	8.1.16
Upper Arlington City Schools	Anderson	Shelly A	Paraprofessional	decrease hourly rate from \$19.11 to \$18.59	11.20.16
Upper Arlington City Schools	Armstrong	Rebecca	Paraprofessional	decrease hourly rate from \$20.65 to \$20.39	11.20.16
Westerville City Schools	Asiedu-Sarpong	Linda	Aide to student with disabilities	work days from 144 to 145. salary from \$15,351.84 to \$15,458.45	10.12.16
Upper Arlington City Schools	Banks	Michelle	Literacy Coordinator	title change to Director of Curriculum and Instruction	8.1.16
Westerville City Schools	Barnett	patty	Aide to student with disabilities	daily hours from 6.5 hour to 7.5 hours. daily rate from 105.11 to 121.27.	10.11.16
Upper Arlington City Schools	Callander	Cara	Paraprofessional	decrease hourly rate from \$18.55 to \$17.69	11.20.16
Upper Arlington City Schools	Childs	Hanna	Paraprofessional	decrease hourly rate from \$18.55 to \$17.24	11.20.16
Upper Arlington City Schools	Cullison	Dean	Paraprofessional	increase hourly rate from \$13.23 to \$17.24	11.20.16
Upper Arlington City Schools	Gilson	Tmia	Paraprofessional	decrease hourly rate from \$20.65 to \$20.39	11.20.16
Upper Arlington City Schools	Gunther	Kathryn	Paraprofessional	decrease hourly rate from \$18.55 to \$17.24	11.20.16
Upper Arlington City Schools	Haddow	Michael	Paraprofessional	decrease hourly rate from \$19.11 to \$18.58	11.20.16
Upper Arlington City Schools	Holland	Caitlin	Paraprofessional	decrease hourly rate from \$18.55 to \$17.24	11.20.16
Upper Arlington City Schools	Jacobs	Jamie	Paraprofessional	decrease hourly rate from \$18.55 to \$17.24	11.20.16
Gahanna Jefferson	Johnson	Jennifer	Educational Aide	Revised Start date from 8.15.16 to 9.27.16 due to personal injury	11.9.16
Franklin County Family & Children First	Kearney	Jennifer	Trainer	increase in vacation days from 15 to 20	10.20.16

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Hamilton	Kyre	Jennifer	Educational Aide	hrs changed from 5.5 to 7.5 full-time	11.17.16
Hilliard City Schools	Leach	Jane	Special Projects	salary from \$39,795.30 to \$39,268.20 adjustment due to overpayment	10.24.16
Groveport Madison	Lindsey	Lisa	Extended Day Program	decrease pm hours from 5 to 4.25, reduce salary to \$5292	10.26.16
Hilliard City Schools	Matthews	Kimberlyl	District Bldg use Facilitator	vacation deduction from last pay in the amount of \$759.40	10.25.16
Upper Arlington City Schools	McClenathan	Molly	Paraprofessional	decrease hourly rate from \$18.55 to \$17.24	11.20.16
Upper Arlington City Schools	Moore	Bonny	Paraprofessional	decrease hourly rate from \$19.68 to \$19.48	11.20.16
Upper Arlington City Schools	Olson	Peggy	Paraprofessional	decrease hourly rate from \$20.65 to \$20.39	11.20.16
Upper Arlington City Schools	Plahuta	Jennifer	Paraprofessional	decrease hourly rate from \$18.55 to \$17.24	11.20.16
Upper Arlington City Schools	Proietti	Anastacia	Paraprofessional	decrease hourly rate from \$18.55 to \$17.24	11.20.16
Licking Heights	Robertson	Jessica	School Psychologist	Licking Heights authorized cpmensation for mileage reimbursement	8.1.16
Licking Heights	Russell	Alecia	School Psychologist	Licking Heights authorized cpmensation for mileage reimbursement	8.1.16
Upper Arlington City Schools	Scurria	Mary	Paraprofessional	decrease hourly rate from \$18.55 to \$17.24	11.20.16
Upper Arlington City Schools	Solveson	Hans	Paraprofessional	resignation changed from 11/4/2016 to 10/21/2016 due to medical reasons	10.21.16
Bexley City Schools	Spillman	Paula	Educational Aide: Spec Ed.	from FT to PT; 3.25 hrs a day daily rate \$67.47.	10.24.16
Upper Arlington City Schools	Stammler	Brittany	Paraprofessional	decrease hourly rate from \$18.55 to \$17.24	11.20.16
ESC SST Region 11	Stevens	Adrian	Consultant	Employee declined \$240 communication stipend	11.9.16
Licking Heights	Thompson	Jessica	School Psychologist	Licking Heights authorized cpmensation for mileage reimbursement	8.1.16
Westerville City Schools	Williams	Elaine	Aide to student with disabilities	work days from 140 to 139. salary from \$14,925.40 to \$14,818.79	10.20.16
Groveport Madison	Wimbish	Thomas	Computer Specialist	fulltime plus benefits	10.27.16
OCALI	Workman (Brown)	MacKenzie	Interpreter - OCALI	Salary should be \$29,721.12 not \$52,999.20. working 143 days not 163	10.24.16

### 5.07/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
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District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Olentangy Local	Andrulis	Christine	Title One	Parent Teacher Conferences 9.29.16	\$75.00
Olentangy Local	Andrulis	Christine	Title One	Parent Teacher Conferences 10.5.16	\$75.00
Olentangy Local	Andrulis	Christine	Title One	Title Parent Night 10.20.16	\$50.00
Olentangy Local	Cubberly	Ann Marie	Title One	Parent Teacher Conferences 9.29.16	\$75.00
Olentangy Local	Cubberly	Ann Marie	Title One	Parent Teacher Conferences 10.5.16	\$75.00
Olentangy Local	Cubberly	Ann Marie	Title One	Title Parent Night 10.20.16	\$50.00
GISA	Duffey	Lisa	Science Instructor	Extended School, \$20/hr, max 2 hrs	\$40.00
ESC Ohio Reading Corp	Echols-Ellison	Wanda	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$5,765.40
ESC - HR	Farry	Melinda	Substitute Orientation Presenter	Conduct substitute orientation trainings as needed throughout the FY 2016-2017	\$2,200.00
OCALI	Finley	John	Technical Consultant	Tech Support to School Districts/Agencies, Educators, Grafton Braille Service Center	\$2,500.00
Groveport Madison	Friedlander	Natasha	Paraprofessional Phys Ed	Ticket Sales@ Volleyball Game	\$25.00
Olentangy Local	Gerschultz	Susan	ACT Tutor Proctor	Proctoring 8 hrs of ACT testing for Student w/ accommodations	\$200.00
ESC Ohio Reading Corp	Gmeiner	Mark	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$5,765.40
Delaware City	Hibinger	Dianna	Girls Tennis Head Coach	Head Coach Girls Tennis Team @ Hayes H.S.	\$5,343.00
GISA	Kilburn	Leigh	Teacher	Extended School	\$40.00
ESC Achievement & Leadership Services	King	Carol	Consultant	Read, research, discuss, plan and propose alternative professional development re-credentialing for the Ohio Teacher Evaluation System (OTES)	\$4,000.00
Olentangy Local	Lambert	Moe	Title Teacher	Title Parent Night	\$50.00
GISA	McNutt	Georgianne	Teacher	Extended School - \$20/hr - max 2hrs	\$40.00



District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Olentangy Local	Peterson	Douglas	Home Instructor	Home Instruction for English 9, 9 hrs + 1.75 planning time	\$268.75
Olentangy Local	Potts	Lisa	Mentor	Mentor for the 2016-17 Ohio Resident Educator Program	\$1,000.00
Olentangy Local	Smith	Donna	Mentor	Mentor for the 2016-17 Ohio Resident Educator Program	\$1,000.00
ESC - Achievement & Leadership Services	Staffilino	Louis	Consultant	Read, research, discuss, plan and propose alternative professional development re-credentialing for the Ohio Teacher Evaluation System (OTES)	\$4,000.00
New Albany Local	Steel	Elizabeth	Communications Coordinator	Additional hours worked during the summer	\$1,189.13
ESC - Student Services	VanHorn	Gregory	Program Evaluator	Ohio Reading Corps Evaluation Services for Grant Period 8.1.16-7.31.17	\$5,000.00
ESC Achievement & Leadership Services	Williams	Gena	OTES Trainer	Provide training services for Ohio Teacher Evaluation System training during the 16-17 year	\$3,600.00
ESC Ohio Reading Corps	Yovich	Janice	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Reading Corps program, including direct service with students, training, and other tasks as assigned	\$5,765.40

Olentangy	Bertke	Ann Marie	Title 1 teacher	Title 1 Reading Information Night	\$ 62.50
Olentangy	Ellis	Jeanine	Home Instructor	9 hours of English plus 1.75 for planning	\$ 268.75
Center for Achievement & Leadership Services	Farry	Melinda	OPES Evaluator @ Franklinton Preparatory Academy	Provide two rounds of OPES evaluation services at Franklinton Preparatory Academy during the 16-17 school year.	\$ 700.00
Center for Achievement & Leadership Services	Farry	Melinda	OTES Trainer	Facilitate six days of OTES Evaluator trainins as assigned	\$ 1,800.00
Center for Achievement & Leadership Services	Ferrell	Pamela	HQT Instructor	Facilitate HWT courses for the October-December 2016 session: SCIENCE: 2 sections	\$ 1,250.00
GISA	Foudray	Jennifer	Instructor	Extended School, \$20 per hour - max 2hrs	\$ 40.00
Olentangy	Griffin	Johneen	Home Instructor	Home Instructor for Basic Math/Basic	\$ 543.75

				English, 18hrs + 3.75 hours of planning	
Olentangy	Krivicich	Elyssa	Home Instructor	Work with student of physical science	\$ 250.00
Olentangy	LaFlamme	Michael	Home Instructor	12 wks - US History with 2.5 hrs of planning (NB)	\$ 362.50
Olentangy	LaFlamme	Michael	Home Instructor	US History for 9 hours, 1.75 hours plan (JP)	\$ 268.75
Olentangy	LaFlamme	Michael	Home Instructor	18 hrs of US History plus 3.5 hours of planning, 4 hours of testing (AP)	\$ 637.50
Upper Arlington	Linder	Stephanie	Paraprofessional	Stephanie will be supporting a student on the Autism Spectrum when he rides the bus. She will support this student when he has difficult days on the bus.	\$ 1,032.50
GISA	McNutt	Georgianne	Teacher	Extended School, \$20 per hour - max 2hrs	\$ 40.00
Olentangy	Monahan	Melissa	Title 1 teacher	Title 1 Reading Club Informational Night for Parents	\$ 62.50
Olentangy	Montera	Michael	Home Instructor	World History Home Instructor 9.5 hours (8 hrs, 1.5 plan) (DH)	\$ 237.50
Olentangy	Nemec	Rebecca	Home Instructor	Home Instructor for Algebra 2, 18 weeks + 3.75 hours of planning	\$ 543.75
Olentangy	Oberhammer	Katherine	Home Instructor	Home Instruction	\$ 200.00
Olentangy	Rothschild	Audri	Home Instructor	10 hours CP 10 English + 2 hrs plan, 10 hours history + hours plan	\$ 600.00
Delaware City Schools	Schwartz	Annette	School Psychologist - Substitute	Provide school psychological services / evaluations	\$ 1,900.00
Ed PASS Program	Spack	John	Ed pass Student Tutor	Ed PASS Tutor for FY16-17	\$ 5,000.00
ESC Student Services	Tarnowski	Matthew	Paraprofessional	Matt will be supporting a student who is competing on the high school wrestling team. The student has Down Syndrome.	\$ 3,717.00
Licking Heights	Sheridan	Carolyn	Consultant	Treasurer Consultant	\$200

**5.08/Approval of Misc**

**APPROVE CONSENT AGENDA**

It was moved by **Mr. Cygnor** and seconded by **Mr. Stewart** that the board approve the consent agenda as presented.

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

**Upcoming Governing Board Meeting**

**January 17, 2017 / 8 a.m.**

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

**16.11.03 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 **8:23 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

