

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **December 13, 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 AM**

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

Mr. Matt Cygnor **Present**

Mr. Jerry Stewart **Present**

Staff Present:

16.12.01 **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 **November 22, 2016** Regular Board Meeting.

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

16.12.02 **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 **November 22, 2016** regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial Reports for **November 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
Gahanna Jefferson	Austin	Sterling	Educational Aide	12.2.16	District Request
New Albany	Boals	Victoria	Child Care Assistant	11.16.16	District Request
Gahanna Jefferson	Brown	Siriah	Educational Aide	12.2.16	District Request
South-Western City Schools	Counts	Scott	Buckeye Ranch Case Manager	12.31.16	resignation
Delaware City Schools	Davis	Stephen L.	Long Term Substitute	11.22.16	district request - assignment completed
Upper Arlington City Schools	Erb	Rachel	Paraprofessional	12.19.16	resignation
Groveport Madison Local Schools	Ernst	Deborah	Paraprofessional	12.31.16	retirement
Westerville	Griffith	Amy	Aide to Students with Disabilites	11.17.16	Resignation
Hilliard SACC	Johnson	Martina	Program Leader	9.20.16	Deceased
Groveport Madison Local Schools	Lindsey	Lisa G.	Extended Day Program Asst	10.27.16	resignation - corrected date
Bexley City Schools	Maher	Kathleen	Special Education Kindergarten Aide	12.21.16	Resignation
Gahanna Jefferson	McGee	Anne	Educational Aide	11.21.16	District Request
ESCCO	New	Daniel	ESC Teacher Assistant	12.2.16	Resignation
Olentangy	Rose	Joanna	Long Term Sub Teacher	12.1.16	District Request
Licking Heights	Snyder	Megan	Aide to Students with Disabilites	11.21.16	Resignation
Olentangy	So	Minjeong	District Certified Pool Sub	11.15.16	District Request
Gahanna Jefferson	Swisher	Sarah	Alternative Instructor	1.13.17	resignation

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Gahanna	Austin	Sterling	Preschool Aide	102	12.5.16	7.31.17	\$ 100.10	Daily
Gahanna	Bowles	Dashauna	Preschool Aide	102	12.5.16	7.31.17	\$ 114.14	Daily
Gahanna	Brown	Siriah	Preschool Aide	102	12.5.16	7.31.17	\$ 102.96	Daily
Gahanna	Bull	Rhonda	Preschool Aide	102	12.5.16	7.31.17	\$ 5,373.36	Salary
Olentangy	Cisek	Karianne	Long Term Sub Teacher	63	2.21.16	7.31.17	\$ 106.58	Daily
Olentangy	Chancey	Jennifer	Long Term Certified Substitute	66	2.14.17	7.31.17	\$14,068.56	Salary
Gahanna	Cortes	Luz	Educational Aide	111	12.5.16	5.29.17	\$ 111.35	Daily
Hilliard SACC	Davis	Sharon	Child Care Assistant	124	12.1.16	5.25.17	\$.50	Hourly
Gahanna	Dusenbury	Caroline	Preschool Aide	102	12.5.16	7.31.17	\$.52	Daily
Westerville	Galiotos	Mary	Aide to Students with Disabilities	105	12.16.16	5.26.17	\$ 11,349.98	Salary

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Delaware City Schools	Hooper	Amanda	Educational Aide	112	12.6.16	5.29.17	\$ 10,523.52	Salary
OCALI	Huffinan	Bobby	Intern	255	12.1.16	6.30.17	\$.20 .00	Hourly
Licking Heights	Keck	Krista	Aide to Students with Disabilities	105	12.5.16	5.26.17	\$11,047.05	Salary
Hilliard SACC	Kowalski	Erin	Student Assistant	105	12.12.16	5.26.17	\$9.60	Hourly
Hilliard SACC	May	Douglas	Student Assistant	115	11.29.16	5.31.17	\$.60 ⁹	Hourly
Hilliard SACC	Moore	Kendall	Student Assistant	115	11.28.16	5.26.17	\$.60 ⁹	Hourly
Westerville	Murray	Amy	Aide to Students with Disabilities	104	12.13.16	5.26.17	\$ 10,930.92	Salary
New Albany	Myers	Nakya	Child Care Assistant	110	12.1.16	7.31.17	\$.00 ⁹	Hourly
Gahanna	Owens	Christian	Preschool Aide	88	1.4.17	7.31.17	\$ 10,044.32	Salary
Groveport Madison	Pack	Stephen	Extended Day Program Assistant	111	12.5.16	7.31.17	\$.50 ³¹	Daily
Groveport Madison	Parsley	Ashley	Extended Day Program Assistant	111	12.5.16	7.31.17	\$.50 ⁴⁰	Daily
Westerville	Patterson	Deborah	Aide to Students with Disabilities	108	12.6.16	5.26.17	\$ 11,351.34	salary
Olentangy	Rose	Joanna	Title 1 Long-term Cert Sub	45	3.16.17	7.31.17	\$ 9,592.20	Salary
Upper Arlington	Zadrima	Amanda	Paraprofessional	106	12.9.16	7.31.17	\$.58 ¹⁸	Hourly

ESC-COG Consortium New Substitutes:

Last Name	First Name	Date Hired	Last Name	First Name	Date Hired
Amurgis	William	12/13/2016	Lacey	Angel	12/13/2016
Anderson	Nicole	12/13/2016	Lemmon	Megan	12/13/2016
Bell	Toni	12/13/2016	Lindahl	Morgan	12/13/2016
Berrie	Hannah	12/13/2016	Lloyd	Wendell	12/13/2016
Besiwenger	James	12/13/2016	Loy	Sarah	12/13/2016
Brown	Anne	12/13/2016	Marihugh	Kirsten	12/13/2016
Buton	Alexis	12/13/2016	Maxwell	Stuart	12/13/2016
Callis	Vanessa	12/13/2016	McMasters	Carol	12/13/2016
Carsby	Vernice	12/13/2016	Mears	Dana	12/13/2016
Casillas	Jason	12/13/2016	Messer	Lily	12/13/2016
Chang	Esther	12/13/2016	Miller	Judith	12/13/2016
Cooper	Cassandra	12/13/2016	Morrison-Williams	Melanie	12/13/2016
Cordle	Ellen	12/13/2016	Myers	Kevin	12/13/2016
Deckelman	Kara	12/13/2016	Ortman	Jeremy	12/13/2016
Eder	Amy	12/13/2016	Owens	Audrey	12/13/2016
Ernest	White	12/13/2016	Patrick	Niemann	12/13/2016
Faranato	John	12/13/2016	Perry	Kristi	12/13/2016

Last Name	First Name	Date Hired	Last Name	First Name	Date Hired
Frierson	Charnae	12/13/2016	Pierce	Beverly	12/13/2016
Galiotos	Mary	12/13/2016	Porr	Julie	12/13/2016
Gerchmez	Phillis	12/13/2016	Rajan	Indushree	12/13/2016
Glimcher	Denise	12/13/2016	Reither	Amy	12/13/2016
Harvey	John	12/13/2016	Remy	Breann	12/13/2016
Hayes	Sonya	12/13/2016	Schimmoeller	Douglas	12/13/2016
Heinmiller	Mark	12/13/2016	Smith	Elizabeth	12/13/2016
Helfrich	Herbert	12/13/2016	Sroufe	Theresa	12/13/2016
Helm	Amberly	12/13/2016	Sullivan	Michelle	12/13/2016
Hijawi	Khawla	12/13/2016	Tanenbaum	Linda	12/13/2016
Hildenbrand	Mystique	12/13/2016	Taylor	Matthew	12/13/2016
Hittle	Courtney	12/13/2016	Trace	Kelly	12/13/2016
Holderbaum	Suzanne	12/13/2016	Turney	Nathan	12/13/2016
Hughes	Elizabeth	12/13/2016	Wahlrab	Laura	12/13/2016
Jordan	Ronald	12/13/2016	Watts	Kara	12/13/2016
Kerski	Beverly	12/13/2016	Wesner	Jeremy	12/13/2016
Kiekeben	Franz	12/13/2016	Wiley	Gena	12/13/2016
Kistler	Shilo	12/13/2016	Wirick	Dale	12/13/2016
Klamorick	Michelle	12/13/2016	Wise	Olivia	12/13/2016
Kuzia	Kyle	12/13/2016	Wittkopf	Mary	12/13/2016
			Youmans	Susan	12/13/2016

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Reynoldsburg City Schools	Al Refae	Ahmad	Network Administrator	Vacation days increase from .833 / mo / 10 per year to 1.0 per mo / 12 per year	10/3/2016
Ocali	Brown	Mackenzie	Interpreter - The outreach Center for Deafness & Blindness	days changed from 143 to 154. salary now \$32,007.36.	10/24/2016
Reynoldsburg City Schools	Brown	Garla	District I 3 Coordinator	vacation days decrease from .833 per month/10 per yr to 0	12/8/2016
Reynoldsburg City Schools	Coleman	Joshua	Jr Network Administrator	Vacation days increase from .833 / mo / 10 per year to 1.0 per mo / 12 per year	08/9/2016
Bexley City Schools	Couch	Cady	Long Term Sub	hourly rate change \$35.84. timesheets required.	11/9/2016
Hillard SACC	Emam	Maey	Student Tutor	pay increase from	1/1/2017

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
				\$8.10 to \$8.15	
Olentangy local schools	Gilbert	Erica	Long Term Sub Teacher	change from 125 days to 35 days. salary is \$7,460.60	8/15/2016
Reynoldsburg City Schools	Glowa	Mark	Maintenance Supervisor	Vacation days increase from .833 / mo / 10 per year to 1.0 per mo / 12 per year	1/1/2017
Reynoldsburg City Schools	Huntzinger	Josh	IT Systems Admin	Vacation days increase from .833 / mo / 10 per year to 1.0 per mo / 12 per year	1/1/2017
Reynoldsburg City Schools	Kaminski	Tammec	Admin Asst	Vacation days increase from .833 / mo / 10 per year to 1.0 per mo / 12 per year	1/1/2017
ESC - OCALI	LaGrasso	Nicole	Web Content Manager - OCALI	increased salary from \$43,770.75 to \$53,000.	7.11.2016
Reynoldsburg City Schools	Larsen	Jacqueline	Social Worker	vacation days decrease from .833 per month/10 per yr to 0	12/8/2016
Esc - Student Services	Mallon	Stacie	Special Ed Assistant	daily rate changed from \$96.81 to \$89.90 from 7.5 hrs to 6.5 hrs	11/21/2016
Reynoldsburg City Schools	Melton	Will	Jr Network Administrator	Vacation days increase from .833 / mo / 10 per year to 1.0 per mo / 12 per year	1/1/2017
ESC - Office of Human Resources	Nevil	Sheryl	HR Representative	Vacation day accrual increased from .5 to 1 per month	3.15.16
Hilliard SACC	Parks	Susan	Program Leader	from site coordinator to program leader. from \$15.60/hr to \$13.60 hr	12/05/2016
Reynoldsburg City Schools	Patton	Andrew	IT Tech	Vacation days increase from .833 / mo / 10 per year to 1.0 per mo / 12 per year	12/1/2016
Gahanna Jefferson	Placides	Melissa	Preschool Aide	change from 3 hrs to 6.5 hrs a day. daily rate goes to \$114.14.	12/5/2016
Westerville City Schools	Sander	Atha	Aide to Students with Disabilities	days changed from 119 to 120. salary is \$13,582.80	11/17/2016
Hilliard SACC	Sanders	Allyssa	Student Tutor	pay increase from \$8.10 to \$8.15	1/1/2017
Gahanna Jefferson	Tomko	Sharon	Community Relations & Outreach Coordinator	position offered benefits	11.18.16
Gahanna Jefferson	Twigg	Patricia	Community Relations & Outreach Coordinator	position offered benefits	11.8.16
Upper Arlington	Wasosky	Nicole	Long Term Sub	end date changed from 2.17.17 to	11.7.16

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
				5.30.17 due to teacher not returning	

5.07/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Global Impact STEM Academy	Bonar	Andrew	Math Instructor	Middle School Exploration	\$200.00
Olentangy	Brunner	Devyn	Home Instuctor	Home Instructor for 9 hours plus 1.75 hours planning for History	\$268.75
Olentangy	Brunner	Devyn	Home Instuctor	Home instruction for 9 hours plus 1.75 hours planning for History	\$268.75
Olentangy	Castro	Gida	SLP	Adult support for special needs students at Running club	\$500.00
Global Impact STEM Academy	Clark	Pamela	School Counselor	STEM Exploration MS	\$200.00
Global Impact STEM Academy	Conkel	Haley	Math Teacher	STEM Exploration Day	\$200.00
Global Impact STEM Academy	Foudray	Jennifer	Instructor	STEM Exploration Day MS	\$200.00
Olentangy	Guider	Sarah	Home Instructor/OG Reading Tutor	Home Instruction and Planning	\$6,000.00
Upper Arlington	Harrison	Juli	Para Professional	Overnight stipend on the 7th Grade trip to Pittsburg	\$100.00
Center for Achievement & Leadership Services	Hattman	Michael	HQT Instructor	Facilitate HQT courses for the October-December 2016 session: Social Studies: 1 sections	\$1,250.00
Upper Arlington	Hendrickson	Dan	Para Professional	Overnight stipend on the 6th grade Camp-Jones-2 nights	\$200.00
Global Impact STEM Academy	Kilburn	Leigh	Teacher	STEM Exploration Day	\$200.00
Achievement & Leadership Services	King	Carol	Consultant	Read, research, discuss, plan and propose alternative professional development re-credentialing for the OTES	\$20,000.00
Olentangy	Krivicich	Elyssa	Home Instuctor	12 wks Biology plus 2.5 planning	\$362.50
Big Walnut Local Schools	Krous	Julian	Long-term Substitute	Teacher	\$163.28
Olentangy	LaFlamme	Michael	Home Instructor/OG Reading Tutor	Oversee APEX (science/SS)	\$562.50
Global Impact Stem Academy	Maloney	Margaret	Intervention Specialist	STEM Exploration Day MS	\$200.00
Global Impact STEM Academy	McCoy	Cameron	English Teacher MS Consultant	Middle School Exploration Day	\$200.00
Achievement & Leadership Services	McNutt	Mary Lou	HQT Instructor	Facilitate HQT courses for the October-December	\$1,250.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
				2016 Session: Pedagogy:1 Sections	
Center for Achievement & Leadership Services	McNutt	Mary Lou	Online Course Instructor	Facilitate 'Helping Gifted Learners Grow' online course for 21 participants	\$1,250.00
Olentangy	Nemec	Rebecca	Home Instructor	To tutor physical science and Alg. 1	\$543.75
Global Impact STEM Academy	Pfister	Jill A.	College and Career Pathway Coord	STEM workshop for prospective 7th grades MS Exploration	\$200.00
Olentangy Local	Poydence	Gemma	Home Instructor	Provide home instruction to 2 homebound students	\$ 5,000.00
Groveport Madison	Riley	Penny	Tutor	Tutor	\$172.50
Big Walnut Local Schools	Ross	Emily	Eagle Extension Teacher	Eagle Extension Graphic Novles Class	\$210.00
Global Impact Stem Academy	Sander	Rachel	Science Teacher	Extended School \$20.00 per hour-max 2 hrs	\$40.00
Reynoldsburg CS	Schmitz	William	Safety Specialist	Flat rate payment for add'l responsibilities during reg. working hours	\$6,500.00
Delaware City Schools	Schwartz	Annette	School Psychologist- Substitute	Provide school psychological services/evaluations	\$1,900.00
Achievement & Leadership Services	Staffilino	Louis	Consultant	Read, research, discuss, plan and propose alternative professional development re- credentialing for the OTES	\$20,000.00
Worthington Schools	Wells	Brandy	Mental Health Specialist	Training	\$71.62
Ed PASS Program	Wells	David	Ed PASS Tutor	Ed PASS Tutor for FY 2016-2017	\$2,500.00
Center for Achievement & Leadership Services	Willoughby	Taylor	i3 Communications Support	Provide communications support to i3 Project Coordinator and CF Dir as assigned	\$1,425.00

5.08/Approval of Misc

Recommend the Governing Board approve an amendment to the ESCCOG Handbook to reflect a 300 day maximum for the accumulation of sick leave effective January 1, 2017.

APPROVE CONSENT AGENDA

It was moved by **Mr. Brownson** 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

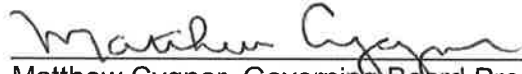
January 17, 2017 / 8 a.m.

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

16.12.03 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 **8:50 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