

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **January 28, 2020** at 2080 Citygate Dr., Columbus, Ohio.

20.1.28.01

APPOINTMENT OF A PRESIDENT PRO TEMPORE

It was moved by **Mr. Stewart** and seconded by **Mr. Cabot** that the Governing Board appoint **Mr. Cygnor** to serve as President Pro tempore for the 2020 organizational meeting.

Roll Call: Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. White, **abs** Mr. Stewart, **yea**

20.1.28.01.02

CALL TO ORDER

Meeting called to order by Mr. Cygnor, Educational Service Center of Council of Governments President Pro Tempore, at **8:10 a.m.**

Roll Call: Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. White, **abs** Mr. Stewart, **yea**

Staff Present:

Tom Mike Trego David Varda
Goodney

20.1.28.02.01

BOARD NOMINATIONS

To accept the Gahanna-Jefferson Public Schools Board nomination of **Shea Reed** to the ESC COG Board as their representative, replacing Michelle White.

20.1.28.02.02

NOMINATIONS FOR BOARD PRESIDENT

Mr. Stewart was nominated by **Mr. Cygnor**

20.1.28.02.03

CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by **Ms. Reed** and seconded by **Mr. Cabot** for the Governing Board to close the nominations for Board President.

Roll Call to Close Nominations:

Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. Reed, **yea** Mr. Stewart, **yea**
Motion: **PASSED**

20.1.28.02.04

Roll Call to Elect Mr. Stewart Board President

Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. Reed, **yea** Mr. Stewart, **yea**
Motion: **PASSED**

20.1.28.02.05

NOMINATIONS FOR BOARD VICE PRESIDENT

Mr. Cygnor was nominated by **Mr. Stewart**

20.1.28.02.06

CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT

It was moved by **Mr. Stewart** and seconded by **Mr. Cabot** for the Governing Board to close the nominations for Board Vice President.

Roll Call to Close Nominations:

Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. Reed, **yea** Mr. Stewart, **yea**
Motion: **PASSED**

20.1.28.02.07

Casting of Votes for Vice President

Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. Reed, **yea** Mr. Stewart, **yea**

Roll Call to Elect Mr. Cygnor Board Vice President:

Mr. Brownson, **abs** Mr. Cygnor, **yea** Mr. Stewart, **yea**
Ms. Reed, **yea** Mr. Stewart, **yea**
Motion: **PASSED**

20.1.28.02.08

APPOINTMENT OF BOARD SECRETARY

Mr. Stewart, Board President, appointed **Ms. Reed** as Board Secretary for 2020

20.1.28.02.09

ORGANIZATIONAL RESOLUTIONS

It was moved by **Mr. Reed** and seconded by **Mr. Cygnor** for the Governing Board approve the following 2018 organizational resolutions pertaining to the Executive Director and Treasurer/CFO:

Executive Director:

1. Approval to designate the Executive Director as the official purchasing agent for the ESC-COG for 2020-2021.
2. Approval to authorize the Executive Director to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
3. Authorize the Executive Director to sign agreements not to exceed one year in length and within the limits of the annual budget.

Treasurer/CFO:

1. Approval to authorize the Treasurer to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report to the Governing Board a summary of those paid.
2. Approval to authorize the Treasurer to receive, expend and account for State and Federal funds.
3. Approval to adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center Council of Governments shall be disbursed by check unless signed by the Treasurer/CFO and no purchase order shall be issued without the signatures of the Treasurer and Executive Director of the Educational Service Center Council of Governments, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer/CFO impressed upon each check and the signatures of the Treasurer/CFO and Executive Director impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Department.

NOW, BE IT RESOLVED, that facsimile signature of David Varda, Treasurer/CFO, appear upon all checks issued and that the facsimile signature of David Varda, Treasurer/CFO, and Thomas Goodney, Executive Director, appear upon all purchase orders issued by the Educational Service Center Council of Government in accordance with the provisions of the law.

4. Approval to authorize the Treasurer/CFO to temporarily invest funds as allowed by law.
5. Approval to authorize the Treasurer/CFO to make within funds transfers as may become necessary and report same on a regular basis to the Governing Board.
6. Approval to authorize the Treasurer/CFO to make out of fund advances as they may become necessary and report same to the Governing Board.
7. Authorize the Executive Director to sign agreements not to exceed one year in length and within the limits of the annual budget.
8. Approval to establish a Records Committee for 2016 consisting of the Governing Board President, Executive Director and Treasurer/CFO with a meeting date to be determined.

It was moved by Ms. Reed and seconded by Mr. Cygnor that the Governing Board approve the organizational resolutions.

Roll Call: Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. Reed, **yea** Mr. Stewart, **yea**

Motion: PASSED

20.1.28.2.10

ADJOURN 2018 ORGANIZATIONAL MEETING

It was moved by Mr. Cygnor and seconded by Mr. Cabot that the Governing Board adjourn the 2020 organizational meeting.

Roll Call: Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. Reed, **yea** Mr. Stewart, **yea**

Motion: PASSED

20.1.28.3.01

BOARD PRESIDENT OPENS REGULAR MEETING

20.1.28.3.02

APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by **Mr. Cabot** and seconded by **Mr. Reed** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **January 28, 2020** Regular Board Meeting.

Roll Call: Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. Reed, **yea** Mr. Stewart, **yea**

Motion: PASSED

20.1.28.6.01

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

**6.01/Approval of Consent Agenda
Consent**

6.02/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Bexley City Schools	Abel	Taylor	Educational Aide	1.10.20	Resignation
Bexley City Schools	Hopkins	Kristina	Educational Aide	1.30.20	Resignation
Big Walnut Local Schools	Swartz	Christine	Tutor (Math)	1.17.20	Resignation accepted another teaching position
Delaware City Schools	Carroll	Nicole	Long Term Substitute Beyond 60 days	12.20.19	Resignation - Long Term Assignment Completed
ESC - Ohio Center for Autism and Low Incidence	Henery	Kelli	Interpreter	1.17.20	Resignation
ESC - Ohio Center for Autism and Low Incidence	Workman	Mackenzie	Interpreter	1.17.20	Resignation
ESC CTR4SS	Harker	Kathryn	ESC Educational Interpreter	1.10.20	Resignation
ESC CTR4SS	Hoy	Nerissa	Teacher Assistant	12.20.19	Resignation
ESC CTR4SS	McGee	Suzanne	Teacher Assistant	12.13.19	Resignation - job abandonment
ESC CTR4SS	Spencer	Jodi	Teacher Assistant	1.17.20	Resignation
ESC CTR4SS - Central Office Main Programs	Becker	Kristal	Teacher Assistant	1.24.20	Resignation - no letter
ESC CTR4SS - Central Office Main Programs	Noel	Kathryn	Teacher Assistant	12.20.19	Resignation
FCFC	Schwab	Elizabeth	Early Intervention Program Manager	1.3.20	Resignation - accepted a new position within FCFC
Gahanna-Jefferson Public Schools	Buchanan	Drew	Floater Educational Aide Substitute	12.20.19	Resignation
Gahanna-Jefferson Public Schools	Buzinski	Molly	Alternative Instructor	1.27.20	Resignation - accepted new position within Gahanna
Gahanna-Jefferson Public Schools	Clapsaddle	Erika	Preschool Aide	1.24.20	Resignation
Gahanna-Jefferson Public Schools	Dusenbury	Caroline	Floater Educational Aide Substitute	1.10.20	Resignation - accepted new position within Gahanna
Gahanna-Jefferson Public Schools	Littler	Colista	Preschool Aide	12.18.19	Resignation
Gahanna-Jefferson Public Schools	Yost	Daphne	Alternative Instructor	12.20.19	Resignation - no letter
Hamilton Local Schools	Savino	Michael	Computer Technician	1.24.20	Resignation
Hilliard City Schools	Mueller	Pamela	Private Duty Nurse	5.31.19	Resignation
Hilliard SACC	Durban	David	Adult Assistant	11.29.19	Resignation
New Albany Plain Local Schools	Sarkar	Arundhati	Child Care Assistant	12.19.19	Resignation
OCALI	Knapp	Kyle	Design Specialist	1.31.20	Resignation
Reynoldsburg City Schools	Browning	Mackenzie	Social Worker/Student Support Specialist	1.24.20	Resignation
Reynoldsburg City Schools	Poole	Curtese	Safety and Security Specialist	1.1.20	Resignation
Reynoldsburg City Schools	Taylor	Benjamin	Mechanic	1.17.20	Resignation
Star House	Battle	Brandon	Youth Advocate	11.14.19	Resignation

Star House	Block	Victor	Youth Advocate	12.2.19	Resignation
Star House	Peoples	Lamara	Youth Advocate	11.20.19	Resignation - no letter
Star House	Wilson	Amanda	Senior Administrative Coordinator	12.31.19	Resignation
Upper Arlington City Schools	Blaine	Chelsea	Lead Paraprofessional	1.17.20	Resignation
Upper Arlington City Schools	Bradley	Justin	Paraprofessional	1.10.20	Resignation
Upper Arlington City Schools	Faucett	Chassidy	Lead Paraprofessional	12.19.19	Resignation
Upper Arlington City Schools	Kiehl	Sarah	Paraprofessional	1.17.20	Resignation - accepted new position within Upper Arlington
Upper Arlington City Schools	McGregor	Joshua	Paraprofessional	1.17.20	Resignation - accepted new position within Upper Arlington
Upper Arlington City Schools	Sitot	Mumushu	Paraprofessional	12.19.19	Resignation
Westerville City Schools	DeWitt	Mary	Aide to Students with Disabilities	1.6.20	Resignation
Westerville City Schools	Kaufman	Jennifer	Aide to Students with Disabilities	1.20.20	Resignation
Westerville City Schools	Laufer	Kelly	Aide to Students with Disabilities	1.24.20	Resignation
Westerville City Schools	Weiss	Peggy	Aide to Students with Disabilities	1.10.20	Resignation
Whitehall City Schools	Parrish	Kody	School Social Worker	1.10.20	Resignation

6.03/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
Bexley City Schools	Cahill	Stephanie	Long Term Substitute	163	12.16.19	5.29.20	\$214.00	Daily
Bexley City Schools	Cicci	Charles	Long Term Substitute	111	3.11.20	5.29.20	\$214.00	Daily
Bexley City Schools	McGrady	Carleton	Educational Aide	88	1.17.20	5.29.20	\$10,628.64	Salary
Bexley City Schools	Orth	Rachel	Long Term Substitute	124	2.21.20	5.29.20	\$214.00	Daily
Bexley City Schools	Steyns	Serena	Long Term Substitute	90	11.7.19	5.29.20	\$214.00	Daily
Big Walnut Local Schools	Arterburn	Linnea	Building Pool Sub	99	12.16.19	5.22.20	\$95.00	Daily
Big Walnut Local Schools	Hinshaw	Christine	Substitute - School Psychologist	18	1.16.20	5.22.20	\$302.85	Daily
Bio-Med Science Academy STEM School	Corneliussen	Erin	Teacher	110	1.1.20	7.31.20	\$23,444.09	Salary
Bio-Med Science Academy STEM School	Hisey	Candace	Teacher	110	1.1.20	7.31.20	\$25,052.53	Salary
Bio-Med Science Academy STEM School	Mihalik	Whitney	Teacher	110	1.1.20	7.31.20	\$23,787.62	Salary
Bio-Med Science Academy STEM School	O'Mara	Amanda	Teacher	110	1.1.20	7.31.20	\$23,673.11	Salary
Bio-Med Science Academy STEM School	Putman	Rebecca	Teacher	110	1.1.20	7.31.20	\$21,024.22	Salary
Bio-Med Science Academy STEM School	Tubbs	McKenna	Teacher	110	1.1.20	7.31.20	\$20,821.43	Salary
Bio-Med Science Academy STEM School	Ullinger	William	Teacher	110	1.1.20	1/7/190	\$21,481.97	Salary
Delaware City Schools	Carroll	Nicole	Long Term Substitute	20	11.21.19	12.20.19	\$211.55	Daily
ESC Communication Department	Powers	Madison	Communication Intern	96	1.13.20	6.30.20	\$10.00	Hourly
ESC CTR4SS	Larrimer	Kate	BCBA for Specialized Onsite Support Team	109	1.13.20	7.31.20	\$31,490.10	Salary
ESC CTR4SS	Litman	Jonah	Teacher Assistant (K-12)	104	12.16.19	6.30.20	\$10,950.16	Salary

ESC CTR4SS	Williams	Curtis	ESC Pool Teacher Substitute	105	1.6.20	7.31.20	\$22,919.40	Salary
ESC CTR4SS - Ventures Academy	Dietz	Sydney	Teacher Aide	98	1.15.20	7.31.20	\$9,969.54	Salary
ESC CTR4SS - Ventures Academy	Espinosa	Ashley	Teacher Assistant	104	1.7.20	6.30.20	\$10,579.92	Salary
ESC CTR4SS - Ventures Academy	McDonnell	Brittany	Social Worker - Ventures Academy	91	1.13.20	7.31.20	\$28,802.41	Salary
FCFC	Schwab	Elizabeth	Deputy Director of Early Childhood	127	1.6.20	6.30.20	\$32,477.10	Salary
Gahanna-Jefferson public	Dusenbury	Caroline	Preschool Aide	92	1.13.20	5.27.20	\$11,224.92	Salary
Gahanna-Jefferson Public Schools	Buzinski	Molly	SMART Lab Facilitator	77	1.28.20	5.27.20	\$8,043.42	Salary
Gahanna-Jefferson Public Schools	Donaldson	Lauren	Floater Ed Aide Sub	92	1.7.20	5.27.20	\$14.00	Hourly
Global Impact STEM Academy	Moore	Emily	Administrative Assistant	108	1.21.20	6.30.20	\$19,238.04	Salary
Hamilton Local Schools	Ayers	Hallie	Educational Aide	82	1.21.20	7.31.20	\$4,169.70	Salary
Hilliard SACC	Kean	Brooke	Program Leader	97	1.13.20	5.29.20	\$14.50	Hourly
Hilliard SACC	Kramer	Deborah	Program Leader	97	1.13.20	5.29.20	\$14.50	Hourly
Hilliard SACC	Marcum	Erica	Program Leader	97	1.13.20	5.31.20	\$14.50	Hourly
Hilliard SACC	Rose	Allyson	Student Assistant	97	1.13.20	5.30.20	\$10.50	Hourly
Licking Heights Local Schools	Sickles	Abigail	Aide to Students with Disabilities	112	12.2.19	5.25.20	\$13,194.72	Salary
Marion City Schools	Brooks	Kellie	Aide to Students with Disabilities	85	1.23.20	6.30.20	\$8,925.00	Salary
Marion City Schools	Reinhart	Mackenzie	Educational Support Personnel	74	2.3.20	7.31.20	\$14,071.23	Salary
Metro Early College High School	Swartz	Christine	Teacher	86	1.21.20	7.31.20	\$12,500.00	Salary
New Albany-Plain Local Schools	Canales	Liliana	Child Care Assistant - High School	91	1.10.20	5.28.20	\$9.00	Hourly
New Albany-Plain Local Schools	Paidikondala	Snigdha	Child Care Assistant - High School	91	1.10.20	5.28.20	\$9.00	Hourly
New Albany-Plain Local Schools	Silverio	Tiana	Child Care Assistant - High School	91	1.10.20	5.28.20	\$9.00	Hourly
New Albany-Plain Local Schools	Stitt	Elijah	Child Care Assistant	95	1.6.20	5.28.20	\$18.00	Hourly
Ohio Coalition for the Education of Children with Disabilities	Blackburn	Chantelle	Executive Assistant III	129	1.1.20	6.30.20	\$21,644.91	Salary
St. Matthew Catholic School	Savinell	James	Tutor	78	1.7.20	7.31.20	\$20.00	Hourly
Star House Columbus	Haas	Beth	Executive Assistant	125	1.21.20	6.30.20	\$29,326.91	Salary
Star House Columbus	Parekh	Kshama	Youth Advocate	134	1.21.20	6.30.20	\$15.50	Hourly
Tri-State Early College Stem	Joseph	Joshua	Teacher	123	1.6.20	7.31.20	\$25,159.09	Salary
Upper Arlington City Schools	Foltz	Aaron	Paraprofessional	82	1.22.20	7.31.20	\$17.24	Hourly
Upper Arlington City Schools	Kiehl	Sarah	Lead Paraprofessional	84	1.21.20	7.31.20	\$11,428.20	Salary
Upper Arlington City Schools	McCain	Jennifer	Paraprofessional	82	1.22.20	7.31.20	\$17.24	Hourly
Upper Arlington City Schools	McGregor	Joshua	Lead Paraprofessional	84	1.21.20	7.31.20	\$13,009.50	Salary
Upper Arlington City Schools	Thompson	Charkela	Lead Paraprofessional	79	1.27.20	7.31.20	\$9,601.50	Salary
Westerville City Schools	Brewer	Walter	Aide to Students with Disabilities	83	1.16.20	5.24.20	\$10,169.99	Salary
Westerville City Schools	Ennis-Ozbolt	Artisti	Aide to Students with Disabilities	89	1.8.20	7.31.20	\$11,743.55	Salary

Westerville City Schools	Hayward	Emma	Aide to Students with Disabilities	84	1.15.20	5.24.20	\$11,566.80	salary
Westerville City Schools	Walker	Briana	Aide to Students with Disabilities	82	1.17.20	5.22.20	\$10,538.64	Salary
Whitehall City Schools	Miller	Beatrice	School Social Worker	75	1.27.20	7.31.20	\$18,608.25	Salary

ESC-COG Consortium New Substitutes:

Last Name	First Name		Last Name	First Name
Allen	Autumn		Mcintosh	Megan
Baker	Gary		Mckenzie	Kylie
Baldwin	Sara		Mcmanis	Timothy
Barwinski	Karen		Mendrala	Jenna
Behne	Tonya		Merklin	Carlee
Bell	Michelle		Mettler	Jessica
Bercaw	Ashley		Miller	Madison
Berling	Lina		Mitchell	Audrey
Berry	Andre		Momany	Brent
Blomgren	Chad		Moore	Amber
Boone	Joy		Mostyn	Jacob
Borders	Stephanie		Nelson	Gina
Brandt	Lindsey		Peacock	Sarah
Briggs	Natalie		Pitzen	Melanie
Carr	Kitty		Potts	Nicole
Caudill	Paityn		Prichard	Kelsey
Cheek	Jackie		Queen	Sarah
Chilcoat	Abigail		Richards	Ryan
Clafin	Chase		Rosas	Janin
Crease Jr	Daniel		Ross	Drake
Daniels	Morgan		Ruckman	Paige
De Oliveira	Kory		Rump	Shawnie
Dooley	Rachel		Rymal	Robert
Duck	Amy		Saunders	Carla
Eastman	Allison		Scardena	Shalise
Elfers	Erin		Schafer	Jordan
Evans	Jada		Shinaberry	Michelle
Falter	Andrew		Skaggs	Brian
Farkas	Joseph		Slater	Rebecca
Fitzgerald	Greer		Smalley	Darla
Flowers	Frances		Smith	Haylee
Friedman	Cassie		Somerville	Tess
Galecki	Quinn		Squier	Robert
Gallagher (Weiser)	Lindsay		Stephanoff	Sierra
Geis	Kathryn		Strickle	Mark

Gibbs	Abby		Summers	Gabrielle
Greene	Jennifer		Torres	Kelli
Gunter	Rachel		Varughese	Anitha
Harris	Mary		Verdeyen	Bridget
Haverick	Joshua		Waddle	Laurie
Heifner	Alisha		Wagner	Michael
Hennessey	Carol		Weiss	Peggy
Howenstine	John		Whitmer	Andrew
Inglin	Meghan		Williams	Judith
Jackson	Christine		Winbigler	Douglas
Kneeland	Meghan		Wisbey	Haley
Lever Jr	Ernest		Wolfe	Megan
Malkie	Mindy		Woo	Keila
Martof	Paul		Wurth	Kelly
Mcalpine	John		Youmans	Anthony
Mccague	Brianne		Zapata	Mary
Mccoy	Karen			

6.04/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Big Walnut Local Schools	Arterburn	Linnea	Building Pool Sub	Start date change from 12.16.19 to 1.3.20. Total days changed from 99 to 93 days due to start date change.	1.3.20
Franklin County Family & Children First Council	Donaldson	Melinda	Administrative Assistant	Vacation days increase from 10 to 15 days per year.	12.1.19
Gahanna-Jefferson Public Schools	Johnsson	Laura	Alternative Instructor	Position increasing from 6 hours to 7 hours. Hourly employee.	4.1.19
Groveport Madison Local Schools	Saunders	Erin	Paraprofessional	Decrease in weekly hours from 36.25 to 33.25 for student teaching on Fridays.	1.13.20
Hilliard City Schools	Amoako	Natashia	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Anderson	Jordyn	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Balcer	Maggie	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Baumann	Abigail	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Curfman	Hayley	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Hawley	Erin	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Hernandez	Lauren	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Richardson	Ella	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Sentelle	Nicolas	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Sloat	Claire	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Turner	Caroline	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20
Hilliard City Schools	Zalabani	Sujood	Student Tutor	Increase in hourly rate from \$8.55 to \$8.70 due to increase in minimum wage	1.1.20

Hilliard SACC	Hutton	Andrew	Program Leader	Increase in hourly rate from \$13.07 to \$15.07, location change from Washington ES to Hilliard Tharp	1.8.20
New Ablany-Plain Local Schools	Aguila	Alicia	Child Care Assistant	Completed CPI Training. Hourly rate increased from \$13 to \$13.25	1.6.20
New Ablany-Plain Local Schools	Bowman	Lorraine	Child Care Assistant	Completed CPI Training. Hourly rate increased from \$10.00 to \$10.25 hr hour.	1.6.20
New Ablany-Plain Local Schools	Etter	Alicia	Child Care Assistant	Completed CPI Training. Hourly rate increased from \$10.40 to \$10.65 hr hour.	8.21.19
Ohio Coalition for the Education of Children with Disabilities	Messer	Maria	Multicultural Specialist III	Increasing total paid days from 106 to 129, daily rate remains the same at \$153.98, annual salary increase to \$19,863.42	1.1.20
Star House	Ilmi	Naima	Case Manager	Increase in hourly rate from \$15.50 to \$17.00 an hour.	1.6.20
Star House	Weaver	Kathryn	Case Manager	Increase in hourly rate from \$15.50 to \$17.00 an hour.	1.6.20
Star House	Willis	Mariah	Youth Advocate	Increase in hourly rate from \$15.75 to \$16.75 due to increase in responsibilities.	1.6.20
Tri-State Early College STEM School Collaborative	Blankenship	Malori	Teacher	Extension of Contract for next semester, \$15,000 salary	12.20.19
Upper Arlington City Schools	Kiehl	Sarah	Lead Paraprofessional	Increase in daily rate from \$136.05 to \$142.725. Salary changes to \$11,988.90.	1.20.20
Upper Arlington City Schools	Liu	Tianyang	Paraprofessional	Change in hourly rate from \$16.80 to \$17.69.	1.21.20
Upper Arlington City Schools	McGregor	Joshua	Lead Paraprofessional	Start date change from 1.21.2020 to 1.13.2020. Salary change to \$13,629.00.	1.13.20
Upper Arlington City Schools	Sitot	Mumushu	Paraprofessional	Change in resignation date from 12.19.19 to 1.10.20	1.10.20
Westerville City Schools	DeRodes	Deneen	Instructional Aide	Hours per day change from 6.5 to 7 hrs. Daily rate change from \$122.53 to \$131.95 due to change from elementary to middle school	1.6.20

6.05/Approval of Allowances

ESC CTR4SS	Larrimer	Kate	BCBA for Specialized Onsite Support Team	\$75/month	Communications	1.28.20
ESC CTR4SS	McDonnell	Brittany	Social Worker - Ventures Academy	\$20/month	Communications	1.28.20

6.06/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Position Title	Description	Amount
Big Walnut Local Schools	Sheets	Emily	Summer Remediation Tutor State Test Proctor	Prepare students for state testing	\$528.00
Bio-Med	Berry	Lisa	Teacher	Data Analysis and Programming needs of the Academy	\$2,727.25
Delaware	Derstine	Toni	Nurse	Additional Nursing Coverage and training	\$963.41
ESCCO	Collette	Janice	Investigator	Investigations at District Request	\$20,000.00
Global Impact STEM Academy	Davoli	Christian	Perfect Teacher Attendance	Perfect Attendance/Fall Semester	\$200.00
Global Impact STEM Academy	Dettwiller	Angela	Perfect Teacher Attendance	Perfect Attendance/Fall Semester	\$200.00
Global Impact STEM Academy	Henz	Alexander	Teacher	Perfect Attendance/Fall Semester	\$200.00
Hamilton Local School District	Slabaugh	Kathy	Substitute Teacher	Substitute Bonus for working 75+ Days	\$1,000.00
Hilliard	Ernest	Nicole	Social Worker	School Improvement Team	\$385.00
Hilliard	Gallant	Abby	Social Worker	Safety Patrol	\$1,100.00
Hilliard	Gallant	Abby	Social Worker	Response to Intervention	\$660.00

Hilliard	Gallant	Abby	Social Worker	After School Program	\$4,125.00
Metro Early College	Hampel	Claire	Curriculum Development- Personalization Module	Documenting Components of the Metro Model	\$240.00
Ohio Reading Corps	Berg	Cade	Ohio Reading Corps Member	Provide 675 hrs of services to the Reading Corps Program	\$5,600.00
Ohio Reading Corps	Griffin	Vivianna	Ohio Reading Corps Member	Provide 675 hrs of service to the ORC program	\$5,200.00
Ohio Reading Corps	Morgan	Mry	Ohio Reading Corps Member	Provide 675 hrs of services to the Reading Corps Program	\$5,200.00
Ohio Reading Corps	Nadal	Zajia	Ohio Reading Corps Member	Provide 675 hrs of service to the ORC program	\$5,200.00
Ohio Reading Corps	Rankin	Kaitlin	Ohio Reading Corps Member	Provide 675 hrs of services to the Reading Corps Program	\$5,600.00
Olentangy	Bennett	Leslie	Intervention Aide	Aide Training	\$95.55
Olentangy	Cunningham	Maggie	Substitute	Parent Teacher Conference Night	\$87.50
Olentangy	Cunningham	Maggie	Substitute	Parent Teacher Conference Night	\$100.00
Olentangy	Greenhill	Francis	External Investigator	Conduct External Investigation for formal complaint	\$2,000.00
Olentangy	Matthew	Supriya	Intervention Aide	Aide Training	\$95.55
Olentangy	Coffee	Stephanie	Substitute	Parent Teacher Conference	\$87.50
Olentangy	Coffee	Stephanie	Substitute	Parent Teacher Conference	\$100.00
Olentangy	Read	Melissa	Substitute	Transition student with special needs at ISES	\$315.00
Olentangy Local Schools	Thomas	Natalie	Intervention Aide	7 Hours of Aide Training	\$95.55
Reynoldsburg	Rijal	Mukti	Bilingual Family Liaison	2019 Summer Bilingual Liaison	\$702.00
Reynoldsburg	Rijal	Mukti	Bilingual Family Liaison	Provided Cultural orientation to Staff in Summer	\$240.00
Reynoldsburg City Schools	Burkhart	Susan	School Social Worker	504 Coordinator	\$413.39
Whitehall City Schools	Alamo	Maritza	Substitute Teacher	Substitute Bonus for working 75+ Days	\$1,000.00
Whitehall City Schools	Baker	Cameron	Substitute Teacher	Substitute Bonus for working 75+ Days	\$1,000.00
Whitehall City Schools	Felske	Lori	Substitute Teacher	Substitute Bonus for working 75+ Days	\$1,000.00
Whitehall City Schools	Harper	Caitlin	Substitute Teacher	Substitute Bonus for working 75+ Days	\$1,000.00
Whitehall City Schools	Herson	Valerie	Substitute Teacher	Substitute Bonus for working 75+ Days	\$1,000.00
Whitehall City Schools	Johnston	Deborah	Substitute Teacher	Substitute Bonus for working 75+ Days	\$1,000.00
Whitehall City Schools	Wright	Nicholas	Substitute Teacher	Substitute Bonus for working 75+ Days	\$1,000.00

6.7/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

UNPAID LEAVE OF ABSENCE

District	Last Name	First Name	Position	Reason	Dates
Student Services	Thompson	Alexis Z	AIDE SWD	Medical	1.28.2020-3.6.2020

6.01/Updates

Executive Director:

- No Update

Treasurer/CFO Updates:

- No Update

Upcoming Governing Board Meeting:

- 2.26.20 – 2080 Citygate Dr., Columbus, OH 43219

18.1.9.12

APPROVE ADJOURNMENT

It was moved by **Mr. Cabot** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:50 A.M.**

Roll Call: Mr. Brownson, **abs** Mr. Cabot, **yea** Mr. Cygnor, **yea**
Ms. Reed, **yea** Mr. Stewart, **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