

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **April 29, 2020** at 2080 Citygate Dr., Columbus, Ohio.

20.04.29.01

CALL TO ORDER

Meeting called to order by Mr. Stewart, Educational Service Center of Council of Governments President, at **8:01 a.m.**

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

Staff Present: Tom Goodney Tammy Rizzo David Varda

20.04.29.02

APPROVE ADOPTION OF AGENDA

It was moved by **Mr. Brownson** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **April 29, 2020** Regular Board Meeting.

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

Motion: **PASSED**

20.04.29.05

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

**5.01/Approval of Consent Agenda
 Consent**

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

5.02/CFO Approval of Board Meeting Minutes

1. Board meeting minutes for the March 4, 2020 regular board meeting.

5.03/CFO Approval of Financial Reports and Related Documents

2. Financial reports for February & March 2020 are on file in the Treasurer's Office.

5.04/Approval of COG Substitute Handbook

A copy of the COG Substitute Handbook can be found at www.escco.org/Handbooks.aspx

5.05/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
ESC CTR4SS	Charles	Sandra	Teacher Assistant K-12	3.20.20	Resignation

ESC CTR4SS	Cockrell	Lisa	Teacher Assistant	2.7.20	Resignation
ESC CTR4SS	Lemke	Becky	Teacher Assistant	6.30.20	Resignation
ESC CTR4SS	Monesmith	Paige	Preschool Teacher Assistant	6.30.20	Resigned
ESC CTR4SS	Thompson	Alexis Z	Teacher Assistant	3.5.20	Resignation
ESC CTR4SS	Williams	Marcus (Marli)	Teacher Assistant	3.18.20	Resignation
FCFC	Barton	Pamela	Deputy Director of Early Childhood Programs	6.30.20	Retirement
FCFC	Snider	Stuart	Intersystem Coordinator	3.20.20	Resignation
Gahanna-Jefferson Local Schools	Jonsson	Laura	Alternative Instructor	5.29.19	Resignation
Gahanna-Jefferson Local Schools	Seelig	Leslie	Floater Educational Aide Sub	3.4.20	Resignation
Groveport Madison Local Schools	McNamee-Sollars	Betty	Extended Day Program Assistant	1.14.20	Resignation
Hamilton Local Schools	Burris	Angela	School Psychologist	7.31.20	Resignation
Hamilton Local Schools	Wilson	Jeffery	Educational Aide	3.12.20	Resignation
Hilliard City School	Chafin	Megan	Program Leader	3.9.20	Resigned - no letter
Hilliard City School	Little	Emily	Crossing Gaurd	5.29.20	Resignation
New Albany-Plain Local Schools	Barbour	Sarah	Child Care Assistant	3.13.20	Resignation
New Albany-Plain Local Schools	Camargo	Juan	Child Care Assistant	3.13.20	Resignation
New Albany-Plain Local Schools	Doran	Mae	Child Care Assistant	3.13.20	Resignation
New Albany-Plain Local Schools	Luttrell	Zianah	Child Care Assistant	3.13.20	Resignation
New Albany-Plain Local Schools	Lynch	Robert	Child Care Assistant	9.14.18	Resignation
Reynoldsburg City Schools	Evans	Brian	Safety Monitor	4.13.20	Resignation
Star House Columbus	Deal	Devin	Youth Advocate	3.6.20	Resignation - other
Star House Columbus	Lamere	Julie	Volunteer Services Director	3.26.20	Resignation
Star House Columbus	Masters	Samuel	Director of Drop-in Services	3.20.20	Resignation - accepted new position w/in Star House
Star House Columbus	Williams	Kiana	Youth Advocate	3.1.20	Resignation - no letter
Upper Arlington City Schools	Casto	Susan	Special Education Coordinator	7.31.20	Resignation - accepted position w/in the district
Upper Arlington City Schools	Foltz	Aaron	Paraprofessional	3.13.20	Resignation - no letter
Upper Arlington City Schools	Haygood Walton	Angela	Paraprofessional	3.6.20	Resignation - no letter
Westerville City Schools	Ahlers	Dustin	Aide to Students with Disabilities	3.20.20	Resignation

5.06/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
Bexley City Schools	Davison	MacKenzie	Educational Aide	53	3.10.20	5.29.20	\$6,401.34	Salary
Big Walnut Local Schools	McKenzie	Kylie	Tutor	66	2.10.20	5.22.20	\$21.00	Hourly
Bio Med Science Academy	Green	Christina	Secretary	56	3.18.20	6.30.20	\$10.00	Hourly
Bio Med Science Academy	Pozun	Danielle	Secretary	110	1.29.20	7.31.20	\$10.00	Hourly
Canal Winchester	Queen	Sarah	Long Term Sub	34	4.16.20	6.3.20	\$7,585.06	Salary
Canal Winchester	Thoreson	Lauren	Long Term Sub	19	5.8.20	6.3.20	\$4,075.69	Salary

Delaware City School District	Lyons-Dopp	Mary	Long Term Substitute Beyond 60 Days	55	3.5.20	5.28.20	\$11,635.25	Salary
Dublin City Schools	Gupta	Antara	Program Manager	85	4.1.20	7.31.20	\$22,884.55	Salary
ESC CTR4SS	Dimauro	Katharine	Teacher Assistant	48	3.17.20	6.30.20	\$4,883.04	Salary
FCFC	Stahl	Emilee	Early Intervention Service Coordinator	62	4.6.20	6.30.20	\$10,648.85	Salary
Gahanna-Jefferson Public Schools	Gibson	Allison	Alternative Instructor	61	2.25.20	5.27.20	\$22.44	Hourly
Gahanna-Jefferson Public Schools	Mair	Tammy	Title 1 Aide	51	3.11.20	5.27.20	\$5,736.99	Salary
Gahanna-Jefferson Public Schools	Walther	Lori	Title 1 Aide	55	3.5.20	5.27.20	\$6,074.46	Salary
Gahanna-Jefferson Public Schools	Winters	Kyndra	Floater Ed Aide Sub	48	3.13.20	5.27.20	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Zoog	Eddie	Alternative Instructor	51	3.16.20	5.27.20	\$22.44	Hourly
Groveport Madison Local Schools	Johnson	Lynnea	Tutor	64	2.27.20	5.29.20	\$88.54	Hourly
Groveport Madison Local Schools	Kaucher	Colin	AP Substitute	61	4.6.20	6.30.20	\$25.87	Hourly
Groveport Madison Local Schools	McMillen	Abbigail	Accounts Payable Sub	61	4.6.20	6.30.20	\$25.87	Hourly
Hilliard City Schools	Methany	Madeline	Student Tutor	41	3.5.20	5.29.20	\$8.70	Hourly
Hilliard SACC	Moran	Katherine	Adult Assistant	89	1.14.20	5.31.20	\$12.50	Hourly
South-Western City Schools	Hamernik	Madison	Social Worker	43	3.24.20	7.31.20	\$9,962.16	Salary
South-Western City Schools	Schakat	Thomas	Second Step Support Staff	102	3.3.20	7.31.20	\$13,362.00	Salary
South-Western City Schools	Scott	Skyler	Second Step Support Staff	102	3.3.20	7.31.20	\$13,362.00	Salary
St. Matthew Catholic School	Liston	Jennifer	School Nurse	70	2.10.20	7.31.20	\$17,500.00	Salary
Star House Columbus	Masters	Samuel	Special Projects Manager	72	3.23.20	6.30.20	\$16,200.00	Salary
Upper Arlington City Schools	Adams	Amy	Teacher (LTS)	54	3.5.20	7.31.20	\$294.35	Daily
Upper Arlington City Schools	Brady	Samuel	Paraprofessional	46	3.24.20	7.31.20	\$18.14	Hourly
Upper Arlington City Schools	Mollica	Robin	Teacher LTS	30	4.17.20	7.31.20	\$249.35	Daily
Upper Arlington City Schools	Price	Megan	Permanent Building Sub	51	3.11.20	7.31.20	\$140.65	Daily
Upper Arlington City Schools	Rook	Shannen	Teacher (LTS)	22	2.29.20	7.31.20	\$249.35	Daily
Upper Arlington City Schools	Samples	Nolan	Paraprofessional	50	3.9.20	7.31.20	\$18.14	Hourly
Westerville City Schools	Trace	Kelly	Aide to Students with Disabilities	46	3.12.20	5.22.20	\$5,636.38	Salary

ESC-COG Consortium New Substitutes:

Last Name	First Name		Last Name	First Name
Adams	Leah		Lennox	Cary
Banks	Dana		Lentz	Jalen
Barthauer	Megan		Lott	Ryan
Benedick	Janet		Maley	Angela
Bonar	Joy		Manion	Joseph

Carr	Cameron		McCartney	Ashley
Casparro	Terrell		McDavid	April
Cooperman	Matthew		Merrill	Kelly
Crisp	Johnathon		Miller	Alaina
Curran	Douglas		Miller	Gabrielle
D'Arcangelo	Nicholas		Munyon	Jaycie
Dascenzo	Anthony		Musolino	Talia
Dawkins	Ajanae		Nowak	Theresa
Devine	Stephen		Opatken	Margaret
Dittoe	Erica		PAYNE	AMANDA
Edison	Mark		PIKE	PEPPER
Emler	David		PRICE	JESSICA
Evans	Dennis		PRICE	MEGAN
Fuline	Rylie		RIVET	KARA
Geisler	Graham		ROHRER	JERRY
Gillotti	Christina		ROSS-WILCOX	KHRISTOPHER
Greiner	Katherine		Sargent	Kaitlynn
Hall	Monica		SHAW	KASEY
Hause	Lori		SIMS	MICHAEL
Hines	Nina		SLAVIK	KAREN
Holloway	Marie		SMITH	DANIELLE
Hoque	Shanaj		SOLOMON	ZACHARY
JOHNSON	KEVIN		STEINBOWER	CHARLES
Kacsandi	Joseph		Stidham	Keri
KEFALONITIS	ELIZABETH		Strader	Sean
Keyser	Amy		THOMPSON	KAYLA
Klopfstein	Megan		TRANCHANT	LUDNIE
Krontz	Kayla		ULLOM-MORSE	COLIN
LASSAK	ERIN		Walsh	Colleen
Lautanen	Matthew		WEST	NATALIE
Leibold	Michelle		Witzky (Lloyd)	Brenda

5.07/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Big Walnut Local Schools	Hinshaw	Christine	Substitute School Psych	# of contract days reducing to 9.5 total due to early end of assignment	4.9.20
Bio-Med Science Academy STEM School	Cook	Tina	Administrative Assistant	Daily rate increased to \$131.84, annually salary increased to \$20,171.52 due to error on EAF	1.1.20
Delaware City Schools	Meier	Hannah	Occupational Therapist	Adding Tuesdays to work schedule additional 10 days from 67 to 77; Increasing weekly hours from 24 to 32. Salary change from \$17,179.47 to \$19,743.57.	3.17.20

FCFC	Andreas	Suzanne	Deputy Director of Finance	Will receive monthly communication stipend in the amount of \$75 a month due to working remotely.	3.1.20
FCFC	Caldwell	Dana	Intersystem Coordinator	Increase in communications stipend from \$40 to \$75 month due to working remotely.	3.1.20
FCFC	Chatman	Courtenay	Intersystem Coordinator	Increase in communications stipend from \$40 to \$75 month due to working remotely.	3.1.20
FCFC	Donaldson	Melinda	Administrative Assistant	Increase in communications stipend from \$40 to \$75 month due to working remotely.	3.1.20
FCFC	Hagans	Sally	Scheduling Specialist	Will receive monthly communication stipend in the amount of \$75 a month due to working remotely.	3.1.20
FCFC	Hren	Jessica	Intake & Referral Specialist	Will receive monthly communication stipend in the amount of \$75 a month due to working remotely.	3.1.20
FCFC	Katona	Nancy	Data & Compliance Manager	Will receive monthly communication stipend in the amount of \$75 a month due to working remotely.	3.1.20
FCFC	Lyles	Latachia	Intersystem Coordinator	Increase in communications stipend from \$40 to \$75 month due to working remotely.	3.1.20
FCFC	McDonald	Amy	Intersystem Coordinator	Increase in communications stipend from \$40 to \$75 month due to working remotely.	3.1.20
FCFC	Montgomery	Kelly	Intersystem Coordinator	Increase in communications stipend from \$40 to \$75 month due to working remotely.	3.1.20
Hilliard City Schools	Breeden	Ellis	Crossing Guard	Separation date changed from 2/28/2020 to 5/29/2020	2.28.20
Star House Columbus	Francis	Camille	Youth Advocate	Decrease in hourly pay to \$16.00 due to decrease in responsibilities	3.30.20
Star House Columbus	King	Tyanna	Youth Advocate	Decrease in hourly pay to \$15.50 due to shift change	3.21.20
Star House Columbus	Lenhart	Cheyenne	Youth Advocate	PT employee was averaging FT hours and becoming benefits eligible. Star House increased her hours to FT and benefits eligible.	4.1.20

5.08/Approval of Allowances

5.09/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Position Title	Description	Amount
Center for Technology	Rinehart	Veronica	HQT Instructor	Facilitate HQT course for Feb - March 2020 Session	\$1,250.00
Center for Technology - Digital Learning	Longo	Colleen	HQT Instructor	Facilitate HQT courses Feb - Mar	\$1,250.00
Delaware	Burris	Angie	Psychologist	Conduct evaluations and meetings not to exceed 47 hrs	\$3,290.00
ESCCO	Collette	Janice	Investigator	Investigations	\$20,000.00
ESCCO	Ferrell	Pamela	HQT Instructor	Facilitate HQT Courses for March 2-12	\$1,250.00
ESCCO	Yates	Randy	HQT Instructor	Facilitate HQT Courses for March 2-12	\$1,250.00
FCFC	McDonald	Amy	FCFC Program Coordinator	Wellness Stipend	\$123.73
FCFC	Milner	Crystal	BBL Coach	Wellness Stipend	\$126.32
FCFC	Schroeder	Jesse	Manager	Wellness Stipend	\$149.40
FCFC	Walls	Tamera	FCFC Program Manager	Wellness Stipend	\$150.00
GISA	Davoli	Christian	Wednesday School Teacher	Wednesday - Extended School	\$400.00
GISA	Dilts	Holly	Teacher	Spring Musical Director	\$600.00
GISA	Spohler	Scott	Teacher	Spring Musical Director	\$1,200.00
GISA	Williams	Brandon	Teacher	Spring Musical Director	\$1,200.00
Hamilton	Isaacs	Heather	Substitute	Bonus from district	\$1,000.00

Hillard	Steiner	Chelsey	Social Worker	Participation in Parent Mindset Meeting Nights	\$600.00
Hillard	Sullivan	Lisa	Administrative Intern	Participation in Parent Mindset Meeting Nights	\$600.00
Hilliard City Schools	Canale	Paige	Elementary Admin Intern	Participation in Parent Mindset Meetings	\$600.00
Hilliard City Schools	Ringhiser	Kylie	Administrative Inter	Participation in Parent Mindset Meeting	\$400.00
Licking Heights	Hamilton	Logan	Paraprofessional	Bus Duty	\$90.72
Metro	Arend	Trinity	Educator	Bonus for assisting with Admin duties beyond the school day	\$250.00
Metro	Ayala	Carla	Educator	Bonus for assisting with Admin duties beyond the school day	\$500.00
Metro	Baker	Marla	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,000.00
Metro	Beatty	Carelee	Educator	Bonus for assisting with Admin duties beyond the school day	\$500.00
Metro	Boyer	Corey	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,500.00
Metro	Carter	Lori	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,000.00
Metro	Cuenot	Erin	Educator	Bonus for assisting with Admin duties beyond the school day	\$500.00
Metro	Dale	Ashely	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,500.00
Metro	Demarest	Katie	Educator	Bonus for assisting with Admin duties beyond the school day	\$500.00
Metro	Edussuriya	Beth	Educator	Bonus for assisting with Admin duties beyond the school day	\$500.00
Metro	Frase	Patrick	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,000.00
Metro	Hammond	Casey	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,000.00
Metro	Hertenstein	Tyler	Educator	Bonus for assisting with Admin duties beyond the school day	\$4,500.00
Metro	Hetzel	Jonnah	Educator	Bonus for assisting with Admin duties beyond the school day	\$500.00
Metro	Juracich	Debra	Educator	Bonus for assisting with Admin duties beyond the school day	\$500.00
Metro	Kennedy	Alice	Educator	Bonus for assisting with Admin duties beyond the school day	\$250.00
Metro	Oaks	Carol	Educator	Bonus for assisting with Admin duties beyond the school day	\$250.00
Metro	Porter	Stephenie	Educator	Bonus for assisting with Admin duties beyond the school day	\$250.00
Metro	Roberts	Doug	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,000.00
Metro	Rothacker	Erik	Educator	Bonus for assisting with Admin duties beyond the school day	\$2,000.00
Metro	Sander	Ashley	Educator	Bonus for assisting with Admin duties beyond the school day	\$3,500.00
Metro	Singhal	Vipul	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,000.00
Metro	Smeeding	Megan	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,000.00
Metro	Taliani	Tony	Educator	Bonus for assisting with Admin duties beyond the school day	\$1,500.00
Metro	Thomas	Brian	Educator	Bonus for assisting with Admin duties beyond the school day	\$250.00
Metro	Van Fossen	Carol	Educator	Bonus for assisting with Admin duties beyond the school day	\$2,000.00
Metro	Westwood	Stephenie	Educator	Bonus for assisting with Admin duties beyond the school day	\$750.00
OCALI	Kinder	Lezlie	AIM Module Author	Responsible for the content and format of module chapters agreed upon w/editor and OCALI staff	\$3,000.00
Olentangy	Codispoti	Greg	Home Instructor	Home Instruction AP World History	\$75.00

Olentangy	Cohen	Margaret	Substitute	Algebra II Support for Oasis Students	\$15,000.00
Olentangy	Niles	Shawna	Home Instructor	Support DB at SMS	\$1,500.00
Olentangy	Potts	Lisa	Substitute	Planned and facilitated One School One Book for GOES	\$150.00
Olentangy	Woda	Megan	Substitute	Planned and facilitated One School One Book for GOES	\$150.00
Olentangy	Coffee	Stephenie	Teacher	Conferences 3/5	\$100.00
Olentangy	Coffee	Stephenie	Teacher	Conferences 3/11	\$100.00
Olentangy	Cohen	Margaret	Home Instructor	SMS Student 10hrs of 7th grade ELA, 10hrs of Math and 4 hrs of planning	\$625.00
Olentangy	Cunningham	Maggie	Title 1 Teacher	Parent Teacher Conferences 3/5	\$100.00
Olentangy	Cunningham	Maggie	Title 1 Teacher	Parent Teacher Conferences 3/11	\$100.00
Olentangy	Ferroni	Carolyn	Home Instruction AT	Home Instruction for U.S. History & CP English	\$1,025.00
Olentangy	Maher	Ellen	Title 1 Teacher	Parent Teacher Conferences	\$175.00
Reynoldsburg	Hunt	Shannon	Data Facilitator	Curriculum resource committee leader	\$40.00
Reynoldsburg	Joyce	Takia	Student Support Specialist	Assistance with National Jr Honor Society	\$250.00
Reynoldsburg	Joyce	Takia	Student Support Specialist	Assistance with PBIS After School Club	\$513.70
Student Services	Johnson	Michele	Speech Language Pathologist	Provided Speech and Language Services for employee on Leave of Absence	\$1,855.50
Student Services	Perry	Bobby	Teacher Assistant	Professional Development	\$305.10
Student Services	Strope	Elizabeth	Speech Language Pathologist	Speech covering for Medical Leave	\$1,899.06
Upper Arlington	Bradley	Justin	Paraprofessional	Band Trip over spring break to FL	\$1,355.26
Upper Arlington	Molliea	Robin	Substitute	Advisor	\$1,881.00
Westerville	Miller	Amy	Substitute Dean of Students	Subbing for Robb Stranges	\$3,850.00
Westerville	Bosley	Deitra	Summer School Aide	Assist W/special education students during summer school	\$1,792.50
Westerville	Evans	Erica	Summer School Aide	Assist W/special education students during summer school	\$1,792.50
Westerville	Horan	Colleen	Summer School Aide	Assist W/special education students during summer school	\$1,792.50
Westerville	Johnson	Shannon	Summer School Aide	Assist W/special education students during summer school	\$1,792.50
Westerville	Michaels	Lisa	Summer School Aide	Assist W/special education students during summer school	\$1,792.50
Westerville	Poncinie	Chelsie	Summer School Aide	Assist W/special education students during summer school	\$1,792.50
Whitehall	Alamo	Maylinda	Substitute	Working 75 days or more in the 2019-020 school year	\$1,000.00

5.10/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

UNPAID LEAVE OF ABSENCE

District	Last Name	First Name	Position	Reason	Dates
Gahanna-Jefferson Public Schools	White	Erin	Alternative Instructor	Medical	2.3.2020 to 3.27.2020
Groveport Madison	Russell	Anthony	Security Specialist	Medical	2.25.2020-4.20.2020

CORRECTIONS

District	Last Name	First name	Position	Reason
Gahanna-Jefferson Public Schools	Seelig	Lestie	Floater Ed Aide Sub	On the 3.4.20 COG Board Agenda Lestie's first name was misspelled as Leslie
Global Impact STEM Academy	Reedy	Jennifer	Administrative Assistant	On the 3.4.20 COG Board Agenda Jennifer's change in salary was listed as \$46,227.50, for an full year. Jennifer's prorated salary for the remainder of 19-20 = \$43,984.69, 8/13/19 to 1/14/20= 111 days * 202.04=22,426.44+ 1/15/20 to 5/28/20= 97 days* 222.25= 21,558.25= total new salary = 43,984.69
Upper Arlington City Schools	Leasure	Stephanie	Paraprofessional	On the 3.4.20 COG Board AGenda start date listed as 3.9.20, employment paperwork indicates 3.2.20
Upper Arlington City Schools	White	Jane	Paraprofessional	On the 3.4.20 COG Board Agenda, Jane's first name was misspelled as Janet.

5.11/VOTE ON CONSENT AGENDA

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

Motion: **Passed**

20.04.29.06

ITEMS FOR BOARD INFORMATION AND REVIEW

Executive Director:

- Reviewed with the Board the document that Dr. Good and Mr. Trego working with Dr. Goodney and the appropriate staff which is entitled “Considerations for Reopening Schools”. Dr. Goodney reported it has been well received at the local and state level of those involved in the planning of reopening schools next school year. He considers the document a “living’ document that will be updated as better information is obtained and issues are identified that need to be addressed.
- Reviewed the Auditor of State review of ESCs that will contain a recommendation that the issue of ESC and their COGs be reviewed to explore ways to increase efficiencies for their member districts.

Treasurer/CFO Updates:

- Informed the board that Tammy Rizzo, COG Director of Fiscal Services with support from David Weaver, ESCCO Assistant Treasurer, the COG Fiscal Staff and the ESCCO Payroll assisted Kipp Academy and the Stem Schools we serve obtain SBA Loans from the Payroll Protection Plan.
- During the fiscal section at Mr. Brownson’s request the fiscal issues facing school districts with the economic shutdown due to the virus crisis.
- Board President Stewart with support from CFO/Treasurer Varda discussed the Health/Dental Insurance Premium Holiday being discussed by the Ohio Health Plan Board which President Stewart chairs as the ESC COG representative to the Board,

Upcoming Governing Board Meeting:

- 7.15.20 – 2080 Citygate Dr., Columbus, OH 43219 or virtual if necessary
- 8.26.20 – 2080 Citygate Dr., Columbus, OH 43219 or virtual if necessary

20.06.04.07

APPROVE ADJOURNMENT

It was moved by **Mr. Brownson** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:45 A.M.**

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

Motion: **Passed**

Mr. Jerry Stewart, Governing Board President
Educational Service Center Council of Governments

ATTEST

David Varda, Treasurer/CFO
Educational Service Center Council of Governments