

# Wednesday, July 15, 2020 COG **Regular Board Meeting Virtual through Zoom**

The meeting was called to order at 8:00 AM by Educational Service Center Council of Governments President Stewart with the following members present:

Mr. Brownson

Mr. Cabot

Mr. Cygnor

Ms. Reed

Mr. Stewart

Staff in Attendance:

Tom Goodney

Mike Trego David Varda

# 1 . Governing Board Action Items

Subject 2.01 Adoption of Agenda

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action

Moved Mr. Cabot

Seconded Mr. Cygnor

Mr. Aye Mr. Aye Mr. Aye Ms. Aye Mr. Aye Brownson: Cabot: Cygnor: Reed: Stewart

Motion Pass

Subject 5.01 Motion to Approve Consent Agenda

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Educational Service Center Council of Governments Board move to approve the consent agenda (*Vote action located in Item 5.10*)

Motion Mr. Cabot

Seconded Ms. Reed

Subject 5.02 Treasurer/CFO Recommendations - Approval of Meeting Minutes

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board of the Educational Service Center Council of Governments approve the attached minutes for the **June 3**, **2020** regular meeting. [Attached]

File Attachments

2020\_06.03 ESCCOG Mins.pdf (302 KB)

Subject 5.03 Treasurer/CFO Recommendations - Approval of Financial Reports

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the financial reports on file in the Treasurer/CFO's office:

1. May and June 2020 Financial Summary [Attached]

#### File Attachments

June 2020 - COG Check Register.pdf (22 KB)

June 2020 - COG Cash Position.pdf (33 KB)

ESC-COG Financial Summary for 2020 06.pdf (459 KB)

May 2020 - COG Check Register.pdf (21 KB)

May 2020 - COG Cash Position.pdf (33 KB)

ESC-COG Financial Summary for 2020 05.pdf (459 KB)

**Subject** 5.04 Executive Director's Recommendations: Separations

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following separations of employment:

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
BEXLEY CSD	Kratt	Michelle	Educational Aide	7.31.20	Resigned - Took another education job out of state
BEXLEY CSD	Romano	Nicolette	Educational Aide	7.31.20	Resigned - Other
BIG WALNUT LSD	Curtin	Heidi	Tutor	5.22.20	Resigned - Other
BIG WALNUT LSD	Whalen	Jennifer	Tutor	5.22.20	Resigned - Took another education job in Ohio
BUCKEYE VALLEY LSD	Orians	Allyson	Paraprofessional	4.17.20	Resigned - Other
BUCKEYE VALLEY LSD	Rockwell	Ricarda	Paraprofessional	6.30.20	Resigned - No Letter
COLUMBUS CSD	Du	JoAnne	Program Assistant	5.29.20	Staff Reduction
COLUMBUS CSD	Gillum	Gregory	Director	7.7.20	Resigned - Took another education job in Ohio
COLUMBUS CSD	Hunley-Jenkins	Keisha	Senior Director	7.31.20	Staff Reduction
COLUMBUS CSD	McGrath	Barbara	Consultant	7.31.20	Staff Reduction
ESC CTR4SS - BRANNON	Cramer	Callie	Teacher Assistant	6.30.20	Resigned - Other
ESC CTR4SS - BRANNON	Higgins	K nrictannar	Aide to Students with Disabilities	6.30.20	Resigned - Other
ESC CTR4SS - BRANNON	McCutcheon	Emily	Teacher Assistant	6.30.20	Resigned - Other
ESC CTR4SS - BRANNON	Murray	Ellen	ESC Occupational Therapist	7.31.20	Resigned - Other
ESC CTR4SS - BRANNON	Piper	IALICTIN	ESC Occupational Therapist	7.31.20	Resigned - Other
ESC CTR4SS - BRANNON	Potter	Kelby	Teacher Assistant	6.30.20	Employee Accepted a new position within the COG
ESC CTR4SS - BRANNON	White	Charles	Teacher Assistant	6.30.20	Resigned - Took another

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
					education job in Ohio
ESC CTR4SS - GILLIG	DeCenzo	Michael	SOS Consultant	7.31.20	Resigned - Other
ESC CTR4SS - GILLIG	Helmick	Suzanne	Program Specialist	3.31.20	Resigned - Other
ESC CTR4SS - GILLIG	Jungers	Jocelyn	Intervention Specialist	7.31.20	Resigned - Other
ESC CTR4SS - GILLIG	Koch	Deborah	Program Specialist	3.17.20	Resigned - Other
ESC CTR4SS - GILLIG	Lissemore	Kevin	Regional Coordinator AmeriCorps	6.30.20	Resigned - Other
ESC CTR4SS - GILLIG	Lissemore	Kevin	Coordinator	6.30.20	Resigned - Other
ESC CTR4SS - GILLIG	McMeekin	Jane	Program Specialist	1.17.20	Resigned - Other
ESC CTR4SS - GILLIG	Simmons	Laurie	Educational Liaison for EPSEA	7.31.20	Resigned - Took another education job in Ohio
ESC Human Resources	Strup	Marcia	HR Administrative Assistant	6.30.20	Resigned - Other
GAHANNA- JEFFERSON CSD	Bates	Thomas	Principal	7.31.20	Resigned - Took another education job in Ohio
GAHANNA-JEFFERSON CSD	Cheadle	Haley	Floater Ed. Aide Sub	5.27.20	Resigned - Other
GAHANNA- JEFFERSON CSD	Lee	Ellen	Alternative Instructor	6.30.20	Resigned - Other
GAHANNA-JEFFERSON CSD	Mair	Tammy	Title 1 Aide	5.27.20	Staff Reduction
Gahanna-Jefferson CSD	Niswonger	Kayla	SMART Lab Facilitator	5.27.20	Resigned - Other
Gahanna-Jefferson CSD	Walther	Lori	Title 1 Aide	5.27.20	Staff Reduction
GISA	Cochran	Justin	Teacher	7.31.20	Resigned - Took another education job in Ohio
GISA	DiSabato	Ryan	College Career Readiness Coach	6.5.20	Staff Reduction
GISA	Kugler	Dane	Teacher	7.31.20	Resigned - Other
	Duddleston	Robert	Teacher	7.31.20	Staff Reduction

, ,		First Name	Position Title	Effective Date	Retirement or Resignation
GROVEPORT MADISON LSD					
GROVEPORT MADISON LSD		Chase	Teacher	7.31.20	Staff Reduction
GROVEPORT MADISON LSD	Hilligas	Meghan	Aide	7.31.20	Resigned - Other
GROVEPORT MADISON LSD	Itoka	Beatrice	Math Coach	7.31.20	Resigned - No Letter
GROVEPORT MADISON LSD	Kilbarger	Jennette	Paraprofessional	7.31.20	Staff Reduction
GROVEPORT MADISON LSD	Kimbler	Desiree	Paraprofessional	7.31.20	Staff Reduction
GROVEPORT MADISON LSD	Lafferty	James	AC Monitor	7.31.20	Resigned - Other
GROVEPORT MADISON LSD	Price	Lisa	Secretary	6.30.20	Retirement
GROVEPORT MADISON LSD	Riley	Penny	Paraprofessional	7.31.20	Staff Reduction
GROVEPORT MADISON LSD	Roshon	Seth	Teacher	7.31.20	Staff Reduction
GROVEPORT MADISON LSD	Saunders	Erin	Paraprofessional	7.31.20	Staff Reduction
GROVEPORT MADISON LSD	Sevy	Mary	Paraprofessional	7.31.20	Staff Reduction
IMADISON ISD	Smith	Lindsey	Paraprofessional	7.31.20	Staff Reduction
GROVEPORT MADISON	Strojny	Ashley	Paraprofessional	7.31.20	Staff Reduction
GROVEPORT MADISON LSD	Tackett	Kimberle	Paraprofessional	7.31.20	Staff Reduction
GROVEPORT MADISON LSD	Troyer	Stephanie	Paraprofessional	7.31.20	Staff Reduction
HAMILTON LSD	Brumfield	Colleen	Educational Aide	7.31.20	Resigned - Other
LICKING HEIGHTS LSD	Derflinger	Mary	Aide to Students with Disabilities	5.25.20	Resigned - Other
METRO SCHOOL	Ahmed	Fatuma	Metro Fellow	7.31.20	Resigned - Other
METRO SCHOOL	Carns	Aaron	Teacher	7.31.20	Resigned - Took another education job in Ohio
METRO SCHOOL	Somerville- Braun	Nathanael	Teacher	7.31.20	Resigned - Took another

-1				Effective	Retirement or
District/Agency	Last Name	First Name	Position Title	Date	Resignation
					education job out of state
NEW ALBANY-PLAIN LSD	Desai Jr.	Apeksh	Child Care Assistant	8.2.19	Resigned - No Letter
NEW ALBANY-PLAIN LSD	Edmondson	Cameron	Summer Camp Assistant	8.5.19	Resigned - No Letter
NEW ALBANY-PLAIN LSD	Но	Ryan	Summer Camp Assistant	8.5.19	Resigned - No Letter
NEW ALBANY-PLAIN LSD	lfakorede	Fiyinfoluwa	Summer Camp Assistant	5.31.19	Resigned - No Letter
NEW ALBANY-PLAIN LSD	Martinez	Amanda	Summer Camp Assistant	8.5.19	Resigned - No Letter
OCALI	Fisher	Augusta	OCALI Intern	6.30.20	Resigned - Other
OLENTANGY LSD	Daughters	Megan	Orton-Gillingham Reading Tutor	5.26.17	Resigned - Other
OLENTANGY LSD	Griffin	Johneen	Orton-Gillingham Reading Tutor	10.4.19	Resigned - Other
OLENTANGY LSD	Scheetz	Jennifer	Orton-Gillingham Reading Tutor	5.22.20	Resigned - Other
OLENTANGY LSD	Wedinger	Karen	Orton-Gillingham Reading Tutor	5.22.20	Resigned - Other
SOUTH-WESTERN CSD	Johnson	Andre	Attendance Monitor	5.29.20	Staff Reduction
STAR HOUSE	King	Tyanna	Youth Advocate	6.15.20	Resigned - Other
STAR HOUSE	Lenhart	Cheyenne	Youth Advocate	7.11.20	Employee Accepted a new position within the COG
STAR HOUSE	Nettles	Shaquell	Youth Advocate	6.15.20	Resigned - No Letter
STAR HOUSE	Pettiford	Tonya	Youth Advocate	5.23.20	Resigned - Other
TRI-STATE EARLY COLLEGE STEM	McKenzie	Bailey	Substitute Teacher	6.9.20	Resigned - No Letter
UPPER ARLINGTON CSD	Scaggs	Bridgette	Permanent Building Substitute	5.29.20	Resigned - Other
UPPER ARLINGTON CSD	Zelnik	Matthew	Permanent Building Substitute	5.28.20	Resigned - Other
WESTERVILLE CSD	Snyder	Kay	Aide to Students with Disabilities	7.31.20	Resigned - Other
WORTHINGTON CHRISTIAN	Fischer	Catherine	Math Tutor	5.31.20	Staff Reduction

**Subject** 5.05 Executive Director's Recommendations: Employment

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board Approve the following employment:

Recommend the	Governing Boa	rd Approve th	ne following	emplo	yment:			
District/Agency	Last Name	First Name	Position Title		Start Date	End Date	Salary/Rate	Pay Type
BIO-MED SCIENCE ACADEMY	McLean	Stephanie	Teacher	197	8.1.20	7.31.21	\$38,425.00	SALARY
BUCKEYE VALLEY LSD	Fronduti		English Language Learner (ELL)	188	8.14.20	7.31.21	\$50,229.67	SALARY
ESC CTR4SS - GILLIG	Baise		AmeriCorps Mentoring Coordinator	250	7.6.20	7.31.21	\$46,421.65	SALARY
FAMILY AND CHILDREN FIRST	Jaede	Marguerethe	Dupty Director for P4S	261	7.1.20	6.30.21	\$120,000.00	SALARY
FAMILY AND CHILDREN FIRST	Mahan	Jessica	Data Support Specialist	261	7.1.20	6.30.21	\$54,000.00	SALARY
GISA	Seckel	Trisa	Teacher	215	8.12.20	7.31.21	\$44,309.75	SALARY
HILLIARD CSD	Roeth	II alira	Clinic Assistant	187	8.19.20	7.31.21	\$19,231.08	SALARY
METRO SCHOOL	Houseman	Hanna	Teacher	185	8.14.20	7.31.21	\$30,000.00	SALARY
OCALI	Fisher	Augusta	AEM Project Assistant	255	7.1.20	6.30.21	\$35,789.25	SALARY
OLENTANGY LSD	Ebert	Kimberly	Orton Gillingham Tutor	185	8.17.20	7.31.21	\$35.00	HOURLY
OLENTANGY LSD	Hegg		Orton Gillingham Tutor	185	8.17.20	7.31.21	\$25.00	HOURLY
OLENTANGY LSD	Young	Brooke	Orton Gillingham Tutor	185	8.17.20	7.31.21	\$25.00	HOURLY
STAR HOUSE	Lenhart	Cheyenne	Customer Service Coordinator	248	7.13.20	6.30.21	\$45,785.76	SALARY
WESTERVILLE CSD	Greene	Jennifer	Aide to Students with Disabilities	185	8.10.20	7.31.21	\$25,045.30	SALARY
	Vanlaningham	Hannah		185	8.10.20	7.31.21	\$25,045.30	SALARY

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
WESTERVILLE CSD			Aide to Students					
			with Disabilities					

#### **ESC-COG Consortium New Substitutes:**

Last Name	First Name	Last Name	First Name
Clark	Charlee	Thompson	Amy
Walker	Katherine	Turner	Jeffrey
Morgan (Harrington)	Jody	Warner	Mason
Stewart	Lauren	Anu	Nelson
Sweeney	Madison	Dellerba	Nicholas
		Suhr	Meredith

**Subject** 5.06 Executive Director's Recommendations: Personnel Agreement

Changes

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following personnel agreement changes:

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
ESC CTR4SS - GILLIG	Buck	Jenny	Coordinator AmeriCorps	Days work 250. Changing salary and salary schedule to NTNA, Column C; step 7; daily rate of \$205.1835. Salary \$51,295.88 to align with job description and responsibilities.	7.1.20
ESC CTR4SS - GILLIG	Torres	Meaghan	Regional Coordinator Math AmeriCorps	Days work 240. Changing salary and salary schedule to NTNA, Column C; step 4; Daily rate of \$195.1510. Salary \$46,836.24 to align with job description and responsibilities.	7.1.20
HILLIARD SACC	Ferko	Alexa	Program Leader	Pay increase from \$12.50 per hour to \$14.50 per hour.	3.5.20
OCECD	Ram Shriyan	Indira	Parent Training Assistant	Effective for the 2020-2021 school year, number of contract days dropping from 245 to 121, salary \$13,512.07 to be paid over 12 pays 7.1.20 - 12.31.20	7.1.20
OLENTANGY LSD	Langenbahn	Celeste	Orton Gillingham Tutor	Effective for the 20-21 school year, hourly rate increasing to \$45.00 / hour	8.1.20
SST REGION 11	Brown	Kimberly	Consultant	Increase days from 90 to 120 due to additional work assigned.	7.1.20
UPPER ARLINGTON CSD	Smith		High School Asst Athletic Dir.	For 2020-2021 total days work should be 260 instead of 240 and salary should be \$75,000.	8.1.20

**Subject** 5.07 Executive Director's Recommendations: Allowances

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following allowances:

District	Name L	Name F	Position	Amount	TYPE
GISA	Seckel	Trisha	Teacher	\$75/mo	Communications
FAMILY AND CHILDREN FIRST	Jaede	Marguerethe	Dupty Director for P4S	\$75/mo	Communications
FAMILY AND CHILDREN FIRST	Mahan	Jessica	Data Support Specialist	\$75/mo	Communications

**Subject** 5.08 Executive Director's Recommendations: Stipends

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following stipends:

		1	T	I	1
District/Agency	Last Name	First Name	Stipend Position Title	Description	Amount
ESCCO / Professional	Farry	Mindy	Trainer	OPES Training	\$700.00
Learning					
ESCCO /				Facilitate OSCES Training	
Professional	Heidelberg	Cathy	Trainer	Sessions	\$2,400.00
Learning				503310113	
ESCCO /				Facilitate OTES 1.0	
Professional	Heidelberg	Cathy	Trainer	Training	\$3,600.00
Learning				Trailing	
ESCCO /				Facilitate OTES 2.0	
Professional	Heidelberg	Cathy	Trainer	Training	\$700.00
Learning				Trailing	
ESCCO / Student Services	Sparks	Ronald	Substitute	Professional Deelopment	\$1,125.00
ESCCO / Student	Woodfork	Barri	Psychologist	Reynoldsburg Preschool Evals Jul 20-31	\$1,500.00
Services					
ESCCO / Student Services	Woodfork	Barri	Psychologist	Worthington Preschool Evals Jul 13-17	\$1,500.00
ESCCO / Student	Woodfork	Barri	Psychologist	Reynoldsburg Preschool	\$1,500.00
Services	WOOdioik	Dairi	r sychologist	Evals Jul 6-10	71,300.00
ESCCO / Student	Woodfork	Barri	Psychologist	Reynoldsburg Preschool	\$1,500.00
Services	WOOdioik	Dairi	r sychologist	Evals Jun 15-19	71,300.00
ESCCO / Student	Evans	Meghan	Speech Language	Reynoldsburg Preschool	\$1,200.00
Services	LVans	Wiegilan	Pathologist	Evals June 15-19	71,200.00
ESCCO / Student Services	Evans	Meghan	Speech Language Pathologist	Reynoldsburg Preschool Evals July 30-31	\$1,200.00
ESCCO / Student Services	Evans	Meghan	Speech Language Pathologist	Reynoldsburg Preschool Evals July 8-10	\$1,200.00
FCFC	Buzard	Julie	Assistant Director	Wellness Stipend	\$150.00
FCFC	Donaldson		Administrative Assistant	Wellness Stipend	\$148.99
FCFC	Farley	Shannon	Project Manager	Wellness Stipend	\$150.00
FCFC	Barton	Pam	Project Manager	Wellness Stipend	\$150.00
-		_	Early Intervention	· ·	
FCFC	Bowyer	Meghan	Service Coordinator	Wellness Stipend	\$137.60
FCFC	Fitch	Evadna	Manager	Wellness Stipend	\$150.00
FCFC	Kemper	Jennifer	BBL Coach	Wellness Stipend	\$150.00
FCFC	Kennedy	Adrienne		Wellness Stipend	\$150.00
i	1		1	Similar Striperior	7 200.00

District/Agency	Last Name	First Name	Stipend Position Title	Description	Amount
			BBLTeam Manager		
FCFC	Lyles	Latachia	Coordinator	Wellness Stipend	\$101.04
FCFC	Schwab	Elizabeth	Site Manager	Wellness Stipend	\$150.00
Gahanna Jefferson	Land	Melissa	Speech Language Pathologist	IEP and ETR writing, Evaulation, meetings and extened School year	\$4,682.55
GISA	Alexander	Henz	Teacher	Perfect Attendance	\$200.00
GISA	Davoli	Christian	Teacher	Perfect Attendance	\$200.00
GISA	Davoli	Christian	Teacher	Unused Personal Day - 3 Days	\$150.00
GISA	Dettwiller	Angela	Teacher	Perfect Attendance	\$200.00
GISA	Dettwiller	Angela	Teacher	Unused Personal Day - 3 Days	\$150.00
GISA	Dilits	Holly	Teacher	Perfect Attendance	\$200.00
GISA	Dodds	Shelby	Teacher	Perfect Attendance	\$200.00
GISA	Downing	Georgianne	Teacher	Perfect Attendance	\$200.00
GISA	Foundray	Jennifer	Teacher	Unused Personal Days - 2 Days	\$100.00
GISA	Henry	Amy	Teacher	Unused Personal Day - 3 Days	\$150.00
GISA	McNutt	Christopher	Teacher	Perfect Attendance	\$200.00
GISA	Pfister	Jill	Teacher	Perfect Attendance	\$200.00
GISA	Prendergast	Meghan	Teacher	Perfect Attendance	\$200.00
GISA	Sexton	Steven	Teacher	Perfect Attendance	\$200.00
GISA	Sexton	Steven	Teacher	Unused Personal Day - 2 Days	\$100.00
GISA	Spohler	Scott	Teacher	Perfect Attendance	\$200.00
Hamilton	Woollet	Gyun	Educational Aide	Assist at the Preschool to start year	\$1,324.20
Hamilton	Woollet	Gyun	Educational Aide	Assist at the Preschool to close out year	\$1,072.00
Licking Heights	Thompson	Jessica	School Psychologist	Help me Grow Transitions during July	\$1,770.15
Metro	Grisset	Noah	Teacher	Summer School Teacher (additional hrs)	\$2,570.00
Metro	Grissett	Noah	Teacher	Summer School Teacher	\$2,430.00
Metro	Anthony	Claire	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$1,000.00
Metro	Arend	Trinity	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$250.00
Metro	Atkinson	Amy	Teacher		\$250.00

District/Agency	Last Name	First Name	Stipend Position Title	Description	Amount
				Spot Bonus for teaching and leading opportunities outside of daily responsibilities	
Metro	Blackaby	Verenice	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$500.00
Metro	Carter	Lori	Teacher	Summer School Teacher 2020	\$2,500.00
Metro	Cox	Kevin	Teacher	Summer School Teacher 2020	\$5,000.00
Metro	Demarest	Kate	Teacher	Summer School Teacher 2020	\$5,000.00
Metro	Dodge	Joshua	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$250.00
Metro	Eichenauer	Kabe	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$500.00
Metro	Graham	Sharon	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$500.00
Metro	Hammond	Casey	Teacher	Spot Bonus for teaching	\$500.00
Metro	Hwang	Wonjung	Teacher	Summer School Teacher 2020	\$5,000.00
Metro	Juracich	Debra	Teacher	Spot Bonus for teaching	\$1,750.00
Metro	Kennedy	Alice	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$2,000.00
Metro	Kennedy	lvory	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$750.00
Metro	Latta	Timothy	Teacher	Spot Bonus for teaching	\$250.00

District/Agency Last Name		First Name	Stipend Position Title	Description	Amount	
Metro	and leading opportunition outside of daily		Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$250.00		
Metro	Linik	Gaby	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$250.00	
Metro	Martin	Deja	Teacher	Summer School Teacher 2020	\$2,430.00	
Metro	Martin	Deja	Teacher	Summer School Teacher 2020 (additional hrs)	\$2,570.00	
Metro	Oaks	Carol	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$750.00	
Metro	Roberts	Doug	Teacher	Summer School Teacher 2020	\$5,000.00	
Metro	Taliani	Anthony	Teacher	Summer School Teacher 2020	\$5,750.00	
Metro	Thomas	Brian	Teacher	Summer School Teacher 2020	\$5,000.00	
Metro	Westwood	Stephen	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$750.00	
Metro	Zapolnik	Taylor	Teacher	Spot Bonus for teaching and leading opportunities outside of daily responsibilities	\$250.00	
New Albany	Cuevas Rios	Magaly	Site Supervisor	Academic Achievement Stipend	\$625.00	
New Albany	Gallaway	Patrick	Communications Director	Academic Achievement Stipend	\$6,642.92	
New Albany	Steve	Angela	Coordinator	Academic Achievement Stipend	\$3,095.99	
OCALI	Maddox	Laura	Young Child Program Director	Autism Internet Module Instructor for Ashland University	\$60.00	
OCALI	McVey	Carly	Program Director	Autism Internet Module Instructor for Ashland University	\$100.00	
OCALI	Schultz	Rachel	AEM Specialist	Autism Internet Module Instructor for Ashland University	\$300.00	
OCALI	Yeagley	Kelli	Community Engagement Specialist	Autism Internet Module Instructor for Ashland University	\$200.00	

District/Agency	Last Name	First Name	Stipend Position Title	Description	Amount
Olentangy	Guider	Sarah	Orton-Gillngham Reading Tutor	Extended School Year Services 2020 for OG Reading	\$9,000.00
Olentangy	McGuire	Kaitlyn	Tutor	Tutor 3rd grade students for Ohio State Testing	\$600.00
Olentangy	Mountz	Kathryn	Substitute	Extended School Year Services 2020	\$5,000.00
Olentangy	Scheetz	Jennifer	Orton-Gillngham Reading Tutor	Extended School Year Services 2020	\$7,000.00
Olentangy	Barstow	Jennifer	Orton-Gillngham Reading Tutor	Extended School Year Services 2020	\$9,000.00
Olentangy	Drees	Emily	Orton-Gillngham Reading Tutor	Extended School Year Services 2020	\$7,000.00
Olentangy	Kipfer	Lori	Tutor	ELA and History Instruction	\$325.00
Olentangy	Labbie	Michelle	Orton-Gillngham Reading Tutor	Extended School Year Services 2020	\$9,000.00
Olentangy	Latta	Sarah	Orton-Gillngham Reading Tutor	Extended School Year Services 2020	\$9,000.00
Olentangy	Momany	Brent	Orton-Gillngham Reading Tutor	Extended School Year Services 2020	\$5,000.00
Olentangy	Shaffer	Gabriella	Orton-Gillngham Reading Tutor	Extended School Year Services 2020	\$9,000.00
Reynoldsburg	Hunt	Shannon	Data Faciltator	Summer Academy: Session Facilitation	\$240.00
Reynoldsburg	Hunt	Shannon	Data Facilitator	Ed James Summer Academy: Session Facilitation	\$240.00
Reynoldsburg	Jacobs	Matthew	Data Facilitator	Ed James Week Facilitator	\$600.00
Reynoldsburg	Jacobs	Matthew	Data Facilitator	Ed James Week Facilitator	\$270.00
Reynoldsburg	Pence-Ward	Alison	Mentor	Carry out CEIS activities, reinforce, support and foll instruction	\$2,083.00
Reynoldsburg	Rutherford	Marcia	Data Facilitator	Ed James Week Facilitator	\$240.00
Reynoldsburg	Rutherford	Marcia	Data Facilitator	Ed James Week Facilitator	\$325.00
Upper Arlington	Buchman	Lenee	Paraprofessional	Daily Student Support Via Zoom	\$850.00

Subject 5.09 MISC / CORRECTIONS

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type

Recommend the Governing Board approves the following:

- 1. Tammy Rizzo 20-21 Salary will be \$124,609.55 annually.
- 2. Tammy Rizzo 5% Bonus for 19-20, \$6,000.

#### **CORRECTIONS**

District		First name	Position	Reason	Board Date
DELAWARE CSD	Meier	Hannah	•	Last name mispelled as Meijer.	6.3.20

5 <u>. Consent Items</u>								
Subject	5.10 Vote on Consent Agenda							
Mr.	Mr.	Mr.	Ms.	Mr.				
Brownson: Aye	Cabot: <u>Aye</u>	Cygnor: <u>Aye</u>	Reed: Aye	eStewart:	Aye_			
Mo <u>tion</u> passed					_			

### 6 . Items for Board Information and Review

Subject 6.01 Items for Board Information and Review

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Information

1. Executive Director's Update:

· Issues related to the Coronavirus as it relates to the ESC COG

2. Treasurer's Update:

Reported on the high amount of unemployment claims

- 3. Future Board Meetings:
- 8.26.20 @ 8a.m. 2080 Citygate Drive. Columbus, OH 43219 or ZOOM

7	<u>. A</u>	di	ou	rn	me	<u>ent</u>

Subject 7.01 Adjournment

Meeting Jul 15, 2020 - COG Regular Board Meeting

Type Action

Recommend the Governing Board adjourn the meeting at 8:32 AM.

Mr. Cygnor

Seconded Mr. Brownson

Mr. Mr. Ms. Mr.

Brownson: <u>Aye</u> <u>Cabot: Aye</u> <u>Cygnor: Aye</u> <u>Reed: Aye</u> <u>Stewart: Aye</u>

Motion passed

The Educational Center of Central Ohio - Council of Governments