



educational service center
Council of Governments

Wednesday, May 12, 2021 COG Regular Board Meeting Minutes

Zoom

1. Opening Items

Subject **1.01 Call to Order/Roll Call**

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action, Action (Consent)

The Governing Board of the Educational Service Center Council of Governments to convene in regular session at 2080 Citygate Drive, Columbus, OH on **05.12.21 @ 8:03 AM**

Call to Order / Roll Call by the Educational Service Center Council of Governments President.

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

/

Staff in Attendance:
Tom Goodney

Mike Trego
David Varda

2. Governing Board Action Items

Subject 2.01 Adoption of Agenda

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action

Moved Mr. Cabot

Seconded Ms. Reed

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

3. Executive Session

Subject **3.01 Adjourn to Executive Session**

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action

Background: A public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

B. to consider the purchase of property for public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject or pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution or violation of the law.

Recommend the Educational Service Center Council of Governments Governing Board adjourn to executive session in accordance with ORC 121.22 to consider item(s) _____ listed above.

Moved _____

Seconded _____

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

Motion passed / failed

3. Executive Session

Subject **3.02 Reconvene in Open Session**

Meeting May 12, 2021 - COG Regular Board Meeting

Type Information

Governing Board of the Educational Service Center Council of Governments to reconvene in open session.

4. Items Removed from Consent Agenda

Subject **4.01 Items Removed from the Consent Agenda**

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action

Recommend the Educational Service Center Council of Governments Governing Board remove Item Number(s) _____ from the consent agenda for individual discussion and/or consideration.

Moved _____

Seconded _____

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

Motion passed / failed

5. Consent Items

Subject **5.01 Motion to Approve Consent Agenda**

Meeting May 12, 2021 - 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. Stewart

Seconded Mr. Cabot

Mr. Stewart amended his motion to remove the minutes from the consent agenda and move the approval of such minutes to the June 16, 2021 Meeting. Mr. Cabot agreed to the amendment.

5. Consent Items

Subject **5.02 Treasurer/CFO Recommendations - Approval of Meeting Minutes**

Meeting May 12, 2021 - 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 **April 14, 2021**, regular meeting. **[Attached]**

File Attachments

2020_4_14 ESCCOG Mins.pdf (510 KB)

5. Consent Items

Subject **5.03 Treasurer/CFO Recommendations - Approval of Financial Reports**

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action (Consent)

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

1. **April 2021 Financial Summary [Attached]**

File Attachments

ESC-COG Financial Summary for 2021 04.pdf (145 KB)

April 2021 - COG Check Register.pdf (22 KB)

April 2021 - COG Cash Position.pdf (32 KB)

5. Consent Items

Subject 5.04 Executive Director's Recommendations: Separations

Meeting May 12, 2021 - 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	Trabitz	Meredith	Educational Aide	4.16.21	Resigned - Other
BIO-MED SCIENCE ACADEMY	Martell	James	Teacher Assistant	6.11.21	Resigned - Other
BIO-MED SCIENCE ACADEMY	Mikesell	Natalie	Principal	7.30.21	Resigned - Took another education job out of state
BIO-MED SCIENCE ACADEMY	O'Mara	Amanda	Teacher	5.7.21	Resigned - Other
BIO-MED SCIENCE ACADEMY	Razayeski	Kristel	Secretary	4.28.21	Resigned - Other
BUCKEYE VALLEY LSD	Laskowski	Madison	Digital Learning Specialist	5.28.21	Resigned - Took another education job out of state
BUCKEYE VALLEY LSD	Penwell	Amanda	Paraprofessional	4.29.21	Resigned - No Letter
ESC - OFFICE OF COMMUNITY SCHOOLS	Gonda	Robb	Community School Coordinator	7.30.21	Employee Accepted a new position within the ESC
ESC CTR4SS - BRANNON	Kleman	Anna	ESC Educational Interpreter	4.7.21	Resigned - Other
ESC CTR4SS - SCHLEGEL	Lauttamus	Megan	ESC School Psychologist Intern	5.28.21	Resigned - Other
ESC CTR4SS - SCHLEGEL	Metzger	Mackenzie	ESC School Psychologist Intern	5.28.21	Resigned - Other
ESC CTR4SS - SCHLEGEL	Tutstone	Sabrina	Teacher Assistant	4.30.21	Resigned - Other
FAMILY AND CHILDREN FIRST	Aljakhsi	Manal	Service Coordinator	5.7.21	Resigned - Other
FAMILY AND CHILDREN FIRST	Foust	Yalonda	Service Coordinator	5.7.21	Resigned - Other
GAHANNA-JEFFERSON CSD	Dusenbury	Caroline	Preschool Aide	4.13.21	Resigned - Other
GAHANNA-JEFFERSON CSD	Fleming	Christine	Preschool Aide	5.31.21	Resigned - Other
GROVEPORT MADISON LSD	Woodson	Bradford	Security	5.7.21	Resigned - Other
HILLIARD SACC	Hughey	Nancy	Program Leader	5.31.20	Resigned - No Letter
HILLIARD SACC	Koons	Taylor	Student Assistant	3.26.21	Resigned - No Letter
HILLIARD SACC	Moore	Donna	Program Leader	5.29.20	Resigned - No Letter
HILLIARD SACC	Robinson	Christine	Program Leader	5.29.20	Resigned - No Letter
HILLIARD SACC	Simpson	Samantha	Program Leader	4.29.21	Resigned - Other

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
HILLIARD SACC	Sislowksi	Mikaela	Program Leader	5.29.20	Resigned - No Letter
METRO SCHOOL	Hayes	Pamela	Teacher	4.19.21	Resigned - Other
METRO SCHOOL	Rhodes	Mitchell	Teacher Assistant	5.7.21	Resigned - Other
OCECD	Cotrell	Pamela	Information Specialist/Trainer/Program Support	5.31.21	Resigned - Other
STAR HOUSE	Kirkwood	David	Nutrition Services Manager	4.21.21	Resigned - No Letter
STAR HOUSE	Ruh	Taylor	Receptionist, Star House	5.7.21	Resigned - Other
WESTERVILLE CSD	Ball	Olecia	Aide to Students with Disabilities	4.27.21	Employer Initiated - Other
WESTERVILLE CSD	Bosley	Dietra	Aide to Students with Disabilities	3.19.21	Employer Initiated - Other
WESTERVILLE CSD	Stoll	Kimberly	Aide to Students with Disabilities	4.13.21	Resigned - Other
WESTERVILLE CSD	Worny	Christy	Aide to Students with Disabilities	5.27.21	Resigned - Other

5. Consent Items

Subject 5.05 Executive Director's Recommendations: Employment

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board Approve the following employment:

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
BEXLEY CSD	Guthmann	Dulcenea	Long Term Sub	24	12.11.20	5.3.21	\$214.00	DAILY
BIO-MED SCIENCE ACADEMY	Razayeski	Kristel	Receptionist	2	4.26.21	8.14.21	\$1,848.00	SALARY
COLUMBUS CSD	Butler	Dyan	Teacher	29	4.26.21	5.28.21	\$34.00	HOURLY
COMMUNICATIONS	Pierre-Louis	Leah	Intern	57	5.11.21	7.31.21	\$11.00	HOURLY
ESC - OFFICE OF SUPERINTENDENT	Al-Jarani	Fatima	Policy Intern	57	5.10.21	7.31.21	\$11.00	HOURLY
ESC CTR4SS - BRANNON	Howard	Emma	Special Ed - Assistant	20	5.10.21	6.30.21	\$2,075.31	SALARY
GAHANNA-JEFFERSON CSD	Walther	Lori	Special Ed - Assistant	23	4.23.21	5.31.21	\$2,638.79	SALARY
HAMILTON LSD	Lavy	Mikaela	Public Relations Specialist	38	5.11.21	7.31.21	\$6,909.16	SALARY
HUMAN RESOURCES	Lyon*	Erica	Human Resources Rep	27	5.24.21	6.30.21	\$4,429.82	SALARY
NEW ALBANY-PLAIN LSD	Trefz	Megan	Summer Camp Lead Counselor	42	5.22.21	8/9/2021	\$13.00	HOURLY
REYNOLDSBURG CSD	Sall	Mamadou	Junior Mechanic	79	4.19.21	7.31.21	\$15.00	HOURLY
STAR HOUSE	Cuckler	Doug	Youth Advocate	260	5.4.21	6.30.21	\$16.00	HOURLY
STAR HOUSE	Dorman	Carmen	Director of Prog/Operations	43	5.3.21	6.30.21	\$12,569.33	SALARY
STAR HOUSE	Lee	Virgie	Youth Advocate	38	5.10.21	6.30.21	\$15.50	HOURLY
STAR HOUSE	Price	Terrence	Youth Advocate	33	4.12.21	6.30.21	\$16.00	HOURLY
TECHNOLOGY & DIGITAL LEARNING	Fowler	Kase	Technology Specialist	51	4.21.21	7.31.21	\$9,470.00	SALARY
WESTERVILLE CSD	Tutstone	Sabrina	Aide	19	5.3.21	5.28.21	\$2,326.74	SALARY

*Contingent upon and subject to successful background checks, and final review of all application records and receipt of

ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Bevelhymmer	Valerie	Soltysik	Ashley
Arcuri	Marci	Meeks	Rebecca
Davis	Gabrielle	Rymer	April
Scott	Samantha	Perone	Riley
Wedinger	Karen	Schwab	Gregory
Freeman	Elise	Trout	Natalie
Underwood	Billy	Brinich	Melanie
McClish	Cynthia	Yeckley	Jacob
Weaver	Barry	Korinek	Morgan
Sheik-Ahmed	Miski	McCauley	Angela

Last Name	First Name	Last Name	First Name
Byerly	Nicholas	Beculhimer	John
Blankley	Steven	Tillotson	Alexis
Avdakov	Sarah	Heffelfinger	Macala
Stacy	Bret	Conner	Candace

5. Consent Items

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

Meeting May 12, 2021 - 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
ACHIEVEMENT & LEADERSHIP	Heidelberg	Cathy	Coordinator	Increase days from 119 to 149. Daily rate remains \$448. Salary change from \$53,312 to \$66,752	1.4.21
BIO-MED SCIENCE ACADEMY	Huffman	Margaret	Receptionist	Increase days from 81 to 96. Hours per day from 8 to 5 and days per week from 3 to 5. Salary changes from \$6804.00 to \$7908.00 due to job responsibilities changed and increased. Daily rate is \$80.	4.26.21
BIO-MED SCIENCE ACADEMY	Kollat	Laura	COO	Submitted incorrectly vacation from 0 to 4 weeks earning.	8.1.2020
BIO-MED SCIENCE ACADEMY	Sass	Laura	Teacher	Increase days to 196 to 260 effective 8.1.21. Salary changes to \$78,000.	8.1.21
DELAWARE CSD	McCauley	Katherine	Long Term Substitute	Increasing days from 21 to 35.5 in May.	5.3.21
ESC CTR4SS - BRANNON	Myers	Jody	Teacher Assistant	Days change to 191 half days. Hours per day change to 3.25 from 6.5. Step will increase from 3 to 4. Daily rate will be \$54.30 and salary will be \$10,371. Eligibility for benefits ends.	8.1.21
GAHANNA-JEFFERSON CSD	Walther	Lori	Title 1 Aide	Days increase from 23 to 25 due to district adding 2 students days for the school year. Salary change from \$2,638.79 to \$2868.25.	5.3.21
OCS ST. MATTHEW	Bourlas	Natalie	Reading Teacher	Position changed from not eligible for benefits to position eligible for benefits. Submitted incorrectly on EAF.	4.20.21
OCS ST. MATTHEW	Lobello	Toni	Remedial Reading Teacher	Position changed from not eligible for benefits to position eligible for benefits. Submitted incorrectly on EAF.	4.20.21
STAR HOUSE	Lewis	Jermaine	Youth Advocate	Start date changed from 4.15.21 to 4.22.21 hourly rate remains the same.	4.22.21

5. Consent Items

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

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following allowances:

District	Name L	Name F	Position	Amount	TYPE
TECHNOLOGY & DIGITAL LEARNING	Fowler	Kase	ESC Technology Specialist	\$75.00 month	Communication
TECHNOLOGY & DIGITAL LEARNING	Fowler	Kase	ESC Technology Specialist	\$400.00	Education Credit

5. Consent Items

Subject 5.08 Executive Director's Recommendations: Stipends

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following stipends:

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Bexley	Smith	David	Educational Aide	Providing support with band activities	\$1,184.30
Columbus City Schools	Molodetz	Pat	Tutor	Title I Reading and Math Tutor	\$8,275.00
Columbus City Schools	Smucker	Karen	Title I Tutor	Title I Reading and Math Tutor	\$8,275.00
South-Western City Schools	Smucker	Karen	Title I Tutor	Title I Reading and Math Tutor	\$179.00
Worthington City Schools	Smucker	Karen	Title I Tutor	Title I Reading and Math Tutor	\$1,420.00
ESC Olentangy Preschool	Eder	Amy	Long Term Sub - Behavior Support	Restoration Funds Extra Support	\$491.40
GISA	Davoli	Christian	Wednesday School Teacher	Wednesday Extended School Teacher	\$400.00
Licking Heights	Kelso	Haley	Sub	Sub stipend for 04.12.21 to 04.16.21	\$1,125.00
Licking Heights	Kelso	Haley	Sub	Sub stipend for 04.05.21 to 04.09.21	\$1,125.00
Licking Heights	Neufong	Britni	Tutor	Intervention Tutoring	\$1,125.00
Marion City Schools	Brown	Veronica	ESL Tutor	Interpreting	\$220.00
Metro Early College	Demarest	Katie	Educator	Tutoring for ACT Pret	\$160.00
Metro Early College	McGinnis	Ashlie	Educator	Tutoring for ACT Pret	\$120.00
New Albany PLS	Sycher	Darryl	Home Instruction	Home Instruction from 3.21.21 to 4.5.21	\$392.00
New Albany PLS	Sycher	Darryl	Home Instruction	Home Instruction	\$552.00
Olentangy Local Schools	Thompson	Tess	3rd Grade Literacy Tutor	Literacy instruction after school	\$525.00
Olentangy Local Schools	Ferroni	Carolyn	Home Instruction	Home Instruction	\$1,000.00
Olentangy Local Schools	Tulchinsky	Stacey	Home Instruction	Home Instruction	\$1,250.00
Olentangy Local Schools	Mountz	Kathryn	Home Instruction	Home Instruction	\$450.00
Reynoldsburg CS/Encore Academy	Hunt	Shannon	Data facilitator	ONA Data Collection	\$250.00
Upper Arlington	Plotts	Glenna	Investigator	Investigate a complaint of harrassment	\$2,250.00
Ventures	Adkins	Drew	Social Worker	Provide multi-media during Summer Learning Program	\$4,400.00
Ventures	Burrell	James	Teacher Asst.	Teaching assistance during Summer Learning Program	\$2,520.00
Ventures	Kundu	Nilanjana	Teacher Asst.	Teaching assistance during Summer Learning Program	\$2,520.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Whitehall CS	Jackson	Jacqueline	Substitute Teacher	Working 75 days this school year	\$1,000.00

5. Consent Items

Subject	5.09 Executive Director's Recommendations: Retire/Rehire
Meeting	May 12, 2021 - COG Regular Board Meeting
Type	Action (Consent)

Recommend the Governing Board Approve the following public notice to be placed in The Columbus Dispatch:

ESC Council of Governments

Public Notice

The Educational Service Center of Central Ohio - Council of Governments board hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that the following individual(s) employed in the following position(s) will be retiring and seeking re-employment in the same position following his/her service retirement.

The Educational Service Center of Central Ohio - Council of Governments Board will hold a public meeting on the issue of re-employing the below named individual(s) at a meeting to be held on May 12, 2021 at 8:00 a.m. at 2080 Citygate Dr., Columbus OH 43219 or virtually at <https://go.boarddocs.com/oh/escog/Board.nsf/Public>

Employees:

- Julie Pashovich – Administrative Professional

5. Consent Items

Subject **5.10 Vote on Consent Agenda**

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approve the consent agenda, as amended

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

Motion passed

6. Items for Board Information and Review

Subject **6.01 Items for Board Information and Review**

Meeting May 12, 2021 - COG Regular Board Meeting

Type Information

1. Executive Director's Update:

Dr. Goodney reported on progress on the State Board Budget deliberations in the General Assembly. He also reported on items that could affect the ESC COG.

2. Treasurer's Update: None

3. Future Board Meetings:

- June 16, 2021
 - July 14, 2021
 - August 18, 2021

7. Adjournment

Subject **7.01 Adjournment**

Meeting May 12, 2021 - COG Regular Board Meeting

Type Action

Recommend the Governing Board adjourn the meeting.

Moved Mr. Cygnor

Seconded Mr. Cabot

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

Motion passed

Meeting Adjourned at 8:33

