



Thursday, October 10, 2024 COG Regular Board Meeting

2080 Citygate Drive, Columbus, OH - 8:00 A.M.

1. Opening Items

Subject	1.01 Call to Order/Roll Call
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	The Governing Board of the Educational Service Center Council of Governments to convene in regular session at 2080 Citygate Drive, Columbus, OH on 10.10.2024

Call to Order / Roll Call by the Educational Service Center Council of Governments President at _____ a.m.

Mr. Brownson: _____ Mr. Green: _____ Ms. Reed: _____ Mr. Stewart: _____ Mr. Trace: _____

Meeting Called to Order at _____ a.m. / p.m.

Staff in Attendance:

Y / N Gale Marsh

Y / N David Varda

Admin Content

2. Governing Board Action Items

Subject	2.01 Adoption of Agenda
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Recommend the Governing Board of the ESC Council of Governments adopt the agenda.

MOVED: _____

SECONDED: _____

Mr. Brownson: _____ Mr. Green: _____ Ms. Reed: _____ Mr. Stewart: _____ Mr. Trace: _____

MOTION: PASSED | FAILED

3. Executive Session

Subject	3.01 Adjourn to Executive Session
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action

Recommend the Governing Board of the ESC Council of Governments adjourn to Executive Session in accordance with ORC 121.22 (G) to consider Item(s) _____ listed below.

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:

1. 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.
2. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
3. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject or pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. 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 ESC Council of Governments Governing Board adjourn to executive session in accordance with ORC 121.22 (G) to consider item(s) _____ listed above.

MOVED: _____

SECONDED: _____

Mr. Brownson: _____ Mr. Green: _____ Ms. Reed: _____ Mr. Stewart: _____ Mr. Trace: _____

MOTION: PASSED | FAILED

3. Executive Session

Subject	3.02 Reconvene in Open Session
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Information

The Governing Board of the ESC Council of Governments to reconvene in open session.

4. Items Removed from Consent Agenda for Individual Discussion and/or Consideration

Subject	4.01 Items Removed from Consent Agenda
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Recommend the Governing Board of the ESC Council of Governments remove Item Number(s) _____ from the consent agenda for individual discussion and/or consideration.

MOVED: _____

SECONDED: _____

Mr. Brownson: _____ Mr. Green: _____ Ms. Reed: _____ Mr. Stewart: _____ Mr. Trace: _____

MOTION: PASSED | FAILED

5. Consent Items

Subject	5.01 Approval of Consent Agenda
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Governing Board of the ESC Council of Governments approve the consent agenda.

Recommend the Educational Service Center Council of Governments Board move to approve the consent agenda.

MOVED: _____

SECONDED: _____

5. Consent Items

Subject	5.02 Treasurer/CFO Recommendations - Approval of Meeting Minutes
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Governing Board of the Educational Service Center Council of Governments approve the attached minutes, for the September 19, 2024, meeting. [Attached]

September Board Minutes

File Attachments

[ESC COG Governing Board 9-19-24 Minutes. rev.pdf \(9,494 KB\)](#)

5. Consent Items

Subject	5.03 Treasurer/CFO Recommendations - Approval of Financial Items
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Governing Board approves the financial reports on file in the Treasurer/CFO's office: 2024 September Financial Summary. [Attached]

September Financial Summary

File Attachments

[ESC-COG Financial Summary for 2024 09.pdf \(151 KB\)](#)

[September 2024 - COG Cash Position.pdf \(40 KB\)](#)

[September 2024 - COG Check Register.pdf \(16 KB\)](#)

5. Consent Items

Subject	5.04 Executive Director's Recommendations: Separations
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	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	Bahe	Emma	Paraprofessional	9.27.24	Resignation
Bexley CSD	Gatterdam	Richard	Paraprofessional	10.11.24	Resignation
Delaware CSD	Robinson	Courtney	Nurse 1:1	5.23.24	Resignation
Dublin CSD	Schultheis	Erin	Recruiter	9.20.24	Resignation
EANS-COG	Cain	Brandy	Aide	9.30.24	Resignation
EANS-COG	Carpenter	Kathryn	Tutor	9.30.24	Resignation
EANS-COG	Crawford	Dalane	Aide	9.30.24	Resignation
EANS-COG	Dudley	Tyler	Aide	9.30.24	Resignation
EANS-COG	Fountain	Patricia	Substitute Teacher	9.30.24	Resignation
EANS-COG	Georgantis	Deborah	Tutor	9.30.24	Resignation
EANS-COG	Hendrix	Lacey	Tutor	9.30.24	Resignation
EANS-COG	Hill	Michelle	Nurse	9.30.24	Resignation
EANS-COG	Lambert	Margaret	Aide	9.30.24	Resignation
EANS-COG	Malcolm	Amy	Tutor	9.30.24	Resignation
EANS-COG	Meiresonne Flynn	Mary	Tutor	9.30.24	Resignation
EANS-COG	Raphael	Carmela	Aide	9.30.24	Resignation
EANS-COG	Sackie	Marcia	Substitute Teacher	9.30.24	Resignation
EANS-COG	Sheppard	Sharon	Reading Teacher	9.30.24	Resignation
EANS-COG	Smart	Leah	Tutor	9.30.24	Resignation
EANS-COG	Smart	Tracy	Tutor	9.30.24	Resignation
EANS-COG	Smith	Megan	Tutor	9.30.24	Resignation
EANS-COG	Washington	Kendrick	Instructional Aide	9.30.24	Resignation

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
EANS-COG	Weaver	Jackie	EANS Teacher	9.30.24	Resignation
EANS-COG	Williams	Deborah	Counselor	9.30.24	Resignation
ESC C4SS	Calloway	Shakita	Teaching Assistant	9.23.24	Resignation
ESC C4SS	Nikhat	Maimuna	Teaching Assistant	9.5.24	Resignation
ESC C4SS	Johnson	Keyante	Instructional Aide	9.12.24	Resignation
ESC C4SS	Marcum	Arianna	Teaching Assistant	9.4.24	Resignation
ESC C4SS	Peterson	Emily	Teaching Assistant	10.9.24	Resignation
ESC SST Region 11	Jackson	Jessica	Regional Literacy Specialist	9.30.24	Resignation
Hilliard CSD	Ochs	Sarah	Noon Assistant	10.4.24	Resignation
Hilliard SACC	Hoover	Grace	Site Coordinator	5.31.24	Resignation
Hilliard SACC	Miller	Brynn	Program Leader	6.3.24	Resignation
Licking Heights LSD	Meyer	Brittany	Aide to Students with Disabilities	9.20.24	Resignation
New Albany-Plain LSD	Gorski	Olivia	Childcare Recreation Leader	9.24.24	Resignation
Star House	Manzengo	Benita	Youth Advocate	9.26.24	Resignation
Upper Arlington CSD	Callahan	Allison	Behavior Technician	11.26.24	Resignation
Upper Arlington CSD	Simmons	Alyssa	Paraprofessional	10.1.24	Resignation
Westerville CSD	Pease	Marjorie	Instructional Aide	9.24.24	Resignation
Westerville CSD	Porras	Therese	Instructional Aide	10.18.24	Resignation
Westerville CSD	Sakanoko	Fatmata	Instructional Aide	9.16.24	Resignation
Westerville CSD	Titan	Travis	Instructional Aide	9.23.24	Resignation

5. Consent Items

Subject	5.05 Executive Director's Recommendations: Employment
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Governing Board Approve the following employment for the 2024-2025 contract year. [Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
Achievement & Leadership	Ramsey	Claire	Career Pathway Specialist	179	10.01.2024	07.31.2025	\$73,228.90	SALARY
Big Walnut LSD	Rigby	Nicole	Tutor	141	10.07.2024	05.23.2025	\$23.00	HOURLY
Big Walnut LSD	Trammell	Kathryn	Tutor	167	09.06.2024	05.23.2025	\$23.00	HOURLY
Bio-Med Science Academy	Gibson	Lisa	Administrative Assistant	110	09.16.2024	07.31.2025	\$20,240.00	HOURLY
Bio-Med Science Academy	Masters	Flic	Intervention Specialist	147	10.01.2024	06.30.2025	\$53,061.12	SALARY
Bio-Med Science Academy	Papesh	Doreen	Paraprofessional	152	09.24.2024	07.31.2025	\$26,010.24	SALARY
Delaware CSD	Ruiz	Marianne	Educational Assistant - TESOL	165	09.12.2024	05.28.2025	\$19,301.70	SALARY
EANS/ESC - COG	Burwinkel	Sarah	Teaching Assistant	192	09.16.2024	06.30.2025	\$21,713.12	SALARY
ESC Center for Student Services	Hooley	Ashton	Teaching Assistant	153	10.07.2024	06.30.2025	\$21,228.75	SALARY
ESC Center for Student Services	Kiluwasha	Mhilu	Long Term Substitute	160	09.23.2024	07.31.2025	\$39,033.60	SALARY
ESC Center for Student Services	Kimbro	Anaysia	Teaching Assistant	153	10.07.2024	06.30.2025	\$21,228.75	SALARY
ESC Center for Student Services	Lemay	Sarah	Teaching Assistant	178	08.29.2024	06.30.2025	\$21,343.98	SALARY
ESC Center for Student Services	Lithira	Luciano	Long Term Substitute	187	09.18.2024	07.31.2025	\$39,765.48	HOURLY
ESC Center for Student Services	Messmer	David	Teaching Assistant	153	10.07.2024	06.30.2025	\$19,657.44	SALARY
ESC Center for Student Services	Mounts	Nanci	Teaching Assistant	163	09.23.2024	06.30.2025	\$22,616.25	SALARY
ESC Center for Student Services	Rosa Martinez	Samantha	Teaching Assistant	158	09.30.2024	06.30.2025	\$20,299.84	SALARY
ESC Center for Student Services	Tish	Erica	Teaching Assistant	153	10.07.2024	06.30.2025	\$20,127.15	SALARY
ESC Center for Student Services	Wane	Aminata	Teaching Assistant	161	09.23.2024	06.30.2025	\$25,325.30	SALARY
Family And Children First	Jones	Debra	Collective Impact Program Manager	196	09.30.2024	06.30.2025	\$67,586.21	SALARY
Gahanna-Jefferson CSD	Barboza	Brad	Substitute Administrator	201	09.25.2024	07.31.2025	\$53.54	HOURLY
Gahanna-Jefferson CSD	Kamundi	Martha	Alternative Instructor	156	09.12.2024	05.23.2025	\$26.07	HOURLY
Gahanna-Jefferson CSD	Parker	MiEshia	Behavior Prevention Specialist	145	10.09.2024	05.27.2025	\$23,852.50	SALARY
Gahanna-Jefferson CSD	Schofield Jr	Leonard	Alternative Instructor	172	08.20.2024	06.30.2025	\$26.07	HOURLY

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
Groveport Madison LSD	Butler	Tiesha	Preschool Coordinator	165	09.30.2024	05.30.2025	\$44.00	HOURLY
Groveport Madison LSD	Hanna	Holly	EDP Site Director	180	08.27.2024	05.22.2025	\$17,244.00	SALARY
Groveport Madison LSD	Motton III	John	Security Guard	180	09.30.2024	05.23.2025	\$31,992.80	SALARY
Hamilton LSD	Hill	Samantha	Educational Aide	143	10.11.2024	07.31.2025	\$18,372.64	SALARY
Hilliard CSD	Bishoff	Faith	Crossing Guard	152	09.25.2024	05.30.2025	\$11.73	HOURLY
Hilliard CSD	Grimaldo Gonzalez	Lourdes	Bilingual Liaison	154	09.23.2024	05.30.2025	\$21,714.00	SALARY
Hilliard CSD	Locke	Julie	Intervention Specialist	157	09.25.2024	05.30.2025	\$63,197.21	SALARY
Hilliard CSD	Walker	Kristy	Noon Assistant	154	10.02.2024	05.30.2025	\$5,722.64	SALARY
Hilliard SACC	Bayati	Khalid	Program Leader	160	09.30.2024	05.31.2025	\$16.00	HOURLY
Hilliard SACC	Boubana	Rachida	Program Leader	179	09.16.2024	05.31.2025	\$16.00	HOURLY
Hilliard SACC	Kessler	Jack	Student Assistant	168	09.23.2024	05.31.2025	\$11.00	HOURLY
Hilliard SACC	Nouman	Sabina	Program Leader	159	10.07.2024	05.31.2025	\$16.00	HOURLY
Licking Heights LSD	Atiles	Lisa	Aide to Students with Disabilities	163	09.17.2024	06.30.2025	\$23,801.26	SALARY
Licking Heights LSD	Beane	Kylie	Aide to Students with Disabilities	133	09.19.2024	06.30.2025	\$16,841.79	SALARY
Licking Heights LSD	Fink	Andrea	Aide to Students with Disabilities	163	09.17.2024	06.30.2025	\$23,128.07	SALARY
Licking Heights LSD	Mapp	Tiara	Aide to Students with Disabilities	161	09.19.2024	06.30.2025	\$20,984.74	SALARY
Licking Heights LSD	Rapp	Amy	Aide to Students with Disabilities	153	10.01.2024	06.30.2025	\$22,994.37	SALARY
Licking Heights LSD	Vurmevska Kotevska	Daniela	Aide to Students with Disabilities	159	09.23.2024	06.30.2025	\$20,134.17	SALARY
Licking Heights LSD	Young	Memnoff	Aide to Students with Disabilities	156	09.26.2024	06.30.2025	\$19,754.28	SALARY
New Albany-Plain LSD	Hartson	Jenna	Recreation Leader	167	09.11.2024	05.30.2025	\$15.26	HOURLY
New Albany-Plain LSD	Siddell	Kayla	Recreation Leader	170	09.06.2024	05.30.2025	\$15.26	HOURLY
OCECD	Head	Carolynn	Information Specialist/Trainer	190	09.30.2024	06.30.2025	\$37,221.00	SALARY
OCECD	Mowl	Maureen	Information Specialist/Trainer	175	10.07.2024	06.30.2025	\$34,282.50	SALARY
Olentangy LSD	Gallmeier	Brooke	Speech Language Pathologist Long Term Substitute	185	09.23.2024	07.31.2025	\$315.34	DAILY
Reynoldsburg CSD	Velazquez	Liliana	Safety and Security Specialist	178	09.09.2024	06.04.2025	\$30,705.00	SALARY
Star House Columbus	Blancaflor	Jaiden	Youth Advocate	167	09.23.2024	06.30.2025	\$21.50	HOURLY
Star House Columbus	Freeland	Katherine	Engagement and Retention Coordinator	196	10.01.2024	06.30.2025	\$23.00	HOURLY
Upper Arlington CSD	Davy	Sara	Paraprofessional	151	09.30.2024	05.29.2025	\$22.25	HOURLY
Upper Arlington CSD	McMillen	Haley	Paraprofessional	146	10.09.2024	05.29.2025	\$22.25	HOURLY
Westerville CSD	Beatty	Breanne	Instructional Aide	185	08.09.2024	05.22.2025	\$30,795.10	SALARY
Westerville CSD	Cumer	Ryan	Instructional Aide	150	09.30.2024	05.22.2025	\$20,640.00	SALARY
Westerville CSD	Titan	Travis	Instructional Aide	185	08.09.2024	05.22.2025	\$30,795.10	SALARY
Westerville CSD	Williamson	Tyrone	Instructional Aide	158	09.18.2024	05.22.2025	\$23,333.44	SALARY

ESC-COG Consortium New Substitutes: Total: 256

Last Name	First Name
Adams	Susan
Addih	Bouchra
Akaeze	Chinaemazu
Alghadhanfari	Saba
Allen	Patrick
Andreeva	Ekaterina
Arezki	Mounira
Beaverson	Grace
Bellamy	Oliver
Berkes	Alysa
Blunier	Kara
Bogetich	Richard
Breckenridge	Peter
Brown (Allen)	Belinda
Bryant	Jennifer
Burchard	Ethan
Byrd	Alexia
Caldwell	Eddie
Chiarello	Elizabeth
Clegg	Joseph
Clugston (Krumpak)	Heather
Cornett	Julie
Coyle	Gabrielle
Crawford	Ashley
Cubbison	Ellie

Last Name	First Name
Scott	Kelly
Seggerson	Aimee

Last Name	First Name
Cunningham	Catherine
DeTomaso	Shannon
DiMauro	Katharine
DiMauro	Christina
Donovan	Rebekah
Dunfee	Kelsey
Ewen	Sherry
Fencl	Alex
Ferguson	Chloe Mae
Field	Lindsey
Finrock	Amanda
Flood	Elizabeth
Fox	Xavier
Frank	Julie
Frikken	Grace
Frownfelter	Christina
Gandor	Grant
Gearhart	Jennifer
Gibson	Krista
Gilbert	Jonah
Gillen	Jill
Greshner	Brittnee
Guthrie	Steven
Hammond	Paul
Hamon	Julianna

Last Name	First Name
Young	Collin
Young	Ashley

Last Name	First Name
Henderson	Joycelyn
Holben	Sara
Hutchinson	Amanda
Idris	Fatima
Iyengar	Bhavya
Jaiswal	Aishwarya
Jawad	Mehar
Jilani	Ayah
King	Glory
Kizlik	Kacy
Knapp	Lynne
LaMarr	Kaden
Lane	Eric
Lau	Courtney
Loew	Yazmin
MacDermaid	Marissa
Mahamud	Siham
Mailloux	Jennifer
Malik	Sadaqat
Mathias	Gracelyn
Maynard	Laura
Mccary	Dalton
McClellan	Connor
Mekkaoui	Lamiaa
Meyer	Kaylee

Last Name	First Name
Murphy	Timothy
Nader	Lauren
Nedeltchev	Ivan
Nickerson	Richard
Osborne	Laney
Pafford	David
Panwar	Aakansha
Pasiuk	Caleb
Pelo	Jonathan
Pendleton-Russell	Rachel
Perhay	Luann
Pettit	Karen
Petty	Colleen
Porter	Brea
Price	Trey
Pyle	Rebekah
Rice	Mary
Rippy	Douglas
Rizer	Hannah
Rose	Diana
Saa	Avyona
Sahonero de Torrico	Teodolinda
Santa-Emma	Joseph
Scott	Margaret
Scott	Duane

Shaffer	Jack
Shaw	Courtney
Sheffey	Fontaine
Shelton	Ashley
Sheppard	Natalie
Skala	Joey
Slack	Amber
Souders	Emily
Sowers	Ashley
Stanwick	Monica
Steinke	Matthew
Subhadarshini	Abhipsa
Tarr	Jessica
Toole	Timothy
Toretzky	Madeline
Toth	Megan
Veal	Valerie
Weaver	Bradley
Weber	Sarah
Werntz	Jody
Wittkopf	Thomas
Woo	Annett
Woyce	Miranda

Zak	Jenna
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5. Consent Items

Subject	5.06 Executive Director's Recommendations: Personnel Agreement Changes
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Governing Board approves the following personnel agreement changes.

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
ESC-Business Services	Etgen	Denise	Intervention Specialist	Increase in yearly salary from \$61,839.00 to \$63,694.17	9.17.24
ESC-Center for Student Services	Mounts	Nanci	Teaching Assistant	Start date changed from 9.23.24 to 10.10.24. Total paid days change from 163 to 150. Salary is \$20,812.50.	10.10.24
Gahanna-Jefferson CSD	Critchett	Maryam	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Gahanna-Jefferson CSD	Day	Denna	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Gahanna-Jefferson CSD	Frazier	Frances	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Gahanna-Jefferson CSD	Geminden	Sandy	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Gahanna-Jefferson CSD	Hawk	Kari	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Gahanna-Jefferson CSD	Hicks	Tyiesha	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Gahanna-Jefferson CSD	Houpe	Marco	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Gahanna-Jefferson CSD	Hull	Brian	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Gahanna-Jefferson CSD	Owens	Jordan	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Gahanna-Jefferson CSD	Pritt	Andrea	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Gahanna-Jefferson CSD	Simmons	Antwan	Behavior Prevention Specialist	Increase in Contract Days from 179 to 186/ Increase in Yearly Salary from \$29,445.50 to \$30,597.00	8.12.24
Hamilton LSD	Nauta	Lorraine	Educational Aide - RBT	Certification for RBT. Daily rate change from \$134.63 to \$142.13. Salary is \$26,450.81.	9.4.24
Olentangy LSD	Foreman	Patricia	OG Tutor	Change in Hourly Rate from \$45/hour to \$60/hour.	9.23.24
Olentangy LSD	Squier	Amy	Student Nurse Aide	Days change from 185 to 155. Days per week change from 5 to 4. Salary is \$43,400.	9.20.24
Westerville CSD	Freeman	Michael	Instructional Aide	Days change from 153 to 185 days. Hours per day change from 7.75 to 6.5. Days per week change from 4 to 5. Daily rate is \$147.68. Salary is \$27,320.80.	8.9.24
Westerville CSD	Pease	Marjorie	Instructional Aide	Decrease in Contract days from 173 to 28, Daily hours from 7 to 6.5 and Daily rate from \$148.19/day to \$137.60 per day.	9.23.24
Licking Heights LSD	Eason	Jessica	Aide to Students w/ Disabilities	Increase in Yearly salary from \$25,335.45 to \$26,542.81.	9.30.24

5. Consent Items

Subject	5.07 Executive Director's Recommendations: Allowances
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Governing Board approves the following allowances.

District	Last Name	First Name	Title	Amount	Type	Board
Franklin County Family & Children First	Jones	Debra	Collective Impact Program Manager	\$75.00/monthly	Communications	10.10.24
OCECD	Head	Carolynn	Information Specialist/Trainer	\$41.66/monthly	Education Credit	10.10.24
OCECD	Mowl	Maureen	Information Specialist/Trainer	\$41.66/monthly	Education Credit	10.10.24

5. Consent Items

Subject	5.08 Executive Director's Recommendations: Stipends
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Governing Board approves the following stipends. [Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Bexley City Schools	Gatterdam	Richard	Paraprofessional	90 days with Bexley Schools	\$250.00
Bio-Med Science Academy	Bozeka	Allison	504 Manager	Manages 504 in grade level	\$2,250.00
Bio-Med Science Academy	Cambria	Madison	504 Manager	Manages 504 in grade level	\$3,250.00
Bio-Med Science Academy	Choffin	Morgan	11th grade CCF virtual	Oversees virtual course of CCF	\$4,000.00
Bio-Med Science Academy	Crihfield	Lindsey	504 Manager	Manages 504 in grade level	\$750.00
Bio-Med Science Academy	Fuldauer Lang	Annette	Teacher Leader	Evaluated as a Teacher Leader	\$1,500.00
Bio-Med Science Academy	Fuldauer Lang	Annette	RESE & Mentor oversight and Media/tech oversights	Oversee two areas - extra duty	\$4,336.00
Bio-Med Science Academy	Gerez	Ashley	504 Manager	Manages 504 in grade level	\$1,750.00
Bio-Med Science Academy	Hale	Chynna	12th Virtual Tech Oversight	Oversees virtual 12th grade course	\$2,500.00
Bio-Med Science Academy	Macsurak	Erin	Maker Space Oversight K-6	Maker Space Oversight K-6	\$1,577.00
Bio-Med Science Academy	Mayle	Kathryn	504 Manager	Manages 504 in grade level	\$2,000.00
Bio-Med Science Academy	McFerren	Tracie	504 Manager	Manages 504 in grade level	\$4,000.00
Bio-Med Science Academy	Morford	Lori	504 Manager	Manages 504 in grade level	\$1,750.00
Bio-Med Science Academy	Opritz	Erika	504 Manager	Manages 504 in grade level	\$2,250.00
Bio-Med Science Academy	Robinson	Mckenzie	504 Manager	Manages 504 in grade level	\$500.00
Bio-Med Science Academy	Shea	Brea	504 Manager	Manages 504 in grade level	\$1,000.00
Bio-Med Science Academy	Terrell	Mike	504 Manager	Manages 504 in grade level	\$1,500.00
Bio-Med Science Academy	Testa-Finelli	Alisa	504 Manager	Manages 504 in grade level	\$1,750.00
Bio-Med Science Academy	Weinrich	Jessica	504 Manager	Manages 504 in grade level	\$500.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Bio-Med Science Academy	Welton	Sarah	Senior ELA- Virtual Course	Oversees 12th grade virtual course	\$3,500.00
Buckeye Valley LSD	Harper	Cathrine	Paraprofessional	Lump Sum Bonus	\$750.00
Buckeye Valley LSD	James	Megan	Paraprofessional	Lump Sum Bonus	\$750.00
Buckeye Valley LSD	Stayner	Gwen	Paraprofessional	Lump Sum Bonus	\$750.00
Delaware Area Career Center	Petrelle	Joseph	Health/PE Instructor	Supervision of online PE class	\$14,100.00
Delaware City Schools	Burris	Angela	School Psychologist	7 days for additional cases	\$4,098.36
Delaware City Schools	Collins	Brandi	CPI Training	CPI Training	\$280.00
Delaware City Schools	Kutzley	Lisa	CPI Training	CPI Training	\$280.00
Delaware City Schools	Simon	Ashley	Kindergarten Screening Support	Support during kindergarten screening	\$414.74
Delaware City Schools	Simon	Ashley	CPI Training	CPI Training	\$280.00
Delaware City Schools	Wadkins	Adam	CPI Training	CPI Training	\$280.00
Delaware City Schools	Wildermuth	Anna	CPI Training	CPI Training	\$280.00
ESC Business Services	Reik	Pamela	Tutor	Title 1 Tutor	\$7,750.00
ESC Student Services	Adams	Ryan	Ohio Reading Corps – New Member	Member will provide a minimum of 900 hours of service to the ORC program	\$14,400.00
ESC Student Services	Coleman	Rayvell	Ohio Reading Corps – New Member	Member will provide a minimum of 900 hours of service to the ORC program	\$14,400.00
ESC Student Services	Davis	Samantha	Ohio Reading Corps – New Member	Member will provide a minimum of 900 hours of service to the ORC program	\$14,400.00
ESC Student Services	Johnson	Teresa	Ohio Reading Corps – New Member	Member will provide a minimum of 675 hours of service to the ORC program	\$10,800.00
ESC Student Services	London	Eve	Ohio Reading Corps – New Member	Member will provide a minimum of 900 hours of service to the ORC program	\$14,400.00
ESC Student Services	Mann	Chloe	Ohio Reading Corps – New Member	Member will provide a minimum of 900 hours of service to the ORC program	\$14,400.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC Student Services	Mccants	Jennifer	Ohio Reading Corps – New Member	Member will provide a minimum of 675 hours of service to the ORC program	\$10,200.00
ESC Student Services	McKay	Allyn	Ohio Reading Corps – New Member	Member will provide a minimum of 900 hours of service to the ORC program	\$14,400.00
ESC Student Services	Niang	Vung	Ohio Reading Corps – New Member	Member will provide a minimum of 675 hours of service to the ORC program	\$10,800.00
ESC Student Services	Sanders	Essence	Ohio Reading Corps – New Member	Member will provide a minimum of 900 hours of service to the ORC program	\$14,400.00
ESC Student Services	Simmons	Tanya	Ohio Reading Corps – New Member	Member will provide a minimum of 900 hours of service to the ORC program	\$14,400.00
ESC Student Services	Solivan	Jada	Ohio Reading Corps – New Member	Member will provide a minimum of 900 hours of service to the ORC program	\$14,400.00
ESC Student Services	Spring Ives	Renee	Ohio Reading Corps – Returning Member	Member will provide a minimum of 900 hours of service to the ORC program	\$16,650.00
HSTI	Martinez	Omar	High School Tech Internship - Past Foundation	High School Tech Internship	\$4,500.00
HSTI	McCracken	Anna	High School Tech Internship - Recman USA	High School Tech Internship	\$4,500.00
Licking Heights LSD	Blackburn	Sonja	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Blanco-Enyart	Adriana	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Edmonds	Lena	Registered Behavior Technician	Obtaining and maintaining RBT and Supervision	\$4,368.00
Licking Heights LSD	Fitch	LisaAnn	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Graf	Sandi	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Heber	Brittany	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Kovalick	Lisiane	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Lee	Brandi	Registered Behavior Technician	Obtaining and maintaining RBT and Supervision	\$4,368.00
Licking Heights LSD	Lee	Brandi	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Miller	Jillian	COG Aide	Permit Reimbursement	\$25.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Licking Heights LSD	Miller	Jillian	Registered Behavior Technician	Obtaining and maintaining RBT and Supervision	\$4,368.00
Licking Heights LSD	Redd	Leslie	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Smith	Lona	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Thompson	Jessica	School Psychologist Extra Days	10 Floating Days	\$5,203.20
Licking Heights LSD	Webb	Heather	COG Aide	Permit Reimbursement	\$25.00
Licking Heights LSD	Williams	Elizabeth	School Psychologist Extra Days	10 Floating Days	\$3,605.60
Marion City Schools	Dendinger	Ronda	Educational Support Provider	MTSS SPDG Team	\$500.00
Marion City Schools	Galloway	Lauren	Educational Support Provider	MTSS SPDG Team	\$500.00
Marion City Schools	Jenner	Kalyn	Educational Support Provider	MTSS SPDG Team	\$500.00
Marion City Schools	Robinson	Terrie	Educational Support Provider	MTSS SPDG Team	\$500.00
Metro School	Altstaetter	Crystal	Reading Curriculum Training	Reading Curriculum Training	\$450.00
Metro School	Altstaetter	Crystal	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Barton	Mary	MS Dean of Students	MS Dean of Students	\$7,662.50
Metro School	Caldwell	Imani-Caleb	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Camden	Madysyn	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Cox	Kevin	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Edussuriya-Brown	Elizabeth	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Farwig	Carla	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Grissett	Noah	HS Summer Bridge Coordinator	HS Summer Bridge Coordinator	\$2,500.00
Metro School	Juracich	Debra	MS Summer Bridge Coordinator	MS Summer Bridge Coordinator	\$2,500.00
Metro School	Latta	Timothy	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Linik	Gabriela	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Puthoff	Sarah	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Reeves	Erika	HOSA Competition Travel	HOSA Competition Travel	\$500.00
Metro School	Rivera	Verenice	Summer Bridge Educator	Summer Bridge	\$1,650.00
Metro School	Schilling	Denise	Reading Curriculum Training	Training on new Middle School Reading Curriculum	\$450.00
Metro School	Wright	Teresa	Reading Curriculum Training	Reading Curriculum Training	\$450.00
Metro School	Wright	Teresa	Summer Bridge Educator	Summer Bridge	\$1,650.00
Ocali	Kelley	Daniel	Instructor	Screen Reader Training Instructor for BEST Grant	\$150.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Reynoldsburg City Schools	Rijal	Mukti	Bilingual Family Liaison	Interpretation and Translation	\$705.00
Upper Arlington	Flanigan	Riley	Paraprofessional	Jones MS 6th Grade Camp - Overnight	\$100.00
Upper Arlington	Harrison	Julia	Paraprofessional	Hasting MS 7th Grade Camp - Overnight	\$100.00
Upper Arlington	Haygood	Kiara	Paraprofessional	6th Grade Camp (two overnights)	\$200.00
Upper Arlington	Morales	Rebekah	Behavior Technician	Hasting MS 7th Grade Camp - Overnight	\$100.00
Upper Arlington	Rowe	Hannah	Paraprofessional	Jones MS 6th Grade Camp - Overnight	\$100.00

5. Consent Items

Subject	5.09 MISC CORRECTIONS
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Recommend the Governing Board approves the following:

Miscellaneous -

1.0 Resolution for ESC COG Board Meeting

Approve the settlement of pending litigation involving workers' compensation claim number 21-183931, including the approval of a \$30,000 settlement with the Bureau of Workers' Compensation and Injured Worker and an additional \$2,500 severance agreement and release of all claims with employee Fatouma Mohamed, and to authorize Treasurer/CFO David Varda and Board Attorney Stacy Pollock to execute all documents necessary to approve and effectuate this settlement and make the approved payment under this settlement.

5. Consent Items

Subject	5.10 Vote on Consent Agenda
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Vote on the agenda is as follows:

Mr. Brownson: _____ Mr. Green: _____ Ms. Reed: _____ Mr. Stewart:_____ Mr. Trace:_____

MOTION: PASSED | FAILED

6. Items for Board Information and Review

Subject	6.01 Items for Board Information and Review
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Information

1. Executive Director's Update:

2. Treasurer's Update:

3. Future Board Meetings: November 14th, 2024 (THURSDAY) 8:00 AM - 2080 Citygate Drive. Columbus, OH 43219, December 11th, 2024 (THURSDAY) 8:00 AM - 2080 Citygate Drive. Columbus, OH 43219

7. Adjournment

Subject	7.01 Adjournment
Meeting	Oct 10, 2024 - COG Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Recommend the Governing Board adjourn the meeting.

MOVED: _____

SECONDED: _____

Mr. Brownson: _____ Mr. Green: _____ Ms. Reed: _____ Mr. Stewart: _____ Mr. Trace: _____

MOTION: PASSED | FAILED

Meeting Adjourned at _____

The Educational Center of Central Ohio - Council of Governments