



Wednesday, December 11, 2024 COG Regular Board Meeting Minutes

1.01 Call to Order/Roll Call

The Governing Board of the Educational Service Center(ESC) Council of Governments was called to order by President Reed at 8:00 a.m. with the following members present:

Mr. Brownson, Mr. Stewart and Mr. Trace

Staff in Attendance:

Deputy Superintendent Gale Marsh and ESC COG Director of Finance Tammy Rizzo

2.01 Adoption of Agenda

Mr. Brownson moved and Mr. Stewart seconded that the Governing Board of the ESC Council of Governments adopt the agenda. The vote resulted as follows:

Mr. Brownson-Aye;Ms. Reed-Aye;Mr. Stewart-Aye;Mr. Trace-Aye

Motion Passed

4.01 Item(s) Removed from Consent Agenda Item

Mr. Trace moved and Mr. Stewart seconded that the items listed under 5.09 for the 2025 Organizational Meeting of the Governing Board of the ESC Council of Governments be removed from the consent agenda. The vote resulted as follows:

Mr. Brownson-Aye;Ms. Reed-Aye;Mr. Stewart-Aye;Mr. Trace-Aye

Motion Passed

5.01 Approval of Consent Agenda

Mr. Trace moved and Mr. Stewart seconded that the Governing Board of the ESC Council of Governments approve the Consent Agenda as amended.

Mr. Brownson-Aye;Ms. Reed-Aye;Mr. Stewart-Aye;Mr. Trace-Aye

Motion Passed

5. Consent Items

Subject	5.02 Treasurer/CFO Recommendations - Approval of Meeting Minutes
Meeting	Dec 11, 2024 - COG Regular Board Meeting
Type	Action (Consent)
Recommended Action	Recommend the Governing Board of the Educational Service Center Council of Governments approve the attached minutes, for the November 14, 2024, meeting. [Attached]

November Board Minutes

File Attachments
[ESC COG 11-14-2024 minutes rev.pdf \(7,713 KB\)](#)

5. Consent Items

Subject	5.03 Treasurer/CFO Recommendations - Approval of Financial Items
Meeting	Dec 11, 2024 - COG Regular Board Meeting
Type	Action (Consent)
Recommended Action	2024 November Financial Summary available upon request.

5. Consent Items

Subject 5.04 Executive Director's Recommendations: Separations

Meeting Dec 11, 2024 - COG Regular Board Meeting

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	Georgakas	Jennifer	Paraprofessional	11.13.24	Resignation
Bio-Med Science Academy	Dehring	Mason	Paraprofessional	12.31.24	Resignation
EANS/ESC - COG	Seiltz	Shanda	Tutor	11.20.24	Resignation
EANS/ESC - COG	Urbaniak	Cheryl	Teacher	11.22.24	Resignation
ESC Center for Student Services	Wahl	Tamara	Teacher of Visually Impaired	12.20.24	Resignation
ESC Center for Student Services	Weber	Jessica	Teaching Assistant	11.11.24	Resignation
Hamilton LSD	Britton	Anna	Educational Aide	12.06.24	Resignation
Hilliard CSD	Burgos	Briona	Social Worker	01.24.25	Resignation
Hilliard CSD	Domitrovic	Alexander	Noon Assistant	11.13.24	Resignation
Licking Heights LSD	Cahill	Diane	Aide to Students with Disabilities	11.22.24	Resignation
OCALI	Busse	Chanda	Multi-System Youth and Family Regional Coach	01.31.25	Retirement
OCALI	Harshaw	Gwendolyn	Program Director- Family and Community Outreach Center	11.19.24	Resignation
OCALI	Hart	Alicia	Early Childhood Instructional Technology Specialist	12.13.24	Resignation
OCALI	Lagrasso	Nicole	Junior Web Developer	12.05.24	Employee Accepted another position within COG
OCALI	Liffick	Jeffrey	Junior Web Developer	12.05.24	Employee Accepted another position within COG
OCALI	Schultz	Rachel	Project Coordinator- Inclusive Practices and Accessibility	12.05.24	Employee Accepted another position within COG
Upper Arlington CSD	Davis	Diamond	Behavior Technician	12.05.24	Resignation
Upper Arlington CSD	Frecker	Maxwell	Paraprofessional	12.13.24	Resignation
Upper Arlington CSD	Johnson	Mercedes	Paraprofessional	11.26.24	Resignation

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Upper Arlington CSD	Kirby	Madelyne	Paraprofessional	12.09.24	Resignation
Upper Arlington CSD	Morales	Rebekah	Behavior Technician	01.10.24	Resignation
Upper Arlington CSD	O'Boyle	Cori	Paraprofessional	01.10.25	Resignation
Upper Arlington CSD	Palmer	Erika	Behavior Technician	12.13.24	Resignation
Upper Arlington CSD	Wessa	Kelsey	Lead Paraprofessional	11.22.24	Resignation
Upper Arlington CSD	Wolf	Sophia	Paraprofessional	12.12.24	Resignation
Westerville CSD	Hill	Jasmyn	Instructional Aide	11.25.24	Resignation
Westerville CSD	Thompson	Courtney	Instructional Aide	12.06.24	Resignation
Westerville CSD	Zimmerman	Isabella	Instructional Aide	11.26.24	Resignation
Worthington Christian	Sweigard	Andrew	Gifted Teacher	12.20.24	Resignation

5. Consent Items

Subject	5.05 Executive Director's Recommendations: Employment
Meeting	Dec 11, 2024 - COG Regular Board Meeting
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
Bexley CSD	Corrigan	Shirley	Special Education Aide	128	11.11.2024
Bexley CSD	Georgakas	Jennifer	Paraprofessional	126	11.13.2024
Buckeye Valley LSD	Jones	Tarri	Paraprofessional	120	11.15.2024
Delaware CSD	Sheets	Kevann	Nurse	106	12.02.2024
ESC - Office Of Superintendent	Blake	Myesha	Van Driver	115	11.25.2024
ESC - Office Of Superintendent	Rene	Mario	Van Driver	120	11.18.2024
ESC Center for Student Services	Barthelemy	Janelle	Long Term Substitute	120	11.18.2024
ESC Center for Student Services	El Ammouri	Fatimah	Long Term Substitute	120	11.18.2024
ESC Center for Student Services	Elkhoully	Heba	Long Term Substitute	120	11.18.2024
ESC Center for Student Services	Fredericks	Elijah	Long Term Substitute	130	11.18.2024
ESC Center for Student Services	Holley	Shakeya	Teaching Assistant	112	12.09.2024
ESC Center for Student Services	Kerr	Grace	Teaching Assistant	127	11.18.2024
ESC Center for Student Services	Lucy	Michelle	Teaching Assistant	119	11.23.2024
ESC Center for Student Services	Matthews	Elana	Teaching Assistant	113	12.09.2024
ESC Center for Student Services	Oberlander	Amanda	Paraprofessional	109	11.22.2024
ESC Center for Student Services	Oukaci	Amel	Teaching Assistant	111	12.09.2024
ESC Center for Student Services	Saunders	Jasmyn	Teaching Assistant	113	12.09.2024
ESC Center for Student Services	Sekhriou	Hanane	Teaching Assistant	111	12.09.2024
ESC Center for Student Services	Shannon	Lori	Teaching Assistant	114	12.05.2024
ESC Center for Student Services	Thompson	Kyla	Teaching Assistant	119	11.25.2024
ESC Center for Student Services	Urban	Hayley	Long Term Substitute	120	11.18.2024
ESC Center for Student Services	Williams	Richard	Teaching Assistant	114	12.04.2024
Gahanna-Jefferson CSD	Richmond	Heather	Special Assignment Sub Teacher	112	11.25.2024
Hamilton LSD	Biser	Renee	Educational Aide	110	11.20.2024
Hamilton LSD	Martin	Caden	Educational Aide	103	12.11.2024
Hilliard CSD	Osmundson	Jennifer	Noon Assistant	114	12.02.2024
Hilliard CSD	Santos Ramirez	Noemi	Noon Assistant	123	11.18.2024
Hilliard SACC	Mazouz	Maryam	Program Leader	130	12.03.2024
Licking Heights LSD	Israel	Fatimah	Aide to Students with Disabilities	126	11.14.2024
New Albany-Plain LSD	Brooks	Olivia	Eagle's Nest Childcare Recreation Leader	119	11.14.2024
New Albany-Plain LSD	Hagan	Molly	Eagle's Nest Childcare Recreation Leader	131	10.29.2024
One School	Domine	April	Superintendent	127	12.02.2024
Reynoldsburg CSD	Holly	Mark	Mechanic	215	09.03.2024
Star House Columbus	Green	Maria	Youth Advocate	102	11.06.2024
Star House Columbus	Jama	Alia	Youth Advocate	66	11.16.2024

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date
Upper Arlington CSD	Sanderson	Jamie	Paraprofessional	120	11.14.2024
Upper Arlington CSD	Sylvester	Elizabeth	Paraprofessional	115	11.25.2024
Westerville CSD	Feltz	Bangon	Instructional Aide	105	12.09.2024
Westerville CSD	Freeman	Sierra	Psychologist Assistant	118	11.18.2024
Westerville CSD	Pelo	Jonathan	Instructional Aide	118	11.18.2024
Westerville CSD	Poythress	Shea	Psychologist Assistant	108	12.01.2024
Westerville CSD	Thompson	Courtney	Instructional Aide	118	11.18.2024
Westerville CSD	Toigo	Elizabeth	Psychologist Assistant	115	11.18.2024
Worthington CSD	Uhlman	Chloe	Special Education Attendant	103	12.09.2024

ESC-COG Consortium New Substitutes: Total: 131

Last Name	First Name	Last Name	First Name	Last Name	First Name	Last Name	First Name
Aguaviva	Adelin	Collins (Gerber)	Courtney	Hall	Marguerite	Lemon	L
Althoff	Pearl	Cross	Kayla	Hannon	Jordyn	Leonetti	S
Amato	Savannah	Dailey	James	Harshaw	Alexander	Lopez	A
Ball	Carrie	Daniel	Camry	Heck	Abigail	McIntyre	M
Ballinger	Michele	Diene	Leah	Herman	Jennifer	Meade	L
Barenthin	Hannah	Dorsey	Callie	Hieber	Richard	Menz	K
Barnett	Julian	Doup	Kennedie	Hohman	Natalie	Meyer	C
Barstow	Gary	Downey	Heather	Holt	Chauntay	Mihajlovic	K
Benson	Sherry	Eismon	Chelsea	Hoover	Kylie	Mohamed	A
Bergamesca	Robert	Farler	Dyllon	Horstman	Richard	More	J
Berkebile	Rachel	Foraker	Jacob	Householder	Koby	Nash	C
Blanchard	Abigail	Fouk	Anna	Hughes	Jessica	Niemantsverdriet	M
Blatt	Rachael	Francisco	Cassidy	Imwalle	Ashley	Norton	N
Boggs	Susan	French	Brian	Isse	Ali	Novotny	J
Brown	Jerry	Garay	Manuel	Johnson	Fred	O'Dette	M
Bucci	Maris	Garay	Morgan	Johnson	Karin	Ofat	K
Byrer	Brian	Gehle	Gracie	Jones	Robert	Ogden	N
Calvert	Isabel	Giacomarro	Kathryn	Kale	Akhila	Parks	M
Cameron	Lindsay	Gibson	Barbara	Keenan	Stacy	Patil	S
Cantzler	Kevin	Gilleland	Molly	Keidel	Elizabeth	Pazhani	B

Castle (Percell)	Lori
Chacon	Isabel
Chukwudi	Emmanuel
Clements	Megan
Collier	Daniel

Gonzalez	Larissa
Guagenti	Avery
Guessas	Sonia
Gunes	Sevilay
Haas	Morgan

Kniss	Kelly
Koller	Casey
Kreber	Lily
Krishnakumar	Sruthi
Lamont	Douglas

Peddireddi	A
Phelps	V
Pogel	B
Potkanowicz	R
Ralston	R

Last Name	First Name
Reder	Megan
Reed	Jessica
Rice	Sarah
Rodwell	Heather
Rose	Randall
Rubadue	Benjamin
Salva	Nicole
Sharpe	Eva
Sheets	Angela
Shnider	Elise
Short	Misty
Stewart	Amy
Strunck	Maria
Sundaramoorthy	Archana
Theado	Judith
Thoma	Harmony
Thomas	Kimberly
Todd	Dylan
Totman (Mayer)	Brittany
Tyrrell	Kelsey
Van Zile	Gabriella
VanHorn	Kortney
VanHorssen	Alexandra
Wae	Amanah
Ward	Adam

Last Name	First Name
Weber	Kelli
Williamson	Thomas "Levi"
Wilson	Sarai
Winner	Krista
Wood	Brody
Zinn	Susan

5. Consent Items

Subject	5.06 Executive Director's Recommendations: Personnel Agreement Changes
Meeting	Dec 11, 2024 - COG Regular Board Meeting
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 Center of Business Services	Goldberg	Beth	Van Driver	Unpaid Leave beginning 11.07.24	11.07.24
ESC Center for Student Services	Barthelemy	Janelle	Long Term Sub	Decrease in Contract Days from 120 to 119 and Yearly Salary from \$29,275.20 to \$29,031.24 due to Change in Start Date.	11.15.24
ESC Center for Student Services	Long	Malvin	Teaching Assistant	Decrease in Contract Days from 138 to 129 due to Change in Start Date.	11.11.24
Family And Children First	Andreas	Suzanne	Finance Manager	Longevity Increase in Yearly Salary from \$80,597.83 to \$82,209.79	07.01.24
Family And Children First	Bailey	Priscilla	Team Facilitator/Care Coordinator	Longevity Increase in Yearly Salary from \$51,101.93 to \$51,868.45	07.01.24
Family And Children First	Bowyer	Meghan	Clinical Manager	Longevity Increase in Yearly Salary from \$64,890.25 to \$66,188.05	07.01.24
Family And Children First	Brady	Veronica	Executive Director/CEO	Longevity Increase in Yearly Salary from \$104,203.95 to \$105,767.01	07.01.24
Family And Children First	Buzard	Julie	Interim Executive Director	Longevity Increase in Yearly Salary from \$111,394.99 to \$114,458.36	07.01.24
Family And Children First	Chatman	Courtenay	Intersystem Coordinator	Longevity Increase in Yearly Salary from \$59,728.71 to \$61,221.93	07.01.24

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Family And Children First	Clay	Teresa	Service Coordinator	Longevity Increase in Yearly Salary from \$50,128.70 to \$50,880.63	07.01.24
Family And Children First	Copas	Michaela	EI Service Coordinator	Longevity Increase in Yearly Salary from \$48,666.26 to \$50,977.91	07.01.24
Family And Children First	Donaldson	Melinda	Administrative Assistant	Longevity Increase in Yearly Salary from \$50,830.50 to \$51,847.11	07.01.24
Family And Children First	Farley	Shannon	Team Manager	Longevity Increase in Yearly Salary from \$68,242.53 to \$69,607.38	07.01.24
Family And Children First	Fitch	Evadna	MS Service Manager	Longevity Increase in Yearly Salary from \$81,232.39 to \$83,263.20	07.01.24
Family And Children First	Hagans	Sally	Intake and Referral Specialist	Longevity Increase in Yearly Salary from \$40,571.95 to \$43,006.26	07.01.24
Family And Children First	Hawk	Mackenzie	EI Service Coordinator	Longevity Increase in Yearly Salary from \$50,128.70 to \$50,880.63	07.01.24
Family And Children First	Hren	Jessica	Scheduling Lead	Longevity Increase in Yearly Salary from \$24,498.51 to \$25,110.57	07.01.24
Family And Children First	Jaede	Marguerethe	Deputy Director P4S	Longevity Increase in Yearly Salary from \$136,347.86 to \$138,333.51	07.01.24
Family And Children First	Kapra	Farheen	Resilience Coach	Longevity Increase in Yearly Salary from \$61,266.36 to \$62,185.35	07.01.24
Family And Children First	Katona	Nancy	Data & Compliance Manager	Longevity Increase in Yearly Salary from \$73,011.51 to \$75,201.85	07.01.24
Family And Children First	Linder	Stephanie	BBL Coach	Longevity Increase in Yearly Salary from \$65,971.01 to \$67,290.43	07.01.24

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Family And Children First	Lyles	Latachia	MS Coordinator	Longevity Increase in Yearly Salary from \$52,155.74 to \$52,938.08	07.01.24
Family And Children First	Malachowsky	Joanna	BBL Team Manager	Longevity Increase in Yearly Salary from \$80,030.75 to \$81,631.37	07.01.24
Family And Children First	McDonald	Amy	MS Program Manager	Longevity Increase in Yearly Salary from \$60,263.65 to \$61,468.93	07.01.24
Family And Children First	McKinney	Katlyn	MS Team Facilitator	Longevity Increase in Yearly Salary from \$50,128.70 to \$50,880.63	07.01.24
Family And Children First	Morrison	Hayley	EI Coordinator	Longevity Increase in Yearly Salary from \$50,128.70 to \$50,880.64	07.01.24
Family And Children First	Murray	Christine	BBL Coach	Longevity Increase in Yearly Salary from \$70,178.10 to \$71,581.66	07.01.24
Family And Children First	Pelleriti	Lara	EI Service Coordinator	Longevity Increase in Yearly Salary from \$48,666.26 to \$49,396.26	07.01.24
Family And Children First	Schwab	Elizabeth	Administrator	Longevity Increase in Yearly Salary from \$81,315.70 to \$83,348.59	07.01.24
Family And Children First	Stahl	Emilee	EI Service Coordinator	Longevity Increase in Yearly Salary from \$64,890.25 to \$65,863.60	07.01.24
Family And Children First	Turner	Erica	Resilience Coach	Longevity Increase in Yearly Salary from \$61,266.36 to \$62,185.36	07.01.24
Family And Children First	Walls	Tamera	Program Manager	Longevity Increase in Yearly Salary from \$81,315.70 to \$83,755.17	07.01.24
Gahanna-Jefferson CSD	Dreska	Carol	Tutor	Rate change to \$22/Hour	10.21.24
Gahanna-Jefferson CSD	Valin	Kristine	Tutor	Rate change to \$22/Hour	10.21.24

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Hilliard CSD	Markewicz	Jennifer	Noon Assistant	Decrease in Daily Rate from \$60.81/day to \$40.54/day due to decrease in Hours per Day from 3 to 2 hrs.	08.16.24
Metro Early College High School	Pace	Meka	Executive Director/CEO	Increase in Yearly Salary from \$135,000.00 to \$143,100.00 due to Board Approved 6% Base Salary Increase for the '24-25 SY	08.01.24
New Albany-Plain LSD	Crockett	Sophia	Child Care Team Leader	Increase in Hourly Pay from \$16.06 to \$16.56/Hour due to Added Responsibilities as Team Leader.	11.06.24
Reynoldsburg CSD	Holly	Mark	Mechanic	Decrease in Contract Days from 261 to 176 due to Change in Start Date.	10.28.24
Star House Columbus	Bangura	Miriama	Youth Advocate	Increase in Personal Days from 1 to 3 due to 4 month increase	12.26.24
Star House Columbus	Herbert	Briniya	Youth Advocate	Increase in Personal Days from 1 to 3 due to 4 month increase	12.13.24
Star House Columbus	Lamar	Haile	Youth Advocate	Increase in Personal Days from 1 to 3 due to 4 month increase	12.05.24
Star House Columbus	Ruffin	Antoine	Accounting Coordinator	Increase in Vacation Days from 10 to 13 due to Years of Service	11.08.24
Star House Columbus	Summerall	Sashae	Youth Advocate	Change in Status from Full Time (32 Hours) to Part-Time (24 Hours).	11.03.24
Star House Columbus	Victor	Edward	Housing Coordinator	Increase in Vacation Days from 12 to 15 due to Years of Service	10.12.24
Star House Columbus	Walton	Jonathan	Drop-In Services Supervisor	Increase in Vacation Days from 12 to 15 due to Years of Service	11.08.24
Upper Arlington CSD	Callahan	Allison	Behavior Technician	Last day changed from 11/26/2024 to 11/15/2024.	11.14.24

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Westerville CSD	Clark	Lauren	Instructional Aide	Increase in Daily Rate from \$66.54 to \$144.17/day due to change from Part-time to Full-time status.	12.09.24
Westerville CSD	Poythress	Shea	Psychology Assistant	Decrease in Contract Days from 103 to 98 and Yearly Salary from \$27,427.00 to \$26,096.00 due to Change in Start Date.	12.16.24

5. Consent Items

Subject

5.07 Executive Director's Recommendations: Allowances

Meeting

Dec 11, 2024 - COG Regular Board Meeting

Type

Action (Consent)

Recommended Action

Recommend the Governing Board approves the following allowances.

District	Last Name	First Name	Title	Amount	Type	B
ESC Center for Student Services	Fredericks	Elijah	EPSEA Liaison	\$20/Monthly	Communication	12
State Support Team Region 11	Cutlip-Savage	James	Regional Literacy Specialist	\$50/Monthly	Education Credit	12
State Support Team Region 11	Cutlip-Savage	James	Regional Literacy Specialist	\$20/Monthly	Communication	12

5. Consent Items

Subject 5.08 Executive Director's Recommendations: Stipends

Meeting Dec 11, 2024 - COG Regular Board Meeting

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 CSD	Kelley	Francis	Paraprofessional	90 Days with Bexley Schools	\$250.00
Big Walnut LSD	Rockas	Megan	Saturday School Coverage	Vice Principal	\$103.50
Client Services	Jenney	Kathleen	Executive Coach	Executive Coaching	\$22,500.00
EANS/ESC - COG	Champlin	Jeanette	Tutor	Tutor	\$2,816.00
EANS/ESC - COG	Prince	Armando	Tutor	After School Tutoring	\$2,816.00
ESC Center for Student Services	Anderson	Jasmine	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$8,700.00
ESC Center for Student Services	Boldt	Thomas	Teaching Assistant	Recruitment Incentive	\$1,500.00
ESC Center for Student Services	Boyce	Giovanna	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	Brown	Stephanie	Prime for Life Trainer	Prime for Life Trainer	\$450.00
ESC Center for Student Services	Brumbaugh	Rebekah	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	Burwinkel	Sarah	Teaching Assistant	Recruitment Incentive	\$1,500.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC Center for Student Services	Echols Ellison	Wanda	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	Foos	Emily	ORC-New Member 450 hours Dec-May	Members will provide a minimum of 450 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$7,200.00
ESC Center for Student Services	France	Christine	Transition Specialist	Transition Specialist/Coaching	\$5,043.50
ESC Center for Student Services	Griffith	Michael	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	Gruden	Jeanne	Marion Court Parent Seminar Facilitator	Marion Court Parent Seminar Facilitator/Co- Facilitator	\$1,500.00
ESC Center for Student Services	Horton	Jamee	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	Kibler	Elsie	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	Longstreath- Beach	Joann	Prime for Life Trainer	Prime for Life Trainer	\$450.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC Center for Student Services	McClure	LaCrisha	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	McCoy	Robyn	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	McVay	Rachel	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$7,200.00
ESC Center for Student Services	Powell	Deanna	Prime for Life Trainer	Prime for Life Trainer	\$450.00
ESC Center for Student Services	Robertson	Joy	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	Smith	Mari	ORC-New Member 450 hours Dec-May	Members will provide a minimum of 450 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$7,200.00
ESC Center for Student Services	Stallworth	Taliyah	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
ESC Center for Student Services	Wiand	Cassandra	Prime for Life Trainer	Prime for Life Trainer	\$450.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC Center for Student Services	Zepfel	Lyssa	ORC-New Member 675 hours Dec-May	Members will provide a minimum of 675 hours of service to the ORC program, including direct service with students, training, and other tasks as assigned.	\$9,600.00
Hamilton LSD	McHarg	Patricia	Substitute Teacher	Substitute Bonus from district for working 45 days	\$500.00
Hilliard CSD	Martinez Carrion	Yormerys	EL Interpreter	Interpreting Services	\$1,800.00
Metro Early College High School	Pace	Meka	2023-2024 Performance Stipend-Superintendent	Metro's Board of Education approved a \$25,000 performance stipend for duties performed during the 2023-2024 school year.	\$25,000.00
Metro Early College High School	Rutlin	Kaliyah	AfterCare Worker	AfterCare Associate	\$5,400.00
New Albany-Plain Local Schools	Sycher	Darryl	Home Instruction	Home Instruction	\$320.00
Northridge LSD	Moretti	Kellye	Social Worker	Mental Health/Social Work activities outside of the work day.	\$500.00
OCALI	Bailey	Jody	Inclusion Support Specialist-Southwest Region	Duties as position requires	\$22,485.00
Olentangy LSD	Bush	Michelle	Title 1 Teacher	Parent Teacher Conferences	\$213.75
Olentangy LSD	Louters	Sarah	Substitute Occupational Therapist	Cover caseload for OT on leave	\$11,677.91
Star House Columbus	Conteh	Martin	Youth Advocate	Employee Referral Bonus	\$500.00
Upper Arlington CSD	Finnegan	Cameron	Lead Paraprofessional	Accompany UA student participating in marching band Fall events	\$770.18
Upper Arlington CSD	Palmer	Erika	Behavior Technician	District Behavior Technician Stipend	\$5,000.00
Upper Arlington CSD	Wilder	Eboni	Behavior Technician	District Behavior Technician Stipend	\$5,000.00

5.10 Vote on Consent Agenda

Vote on the agenda is as follows:

Mr. Brownson-Aye;Ms. Reed-Aye;Mr. Stewart-Aye;Mr. Trace-Aye Motion Passed

6.01 Items for Board Information and Review

Executive Director Update: ESCCO Deputy Superintendent Gale Marsh updated the Governing Board on the following:

- The ESC Council of Governments with the Governing Board action today now employs 3,245 Substitutes which is the highest number we have employed in years.
- We believe that districts in the post ESSER Funds are shifting and moving staff employed by the ESC COG Governing Board by cutting back in other areas. Thus, we have not seen the reductions in staff we were anticipating might occur.
- London City Schools voted in November and Jonathan Alder Local Schools voted in December to align with the ESC of Central Ohio effective July 1, 2025. Boards of Education are permitted by December 31 of even years to align with a different ESC for the fiscal year commencing the following July. We were prepared for London City Schools based on prior conversations but were surprised by the decision by Jonathan Alder Schools. We look forward to working with both schools to meet their educational program needs.

Treasurer Update: ESC COG Director of Finance Tammy Rizzo mentioned that the financial audit for FY24 was underway and the audit should be released in early Spring, 2025. Ms. Rizzo also apologized for not having the November, 2024 financial statements prepared in time for the meeting.

6.02 Approval of selection of Date for 2025 Organizational/Regular Governing Board Meeting and a President Pro Tempore for the meeting.

Mr. Stewart moved and Ms. Reed seconded that the Governing Board of the Educational Service Center Council of Governments approve the date of January 14th, 2025 for the 2025 Organizational/Regular meeting and appoint Mr Brownson to serve as President Pro Tempore for the 2025 Organizational/Regular Board meeting. The vote resulted as follows:

Mr. Brownson-Aye; Ms. Reed-Aye; Mr.Stewart-Aye;Mr. Trace-
Motion Passed

7 .01 Adjournment

Mr. Trace moved and Mr. Brownson seconded that the Governing Board of the ESC Council of Governments adjourn the meeting at 8:15 AM. The vote resulted as follows:

Mr. Brownson-Aye; Ms. Reed-Aye; Mr. Stewart-Aye; Mr. Trace-Aye
Motion Passed