



Wednesday, January 10, 2024
ESC COG Organizational and Regular Board
Meeting Minutes

The Governing Board of ESC Council of Governments' Organizational session was called to order by Bill Brownson, Presiednt

Prot Tempore on January 10, 2024, at 08:05 AM with the following members present;

Mr. Green, Ms. Reed and Mr. Student

Staff Present:

Dr. Tom Goodney, Gale Marsh and David Varda

Election of Board President:

Mr. Stewart nominated Ms. Reed to serve as Board President for CY2024

Mr. Brownson moved and Mr. Green seconded that the nominations for Board President be closed and the vote resulted as

follows:

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye

Motion passed

Mr. Brownson called for the vote on Ms. Reed's nomination for Board President and the vote resulted as follows:

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye

Motion Passed-Ms. Reed elected Board President for CY2024

Election of Board Vice-President:

Ms. Reed nominated Nr Stewart to serve as Board Vice-President for CY2024

Mr. Green moved and Mr. Brownson seconded that the nominations for Board Vice-President be closed and the vote resulted as follows:

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye

Motion passed

Mr. Brownson called for the vote on Mr. Stewart's nomination for Board Vice-President and the vote resulted as follows:

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye

Motion Passed-Mr. Stewart elected Vice-Board President for CY2024

Election of Board Secretary:

Mr. Brownson nominated Ms. Reed to serve as Board Secretary for CY2024

Mr. Stewart moved and Mr. Brownson seconded that the nominations for Board Secretary be closed and the vote resulted as

follows:

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye

Motion passed

Mr. Brownson called for the vote on Mr. Green's nomination for Board Secretary and the vote

resulted as follows:

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye

Motion Passed-Mr. Green elected Board Secretary for CY2024

Adoption of the Organizational Meeting Agenda

Mr. Stewart Moved and Mr. Green seconded that the Governing Board of the ESC Council of Governments adopt the agenda for the

2024 Organizational Meeting. The vote resulted as follows:

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye

Motion passed.

Approval of Organizational Resolutions

Mr. Stewart Moved and Mr. Green seconded that the ESC Council of Governments Governing Board Approve the 2024 Organizational Resolutions for the Superintendent, Treasurer/CFO, and Governing Board.

2024 Organizational Resolutions pertaining to the Superintendent.

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio Council of Governments.
2. Authorize the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
3. Authorize the Superintendent to sign agreements per Board Policy.

2024 Organizational Resolutions pertaining to the Treasurer/CFO:

1. Authorize the Treasurer/CFO to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorize the Treasurer/CFO to sign agreements per Board Policy.
3. Authorize the Treasurer/CFO to receive, expend and account for State and Federal funds.
4. Adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the Treasurer/CFO and no purchase order

shall be issued without the signatures of the Treasurer/CFO and/or Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer/CFO impressed upon each check

and the signatures of the Treasurer/CFO and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center. NOW, BE IT RESOLVED, that the facsimile signature of David Varda, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures

of David Varda, Treasurer/CFO, and/or Thomas Goodney, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorize the Treasurer/CFO to temporarily invest funds as allowed by law.
6. Authorize the Treasurer/CFO to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Authorized the Treasurer/CFO to set a maximum limit of \$25,000.00 for any credit card account utilized by the COG of Central Ohio in 2024.

2024 Organizational Resolutions Pertaining to the Governing Board

1. Adopt the most recent edition of Robert's Rules of Order (Newly Revised) as the parliamentary authority governing the Governing Board in all cases which it is not inconsistent with statute, administration code, or the Governing Board's Bylaws.
2. Authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, with the firms of Bricker Gaydon, LLP, Scott Scriven LLP, and Pollock Law Firm for legal services.
3. Waive the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.

Vote to approve the 2024 organizational resolutions for Superintendent, Treasurer/CFO and Governing Board.

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye
Motion Passed

Adjournment and Reconvene in Regular Session:

Mr. Stewart moved and Mr. Green seconded that the Governing Board of the ESC Council of Government adjourn the organizational meeting and reconvene in regular session at 8:18 AM, the vote resulted as follows:

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye
Motion Passed

Ms. Reed, Board President assumed the Chair.

Mr. Green moved and Mr. Stewart seconded that the Governing Board of the ESC Council of Governments adopt the agenda for the January 10, 2024 Regular Board meeting, as presented.

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed-Aye and Mr. Stewart-Aye
Motion Passed

Recommend the Governing Board of the Educational Service Center of Central Ohio Council of Governments approve the minutes for the December 06, 2023, Regular Board meeting.

File Attachments

[ESC COG Minutes 12-6-2023.pdf \(4,946 KB\)](#)

File Attachments

[December 2023 - COG Cash Position.pdf \(39 KB\)](#) [December 2023 - COG Check Register.pdf \(16 KB\)](#) [ESC-COG Financial Summary for 2023 12.pdf \(150 KB\)](#)



5. Consent Items

Subject 5.04 Executive Director's Recommendations: Employment

Meeting Jan 10, 2024 - Organizational and COG Regular Board Meeting

Access Public

Type Action (Consent)

Recommended Action 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
Big Walnut LSD	House	Lisa	Tutor	80	12.18.23	5.23.24	\$23.00	HOURLY
Columbus CSD	Abdihakim	Samsam	Tutor	113	1.8.24	6.28.24	\$31.66	HOURLY
EANS/ESC - COG	Urbaniak	Cheryl	Teacher	22	12.5.23	5.31.24	\$50.53	HOURLY
EANS/ESC - COG	Milano	Adrienne	Reading Teacher	22	12.6.23	5.31.24	\$36.41	HOURLY
EANS/ESC - COG	Asefa	Hope	Aide	101	1.3.24	6.30.24	\$12,777.51	SALARY
EANS/ESC - COG	McNaughton	Margaret	Reading Teacher	21	1.5.24	5.31.24	\$50.65	HOURLY
EANS/ESC - COG	Rottmann	Cynthia	Tutor	62	1.3.24	5.31.24	\$31.66	HOURLY
EANS/ESC - COG	Ford	Ciera	Counselor	44	1.3.24	5.31.24	\$50.00	HOURLY
EANS/ESC - COG	Marr	Molly	Tutor	96	1.3.24	5.31.24	\$31.66	HOURLY
EANS/ESC - COG	Gibson	Pamela	Tutor	54	1.4.24	5.31.24	\$31.66	HOURLY
EANS/ESC - COG	Seiltz	Shanda	Tutor	54	1.4.24	5.31.24	\$31.66	HOURLY
ESC Center for Student Services	Doyle	Kimberly	Teacher Assistant	93	1.8.24	6.30.24	\$15,254.79	SALARY
ESC Center for Student Services	Jenkins	Kari	Long Term Substitute	104	1.2.24	7.31.24	\$24,692.72	SALARY
Family And Children First	Asadi	Ikhlas	Strategic Stakeholder Liaison & Projects Manager	184	12.4.23	6.30.24	\$63,448.28	SALARY
Gahanna-Jefferson CSD	Walters	Erica	Assistant Principal	124	12.11.23	6.25.24	\$57,657.77	SALARY
Hamilton LSD	Steele	Amanda	Educational Aide	91	1.4.24	7.31.24	\$10,788.05	SALARY
Hilliard CSD	Holstein	Jennifer	Noon Assistant	113	1.4.24	5.31.24	\$6,176.58	SALARY
Hilliard CSD	Bell	Annette	Noon Assistant	99	1.3.24	5.31.24	\$5,411.34	SALARY
Hilliard CSD	Abeid	Inejih	Bilingual Liaison	96	1.2.24	5.31.24	\$16,593.60	SALARY
Hilliard CSD	Rivera	Melissa	Bilingual Liaison	96	1.3.24	5.31.24	\$14,934.72	SALARY
Hilliard CSD	BenOmran	Heba	Bilingual Liaison	93	1.8.24	5.31.24	\$16,075.05	SALARY
Hilliard CSD	Gjana	Riada	Noon Assistant	95	1.9.24	5.31.24	\$4,327.25	SALARY
Hilliard CSD	Gomez	Laura	Noon Assistant	96	1.8.24	5.31.24	\$4,372.80	SALARY
Hilliard SACC	Ochs	Sarah	Program Leader	105	1.3.24	5.31.24	\$16.00	HOURLY
Hilliard SACC	Bucci	Addison	Student Assistant	110	1.3.24	5.31.24	\$11.00	HOURLY
Hilliard SACC	Salih	Israa	Program Leader	159	1.3.24	5.31.24	\$16.00	HOURLY
Hilliard SACC	Nickleson	Christiana	Program Leader	109	1.3.24	5.31.24	\$16.00	HOURLY
Licking Heights LSD	Cannon	Sean	Aide to Students with Disabilities	107	12.11.23	7.31.24	\$11,991.49	SALARY
Licking Heights LSD	Graf	Sandi	Aide to Students with Disabilities	96	1.3.24	6.30.24	\$13,110.72	SALARY
Licking Heights LSD	Wooden	Kyland	Technical Operations Coordinator	130	1.2.24	6.30.24	\$30,000.10	SALARY
Licking Heights LSD	Mohler	John	Cybersecurity Analyst	129	1.2.24	6.30.24	\$35,971.65	SALARY
Licking Heights LSD	Jones	Jeffrey	Desktop Technician	130	1.2.24	6.30.24	\$27,500.20	SALARY

Licking Heights LSD	Arbaugh	Jessica	Aide to Students with Disabilities	96	1.3.24	6.30.24	\$14,273.28	SALARY
Licking Heights LSD	Gibson	Brianna	Aide to Students with Disabilities	96	1.3.24	6.30.24	\$13,110.72	SALARY
OICALI	Mentrek	Steven	Multi-System Youth & Family Coach Manager	130	1.2.24	6.30.24	\$35,686.30	SALARY
OICALI	Elton	Kelly	Multi-System Youth & Family Senior Coach	126	1.6.24	6.30.24	\$32,017.86	SALARY
OICALI	DeSmith	Katie	Inclusion Support Specialist	146	12.11.23	6.30.24	\$47,521.54	SALARY
Olentangy LSD	Gallmeier	Brooke	Speech Language Pathologist	60	1.8.24	7.31.24	\$306.16	DAILY
Olentangy LSD	Trubiani	Susan	Student Nurse Aide	104	1.9.24	7.31.24	\$14,040.00	SALARY
Olentangy LSD	Oman	Melinda	Special ED Preschool Aide	185	1.8.24	7.31.24	\$13,931.40	SALARY
Reynoldsburg CSD	Evans	Michael	Diesel Mechanic	180	10.23.23	6.30.24	\$40,320.00	SALARY
Star House Columbus	Dean	Kimberly	Administrative Assistant	77	12.18.24	6.30.24	\$21.00	HOURLY
Star House Columbus	Komakaru	Dexter	Youth Advocate	142	12.20.23	6.30.24	\$18.50	HOURLY
Star House Columbus	Lewis	Diane	Drop-In Services Assistant Supervisor	126	1.2.24	6.30.24	\$22,291.92	SALARY
Technology & Digital Learning	Kiss	Catherine	Administrative Assistant	136	12.15.23	6.30.24	\$28,953.04	SALARY
Upper Arlington CSD	Bolzenius	Louisa	Paraprofessional	103	12.12.23	6.1.24	\$21.50	HOURLY
Upper Arlington CSD	McDonald	Laura	Long Term Substitute	111	11.29.23	5.24.24	\$271.49	DAILY
Westerville CSD	Malloy	Julie	Aide to Students with Disabilities	95	1.4.24	5.22.24	\$12,565.65	SALARY
Westerville CSD	DeSena	Jessica	Aide to Students with Disabilities	106	12.7.23	5.22.24	\$14,392.68	SALARY
Westerville CSD	White	Trinity	Aide to Students with Disabilities	74	1.8.24	5.22.24	\$10,397.00	SALARY
Worthington CSD	Gagne	Heather	Attendant	109	12.4.23	5.23.24	\$19,136.04	SALARY

ESC-COG Consortium New Substitutes: Total: 110

Last Name	First Name
Al Rawahneh	Zainab
Althouse	Christine
Anderson	Calliope
Anderson (Neading)	Lindsey
Auld	Emily
Bakurupanda	Venkata
Baum	Devin
Bechtol	Abigail
Bisca	Alexander
Bishop	Emma
Blueter	Jasmine
Booth	Jeffrey
Bush	Ashley
Cherevko	Inna
Collignon	Sarah
Corrigan	Daniel
Couch	Gabriella
Covert	Carter
Craig	Erica
Criss	Alexandra
Daniel	Briana

Last Name	First Name
Ditlevson	Janelle
Dominick	Margaret
Doone	Natasha
Erwin	Madeline
Farabaugh	Stefanie
Fogle	Eric
Foreman	Bryant
Fruechtnicht	Elena
Galloway	Jennifer
Ghiloni	Jamie
Giannoutsos	Megan
Glauer	Dylan
Hammami	Weam
Harris	Aleksander
Hartings	Jeffrey
Hazelrigg	Carrie
Heaton	Christina
Henson	Emma
Hines	Michelle
Hobson	Roy
Huddleston	Olivia

Last Name	First Name
Izokaitis	Joseph
Jesenovec	Caitlin
Jones	Qiara
Kelm	Bethany
Korte	Danielle
Kremer (Forrester)	Mollie
Lawrence	Elizabeth
Lehman	Monica
Lipscomb	Genise
Logan	Quincy
Lord	Shannon
Ludwig	Lisanne
Lynch	Whitney
Martens	Bethany
Mason	Sarah
Matthews	Audrey
McCurry	Lezley
Mealer	Riley
Monturo (Sears)	Julie
Moore	Hunter
Morris	Jennifer

Last Name	First Name
Palmer	Kristina
Pandey	Deepika
Paradis	Matthew
Parnisari	Caroline
Pendleton	Patti
Pflug	Amber
Philemond	Jean
Porras	Mari
Pritchard	Christina
Pulles	Cory
Pusateri	Kimberly
Puskar	Mackenzie
Rieker	Pamela
Robinson	Jessica
Schaublin	Kathryn
Scheck	Bethany
Schneider	Lindsey
Schwartz	Alec
Shelby	Lenell
Snyder	Christopher
Staub	Judith

Davis	Neal
Dawson	Deborah
Dellipoala	Sloane
Denney	Riley

Hughes	Tiana
Ice	Peyton
Idris	Asmaa
Immel-Brown	Jed

Nagy	Caroline
Neff	Brittney
Newcomb	Kaitlyn
Page	Victoria

Stooksbury	Brooke
Swonger	Daniel
Timms	Grayson
Torres	Leslie

Last Name	First Name
Trueblood-Stimpson	Melinda
Turack	Leonie
Watkins	Deborah
Weakley	Kevin
Williams	Brian
Williams	Sharon
Wilson	Sarah
Wolf	Amy
Wooten	Savanna
Wortman	Elizabeth

5. Consent Items

Subject	5.05 Executive Director's Recommendations: Separations
Meeting	Jan 10, 2024 - Organizational and 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 City Schools	Brown	Akili	Special Education Aide	12.01.23	Resignation
Bexley City Schools	Mohr	Jackie	Paraprofessional	12.31.23	Resignation
Big Walnut LSD	Bammer Holmes	Angela	Tutor	12.01.23	Resignation
Big Walnut LSD	Wilson	Eric	Tutor	12.20.23	Resignation
Buckeye Valley LSD	Warner	Traci	Paraprofessional	12.15.23	Resignation
Columbus Academy	Hoagland	Beckie	Nurse	05.30.24	Retirement
ESC-Center for Business Services	Cardosi	Dianne	Business Manager	01.31.24	Retirement
ESC-Center for Business Services	George	Christy	Grants/EANS Manager	11.24.23	Resignation
ESC-Center for Technology/DL	Moore	Quantasia	Admin Assistant	12.15.23	Resignation
ESC-OCALI	Mentrek	Steve	Multi-System Youth and Family Senior Coach	01.01.24	Resignation
ESC-OCALI	Elton	Kelly	Multi-System Youth and Family Regional Coach	01.05.24	Resignation
ESC-Student Services	Clark	Vicky	Central Ohio Regional Director Data & Research Specialist	12.01.23	Resignation
ESC-Student Services	Price	Kimberly	Teacher Assistant	12.15.23	Resignation
ESC-Student Services	Anie	Joseph	Teacher Assistant	12.22.23	Resignation
ESC-Student Services	Frempong-Manso	Eric	Teacher Assistant	12.22.23	Resignation
ESC-Student Services	Steele	Amanda	Teacher Assistant	12.22.23	Resignation
ESC-Student Services	Watkins	Paul	Long Term Sub Teacher	01.05.24	Resignation
Gahanna-Jefferson Public Schools	Davis	Adonis	Behavior Support Facilitator	12.20.23	Resignation
Gahanna-Jefferson Public Schools	Ellison	Jessica	SMART Lab Facilitator	01.09.24	Resignation
Hilliard City Schools	Cress	Courtney	Clinic Assistant	10.01.23	Resignation
Hilliard City Schools	Wanty	Carla	Bilingual Liaison	01.01.24	Resignation
Hilliard City Schools	Rivera	Melissa	Noon Assistant	12.19.23	Resignation
Hilliard City Schools	Hiss	Zoe	Noon Assistant	12.19.23	Resignation
Hilliard City Schools	Thorton	Darby	Clinic Assistant	01.05.24	Resignation
Hilliard City Schools	Vah	Sarah	Noon Assistant	01.12.24	Resignation
Hilliard SACC	Evans	Miyah	Adult Assistant	12.19.23	Resignation
Licking Heights Local Schools	Vann	Brandon	Aide to Students with Disabilities	11.29.23	Resignation
Licking Heights Local Schools	Daughriety	Billy Jo	Aide to Students with Disabilities	12.15.23	Resignation
Licking Heights Local Schools	Mohler	John	Desktop Technician	01.01.24	Resignation
Metro Early College High School	Ahmed	Sana	Teacher	12.06.23	Resignation
Metro Early College High School	Zapolnik	Taylor	Teacher	12.08.23	Resignation
Metro Early College High School	Sessa-Dunn	Lucy	Teacher Assistant	01.02.24	Resignation
STAR House	Ruiz de Castillo	Ryan	Drop-In Services Assistant Supervisor	12.04.23	Resignation
STAR House	Price	Elizabeth	Senior Grants and Communications Manager	12.11.23	Resignation

STAR House	Jenkins	Kari	Accounting Manager	12.26.23	Resignation
STAR House	Trombetti	Sarah	Training & Policy Coordinator	12.29.23	Resignation
Upper Arlington City Schools	Timms	Grayson	Permanent Building Substitute	12.04.23	Resignation
Westerville City Schools	Lambert (Quasny)	Mia	Aide to Students with Disabilities	12.01.23	Resignation
Westerville City Schools	Richards Price	Jennie	Aide to Students with Disabilities	12.04.23	Resignation
Westerville City Schools	Bretz	Jessica	Aide to Students with Disabilities	12.11.23	Resignation
Westerville City Schools	Potts	Della	Aide to Students with Disabilities	12.15.23	Resignation
Westerville City Schools	Brewer	Walter	Aide to Students with Disabilities	12.20.23	Resignation
Westerville City Schools	James	Kenneth	Aide to Students with Disabilities	01.05.24	Resignation
Worthington City Schools	Ball	Constance	Resident Educator Coordinator	12.31.23	Retirement
Worthington City Schools	DiSabato	Patricia	Attendant	12.15.23	Resignation

5. Consent Items

Subject 5.06 Executive Director's Recommendations: Personnel Agreement Changes

Meeting Jan 10, 2024 - Organizational and 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
Bexley City Schools	Brobeck	Raleigh	Special Education Aide	Decrease in Contract days from 114 to 113.
Buckeye Valley LSD	Oroszi	Erin	Paraprofessional	Hrs./Daily Rate increase to 7hr/\$123.48 Day.
Buckeye Valley LSD	Laaksonen	Renee	Paraprofessional	Hrs./Daily Rate decrease to 5hr/\$97.43 Day.
ESC Center for Student Services	Smith	Andrea	Teaching Assistant	Salary decreased to \$23,662.00 due to contract days decrease.
FCFC	Ikhlas	Asadi	Strategic Stakeholder Liaison & Project Manager	Decrease in workdays from 184 to 150.
Gahanna-Jefferson Public Schools	Hengstebeck	Judith	Communications Specialist	Position changed from part-time to full-time.
Hilliard CSD	Abdi-Harroud	Muna	Social Worker	Salary increase from \$296.80/day to \$332.40/day.
Hilliard SACC	Salih	Israa	Program Leader	Start date changed 01.03.24 to 12.18.23
Licking Heights Local Schools	Ray	Natalie	Aide to Students with Disabilities	Daily rate increase from \$94.05 to \$97.66/Day Contract Days increase from 98 to 117.
Licking Heights Local Schools	Ray	Natalie	Aide to Students with Disabilities	Weekly hours increase from 23.5 to 30.5 per week.
Licking Heights Local Schools	Jones	Jeffrey	Desktop Technician	Change in contract days from 130 to 129.
Licking Heights Local Schools	Wooden	Kyland	Tech Operations Coordinator	Change in contract days from 130 to 129.
Licking Heights Local Schools	Ray	Natalie	Aide to Students with Disabilities	Hours decreased to 27.5/week.
Metro Early College High School	Matthews	Olivia	Long Term Substitute	Workdays increase from 162 to 166, daily rate increase to \$204.82/day.
Olentangy LSD	Jackman	Karen	Orton-Gillingham Tutor	Hourly rate increase from \$45 to \$60
Olentangy LSD	Hunter	Amy	Preschool Aide	Increase in contract days from 146 to 151.
STAR House Columbus	Easley	Corie	Youth Advocate	Hourly rate increase from \$17.50 to \$19.00.
Westerville City Schools	Heinmiller	Molly	Instructional Aide	Hours per day increase from 4.5 to 6. Days decrease from 5 to 3 per week.
Westerville City Schools	McCallum	Zoe	Instructional Aide	Hours/daily rate change to 6.5/Day \$117.85/day.

5. Consent Items

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

Meeting Jan 10, 2024 - Organizational and 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
Family and Children First	Asadi	Ikhlas	Strategic Stakeholder Liaison & Project Manager	\$75/month	Communication

5. Consent Items

Subject	5.08 Executive Director's Recommendations: Stipends
Meeting	Jan 10, 2024 - Organizational and COG Regular Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Governing Board approves the following stipends.

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Achievement & Leadership	Torbert	Melvina	Leadership Coach	Executive Leadership Coaching	\$5,000.00
Achievement & Leadership	Kuhar	Lisa	Resident Educator Mentor Academy State Trainer	Facilitate Resident Educator Mentor Academy State Training	\$4,200.00
Achievement & Leadership	Williams	Linda	Resident Educator Mentor Academy State Trainer	Facilitate Resident Educator Mentor Academy State Training	\$4,200.00
Bexley City Schools	Cherwinski	James	Special Education Aide	Incentive - 90 Days	\$250.00
Bexley City Schools	Conley	Lameshia	Special Education Aide	Incentive - 90 Days	\$250.00
Bexley City Schools	Wilson	Jacki	Special Education Aide	Incentive - 90 Days	\$250.00
Big Walnut	Bludnick	Leighanna	Tutor	Eagle Extension	\$660.00
Buckeye Valley Local Schools	Gaskell	Diana	Paraprofessional	CPI Course Online	\$41.80
Buckeye Valley Local Schools	Gronwall	Kathleen	Paraprofessional	CPI Course Online	\$48.73
Buckeye Valley Local Schools	Stewart	Natalie	Paraprofessional	CPI Course Online	\$48.73
Buckeye Valley Local Schools	Warner	Pamela	Paraprofessional	CPI Course Online	\$49.88
Delaware City School District	Moser-Arteaga	Maria	Class Coverage	Provide coverage during another staff member's absence	\$30.00
ESC Business Services	Reinhart	Veronica	Interim Treasurer/CFO	Interim assignment for Cardington Lincoln Schools	\$16,182.10
ESC Center for Student Services	Ba	Assyetou	Ohio Reading Corps Member 1st Year 675 hours	Members will provide a minimum of 675 hours of service to ORC program	\$9,000.00
ESC Center for Student Services	Bryant	Samyra	Teacher Assistant	Completion of PBIS Requirement	\$50.00
ESC Center for Student Services	Evans	Meghan	Speech Language Pathologist	Wilson Training during the summer 2023	\$750.00
ESC Center for Student Services	Ferguson	Lilli	Teacher Assistant	Recruitment Incentive	\$1,500.00
ESC Center for Student Services	Geiman	Lori	Ohio Reading Corps Member 1st Year 675 hours	Members will provide a minimum of 675 hours of service to ORC program	\$9,000.00
ESC Center for Student Services	Gruden	Jeanne	PRIME for Life Trainer	PRIME for Life workshop event bonus	\$1,000.00
ESC Center for Student Services	Gruden	Jeanne	PRIME for Life Trainer	Facilitate PRIME Workshops	\$4,050.00
ESC Center for Student Services	Haughn	Linda	Teacher Assistant	Recruitment Incentive	\$1,500.00
ESC Center for Student Services	Jackson-Sherrick	Ashley	Teacher Assistant	Recruitment Incentive	\$1,500.00
ESC Center for Student Services	Mason	Shontia	Teacher Assistant	Recruitment Incentive	\$1,500.00
ESC Center for Student Services	McCallum	Dymond	Teacher Assistant	Completion of PBIS Requirement	\$50.00
ESC Center for Student Services	Oldfield	Kaileigh	Ohio Reading Corps Member 1st Year 675 hours	Members will provide a minimum of 675 hours of service to ORC program	\$9,000.00
ESC Center for Student Services	Spring Ives	Renee	Ohio Reading Corps Member returning 2nd year	Members will provide a minimum of 675 hours of service to ORC program	10,500.00
ESC Center for Student Services	Vargas	Mildrelys	Teacher Assistant	Completion of PBIS Requirement	\$50.00
ESC Center for Student Services	Warsame	Marwah	Teacher Assistant	Recruitment Incentive	\$1,500.00
ESC Center for Student Services	Woods	Elizabeth	Ohio Reading Corps Member 1st Year 675 hours	Members will provide a minimum of 675 hours of service to ORC program	\$9,000.00
ESC Center for Student Services	Jurcisek	Gloria	Ohio Reading Corps Member returning 2nd year	Members will provide a minimum of 675 hours of service to ORC program	\$10,500.00
ESC Center for Student Services	Anie	Joseph	Teacher Assistant	Completion of PBIS Requirement	\$50.00

ESC Center for Student Services	Broyles	Adam	Ohio Reading Corps Member 1st year 675 hours	Members will provide a minimum of 675 hours of service to ORC program	\$9,000.00
ESC Center for Student Services	Gorman	Kevin	Special Education Consultant - Reynoldsburg	Special Education Consultant	\$26,880.00
ESC Center for Student Services	Haughn	Linda	Teacher Assistant	Completion of PBIS Requirement	\$50.00
ESC Center for Student Services	McBride	Jessica	Teacher Assistant	Completion of PBIS Requirement	\$50.00
ESC Center for Student Services	Rodriguez	Melissa	Teacher Assistant	Completion of PBIS Requirement	\$50.00
ESC Center for Student Services	Shrader	Tammy	Teacher Assistant	Completion of PBIS Requirement	\$50.00
ESC Center for Student Services	Slane	Kayla	Teacher Assistant	Recruitment Incentive	\$1,500.00
ESC Center for Student Services	Steele	Amanda	Teacher Assistant	Completion of PBIS Requirement	\$50.00
ESC Center for Student Services	Barrett	Brandy	Teacher Assistant	Recruitment Incentive	\$1,500.00
ESC Center for Student Services	Constable	Angela	Teacher Assistant	Recruitment Incentive	\$1,500.00
ESC Center for Student Services	Gardiner	Jayleen	Teacher Assistant	Completion of PBIS Requirement	\$50.00
ESC Center for Student Services	Smith	Madeleine	OESCA Behavior Specialist Consultant	Serving as co-design team member	\$5,113.12
GISA	Henz	Alex	Instructor	E-Sports Coach & Advisor	\$2,500.00
GISA	Klug	Samuel	Instructor	E-sports Coach & Advisor - Additional Amount	\$1,000.00
Hamilton Local School District	Swint	Heather	Substitute Teacher	Incentive - 45 Days	\$500.00
Hamilton Local School District	Stewart-Mullins	Kristi	Substitute Teacher	Incentive - 45 Days	\$500.00
Hamilton Local School District	Garren	Emilee	Substitute Teacher	Incentive - 45 Days	\$500.00
Hilliard City Schools	Blanc	Caitlin	Washington DC Trip	Overnight to Washington DC	\$150.00
Hilliard City Schools	Cain	Tiffany	District Building Use Facilitator	Classified staff bonus	\$1,000.00
Hilliard City Schools	Fouss	Jill	Secretary	Classified staff bonus	\$1,000.00
Hilliard City Schools	Hickson	Lauren	Hope Squad	Supplemental Stipend	\$660.00
Licking Heights Local School District	Fitch	Lisa Ann	Paraprofessional	CPI Training	\$112.07
Licking Heights Local School District	Greene	Sharon	Interim-Administrator - Licking Heights	Intermin Administrator	\$8,400.00
Licking Heights Local School District	Petratis	Kristina	Board Certified Behavior Analyst (BCBA)	Provide BCBA Support and Paperwork	\$7,778.60
Marion City Schools	Abbott	Betsy	Educational Support Provider	Strengthening Families Group	\$1,500.00
Marion City Schools	Blevins	Mackenzie	Educational Support Provider	Strengthening Families Group	\$1,500.00
Marion City Schools	Bowdre	Leanne	Educational Support Provider	Strengthening Families Group	\$1,500.00
Marion City Schools	Jenner	Kalyn	Educational Support Provider	ROX Afterschool Group	\$1,000.00
Marion City Schools	Joseph	Tyler	Educational Support Provider	ROX Afterschool Group	\$1,000.00
Marion City Schools	Abbott	Betsy	Educational Support Provider	ROX Afterschool Group	\$1,000.00
Marion City Schools	Blevins	Mackenzie	Educational Support Provider	ROX Afterschool Group	\$1,000.00
Marion City Schools	Galloway	Lauren	Educational Support Provider	ROX Afterschool Group	\$1,000.00
Marion City Schools	Geyer	Keri	Educational Support Provider	ROX Afterschool Group	\$1,000.00
New Albany Plain Local Schools	Sycher	Darryl	Home Instruction	Home Instruction	\$656.00
New Albany Plain Local Schools	Sycher	Darryl	Home Instruction	Home Instruction	\$816.00
New Albany Plain Local Schools	Dinsmore	Stephanie	Music Teacher	Music Show Coordinator	\$529.00
New Albany Plain Local Schools	Sycher	Darryl	Home Instruction	Home Instruction	\$1,888.00
Northridge Local Schools	Collette	Janice	Expulsion Appeals BOE Designee	Expulsion Appeals BOE Designee	\$3,125.00
Olentangy Local School District	Chaudhry	Neha	Interpretation/Translation	Interpretation/Translation	\$900.00
Olentangy Local School District	McMurry	Peggy	Elementary Building Administrator	Building Administration Support	\$19,832.04
Olentangy Local School District	Barstow	Jennifer	Orton Gillingham Tutor	Science of Reading in Middle School	\$270.00
Olentangy Local School District	Gierhart	Mary	School Psychologist	School Psychologist Sub	\$25,641.00
Star House	Haas	Beth	Executive Assistant to the CEO	Interim Leadership Support of Development Team	\$3,000.00

Star House	Adaway	Garry	Youth Advocate	Star House November Bonus Program	\$400.00
Star House	Archer	Bobbi	Youth Advocate	Star House November Bonus Program	\$400.00
Star House	Brown	Marika	Drop-In Center Manager	Star House November Bonus Program	\$400.00
Star House	Burks	Brianna	Clinical Coach	Star House November Bonus Program	\$200.00
Star House	Peal	Michelle	Youth Advocate	Star House November Bonus Program	\$200.00
Star House	Richardson	Demetrius	Youth Advocate Substitute	Star House November Bonus Program	\$400.00
Star House	Stanley	Candy	Youth Advocate	Star House November Bonus Program	\$200.00
Star House	Walton	Jonathan	Drop-In Services Supervisor	Star House November Bonus Program	\$200.00
Star House	Woodard	Claresha	Youth Advocate Substitute	Star House November Bonus Program	\$400.00
Star House	Brown	Marika	Drop-In Center Manager	Star House Employee Referral Program	\$500.00
Star House	Ruffin	Antoine	Youth Advocate	Star House November Bonus Program	\$200.00
Upper Arlington City Schools	Newport	Megan	Paraprofessional	Hasting MS - 6th Grade Camp	\$100.00
Upper Arlington City Schools	Brihm	Cameron	Behavior Technician	BT Training	\$93.00
Upper Arlington City Schools	Collar	Nicole	Lead Paraprofessional	Extra Hour	\$23.63
Upper Arlington City Schools	Davis	Diamond	Behavior Technician	BT Training	\$93.00
Upper Arlington City Schools	Graver	Rachel	School Psychologist	School Based Multi-Factored Evaluations	\$1,500.00
Upper Arlington City Schools	MacNaughton	Paige	Lead Paraprofessional	Extra Hour	\$23.10
Upper Arlington City Schools	Palmer	Ericka	Behavior Technician	District Behavior Tech	\$5,000.00
Upper Arlington City Schools	Palmer	Ericka	Behavior Technician	BT Training	\$97.32
Upper Arlington City Schools	Wilder	Eboni	Behavior Technician	District Behavior Tech	\$5,000.00
Upper Arlington City Schools	Wilder	Eboni	Behavior Technician	BT Training	\$93.00
Westerville City Schools	Buckley	Kristen	Paraprofessional Aide	Substitute Aide	\$123.33
Westerville City Schools	Gilpin	Rhonda	Consultant	Consultant for the district	\$21,683.34

5. Consent Items

Subject	5.09 MISC / CORRECTIONS
Meeting	Jan 10, 2024 - Organizational and COG Regular Board Meeting
Access	Public
Type	

Recommend the Governing Board approves the following:

1. Motion to approval the employment of Yaretzi Leos as a long-term substitute for a second semester during the 2023-2024 school year pursuant to O.R.C. 3319.226.
2. Motion to approval the employment of Wendy Scott as a long-term substitute for a second semester during the 2023-2024 school year pursuant to O.R.C. 3319.226.

Vote on Consent Agenda

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed and Mr. Stewart-Aye
Motion Passed

Executive Director's Update: Dr. Goodney informed the Governing Board that the new Leadership at the Ohio Department of Education and Workforce (DEW) will be utilizing the ESC Network to implement DEW initiatives. MR. Marsh indicated the ESCCO had received a new State Grant form the Ohio Department of Development for High School Technology Internships.

FUTURE BOARD MEETINGS

February 29th, 2024 (Thursday) @8 a.m. - 2080 Citygate Drive. Columbus, OH 43219

March 14th, 2024 (Thursday) @8 a.m. - 2080 Citygate Drive. Columbus, OH 43219

Motion to Adjourn

Mr. Brownson moved and Mr. Green seconded that the Governing Board adjourn the meeting at 8:54 AM.

Mr. Brownson-Aye; Mr. Green-Aye; Ms. Reed and Mr. Stewart-Aye

Motion Passed