



educational service center
Council of Governments

Thursday, May 9, 2024 COG Regular Board Meeting Minutes

Call to Order:

The ESC COG Governing Board Meeting was called to order by Educational Service Center Council of Governments President Reed at 8:05 a.m. with the following members present
Mr. Brownson and Mr. Stewart

Staff in attendance: Gale Marsh and David Varda

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

Motion Passed

Approval of Consent Agenda

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

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

Motion Passed

5. Consent Items

Subject	5.02 Treasurer/CFO Recommendations - Approval of Meeting Minutes
Meeting	May 9, 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 April 18, 2024, meeting. [Attached]

April Board Minutes

File Attachments

[ESC COG Minutes 4-18-2024.pdf \(3,458 KB\)](#)

5. Consent Items

Subject	5.03 Treasurer/CFO Recommendations - Approval of Financial Items
Meeting	May 9, 2024 - COG Regular Board Meeting
Type	Action (Consent)
Recommended Action	Recommend the Governing Board approves the financial reports on file in the Treasurer/CFO's office: 2024 April Financial Summary. [Attached]

April Financial Summary

File Attachments

[April 2024 - COG Cash Position\[1\].pdf \(39 KB\)](#)

[April 2024 - COG Check Register\[1\].pdf \(16 KB\)](#)

[ESC-COG Financial Summary for 2024 04\[1\].pdf \(148 KB\)](#)

5. Consent Items

Subject 5.04 Executive Director's Recommendations: Employment

Meeting May 9, 2024 - COG Regular Board Meeting

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
Achievement & Leadership	Lenzo Merenda	Tricia	Gifted Specialist	205	8.1.24	7.31.25
Bexley CSD	Kelley	Francis	Special Education Aide	24	4.29.24	5.30.24
Bio-Med Science Academy	Hankinson	Katelin	Playground/Lunch Monitor	35	4.9.24	6.4.24
Bio-Med Science Academy	Hileman	Donald	Teacher	187	8.1.24	7.31.25
Bio-Med Science Academy	Hale	Amie	Dean of Students	260	8.1.24	7.31.25
Bio-Med Science Academy	Neiss	Cherice	Teacher	187	8.1.24	7.31.25
Buckeye Valley LSD	Crawford	Keegan	Desktop Technician	20	6.3.24	6.28.24
ESC Center for Student Services	Davis	Ariyanna	Long Term Substitute	31	4.18.24	7.31.24
ESC Center for Student Services	Robbs	Candace	Long Term Substitute	28	4.23.24	7.31.24
ESC Center for Student Services	Yorose	Albert	Long Term Substitute	15	5.10.24	7.31.24
ESC Center for Student Services	Bryant	Jona	Teacher Assistant	188	8.5.24	6.30.25
Hilliard SACC	Abby	Hessenauer	Program Leader	25	5.8.24	5.31.24
Hilliard SACC	Aldora	Sadar	Program Leader	184	8.12.24	5.30.25
Licking Heights LSD	Robey	Allen	Aide to Students with Disabilities	40	4.1.24	6.30.24
Metro Early College High School	Camden	Madysyn	Teacher	185	8.15.24	7.31.25
New Albany-Plain LSD	Hines	Nina	Child Care Activity Specialist	41	3.21.24	5.23.24
New Albany-Plain LSD	Crockett	Sophie	Child Care Activity Specialist	58	2.27.24	5.23.24
Star House Columbus	Terry	Latonia	Youth Advocate	56	4.11.24	6.30.24
Star House Columbus	Williams	Daija	Youth Advocate	36	4.11.24	6.30.24
Star House Columbus	Hosni	Sara	Accounting Manager	65	4.1.24	6.30.24
Star House Columbus	Ilmi	Naima	Housing & Engagement Manager	75	3.18.24	6.30.24
Star House Columbus	Momeneee	Grace	Administrative Assistant	33	2.27.24	6.30.24
Star House Columbus	Macy	Connor	Training & Development Specialist	43	4.29.24	6.30.24
Star House Columbus	Butler	Skylar	Youth Advocate	43	5.1.24	6.30.24
State Support Team Region 11	Brunton	Paula	SST Consultant	220	8.1.24	7.31.25
State Support Team Region 11	Crawford	Theresa	SST Consultant	210	8.1.24	7.31.25
State Support Team Region 11	Brill	Cyndi	SST Consultant	220	8.1.24	7.31.25
State Support Team Region 11	Webb	Erin	SST Consultant	220	8.1.24	7.31.25
State Support Team Region 11	Smith	Rachelle	SST Consultant	195	8.1.24	7.31.25
Westerville CSD	Barrett	Brandy	Aide to Students with Disabilities	185	8.9.24	5.22.25
Westerville CSD	Varsanyi	Julianne	Aide to Students with Disabilities	13	5.6.24	5.22.24

ESC-COG Consortium New Substitutes: Total: 61

Last Name	First Name
Baccus	Christian
Beary	Maisie

Last Name	First Name
Habash	James
Handley	Grace

Last Name	First Name
McKnight	Lindsey
Miller	Maggie

Beck	Patrick
Black	Shay
Blankenship	Emily
Camden	Madysyn
Clark	Mallorie
Cline	Mary
Conkel	Kristen
Crawford	Aubrey
Croce	Madison
Dailey	Lauren
Dougherty	Arica
Drouni	Zacharia
D'Souza	Allie
Faulk	Grace
Findell	Elizabeth
Gabriel	Lily
Garner	Bailey
George	Geoffrey

Harber	Jordan
Holahan	Bridget
Holdgreve	Elyse
Huber	Emily
Hurston	Thelma
Jackson	Alyssa
Janetski	Jackson
Jump	Nicole
Kershner	Zachary
Khalifa	Adam
Khan	Saima
Kocel	Chloe
Koehler	Lydia
Kollipara Venkata Lakshmi	Apparna
Kurtz	Amy
Lind-Combs	Holly
Maliha	Hafsa
McGuffin-Noll	Corbin

Nelson	Bailey
Ochs	Sarah
Odom	Alayna
O'Hearn	Greg
Patti	Kathryn
Russell	Nadia
Schoonover	Matthew
Sockrider	Lauren
Sommer	Maria
Sultana	Irin
Sweder	Nicole
Taft	Emily
Taylor	Brendon
Trudden	Daniel
Trybus	Paula
Van Fleet	Branson
Voinovich	Cameron
Ward	Todd

5. Consent Items

Subject 5.05 Executive Director's Recommendations: Separations

Meeting May 9, 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	Recommendation
Bexley City Schools	Music	Madison	Paraprofessional	04.09.24	Recommendation
Bio-Med Science Academy STEM School	Bates	Jenna	Teacher	06.05.24	Recommendation
Bio-Med Science Academy STEM School	Brooke	Diane	Teacher	06.05.24	Recommendation
Bio-Med Science Academy STEM School	Lee	Danielle	Teacher	06.05.24	Recommendation
Columbus City Schools	Richter	Jerick	Part-time Hourly Instructor	04.30.24	Recommendation
Hilliard SACC	Cramer	Grace	Adult Assistant	05.26.23	Recommendation
Hilliard SACC	Reese	Joyce	Program Leader	03.28.24	Recommendation
Licking Heights LSD	Cobb	Kyra	School Psychologist	05.29.24	Recommendation
Marion City Schools	Bolander	Kayla	School Social Worker	05.29.24	Recommendation
Marion City Schools	Bowdre	Leanne	School Social Worker	05.29.24	Recommendation
New Albany-Plain Local Schools	Jones	Trevor	Child Care Activity Specialist	04.26.24	Recommendation
Ohio Coalition for the Education of Children w/ Disabilities	Sebastian	Tammie	Statewide Program Coordinator	05.01.24	Recommendation
Olentangy Local Schools	Trubiani	Susan	Student Nurse Aide	03.22.24	Recommendation
Reynoldsburg City Schools	Sall	Mamadou	Junior Mechanic	04.15.24	Recommendation
STAR House Columbus	Moody	Keisha	Youth Advocate	05.01.24	Recommendation
STAR House Columbus	Burks	Brianna	Clinical Coach	05.03.24	Recommendation
Upper Arlington City Schools	Majidi	Masrin	Substitute Teacher	05.24.24	Recommendation
Westerville City Schools	Moore	Kevin	Aide to Students with Disabilities	04.17.24	Recommendation
Westerville City Schools	Ferguson	Delia	Aide to Students with Disabilities	05.10.24	Recommendation

5. Consent Items

Subject	5.06 Executive Director's Recommendations: Personnel Agreement Changes
Meeting	May 9, 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
Bio-Med Science Academy STEM School	Hale	Chynna	Student Services Coordinator	Decrease in contract \$63,208.56
Canal Winchester LSD	Biller	Alexis	Occupational Therapist	Increase in contract \$53,720.60
ESC C4SS	Ruhe	Angela	Speech Pathologist	Increase in Contract \$22,185.68 (prorat
ESC C4SS	Evans	Cheryl	AmeriCorps Manager	Education Credit Is
ESC C4SS	May	Michele	Intervention Specialist	Increase in Contract
ESC-Center for Business Services - Future Ready Five	Turney	Vanisa	Chief Operations Officer	Change in Annual s
ESC-CTR4SS	Petersen	Daniel	Intervention Specialist	increase in Contract
OCAI	Lencioni	Branda	Project Manager, Center for the Young	Reduce in Contract
Reynoldsburg City Schools	Davis-Hopkins	Jalen	Safety & Security Specialist	Increase in Daily R
Reynoldsburg City Schools	Ervin	Robert	Safety & Security Specialist	Increase in Daily R
STAR House Columbus	Gorz	Jill	Clinical Services Manager	Increase in Vacatic
STAR House Columbus	Robinson	Schauntarah	Outreach & Connections Coordinator	Increase in Vacatic
STAR House Columbus	Eblin	Joshua	Warehouse Coordinator	Increase in Vacatic
STAR House Columbus	Weaver	Kathryn	Therapist	Increase in Vacatic
STAR House Columbus	Brown	Marika	Drop-In Center Manager	Increase in Vacatic
STAR House Columbus	Walton	Jonathan	Drop-In Services Supervisor	Increase in Vacatic
STAR House Columbus	Cuckler	Douglas	Development & Engagement Coordinator	Increase in Vacatic
STAR House Columbus	Eblin	Joshua	Warehouse Coordinator	Increase in Vacatic
STAR House Columbus	Price	Shaniqua	Drop-In Services Assistant Supervisor	Increase in Vacatic
STAR House Columbus	Morgan	Hayley	Therapist	Increase in Vacatic
STAR House Columbus	Victor	Edward	Housing Coordinator	Increase in Vacatic
STAR House Columbus	Washington	Calvin	Drop-In Services Supervisor	Increase in Vacatic
STAR House Columbus	Conlon	Alexandria	Volunteer & Partner Services Coordinator	Increase in Vacatic

5. Consent Items

Subject5.07 Executive Director's Recommendations: Allowances

MeetingMay 9, 2024 - COG Regular Board Meeting

TypeAction (Consent)

Recommended ActionRecommend the Governing Board approves the following allowances.

District	Last Name	First Name	Title	Amount	Type
Achievement & Leadership	Lenzo Merenda	Tricia	Gifted Specialist	\$900	Communication
State Support Team Region 11	Brunton	Paula	SST Consultant	\$240	Communication
State Support Team Region 11	Crawford	Theresa	SST Consultant	\$240	Communication
State Support Team Region 11	Brill	Cyndi	SST Consultant	\$240	Communication
State Support Team Region 11	Webb	Erin	SST Consultant	\$240	Communication
State Support Team Region 11	Smith	Rachelle	SST Consultant	\$240	Communication
State Support Team Region 11	Brunton	Paula	SST Consultant	\$900	Education Credit
State Support Team Region 11	Crawford	Theresa	SST Consultant	\$600	Education Credit
State Support Team Region 11	Brill	Cyndi	SST Consultant	\$300	Education Credit
State Support Team Region 11	Webb	Erin	SST Consultant	\$300	Education Credit
State Support Team Region 11	Smith	Rachelle	SST Consultant	\$1,200	Education Credit

5. Consent Items

Subject	5.08 Executive Director's Recommendations: Stipends
Meeting	May 9, 2024 - COG Regular Board Meeting
Type	Action (Consent)
Recommended Action	Recommend the Governing Board approves the following stipends.

District/Agency	Last Name	First Name	Stipend Title	Description
Bexley City Schools	Stephenson	Emily	Paraprofessional	Incentive - 90 Days
BioMed Science Academy STEM School	Ashton	Angela	R&D	District R&D Committee
BioMed Science Academy STEM School	Ashton	Angela	Math 24 - Club	Facilitated club meeting
BioMed Science Academy STEM School	Bates	Jenna	R&D	District R&D Committee
BioMed Science Academy STEM School	Bates	Jenna	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	Bell	Alexis	Rootstown ESports	Supervised ESports
BioMed Science Academy STEM School	Brook	Diane	Rootstown Student Council	Facilitated club meeting
BioMed Science Academy STEM School	Cambria	Madison	R&D	District R&D Committee
BioMed Science Academy STEM School	Choffin	Morgan	Quiz Bowl	Organized and ran quiz
BioMed Science Academy STEM School	Choffin	Morgan	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	Crihfield	Lindsey	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	Crihfield	Lindsey	R&D	District R&D Committee
BioMed Science Academy STEM School	Gerez	Ashley	R&D	District R&D Committee
BioMed Science Academy STEM School	Hill-Dickey	Becky	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	Hill-Dickey	Becky	Cyber Patriots	Organized and ran Cybe
BioMed Science Academy STEM School	Hill-Dickey	Becky	Early Open Supervision - Rootstown	Supervised students pri
BioMed Science Academy STEM School	Hunter	Julie	R&D	Worked with all new an
BioMed Science Academy STEM School	Kohanski	Brittney	Ravenna Yearbook	Facilitated the yearbook
BioMed Science Academy STEM School	Long	Kaitlyn	Rootstown National Honor Society	Facilitated club meeting
BioMed Science Academy STEM School	Long	Kaitlyn	Quiz Bowl	Organized and ran quiz
BioMed Science Academy STEM School	Macsurak	Erin	R&D	District R&D Committee
BioMed Science Academy STEM School	Macsurak	Erin	Maker Oversight	Maintained Maker Spac
BioMed Science Academy STEM School	Macsurak	Erin	Shalersville Yearbook	Facilitated the yearbook
BioMed Science Academy STEM School	McDonald	Brian	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	McFerren	Tracie	Rootstown Yearbook	Facilitated and planned
BioMed Science Academy STEM School	McLean	Stephanie	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	McLean	Stephanie	R&D	District R&D Committee
BioMed Science Academy STEM School	McLean	Stephanie	BMSA Outdoor Lab - Shalersville	Supervised Outdoor Lat
BioMed Science Academy STEM School	Mims	Kari	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	Opritz	Erika	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	Opritz	Erika	Ravenna Student Council	Facilitated club meeting
BioMed Science Academy STEM School	Salmen	Eric	Rootstown ESports	Supervised ESports
BioMed Science Academy STEM School	Seely	Hillary	Math 24 - Club	Facilitated club meeting
BioMed Science Academy STEM School	Shaheen	Nejla	MS Student Council	Supervised and planne
BioMed Science Academy STEM School	Slota	Stacey	R&D	District R&D Committee
BioMed Science Academy STEM School	Slota	Stacey	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	Tubbs	McKenna	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	Tubbs	McKenna	MS Student Council	Supervised and planne

BioMed Science Academy STEM School	Varner	Shana	BMSA Mentors	Worked with all new an
BioMed Science Academy STEM School	Varner	Shana	R&D	District R&D Committee
BioMed Science Academy STEM School	Varner	Shana	Rootstown Student Council	Facilitated club meeting
BioMed Science Academy STEM School	Welton	Sarah	Rootstown Drama	Supervised and planne
ESC Student Services	Evans	Meghan	Speech Language Pathologist	Reynoldsburg Preschoo
ESC Student Services	Hill	Lindsey	Teacher Assistant	Recruitment Incentive
ESC Student Services	Moschos	Elizabeth	Teacher Assistant	Recruitment Incentive
ESC Student Services	Woodfork	Barri	School Psychologist	Reynoldsburg Preschoo
ESC Student Services	Wilson	Micaela	EPSEA Liaison	PRIME Train - Trainer P
Hamilton Local School District	Bostic	Alexis	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	Garren	Kaylee	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	Holt	Keara	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	Juarez	Toni	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	McHarg	Patricia	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	Simon	Autumn	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	Smrecansky	Klara	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	Strawser	Brendi	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	Garren	Emilee	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	Johnson	Mitchell	Substitute Teacher	Incentive - 45 Days
Hamilton Local School District	Taylor	Brittannie	Educational Aide	Incentive - Additional Jc
Hilliard City Schools	Hickson	Lauren	Mentor	Mentor Duties
Licking Heights Local Schools	Gibson	Brianna	Paraprofessional	Assist at prom and grac
Licking Heights Local Schools	Melick	Lisa	Paraprofessional	Assist at prom and grac
Licking Heights Local Schools	Thompson	Jessica	School Psychologist	Preschool Transition Eva
Licking Heights Local Schools	Thompson	Jessica	School Psychologist	Preschool Transition Eva
Marion City Schools	Abbott	Betsy	ESP	ROX afterschool group
New Albany Plain Local Schools	Sycher	Darryl	Home Instruction	Home Instruction
OCALI	Finley	Robin	Instructor	Braille Course
OCALI	On	Zaneta	Intern - Research and Impact Office	Support the work of the
OCALI	Rogers	Janet	Assistive Technology Activities Specialist	Expertise and Guidance w
OCALI	Kelley	Daniel	Instructor	Instructor for 12-week l
Olentangy Local School District	Bhurjee	Puneet	Instructor	Extended School Year
Olentangy Local School District	Bush	Michelle	Instructor	Extended School Year
Olentangy Local School District	Clareson	Suzanne	Instructor	Extended School Year
Olentangy Local School District	Cunningham	Bethany	Instructor	Extended School Year
Olentangy Local School District	Mangine	Ellen	Instructor	Extended School Year
Olentangy Local School District	Partin	Katie	Instructor	Extended School Year
Olentangy Local School District	Shaffer	Gabriella	Instructor	Extended School Year
Olentangy Local School District	Swazuk	Morgan	Instructor	Extended School Year
Olentangy Local School District	Thompson	Diane	Instructor	Extended School Year
Olentangy Local School District	Bogner	Kyle	Summer Intervention Academy	Instructor
Olentangy Local School District	Boland	Jenny	Summer Intervention Academy	Instructor
Star House Columbus	Haas	Beth	Executive Assistant	Interim Leadership Sup
Star House Columbus	Palmer	Lakeesha	Youth Advocate	Star House Employee R
				Provision of professiona

Vote on Consent Agenda

Vote on the agenda is as follows:

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

Motion Passed

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

- PowerSchool Records training for member districts will be completed by this Friay, May 10.

- ESSER Sustainability Statewide Convening will be held June 2&3 at the Nationwide Conference Center.

- Mosaic Program-Cindy Eldridge and Ramel Mitchell have done a great job and we are pleased that enrollment next school year will increase by 35%. Mr. Marsh reminded the Governing Board any closure would have to be 2 Year phase out.

Adjournment:

Mr. Brownson moved and Mr. Stewart seconded that the ESC Council of Governments Governing Board adjourn at 8:24 AM.

The vote resulted as follows:

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

Motion Passed

Future Board Meetings: June 20, 2024 (Thursday) @8 a.m. - 2080 Citygate Drive. Columbus, OH 43219

July 18, 2024 (Thursday) @8 a.m. - 2080 Citygate Drive. Columbus, OH 43219