



educational service center
Council of Governments

Wednesday, January 12, 2022
Organizational and COG Regular
Board Meeting Minutes

The Governing Board of ESC Council of Governments organizational session was called to order by President Pro-Tempore Stewart on **January 12, 2022** at 08:04 a.m.

Roll Call:

Mr. Brownson Present

Mr. Cabot Absent

Mr. Cygnor Present

Ms. Reed Absent

Mr. Stewart Present

Staff in Attendance:

Mike Trego
David Varda

Nominations taken from members of the Governing Board for the position of Board President for 2022 and 2023.

Mr. Cygnor nominated by Mr. Brownson

Mr. Brownson moved and Mr. Stewart seconded that the Governing Board close nominations for the position of Board President.

| | |
|--------------|------------|
| Mr. Brownson | <u>Aye</u> |
| Mr. Cygnor | <u>Aye</u> |
| Mr. Stewart | <u>Aye</u> |

ESC Council of Governments Board Members cast their votes for Mr. Cygnor for Board President from the nominated.

| | | |
|---------------|-------------|--------------|
| Mr. | Mr. | Mr. |
| Brownson: Aye | Cygnor: AYe | Stewart: Aye |

Motion: PASSED

Mr. Cygnor is elected as Governing Board President for 2022-2023.

Nominations taken from members of the Governing Board for the position of Board Vice President for 2022 and 2023.

Mr. Stewart nominated by Mr. Brownson

Mr. Brownson moved and Mr. Cygnor seconded that the ESC Council of Governments Governing Board close nominations for the position of Board Vice President following the completion of the nomination process.

Mr. Brownson: AYE Mr. Cygnor: Aye Mr. Stewart: Aye

Motion: PASSED

Board Members cast their votes for Mr. Stewart for Board Vice President.

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| Mr. | Mr. | Mr. |
| Brownson: Aye | Cygnor: Aye | Stewart: Aye |

Motion: PASSED

Mr. Stewart is elected as Governing Board Vice President for 2022-2023.

Mr. Cygnor assumed the chair of the meeting:

Mr. Brownson moved and Mr. Stewart seconded that the Governing Board of the ESC Council of Governments adopt the agenda for the 2022 Organizational Meeting.

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| Mr. Brownson: Aye | Mr. Cygnor: Aye | Mr. Stewart: Aye |
|----------------------|--------------------|---------------------|

Motion: PASSED

Mr. Brownson moved and Mr. seconded that the Governing Board of the ESC Council of Governments approve the 2022 organizational resolutions pertaining to the Superintendent., Treasurer and Governing Board

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.

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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 ESC of Central Ohio in 2022.

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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 & Eckler, 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 2022 organizational resolutions for Superintendent, Treasurer/CFO and Governing Board.

Mr. Brownson Aye Mr. Cygnor Aye Mr. Stewart Aye

Motion passed

Mr. Stewart moved and Mr. Brownson seconded that the Governing Board of the ESC Council of Governments adjourn its 2022 organizational meeting and reconvene in regular session.

Mr. Brownson: Aye

Mr. Cygnor: Aye

Mr. Stewart: Aye

Motion: PASSED

Mr. Brownson moved and Mr. Stewart Seconded that the Governing Board of the ESC Council of Governments adopt the agenda for the January 12, 2022 Regular Board meeting, as presented.

Mr. Brownson Aye, Mr. Cygnor Aye, Mr. Stewart Aye

Motion passed

Mr. Stewart moved and Mr Brownson seconded that the Governing Board of the ESC Council of Governments approve the consent agenda.

Recommend the Governing Board of the Educational Service Center of Central Ohio Council of Governments approve the minutes for the December 8, 2021 Regular Board meeting.

File Attachments

ESC COG Minutes 12.08.2021.pdf (5,577 KB)

5. Consent Items

Subject **5.02 Financial Reports for December 2021**

Meeting Jan 12, 2022 - Organizational and COG Regular Board Meeting

Type Action (Consent)

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

1. **Board Financial Update** (For information purposes)
2. **Investment Report for December 2021**
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, December 1, 2021 to December 31, 2021
4. **Bill List for December 2021**

File Attachments

December 2021 - COG Cash Position.pdf (39 KB)

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

ESC-COG Financial Summary for 2021 12.pdf (105 KB)

5. Consent Items

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|----------------|---|
| Subject | 5.03 Total Appropriations by Fund for December 2021 |
| Meeting | Jan 12, 2022 - Organizational and COG Regular Board Meeting |
| Type | Action (Consent) |

1. Recommend the Governing Board of the ESC Council of Governments approve the total appropriations by fund for December 2021.

5. Consent Items

Subject **5.04 Miscellaneous Consent Agenda Items/Treasurer/CFO**

Meeting Jan 12, 2022 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board of the ESC Council of Governments approve the following miscellaneous consent agenda item recommended by the Treasurer/CFO.

1. Recommend the Governing Board approve following new grant and authorize the Treasurer/CFO to establish the appropriate fund:

| | Appropriations | Estimated Revenue |
|--------------------------------------|-----------------------|--------------------------|
| Refugee School Impact Grant 571 9200 | \$195,306.16 | \$195,306.16 |

5. Consent Items

Subject 5.05 Executive Director's Recommendations: Employment

Meeting Jan 12, 2022 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board Approve the following employment:

| District/Agency | Last Name | First Name | Position Title | Total Days | Start Dat |
|---------------------------|-------------------|------------|---------------------------------------|------------|-----------|
| BEXLEY CSD | Pearson | Toshi | Special Education Aide | 98 | 1.10.22 |
| BEXLEY CSD | Shook | Megan | Educational Aide | 104 | 1.03.22 |
| BIG WALNUT LSD | Taylor | Kelsey | Educational Interpreter | 94 | 1.4.22 |
| CLIENT SERVICES | Lucas | Wade | Client Services | 84 | 1.3.22 |
| COLUMBUS CSD | Bangura | Alusine | Student Attendance Support Specialist | 178 | 1.5.22 |
| EANS/ESC - COG | Brake | Amy | Long Term Sub | 103 | 1.3.22 |
| EANS/ESC - COG | Gibson | Pamela | Tutor | 121 | 12.6.21 |
| EANS/ESC - COG | Hawk | Shelby | Building Sub | 108 | 12.6.21 |
| ESC CTR4SS - BRANNON | Adams | Megan | Teacher Assistant | 105 | 12.14.21 |
| FAMILY AND CHILDREN FIRST | Morrison | Hayley | EI Service Coordinator | 138 | 12.21.21 |
| GAHANNA-JEFFERSON CSD | Haning | Amanda | Alternative Instructor | 88 | 1.07.22 |
| GAHANNA-JEFFERSON CSD | Mack | MaryBeth | Alternative Instructor | 86 | 1.11.22 |
| GAHANNA-JEFFERSON CSD | Morris | Tawanna | Teacher Aide | 114 | 11.23.21 |
| GISA | Wyen | Kelly | Teacher | 30 | 1.10.22 |
| HAMILTON LSD | Edington | Teresa | Educational Aide | 92 | 1.04.22 |
| HAMILTON LSD | Salyers | Denise | Educational Aide | 92 | 1.04.22 |
| HILLIARD CSD | Balduf | Sharon | Interim Principal | 97 | 1.3.22 |
| HILLIARD CSD | Dawes | Jeanette | Welcome Center Lead | 133 | 12.20.21 |
| HILLIARD CSD | Elvasky | Tess | 21 Century Tutor | 77 | 1.3.22 |
| HILLIARD CSD | Reik | Pamela | Title 1 Tutor | 107 | 12.06.21 |
| HILLIARD SACC | Arthurs | Angela | Program Leader | 100 | 1.4.22 |
| HILLIARD SACC | Chaney | Amy | Site Coordinator | 121 | 12.13.21 |
| HILLIARD SACC | Charley | Lindsey | Program Leader | 100 | 1.10.22 |
| HILLIARD SACC | Krouskop | Carrie | Site Coordinator | 100 | 1.3.22 |
| HILLIARD SACC | Madigan | Breanna | Program Leader | 100 | 1.3.22 |
| LICKING HEIGHTS LSD | Budd | Rene | Aide to Students with Disabilities | 99 | 1.4.22 |
| LICKING HEIGHTS LSD | Wilson | Kendra | Aide to Students with Disabilities | 107 | 12.13.21 |
| MARION CITY SCHOOLS | Galloway | Lauren | Attendance Advocate | 106 | 12.1.21 |
| MARION CITY SCHOOLS | Van Gorder | Taylor | Classroom Tutor | 108 | 12.08.21 |
| METRO SCHOOL | Karim | Shuan | Teacher | 100 | 1.3.22 |
| SOUTH-WESTERN CSD | Skerl | Elizabeth | Second Step Support Staff | 65 | 1.5.22 |
| STAR HOUSE | Donovan | Emmett | Youth Advocate | 137 | 12.14.21 |
| UPPER ARLINGTON CSD | Augenstein-Morgan | Sharon | Permanent Building Sub | 99 | 1.3.22 |
| UPPER ARLINGTON CSD | Campbell | Erin | Teacher | 117 | 11.19.21 |
| UPPER ARLINGTON CSD | Chapman | Janet | Teacher | 4 | 12.2.21 |
| UPPER ARLINGTON CSD | Croom | Chelsie | Paraprofessional | 99 | 12.15.21 |
| UPPER ARLINGTON CSD | MacNaughton | Paige | Paraprofessional | 94 | 1.6.22 |
| UPPER ARLINGTON CSD | Silliman | Sadie | Paraprofessional | 106 | 12.6.21 |
| UPPER ARLINGTON CSD | Tasio | Patricia | Teacher | 117 | 11.22.21 |
| WESTERVILLE CSD | Bobst | Jennie | Teachers Aide | 94 | 1.4.22 |
| WORTHINGTON CITY SCHOOLS | Weakley | Anne | Educational Attendant | 92 | 1.10.22 |

ESC-COG Consortium New Substitutes:

| Last Name | First Name | Last Name | First Name |
|----------------|------------|------------|------------|
| Almousli | Ghena | Lee Jr | Hugh |
| Arnoff | Katelyn | Loewen | Emily |
| Auld | Caitlyn | Love | Michelle |
| Ball | Gennifer | MacDowell | Elizabeth |
| Barthelemy | Sherlie | Mack | Allison |
| Batchler | Maisie | Malik | Jacob |
| Baumgartner | Katherine | Mann | Soren |
| Benton | Courtney | Mansfield | Scott |
| Blevins | Paige | Marlin | William |
| Blum | Lyndsay | Masker | Susan |
| Boyd | Shayne | May | Lynn |
| Boyd | LaShea | McCarthy | John |
| Brower | DeLauna | McCray | Jenny |
| Bruncak | Melissa | McKay | Gayla |
| Campbell | Lisa | Millhouse | Richelle |
| Carter | Robin | Mills | Taylor |
| Choudry | Sana | Montgomery | Diane |
| Chylinski | Jillian | Moore | Julie |
| Clevenger | Heather | Moore | Sandra |
| Conrad | Jace | Morton | Martina |
| Courtney | Michaela | Mungovan | Audrey |
| Crabtree | Amanda | Myers | Tondra |
| Crowder | David | Myers | Katherine |
| Dalton | Lindsey | Nunn | Amanda |
| Davies | Kathleen | Overmeyer | Dale |
| Day-Strosnider | Grace | Palmer | Jasmine |
| Dearing | Winford | Price | Amy |
| Decker | Bailey | Rhodes | Emily |
| DeFeo Rutter | Carol | Rodriguez | Anthony |
| Deibert | Savanna | Rolfe | Carrie |
| Delaveris | Kelly | Rom | Corey |
| Dennis | Jennifer | Ross | Rodney |
| Duff | Nicole | Rothey | Aaron |
| Edgerton | Kendell | Rudek | Lindsay |
| Enos | Anthony | Ruggiero | Alara |
| Ernst | Nicholas | Saiter | Fiona |
| Faber | Alexis | Saneholtz | Andrew |
| Ferguson | Sarah | Sawyers | Rose |

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|---------|--------|-------------|----------|
| Fisher | Sophia | Schillinger | Kelsey |
| Fourman | Amy | Seidel | Karen |
| Gannon | Grant | Severance | Lorraine |
| Gore | Teagan | Shavers | Susan |

| Last Name | First Name | Last Name | First Name |
|--------------|------------------|-----------|------------|
| Gatz | Andrea | Smith | Karen |
| Greiner | Carol | Snyder | Tamie |
| Guerin | Tyler | Stephens | Sara |
| Harbath | Vicky | Stultz | William |
| Hayes | Alexandria | Tarr | Carrie |
| Heise | Emberly | Taylor | Vernae |
| Hendricks Jr | Jesse | Toth | Margaret |
| Henry | Madison | Truax | Gabriella |
| Hess | Caroline | Veasley | Sharina |
| Hoover | Nancy | Vendel | Audrey |
| James | Jordan | Wahl | Logan |
| Jenkins | Shane | Waller | Samantha |
| Jha | Shoma | Waterman | Jessica |
| Jones | Olivia | Watro | Mary |
| Jones | Danielle Marissa | Weirich | Tara |
| Kelley | Patrick | Wilburn | Matthew |
| Kimberly | Jamie | Wiseman | Pamela |
| Krzic | Kristin | Yoder | Ryan |

5. Consent Items

Subject 5.06 Executive Director's Recommendations: Separations

Meeting Jan 12, 2022 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following separations of employment:

| District/Agency | Last Name | First Name | Position Title | Effective Date | Retirement or Resignation |
|---------------------------|------------|------------------|---------------------------------------|----------------|---|
| BEXLEY CSD | Blake | Michelle | Aide to Students with Disabilities | 1.14.22 | Resigned - Took another education job in Ohio |
| BEXLEY CSD | Callahan | Eric | Educational Aide | 12.17.21 | Resigned - Other |
| BIG WALNUT LSD | Thompson | Kim | Tutor | 12.21.21 | Resigned - Other |
| COLUMBUS CSD | Williams | Jasmine | Student Attendance Support Specialist | 12.3.21 | Resigned - Other |
| EANS/ESC - COG | Lorch | Jennifer | Teacher | 12.17.21 | Resigned - Other |
| ESC CTR4SS - BRANNON | Chandler | Kathy | Aide to Students with Disabilities | 1.7.22 | Resigned - Other |
| ESC CTR4SS - BRANNON | Horton | Sherri | Teacher Assistant | 12.17.21 | Resigned - Other |
| ESC CTR4SS - BRANNON | Schlie | Stephanie | Long-Term Sub Teacher | 12.16.21 | Employee Accepted a new position within the ESC |
| ESC CTR4SS - BRANNON | Uher | Lara | ESC Mental Health Specialist | 11.19.21 | Resigned - Other |
| ESC CTR4SS - BRANNON | Willoughby | Taylor | Teacher Assistant | 1.7.22 | Resigned - Other |
| ESC CTR4SS - BRANNON | Wynn | Raven | Teacher Assistant | 12.15.21 | Resigned - Other |
| FAMILY AND CHILDREN FIRST | Walls | Tamara | Program Manager | 12.19.21 | Employee Accepted a new position within the COG |
| GAHANNA-JEFFERSON CSD | Hardman | Nikkeia | SMART Lab Facilitator | 12.10.21 | Resigned - Other |
| GAHANNA-JEFFERSON CSD | Morris | T'awna | Preschool Aide | 1.3.22 | Resigned - Took another education job in Ohio |
| HAMILTON LSD | Ayers | Hallie | Educational Aide | 12.31.21 | Resigned - Other |
| HAMILTON LSD | Camden | Jeorgia | Educational Aide | 12.31.21 | Resigned - Other |
| HILLIARD CSD | Ahmed | Salwa | Bilingual Liaison | 12.17.21 | Resigned - Took another education job in Ohio |
| HILLIARD CSD | Cushnie | Peter | Noon Assistant | 12.17.21 | Resigned - Other |
| HILLIARD SACC | Chaney | Amy | Program Leader | 12.10.21 | Employee Accepted a new position within the COG |
| HILLIARD SACC | Covert | Amanda | Program Leader | 11.30.21 | Resigned - Other |
| HILLIARD SACC | Jacobs | Brianne | Site Coordinator | 12.9.21 | Resigned - Other |
| HILLIARD SACC | Kodhelaj | Vicenzo (Chance) | Program Leader | 11.05.21 | Resigned - Other |
| LICKING HEIGHTS LSD | Blair | Sindy | Aide to Students with Disabilities | 12.17.21 | Employee Accepted a new position within the ESC |
| LICKING HEIGHTS LSD | Nickel | Elizabeth | Aide to Students with Disabilities | 12.17.21 | Resigned - Other |
| METRO SCHOOL | Haller | Leigha | Teacher Assistant | 12.17.21 | Resigned - Took another education job in Ohio |

| | | | | | |
|-------|---------|-----------|--|---------|---|
| OCALI | Filler | Christine | Program Director - Lifespan Transitions Center | 11.5.21 | Employee Accepted a new position within the COG |
| OCALI | Garrett | Mark | Lead Information Technology Specialist | 1.31.22 | Resigned - Other |
| | | | | | Employee Accepted a |

| District/Agency | Last Name | First Name | Position Title | Effective Date | Retiree position or Resignation |
|--------------------------|-----------|------------|------------------------------------|----------------|---|
| OCECD | Buerger | Kelly | Information Specialist/Trainer | 12.31.21 | ESC |
| OLENTANGY LSD | Trubiani | Susan | Aide, Nurse | 12.31.21 | Resigned - Other |
| REYNOLDSBURG CSD | Boyles | Brandon | Shop Mechanic | 12.20.21 | Resigned - Other |
| REYNOLDSBURG CSD | Khan | Kashif | Social Worker | 12.31.21 | Resigned - Other |
| STAR HOUSE | Porte | Alonso | Lead Youth Advocate | 1.12.22 | Employee Accepted a new position within the COG |
| UPPER ARLINGTON CSD | Lewis | Elizabeth | Paraprofessional | 10.18.21 | Resigned - Other |
| UPPER ARLINGTON CSD | Sansbury | Terry | Teacher | 12.17.21 | Resigned - Other |
| WESTERVILLE CSD | Connor | Jaime | Aide to Students with Disabilities | 12.17.21 | Resigned - Other |
| WESTERVILLE CSD | Knox | Jennifer | Aide to Students with Disabilities | 12.17.21 | Resigned - Other |
| WORTHINGTON CITY SCHOOLS | Zupan | Lisa | Mental Health Specialist | 12.22.21 | Resigned - Other |

5. Consent Items

Subject 5.07 Executive Director's Recommendations: Personnel Agreement Changes

Meeting Jan 12, 2022 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following personnel agreement changes:

| District/Agency | Last Name | First Name | Position Title | Adjustment | Effective Date |
|----------------------|--------------|------------|--------------------------|--|----------------|
| ESC CTR4SS - GONDA | Garnes | Leslie | Long Term Substitute | Change in start date from 11/29/21 to 12/6/21. Number of contract days changed to 116 and change in salary to \$26,343.60. | 11.30.21 |
| ESC CTR4SS - GONDA | McGovern | Kevin | Long Term Substitute | Change in start date from 11/29/21 to 01/03/22. Number of contract days changed to 106 and change in salary to \$24,072.60. | 10.18.21 |
| HILLIARD CSD | Matheny | Madeline | 21 Century Tutor | Minimum wage increase from \$8.80 to \$9.30 per hour | 1.1.22 |
| HILLIARD SACC | Lambright | Ella | Adult Assistant | Transfer from Washington to Brown Elementary school | 1.3.22 |
| LICKING HEIGHTS LSD | McDonald | Craig | Communication Specialist | \$30.00 per month phone usage stipend, add mileage reimbursement | 10.6.21 |
| NEW ALBANY-PLAIN LSD | Arthurs | Zachary | Child Care Assistant I | Minimum wage increase from \$9.00 to \$9.30 | 1.1.22 |
| NEW ALBANY-PLAIN LSD | Beckman | Lauren | Child Care Assistant I | Minimum wage increase from \$9.00 to \$9.30 | 1.1.22 |
| NEW ALBANY-PLAIN LSD | Hacker | Jane | Child Care Assistant II | Increase in hourly rate from \$10.50 to \$12.00 per hour based on experience demonstrated | 11.1.21 |
| NEW ALBANY-PLAIN LSD | Halimosadiya | Mohamed | Child Care Assistant I | Minimum wage increase from \$9.00 to \$9.30 | 1.12.22 |
| NEW ALBANY-PLAIN LSD | Higuera | Valerie | Child Care Assistant I | Minimum wage increase from \$9.00 to \$9.30 per hour | 1.1.22 |

| District/Agency | Last Name | First Name | Position Title | Adjustment | Effective Date |
|----------------------|---------------|------------|------------------------|--|----------------|
| NEW ALBANY-PLAIN LSD | Mitchell | Gavin | Child Care Assistant I | Minimum wage increase from \$9.00 to \$9.30 | 1.1.22 |
| NEW ALBANY-PLAIN LSD | Monowar-Jones | Omar | Child Care Assistant I | Minimum wage increase from \$9.00 to \$9.30 | 1.12.22 |
| NEW ALBANY-PLAIN LSD | Nardo | Andrew | Child Care Assistant I | Minimum wage increase from \$9.00 to \$9.30 | 1.1.22 |
| NEW ALBANY-PLAIN LSD | Ross | Raeghan | Child Care Assistant I | Minimum wage increase from \$9.00 to \$9.30 | 1.1.22 |
| NEW ALBANY-PLAIN LSD | Valdez | Elizabeth | Child Care Assistant I | Minimum wage increase from \$9.00 to \$9.30 | 1.1.22 |
| REYNOLDSBURG CSD | Archie | Deja | Safety and Security | Increase in number of contract days to 200 and salary increase from \$38,886 to \$39,955.37 (2.75%) | 8.1.21 |
| REYNOLDSBURG CSD | Ewing | Mitchell | Safety and Security | Increase in number of contract days to 200 and salary increase from \$45,418.00 to \$46,667.00 (2.75%) | 8.1.21 |
| REYNOLDSBURG CSD | Jeter | Shawn | Safety and Security | Increase in number of contract days to 200 and salary increase from \$43,730.00 to \$44,932.58 (2.75%) | 8.1.21 |
| REYNOLDSBURG CSD | Murgatroyd | Brett | Safety and Security | Increase in number of contract days to 200 and salary increase from \$52,334.00 to \$53,773.19 (2.75%) | 7.1.21 |
| REYNOLDSBURG CSD | Payne | Robert | Safety and Security | Increase in number of contract days to 200 and salary increase from \$32,000.00 to \$32,880.00 (2.75%) | 8.1.21 |
| REYNOLDSBURG CSD | Richardson | Melissa | Safety and Security | Increase in number of contract days to 200 and salary increase from \$35,000.00 to \$35,962.00(2.75%) | 8.1.21 |

| District/Agency | Last Name | First Name | Position Title | Adjustment | Effective Date |
|------------------|------------|------------|---------------------------------|---|----------------|
| REYNOLDSBURG CSD | Turner | Anton | Safety and Security | Increase in number of contract days to 200 and salary increase from \$38,886 to \$39,955.37 (2.75%) | 8.1.21 |
| STAR HOUSE | Cuckler | Doug | Development & Engagement Coord. | Increase in number of contract days from 153 to 158 and increase in salary to \$24,308.30. | 11.22.21 |
| STAR HOUSE | Donovan | Emmett | Youth Advocate | Reduction in hours from 40 to 30 - accommodating school schedule. 10 hour/day shift | 1.7.22 |
| STAR HOUSE | Moody | Elizabeth | Training & Policy Manager | Increase in number of contract days from 153 to 158 and increase in salary to \$33,423.32. | 11.22.21 |
| STAR HOUSE | Richardson | Demetrius | Youth Advocate | Moving to substitute YA role | 12.19.21 |

5. Consent Items

Subject **5.08 Executive Director's Recommendations: Allowances**

Meeting Jan 12, 2022 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following allowances:

| District | Last Name | First Name | Position | Amount | Type |
|---------------------------|-----------|------------|------------------------|-------------|---------------|
| FAMILY AND CHILDREN FIRST | Morrison | Hayley | EI Service Coordinator | \$ 75/month | Communication |
| | | | | | |

5. Consent Items

Subject 5.09 Executive Director's Recommendations: Stipends

Meeting Jan 12, 2022 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following stipends:

| District/Agency | Last Name | First Name | Stipend Title | Description |
|-----------------------|--------------|------------|---------------------------------------|---|
| Bio Med | King | Kristina | School Counselor | Kristina worked extra days as approved by COO |
| BioMed | King | Kristina | School Counselor | Extra days worked approved by COO |
| ESC | Gentry | Daniel | Ohio Reading and Math Corps Member | Members will provide a minimum of 675 hours of service to the ORC/OMC Program |
| ESC | Lundy | Richard | Americorps Mentors for Success Member | Members will provide a minimum of 675 hours of service to the AMS Program |
| Grandview Heights | McKahan | Alexandra | Building Substitute Incentive Pay | Stipend is for working 95% of scheduled work days for our distri |
| Grandview Heights | Payne | Britney | Building Substitute Incentive Pay | Stipend is for working 95% of scheduled work days for our distri |
| Hilliard City Schools | Blanc | Caitlin | RTI Support | RTI Support, C Stipend |
| Hilliard City Schools | Dowrey | Amanda | RTI Liaison | RTI Liaison, C Stipend |
| Hilliard City Schools | Gallant | Abby | School Improvement Teams | School Improvement Teams, B Stipend |
| Hilliard City Schools | Gallant | Abby | RTI | RTI- C Stipend |
| Hilliard City Schools | Gallant | Abby | Safety Patrol | Safety Patrol, A stipend |
| Hilliard City Schools | Linker | Jessica | Key Club | Key Club, A Stipend |
| Licking Heights | Acharya | Durga | Special Education Aide | New negotiated agreement stipend |
| Licking Heights | Bah | Aissatou | Special Education Aide | New negotiated agreement stipend |
| Licking Heights | Baldwin | Phyllis | Special Education Aide | New negotiated agreement stipend |
| Licking Heights | Daughriety | Billy jo | Special Education Aide | New negotiated agreement stipend |
| Licking Heights | Mauch | Rebecca | Special Education Aide | New negotiated agreement stipend |
| Licking Heights | Parker | Leslie | Special Education Aide | New negotiated agreement stipend |
| Licking Heights | Puma | Courtney | Special Education Aide | New negotiated agreement stipend |
| Licking Heights | Webb | Mackenzie | Special Education Aide | New negotiated agreement stipend |
| Metro School | Allmandinger | Andy | All - Data Coordinator | Extra Duty COVID Stipend |
| Metro School | Alston | Anthony | All - Relationships | Extra Duty COVID Stipend |
| Metro School | Anthony | Claire | MS - Principal | Extra Duty COVID Stipend |
| Metro School | Arend | Trinity | MS - Art | Extra Duty COVID Stipend |
| Metro School | Baker | Marla | HS - Art | Extra Duty COVID Stipend |
| Metro School | Barnett | Olivia | HS - Science | Extra Duty COVID Stipend |
| Metro School | Beckham | Ebony | MS - ELA | Extra Duty COVID Stipend |
| Metro School | Behan | Greg | MS-Wellness STEM Fellow | Extra Duty COVID Stipend |
| Metro School | Bernthold | Angy | HS - Wellness | Extra Duty COVID Stipend |
| Metro School | Blackaby | Verenice | MS - Intervention | Extra Duty COVID Stipend |
| Metro School | Bodary | Sam | MS - Math | Extra Duty COVID Stipend |
| Metro School | Boyer | Corey | HS - Counselor | Extra Duty COVID Stipend |
| Metro School | Brown | Dana | MS - Math | Extra Duty COVID Stipend |
| Metro School | Buaful | Caleb | All - Tech | Extra Duty COVID Stipend |
| Metro School | Burgett | Mari | All - Office Mgr. | Extra Duty COVID Stipend |
| Metro School | Burgett | Nic | All - Tech | Extra Duty COVID Stipend |

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|--------------|---------|---------|-----------------------|--------------------------|
| Metro School | Burns | Matt | HS - ELA | Extra Duty COVID Stipend |
| Metro School | Carter | Lori | HS - Intervention | Extra Duty COVID Stipend |
| Metro School | Collins | Moneaca | Custodial Maintenance | Extra Duty COVID Stipend |
| Metro School | Cox | Kevin | HS - Science | Extra Duty COVID Stipend |
| Metro School | Crim | Kameron | MS - Wellness | Extra Duty COVID Stipend |

| District/Agency | Last Name | First Name | Stipend Title | Description |
|-----------------|-------------|--------------|-----------------------|--------------------------|
| Metro School | Demarest | Katie | HS - Math | Extra Duty COVID Stipend |
| Metro School | Dillon | Joseph | MS - SS | Extra Duty COVID Stipend |
| Metro School | Dodge | Joshua | MS - Science | Extra Duty COVID Stipend |
| Metro School | Edussuriya | Beth | HS - ELA | Extra Duty COVID Stipend |
| Metro School | Faber | Colin | HS - Intervention | Extra Duty COVID Stipend |
| Metro School | Farwig | Carla | HS - Counselor | Extra Duty COVID Stipend |
| Metro School | Fenner | Christopher | HS - SS | Extra Duty COVID Stipend |
| Metro School | Fischer | Norby | HS - STEM Fellow | Extra Duty COVID Stipend |
| Metro School | Fossen | Carol | HS - Math | Extra Duty COVID Stipend |
| Metro School | Frase | Pat | HS - SS | Extra Duty COVID Stipend |
| Metro School | Freeman | Kevin | MS - Math | Extra Duty COVID Stipend |
| Metro School | Fries | Kathy | All - Bus Mgr. | Extra Duty COVID Stipend |
| Metro School | Geppert | Cathryn | All - Development | Extra Duty COVID Stipend |
| Metro School | Graham | Sharon | HS - LC | Extra Duty COVID Stipend |
| Metro School | Grissett | Noah | HS - ELA | Extra Duty COVID Stipend |
| Metro School | Hall | Ezekiel | All - Reception | Extra Duty COVID Stipend |
| Metro School | Hammond | Casey | HS - LC | Extra Duty COVID Stipend |
| Metro School | Handy | Willa | HS - Science | Extra Duty COVID Stipend |
| Metro School | Harrell | Michael | Custodial Maintenance | Extra Duty COVID Stipend |
| Metro School | Hertenstein | Tyler | HS - LC | Extra Duty COVID Stipend |
| Metro School | Houseman | Hanna | MS - Math | Extra Duty COVID Stipend |
| Metro School | Hwang | Wonjung | HS - Math | Extra Duty COVID Stipend |
| Metro School | Juracich | Debra | MS - Science | Extra Duty COVID Stipend |
| Metro School | Karim | Shuan | HS - Linguistics | Extra Duty COVID Stipend |
| Metro School | Kennedy | Alice | MS - Dean | Extra Duty COVID Stipend |
| Metro School | Kennedy | Ivory | MS - SS | Extra Duty COVID Stipend |
| Metro School | Latta | Tim | MS - Counselor | Extra Duty COVID Stipend |
| Metro School | Leslie | Ashley | HS - Art | Extra Duty COVID Stipend |
| Metro School | Lewis | Isabel | MS - Science | Extra Duty COVID Stipend |
| Metro School | Linik | Gaby | HS - Math | Extra Duty COVID Stipend |
| Metro School | Marshall | Betty | All - Records | Extra Duty COVID Stipend |
| Metro School | Marshall | Macy | All - COVID/Aftercare | Extra Duty COVID Stipend |
| Metro School | Marshall | Warren | HS - All | Extra Duty COVID Stipend |
| Metro School | McGinnis | Ashlie | HS - ELA | Extra Duty COVID Stipend |
| Metro School | McKibben | Ben | HS - AP | Extra Duty COVID Stipend |
| Metro School | Miller | Krista | HS - Principal | Extra Duty COVID Stipend |
| Metro School | Neugebauer | Cory | HS - Counselor | Extra Duty COVID Stipend |
| Metro School | Nicole | Stancampiano | HS - Alg 1, Mech | Extra Duty COVID Stipend |
| Metro School | Pace | Meka | All - Superintendent | Extra Duty COVID Stipend |
| Metro School | Porter | Leon | All - Tech | Extra Duty COVID Stipend |
| Metro School | Reeves | Erica | HS - LC | Extra Duty COVID Stipend |
| Metro School | Roberts | Doug | HS - Math | Extra Duty COVID Stipend |
| Metro School | Rothacker | Erik | HS - Science | Extra Duty COVID Stipend |
| Metro School | Sander | Ashley | HS - ELA | Extra Duty COVID Stipend |
| Metro School | Schieber | Allison | MS - Intervention | Extra Duty COVID Stipend |
| Metro School | Sessa-Dunn | Lucy | All - TESOL | Extra Duty COVID Stipend |
| Metro School | Singhal | Vipul | HS - Intervention | Extra Duty COVID Stipend |
| Metro School | Slagle | Kim | All - Perm Sub | Extra Duty COVID Stipend |

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|--------------|------------|-----------|--------------------------|--------------------------|
| Metro School | Talib | Alexander | HS - SS | Extra Duty COVID Stipend |
| Metro School | Tugend | Mary | MS - SS | Extra Duty COVID Stipend |
| Metro School | Westwood | Stephen | MS - Science/Engineering | Extra Duty COVID Stipend |
| Metro School | Whalen | Annette | All - Tech | Extra Duty COVID Stipend |
| Metro School | Wittenauer | Susan | HS - Intervention | Extra Duty COVID Stipend |

| District/Agency | Last Name | First Name | Stipend Title | Description |
|------------------------|-----------|------------|--------------------|---|
| Metro School | Wright | Teresa | MS - ELA | Extra Duty COVID Stipend |
| Metro School | Zapolnik | Taylor | MS - ELA | Extra Duty COVID Stipend |
| New Albany | Donahue | Stephannie | Site Supervisor | Extra Duty COVID Stipend |
| New Albany | Sycher | Darryl | Home Instruction | Home Instruction |
| New Albany | Sycher | Darryl | Home Instruction | Home Instruction |
| Upper Arlington | Goodall | Lauren | Paraprofessional | Football Supervision |
| Whitehall City Schools | Wright | Nicholas | Substitute Teacher | Working 75 days or more this school year 21-22 at Whitehall Cit Schools |

5. Consent Items

Subject **5.10 MISC / CORRECTIONS**

Meeting Jan 12, 2022 - Organizational and COG Regular Board Meeting

Type

Recommend the Governing Board approves the following:

UNPAID LEAVE OF ABSENCE:

| District | Last Name | First Name | Position | Reason | Dates |
|----------------|-----------|------------|------------------|---|-----------------|
| Buckeye Valley | Smothers | Jessica | Paraprofessional | Taking time to get mentally healthy after her 19 year old son passed away from COVID. | 1.5.22 - 2.7.22 |

CORRECTIONS

Future Board Meetings:

Feb 9, 2022 8a.m. - 2080 Citygate Drive. Columbus, OH 43219

March 9, 2022 8 a.m. -2080 Citygate Drive. Columbus, OH 43219

Mr. Brownson moved and Mr. Stewart seconded that the Recommend the Governing Board adjourn the meeting at 8:34 AM.

Mr.Brownson: Aye Mr.Cygnor::AYe Mr.Stewart: Aye

Motion passedd

