

Wednesday, May 18, 2022
COG Regular Board
Meeting Minutes

The Governing Board of the Educational Service Center Council of Governments was called to order by the Educational Service Center Council of Governments President. CY9nor in regular session virtually on **May 18, 2022 @ 8 a.m.**

The following members were present:

Mr. Brownson, Mr. Cabot, Mr. CY9nor, Ms. Reed and Mr. Stewart

Staff in Attendance:

Gale Marsh
Mike Trego
David Varda

Mr. Brownson Moved and Mr. Cabot seconded that the ESC COG Governing Board adopt the agenda;

Mr. Brownson: Aye	Mr. Cabot: Aye	Mr. Cygnor: Aye	Ms. Reed: Aye	Mr. Stewart: Aye
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Motion Passed

Mr. Brownson moved and Ms. Reed seconced that the Educational Service Center Council of Governments Board approve the consent agenda

5. Consent Items

Subject **5.02 Treasurer/CFO Recommendations - Approval of Meeting Minutes**

Meeting May 18, 2022 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board of the Educational Service Center Council of Governments approve the attached minutes for the **April 20, 2022** regular meeting. **[Attached]**

File Attachments

ESC COG April 2022 Meeting Minutes.pdf (4,512 KB)

5. Consent Items

Subject **5.03 Treasurer/CFO Recommendations - Approval of Financial Reports**

Meeting May 18, 2022 - COG Regular Board Meeting

Type Action (Consent)

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

April Financial Summary **[Attached]**

File Attachments

ESC-COG Financial Summary for 2022 04.pdf (144 KB)

April 2022 - COG Check Register.pdf (15 KB)

April 2022 - COG Cash Position.pdf (40 KB)

5. Consent Items

Subject 5.04 Executive Director's Recommendations: Separations

Meeting May 18, 2022 - 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
BIO-MED SCIENCE ACADEMY	Barnard	Christina	Teacher Sub - Contract Services	6.6.22	Resigned - Other
BIO-MED SCIENCE ACADEMY	Graora	Aaron	Teacher	6.3.22	Resigned - Took another education job in Ohio
BIO-MED SCIENCE ACADEMY	Hammond	Stephanie	School Counselor	5.13.22	Resigned - Took another education job in Ohio
BIO-MED SCIENCE ACADEMY	Klopfenstein	Mark	Contract Services	6.6.22	Employer Initiated - Other
BIO-MED SCIENCE ACADEMY	Webb	Jennifer	Intervention Specialist	6.6.22	Resigned - Other
BUSINESS SERVICES	Manter	Karla	Financial Manager	4.30.22	Employee Accepted a new position within the COC
DELAWARE CSD	McKee	Shasta	School Nurse	5.25.22	Resigned - Other
DUBLIN CSD	Henderson	Natalie	Coordinator	7.31.22	Resigned - Other
DUBLIN CSD	Schultheis	Erin	Coordinator	7.31.22	Resigned - Other
ESC CTR4SS - BRANNON	Adams	Megan	Teacher Assistant	4.21.22	Employee Accepted a new position within the COC
ESC CTR4SS - BRANNON	Woodward	Victor	Teacher Assistant	5.4.22	Resigned - Other
ESC CTR4SS - ELDRIDGE	Garnes	Leslie	Long Term Substitute	5.20.22	Resigned - Other
ESC CTR4SS - ELDRIDGE	McDonnell	Brittany	Social Worker	7.31.22	Resigned - Other
ESC CTR4SS - GONDA	Wittig	Collin	EPSEA Liaison	7.31.22	Resigned - Other
GAHANNA-JEFFERSON CSD	Davis	Mariah	SMART Lab Facilitator	4.21.22	Resigned - Other
GAHANNA-JEFFERSON CSD	Smith	Te-Asia	Alternative Instructor	5.3.22	Employee Accepted a new position within the COC
HILLIARD CSD	Linker	Jessica	Social Worker	8.11.22	Resigned - Other
LICKING HEIGHTS LSD	Hyland	Jamie	Aide to Students with Disabilities	5.4.22	Resigned - Other
LICKING HEIGHTS LSD	Kohler	Louise	Aide to Students with Disabilities	5.20.22	Resigned - Took another education job out of state
LICKING HEIGHTS LSD	Puma	Courtney	Aide to Students with Disabilities	5.5.22	Resigned - Other
METRO SCHOOL	Buaful	Caleb	IT Associate	4.29.22	Resigned - Other
METRO SCHOOL	Crim	Kameron	Teacher	6.3.22	Resigned - Other
METRO SCHOOL	Harrell Jr	Michael	Custodian	4.28.22	Resigned - Other
METRO SCHOOL	Schieber	Allison	Intervention Specialist	6.3.22	Resigned - Other
NEW ALBANY-PLAIN LSD	Saltre	Cynthia	Child Care Assistant	7.31.21	Resigned - Other
OCALI	Brown	Samantha	Clearinghouse Librarian	5.31.22	Employer Initiated - Other
OLENTANGY LSD	Smith	Donna	Preschool Intervention Specialist	8.1.22	Retirement
OLENTANGY LSD	Treese	Rita	Transition Coordinator	7.31.22	Retirement
ROCKBRIDGE ACADEMY	Owen	Christie	Social Worker	5.20.22	Resigned - Took another education job in Ohio
SST REGION 11	Brown	Kimberly	SST Consultant	6.3.22	Resigned - Other
STAR HOUSE	Ivery	Sherhonda	Youth Advocate	4.4.22	Resigned - Other
STAR HOUSE	Lee	Virgie	Youth Advocate	4.18.22	Resigned - Other
STAR HOUSE	Porte	Alonso	Youth Advocate	4.23.22	Resigned - Other
UPPER ARLINGTON CSD	Diamond	Brittany	Paraprofessional	3.9.22	Resigned - Other
UPPER ARLINGTON CSD	Hoover	Macon	Paraprofessional	5.13.22	Resigned - Other
UPPER ARLINGTON CSD	Lewis	LaShanta	Paraprofessional	5.9.22	Resigned - Other
UPPER ARLINGTON CSD	Mosley	Ashlee	Paraprofessional	10.7.21	Resigned - Other
UPPER ARLINGTON CSD	Simila	Emily	Paraprofessional	11.24.21	Resigned - Other
WESTERVILLE CSD	Blackwell	Trey	Aide to Students with Disabilities	4.20.22	Resigned - Other
WESTERVILLE CSD	Cellars	Jami	Aide to Students with Disabilities	5.26.22	Resigned - Other
WESTERVILLE CSD	Greene	Mary Ellen	Aide to Students with Disabilities	7.29.22	Resigned - Other
WESTERVILLE CSD	Hulett	Jennifer	Aide to Students with Disabilities	6.30.22	Resigned - Other
WESTERVILLE CSD	Lundquist	Mackenzie	Aide to Students with Disabilities	4.22.22	Resigned - Other
WESTERVILLE CSD	Sesay	Abdul	Aide to Students with Disabilities	5.26.22	Employer Initiated - Other
WESTERVILLE CSD	Thistlewaite	Sarah	Aide to Students with Disabilities	5.25.22	Resigned - Other

District/Agency	Last Name	First Name	Position Title	Effective Date	Resigned	Other
WESTERVILLE CSD	Thogmartin	Karen	Aide to Students with Disabilities	8.1.22		Retirement
WORTHINGTON CITY SCHOOLS	Wessell	Martha	Mental Health Specialist	5.26.22		Resigned - Took another education job in Ohio

5. Consent Items

Subject 5.05 Executive Director's Recommendations: Employment

Meeting May 18, 2022 - 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 Date	End Date	Salary/Rate	Pay
ACHIEVEMENT & LEADERSHIP	Cobb	Jama	Work Based Learning Coordinator	220	8.1.22	7.31.23	\$81,800.40	SA
ACHIEVEMENT & LEADERSHIP	Gage	Charles	Program Specialist	205	8.1.22	7.31.23	\$90,000.00	SA
ACHIEVEMENT & LEADERSHIP	Grady-Watts	Christina	Personalized Learning Specialist	205	8.1.22	7.31.24	\$90,000.00	SA
BUSINESS SERVICES	Manter	Karla	Financial Manager	32.5	5.1.22	7.31.22	\$10,583.74	SA
EANS/ESC - COG	Ference	Anita	Tutor	74	8.19.22	6.30.23	\$30.28	HC
EANS/ESC - COG	Hartge	Judeen	Tutor	74	8.19.22	6.30.23	\$30.28	HC
EANS/ESC - COG	Ramirez	Katherine	Administrative Assistant	25	5.10.22	6.30.22	\$4,103.75	SA
EANS/ESC - COG	Roth	Margaret	Tutor	114	8.16.22	6.30.23	\$30.28	HC
ESC CTR4SS - BRANNON	Adams	Megan	Long Term Substitute Teacher	31	4.22.22	7.31.22	\$7,040.10	SA
ESC CTR4SS - BRANNON	Esposito	Angelina	ESC Teacher Assistant (K--12)	28	4.27.22	6.30.22	\$2,963.52	SA
GAHANNA-JEFFERSON CSD	Smith	Te-Asia	SMART Lab Facilitator	10	5.11.22	5.24.22	\$1,223.80	SA
HILLIARD CSD	Bratys	Carol	Noon Assistant	25	4.25.22	5.27.22	\$6,443.68	SA
LICKING HEIGHTS LSD	Skidmore	Katelynn	Aide to Students with Disabilities	16	5.9.22	5.31.22	\$1,702.40	SA
MARION CITY SCHOOLS	Mazzi	Steven	HR Administrator	31	5.5.22	6.30.22	\$461.00	D
NEW ALBANY-PLAIN LSD	Kauffman	Avi	Summer Camp 2021 Junior Counselor (High School)	16	6.12.21	7.2.21	\$9.00	HC
OLENTANGY LSD	Squier	Amy	Student Aide, Nurse	38	4.4.22	6.30.22	\$9,120.00	SA
UPPER ARLINGTON CSD	Dietrich	Sara-Ann	Paraprofessional	35	4.11.22	6.1.22	\$19.00	HC
UPPER ARLINGTON CSD	Laatsch	Sophia	Lead Paraprofessional	26	4.25.22	6.1.22	\$3,794.70	SA
UPPER ARLINGTON CSD	Rayford	Shania	Paraprofessional	28	4.4.22	6.1.22	\$19.00	HC
WESTERVILLE CSD	Newcomb	Zach	Aide to Students with Disabilities	185	8.8.22	5.25.23	\$25,696.50	SA

ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Anderson	Christina	Hansen	Adrianna
Arteta	Elizabeth	Harker	Karen
Baldwin	Hannah	Helkey	Kaitlyn
Ballard	Diane	Ismail	Ihab
Barney	Colleen	Jackson	Anne
Behm	Audrey	Jaeger	Madison
Berning	Evan	Joyce	Michael
Bickel	Carole	Jurkovic	Jeffrey
Brake	Delaney	Kickbusch	Julianna
Brumfield	Victoria	Kistler	Alexander
Carlson	Nicholas	Kuhns	Luke
Carney	Catherine	Latshaw	Hannah
Clary	Lauren	Laux	Hannah
Cline	Jordan	Libman	Samantha
Culver	Angela	Makoski	Brianne
Davidson	Nikki	Michael	Christine
Davidson	Kate	Miller	John
Davis	Chad	Mitton	Kaylee
Dickinson	Rainy	Nicol	Tristan

Dooley-Rhoads	Madelyn	Obenour	Taylor
Dorsey	Michaela	Parsley	Claire
Eckles	Scott	Puthoff	Sarah
Ellis	Sydney	Renz	Ian
Fleming	Mackenzie	Rogers	Samantha
Foster	Alaina	Sharp	Anthony
Freeman	Michael	Thompson	Samuel
Hadden	Christopher	Waugh	Riley

5. Consent Items

Subject 5.06 Executive Director's Recommendations: Personnel Agreement Changes

Meeting May 18, 2022 - 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
BIO-MED SCIENCE ACADEMY	Lammlein	Lauren	Teacher	Job change. New title is Dean of Students. Number of contract days is 260. Work start date is 8.1.22. Salary is \$78,000. Benefits offered. 20 vacation days offered, and sick leave is accrued. Personal days decrease from 3 to 0.	8.1.22
BIO-MED SCIENCE ACADEMY	McLaughlin	Lindsey	COO	Job change. New title is District Assistant Administrator. Work start date of 8.1.22. Salary is \$85,500.	8.1.22
BIO-MED SCIENCE ACADEMY	Rininger Kline	Randy	Dean of Students	Job change. New title is COO for the 7th-9th grade. Number of contract days is 260. Work start date 8.1.22. Salary is \$89,925. Benefits offered. 20 vacation days offered, and sick leave is accrued. Personal days decrease from 3 to 0.	8.1.22
EANS/ESC - COG	Winter	Lisa	Tutor	Hourly rate decreases from \$39.36 to \$30.28. Information was input incorrectly on the EAF.	4.4.22
HUMAN RESOURCES	Vandecar	Katharine	Teacher Assistant	Hourly rate incorrect. Was listed as \$17.00 per hour should be \$25.00 per hour.	4.11.22
NEW ALBANY-PLAIN LSD	Dovell	Cara	Child Care Assistant	Hourly rate increases from \$11.00 to \$18.00.	5.21.22
NEW ALBANY-PLAIN LSD	Kane	Alexandra	Long Term Substitute	Eligible for benefits as of day 61 of substitute assignment.	4.12.22
STAR HOUSE	Reed	Zakyra	Youth Advocate	Moving to full time status. Hours per day increase to 8, days per week increase to 5. Benefits will be offered. 10 vacation days, 15 sick days, and 2 personal days accrued.	5.2.22
STAR HOUSE	Ruffin	Antoine	Youth Advocate	Moving from third shift to first shift. Work days will be T, W, Th, F, Sa.	5.2.22

5. Consent Items

Subject 5.07 Executive Director's Recommendations: Allowances

Meeting May 18, 2022 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following allowances:

District	Last Name	First Name	Title	Amount	Type
Center for Achievement Cobb	Jama		Work Based Learning Coordinator	\$900	Communications
Center for Achievement Grady-Watts	Christina		Personalized Learning Specialist	\$900	Communications

5. Consent Items

Subject 5.08 Executive Director's Recommendations: Stipends

Meeting May 18, 2022 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following stipends:

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Bexley	Brown	Amy	Instructional Aide	Extra Curricular Support	\$53.58
Bexley	Brownell	Alice	Special Education Aide	Extra Curricular Support	\$107.94
Big Walnut	Truax	Megan	District Nurse	Overnight Washington DC Trip 8th graders	\$450.00
BioMed	Hammond	Stephanie	NHS Advisor	Advisor for NHS	\$769.00
Center for Achievement	Farry	Mindy	OPES 2.0 State Trainer	OPES 2.0 Training Facilitation	\$3,500.00
Center for Achievement	Heidelberg	Cathy	OTES 10 State Trainer	Facilitate OTES 2.0 State Training	\$2,800.00
Center for Achievement	Jablonka	Emily	OPES 2.0 State Trainer	OPES 2.0 Training Facilitation	\$958.00
Delaware Area Career Center	Petrelle	Joe	Health/PE Instructor	Supervision of online APEX health/PE class	\$1,300.00
Dublin City	Gilchrist	Kaitlyn	Teacher	Completing Supplemental Performing Arts Center Manager	\$3,450.00
Dublin City	Pytel	Zachary	Music	Completing Supplemental Performing Arts Center Manager	\$3,450.00
Dublin City Schools	Kendle	Samantha	Grizzell MS 8th Grade Washington Trip	Staff Chaperone for 8th Grade Washington Trip	\$200.00
ESCCO Student Services	Evans	Meghan	Speech Language Pathologist	Reynoldsburg Preschool Evals	\$2,400.00
ESCCO Student Services	Evans	Meghan	Speech Language Pathologist	Reynoldsburg Preschool Evals	\$2,400.00
ESCCO Student Services	Evans	Meghan	Speech Language Pathologist	Reynoldsburg Preschool Evals	\$2,400.00
ESCCO Student Services	Meadows	Amanda	Speech Language Pathologist	Worthington Preschool Evals June 27-July 1	\$2,400.00
ESCCO Student Services	Woodfork	Barri	School Psychologist	Worthington Preschool Evals July 25-29	\$3,000.00
ESCCO Student Services	Woodfork	Barri	School Psychologist	Reynoldsburg Preschool Evals June 2022	\$3,000.00
ESCCO Student Services	Woodfork	Barri	School Psychologist	Reynoldsburg Preschool Evals June 2022	\$3,000.00
ESCCO Student Services	Woodfork	Barri	School Psychologist	Reynoldsburg Preschool Evals June 2022	\$3,000.00
ESCCO Student Services	Woodfork	Barri	School Psychologist	Worthington Preschool Evals June 27-July 1	\$3,000.00
Gahanna	Mamula	Taylor	Preschool Educational Aide	Back up Bus Aide	\$84.40
Gahanna Jefferson	English	Grace	Substitute Teacher	Home Instruction	\$3,125.00
Gahanna Jefferson	Nuss	Susie	Substitute Teacher	Home Instruction	\$164.41
Hamilton	Blaney	James	Substitute Teacher	Bonus for 45 Days Worked	\$500.00
Hamilton Local	Bethel	Crystal	Substitute Teacher	Bonus for 45 Days Worked	\$500.00
Hamilton Local	Isaacs	Heather	Substitute Teacher	Bonus for 45 Days Worked	\$500.00

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Hamilton Local	Koch	Veronica	Substitute Teacher	Bonus for 45 Days Worked	\$500.00
Hamilton Local	Kondrath	Amanda	Educational Aide	Assist at the Preschool to End/Start Year	\$854.00
Hamilton Local	McMichael	Karen	Substitute Teacher	Bonus for 45 Days Worked	\$500.00
Hamilton Local	Wilhite	Brooke	Substitute Teacher	Bonus for 45 days worked	\$500.00
Hamilton Local	Woollet	Gyun	Educational Aide	Assist at the Preschool to End/Start Year	\$449.80
Licking Heights	Baker	Heather	Paraprofessional	CPI Training	\$168.00
Licking Heights	Blair	Sindy	Bus Duty and Parent Teacher Conferences	Bus Duty and Parent Teacher Conferences	\$96.00
Licking Heights	Budd	Rene	Paraprofessional	CPI Training	\$168.00
Licking Heights	Mauch	Rebecca	Paraprofessional	CPI Training	\$168.00
Licking Heights	Wilson	Kendra	Paraprofessional	CPI Training	\$168.00
New Albany	Syher	Darryl	Home Instruction	Home Instruction	\$1,000.00
Olentangy	Branscum	Maurice	Extended School Year 2022 Services	ESY Services for 2022	\$5,000.00
Olentangy	Brunton	Kelly	Extended School Year 2022 Services	ESY Services for 2022	\$5,000.00
Olentangy	Doepker	Jennifer	Substitute Teacher	ELL for Kindergarten Screening	\$155.00
Olentangy	Downhower	Renee	SLP	ELL for Kindergarten Screening	\$155.00
Olentangy	Ferroni	Carolyn	Home Instruction	Teaching	\$537.50
Olentangy	Gierhart	Mary	School Psychologist	School Evaluations	\$4,125.00
Olentangy	Latta	Sarah	OG Course Facilitator	OG Course Facilitator	\$6,240.00
Reynoldsburg CSD	Doone	Kristina	School Social Worker	Ed James Summer Academy	\$70.00
Worthington	Martin	Jordan	Trainer	Provided Training for Admin	\$280.00

5. Consent Items

Subject **5.09 MISC / CORRECTIONS**

Meeting May 18, 2022 - COG Regular Board Meeting

Type

Unpaid Leave of Absence:

District	Last Name	First Name	Position	Reason	Dates
Worthington City Schools	Wessell	Martha	Mental Health Specialist	2.5 days unpaid time for extended travel	04.04.22 - 04.06.22
ESC - Student Services	Frempong-Manso	Eric	Teacher Assistant	Traveling out of the country for funeral	05.02.22 - 05.13.22
Reynoldsburg	Dent	LaSandra	Social Worker	Traveling, arranged prior to accepting position	05.17.22 - 05.27.22
Marion City Schools	Vangorder	Taylor (Lauren)	Classroom Tutor	Basic Military Training and Technical School	06.07.22 - 09.09.22

Corrections:

Misc:

Bio-Med Longevity and Recognition (Attached)

File Attachments

Longevity and Recognition.docx (74 KB)

Vote on the consent agenda

Mr. Brownson Aye; Mr. Cabot Aye; Mr. Cygnor Aye; Ms. Reed Aye; Mr. Stewart Aye

Motion passed

:

6. Items for Board Information and Review

Subject **6.01 Items for Board Information and Review**

Meeting May 18, 2022 - COG Regular Board Meeting

Type Information

1. Executive Director's Update: Mr. Trego updated the Board on the goal of cleaning up postings on our website. He also informed the board to expect several employment of professionals to support the ESCCO Extended Learning Recovery Plan funded through a grant from the Ohio Department of Education.

2. Treasurer's Update: Mr. Varda informed the board that the audit would contain a management letter comment concerning public records policy and that a reminder that the June meeting would be the last meeting allowed to be conducted virtually.

3. Future Board Meetings:

Ms. Reed moved and Mr. Cabot seconded that he Governing Board adjourn the meeting. at 8:20 AM
Mr. Brownson Aye; Mr. Cabot Aye; Mr. Cygnor Aye; Mr. Reed Aye; Mr. Stewart Aye

Motion passed
