



educational service center  
*Council of Governments*

**Wednesday, June 15, 2022**  
**COG Regular Board**  
**Meeting Minutes**

The Governing Board of the Educational Service Center Council of Governments was called to order by Educational Service Center Council of Governments President Cygnor virtually through Zoom on **06.15.2022 at 8:01 AM. The following members were present**

**Mr. Brownson**

**Mr. Cabot**

**Mr. Cygnor**

**Ms. Reed**

**Mr. Stewart**

Staff in Attendance:

David Varda

Gale Marsh

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

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

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**Motion Passed**

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

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## 5. Consent Items

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

**Meeting**                      Jun 15, 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 **May 18, 2022** regular meeting. **[Attached]**

**File Attachments**

May 18 ESC COG Minutes.pdf (4,407 KB)



## 5. Consent Items

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

**Meeting**                      Jun 15, 2022 - COG Regular Board Meeting

**Type**                        Action (Consent)

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

May Financial Summary **[Attached]**

### File Attachments

ESC-COG Financial Summary for 2022 05.pdf (144 KB)

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

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

## 5. Consent Items

### Subject 5.04 Executive Director's Recommendations: Separations

Meeting Jun 15, 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
BEXLEY CSD	Bellamy	Maureen	Educational Aide	7.31.22	Resigned - Oth
BEXLEY CSD	Clements	Natalie	Educational Aide	6.3.22	Resigned - Oth
BEXLEY CSD	Davis	Randall	Educational Aide	6.3.22	Resigned - Oth
BEXLEY CSD	Shaw	Kasey	Educational Aide	6.3.22	Resigned - Oth
BIO-MED SCIENCE ACADEMY	Aronhalt	Christina	Teacher	6.3.22	Resigned - Tool
BIO-MED SCIENCE ACADEMY	Eppley	Hajnal	Teacher	6.3.22	Resigned - Oth
BIO-MED SCIENCE ACADEMY	Packard	Abigail	Teacher	6.3.22	Resigned - Tool
BIO-MED SCIENCE ACADEMY	Smith	Adam	Intervention Specialist	6.3.22	Resigned - Tool
BUCKEYE VALLEY LSD	Broadway	Rebekah	Paraprofessional	5.27.22	Employer Initia
BUCKEYE VALLEY LSD	Garrison Moffitt	Karen	LPN	5.9.22	Employer Initia
BUCKEYE VALLEY LSD	Stanley	Delissa	Paraprofessional	5.27.22	Resigned - Oth
COLUMBUS CSD	Butler	Dyan	Teacher	6.6.22	Employer Initia
COLUMBUS CSD	Letizia	Cara	PT Building Substitute	6.6.22	Employer Initia
COLUMBUS CSD	Mathews	Lindsey	Program Assistant	6.6.22	Employer Initia
COLUMBUS CSD	Mier	Amy	Program Assistant	6.6.22	Employer Initia
COLUMBUS CSD	Tennant	Chad	Program Assistant	6.6.22	Employer Initia
COLUMBUS CSD	Yang	Jungmi	Substitute	5.13.22	Resigned - Oth
COMMUNICATIONS	Al-Jarani	Fatima	Communications Intern	8.31.21	Resigned - No l
COMMUNICATIONS	Pierre-Louis	Leah	Communications Intern	8.31.21	Resigned - No l
DUBLIN CSD	Cruse-Grasser	Kathleen	Social Worker	5.27.22	Resigned - Oth
DUBLIN CSD	Torres	Malerie	Social Worker	5.27.22	Resigned - Oth
EANS/ESC - COG	Gass	Eryn	Teacher	6.2.22	Resigned - No l
EANS/ESC - COG	Morelock	Samantha	Teacher Aide	5.26.22	Resigned - No l
EANS/ESC - COG	Ossman	Sheena	Teacher	6.3.22	Employer Initia
EANS/ESC - COG	Py	Jadon	Teacher Aide	5.26.22	Resigned - No l
ESC CTR4SS - BRANNON	Adams	Megan	Long Term Sub Teacher	7.31.22	Employee Acce
ESC CTR4SS - BRANNON	Geddis	Collin	Teacher Assistant	6.30.22	Resigned - Oth
ESC CTR4SS - BRANNON	Goodyear	Joseph	ESC Adapted Physical Education Specialist	7.31.22	Resigned - Oth
ESC CTR4SS - BRANNON	James	Diane	ESC Pool Teacher Substitite	6.17.22	Resigned - Oth
ESC CTR4SS - BRANNON	Johnson	Erica	Teacher Assistant	6.30.22	Resigned - Oth
ESC CTR4SS - BRANNON	Sharp	William	Teacher Assistant	5.16.22	Resigned - Oth
ESC CTR4SS - BRANNON	Steller	Alyssa	Long Term Sub Teacher	7.31.22	Resigned - Oth
ESC CTR4SS - BRANNON	Sullivan	Megan	ESC Educational Interpreter	7.31.22	Resigned - Tool
ESC CTR4SS - GONDA	Brown	Stephanie	EPSEA Liaison	7.31.22	Employee Acce
ESC CTR4SS - GONDA	Espinosa	Ashley	Teacher Assistant	7.31.22	Resigned - Oth
ESC CTR4SS - GONDA	Zink	Tracey	Social Worker	6.8.22	Resigned - Oth
FAMILY AND CHILDREN FIRST	Smallwood	Kay	CANS Assessor	7.15.22	Resigned - Oth
GAHANNA-JEFFERSON CSD	Anderson	Jessica	Alternative Instructor	5.24.22	Resigned - No l
GAHANNA-JEFFERSON CSD	Baker	Ellen	Alternative Instructor	5.24.22	Resigned - No l

District/Agency	First Name	Last Name	Position Title	Effective Date	Resigned - No l
GAHANNA-JEFFERSON CSD	Brizendine	Jennifer	Alternative Instructor	5.24.22	Resigned - No l
GAHANNA-JEFFERSON CSD	Dicuirci	Elisabeth	Alternative Instructor	5.24.22	Resigned - No l
GAHANNA-JEFFERSON CSD	Gould	James	Alternative Instructor	5.24.22	Resigned - No l
GAHANNA-JEFFERSON CSD	Haning	Amanda	Alternative Instructor	5.24.22	Resigned - No l
GAHANNA-JEFFERSON CSD	Klink	Allison	Alternative Instructor	5.24.22	Resigned - No l
GAHANNA-JEFFERSON CSD	Mack	MaryBeth	Alternative Instructor	5.24.22	Resigned - No l
GAHANNA-JEFFERSON CSD	McGowan	Bryanna	Alternative Instructor	5.31.21	Resigned - No l
GAHANNA-JEFFERSON CSD	Stummer	Kristin	Alternative Instructor	5.24.22	Resigned - No l
GAHANNA-JEFFERSON CSD	Worlds	Sharon	Alternative Instructor	5.24.22	Resigned - No l
GISA	Hipple	Sarah	Teacher	5.26.22	Resigned - No l
GISA	Meade	Rachael	Teacher	5.26.22	Resigned - No l
GRANDVIEW HEIGHTS CSD	Daughters	Megan	OG Reading Specialist	5.26.22	Resigned - No l
GRANDVIEW HEIGHTS CSD	Heintz	Evan	Technology Specialist	6.30.22	Resigned - Oth
HAMILTON LSD	Schutte	Matthew	Pool Substitute Teacher	6.30.22	Resigned - Oth
HILLIARD CSD	Baker	Danielle	Clinic Assistant	7.31.22	Resigned - Oth
HILLIARD CSD	Bratys	Carol	Noon Assistant	8.1.22	Resigned - Tool
HILLIARD CSD	Byrum	Allison	Noon Assistant	8.1.22	Resigned - Oth
HILLIARD CSD	Coppess	Venessa	Noon Assistant	5.27.22	Resigned - Oth
HILLIARD CSD	Dawes	Jeanette	Welcome Center Lead	5.27.22	Resigned - Oth
HILLIARD CSD	DiGiacomo	Kristin	Crossing Guard	6.1.22	Resigned - Oth
HILLIARD CSD	Elliott	Lauren	Secretary	6.30.22	Employer Initia
HILLIARD CSD	Kinnaird-Padovan	Mary	Interim Principal	5.27.22	Employer Initia
HILLIARD CSD	Molodetz-Titko	Patricia	Title 1 Tutor	5.31.22	Resigned - Oth
HILLIARD CSD	Turner	Leslie	Sign Language Interpreter Assistant	8.1.22	Resigned - Oth
HILLIARD SACC	Boling	Brianna	Student Assistant	5.31.22	Resigned - No l
HILLIARD SACC	Chase	Olivia	Student Assistant	5.31.22	Resigned - No l
HILLIARD SACC	Hulteen	Brant	Program Leader	5.6.22	Resigned - Oth
HILLIARD SACC	Madigan	Bree	Program Leader	5.31.22	Resigned - No l
HILLIARD SACC	Mills	Logan	Program Leader	10.8.21	Resigned - No l
HILLIARD SACC	Moran	Victoria	Site Coordinator	5.31.22	Resigned - No l
HILLIARD SACC	Prosser	Alice	Student Assistant	5.31.22	Resigned - No l
HILLIARD SACC	Rohrer	Maggie	Program Leader	5.31.22	Resigned - No l
HILLIARD SACC	Sims	Rebecca	Program Leader	5.31.22	Resigned - No l
HILLIARD SACC	Wilborn	Rasuana	Program Leader	5.31.22	Resigned - No l
HUMAN RESOURCES	Nosker	David	Classified Substitute Consortium Coordinator	5.16.22	Resigned - Oth
MARION CITY SCHOOLS	Boles	Mary	EL Tutor	5.24.22	Resigned - Oth
METRO SCHOOL	Bodary	Samuel	Teacher	7.31.22	Resigned - Oth
METRO SCHOOL	Hertenstein	Tyler	Teacher	7.31.22	Resigned - Tool
METRO SCHOOL	Stancampiano	Nicole	Teacher	7.31.22	Resigned - Oth
METRO SCHOOL	VanFossen	Carol	Teacher	7.31.22	Retirement
METRO SCHOOL	Wittenauer	Susan	Intervention Specialist	7.31.22	Resigned - Oth
NEW ALBANY-PLAIN LSD	Donahue	Stephannie	Site Supervisor	6.10.22	Employer Initia
OCALI	Pashovich	Julie	Administrative Professional	6.30.22	Resigned - Oth
REYNOLDSBURG CSD	Brown	Jennifer	Data Facilitator	7.31.22	Resigned - Oth
REYNOLDSBURG CSD	Dorman	Jill	Data Facilitator	7.31.22	Resigned - Oth
REYNOLDSBURG CSD	Schmitz	William	Safety Specialist	7.31.22	Employee Acce
STAR HOUSE	Chappell	Carlita	Youth Advocate	5.16.22	Resigned - No l
STAR HOUSE	Henry	Da'Sean	Youth Advocate	5.2.22	Resigned - Oth
STAR HOUSE	Price	Shaniqua	Youth Advocate	5.27.22	Employee Acce
STAR HOUSE	Robinson	Schauntarah	Drop-In Services Assistant Supervisor	4.29.22	Employee Acce
TRI-STATE EARLY COLLEGE STEM	Joseph	Joshua	Director	5.31.22	Resigned - Oth
UPPER ARLINGTON CSD	Carpenter	Riley	Teacher	6.2.22	Resigned - Tool
UPPER ARLINGTON CSD	Gore	Tegan	Paraprofessional	1.20.22	Resigned - No l

District/Agency	Core Last Name	Region First Name	Paraprofessional Position Title	Effective Date	Resigned - No l
UPPER ARLINGTON CSD	Hanselman	Aaron	Coordinator	7.31.22	Resigned - Tool
UPPER ARLINGTON CSD	Rayford	Shania	Paraprofessional	5.13.22	Employer Initia
UPPER ARLINGTON CSD	Rutana	Danielle	Teacher	6.2.22	Resigned - No l
UPPER ARLINGTON CSD	Yerke	Patricia	Permanent Building Substitute	6.1.22	Retirement
WESTERVILLE CSD	Ahlers	Dustin	Aide to Students with Disabilities	5.26.22	Resigned - Oth
WESTERVILLE CSD	Burky	Lucas	Aide to Students with Disabilities	5.26.22	Resigned - Oth
WESTERVILLE CSD	Chester	Kisha	Aide to Students with Disabilities	6.1.22	Resigned - Oth
WESTERVILLE CSD	Fleeman	Layne	Aide to Students with Disabilities	5.26.22	Resigned - Oth
WESTERVILLE CSD	Hasebrook	Mackenzie	Aide to Students with Disabilities	5.26.22	Resigned - Oth
WESTERVILLE CSD	Landon	Susan	Aide to Students with Disabilities	5.26.22	Resigned - No l
WESTERVILLE CSD	Larrick	Sean	Aide to Students with Disabilities	5.26.22	Resigned - Oth
WESTERVILLE CSD	Merino	Jackson	Aide to Students with Disabilities	5.26.22	Resigned - Oth
WESTERVILLE CSD	Nordman	Michael	Aide to Students with Disabilities	5.26.22	Resigned - Oth
WESTERVILLE CSD	Radich	Tiffany	Aide to Students with Disabilities	5.26.22	Resigned - Oth
WESTERVILLE CSD	Seevers	Jennifer	Aide to Students with Disabilities	5.26.22	Resigned - Tool
WESTERVILLE CSD	Thistlewaite	Paula	Aide to Students with Disabilities	5.25.22	Resigned - No l

## 5. Consent Items

### Subject 5.05 Executive Director's Recommendations: Employment

Meeting Jun 15, 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	Sal
ACHIEVEMENT & LEADERSHIP	Dyer*	Alicia	EL Specialist	205	8.1.22	7.31.24	\$9
ACHIEVEMENT & LEADERSHIP	Niedermeyer*	Robert	Science/STEM Specialist	205	8.1.22	7.31.24	\$9
ACHIEVEMENT & LEADERSHIP	Urban	Amy	Foundational Literacy Specialist	205	8.1.22	7.31.24	\$9
BIO-MED SCIENCE ACADEMY	Collins	Jacquelyn	Guidance Counselor	187	8.8.22	7.31.23	\$5
BUCKEYE VALLEY LSD	Thompson	James	Facility Consultant/Controls	22	6.1.22	6.30.22	\$
DELAWARE CSD	Kennedy	Nicole	School Nurse	186	8.1.22	7.31.23	\$3
DUBLIN CSD	Dennis	Michael	Summer Communications Intern	60	5.9.22	8.19.22	
ESC CTR4SS - GONDA	Brown	Stephanie	Educational Supports Coordinator EPSEA	205	8.8.22	7.31.23	\$5
ESC CTR4SS - GONDA	Hairston	Tracy	ESC Alternative Education Teacher Assistant	195	8.8.22	7.31.23	\$2
ESC CTR4SS - GONDA	Jones	Brian	ESC Alternative Education Teacher Assistant	195	8.8.22	7.31.23	\$2
GROVEPORT MADISON LSD	Covington	Aryelle	Security	180	8.11.22	5.26.23	\$4
HILLIARD SACC	Walton	Thomas	Student Assistant	184	8.17.22	7.31.23	
HUMAN RESOURCES	Overstreet*	Nicole	Human Resources Representative	8	6.21.22	6.30.22	\$
MARION CITY SCHOOLS	Cornell	Grace	Microfarm Manager	260	5.16.22	5.31.23	
METRO SCHOOL	Whalen	Catherine	Metro Early College	23	5.31.22	6.30.22	
NEW ALBANY-PLAIN LSD	Algaier	Nicole	Summer Camp Lead Counselor 2022	46	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Bauer	Shelby	Summer Camp Lead Counselor 2022	46	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Bohman	Michael	Summer Camp Lead Counselor 2022	47	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Botkin	Ethan	Summer Camp Junior Counselor 2022	46	5.21.22	8.7.22	
NEW ALBANY-PLAIN LSD	Brockwell	Audrey	Summer Camp Lead Counselor 2022	47	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Brown	Jenna	Summer Camp Junior Counselor 2022	47	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Carpenter	Mikaila	Summer Camp Lead Counselor 2022	46	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Cogar	Sydney	Summer Camp Lead Counselor 2022	46	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Cuttitta	Lisa	Summer Camp Lead Counselor 2022	46	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Elkins	Megan	Summer Camp Lead Counselor 2022	46	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Fussner	Sarah	Summer Camp Lead Counselor 2022	46	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Hagan	Molly	Summer Camp Lead Counselor 2022	47	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Henery	Adriene	Summer Camp Lead Counselor 2022	47	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Herron	Alexandre	Summer Camp Junior Counselor 2022	47	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Ingram	Max	Summer Camp Lead Counselor 2022	46	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Lopez-Velazquez	Sianiris	Summer Camp Lead Counselor 2022	47	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Reeping	Nicholas	Summer Camp Lead Counselor 2022	46	5.21.22	8.9.22	
NEW ALBANY-PLAIN LSD	Shegow	Yusra	Summer Camp Lead Counselor 2022	46	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Slanoc	Mia	Summer Camp Counselor 2022	47	5.21.22	8.8.22	
NEW ALBANY-PLAIN LSD	Wandersleben	Ava	Summer Camp Junior Counselor 2022	46	5.21.22	8.7.22	
OLENTANGY LSD	Gephart	Kristen	Orton-Gillingham Reading Tutor	185	8.15.22	7.31.23	
REYNOLDSBURG CSD	Armour	JoJuan	Student Support Specialist	200	8.8.22	7.31.23	\$7

REYNOLDSBURG CSD	Evans	Michael	Diesel Mechanic	Total Days Substituted	6.13.22	6.30.22	End Date
REYNOLDSBURG CSD	Miller	Tammira	Fiscal Consultant	15	5.20.22	12.16.22	
REYNOLDSBURG CSD	Schmitz	William	Coordinator of Safety and Security	232	8.1.22	7.31.23	\$€
SST REGION 11	Legault	Kimberly	State Support Team Consultant	220	8.1.22	7.31.23	\$€
STAR HOUSE	Kiera	Maxey	Youth Advocate	15	6.12.22	7.31.22	
STAR HOUSE	Price	Shaniqua	Drop-In Services Assistant Supervisor	22	5.30.22	6.30.22	\$
STAR HOUSE	Robinson	Schauntarah	Outreach and Connection Coordinator	44	5.2.22	6.30.22	
STAR HOUSE	Roland	Taylin	Youth Advocate	15	6.12.22	7.31.22	
WESTERVILLE CSD	Newcomb	Zach	Aide to Students with Disabilities	185	8.8.22	5.25.23	\$2
WESTERVILLE CSD	Quasny	Quaz	Aide to Students with Disabilities	185	8.8.22	5.25.23	\$2

**ESC-COG Consortium New Substitutes:**

Last Name	First Name
Mershon	James
Pusateri	Anthony
Walker	Megan
Gephart	Kristen
Crokie	Debra
Gregory	Judith
Yang	Jungmi
Timmel	Brendan
Van Gundy	Elizabeth
Delaney	Molly
Foster	Briana
Pallotto	Kurtis
Byrne	Caitlin
Saunders	Camryn
Sheridan	Sophie
Smith	Sydney

## 5. Consent Items

### Subject 5.06 Executive Director's Recommendations: Personnel Agreement Changes

Meeting Jun 15, 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	Eff
ACHIEVEMENT & LEADERSHIP	Gage	Charles	Program Specialist	Salary increases from \$90,000 to \$92,250.	
ACHIEVEMENT & LEADERSHIP	Grady-Watts	Christina	Personalized Learning Specialist	Salary increases from \$90,000 to \$92,250.	
ACHIEVEMENT & LEADERSHIP	Heidelberg	Cathy	Coordinator	Increase in number of contract days from 135 to 155. Salary increases from \$60,480 to \$69,440.	
BIO-MED SCIENCE ACADEMY	Bell	Alexis	Teacher	Number of contract days is 187, salary is \$39,193	
BIO-MED SCIENCE ACADEMY	Brown	Dianne	Admin. Assistant	Number of contract days decreases from 260 to 240. Salary is \$41,392.80.	
BIO-MED SCIENCE ACADEMY	Cook	Tina	Admin. Assistant	Number of contract days decreases from 260 to 240. Salary is \$35,134.	
BIO-MED SCIENCE ACADEMY	Huffman	Margaret	Admin. Assistant	Hours per day increase from 4 to 8. Salary is \$35,137. Benefits and vacation days will be offered.	
BIO-MED SCIENCE ACADEMY	Hyps	Jennifer	Paraprofessional	Hours per day increase from 7 to 8.	
BIO-MED SCIENCE ACADEMY	Newkirk	Kelin	Admin. Assistant	Number of contract days decreases from 240 to 235. Salary is \$34,401.65.	
CHILLICOTHE CSD	Osborne	James	Elementary Attendance Counselor	Increase number of contract days from 128 to 134.	
EANS/ESC - COG	Albeit	Devon	Teacher	Increase from Step 5 to Step 6. Salary increases from \$14,409.73 to \$14,943.18.	
EANS/ESC - COG	Marstrell	Keene	Tutor	Add 30 paid days to agreement for summer tutoring.	
EANS/ESC - COG	Martinez-Rosado Elba		Tutor	Add 64 paid days to agreement for summer tutoring.	
EANS/ESC - COG	Mays	Maxwell	Tutor	Add 26 paid days to agreement for summer tutoring.	
EANS/ESC - COG	Webster	Dianna	Teacher	Increase from Step 7 to Step 9. Salary increases from \$60,978.14 to \$65,041.44.	
EANS/ESC - COG	Webster	Dianna	Lower Learning Guide	Increase from Step 1 to Step 7. Salary increases from \$46,747.64 to \$60,978.14.	
ESC CTR4SS - BRANNON	Comer	Desiree	Teacher Assistant	Hours per day decrease from 7.5 to 7. Daily rate is \$132.35. Move from Column I to Column J on the salary schedule.	
ESC CTR4SS - BRANNON	Hansen	Todd	Teacher Assistant	Hours per day decrease from 7.5 to 7.	

District/Agency	Last Name	First Name	Position Title	Daily rate is \$120.07. Move from Column I to Column J on the salary schedule.	Eff
ESC CTR4SS - BRANNON	Walker	Susan	Occupational Therapist	Number of contract days decreases from 74 to 40. Days per week decrease from 2 to 1. Will be submitting timesheets.	
ESC CTR4SS - GONDA	Garnes	Leslie	Long Term Substitute	Last day worked moves from 5.26.22 to 5.20.22. Number of contract days increases from 247 to 261. New daily rate increases from \$199.23 to \$205.21 beginning on 7.1.22.	
FAMILY AND CHILDREN FIRST GAHANNA-JEFFERSON CSD	Smallwood Brammer	Kay Matison	CANS Alternative Instructor	Increase in number of contract days from 171 to 172.	
GAHANNA-JEFFERSON CSD	Dodds	Megan	Behavior Specialist Consultant	Increase in number of contract days from 16 to 17.	
GAHANNA-JEFFERSON CSD	Stummer	Kristin	Alternative Instructor	Increase in number of contract days from 177 to 178.	
GISA	Ehlinger	Matt	Administrator	Retirement option board pick up on pick up.	
GISA	Kiliburn	Leigh	Administrator	Retirement option board pick up on pick up.	
GISA	Payne	Michael	Administrator	Increase salary from \$77,500 to \$80,000. Retirement option board pick up on pick up.	
GISA	Truebenbach	Jamison	Administrator	Retirement option board pick up on pick up.	
GISA	Wyen	Kelly	Teacher	Increase number of contract days from 37 to 90.	
HILLIARD CSD	Balduf	Sharon	Interim Principal	Increase in number of contract days from 97 to 100.	
NEW ALBANY-PLAIN LSD	Aguila	Alicia	Child Care Assistant I	Increase hourly rate from \$13.52 to \$17.	
NEW ALBANY-PLAIN LSD	Beckman	Lauren	Child Care Assistant I	Hourly rate increases from \$9.30 to \$13.	
NEW ALBANY-PLAIN LSD	Levy	Alexandra	Child Care Assistant	Hourly rate increases from \$10.71 to \$15.	
NEW ALBANY-PLAIN LSD	Mitchell	Gavin	Child Care Assistant I	Increase in days per week from 4 to 5. Increase in hourly rate from \$9.30 to \$13.	
NEW ALBANY-PLAIN LSD	Mohamed	Halimosadiya	Child Care Assistant II	Hourly rate increases from \$9.30 to \$13.	
NEW ALBANY-PLAIN LSD	Mortarello	Abby	Summer Camp Lead Counselor	Hourly rate increases from \$10 to \$15.	
NEW ALBANY-PLAIN LSD	Mortarello	Sarah	Summer Camp Lead Counselor	Hourly rate increases from \$10 to \$15.	
NEW ALBANY-PLAIN LSD	Nardo	Madeleine	Child Care Assistant II	Hourly rate increases from \$10 to \$15.	
NEW ALBANY-PLAIN LSD	Nardo	Andrew	Child Care Assistant I	Hourly rate increases from \$9.30 to \$13.	
NEW ALBANY-PLAIN LSD	Shah	Ohm	Child Care Assistant II	Hourly rate increases from \$10 to \$15.	
OCECD	Brickner	Sandra	Statewide Preschool Program Coordinator	Change in position title from Statewide Parent Mentor to Statewide Preschool Program	



District/Agency	Last Name	First Name	Position Title	Coordinator	Eff
OLENTANGY LSD	Perry	Kristi	Orton-Gillingham Reading Tutor	Increase hourly rate from \$45 to \$60.	
REYNOLDSBURG CSD	Miller	Tammira	Fiscal Consultant	Change in start date from 5.20.22 to 5.2.22.	
TRI-STATE EARLY COLLEGE STEM	Davidson	Shelby	Assistant Director	Change in position from Assistant Director to Director. Salary increases from \$60,439.20 to \$70,000.	
WESTERVILLE CSD	Dietz	Morgan	Instructional Aide	Resignation date changes from 5.26.22 to 6.30.22.	
WESTERVILLE CSD	Funk	Annette	Instructional Aide	Hours per day increase from 6.5 to 7.5 due to location change.	
WESTERVILLE CSD	Lewis	Taika	Instructional Aide	Hours per day decrease from 7 to 6.5 due to location change.	
WESTERVILLE CSD	Mathews	Justin	Instructional Aide	Hours per day increase from 6.5 to 7.	
WESTERVILLE CSD	Prohl	Sarah	Instructional Aide	Hours per day increase from 6.5 to 7.5 due to location change.	

## 5. Consent Items

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

**Meeting**                      Jun 15, 2022 - COG Regular Board Meeting

**Type**                         Action (Consent)

Recommend the Governing Board approves the following allowances:

District	Last Name	First Name	Title	Amount	Type
Achievement and Leadership Dyer*	Alicia	EL Specialist		\$900	Communication
Achievement and Leadership Niedermeyer*	Robert	Science/STEM Specialist		\$900	Communication
Achievement and Leadership Urban	Amy	Foundational Literacy Specialist		\$900	Communication
SST Region 11	Legault	Kimberly	State Support Team Consultant	\$240	Communication

## 5. Consent Items

### Subject 5.08 Executive Director's Recommendations: Stipends

Meeting Jun 15, 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
AmeriCorps	Moore	Alvis	AmeriCorps Recruitment Coordinator	Recruit Members to Serve with Corps
Bexley	Bellamy	Maureen	Special Education Aide	Extended School Year Summer 2022
Bexley	Blake	Michele	Special Education Aide for Extended School Year	Extended School Year Summer 2022
Bexley	Braverman	Loren	Investigations	Investigations
Bexley	Brown	Amy	Special Education Aide	Summer School 2022
Bexley	Brown	Amy	Special Education Aide	Bexley High School Graduation
Bexley	Burke	Robert	Special Education Aide	Extended School Year Summer 2022
Bexley	Goettel	Blaire	Special Education Aide	Extended School Year Summer 2022
Bexley	Greentree	Jonathan	Special Education Aide	Extended School Year Summer 2022
Bexley	Hooper	Duncan	Special Education Aide	Extended School Year Summer 2022
Bexley	Jay	Katie	Special Education Aide	Extended School Year Summer 2022
Bexley	Mastenbrook	Ashley	Special Education Aide for Extended School Year	Summer School 2022
Bexley	Mohr	Jackie	Special Education Aide	Extended School Year Summer 2022
Bexley	Mohr	Jackie	Special Education Aide	Member of District Special Education Force
Bexley	Nunnally	Allison	Special Education Aide for Extended School Year	Extended School Year Summer 2022
Bexley	Shook	Megan	Special Education Aide	Extended School Year Summer 2022
Bexley	Smith	David	Special Education Aide	Extended School Year Summer 2022
Bexley	Trabit	Meredith	Special Education Aide	Extended School Year Summer 2022
Bexley	Wojcik	Brooke	Special Education Aide	Summer School 2022
Big Walnut	Truax	Megan	District Nurse	Overnight Washington DC 8th Grade
Bio-Med	Aronhalt	Christina	BMSA Mentor and Relay	Participated in the Work Group
Bio-Med	Ashton	Ange	R&D	Participated in the Work Group
Bio-Med	Bates	Jenna	BMSA Mentor	Worked to Support the New Staff
Bio-Med	Belknap	Bri	R&D	Participated in the Work Group
Bio-Med	Bradley	Erin	Staff Leaders and HASO	Worked to Support the Work Group Team
Bio-Med	Brook	Diane	Student Council	Worked to Support the Club
Bio-Med	Cambria	Madison	R&D	Worked to Support the Work Group
Bio-Med	Choffin	Morgan	R&D and Quiz Bowl	Worked to Support the Work Group Team
Bio-Med	Crihfield	Lindsey	BMSA Mentor and R&D	Participated in the Work Group
Bio-Med	Ettinger	Aaron	Esports	Worked to Support the Club
Bio-Med	Fusco	Elissa	R&D Member and HOSA Advisor	Worked to Support the Team and Group
Bio-Med	Grippio	Hannah	Yearbook K-4	Participated in the Work Group
Bio-Med	Hill	Becky	Cyber Patriots and Skills USA Advisor	Worked to Support the Teams

			ADVISOR	
Bio-Med	Hisrich	Heidi	FFA	Worked to Support the Comp Te
Bio-Med	Hughes	Rachel	R&D, Skills USA and Grant Writing	Worked to Support the Comp Te Groups
Bio-Med	Hughes	Rachel	Maker Space 7-12 Oversight	Managed the Maker Space in th Buildings
Bio-Med	Hunter	Julie	R&D	Participated in the Work Group
Bio-Med	Kohanski	Brittney	Yearbook 5-6 Staff Leaders	Club Lead and Participated in W
Bio-Med	Koller	Samantha	Staff Leaders Yearbook BMSA Tutor	Participated in the Work Group
Bio-Med	Lammlein	Lauren	BMSA Mentor and R&D	Participated in the Work Group
Bio-Med	Lang	Annette	Maker Space K-6 Oversight	Managed the Maker Space in th
Bio-Med	Lee	Emily	Staff Leaders	Worked to Support the Work Gr
Bio-Med	Long	Kaitlyn	Quiz Bowl	Worked to Support the Comp Te
Bio-Med	Mayle	Kathryn	LMS Support and Early Drop Off	Support of District with New LM Drop Off Coverage
Bio-Med	McDonald	Brian	BMSA Mentor	Worked to Support the New Sta
Bio-Med	McFerren	Tracie	Yearbook Advisor	Worked to Support the Yearboo Development
Bio-Med	McLean	Stephanie	R&D	Participated in the Work Group
Bio-Med	Mihalik	Whitney	CCC Oversight	CCC Course Oversight for the 21 Year
Bio-Med	Polen	Charmayne	Education CTE Course Oversight	ED CTE Course Oversight for 21-
Bio-Med	Putman	Rebecca	Early Drop off Coverage	Worked to Support Early Drop C
Bio-Med	Rininger	Randy	Teacher of 12th Grade ELA 1/2 year	Taught 12 Grade ELA
Bio-Med	Sinkele	Carrie	Robotics	Worked to Support the Comp Te
Bio-Med	Ullinger	William	Diversity	Worked to Support the Club
Bio-Med	Varner	Shana	Staff Leaders, Student Council and Science Olympiad	Worked to Support the Work Gr and Club
Bio-Med	Welton	Sarah	Drama	Worked to Support the Club
Delaware City Schools	Collins	Brandi	Social Skills Spec	Participate in 2022 DCS Summe
ESC	Adkins	Drew	Social Worker	Summer Learning Program 202 Students
ESC	Milord	Carine	Social Worker	Summer Learning Program 202 Students
Family and Children First	Bowyer	Meghan	EISC	Outstanding Team Performance
Family and Children First	Copas	Micheala	EISC	Outstanding Team Performance
Family and Children First	Hagans	Sally	EISC	Outstanding Team Performance
Family and Children First	Hawk	Mackenzie	EISC	Outstanding Team Performance
Family and Children First	Katona	Nancy	EISC	Outstanding Team Performance
Family and Children First	Morrison	Hayley	EISC	Outstanding Team Performance
Family and Children First	Schwab	Elizabeth	EISC	Outstanding Team Performance
Family and Children First	Stahl	Emilee	EISC	Outstanding Team Performance
GISA	Miller	Rebekah	Teacher	Independent Study Course Instr
GISA	Moore	Emily	Executive Admin	Costume Design and Fabricator
				Spring Musical
GISA	Spohler	Scott	Instructor	Drama Club Technical Spring Mu
GISA	Williams	Brandon	Instructor	Drama Club Director Spring Mu
Hamilton Local Schools	Kile	Robert	Substitute Teacher	Bonus for 45 days worked
Hilliard	Blanc	Caitlin	Washington DC Trip	Overnight Washington DC 8th G

Hilliard	Hawk	Keyle	Crafting Kids	After School Program
Hilliard	Hickson	Lauren	Curriculum Writing 6-12	Health Revisions
Hilliard	Nolder	Alison	Curriculum Writing 6-12	Health Revisions
Hilliard	Turner	Leslie	ASL for Extended School Year	ASL Interpretation for ESY
Hilliard	Walters	Barry	21st Century Coordinator	Summer Session
Hilliard City Schools	Jayne	Sarah	Clinic Assistant for Summer School	Clinic Assistant for Summer School
Hilliard City Schools	Steiner	Chelsey	ROX After School Program	Power Hour After School Program
Licking Heights	Blair	Sindy	Teacher	Late Bus Duty
Marion City Schools	Abbott	Betsy	ESP	SEL DLT
Marion City Schools	Bash	Kalyn	Education Support Provider	Social Emotional Learning District Team
Marion City Schools	Bolander	Kayla	ESP	Attending SEL/DLT Meetings
Marion City Schools	Brown	Veronica	EL Tutor	Support EL Students in Summer
Marion City Schools	Dendinger	Ronda	ESP	SEL DLT
Marion City Schools	Galloway	Lauren	Education Support Provider	Summer School Support
Marion City Schools	Geyer	Keri	SEL DLT	SEL DLT
Marion City Schools	Joseph	Tyler	ESP	SEL DLT
Marion City Schools	Reinhart	Mackenzie	SEL DLT	SEL DLT
Marion City Schools	Robinson	Terrie	ESP	SEL DLT
Metro Early College HS/MS	Barnett	Olivia	Educator	FY22 HS Yearbook Advisor
Metro Early College HS/MS	Carter	Lori	Educator	FY22 Department Chair
Metro Early College HS/MS	Cox	Kevin	Educator	FY22 Design Challenge Planning
Metro Early College HS/MS	Demarest	Katie	Educator	FY22 HS Prom/Dance Club Advisor
Metro Early College HS/MS	Edussuriya-Brown	Beth	Educator	FY22 Department Chair
Metro Early College HS/MS	Faber	Colin	Educator	FY22 RESA Mentor
Metro Early College HS/MS	Frase	Pat	Educator	FY22 Department Chair
Metro Early College HS/MS	Graham Barclay	Sharon	Educator	FY22 Robotics Team
Metro Early College HS/MS	Grissett	Noah	Educator	FY22 Design Challenge Planning
Metro Early College HS/MS	Hammond	Casey	Educator	FY22 MS Mock Trial Advisor
Metro Early College HS/MS	Hertenstein	Tyler	Educator	FY22 Robotics Team Coach
Metro Early College HS/MS	Hwang	Wonjung	Educator	FY22 HS Prom/Dance Club Advisor
Metro Early College HS/MS	Juracich	Debbie	Educator	FY22 Conscious Discipline Prep/
Metro Early College HS/MS	Juracich	Debbie	Educator	FY22 Design Challenge Planning
Metro Early College HS/MS	Kennedy	Alice	Educator	FY22 RESA Mentor
Metro Early College HS/MS	Leslie	Ashley	Educator	FY22 RESA Mentor
Metro Early College HS/MS	Leslie	Ashley	Educator	FY22 Department Chair
Metro Early College HS/MS	Lewis	Isabel	Educator	FY22 Diversity/Equity Lead
Metro Early College HS/MS	Linik	Gaby	Educator	FY22 Conscious Discipline Prep/
Metro Early College HS/MS	Linik	Gaby	Educator	FY22 RESA Mentor
Metro Early College HS/MS	McGinnis	Ashlie	Educator	FY22 OSU Mentor Teacher
Metro Early College HS/MS	Rivera Blackaby	Verenice	Educator	FY22 MS Yearbook Advisor
Metro Early College HS/MS	Roberts	Doug	Educator	FY22 HS Mock Trial Advisor
Metro Early College HS/MS	Rothacker	Erik	Educator	FY22 Department Chair
Metro Early College HS/MS	Rothacker	Erik	Educator	FY22 HS Ski Club Advisor
Metro Early College HS/MS	Sander	Ashley	Educator	FY22 OSU Mentor Teacher
Metro Early College HS/MS	Sander	Ashley	Educator	FY22 HS Ski Club Advisor
Metro Early College HS/MS	Stancampiano	Nikki	Educator	FY22 Robotics Team
Metro Early College HS/MS	VanFossen	Carol	Educator	FY22 Design Challenge Planning
Metro Early College HS/MS	VanFossen	Carol	Educator	FY22 Department Chair

Metro Early College HS/MS	VanFossen	Carol	Educator	FY22 RESA mentor
Metro Early College HS/MS	Westwood	Stephen	Educator	FY22 Design Challenge Planning
New Albany	Beckman	Lauren	Child Care Assistant	Summer Camp Training
New Albany	Levy	Alexandra	Child Care Assistant	Summer Camp Training
New Albany	Mitchell	Gavin	Child Care Assistant	Summer Camp Training
New Albany	Mohamed	Halimosadiya	Child Care Assistant	Summer Camp Training
New Albany	Nardo	Andrew	Child Care Assistant	Summer Camp Training
New Albany	Ross	Raeghan	Child Care Assistant	Summer Camp Training
New Albany	Shah	Ohm	Child Care Assistant	Summer Camp Training
New Albany	Sycher	Darryl	Home Instruction	Home Instruction
New Albany	Sycher	Darryl	Home Instruction	Home Instruction
Ocali	Maddox	Laura	Program Director CYC	Autism Internet Module Instruc University
Ocali	Schultz	Rachel	AEM Specialist	Autism Internet Module Instruc University
Olentangy	Bennett	Robin	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Brady	Shelby	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Branscum	Maurice	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Brazen	Zachary	Home Instructor	Home Instruction
Olentangy	Brunton	Kelly	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Clareson	Suzanne	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Cunningham	Bethany	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Dewani	Lily	Certified Teacher	ELL Summer Tutoring
Olentangy	Ebert	Kimberly	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Ferroni	Carolyn	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Ferroni	Carolyn	Home Instructor	Home Instruction
Olentangy	Fiorelli	Crystal	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Frye	Leslie	Certified Teacher	ELL Summer Tutoring
Olentangy	Gierhart	Mary	School Psychologist	School Evaluations
Olentangy	Gulley	Robin	Certified Teacher	ELL Summer Tutoring
Olentangy	Hegg	Debra	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Hicks	Brittany	Certified Teacher	ELL Summer Tutoring
Olentangy	Keffer	Christian	Certified Teacher	ELL Summer Tutoring
Olentangy	Kura	Melissa	Title Teacher	Plan and Facilitate Family Litera
Olentangy	Labbie	Michelle	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Latta	Sarah	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Mahajan	Punam	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	McGrath	Erika	Student Nurse Aide	Cover a Student During Summe
Olentangy	Mevers	Scott	Extended School Year 2022	ESY Services for 2022

			Services	
Olentangy	Mountz	Kathryn	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Muth	Amanda	Certified Teacher	ELL Summer Tutoring
Olentangy	Newland	Jenni	Student Nurse Aide	Provide 1:1 Care for Student Du Camp
Olentangy	Offenbacher	Caitlyn	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Oman	Elizabeth	Certified Teacher	ELL Summer Tutoring
Olentangy	Potts	Lisa	Title Teacher	Plan and Facilitate Family Litera
Olentangy	Robinson	Lorrie	Clinic Aide	Cover Clinic During Summer Car
Olentangy	Robinson	Marissa	Preschool Clinic Aide	Cover the Preschool Clinic Durir Camp
Olentangy	Skatzes	Jennifer	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Smith	Chelsey	Extended School Year 2022 Services	ESY Services for 2022
Olentangy	Young	Brooke	Extended School Year 2022 Services	ESY Services for 2022
Reynoldsburg	Duda	Jon	Shop Manager	Completed Work as Interim Die while position was vacant
Reynoldsburg	Pence-Ward	Allison	School Social Worker	Social Worker Department Lead
Reynoldsburg	Pence-Ward	Allison	MTSS Coordinator	MTSS Coordinator for Summit C
St. Matthew	Garbuglio	Ashley	Educational Assistant One on One Aide	One on One Summer Tutor
St. Brendan	Londgeran	Mary	Title 1 Tutor St. Brendan	Title 1 Tutor
St. Brendan	Reik	Pamela	Title 1 Tutor St. Brendan	Title 1 Tutor
Student Services	Barry	Hillarie	Instructional Consultant	Instructional Consultant with SC
Student Services	Burgos	Briona	Prime for Life Trainer	Facilitate Prime for Life Worksho
Student Services	Burgos	Briona	Prime for Life Trainer	Facilitate Prime for Life Worksho Bonus
Student Services	Burgos	Briona	Prime for Life Trainer Certification	Prime for Life Train the Trainer C
Student Services	Hickson	Lauren	Prime for Life Trainer	Facilitate Prime for Life Worksho
Student Services	Hickson	Lauren	Prime for Life Trainer	Facilitate Prime for Life Worksho Bonus
Student Services	Hickson	Lauren	Prime for Life Trainer Certification	Prime for Life Train the Trainer C
Student Services	Holdren	Siobhan	Prime for Life Trainer	Facilitate Prime for Life Worksho
Student Services	Holdren	Siobhan	Prime for Life Trainer	Facilitate Prime for Life Worksho Bonus
Student Services	Holdren	Siobhan	Prime for Life Trainer Certification	Prime for Life Train the Trainer C
Student Services	May	Michele	Itinerant Teacher of the Deaf	Summer Preschool Evaluations-
Student Services	Williams	Holly	Behavior Intervention	Summer Learning Program 2022 Students
Student Services	Woodfork	Barri	School Psychologist	Gahanna Preschool Evals
Upper Arlington	Adams	Susan	Lead Paraprofessional	Provide Support to Students
Upper Arlington	German	James	Lead Paraprofessional	Provide Support to Students
Westerville City Schools	Bauknecht	Amy	Summer School Aide	Assist Special Education Student Summer School
Westerville City Schools	Horan	Colleen	Summer School Aide	Assist Special Education Student Summer School
Westerville City Schools	Hunley	Patricia	Summer School Aide	Assist Special Education Student Summer School

Westerville City Schools	Lewis	Takia	Summer School Aide	Assist Special Education Student Summer School
Westerville City Schools	Lovelace	Lynette	Summer School Aide	Assist Special Education Student Summer School
Westerville City Schools	Lundy	Marie	Summer School Aide	Assist Special Education Student Summer School
Westerville City Schools	Phillips	Reynoldon	Summer School Aide	Assist Special Education Student Summer School
Westerville City Schools	Poncinie	Chelsie	Summer School Aide	Assist Special Education Student Summer School
Westerville City Schools	Porras	Therese	Summer School Aide	Assist Special Education Student Summer School
Westerville City Schools	Quasny	Quaz	Summer School Aide	Assist Special Education Student Summer School
Westerville City Schools	Snapp	Shannon	Summer School Aide	Assist Special Education Student Summer School



5. Consent Items

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Subject	5.09 MISC / CORRECTIONS
Meeting	Jun 15, 2022 - COG Regular Board Meeting
Type	
Unpaid Leave of Absence:	
Corrections:	
Misc:	

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The vote on the consent agenda was as follows:

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

Motion Passed

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## 6. Items for Board Information and Review

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1. Executive Director's Update: Depuy Superintendent Gale Marsh updated the Board on the progress on onboarding substitute teachers for the upcoming school year. Mr. Marsh indicated that 1600 of the 3200+ that we ended the year on staff have indicated their intentions to return in fall. We had over 30K absences we filled in FY22 Mr. Marsh indicated. Orientation of Substitutes has been revised by Mr. Halley and we hope it will lead to better performance results next school year.
2. Future Board Meetings: Mr. Varda reminded Governing Board members the ability to have virtual meetings expires on June 30, 2022 and we will be returning to in person meetings in July.

July 13, 2022 IN PERSON

August 17, 2022 IN PERSON

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Ms. Reed moved and Mr. Stewart seconded that the Governing Board adjourn the meeting at 8:13 AM

The vote resulted as follows:

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

Motion Passed

