

Thursday, January 12, 2023
Organizational and COG Regular Board
Meeting Minutes

2080 Citygate Drive, Columbus, OH - 8:00 A.M.

The Governing Board of ESC Council of Governments Organizational Meeting was called to order by Bill Brownson, President Pro Tempore on January 2023, at 08:05 a.m. The following members were present

Mr. Brownson, Mr. Cygnor, Ms. Reed and Mr. Stewart

Staff Present:

Gale Marsh

David Varda

Mr. Brownson called for nominations from members of the Governing Board for the position of Board President for 2023.

Mr. Cygnor nominated by Mr. Stewart.

Mr. Stewart moved and Ms. Reed seconded that the Governing Board close nominations for President;
The vote resulted as:
Mr. Brownson Aye; Mr. Cygnor Aye, Ms. Reed, Aye and Mr. Stewart Aye,

Motion Passed

President Pro Tempore Brownson Called for the vote for Mr. Cygnor to be elected Board President and the vote resulted as follows:

Mr. Brownson Aye; Mr. Cygnor Aye, Ms. Reed, Aye and Mr. Stewart Aye,

Mr. Cygnor elected Board President for 2023.

Mr. Brownson called for nominations from members of the Governing Board for the position of Board Vice President for 2023

Ms. Reed was nominated by Mr. Stewart

Mr. Stewart moved and Mr. Cygnor seconded that the nominations be closed. The vote resulted as follows:

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

Motion Passed

President Pro Tempore Brownson called for the vote for Ms. Reed to be elected Board Vice-President and the vote resulted as follows:

Mr. Brownson Aye; Mr. Cygnor Aye, Ms. Reed, Aye and Mr. Stewart Aye,

Ms. Reed elected Board Vice-President for 2023.

Mr. Brownson called for nominations from members of the Governing Board for the position of Secretary for 2023

Mr. Stewart was nominated by Mr. Cygnor

Ms. Reed moved and Mr. Cygnor seconded that the nominations be closed. The vote resulted as follows:

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

Motion Passed

President Pro Tempore Brownson called for the vote for Mr. Stewart to be elected Board Secretary and the vote resulted as follows:

Mr. Brownson Aye; Mr. Cygnor Aye, Ms. Reed, Aye and Mr. Stewart Aye,

Mr. Stewart elected Board Secretary for 2023.

Ms. Reed moved and Mr. Stewart seconded that the Governing Board of the ESC Council of Governments adopt the agenda for the 2023 Organizational Meeting.

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

Motion Passed

Mr. Stewart moved and Ms. Reed Seconded that the Governing Board to Approve the 2023 Organizational Resolutions for the Superintendent, Treasurer/CFO, 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.
4. 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.

5. Authorize the Treasurer/CFO to sign agreements per Board Policy.
6. Authorize the Treasurer/CFO to receive, expend and account for State and Federal funds.
7. 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.

8. Authorize the Treasurer/CFO to temporarily invest funds as allowed by law.
9. Authorize the Treasurer/CFO to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.
10. 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 2023.

Governing Board Items:

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.

President Pro Tempore Brownson called for the vote on the consent agenda

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

Motion Passed

Mr. Stewart moved and Mr. Cygnor seconded that the Governing Board of the ESC Council of Governments adjourn its 2023 organizational meeting and reconvene in regular session at 8:16 AM.

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

Motion Passed

Board President Matt Cygnor assumed the chair of the meeting.

Ms. Reed moved and Mr. Brownson seconded that the Governing Board of the ESC Council of Governments adopt the agenda for the January 12, 2023 Regular Board meeting, as presented.

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

Motion Passed

Ms. Reed and Mr. Brownson the Governing Board of the Educational Service Center of Central Ohio Council of Governments approve the consent agenda for the January 12, 2023 Regular Board meeting.

Mr. Stewart moved and Mr. Cygnor seconded that the Governing Board table to the next regular meeting the Minutes of the December 8, 2022 Meeting and the Financial Reports for the month ended December 31, 2022.

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



5. Consent Items

Subject 5.05 Executive Director's Recommendations: Employment

Meeting Jan 12, 2023 - Organizational and 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 Da
ACHIEVEMENT & LEADERSHIP	McGue	Melanie	School Transformation Specialist	88
Bexley	Pitones	Andrea	School Nurse	90
BIG WALNUT LSD	Reiter	Eric	Tutor	185
BIG WALNUT LSD	Kildoo	Kathleen	ELL Specialist	96
DELAWARE CSD	Nichol	Ann-Linnette	Long Term Substitute	126
DELAWARE CSD	Wallace	Brittany	Long Term Substitute	126
DELAWARE CSD	Swartz	Christine	Long Term Substitute	124
DELAWARE CSD	Jarvis	Hannah	Long Term Substitute	120
DELAWARE CSD	Perez	Jose	Long Term Substitute	115
DELAWARE CSD	Calhoun	Heather	Long Term Substitute	113
EANS/ESC - COG	Galdo	Julia	Tutor	76
EANS/ESC - COG	O'Malley	Kerri	Nurse	72
EANS/ESC - COG	Powell	Ebony	Learning Resource Tutor	111
EANS/ESC - COG	Harvin	Michael	Tutor	70
ESC - OFFICE OF SUPERINTENDENT	Reed	Thomas	OESCA Project Manager	107
ESC CTR4SS - BRANNON	Johnson	Telithia	Teacher Assistant	96
ESC CTR4SS - BRANNON	Price	Kimberly	Teacher Assistant	98
GAHANNA-JEFFERSON CSD	Wilson	Jennifer	Alternative Instructor	89
HILLIARD CSD	Holmes	Laura	Noon Assistant	97
LICKING HEIGHTS LSD	Heber	Brittany	Aide to Students with Disabilities	99
MARION CITY SCHOOLS	Sullivan	Roxanne	Teaching - Adapted PE	120
METRO SCHOOL	Youssef	Julia	Long Term Substitute	99
METRO SCHOOL	Singh	Rashmi	Teacher	99
OCALI	Bradley	John	Multi-System Youth and Family Regional Coach	133
OCECD	Garcilazo	Maria	Multicultural Information Specialist/Trainer	129
OCECD	Madriz	Gabriela	Multicultural Information Specialist/Trainer	129
REYNOLDSBURG CSD	Ervin	Lee	Safety and Security Specialist	111
SOUTH-WESTERN CSD	Spellman	Leanne	Second Step Support	115
SOUTH-WESTERN CSD	Morgan	James	Graduation Coach	115
STAR HOUSE	Sawicki	Blake	Youth Advocate	139
STAR HOUSE	Alexander	David	Youth Advocate - 3rd Shift	56
UPPER ARLINGTON CSD	Blamer	Christy	Paraprofessional	102
UPPER ARLINGTON CSD	Theado	Katherine	Long Term Substitute	128
UPPER ARLINGTON CSD	Geygan	Emily	Long Term Substitute	128
UPPER ARLINGTON CSD	Campbell	Erin	Long Term Substitute	128
UPPER ARLINGTON CSD	McGuff	Kathleen	Long Term Substitute	120
UPPER ARLINGTON CSD	Abdullahi	Fahada	Paraprofessional	97
UPPER ARLINGTON CSD	Hendrickson	Daniel	Paraprofessional	91
UPPER ARLINGTON CSD	Wolf	Sophia	Paraprofessional	95
UPPER ARLINGTON CSD	Palmer	Erika	Behavior Technician	92
UPPER ARLINGTON CSD	Roderick	Hali	Paraprofessional	91

UPPER ARLINGTON CSD	Komissarova	Anna	Paraprofessional	86
WESTERVILLE CSD	Applegate	Michelle	Aide to Students with Disabilities	102
WESTERVILLE CSD	Wheeler	Donna	Aide to Students with Disabilities	75

ESC-COG Consortium New Substitutes:

Last Name	First Name
Allard	Krystin
Asofsky	Elena
Auld	Margaret
Aviles	Yesenia
Babbitt	Gerald
Baker (Secrest)	Jyl
Balaz	Emily
Barstow	Anna
Bauerle	Courtney
Bentley	Morgan
Berkebile	Nicholas
Billman	Kari
Blendick	Mackenzie
Bond	Tristan
Bonilla	Ann
Bonny	Sacha
Bray	Alayna
Brickner	Abigail
Brovarenko	Ariana
Bryden	Cynthia

Last Name	First Name
Buxton	Taya
Byerly	Matthew
Carpenter	Courtney
Carter	Jerry
Caruso	Izabella
Chucta	Zachary
Clark	Brenda
Comstock	Kathleen
Cox	Daniel
Darouse	Matthew
Deschene	Holly
Durant	Amy
Emmons	Stephen
Endres	Joseph
Euans	Ashley
Ferrell	Emma
Forrest	Heather
Foster	Lilly
Fout	Ashley
Frank	Laura

Last Name	First Name
Fries	Anthony
Froelich	David
Garani	Preeti
Garling	Aidan
Garren	Emilee
George	Juliana
Golias	Elliot
Grayson	Anne
Griffith	Rachel
Grodhaus	Katherine
Groves	Emma
Gulley	Rachel
Guskey	Teauana
Habboush	Osamah
Hall	Nathan
Han	Yoo
Harrington	Madison
Holstein	Andrea
Hosler	Monica
Houston	Joshua

Last Name	First Name
Jimison	Emil
Jones	Hanr
Keyser	Valai
Kigar	Fritz
Kinnear	Matr
Klier-Onderak	Heat
Knostman	Colle
Laslo	Traci
Leonard	Chel
Long	Sydn
Mann	Jessi
Massey	Patri
McCluer	Kaile
McCurdy	Meg
McGuire-Haines	Kimt
Meredith	Taeg
Merkel	Kath
Miller	Kare
Miller	Julia
Mogan	Tabit

Last Name	First Name
Molinar	Ambra
Murphy	Keely
Murphy	Brian
Nadolski	Lauren
Nelson	Adam
Nelson	Emma
Newsome	Megan
Nipper	Adrienne
Oberroither	Veronika
Osmundson	Jennifer
Ozcomert	Benjamin
Patterson	Lisa
Pearson	Lindsay
Powers	Chloe
Powers	Madison
Reasoner	Hafsa
Robertson	Jade
Rockey	Robin
Rodriguez	Erica

Last Name	First Name
Rondinelli	Melissa
Russell	Rachel
Salisbury	Sydney
Schaffner	Dawn
Schweitzer	Mattheus
Shannon	Sydney
Sieberhagen	Lynette
Smith	Hailey
Smith	Carmen
Smith	Ava
Smolinski	Kristen
Somogyi	Jennifer
Stanton	Kamryn
Staten	Krista
Stedman	Laura
Stefan-Adams	Julie
Strbac	Michelle
Summers	Anna
Thomas	Emma

Last Name	First Name
Thompson	Katie
Truax	Lindsay
Ulinski	Randy
Vega	Brittany
Virnig	Melissa
Wall	Mark
Wallace	Andrew
Wanamaker	Emily
Watson	Leah
Watts	Mary
Weixel	Teresa
Williams	Kara
Windle	Karen
Winnestaffer	Tiffany
Wolfe	Emily
Wong	Chien-Hui
Woodward	Lisa
Zaheer	Huma

5. Consent Items

Subject 5.06 Executive Director's Recommendations: Separations

Meeting Jan 12, 2023 - Organizational and 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
Big Walnut Local School	Kildoo	Kathleen	Tutor
Bio-Med Science	Cairns	Melissa	Teacher
Buckeye Valley Local Schools	Burwell	Danielle	Paraprofessional
ESC - EANS	Bracone	Natalie	Tutor
ESC CTR4SS	Duncan (Sapp)	Jocelyn	ESC Pool Teacher Substitute
ESC CTR4SS	Martin	Hannah	Teacher Assistant
ESC CTR4SS	Vincent	Katherine	Teacher Assistant
ESC CTR4SS	Johnson	Mercedes	Teacher Assistant
ESC CTR4SS	Fogle	Gretchen	ESC Pool Teacher Substitute
ESC Office of Superintendent	Mazzi	Steven	Marion Schools Interim Superintendent
FCFC	Foust	Yalonda	Service Coordinator
Gahanna Christian Academy	Chudanov	Olivia	Intervention Specialist
Gahanna-Jefferson Public Schools	Shaner	Seth	SMART Lab Facilitator
Hamilton Local Schools	Alwood	Darby	Educational Aide
Hamilton Local Schools	Brashear	Makayla	Educational Aide
Hamilton Local Schools	Frazier	Jeremy	Educational Aide
Hilliard SACC	Hedman	Janet	Program Leader
Hilliard SACC	Chase	Triniti	Program Leader
Hilliard SACC	Dandera	Samantha	Student Assistant
Licking Heights Local Schools	Baker	Courtnee	Aide to Students with Disabilities
Marion City Schools	Shafer	Halle	Aide to Students with Disabilities
OCECD	Madriz	Gabriela	Multicultural Information Specialist
Star House	Reed	Zakyra	Youth Advocate
Star House	Hirei	Mohamed	Youth Advocate
Upper Arlington City Schools	Gentile	Johan	Paraprofessional
Upper Arlington City Schools	Hendrickson	Daniel	Lead Paraprofessional
Upper Arlington City Schools	Gieser	Anne	Paraprofessional
Westerville City Schools	Hause	Lori	Aide to Students with Disabilities
Westerville City Schools	Frizzell	Molly	Aide to Students with Disabilities
Westerville City Schools	Weimerskirch	Shannon	Aide to Students with Disabilities

5. Consent Items

Subject 5.07 Executive Director's Recommendations: Personnel Agreement Changes

Meeting Jan 12, 2023 - Organizational and 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
Bexley City Schools	Moore	Brittany	Special Education Aide	Teaching degree earned MS-SP. ED. Increase
Bexley City Schools	Wojcik	Brooke	Special Education Aide	Longevity stipend \$750.00 and Paraprofession
Bexley City Schools	Wernicke	Anna	Special Education Aide	Longevity stipend \$750.00 and Paraprofession
Bexley City Schools	Trabitz	Meredith	Special Education Aide	Longevity stipend \$750.00 and Paraprofession
Bexley City Schools	Strickland	Justin	Special Education Aide	Longevity stipend \$500.00 and Paraprofession
Bexley City Schools	Shook	Megan	Special Education Aide	Teaching Degree Stipend \$1000.00 Retro Ac
Bexley City Schools	Rudolph	Kara	Special Education Aide	Longevity stipend \$750.00 and Paraprofession
Bexley City Schools	Roberts	Shane	Special Education Aide	Longevity stipend \$750.00 and Paraprofession
Bexley City Schools	Moore	Brittany	Special Education Aide	RBT Stipend for certification \$1250.00. Retr
Bexley City Schools	Mohr	Jackie	Special Education Aide	Paraprofessional Assessment \$1000.00 Retr
Bexley City Schools	McGrady	Carleton	Special Education Aide	Paraprofessional Assessment \$1000.00 Retr
Bexley City Schools	Jay	Katie	Special Education Aide	Longevity stipend \$750.00 and Teaching Lic
Bexley City Schools	Greentree	Jonathan	Special Education Aide	Longevity stipend \$500.00 and Paraprofession
Bexley City Schools	Greenberg	Jennifer	Special Education Aide	Longevity stipend \$1750.00 and Paraprofess
Bexley City Schools	Goettel	Blaire	Special Education Aide	Longevity stipend \$750.00 and Paraprofession
Bexley City Schools	Eisen	Randi	Special Education Aide	Longevity stipend \$500.00 and Paraprofession
Bexley City Schools	Conkle	Marie	Special Education Aide	Longevity stipend \$1750.00 and Paraprofess
Bexley City Schools	Burke	Robert	Special Education Aide	Paraprofessional Assessment \$1000.00 Retr
Bexley City Schools	Brownell	Alice	Special Education Aide	Paraprofessional Assessment \$1000.00 Retr
Bexley City Schools	Brown	Amy	Special Education Aide	Paraprofessional Assessment \$1000.00 Retr
Bexley City Schools	Barnett	Michael	Special Education Aide	Paraprofessional Assessment \$1000.00 Retr
Bexley City Schools	Williams	Dina	Special Education Aide	Longevity stipend \$1350.00 and Teaching Li
Bexley City Schools	Potts	Charlie	Special Education Aide	Longevity stipend \$1350.00 and Teaching Li
Bexley City Schools	Liptrap	David	Special Education Aide	Longevity stipend \$675.00 and Teaching Lic
Bexley City Schools	Bowman	William	Special Education Aide	Daily rate change \$110.30 to \$119.70
Buckeye Valley Local School District	Warner	Traci	Paraprofessional	Schedule step changed Step (4) to Step (5).
Columbus City Schools	Said	Amina	Site Coordinator	Increase working days 5.6 to 7, salary chang
Gahanna-Jefferson Public Schools	Wilson	Jennifer	Alternative Instructor	Schedule change per week 5 days to 3 days
Hilliard SACC	Varney	Carrie	Site Coordinator	Position Change Site Coordinator to Program
Olentangy Local School District	Fykes	Stephanie	Preschool Teacher Assistant	Start date change 12.5.22 to 12.12.22
STAR House Columbus	Mackey-Bell	Jeffery	Youth Advocate	Additional days added Personal (2)
STAR House Columbus	Ruiz de Castilla	Ryan	Youth Advocate	Additional days added Personal (3)
STAR House Columbus	Ashley	Yvonne	Youth Advocate	Increase hourly rate \$15.00 to \$16.50
STAR House Columbus	Belcher	Regi'niece	Youth Advocate	Increase hourly rate \$16.00 to \$17.50

5. Consent Items

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

Meeting Jan 12, 2023 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommended Action Recommend the Governing Board approves the following allowances.

District	Last Name	First Name	Title	Amount	Type	Board
ESC - OFFICE OF SUPERINTENDENT	Reed	Thomas	DESCA Project Manager	\$75 mo.	Communication	01.12.23

5. Consent Items

Subject 5.09 Executive Director's Recommendations: Stipends

Meeting Jan 12, 2023 - Organizational and 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	Des
Bexley City Schools	Smith	David	Educational Aide Special Assignment	Extra
Bexley Local Schools	Brown	Amy	Special Education Aide	Ski C
Delaware City Schools	Perez	Jose	Building Sub	Prov
Delaware City Schools	Steger-Montgomery	Gwendolyn	Educational Assistant	Prov Satu
Delaware City Schools	Wildermuth	Anna	Social Skills Specialist	Crisi
Dublin City Schools	Kendle	Samantha	Chaperone	8th c
ESC Communications	Ryker	Shannon	Communication Support	Tuto
ESC CTR4SS	Alexander	Courtney	AmeriCorps Mentors for Sucess Member	Merr inclu assig
ESC CTR4SS	Beach	Brittany	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Beach	Brittany	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Brown	Stephanie	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Brown	Stephanie	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Buechner	Sara	Teacher Assistant	Recr
ESC CTR4SS	Burke	Kim	Special Education/Intervention Specialist	Spec
ESC CTR4SS	Dobbs	Debra	Ohio Reading and Math Corps Member	Merr inclu assig
ESC CTR4SS	Duncan	Jocelyn	Teacher Assistant	Recr
ESC CTR4SS	Felts	Ashley	Ohio Reading and Math Corps Member	Merr inclu assig
ESC CTR4SS	Gruden	Jeanne	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Gruden	Jeanne	PRIME Life Trainer	Prim
ESC CTR4SS	Hartman	Ives	Ohio Reading and Math Corps Member	Merr inclu assig
ESC CTR4SS	Holden	Siobhan	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Holden	Siobhan	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Jackson	Shanta	Ohio Reading and Math Corps Member	Merr inclu assig
ESC CTR4SS	Jennings	Della	Ohio Reading and Math Corps Member	Merr inclu assig
ESC CTR4SS	Johnson	Naomi	Ohio Reading and Math Corps Member	Merr inclu assig
ESC CTR4SS	Krontz	Kayla	Long Term Sub	Com

ESC CTR4SS	Longstreth-Beach	JoAnn	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Miller	Dustin	Investigator	Inve
ESC CTR4SS	Murdaugh	Crystal	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Murdaugh	Crystal	PRIME for LIFE Trainer	Prim
ESC CTR4SS	O'Harra	Jolara	Ohio Reading and Math Corps Member	Merr inclu assic
ESC CTR4SS	Staples	Jason	Ohio Reading and Math Corps Member	Merr inclu assic
ESC CTR4SS	Wiand	Cassandra	PRIME for LIFE Trainer	Prim
ESC CTR4SS	Wiand	Cassandra	PRIME for LIFE Trainer	Prim
ESC HR Dept	Freeman	Mary Beth	Investigations	Inve
Groveport Madison	Kovalcik	Alexandra	Long Term Substitute	Clas
Hamilton Local Schools	Maddox	David	Substitute Teacher	Ince
Hamilton Local Schools	Richendollar	Christopher	Substitute Teacher	Ince
Hamilton Local Schools	Slabaugh	Kathy	Substitute Teacher	Ince
Hilliard City Schools	O'Brien	Raeanna	Mentor	Soci
Licking Heights	D Agostino	Erica	School Psychologist	Re-e caler
Licking Heights	Flynn	Noelle	School Psychologist	Re-e days
Licking Heights	Thompson	Jessica	School Psychologist	Re-e caler
Licking Heights	Trimble	Leasha	School Psychologist	Re-e caler
Licking Heights	Williams	Elizabeth	School Psychologist	Re-e caler
Marion City Schools	Abbott	Betsy	ESP	Strei
Marion City Schools	Blevins	Mackenzie	ESP	Strei
Marion City Schools	Bowdre	Leanne	ESP	Strei
Marion City Schools	Geyer	Keri	ESP	Strei
Marion City Schools	Stallings	Kaitrina	ESP	Strei
New Albany-Plain	Sycher	Darryl	Home Instructor	Hom
Olentangy Local Schools	Brunton	Kelly	Home Instructor	Hom
Southwestern City Schools	Upshaw	Anjanette	Case Manager	Pres
Tri-State STEM	Himes	Bethany	Sub Teacher	Sub
Upper Arlington	Laatsch	Sophia	Lead Paraprofessional Hastings Middle School	Para of 7
Whitehall City Schools	Johnston	Deborah	Substitute Teacher	Worl City

5. Consent Items

Subject **5.10 MISC / CORRECTIONS**

Meeting Jan 12, 2023 - Organizational and COG Regular Board Meeting

Type

Recommend the Governing Board approves the following:

UNPAID LEAVE OF ABSENCE: N/A

CORRECTIONS: N/A

Board President Cygnor called for the vote on the consent agenda excluding the items that were tabled:

Mr. Brownso-Aye; Mr. Cygnor-Aye;Ms. Reed-Aye;Mr. Stewart-aye

Motion Passed

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1. Executive Director's Update: Wellness Coaches employed a wellness coach who will start in February with input from the ESCCO HR Director. Amber Nickels-ESCCO Mental Health Specialist will be also working in the Employee Wellness Program.

 2. Treasurer's Update: The ESCCO experienced a fraudulent theft of the checks issued on December 15, 2022 from the USPS Citygate Mailboxes. Three of the 80+ checks were presented for payment in various USA cities with different payees than were on the original check issued. Due to the controls that the ESCCO has in place with their bank, the checks were not honored. The ESCCO is working with law enforcement officials locally and at the USPS.

 3. Future Board Meetings:
February 10, 2023 8:00 AM
March 10, 2023 8:00 AM

Mr. Stewart moved and Ms. Reed seconded that the Governing Board adjourn at 8:46 AM.

The vote resulted as follows:

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

Motion Passed