



Thursday, April 18, 2024
COG Regular Board Meeting
Minutes

The Regular Meeting of the Educational Service Center Council of Governments Governing Board was called to order by Board President Reed at 8:02 a.m. with the follow members present:

Mr. Green; Mr. Stewart

Staff in attendance:

Gale Marsh

Tammy Rizzo

Adoption of the Agenda

Mr. Stewart moved and Mr. Green seconded that the Governing Board of the ESC Council of Governments adopt the agenda.

The vote resulted as follows:

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

Motion Passed

Approval of the Consent Agenda

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

5. Consent Items

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

Meeting

Apr 18, 2024 - COG Regular Board Meeting

Access

Public

Type

Action (Consent)

Recommended Action

Recommend the Governing Board of the Educational Service Center Council of Governments approve the attached minutes, for the March 14, 2024, meeting. [Attached]

March Board Minutes**File Attachments**[ESC COG Minutes 3-14-2024.pdf \(2,298 KB\)](#)

5. Consent Items

| | |
|--------------------|--|
| Subject | 5.03 Treasurer/CFO Recommendations - Approval of Financial Items |
| Meeting | Apr 18, 2024 - COG Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | Recommend the Governing Board approves the financial reports on file in the Treasurer/CFO's office: 2024 March Financial Summary. [Attached] |

March Financial Summary

File Attachments

[ESC-COG Financial Summary for 2024 03.pdf \(149 KB\)](#)

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

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

5. Consent Items

| | |
|--------------------|---|
| Subject | 5.04 Executive Director's Recommendations: Employment |
| Meeting | Apr 18, 2024 - COG Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | Recommend the Governing Board Approve the following employment. |

| District/Agency | Last Name | First Name | Position Title | Total Days | Start Date | End Date | Salary/Rate | Pay Type |
|---------------------------------|-----------|------------|------------------------------------|------------|------------|----------|-------------|----------|
| Big Walnut LSD | Krajnyak | Thomasine | School Nurse | 56 | 3.18.24 | 7.31.24 | \$9,863.84 | SALARY |
| Business Services | Griscom | Sandra | Interim Fiscal Staff | 60 | 3.8.24 | 6.30.24 | \$45.00 | HOURLY |
| Business Services | Walczak | Andrea | Fiscal Specialist | 75 | 3.18.24 | 6.30.24 | \$15,104.03 | SALARY |
| ESC Center for Student Services | Carter | Markeyse | Teacher Assistant | 42 | 4.3.24 | 6.30.24 | \$5,856.90 | SALARY |
| ESC Center for Student Services | Evans | Cheryl | Manager AmeriCorps | 88 | 4.1.24 | 7.31.24 | \$22,185.68 | SALARY |
| ESC Center for Student Services | Langmeyer | Hannah | Teacher Assistant | 49 | 3.14.24 | 6.30.24 | \$5,808.95 | SALARY |
| ESC Center for Student Services | Larson | Mary | Teacher Assistant | 51 | 3.12.24 | 6.30.24 | \$6,664.68 | SALARY |
| ESC Center for Student Services | Miller | Christy | Teacher Assistant | 48 | 3.15.24 | 6.30.24 | \$6,072.48 | SALARY |
| ESC Center for Student Services | Seals | Alexis | Teacher Assistant | 41 | 4.4.24 | 6.30.24 | \$4,860.55 | SALARY |
| ESC Center for Student Services | Stafford | Brenda | Teacher Assistant | 43 | 4.2.24 | 6.30.24 | \$7,053.29 | SALARY |
| ESC Center for Student Services | Lee | Paula | Administrative Assistant | 47 | 4.22.24 | 6.30.24 | \$9,779.76 | SALARY |
| Family And Children First | Barksdale | Andre | Team Facilitator | 65 | 4.1.24 | 6.30.24 | \$11,543.10 | SALARY |
| Family And Children First | Daniels | Katelynn | EI Service Coordination | 73 | 3.20.24 | 6.30.24 | \$12,586.21 | SALARY |
| Hilliard CSD | Chain | Ashley | Crossing Guard | 40 | 3.27.24 | 5.31.24 | \$11.44 | HOURLY |
| Hilliard CSD | Dimmick | Leah | Program Leader | 55 | 3.18.24 | 5.31.24 | \$16.48 | HOURLY |
| Hilliard CSD | Rumbalski | Tiffany | Noon Assistant | 43 | 3.26.24 | 5.31.24 | \$1,566.92 | SALARY |
| Hilliard SACC | Gillis | Brittany | Social Worker | 55 | 3.7.24 | 5.31.24 | \$16,324.00 | SALARY |
| Hilliard SACC | Klein | Jocelyn | Student Assistant | 40 | 4.8.24 | 5.31.24 | \$11.00 | HOURLY |
| Hilliard SACC | Salih | Mouad | Program Leader | 60 | 3.11.24 | 5.31.24 | \$16.00 | HOURLY |
| Licking Heights LSD | Eason | Jessica | Aide to Students with Disabilities | 30 | 4.15.24 | 6.30.24 | \$3,456.60 | SALARY |
| Licking Heights LSD | Henderson | Kaitlin | School Psychologist | 196 | 8.1.24 | 7.31.25 | \$68,174.68 | SALARY |
| New Albany-Plain LSD | Burdorff | Kelsey | Childcare Activity Specialist | 44 | 3.18.24 | 5.23.24 | \$15.00 | HOURLY |
| Star House Columbus | Escamilla | Maria | Youth Advocate | 82 | 3.4.24 | 6.30.24 | \$18.00 | HOURLY |
| Star House Columbus | Jackson | Norma | Youth Advocate | 57 | 2.12.24 | 6.30.24 | \$19.00 | HOURLY |
| Star House Columbus | Luciano | Paul | Youth Advocate | 45 | 3.11.24 | 6.30.24 | \$18.00 | HOURLY |
| Star House Columbus | Pinkard | James | Youth Advocate | 31 | 3.17.24 | 6.30.24 | \$18.50 | HOURLY |
| State Support Team Region 11 | Turney | Kristilynn | SST Consultant | 60 | 3.25.24 | 7.31.24 | \$22,461.00 | SALARY |
| Tri-State Early College STEM | Watters | Lindsey | Sub Teacher | 31 | 3.25.24 | 5.16.24 | \$100.00 | DAILY |
| Upper Arlington CSD | Arledge | Santina | Paraprofessional | 38 | 4.1.24 | 6.1.24 | \$21.50 | HOURLY |
| Upper Arlington CSD | Haygood | Kiara | Paraprofessional | 33 | 4.1.24 | 6.1.24 | \$21.50 | HOURLY |
| Upper Arlington CSD | Nicholas | Ryan | Paraprofessional | 33 | 4.1.24 | 6.1.24 | \$21.50 | HOURLY |
| Upper Arlington CSD | Platia | Maxwell | Permanent Building Substitute | 40 | 4.1.24 | 5.24.24 | \$195.70 | DAILY |

| | | | | | | | | |
|---------------------|--------|-----------|------------------------------------|----|---------|---------|------------|--------|
| Upper Arlington CSD | Sheets | Abbie | Paraprofessional | 42 | 4.1.24 | 6.1.24 | \$21.50 | HOURLY |
| Westerville CSD | Bock | London | Aide to Students with Disabilities | 39 | 4.1.24 | 5.22.24 | \$4,877.34 | SALARY |
| Westerville CSD | Harris | Danielle | Aide to Students with Disabilities | 39 | 4.1.24 | 5.22.24 | \$5,252.52 | HOURLY |
| Westerville CSD | Laufer | Kelly | Aide to Students with Disabilities | 39 | 4.1.24 | 5.22.24 | \$5,094.18 | SALARY |
| Westerville CSD | Riley | Mekaela | Aide to Students with Disabilities | 49 | 3.11.24 | 5.22.24 | \$6,784.54 | SALARY |
| Westerville CSD | Yuest | Daniel | Aide to Students with Disabilities | 44 | 3.18.24 | 5.22.24 | \$5,974.32 | SALARY |
| Whitehall CSD | Hintze | Shannon | Tutor | 22 | 3.5.24 | 5.24.24 | \$32.00 | HOURLY |
| Worthington CSD | Coles | Mackenzie | Attendant | 38 | 4.2.24 | 5.23.24 | \$6,825.56 | SALARY |

ESC-COG Consortium New Substitutes: Total: 117

| Last Name | First Name |
|------------|------------|
| Allen | Amy |
| Andrews | Blair |
| Armstrong | Morgaine |
| Asamoah | Irene |
| Bardwell | Annastasia |
| Billington | Elizabeth |
| Boll | Kelly |
| Borghi | Nicholas |
| Brady | Brooke |
| Brennick | Arthur |
| Brockman | Jessica |
| Brown | Brenda |
| Bruns | Karen |
| Callahan | Brice |
| Campbell | Joseph |
| Campbell | Elizabeth |
| Carmichael | Jessi |
| Conter | Alyssa |
| Cook | Robert |
| Cosgriff | Tarina |
| Cull | Austin |
| Culler | Jonathan |
| Davis | Jaclyn |
| Davis | Ariyanna |
| Dean | Zachary |
| Drake | Courtney |
| Dunham | Heather |
| Farmer | Shana |
| Fenn | April |

| Last Name | First Name |
|-------------|------------|
| Fichtelman | Stephanie |
| Fleer | Zachary |
| Fogel | Grayson |
| Ford | Emily |
| Ford | Mari |
| Freeman | Megan |
| Frisky | Madison |
| Funge | Nicole |
| Gardiner | Logan |
| Goodman | Logan |
| Grether | Emily |
| Grubbs | Alexis |
| Hall | Brook |
| Halley | Lamar |
| Hamilton | Shaun |
| Harper Jr | Mark |
| Heft | Hannah |
| Henning | Ashley |
| Higgins | Sherri |
| Johnson | Ericka |
| Johnson | Jalen |
| Kaczmariski | Hannah |
| Kalman | Rachel |
| Kaltenecker | Meredith |
| Kebbi | Saliha |
| Kuhr | Maria |
| Lancia | Sherri |
| Lee | Alyssa |
| Lewis | Victoria |

| Last Name | First Name |
|--------------|------------|
| Lewis | Taylor |
| Lust | Allison |
| Manley | Trinity |
| Marks | Sean |
| Mata | Alexa |
| McGarry | Caitlin |
| McKay | Eric |
| Morrison | Stephen |
| Mullins | Alexander |
| Murab | Diana |
| Muse | Munira |
| Neel (Fitch) | Ericka |
| Newton | Rachel |
| Oster | Elisabeth |
| Oxsalida | Eric |
| Parsley | Melissa |
| Pasquinilli | Gretchen |
| Payne | Kiera |
| Pecci | Bruce |
| Pelo | Juliana |
| Pencil | Cassandra |
| Plunkett | Laureen |
| Potter | Brianna |
| Price | Keenan |
| Pride | Amanda |
| Rankin | Sean |
| Reese | Joyce |
| Rittman | Abbigail |
| Ruff | Colton |

| Last Name | First Name |
|--------------|------------|
| Rustom | Dima |
| Sadovskiy | Valery |
| Santa-Emma | Noah |
| Selsor | Alexandra |
| Siddaraju | Nethra |
| Siefring | Hannah |
| Siegenthaler | Sydney |
| Sigmund | Heidi |
| Smith | Amy |
| Smith | Stacie |
| Smith | Skylar |
| Snodgrass | Phoebe |
| Steinbrecher | Christine |
| Story | Ariana |
| Strong | Paige |
| Stucky | David |
| Swart | Alia |
| Tabor | Heather |
| Tadak | Sara |
| Terry | Kylie |
| Trader | Caroline |
| Valdes | Dena |
| Vargo | Felicity |
| Varshney | Neha |
| Wadjinny | Zineb |
| Watson | Lindzey |
| Willeke | Nicholas |
| Williams | Blake |
| Worley | Anna |
| Zygmunciak | Zaneta |

5. Consent Items

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|--------------------|---|
| Subject | 5.05 Executive Director's Recommendations: Separations |
| Meeting | Apr 18, 2024 - COG Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | Recommend the Governing Board approves the following separations of employment. |

| District/Agency | Last Name | First Name | Position Title | Effective Date | Retirement or Resignation | Board Date |
|---|--------------|------------|------------------------------------|----------------|---------------------------|------------|
| Big Walnut LSD | Glass | Lee | Strength and Fitness Coach | 04.05.24 | Resigned | 04.18.24 |
| Bio-Med Science Academy STEM School | Fleming | Michelle | Teacher | 03.13.24 | Resigned | 04.18.24 |
| Dublin City Schools | Cornblath | Tali | Psychologist Intern | 07.31.24 | Resigned | 04.18.24 |
| ESC Center for Student Services | Miller | Jenny | ORC Regional Coordinator | 04.03.24 | Resigned | 04.18.24 |
| ESC Center for Student Services | Miller | Christy | Special Education Assistant | 04.09.24 | Resigned | 04.18.24 |
| ESC Center for Student Services | Pearce | Jeffrie | Special Education Assistant | 04.01.24 | Resigned | 04.18.24 |
| ESC Center for Student Services | Taylor | Karena | Special Education Assistant | 04.05.24 | Resigned | 04.18.24 |
| ESC Center for Student Services | Tyler | Donna | Preschool Teacher Assistant | 03.15.24 | Resigned | 04.18.24 |
| ESC-EANS | Ghee | Wakeshia | Tutor | 03.11.24 | Resigned | 04.18.24 |
| ESC-EANS | Harvin | Michael | Tutor | 03.11.24 | Resigned | 04.18.24 |
| FCFC | Caldwell | Dana | Service Coordinator | 03.29.24 | Resigned | 04.18.24 |
| Gahanna Jefferson Public Schools | Baker | Marla | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Beavers | Savannah | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Carter-Rice | Hanna | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Critchett | Maryam | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Day | Denna | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Evans | Ashley | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Geminden | Sandy | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Hawk | Kari | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Hicks | Tyiesha | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Long | Malvin | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Owens | Jordan | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Gahanna Jefferson Public Schools | Pritt | Andrea | SMART Lab Facilitator | 07.31.24 | Employer Initiated | 04.18.24 |
| Hamilton Local Schools | Tackett | Kaylin | Educational Aide | 03.22.24 | Resigned | 04.18.24 |
| Hilliard City Schools | Abdi-Harroud | Muna | Social Worker | 04.05.24 | Resigned | 04.18.24 |
| Hilliard City Schools | Loring | Christa | Noon Assistant | 04.19.24 | Resigned | 04.18.24 |
| Hilliard City Schools | Roberts | Ashley | Noon Assistant | 03.22.24 | Resigned | 04.18.24 |
| Licking Heights | Grau | April | Aide to Students with Disabilities | 04.12.24 | Resigned | 04.18.24 |
| Licking Heights | Thorp | Jerry | Aide to Students with Disabilities | 03.22.24 | Resigned | 04.18.24 |
| Metro Early College High School | Baker | Marla | Teacher | 07.31.24 | Resigned | 04.18.24 |
| STAR House Columbus | Ilmi | Naima | Engagement & Retention Coordinator | 03.17.24 | Resigned | 04.18.24 |
| Tri-State Early College STEM School Collaborative | Catalogna | Megan | Teacher | 04.09.24 | Employer Initiated | 04.18.24 |

| | | | | | | |
|---|----------|----------|------------------------------------|----------|----------|----------|
| Tri-State Early College STEM School Collaborative | Larrabee | Benjamin | Teacher | 06.30.24 | Resigned | 04.18.24 |
| Upper Arlington City Schools | Ackley | Marta | Permanant Building Substitute | 03.15.24 | Resigned | 04.18.24 |
| Upper Arlington City Schools | Peters | Julie | Lead Paraprofessional | 04.04.24 | Resigned | 04.18.24 |
| Upper Arlington City Schools | Ransom | Rashida | Paraprofessional | 03.15.24 | Resigned | 04.18.24 |
| Upper Arlington City Schools | Sussman | Debbie | Paraprofessional | 05.23.24 | Resigned | 04.18.24 |
| Westerville City Schools | Black | Ronald | Aide to Students with Disabilities | 02.26.24 | Resigned | 04.18.24 |
| Westerville City Schools | Owens | Esther | Aide to Students with Disabilities | 06.01.24 | Resigned | 04.18.24 |
| Worthington City Schools | Gagne | Heather | Attendant | 03.29.24 | Resigned | 04.18.24 |

5. Consent Items

| | |
|--------------------|---|
| Subject | 5.06 Executive Director's Recommendations: Personnel Agreement Changes |
| Meeting | Apr 18, 2024 - COG Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | 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 STEM School | Davis | Jackie | Teacher | Decrease in contract days from 197 to 191. Annual salary is \$70,912.57. | 03.21.24 |
| ESC-SST Region 11 | Curtis | Erin | SST Consultant | Increase in contract days from 220 to 230. Annual salary to \$86,100.50. | 03.07.24 |
| ESC-SST Region 11 | Fagnani | Morgan | SST Consultant | Increase in contract days from 220 to 230. Annual salary to \$82,248.00. | 03.07.24 |
| ESC-SST Region 11 | Head | Carolynn | SST Consultant | Increase in contract days from 80 to 95. Annual salary to \$32,756.00. | 03.07.24 |
| ESC-SST Region 11 | Turney | Kristilynn | SST Consultant | Decrease in contract days from 60 to 59. Annual salary is \$22,086.65. | 04.03.24 |
| Gahanna-Jefferson Public Schools | Koozer | Terri | Alternative Instructor | Decrease in contract days from 181 to 166 due to early resignation. | 04.04.24 |
| Hilliard City Schools | Bohn | Sarah | 21st Century Instructor | Decrease in contract days from 129 to 109. Hourly rate is \$40.00 | 12.01.23 |
| Reynoldsburg City Schools | Baldrige | Anthony | General Maintenance Technician | Changing from Hourly to Salary employee. Salary \$17,409.60 | 02.21.24 |
| Star House | Earles | Kathleen | VP of Finance & Controller | Increase in contract days from 60 to 105. Annual Salary to \$32,756.00. | 02.04.24 |
| Westerville City Schools | Tyler | Donna | Instructional Aide | Increase in Step from 5 to Step 6. Decrease in Contract days from 39 to 33. | 04.09.24 |

5. Consent Items

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|--------------------|--|
| Subject | 5.07 Executive Director's Recommendations: Allowances |
| Meeting | Apr 18, 2024 - COG Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | Recommend the Governing Board approves the following allowances. |

| District | Last Name | First Name | Title | Amount | Type | Board |
|---------------------------------|-----------|------------|--------------------------|--------------|----------------|---------|
| Business Services | Walczak | Andrea | Fiscal Specialist | \$500 | Education | 4.18.24 |
| Family & Children Services | Daniels | Katelynn | EI Service Coordination | \$75/monthly | Communications | 4.18.24 |
| ESC Center for Student Services | Evans | Cheryl | Manager AmeriCorps | \$75/monthly | Communications | 4.18.24 |
| ESC Center for Student Services | Lee | Paula | Administrative Assistant | \$20/monthly | Communications | 4.18.24 |
| FCFC | Barksdale | Andre | Team Facilitator | \$75/monthly | Communications | 4.18.24 |

5. Consent Items

| | |
|--------------------|--|
| Subject | 5.08 Executive Director's Recommendations: Stipends |
| Meeting | Apr 18, 2024 - COG Regular Board Meeting |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | Recommend the Governing Board approves the following stipends. |

| District/Agency | Last Name | First Name | Stipend Title | Description | Amount |
|--------------------------------|-----------|------------|--|--|------------|
| Achievement & Leadership | Freeman | Mary Beth | Leadership Coaching | Executive Leadership Coaching | \$5,000.00 |
| Buckeye Valley Local Schools | Baker | Kayla | Paraprofessional | Training Session | \$68.72 |
| Buckeye Valley Local Schools | Bickel | Tonya | Paraprofessional | Training Session | \$76.08 |
| Buckeye Valley Local Schools | Dale | Patricia | Paraprofessional | Training Session | \$83.48 |
| Buckeye Valley Local Schools | Fisher | Toni | Paraprofessional | Training Session | \$79.80 |
| Buckeye Valley Local Schools | Gaskell | Diana | Paraprofessional | Training Session | \$66.88 |
| Buckeye Valley Local Schools | Gronwall | Kathleen | Paraprofessional | Training Session | \$77.96 |
| Buckeye Valley Local Schools | Harper | Cathrine | Paraprofessional | Training Session | \$83.48 |
| Buckeye Valley Local Schools | Linn | Robert | Paraprofessional | Training Session | \$81.60 |
| Buckeye Valley Local Schools | Mays | Regina | Paraprofessional | Training Session | \$79.80 |
| Buckeye Valley Local Schools | Nichols | Mary | Paraprofessional | Training Session | \$74.24 |
| Buckeye Valley Local Schools | Stewart | Natalie | Paraprofessional | Training Session | \$77.96 |
| Buckeye Valley Local Schools | Swisher | Sarah | Paraprofessional | Training Session | \$72.40 |
| Buckeye Valley Local Schools | Yost | Melissa | Paraprofessional | Training Session | \$66.88 |
| Dublin City Schools | Grady | Keyburn | Coordinator of Alumni Relations & Development | Administrative Intern Program Completion (Retro 2020-2023) | \$1,700.00 |
| Dublin City Schools | Grady | Keyburn | Coordinator of Alumni Relations & Development | Administrative Intern Program Completion | \$500.00 |
| Dublin City Schools | Trotter | Benjamin | Bilingual Aide Supervisor | Administrative Intern Program Completion | \$500.00 |
| Dublin City Schools | Warden | Matthew | Coordinator of Safety and Security | Administrative Intern Program Completion | \$500.00 |
| Dublin City Schools | Beam | Daniel | Coordinator of Safety and Security, Elementary | Administrative Intern Program Completion | \$500.00 |
| Dublin City Schools | Vanover | John | Security Specialist | Administrative Intern Program Completion | \$500.00 |
| Dublin City Schools | Grimes | Mary Ann | Community Education Director | Administrative Intern Program Completion | \$500.00 |
| ESC Student Services | Mooney | Kiana | Teacher Assistant | Recruitment Incentive | \$1,500.00 |
| ESC Student Services | Smith | Madeleine | BCBA | Recruitment Incentive | \$1,500.00 |
| ESC Superintendent Office | Reed | Thomas | Grant and Data Support | Grant and Data Support - Additional Hours | \$2,741.70 |
| Hamilton Local School District | Slabaugh | Kathy | Substitute Teacher | Incentive - 45 Days | \$500.00 |
| Hamilton Local School District | Stanley | Micheal | Substitute Teacher | Incentive - 45 Days | \$500.00 |
| Hamilton Local School District | Swint | Heather | Substitute Teacher | Incentive - 45 Days | \$500.00 |
| Hamilton Local School District | Kile | Robert | Substitute Teacher | Incentive - 45 Days | \$500.00 |
| Hamilton Local School District | Maddox | David | Substitute Teacher | Incentive - 45 Days | \$500.00 |
| Marion City Schools | Abbott | Betsy | ESP | Strengthening Families Program | \$1,000.00 |
| New Albany Plain Local Schools | Sycher | Darryl | Home Instruction | Home Instruction | \$616.00 |
| New Albany Plain Local Schools | Sycher | Darryl | Home Instruction | Home Instruction | \$896.00 |
| New Albany Plain Local Schools | Sycher | Darryl | Home Instruction | Home Instruction | \$816.00 |
| Ocali | Prince | Brittany | Early Childhood Consultant | Ocali Online Seminars | \$980.00 |
| Ocali | Rogers | Janet | Assistive Technology Activity Specialist | Developing "How To" material and equipment | \$8,000.00 |

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|---------------------------------|------------|---------|------------------------------------|--|------------|
| OCALI | Stinchcomb | Lucas | Graphic Design Intern | Graphic Design | \$3,750.00 |
| Olentangy Local School District | Berg | Sydney | Title 1 | Parent/Teacher Conferences | \$360.00 |
| Olentangy Local School District | Maher | Ellen | Title 1 | Parent/Teacher Conferences | \$303.75 |
| Olentangy Local School District | Cunningham | Bethany | Tutor | ONE Community Conference Presenter | \$300.00 |
| Star House | Ilmi | Naima | Engagement & Retention Coordinator | Leadership responsibilities at Carol Stewart Village | \$400.00 |
| Star House | Ilmi | Naima | Engagement & Retention Coordinator | Leadership responsibilities at Carol Stewart Village | \$219.35 |

5. Consent Items

| | |
|---------|--|
| Subject | 5.09 MISC / CORRECTIONS |
| Meeting | Apr 18, 2024 - COG Regular Board Meeting |
| Access | Public |
| Type | |

Recommend the Governing Board approves the following:

Miscellaneous

| District | Reason | Effective Date |
|-----------------|--|----------------|
| Licking Heights | COG Employees will be paid at their regular daily rate for all unused personal leave each year. Such payment will be made on the second (2nd) pay of July each year. | 4.18.24 |

Unpaid Leave of Absence

| District | Last Name | First Name | Position | Reason | Dates |
|--------------------------|-----------|------------|--------------------|------------------|-----------------|
| Achievement & Leadership | Gage | Charles | Program Specialist | Leave of Absence | 3/13/24-7/31/24 |

5.10 Vote on Consent Agenda

Mr. Brownson entered the meeting at 8:07 AM

Vote on the agenda is as follows:

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

Motion Passed

Executive Directors Report:

Mr. Marsh updated the Board on the following:

1: The number of substitute teachers at this time is 200 more than we had at this time last year. We have people that should be through the process and presented for approval on upcoming agendas.

2: Under the direction of the ESCCO Director of HR Jennifer Iceman, we will be transitioning the ESC and its COG's hiring process to PowerSchool Records Software. The ESCCO will be holding 5 Regional Training Sessions and of course the training is at new cost.

3. The ESCCO was awarded a 1+million dollar contract to partner with Project Evident and Four (4) ESC Colleagues to present regional workshops and a statewide convening in June on the ESSER Sustainability.

4. The ESCCO under the direction of Dr. Kellogg is putting a plan in place to continue the Leadership Coaching Program. In Fy24 the program was subsidized with ESSER State Activities Funds that lapse on 9-30-2024.

Future Board Meetings: 8:00 AM, 2080 Citygate Drive, Columbus Ohio 43219

Thursday May 9, 2024 ; Thursday June 20, 2024 ; Thursday July 18, 2024

7.01 Adjournment

Mr. Brownson moved and Mr. Green seconded that the Governing Board adjourn 8:13 AM.

The vote resulted as follows:

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

Motion Passed