



Wednesday, February 17, 2021
COG Regular Board Meeting

The Governing Board of the Educational Service Center Council of Governments was called to order by the Educational Service Center Council of Governments President Stewart on

02.17.21 @ 8:03 AM Virtually

Mr. Brownson: Present__ Mr. Cabot: Present__ Mr. Cygnor: Present__ Ms. Reed Present__ Mr. Stewart: Present__

Staff in Attendance:

- Tom Goodney
- Mike Trego
- David Varda

1. Governing Board Action Items

Mr. Cabot Moved _____

and Ms. Reed _____

Seconded that the

Board adopt the _____

agenda:

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

Motion Passed

3. Executive Session

3. Executive Session

Subject **3.01 Reconvene in Open Session**

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type Information

Governing Board of the Educational Service Center Council of Governments to reconvene in open session.

4. Items Removed from Consent Agenda

Subject

4.01 Items Removed from the Consent Agenda

Meeting

5. Consent Items

Subject **5.01 Motion to Approve Consent Agenda**

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Educational Service Center Council of Governments Board move to approve the consent agenda (***Vote action located in Item 5.10***)

Mr. Cabot moved and Mr. Brownson

seconded that the Board approve

the consent agenda.

5. Consent Items

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

Meeting Feb 17, 2021 - 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 **January 20, 2021**, regular meeting. **[Attached]**

File Attachments

COG Regular Board Meeting Wed, Jan 20, 2021 Minutes.pdf (328 KB)

5. Consent Items

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

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

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

1. **January 2021 Financial Summary [Attached]**

File Attachments

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

January 2021 - COG Cash Position .pdf (32 KB)

ESC-COG Financial Summary for 2021 01.pdf (145 KB)

5. Consent Items

Subject 5.04 Executive Director's Recommendations: Separations

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following separations of employment:

District/ Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
BEXLEY CSD	Widdoes	Erin	Education Aide	2.9.21	Resigned - Other
BEXLEY CSD	Wright	William	Education Aide	2.11.21	Resigned - Other
ESC CTR4SS - SCHLEGEL	Cuenot	Erin	ESC Teacher Assistant	2.26.21	Employee Accepted a new position within the COG
ESC CTR4SS - BRANNON	McPheters	Blake	rTeacher Assistant	1.25.21	Resigned - Other
FAMILY AND CHILDREN FIRST	Kennedy	Andrienne	BBL Team Manager	2.5.21	Resigned - Other
GROVEPORT MADISON LSD	Landis	Lisa	Paraprofessional	1.22.21	Resigned - Other
GROVEPORT MADISON LSD	Smith	Constance	Security	1.26.21	Resigned - Other
HILLIARD SACC	Dafforn	Julia	Program Leader	2.1.21	Resigned - Other
NEW ALBANY-PLAIN LSD	Hovanes	Carol	Child Care ssistant	3.13.20	Resigned - Other
NEW ALBANY-PLAIN LSD	Malone	Shannon	Child Care ssistant II	1.25.21	Resigned - Other
NEW ALBANY-PLAIN LSD	Pradhan	Mamta	Child Care ssistant	3.13.20	Resigned - Other
NEW ALBANY-PLAIN LSD	Prescott	Lexine	Child Care ssistant	3.5.20	Resigned - Other
REYNOLDSBURG CSD	Pace	Christopher	Safety and Security Specialist	1.29.21	Resigned - Other
STAR HOUSE	bones	Susan	COO Star House	1.20.21	Staff Reduction
UPPER ARLINGTON CSD	Jallaq	Fadia	Paraprofessional	5.22.20	Resigned - No Letter
UPPER ARLINGTON CSD	Latham	Aleah	Paraprofessional	2.5.21	Resigned - Other
UPPER ARLINGTON CSD	Solomon	Ariana	Paraprofessional	1.22.21	Resigned - Other
UPPER ARLINGTON CSD	Wizniak	Sarah	Paraprofessional	2.19.21	Resigned - Other
WESTERVILLE CSD	Alsous	Manar	Preschool Aide	1.22.21	Resigned - Other

5. Consent Items

Subject 5.05 Executive Director's Recommendations: Employment

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board Approve the following employment:

District / Agency	Last Name	First Name	Position Title	Total Prorated Days	Start Date	End Date	Salary/Rate	Pay Type
BEXLEY CSD	Cousin	Andre	Educational Aide	89	1/15/2021	6/3/2021	\$9,072.66	SALARY
BIG WALNUT LSD	Crawford	Lauren	ELL Specialist	88	1/19/2021	5/27/2021	\$26,450.85	SALARY
BIG WALNUT LSD	Pollock	Amanda	Tutor	70	2/10/2021	5/27/2021	\$21.00	HOURLY
BIO-MED SCIENCE ACADEMY	Biltz	Bradley	Custodian	127	1/6/2021	7/31/2021	\$17,272.00	SALARY
BIO-MED SCIENCE ACADEMY	Ludwig	Marea	Paraprofessional	78	1/4/2021	7/31/2021	\$6,444.00	SALARY
BIO-MED SCIENCE ACADEMY	Scheck	Bailey	Paraprofessional	40	2/2/2021	7/31/2021	\$5,104.00	SALARY
CHILLICOTHE CSD	Gothard	Kelli	Attendance Counselor	100	1/5/2021	6/30/2021	\$12,937.00	SALARY
COLUMBUS CSD	Holt	Anthony	Substitute Teacher	170	1/4/2021	6/4/2021	\$18.75	HOURLY
DELAWARE CSD	Reese	Reese	Long Term Sub	86	1/22/2021	5/28/2021	\$217.16	DAILY
ESC CTR4SS - BRANNON	Buckner	Christine	Special-Ed Assistant	88	1/25/2021	6/30/2021	\$9,131.35	SALARY
ESC CTR4SS - SCHLEGEL	Cuenot	Erin	Teacher	65	3/1/2021	7/31/2021	\$23,155.52	SALARY
ESC CTR4SS - SCHLEGEL	Freedman	Kylie	Social Worker	75	3/1/2021	7/31/2021	\$19,203.20	SALARY
ESC CTR4SS - SCHLEGEL	Hodges	Vivian	Social Worker	105	1/4/2021	7/31/2021	\$26,884.47	SALARY
ESC CTR4SS - SCHLEGEL	Mahone	Taren	Social Worker	101	1/4/2021	7/31/2021	\$32,272.33	SALARY
ESC CTR4SS - SCHLEGEL	Riegel	Marianne	Social Worker	86	2/1/2021	7/31/2021	\$22,977.40	SALARY
ESC CTR4SS - SCHLEGEL	Yartin	Diane	Social Worker	100	1/11/2021	7/31/2021	\$28,944.13	SALARY
FAMILY AND CHILDREN FIRST	Ar . kh . IJa SI	Manal	Service Coordinator	133	12/28/2020	6/30/2021	\$22,931.04	SALARY
GAHANNA CHRISTIAN ACADEMY	Mamula	Taylor	Special-Ed Assistant	66	2/16/2021	5/31/2021	\$7,031.64	SALARY
GISA	West	Benjamin	Aide to Students with Disabilities	97	1/4/2021	7/31/2021	\$14,550.00	SALARY
GROVEPORT MADISON LSD	Stromberg	Shannon	Professional Development	107	2/1/2021	7/31/2021	\$36,999.96	SALARY
HILLIARD CSD	Jayme	Sara	Clinic Assistant	94	1/11/2021	7/31/2021	\$10,405.80	SALARY
HILLIARD CSD	Schmidt	Lauren	Communication Liaison	76	2/1/2021	7/31/2021	\$4,560.00	SALARY
METRO SCHOOL	Abukaff	Yasmine	Teacher	91	1/13/2021	7/31/2021	\$21,642.53	SALARY

District Agency	Last Name	First Name	Position Title	Total Prorated Days	Start Date	End Date	Salary/Rate	Pay Type
NEW ALBANY-PLAIN LSD	Thompson	Katie	Child Care Assistant II-Adult	100	1/4/2021	6/8/2021	\$11.00	HOURLY
WALTON LENTANGY LSD	Sobers	Samie	1st Grade Substitute	77	1/28/2021	6/30/2021	\$16,016.00	SALARY
REYNOLDSBURG CSD	Dobbins	Amon	Counselor-College & Career Readiness	120	1/4/2021	7/31/2021	\$34,026.00	SALARY
UPPER ARLINGTON CSD	Brady	Olivia	Paraprofessional	84	1/19/2021	5/27/2021	\$16.35	HOURLY
UPPER ARLINGTON CSD	Hoover	Macon	Paraprofessional	80	1/26/2021	5/27/2021	\$16.35	HOURLY
UPPER ARLINGTON CSD	Land	Morgan	Permanent Building Sub	86	1/19/2021	5/27/2021	\$142.05	DAILY
UPPER ARLINGTON CSD	Quick	Adam	Paraprofessional	77	2/1/2021	5/27/2021	\$21.00	HOURLY
UPPER ARLINGTON CSD	Shults	Grace	Paraprofessional	90	1/25/2021	5/27/2021	\$15.91	HOURLY
WESTERVILLE CSD	Connor	Jaime	Aide to Students with Disabilities	68	2/8/2021	7/31/2021	\$8,715.56	SALARY
WESTERVILLE CSD	Lundquist	Mackenzie	Aide to Students with Disabilities	68	2/8/2021	5/26/2021	\$8,548.28	SALARY

ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Ammons	Darnel	Lanctot	Angela
Barcena	Mariana	Lewis	Andra
Barton	William	Linker	Jessica
Bennett	Casey	Lozupone	Anthony
Brenning	Alfia	Maceyko	Quinn
Bryan	Michaela	McCauley	Katherine
Bueter	Jacob	McClain	Leighlyn
Carty	Kristen	Miller	Carla
Clay	Chelsea	Minarchek	Jessica
Collinsworth	Rachel	Mize	Joshua
Cousino	Kelly	Mohler	LeAnne
Crites	Rachel	Moore	Joseph
Cromer	Bryce	Moorehead	Jon
Custer	Jessica	Morris	Joseph
Dalby	Wenden	Murdock	Colleen
D'Amico	Hana	Murnen	Jason
Danforth	Brent	Murphy	Kaleb
Della Rocco	Stephenie	Musselman	Alfracy
Dunne	Alexandra	Nuxoll	Jacob
Flanagan	Sabrina	Orben	Kimberlee
Fletcher	Kathryn	Phillips	Kaylee
Foster	Madeline	Rathbun	Jamie
Frissora	Suzanne	Rutter	Allyse
Gates	Cody	Sabatini	Brittney

Last Name	First Name	Last Name	First Name
Gingery	William	Sanders	Audrey
Gittens	Mikhala	Solis	Marc
Groves	Hailey	Stewart	Zack
Haase	Rebekah	inaylor	Michael
Haynie	Daylan	Mestaguzza	Stacie
Howard	manda	Ulm	Katherine
Irby	Chelsea	Unger	Joseph
Jones	Robert	Morobieva	Maria
Kaufman	Oacob	Wasserstrom	Julie
Kearney	Oulie	Wegmiller	Kara
Keller	Iexandria	Westling	Joshua
Kelso	Hayley	Woldeab	Feven
Klopfer	Emily	Wood	Kristin
Kohls	Bridget		

5. Consent Items

Subject 5.06 Executive Director's Recommendations: Personnel Agreement Changes

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following personnel agreement changes:

Di strict / Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
BIO-MED SCIENCE ACADEMY	Biltz	Bradley	Custodian	Number of contract days will be 148 and salary will be \$20,128.00. Eligible for vacation accrual.	1.6.21
COLUMBUS CSD	Solomon	Gregory	Substitute Teacher	Hourly rate changed from \$16.87 to \$18.75 per hour.	2.1.21
ESC CTR4SS - BRANNON	Whistler	Lydia	Speech Pathologist	Increase days from 58 to 134 (76 additional) per district request. Salary change from \$15,496.3878 to \$35,801.99.	1.25.21
GROVEPORT MADISON LSD	Williams	Karen	Teacher-Tesol	Position is eligible for benefits. The EAF indicated not eligible for benefits.	2.1.21
HILLIARD CSD	Abdelqader	Danyah	Noon Assistant	Change in days from 162 to 151. Salary is \$5,185.34.	1.28.21
HILLIARD CSD	Roeth	Laura	Clinic Assistant	Days change from 187 to 188. Hours per day change from 6 to 7. Salary change from \$19,231.08 to \$20,139.50.	1.28.21
OLENTANGY LSD	Sobers	Jamie	Student Aide	Start date changed from 1.28.21 to 2.8.21. Days change from 77 to 70 and salary change from \$16,016 to \$14,560.	2.8.21
STAR HOUSE	Weaver	Kathryn	Clinical Therapist	Clinical Therapist working 118 days. Daily rate \$192.31 and salary \$22,692.58. Exempt position.	1.18.21
UPPER ARLINGTON CSD	Rondinelli	Melissa	Paraprofessional	Hours per day change from 5.6 to 7 and days per week change from 5 to 4 due to masters field experience. Hourly rate remains the same.	2.22.21
WESTERVILLE CSD	Boldware	Akilah	Aide to Students with Disabilities	Step increase from 7 to 9 due to degree obtained. Daily rate change from \$129.09 to \$135.85. Salary \$24,646.97.	11.25.20

5. Consent Items

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

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approves the following allowances:

5. Consent Items

Subject 5.08 Executive Director's Recommendations: Stipends

Meeting Feb 17, 2021 - 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
Center for Achievement	Heidelberg	Cathy	State Evaluation Contractor	State Evaluation Contractor	\$26,431.10
Delaware City Schools	Steffanni	Nicole	Nurse	Immunization Clinic	\$444.80
Delaware City Schools	Zeigler	Pennifer	Nurse	Immunization Clinic	\$444.80
ESC Student Services	Beverly	Amanda	Intervention Specialist	Mentor for OU Intern Spring Semester 2021	\$600.00
ESC Student Services	Harvey	Breanna	AmeriCorps Mentors for Success Member	Member provides minimum of 450 hours of service for the AMS program, including direct service with students, training, and other tasks as assigned.	\$4,000.00
ESC Student Services	Leavitt	Suzanne	Community Outreach Coordinator	Provide a minimum of 450 hours of service to the ORC/OMC program, including direct service with students, training, and other tasks as assigned.	\$4,000.00
Hilliard City Schools	Gallant	Abby	Mental Health Team Leader	Mental Health Team Leader	\$660.00
Hilliard City Schools	Gallant	Abby	Bus/Car Liaison	Bus/Car Liaison	\$660.00
Hilliard City Schools	Gallant	Abby	SEL Support Leader	SEL Support Leader	\$660.00
Hilliard City Schools	Gallant	Abby	School Improvement Team	School Improvement Team	\$385.00
Hilliard City Schools	Hickson	Lauren	RTI	RTI	\$1,100.00
New Albany Local Schools	Sycher	Darryl	Home Instruction	Home instruction	\$789.00
Olentangy Local Schools	Ferroni	Carolyn	Home Instruction	Home instruction	\$1,250.00
Olentangy Local Schools	Tulchinsky	Stacey	Home Instructor	Home instruction	\$2,975.00
Star House	Thompson	Whitney	RA at CSV	RA at Carol Stewart Village	\$4,446.00

5. Consent Items

Subject **5.09 MISC / CORRECTIONS**

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type

Unpaid Leave of Absence:

District	Last Name	First Name	Position	Reason	Dates
Hilliard SACC	Lewis	Marilyn	Program Leader	Pandemic and Health Concerns	8.24.2020-8.16.2021
WCS	Williams	Pan	Aide to Students with Disabilities	Medical	2.16.2021 - 14.6. 2021

Corrections:

District	Last Name	First name	Position	Reason	Board Date
Marion City Schools	Dendinger	Ronda	Educational Support Provider	form submitted with incorrect spelling of employee name. Should be "Ronda" not "Rhonda".	1.20.21. corrected on 2.17.21 board.
Hilliard City Schools	Amoako	Natashia	Student Tutor	Name spelled incorrectly. Spelled "Natasha" correct spelling is "Natashia".	1.20.21. corrected on 2.17.21 board.

BioMed Science Academy FCCRA ECOVID-19 FFCRA

File Attachments
Star House COVID19 FFCRA 012021.pdf (124 KB)

5. Consent Items

Subject **5.10 Vote on Consent Agenda**

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type Action (Consent)

Recommend the Governing Board approve the consent agenda,
as presented. (**Motion in Item 6.01**)

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

Motion passed

6. Items for Board Information and Review

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

Meeting Feb 17, 2021 - COG Regular Board Meeting

Type Information

1. Executive Director's Update: Dr. Goodney updated the board on the following:

- Meeting with Colleagues regarding reopening of school
- Meeting with Freshman Legislators concerning the State Budget
- SB37-COVID Bill regarding State Testing
- State Board of Education received a performance audit from Auditor of State Faber which recommending ESC and ESC COG Accounting Review

2. Treasurer's Update: Unemployment Compensation claims continue with many fraudulent claims being filed.

3. Future Board Meetings:

- **March 17, 2021 8:00 AM**
- **April 14, 2021 8:00 AM**
- **May 12, 2021 8:00 AM**

7. Adjournment

Mr. Brownson moved and Mr. Cabot seconded the Governing Board adjourn the meeting at 8:28 AM

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

Motion passed

