

### Friday, May 12, 2023 COG Regular Board Meeting Minutes

The Educational Service Center Council of Governments Governing Board Regular. Meeting was called to order by Vice-President Stewart at 8:01 a.m. with the following Members present:

Mr. Brownson Mr. Cabot

Staff in Attendance:

Gale Marsh Tammy Rizzo Mr. Brownson moved and Mr. Cabot seconded that the Educational Service Center Council of Governments Board adopt the agenda.

The vote resulted as follows:

Mr. Brownson Aye; Mr. Cabot Aye; Mr. Stewart Aye

**Motion Passed** 

Mr. Cabot moved and Mr. Brownson seconded that the Educational Service Center

Council of Governments Board approve the consent agenda

Ms. Reed arrived at 8:05 a.m.

### 5. Consent Items

Subject 5.02 Treasurer/CFO Recommendations - Approval of Meeting Minutes

Meeting May 12, 2023 - COG Regular Board Meeting

Type Action (Consent)

Recommended Action Recommend the Governing Board of the Educational Service Center Council of Governments

approve the attached minutes,

for the April 21, 2023 meeting. [Attached]

File Attachments

ESC COG Minutes 4-21-2023.pdf (2,639 KB)

### **5. Consent Items**

Subject 5.03 Treasurer/CFO Recommendations - Approval of Financial Items

Meeting May 12, 2023 - COG Regular Board Meeting

Type Action (Consent)

Recommended Recommend the Governing Board approves the financial reports on file in the

Action Treasurer/CFO's office: 2023 April Financial Summary. [Attached]

#### File Attachments

<u>April 2023 - COG Cash Position.pdf (43 KB)</u> <u>April 2023 - COG Check Register.pdf (15 KB)</u>

ESC-COG Financial Summary for 2023 04.pdf (149 KB)

### **5. Consent Items**

Subject 5.04 Executive Director's Recommendations: Employment

Meeting May 12, 2023 - COG Regular Board Meeting

Type Action (Consent)

Recommended Action

Recommend the Governing Board Approve the following employment, contingent upon and subject to successful background checks, current licensure, receipt and final administrative review of all application records and receipts of all other necessary documentations.

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date
ACHIEVEMENT & LEADERSHIP	Beach	Shannon	Literacy Specialist	205	8.1.23
BIO-MED SCIENCE ACADEMY	McBryer	Kennedy	Teacher	187	8.1.23
COLUMBUS CSD	Welch	Hannah	Tutor	42	4.3.23
ESC CTR4SS	Aluise	Thomas	Long Term Substitute Teacher	25	4.27.23
ESC CTR4SS	Pasquale	Brooke	Teacher Assistant	22	5.3.23
ESC CTR4SS	Oppliger	Carlie	Teacher Assistant	21	5.4.23
ESC CTR4SS	Lewis	Tiffany	Teacher Assistant	20	5.4.23
HILLIARD CSD	Briceno de Peachey	Natacha	Bilingual Liaison	28	4.18.23
HILLIARD CSD	Hiss	Zoe	Noon Assistant	19	5.3.23
HILLIARD SACC	Hiss	Zoe	Site Coordinator	23	4.21.23
STAR HOUSE COLUMBUS	Trombetti	Sarah	Training & Policy Coordinator	38	5.8.23
STAR HOUSE COLUMBUS	Conlon	Alexandra	Volunteer & Partner Services	48	4.24.23
STAR HOUSE COLUMBUS	Lovett	Dara	Youth Advocate	43	4.30.23
UPPER ARLINGTON CSD	Blackwell	Lindsey	Para-professional	17	5.3.23
UPPER ARLINGTON CSD	Buchman	Natalie	Para-professional	17	5.3.23
WORTHINGTON CITY SCHOOLS	Harbath	Vicky	Attendant	23	4.25.23

#### **ESC-COG New Substitutes**

Last Name	First Name
Adler	Melissa
Bailey	Caitlyn
Baldwin	Katherine
Becker	Karley
Bell	Jacob
Benavent	Beth
Benson	Denise
Bernardo	Olivia
Bernsdorf	Alaina
Bockover	Fredericka
Bolin	Kelly
Brown	Emma
Calderon Nateras	Claudia
Casey	Benjamin
Click	Jane

Last Name	First Name
Gass	Carl
Gaston	Gracie
Godfrey	Kelly
Gonzales	Gabriel
Green	Dawn
Hendershot	Abigail
Howell	Colin
Huston	Brandon
Johnston	Trevor
Jones	Rachel
Kendall	Michael
Kiker	Caroline
Koehler	Kimberly
Lanam	Linda
Lane	Jarod

Last Name	First Name
Moorman	Nancy
Neal	Shaun
Nelson	Hannah
Oakes	Katherine
O'Connell	Hannah
Peters	Kelly
Pickett	Elise
Polley	Emory
Powell	Lisa
Riffle	Farrin
Rowe	Tyler
Smolinski	Justin
Stewart	Nathaniel
Swartz	Ashlee
Theriault	Angela

Coffman	Kaitlyn
Corvo	Anthony
Cruise	Brooke
Dalissandro	Danielle
Davis	Katherine
Donehue	Jessica
Endres	Ansley
Flagg Washington	Deane
Fowler	Hannah
Franco	Karley

Leibacher	Nicholas
Martin	Stephanie
Mathurin	Jackie
McCort	Catherine
McCreary	Sydney
Medikonda	Sandhya
Merriman	Chloe
Miller	Abigail
Miller	Robert
Montgomery	Kameron

Vadlamani	Sumedha
Valdez Guillen	Octavio
Voeller	Melissa
Vouzianas	Athanasios
Washington	Jordan
Williams	Lane
Willis	Ann

# **5. Consent Items**

**Subject** 5.05 Executive Director's Recommendations: Separations

Meeting May 12, 2023 - COG Regular Board Meeting

Type Action (Consent)

Recommended Recommend the Governing Board approves the following separations of employment.

Action

District/Agency	Last Name	First Name	Position Title
Big Walnut Local Schools	Greene	Maggie	School Nurse
Bio-Med Science Academy STEM School	Paolucci	Vincent	Teacher Assistant
Bio-Med Science Academy STEM School	Hyps	Jen	Para-Professional
Bio-Med Science Academy STEM School	Sinkele	Carrie	Teacher
ESC C4SS -Central Office Main Programs	Buttrum	Mariealena	Teacher Assistant
ESC C4SS -Central Office Main Programs	Overstreet	Jamesetta	Teacher Assistant
ESC C4SS -Central Office Main Programs	Rieker	Pamela	Teacher Assistant
ESC C4SS -Central Office Main Programs	Augenstein	Sierra	Teacher Assistant
ESC C4SS -Central Office Main Programs	Powers Threatt	Kimberley	Teacher Assistant
ESC C4SS -Central Office Main Programs	Musil	Linda	Teacher Assistant
ESC Center for Technology and Digital Learning	Edwards	Kari	Admin Assistant
ESC EANS	Fair	Bettye	Aide
Gahanna-Jefferson Public Schools	Spears	Katherine	SMART Lab Facilitator
Gahanna-Jefferson Public Schools	Taylor	Marsha	Alternative Instructor
Gahanna-Jefferson Public Schools	Rayhart	Lois	SMART Lab Facilitator
Hamilton Local Schools	Amos	Carol	Educational Aide
Hilliard CSD	Chaney	Amy	Noon Assistant
Hilliard SACC	Herrmann	Taylor	Program Leader
Hilliard SACC	Lambright	Ella	Program Leader
Hilliard SACC	Peterson	Kristina	Program Leader
Hilliard SACC	Blake	Tracy	Site Coordinator
Hilliard SACC	Hiss	Zoe	Program leader
Licking Heights Local Schools	Lynch	Juanita	School Nurse Assistant
Licking Heights Local Schools	Flynn	Noelle	School Psychologist
STAR House Columbus	Earles	Kathleen	VP of Finance and Development
STAR House Columbus	Lovett	Dara	Clinical Coach
STAR House Columbus	Brown	Fatemeh	Youth Advocate
Upper Arlington City Schools	Golembiewski	Wendy	Para-Professional
Upper Arlington City Schools	Colahan	Stephen	Special Education Coordinator
Upper Arlington City Schools	Boso	David	Special Education Coordinator
Upper Arlington City Schools	Fabbro	Andrea	Special Education Coordinator
Upper Arlington City Schools	Morohn	Teresa	Special Education Coordinator
Upper Arlington City Schools	Jarzabek	Kelly	Para-Professional
Westerville CSD	Farrow	Kelly	Para-Professional
Westerville CSD	Fuller	Carol	Para-Professional
Westerville CSD	Moss	Rebekah	Para-Professional
Westerville CSD	Drescher	Maureen	Para-Professional

# **5. Consent Items**

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

Meeting May 12, 2023 - COG Regular Board Meeting

Type Action (Consent)

Recommended Recommend the Governing Board approves the following personnel agreement changes.

Action

District/Agency	Last Name	First Name	Position Title	Adjustment
ESC CTR4SS-Central Office Main Programs	Aluise	Thomas	Long Term Substitute Teacher	Contract days chang
ESC CTR4SS-Central Office Main Programs	Costin	Libby		Contract days chang ESC/Bexley to ESC (

# **5. Consent Items**

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

Meeting May 12, 2023 - COG Regular Board Meeting

Type Action (Consent)

Recommended

Action

Recommend the Governing Board approves the following stipends.

District/Agency	<b>Last Name</b>	First Name	Stipend Title	Descript
Bexley City Schools	Burke	Robert	Special Education Aide	Extended S
Bexley City Schools	Greentree	Jonathan	Special Education Aide	Extended S
Bexley City Schools	Hubbard	James	Special Education Aide	After Schoc
Bexley City Schools	Jay	Katie	Special Education Aide	Track - Hou
Big Walnut Local	Bantum	Scott	Home Instruction Tutor	Home Instru
Delaware Area Career Center	Downhower	Renee	Substitute Teacher	Substitute t
Delaware Area Career Center	Wall	Mark	Substitute Teacher	Substitute t
ESC CTR4SS	Basinger	Reva	Teacher Assistant	Recruitmen
ESC CTR4SS	Evans	Meghan	Speech Language Pathologist	Reynoldsbu
ESC CTR4SS	Evans	Meghan	Speech Language Pathologist	Reynoldsbu
ESC CTR4SS	Evans	Meghan	Speech Language Pathologist	Reynoldsbu
ESC CTR4SS	Hursey	Alison	Ohio Reading and Math Corps Member	Provide a m
ESC CTR4SS	Johnson	Tiangie	Teacher Assistant	Recruitmen
ESC CTR4SS	Kuumba	Princess	AmeriCorps Recruitment and Branding Manager	Recruit Ame
ESC CTR4SS	McPheters	Taylor	Teacher Assistant	Recruitmen
ESC CTR4SS	Meyers	Casey	Teacher Assistant	Recruitmen
ESC CTR4SS	Powell	Deanna	PRIME for LIFE Trainer	Prime for Li
ESC CTR4SS	Powell	Deanna	PRIME for LIFE Trainer	Prime for Li
ESC CTR4SS	Powell	Deanna	PRIME for LIFE Trainer	Prime for Li
ESC CTR4SS	Price	Kimberly	Teacher Assistant	Recruitmen
ESC CTR4SS	Wilson	Kristina	Teacher Assistant	Recruitmen
ESC CTR4SS	Woodfork	Barri	School Psychologist	Reynoldsbu
ESC CTR4SS	Woodfork	Barri	School Psychologist	Worthingtor
ESC CTR4SS	Woodfork	Barri	School Psychologist	Reynoldsbu
ESC CTR4SS	Woodfork	Barri	School Psychologist	Worthingtor
ESC CTR4SS	Woodfork	Barri	School Psychologist	Reynoldsbı
Gahanna Jefferson Public Schools	Williams	Kara	Long Term Building Substitute	Test Prep T
Groveport Madison	Green	Curtis	Permanent Building Substitute	Chaperone
Hamilton Local School District	Blaney	James	Substitute Teacher	Incentive - 4
Hamilton Local School District	Garren	Emilee	Substitute Teacher	Incentive - 4
Hamilton Local School District	Juarez	Toni	Substitute Teacher	Incentive - 4
Hamilton Local School District	Kile	Robert	Substitute Teacher	Incentive - 4
Marion City Schools	Abbott	Betsy	Educational Support Provider	Strengtheni
Marion City Schools	Abbott	Betsy	Educational Support Provider	Summer Sc
Marion City Schools	Galloway	Lauren	Educational Support Provider	Marion City
Marion City Schools	Reinhart	Mackenzie	Educational Support Provider	2nd Strengt

Marion City Schools	Bowdre	Leanne	Educational Support Provider	Strengtheni
Marion City Schools	Bowdre	Leanne	Educational Support Provider	Marion City
Marion City Schools	Stallings	Kaitrina	Educational Support Provider	Strengtheni
New Albany Plain Local Schools	Sycher	Darryl	Home Instruction	Home Instru
New Albany Plain Local Schools	Sycher	Darryl	Home Instruction	Home Instru
Olentangy Local Schools	Branscum	Maurice	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Brunton	Kelly	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Clareson	Suzanne	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Dewani	Lily	EL Teacher	EL Summer
Olentangy Local Schools	Dewani	Lily	EL Teacher	EL Teacher
Olentangy Local Schools	Eder	Amy	EL Teacher	EL Summer
Olentangy Local Schools	Evrard	Amy	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Francisco	Mark	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Gannon	Grant	EL Teacher	SLP for Kin
Olentangy Local Schools	Guider	Sarah	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Lagenbahn	Celeste	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Latta	Sarah	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Lee	Joy	EL Teacher	EL Summer
Olentangy Local Schools	Lee	Joy	EL Teacher	EL Teacher
Olentangy Local Schools	Mathew	Supriya	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Minns	Diane	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Offenbacher	Caitlyn	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Oman	Elizabeth	EL Teacher	EL Summer
Olentangy Local Schools	Oman	Elizabeth	EL Teacher	EL Teacher
Olentangy Local Schools	Partin	Katie	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Pomponio	Lynn	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Roberts	Eleanor	EL Teacher	EL Summer
Olentangy Local Schools	Rodriguez	Hailey	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Samples	Emily	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Shaffer	Gabriella	Extended School Year 2023 Services	Extended S
Olentangy Local Schools	Skatzes	Jennifer	Extended School Year 2023 Services	Extended S
Reynoldsburg City Schools	Wade	Anthony	Substitute Assistant Principal	Support Pri
Star House Columbus	Robinson	Schauntarah	Outreach & Connections Coordinator	Incentive - I
Superintendent's Office	Good	James	Client Services Rep.	30 Additiona
Upper Arlington City Schools	Price	Megan	Lead Para-Professional	Afternoon A
Upper Arlington City Schools	Rondinelli	Melissa	Para-Professional	Prom - Hou

# 5.08 Vote on Consent Agenda

Vote on the agenda is as follows:

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

Aye; Mr. Stewart Aye

**Motion Passed** 

1. Executive Director's Update:	Mr. Marsh reported that he was pleased to inform the board that we continue to add
	substitutes up 300 from last year at this time. He reported that the number of
	substitutes returning next year has also increased.

- 2. Treasurer's Update: Ms. Rizzo discussed the financial issues facing the Mosaic Program and the steps necessary to involve. The Board, Mr. Marsh and Ms. Rizzo discussed the sheer volume of revenue and expenditures flowing through the ESC COG. Based on Board questions, there was discussion that the end of the ESSER funding may decrease the employment services needed by member districts and other agencies.

  3. Future Board Meetings:

Vice-President Stewart to poll the Governing Board to figure out a June meeting date.

7.01 Adjournment
Mr. Cabot moved and Mr. Browson seconded that the
Governing Board adjourn the meeting at 818 AM.
The vote resulted as follows:
Mr. Brownson Aye; Mr. Cabot Aye; Ms. Reed Aye; Mr.
Stewart Aye
Motion Passed ————

The Educational Center of Central Ohio - Council of Governments