

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Government's Governing Board's Regular Meeting held on November 23 2009 at 8 a.m., at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by the ESCCOG President

Roll Call:	Dr. Anderson	Present
	Mr. Hutchinson	Present
	Mr. Morris	Present

Visitors: Tom Goodney

09-11.01 APPROVE ADOPTION OF AGENDA:

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Government Governing Board adopt the agenda of the November 23, 2009 Regular Board Meeting.

Roll Call: Mr. Morris, yea; Dr. Anderson, yea; Mr. Hutchinson, yea.
Motion passed.

09-11.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

It was moved by Dr. Anderson and seconded by Mr. Hutchinson the Educational Service Center Council of Governments approve the following:

5.01- Board Meeting minutes from August 28, 2009

5.02- Financial Reports, which are on file in the Treasurer's office

1. August, 2009

2. September, 2009

3. October, 2009

5.03- Miscellaneous Consent Agenda Items/ Treasurer

1. Recommend the Governing Board approve the following resolution authorizing a request to the Educational Service Center of Central Ohio to advance funds to the ESC Council of Governments:

WHEREAS, the Educational Service Center Council of Governments ("ESC COG") has employed and assigned personnel for the benefit of the members of the Educational Service Center of Central Ohio ("ESCCO") and other educational entities operation under agreements with the ESCCO, and

WHEREAS, the ESC COG has entered into commitments for the payment of certain salaries and other related expenses of such personnel, subject to reimbursement by the school district members of the ESCCO and other educational entities receiving those services, and

WHEREAS, Article VIII of the Agreement establishing the ESC COG provides for the advancement of funds to the ESC COG for the purpose of payment of such salaries and related expenses as deemed necessary and appropriate during the initial two-year existence of the ESC COG and,

WHEREAS, the Governing Board of the ESC COG has determined that it is necessary and appropriate to request the ESCCO to advance funds to it pursuant to Article VIII of the Agreement, such funds to be repaid in full not later than June 1, 2010 unless otherwise agreed.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the ESC COG that the ESCCO is hereby requested to advance funds to the ESC COG for the payment of personnel salaries and other costs of employment. Funds are hereby requested in the amount of \$320,000.00, such funds to be repaid by the ESC COG not later than June 1, 2010, unless otherwise agreed by the ESCCO.

BE IT FURTHER RESOLVED, the Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open and public meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Certification

I hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Educational Service Center Council of Governments on November 23, 2009 at a duly called regular meeting of said Board.

Alan Hutchinson, Treasurer ESC COG

5.04- Resignations

1. Karen Sheets, Education Specialist (PASS Program), effective September 10, 2009

5.05- Employment

Columbus Coaching Project

1. Ria Genoozis-Harvey- Instructional Coach, beginning July 1, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year
2. Marianne Hayes- Instructional Coach, beginning July 1, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year
3. Jon Reinhard- Instructional Coach, beginning October 1, 2009, at an hourly rate of \$35.53 for the 2009-10 fiscal year

Columbus City Schools

1. Melissa Jackson- Technology Integration Coach, beginning September 29, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year
2. Meredith Melragon- ARRA Technology Coach, beginning September 29, 2009 at an hourly rate of \$30.45 for the 2009-10 fiscal year
3. Barry Stebbins- Technology Integration Coach, beginning September 29, 2009 at an hourly rate of \$30.45 for the 2009-10 fiscal year
4. Les Richards- Technology Integration Coach, beginning September 29, 2009, at an hourly rate of \$30.45 for the 2009-10 fiscal year

Educational Council/ Metro High School

1. Kathryn Harr- Teacher (.33 FTE), beginning September 21, 2009, 167 days, Step 13, at a salary of \$19,963.13 for the 2009-10 fiscal year

Educational Service Center of Central Ohio

1. Substitute Teachers:

Lisa Almond	Jessica Haynes	Kevin Randolph
Beryl Anderson	Adrienne Heger	Cara Ratliff
Kimberly Angell	Rugenia Henry	Ashley Reale
Joan Baron	Christina Hesseltine	Pamela Rieker
Elizabeth Bausman	Ashley Heuberger	Christy Robbins
Abigail Benetka	Erin Higgenbotham	Courtney Rogers
Jennifer Berns	Judy Hollander	Krystal Rose
Kristy Betts	John Huffman	Samuel Rosen
Beau Bevans	David Hunt	Angela Rowe
Austin Bingman	Andrea Johnson	Mary Beth Rush
Joseph Blankenship	Meredith Karg	Jessica Russell

Samantha Bliss	Heather Karr	Lauren Sagar
Emily Bogart	Celia Kilgard	Marisol Salcedo
Laura Bolon	Bart Krieger	Emily Sampsel
Susan Booth	Shana Lear	Brian Schneider
Kathryn Brand	Sara Leeseberg	Laura Scneider
Doreen Brenner	Michelle Lehmenkuler	Johari Sharp
Leah Browning	Deborah Lehmilller	James Shaw
Virginia Bullard	Jennifer Lerch	Ramona Shaw
Bob Bunsey	Andrew Lock	Catherine Sheehan
Tamara Burrell	Heather Luczyk	Natalie Siclair
Devin Burrirt	Jonathan Lusch	Phiiippa Singleton-Jackson
Torrie Butler	Andrea Lyon	Colleen Slusarz
Kristin Calabrese	Theresa Maddox	Kelsey Smathers
Susan Clewell	Melissa Maddy	Geraldine Smith
Amanda Cloud	Irena Mandeville	Amanda Sposato
Helen Copeland	Ashley Martorana	Phil Stammler
Riley Cosgrave	Christina Mathis	Keilah Stevens
Caitlin Craig	Mary Kay McCoy	Angela Stith
Bethany Cunningham	Kevin McCrea	Gina Stricker
Laura Dachenbach	Hollie McGhee	David Sturgill
Alice Day	Katie Meadows	Michelle Teufel
Tracy Day	April Meisner	Sharon Thomas
Kathleen Dean	Ashleigh Miller	Summer Thomas
Clarissa Dillinger	Kimberly Miller	Tina Thompson
Scott Doan	Lucian Miller	Bryan Toast
Kelli-Drummer-Avendano	David Moeslein	Cassandra Trujillo
Courtney Elefante	Meta Moore	Charity Turner
Michelle Eurich	Ashley Morrison	Eric Upp
Margaret Evans	Aaron Murray	Ayse Vellky
Jennifer Findell	Allyse Myers	Meghan Vonville
Jessica Flowers	Laura Myers	Jay Waggle
Felicia Francis	Diana Nakasian	Sara Warden
Tyler Frysinger	Kristofer Olsen	Malisia Williams
Lindsay Gernant	Thomas Over	Lindsay Williamson
Erin Griffiths	Brian Pearsall	Scott Wilson
Tina Guilfoyle	Mallory Peckels	Cynthia Wolfe
Joe Guth	David Pfefferle	Kelsey Wright
Kimberly Haaser	Emily Picard	Matthew Yauk
Emily Harkins	Kelly Presson	Sarah Zippitelli
Kathryn Harrison	Laverne Pryor	

2. Substitute Teacher Assistants:

Lisa Almond	Adrienne Heger	Cara Ratliff
Beryl Anderson	Rugenia Henry	Ashley Reale
Kimberly Angell	Christina Hesseltine	Pamela Rieker
Joan Baron	Ashley Heuberger	Christy Robbins
Elizabeth Bausman	Erin Higginbotham	Courtney Rogers

Abigail Benetka	Judy Hollander	Krystal Rose
Jennifer Berns	John Huffman	Samuel Rosen
Kristy Betts	David Hunt	Angela Rowe
Beau Bevens	Andrea Johnson	Mary Beth Rush
Austin Bingman	Meredith Karg	Jessica Russell
Joseph Blankenship	Heather Karr	Lauren Sagar
Samantha Bliss	Celia Kilgard	Marisol Salcedo
Emily Bogart	Bart Krieger	Emily Sampsel
Laura Bolon	Shana Lear	Brian Schneider
Susan Booth	Sara Leeseberg	Laura Schneider
Kathryn Brand	Michelle Lehmenkuler	Johari Sharp
Leah Browning	Deborah Lehmilller	James Shaw
Virginia Bullard	Jennifer Lerch	Ramona Shaw
Bob Bunsey	Andrew Lock	Catherine Sheehan
Tamara Burrell	Heather Luzcyk	Natalie Siclair
Devin Burritt	Andrea Lyon	Phillippa Singleton-Jackson
Torre Butler	Theresa Maddox	Colleen Slusarz
Kristin Calabrese	Melissa Maddy	Kelsey Smathers
Elizabeth Carper	Lindsey Mahilo	Geraldine Smith
Kristine Carson	Melissa Mahon	Joe Snider
Susan Clewell	Irena Mandeville	Joe Snider
Amanda Cloud	Ashley Martorana	Amanda Sposato
Helen Copeland	Christina Mathis	Phil Stammler
Riley Cosgrave	Kevin McCrea	Keilah Stevens
Caitlin Craig	Hollie McGhee	Angela Stith
Bethany Cunningham	Katie Meadows	Gina Stricker
Laura Dachenbach	April Meisner	David Sturgill
Alice Day	Ashleigh Miller	Michelle Teufel
Tracy Day	Kimberly Miller	Sharon Thomas
Kathleen Dean	Lucian Miller	Summer Thomas
Clarissa Dillinger	David Moeslein	Tina Thompson
Scott Doan	Meta Moore	Bryan Troast
Kelli Drummer-Avendano	Ashley Morrison	Cassandra Trujillo
Courtney Elefante	Aaron Murray	Charity Turner
Michelle Eurich	Allyse Myers	Eric Upp
Margaret Evans	Laura Myers	Ayse Vellky
Jennifer Findell	Diana Nakasian	Meghan Vonville
Jessica Flowers	Kristofer Olson	Jay Waggle
Felicia Francis	Thomas Over	Sara Warden
Tammie Franz	Brian Pearsall	Malisia Williams
Tyler Frysinger	Mallory Peckels	Lindsay Williamson
Erin Griffiths	David Pfefferle	Scott Wilson
Tina Guilfoyle	Emily Picard	Cynthia Wolfe
Joe Guth	Kelly Presson	Kelsey Wright
Kimberly Haaser	Laverne Pryor	Matthew Yauk
Jessica Haynes	Kevin Randolph	Sarah Zippitelli

3. Substitute Clerical Staff:

Tamara Burrell	Meta Moore
Kristin Calabrese	Leisha Stevens
Tammie Franz	Sharon Thomas
Joan Jensen	Summer Thomas
Kimberly Miller	Ayse Velkey

Groveport Madison Local Schools

1. Mary Burke- Extended Day Assistant, beginning July 1, 2009, 164 days, at a salary of \$3,407.92 for the 2009-10 fiscal year
2. Laticia Gilpen- Extended Day Assistant, beginning July 1, 2009, 164 days, at a salary of \$4,769.94 for the 2009-10 fiscal year

Reynoldsburg City Schools

1. John Matthew Bereza- Psychologist, beginning October 1, 2009, 60 days, at a salary of \$24,000.00 for the 2009-10 fiscal year
2. Barbara Boone- Family and Civic Engagement Consultant, beginning November 1, 2009, 175 days at a salary of \$22,500.00 for the 2009-10 fiscal year

South-Western City Schools

1. Jennifer Jackson- Parent Support Trainer, beginning September 8, 2009, 175 days at a salary of \$49,000.00 for the 2009-10 fiscal year
2. Harvey Nesser- RTI/IAT Trainer, beginning September 8, 2009, 175 days at a salary of \$70,000.00 for the 2009-10 fiscal year

Westerville City Schools

1. Debra Barthel- Aide to Students with Disabilities, beginning September 2, 2009, 178 days, Step 4, at a salary of \$17,444.00 for the 2009-10 fiscal year
2. Susan Clark- Aide to Students with Disabilities, beginning September 28, 2009, 161 days, Step 0, at a salary of \$13,828.29 for the 2009-10 fiscal year
3. Nichole Edwards- Aide to Students with Disabilities, beginning July 1, 2009, 142 days, Step 2, at a salary of \$13,051.42 for the 2009-10 fiscal year
4. Marla Fibrun- Aide to Students with Disabilities, beginning July 1, 2009, 161 days, Step 2, at a salary of \$8,455.72 for the 2009-10 fiscal year

5. Beverly Hamoui- Aide to Students with Disabilities, beginning September 2, 2009, 178 days, Step 1, at a salary of \$15,836.66 for the 2009-10 fiscal year
6. Kathryn Jenks- Aide to Students with Disabilities, beginning July 1, 2009, 156 days, Step 1, at a salary of \$13,879.32 for the 2009-10 fiscal year
7. Caitlyn Lingard- Aide to Students with Disabilities, beginning July 1, 2009, 122 days, Step 0, at a salary of \$10,475.58 for the 2009-10 fiscal year
8. Natalie Siclair- Aide to Students with Disabilities, beginning November 9, 2009, 132 days, Step 2, at a salary \$12,132.12 for the 2009-10 fiscal year
9. Jacob Stephens- Aide to Students with Disabilities, beginning July 1, 2009, 156 days, Step 1, at a salary of \$1,879.32 for the 2009-10 fiscal year
10. Angela Tieu- Aide to Students with Disabilities, beginning July 1, 2009, 127 days, Step 1, at a salary of \$10,492.11 for the 2009-10 fiscal year

5.06- Personnel Contract Changes

Groveport-Madison Local Schools

1. Jessica Allen- Site Director, contract change to 184 days at no change in salary for the 2009-10 fiscal year
2. Pamela Baldwin- Site Director, contract change to 184 days at no change in salary for the 2009-10 fiscal year
3. Aunda Jorge- Assistant to Director, contract change to 184 days at a revised salary of \$7,948.80 for the 2009-10 fiscal year
4. Rose Mary Reiman- Site Director, contract change to 184 days at no change in salary for the 2009-10 fiscal year
5. Kathy Robbins- Teacher Assistant, contract change, decrease to 178 days at no change in salary for the 2009-10 fiscal year
6. Jerri Williamson- Assistant to Director, contract change to 184 days at no change in salary for the 2009-10 fiscal year

Educational Council / Metro High School

1. Kim Swenson- Teacher, contract change to .67 FTE at a revised salary of \$31,267.56 for the 2009-10 fiscal year
2. Jackie Weaver- Teacher, salary revision to \$46,869.00 for the 2009-10 fiscal year

South-Western City Schools

1. Jennifer Jackson- Parent Support Trainer, contract change to 171 days at a revised salary of \$47,880.00 for the 2009-10 fiscal year

5.07- Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve the set of proposed bylaws for the ESC Council of Government which are on file in the Treasurer's office.

2. Recommend the Governing Board approve the following proposed board policies:

General Policies:

1.1 Employment at the Educational Service Center Council of Governments

1.2 Equal Employment Opportunity Policy

1.3 Anti-Harassment Policy

1.4 Drug-Free Workplace

1.5 Computer Network, Internet, E-Mail Acceptable Use Policy

1.6 Communications Stipend Policy

Employment Policies:

2.1 Staff Positions

2.2 Duties and Responsibilities

2.3 Performance

2.4 Hours of Employment

2.5 Compensation

2.6 Pay Periods

2.7 Retirement

2.8 Criminal History Record Check

Leave Policies:

3.1 Leave

3.2 Medical Examination

Information Policies

4.1 Confidential Information

Benefit Policies:

5.1 Medical, Dental and Vision Insurance

5.2 Life Insurance

Roll Call:

Dr. Anderson, yea; Mr. Hutchinson, yea, Mr. Morris, yea. Motion passed.

09-11.03**APPROVE ADJOURNMENT:**

It was moved by Dr. Anderson and seconded by Mr. Morris the Educational Service Center Council of Government Governing Board adjourn the meeting.

Roll Call: Dr. Anderson, yea; Mr. Morris, yea; Mr. Hutchinson, yea.
Motion passed.


 Bart Anderson, President
ATTEST:


 Alan Hutchinson, Treasurer/ CFO
 Educational Service Center Council of Governments

