

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Organizational and Regular Meeting held on March 15, 2010 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Dr. Anderson, ESCCOG President, at 8:10 a.m.

Roll Call:

| | |
|---------------------|---------|
| Dr. Bart Anderson | Present |
| Mr. Alan Hutchinson | Absent |
| Mr. Gregg Morris | Present |

Visitors Present: Tom Goodney – ESC of Central Ohio Deputy Superintendent

10-03.01 **APPROVE ADOPTION OF AGENDA**

It was moved by Dr. Anderson and seconded by Mr. Morris the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda of the March 15, 2010 Organizational and Regular Board Meeting.

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

10.03.02 **APPROVE ORGANIZATIONAL RESOLUTIONS**

It was moved by Mr. Morris and seconded by Dr. Anderson the Educational Service Center Council of Governments Governing Board approve the following resolutions effective January 1, 2010:

3.01/Organizational Resolutions Pertaining to the President

1. Recommend the Educational Service Center Council of Governments designate the President as the official purchasing agent for the ESCCOG for 2010.
2. Recommend The Educational Service Center Council of Governments authorize the President 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.

3.02/Organizational Resolutions Pertaining to the Treasurer

1. Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report to the to the Governing Board a summary of those paid.

2. Recommend the Educational Service Center Council of Governments Governing Board authorize the Treasurer to receive, expend and account for ESCCOG funds.
3. Recommend the Educational Service Center Council of Governments adopt the following resolution authorizing the use of facsimile signatures:
4. WHEREAS, it is required by law that no monies of the ESCCOG shall be disbursed by check unless signed by the Treasurer and no purchase order shall be issued with the signatures of the Treasurer and President of the ESCCOG, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer impressed upon each check and the signatures of the Treasurer and President impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Department.

NOW, BE IT RESOLVED, that facsimile signature of Alan Hutchinson, Treasurer, appear upon all checks issued and that the facsimile signature of Alan Hutchinson, Treasurer, and Bart Anderson, President, appear upon all purchase orders issued by the ESCCOG in accordance with the provisions of the law.

5. Recommend the Educational Service Center Council of Governments Governing Board authorize the Treasurer to temporarily invest funds as allowed by law.
6. Recommend The Educational Service Center Council of Governments Governing Board authorize the Treasurer to make within funds transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Recommend the Educational Service Center Council of Governments Governing Board authorize the Treasurer to make out of fund advances as they may become necessary and report same to the Governing Board.
8. Recommend the Educational Service Center Council of Governments Governing Board establish a Records Commission for 2010 consisting of the Governing Board members with a meeting date in September, 2010.

3.03/Organizational Resolutions Pertaining to the Board

1. Recommend The Educational Service Center Council of Governments Governing Board adopt Parliamentary Procedure at a Glance (1971 Revised Edition. O. Garfield Jones) as the Governing Board's procedural rules.

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

10.03.03

ADJOURNMENT OF 2010 ORGANIZATIONAL MEETING

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

Roll Call: Mr. Morris, yea; Dr. Anderson, yea

- 10.03.04 Motion passed.
APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
 It was moved by Dr. Anderson and seconded by Mr. Morris the Educational Service Center Council of Governments Governing Board approve the following:

7.01/Approval of the minutes from the November 23, 2009 regular board meeting

7.02/Approval of Financial Reports

1. Financial Reports for November, 2009 that are on file in the Treasurer's office.
2. Financial Reports for December, 2009 that are on file in the Treasurer's office.
3. Financial Reports for January, 2010 that are on file in the Treasurer's office.
4. Financial Reports for February, 2010 that on file in the Treasurer's office.

7.03/Approval of Professional Meeting Attendance

Columbus City Schools:

1. Roger Masten Florida Educational Technology Conference - Orlando, FL
January 12 and 16, 2010
2. Meredith Melragon Florida Educational Technology Conference - Orlando, FL
January 12 and 16, 2010

7.04/Approval of Resignations

1. Susan Fribley - Columbus Coaching Instructional Coach, effective July 31, 2009
2. Monica Hummons - Columbus Coaching School Improvement Resource Coach, effective January 19, 2010
3. Marla Filbrun - Westerville Aide to Children with Disabilities, effective December 2, 2009

7.05/Approval of Employment

Action for Children:

1. Vadim Babyak - Substitute Technician, beginning February 2, 2010, at an hourly rate of \$15.00 for the 2009-10 fiscal year

Canal Winchester Local Schools:

1. Mary Dixon - School Psychologist, beginning December 17, 2009, at an hourly rate of \$43.46 for the 2009-10 fiscal year

Columbus City Schools:

1. Roger Masten - ARRA Technology Integration Coach, beginning December 9, 2009 at an hourly rate of \$30.45 for the 2009-10 fiscal year

Columbus Coaching Project:

1. William Kirby - Coordinator of Data Analysis & Training, beginning February 1, 2010, 108 days at a salary of \$28,146.96 for the 2009-10 fiscal year
2. Robert Franz - Instructional Coach, beginning March 3, 2010 at an hourly rate of \$35.53 for the 2009-10 fiscal year
3. Alicia Landrum - Instructional Coach, beginning March 3, 2010 at an hourly rate of \$25.38 for the 2009-10 fiscal year
4. Melvina Torbert - Instructional Coach, beginning January 11, 2010 at an hourly rate of \$30.45 for the 2009-10 fiscal year
5. Diane Dicharry Tussing - Instructional Coach, beginning March 17, 2010 at an hourly rate of \$35.53 for the 2009-10 fiscal year

Delaware City Schools:

1. Carrie Montoney - Behavior and Academic Aide Substitute, beginning December 14, 2009, at an hourly rate of \$16.00 for the 2009-10 fiscal year
2. Darla Martinez - Special Assignment Nurse, beginning December 14, 2009, 114 days at an annual salary of \$18,000.60 for the 2009-10 fiscal year

ESC of Central Ohio:

1. Cari Cordray - Fiscal Specialist Intern, beginning February 16, 2010 at an hourly rate of \$9.00 for the 2009-10 fiscal year
2. Carolyn Young - Substitute Fiscal Specialist, beginning February 3, 2010 at an hourly rate of \$9.00 for the 2009-10 fiscal year
3. Lydia Carter - Substitute Fiscal Specialist, beginning January 12, 2010 at an hourly rate of \$9.00 for the 2009-10 fiscal year

4. **Substitute Teachers:**

| | | |
|-------------------|--------------------------|-----------------------|
| Peter Ankrom | Paula Gray | Brande Neely |
| Adrienne Baker | Angela Grossman | Linda Neff |
| Emma Barba | Deborah Haptonstall | Justin Newsome |
| Christine Barker | Jennifer Havanas | Beth Nichols |
| Margaret Baun | Michael Hays | Donna Nier-Pattisam |
| Elaine Beale | Linnea Hedlund | Patricia Niese |
| Tiffiani Beavers | Eric Henniger | Joe Odum |
| Fred Black | Deborah Hoffman | Heather Olsen |
| Lori Blackburn | Chris Holly | Seetal Patel |
| Emily Blades | Elizabeth Holman | Ushma Patel |
| Michael Boeckl | Audrey Howard | David Perry |
| Deborah Bowsher | Tamithia Howard | Melissa Pittman |
| Katherine Bramble | Katrina Hursey | Ryan Quinn |
| Keena Briggs | Amanda Iadonisi | Jason Radcliffe |
| Caitlin Brobst | Gisele James | Richard Ratvasky |
| Justin Brown | Dedra Johnson | Eric Redder |
| Tonya Brown | Kristie Johnson | Michelle Reed |
| Kathryn Bumbaugh | Abby Johnston | Joel Renner |
| Nina Callen | Justin Johnston | Annette Roffman |
| Ashley Callender | Teresa Jolly | Cliff Rubenstein |
| Sean Cannon | Aldina Jones | Elizabeth Schapker |
| Jenifer Carline | Michael Kendall | Gina Scheidegger |
| Carly Carroll | Lauren Kerrican | John Seals |
| Sarah Celenk | Jennifer King | Angela Shedie |
| Laura Chapman | Timothy Knipp | Christopher Smith |
| Alexander Chisley | Amy Kovacevich | Jacquelyne Smith |
| Lindsay Clark | Chelsea Krepps | Jamila Smith |
| Peg Clark | Ram Laura | William Snead |
| Karly Clay | Karen Lee | Andrea Swanson |
| Danny Clayton | Lauren Leet | Amanda Thompson |
| Christy Cobb | Terri Levine | Methan Thompson |
| Sarah Conkel | Annette Lind | Rodney Thompson |
| Jamie Cook | Julie Long | Brenda Tislow |
| Victoria Corbin | Michelle Lowe | Dana Toy-Campbell |
| Michelle Cowman | Timm Mackley | Nan Turner |
| Laurie Crawford | Noah Madsen | Mitchell Underwood |
| Kayla Crozier | Mary Malone | Abby Van Huffel |
| Kelly Delauder | Kristin Mavrouleas | Michael VanWinkle |
| Sarah Dodson | Jennifer Maynard | leasha Vaughn |
| Kevin Duerler | Ashley McCracken-Bennett | Andrew Veit |
| Alexis Edmonds | Kathryn McDaniel | Carolyn Vetter |
| Elissa Erb | Tara McGann | Graham Webb |
| Jessica Falk | Emma McMahan | Emanuel Werner |
| Jodie Fenton | Erin McNamara | Hilary Witzeman |
| Robert Fink | Kelly McQuiniff | Ryan Woods |
| Bradley Fisher | Christine McWilliams | Erica Wright |
| Megan Frame | Matthew Merchant | Allison Wynhoff Olsen |
| Leslie Friedrich | Sheana Momeni | Ellen Zadareky |
| Daniel Gartley | John Moriarty | Katherine Zayner |
| Anthony Gibbs | Mallory Moseley | |
| Gerauld Gismondi | Genna Mutz | |

Cara Gozzard

Linda Myers

5. Substitute Teacher Assistants:

Peter Ankrom
Trey Archer
Adrienne Baker
Emma Barba
Christine Barker
Tiffiani Beavers
Fred Black
Emily Blades
Shelby Bovenizer
Deborah Bowsher
Katherine Bramble
Keena Briggs
Caitlin Brobst
Justin Brown
Tonya Brown
Kathryn Bumbaugh
Ashley Callender
Jennifer Carline
Carly Carroll
Lindsay Clark
Peg Clark
Karly Clay
Jamie Cook
Victoria Corbin
Michelle Cowman
Laurie Crawford
Kayla Crozier
Kelly Delauder
Sarah Dodson
Kevin Duerler
Elissa Erb
Jessica Falk
Bradley Fisher
Megan Frame
Daniel Gartley
Anthony Gibbs
Cara Gozzard
Paula Gray
Deborah Haptonstall
Michael Hays

Linnea Hedlund
Eric Henniger
Elizabeth Holman
Audrey Howard
Tamithia Howard
Katrina Hursey
Gisele James
Dedra Johnson
Kristie Johnson
Abby Johnston
Justin Johnston
Teresa Jolly
Aldina Jones
Michael Kendall
Lauren Kerrigan
Jennifer King
Amy Kovacevich
Chelsea Krepps
Ram Laura
Karen Lee
Lauren Leet
Terri Levine
Annette Lind
Michelle Lowe
Timm Mackley
Noah Madsen
Kristin Mavrouleas
Jennifer Maynard
Ashley McCracken-Bennett
Kathryn McDaniel
Tara McGann
Emma McMahan
Erin McNamara
Kelly McQuiniff
Matthew Merchant
Pamela Merchant
Sheana Momenni
John Moriarty
Genna Mutz
Linda Myers

Brande Neely
Justin Newsome
Beth Nichols
Patricia Niese
Joe Odum
Heather Olsen
Seetal Patel
Ushma Patel
Melissa Pittman
Ryan Quinn
Jason Radcliffe
Richard Ratvasky
Eric Redder
Jane Rothwell
Cliff Rubenstein
Elizabeth Schapker
Gina Scheidegger
Angela Shedie
Christopher Smith
Jacquelyne Smith
Jamila Smith
William Snead
Andrea Swanson
Amanda Thompson
Methan Thompson
Rodney Thompson
Kathleen Thorn
Brenda Tislow
Dana Toy-Campbell
Nan Turner
Mitchell Underwood
Andrew Veit
Carolyn Vetter
Graham Webb
Emanuel Werner
Hilary Witzenman
Ryan Woods
Allison Wynhoff Olsen
Ellen Zadareky
Katherine Zayner

6. Substitute Clerical Staff:

Emily Blades
Keena Briggs
Caitlin Brobst
Jennifer Carline

Victoria Corbin
Laurie Crawford
Megan Frame
Audrey Howard

Karen Lee
Erin McNamara
Sheana Momeni
Jacquelyne Smith

Groveport-Madison Local Schools:

1. Karen Angell - Educational Aide, beginning December 1, 2009, 114 days at an annual salary of \$9,925.98 for the 2009-10 fiscal year
2. Lakia Swift - Educational Aide, beginning December 1, 2009, 114 days at an annual salary of \$9,925.98 for the 2009-10 fiscal year

Hilliard City Schools:

1. Shannon Christopher - Crossing Guard, beginning January 11, 2010 at an hourly rate of \$7.30 for the 2009-10 fiscal year

South-Western City Schools:

1. Johnneen Griffin - Positive Behavior Support Trainer, beginning November 30, 2009, 115 days at an annual salary of \$34,500.00 for the 2009-10 fiscal year
2. Alli Kisker - Student Support / Interpreter, beginning January 19, 2010 at an hourly rate of \$16.00 for the 2009-10 fiscal year

Westerville City Schools:

1. Mary Behrend - Aide to Students with Disabilities, beginning March 22, 2010, 44 days, Step 0, at a salary of \$3,509.22 for the 2009-10 fiscal year
2. Charlou Howald - Aide to Students with Disabilities, beginning December 7, 2009, 114 days, Step 7, at a salary of \$12,201.42 for the 2009-10 fiscal year
3. Kim Kelley - Aide to Students with Disabilities, beginning January 4, 2010, 103 days, Step 0, at a salary of \$5,055.24 for the 2009-10 fiscal year
4. Paula Knight - Aide to Students with Disabilities, beginning February 1, 2010, 77 days, Step 0, at a salary of \$6,141.14 for the 2009-10 fiscal year
5. Jennifer Orr - Aide to Students with Disabilities, beginning March 22, 2010, 44 days, Step 0, at a salary of \$3,779.16 for the 2009-10 fiscal year
6. Helen Stacy - Aide to Students with Disabilities, beginning February 8, 2010, 72 days, Step 3, at a salary of \$6,350.76 for the 2009-10 fiscal year
7. Heather Wallace - Aide to Students with Disabilities, beginning February 1, 2010, 122 days, Step 2, at a salary of \$11,213.02 for the 2009-10 fiscal year
8. Christopher Wanner - Collective Bargaining Specialist, beginning January 25, 2010, 131 days, at a salary of \$59,694.08 with 100% insurance paid and STRS pu / pu for the 2009-10 fiscal year

Worthington City Schools:

1. Linda Strong - Interim Elementary Principal, beginning December 9, 2009, 142 days at a salary of \$49,700.00 for the 2009-10 fiscal year
2. Moses Hubert - Interim Principal, beginning December 9, 2009, 142 days at a salary of \$49,700.00 for the 2009-10 fiscal year

7.06/Approval Personnel Agreement Changes

Ohio Department of Education:

1. Rose Costello - Education Consultant, agreement extension for 84.5 additional days (190.5 total days), \$24,40.00 in additional salary (\$55,000 total), with an agreement end date of April 29, 2010
2. Thomas Rabenold - Education Consultant, agreement extension for 84.5 additional days (190.5 total days), \$24,400.00 in additional salary (\$55,000 total), with an agreement end date of April 29, 2010

South-Western City Schools:

1. Walter Watts - Student Support / Interpreter, revision of agreement end date to be effective January 15, 2010

7.07/Approval of Stipends

Columbus Coaching Project

1. William Kirby - Coordinator of Data Analysis & Training, \$40.00 communication allowance per month, beginning February 1, 2010

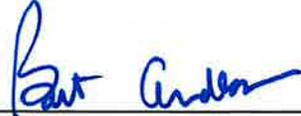
Roll Call: Mr. Morris, yea; Dr. Anderson, yea
Motion passed.

10-03.05

APPROVE AJOURNMENT

It was moved by Dr. Anderson and seconded by Mr. Morris the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:17 a.m.

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



Bart Anderson
Governing Board President

ATTEST:



Alan Hutchinson, Treasurer
Educational Service Center
Council of Governments

