

RECORD OF PROCEEDINGS

Minutes of the Shared Services Center Council of Governments Governing Board's Regular Meeting held on December 6, 2011 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Cygnor, Shared Services Center COG President, at 8:01 a.m.

Roll Call:

| | |
|-------------------|---------|
| Mr. Doug Behnke | Present |
| Mr. Bill Brownson | Present |
| Mr. Matt Cygnor | Present |

Staff Present:

- Dr. Bart Anderson – ESC of Central Ohio Superintendent
- Mr. Alan Hutchinson – ESC of Central Ohio Treasurer/CFO
- Dr. Tom Goodney – ESC of Central Ohio Deputy Superintendent
- Mr. Eric Ulas – ESC of Central Ohio Executive Policy Assistant

11-12.01 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Behnke and seconded by Mr. Brownson the Shared Services Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the December 6, 2011 Regular Board Meeting.

Roll Call: Mr. Behnke, yea; Mr. Brownson, yea; Mr. Cygnor, yea
Motion passed.

11.12.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Brownson and seconded by Mr. Behnke the Shared Services Center Council of Governments Governing Board approve the following:

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the October 4, 2011 regular board meeting.

5.02/Approval of Financial Reports

1. Financial Reports for September, 2011 that are on file in the Treasurer's office.
2. Financial Reports for October, 2011 that are on file in the Treasurer's office.

5.03/Approval of Resignations

Approval of the following SSC Council of Governments resignations:

1. Danielle Brunet – Franklin County Help Me Grow Developmental Evaluator, effective December 2, 2011
2. Brenden Baum – Hilliard SACC Adult Assistant, effective October 7, 2011
3. Catherine Varga – Hilliard SACC Student Assistant, effective August 21, 2011
4. Kelly Knighton – Hilliard SACC Adult Assistant, effective August 4, 2011
5. Cheryl Hutton – Hilliard SACC Program Leader, effective October 24, 2011
6. Caitlin Rice – Hilliard SACC Program Leader, effective October 11, 2010
7. Jamiya Pride – Westerville Aide to Students with Disabilities, effective November 15, 2011
8. Cindy Dennis – Westerville Aide to Students with Disabilities, effective November 30, 2011
9. Traci Mehalic – New Albany Technology Intern, effective November 6, 2011
10. Mendy Myers – Groveport Madison Educational Aide, effective December 20, 2011

5.04/Approval of Employment

Approval of the following SSC Council of Governments employment:

Academic Acceleration Academy:

1. Amanda Davis – Intervention Specialist, beginning August 1, 2011 through July 31, 2012, at an hourly rate of \$30.00

Buckeye Valley Local Schools:

1. Toni Fisher – Attendant, 150 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$13,212.90

Educational Service Center of Central Ohio:

1. Lawrance Mezquita – Teacher Assistant, 144 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$12,688.56

Achievement and Leadership Services:

1. Kelly Washington – ONET Turnaround Specialist, 163 days beginning August 1, 2011 through July 31, 2012, at an annual salary of \$55,568.18
2. John Reinhard – ONET Turnaround Specialist, 158 days beginning August 1, 2011 through July 31, 2012, at an annual salary of \$53,863.64
3. Thomas Smith – ONET Turnaround Specialist, 154 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$52,500.00
4. Sharon Reedus - Sanders – ONET Turnaround Specialist, 157 days beginning August 1, 2011 through July 31, 2012, at an annual salary of \$55,568.18
5. Greg Oliver – ONET Turnaround Specialist, 153 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$55,219.08

Student Services:

1. Sean Gardner - ESC Preschool Teacher Assistant (0.4 FTE), 118 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$4,827.50
2. Paula Gray – ESC Teacher Assistant, 128 days beginning July 1, 2011 through June 30, 2012 at an annual salary of \$10,473.22
3. Nicholas Powell – Teacher Assistant, 129 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$11,366.84

State Support Team 11:

1. Thomas Stacho – Consultant (0.6 FTE), 57 days beginning April 2, 2012 through July 31, 2012, at a salary of \$19,575.40

ESC of Central Ohio Substitute Teachers:

| | | |
|--------------------|-----------------|------------------|
| Amanda Adams | Rebecca Barnes | Richard Britan |
| Barbara Airulla | John Barton | Caitlin Brobst |
| David Alabi | Rachel Baucher | Joseph Brooks |
| David Aldenderfer | Matthew Bauer | Angie Broshar |
| Khadra-Ladan Ali | Amy Bauknecht | Mallorie Brown |
| Dorene Allen | Elaine Beale | Rachel Brumfield |
| Karen Alles | Carrie Beals | Meloney Buehl |
| John Allison | Kerry Beaver | Ariel Bukowski |
| Laura Amrine | Eric Best | Trevor Burke |
| Megan Anthony | Allison Bisker | Dean Byfield |
| Christy Arnold | Jonathan Boyd | Alecia Byrne |
| Teresa Ausmus | Mary Jane Boyer | Drew Caldwell |
| Sharon Avis | James Bratka | Melissa Callow |
| Lori Baas-McCorkle | Kennon Braun | Ruth Carrell |
| Michael Baker | Laura Brichetto | Caitlin Catanese |
| Lori Bantz | Leigh Bringman | Marcia Chapman |
| Joshua Barkhurst | Patrick Brink | Carl Chastang |

ESC of Central Ohio Substitute Teacher Assistants:

| | | |
|-----------------------|-----------------------|----------------------|
| Lisa Chilton | Christine Gould | Michelle Lehmenkuler |
| Melissa Clay | Adriane Gray | Mary Lewis |
| Megan Cleary | Paula Gray | Benjamin Lilly |
| Megan Cochran | Ryan Graydon | Michelle Lively |
| Arryn Cole | Brittney Green | Julie Long |
| Leslie Collignon | Dennis Greer III | Holly Lopeman |
| Leslie Collins | Tasha Hackworth | Lisa Lowe |
| Natalie Collins | Jason Hale | Robert Luchsinger |
| Brenda Cosby | Esther Hampton | Andrew Lugar |
| Laura Craft | Amy Handley | Chelsea Lyons |
| Erin Crilly | Kathleen Handley | Desiree Ma |
| Jennifer Crosbie | Jay Hansley | Mary Malone |
| Elizabeth Csillag | Brenda Hanyak | Karol Mannarino |
| David Culwell | Julie Henson | Jessica Marsh |
| Judy Cumberland | Kyle Hesterman | Thomas Masters |
| Violet Cummings | Tim Hiser | Julie Mathena |
| Katie Curry | Alexander Hogan | Zachary Mathews |
| Audrey Daniel | Amy Holt | Gary Matthews |
| Dawn Davis | Kasey Howell | Michelle Mauk |
| Ryan DeLeon | Kelly Howell | Barbara Mayo |
| Tehrü Derden | Jennifer Hubble | Sarah McClure |
| Amber Dewart | Benjamin Huffman | Kelly McGraw |
| Christopher Diller | Lynn Hursey | Constance McGreevy |
| Ronald Dimmerling | Ashley Iagulli | Jeffrey McKnight |
| Carolyn Dimond | Jenamarie Ianni | Colleen McLain |
| Lora Dobbins | Alicia Ingram | Julie Meacham |
| Leslie Dorado | Rachel Jackson | Gina Meyer |
| Michael Doyle | Patricia Jagielski | Randal Meyers |
| Kelly Dranichak | Whitney Jashinski | Ashleigh Miller |
| Kevin Drews | Kevin Johnson | James Miller |
| Phil Dugal | Elizabeth Jones | Alexander Moore |
| Laura Eccleston | Yale Jones | Karen Mozingo |
| Meghan England | Carlos Juarez | Amy Muehlenbruch |
| Megan Engler | Jennifer Kafka | Jill Nagle |
| Burak Ergezen | Carolyn Kelley | Emily Neff |
| Christopher Ervin | Lauren Kelley | Susan Neville |
| Danielle Ewart | Elizabeth Kengeter | Raymond Noe |
| Henry Falk | Barbara Keyes | Tracy Noonan |
| Adam Farus | Carolyn Kirby-Rogers | Kelli Noykos |
| Ronni Feibel | George Klim | Michael O'Brien |
| David Ferriman | Marjorie Klingensmith | Kelly Ocheltree |
| Sandra Ferris | Cynthia Koch | Davis Ockuly |
| Michele Fertig | Andrea Kolp | Omotayo Oresotu |
| Kaitlin Finan | Amy Koogler | Jodi Osborne |
| Kathleen Flanagan | Lisa Koplan | Melissa Osborne |
| Dustin Ford | Josh Kosier | Nicole Osborne |
| Autumn Fugate | Anthony Kozlowski | Erin Ottens |
| Katherine Fuson | Jonathan Krieg | Marscilla Packer |
| Jing Gao | Kara Kristof | Laurie Palmer |
| Michelle Garcia-Ramey | Valerie Lakes | Ednette Parker |
| Jillian Gardner | Rachel Lamblez | Angela Paulin |
| Flint Garrabrant | Nicole Lancaster | Stephen Petry |
| Kristi George | Bobbi Lapushansky | Margaret Pharazyn |
| Thomas Glover III | Rachel LaRue | Connie Porter |

ESC of Central Ohio Substitute Teachers (Continued):

| | | |
|---------------------|----------------------|------------------------|
| Justin Puleri | Carissa Silva | Joyce Valentine |
| Deborah Purtz | Charlotte Simmons | Christina Vermilon |
| Jamie Quatman | Meredith Simon | Carolyn Vetter |
| Bridget Reale | Meghan Simons | Caryl Vieira |
| Rebekah Reick | Saundra Sliwowski | Jens Villumsen Amanda |
| Michelle Renick | Megan Smith | Vollrath |
| Candace Riley | Charles Snider III | Jacquelyn Wagner |
| Somer Rini | Kyle Snoko | Kathryn Wagonrod |
| Charlbert Robinson | Sarah Sodini | Shane Walter |
| Amanda Rosemeier | Heather Somodi | Leah Wegesin |
| Benjamin Rosh | Steven Sonderman | Leslie Weiant |
| Kristine Roth | John Sperry | Debra Welch |
| Kristen Ruffer | Sharon Starr | Heather Welsh |
| Vanessa Rutherford | Clinton Steinbrunner | Matthew Westfall |
| Sara Sadowski | Holly Stevens | Michelle Wherry |
| Kaitlyn Sargel | Marci Stewart | Patricia White |
| Jenifer Saros | Shannon Stinnette | June White |
| Elizabeth Sauer | Jonathan Strouse | Carol Whitney |
| Jennifer Scarbrough | Frederica Stupka | Lisa Wilhelm |
| Mary Schar | Eric Sullivan | Kurt Williams |
| Elizabeth Schindler | Brittany Susko | Michael Williams |
| Linda Schweitzer | Becky Swartz | Jessica Wilson |
| John Segelken | David Swoope | Natalie Wilson-Goldman |
| Michael Seymour | Paul Synenkyj | Corey Wiseman |
| Elizabeth Sherbon | Paul Tenwalde | Shawn Withem |
| Richard Sherman | Katherine Thien | Christopher Wortman |
| Anna Sherwindt | Adam Tobias | Amber Yuen |
| Rebecca Shrader | Heidi Tunney | Alessandra Zahran |
| Jack Shumaker | Carly Twill | Bradley Zimmerman |
| Rebecca Shuman | Rebecca Tykodi | |

ESC of Central Ohio Substitute Teacher Assistants:

| | | |
|-------------------|--------------------|----------------------|
| Joshua Barkhurst | Ronni Feibel | Angela Paulin |
| John Barton | David Ferriman | Candace Riley |
| Elaine Beale | Dustin Ford | Benjamin Rosh |
| Mahala Bowman | Paula Gray | Kristen Ruffer |
| Caitlin Brobst | Tasha Hackworth | Sara Sadowski |
| Joseph Brooks | Esther Hampton | Jenifer Saros |
| Angie Broshar | Jay Hansley | Chitra Soundarajan |
| Meloney Buehl | Kyle Hesterman | Sharon Starr |
| Marcia Chapman | Amy Holt | Clinton Steinbrunner |
| Melissa Clay | Jenamarie Ianni | Shannon Stinnette |
| Arryn Cole | Vallita Ivery | Jonathan Strouse |
| Brenda Cosby | Patricia Jagielski | David Swoope |
| Erin Crilly | Elizabeth Kengeter | Joyce Valentine |
| Judy Cumberland | Mary Lewis | Carolyn Vetter |
| Dawn Davis | Zachary Mathews | Caryl Vieira |
| Quintina Davis | Michelle Mauk | Jens Villumsen |
| Angela Dawson | Christie McCarty | Leah Wegesin |
| Ryan DeLeon | Jeffrey McKnight | Lisa Wilhelm |
| Lora Dobbins | Randal Meyers | Michael Williams |
| Leslie Dorado | Kelli Noykos | Jessica Wilson |
| Christopher Ervin | Michael O'Brien | |
| Adam Farus | Marscilla Packer | |

ESC of Central Ohio Substitute Secretaries:

| | | |
|--------------------|-------------------|----------------------|
| Khadra-Ladan Ali | Leslie Dorado | Marscilla Packer |
| Lori Baas-McCorkle | Autumn Fugate | Kristen Ruffer |
| Caitlin Brobst | Thomas Glover III | Sara Sadowski |
| Angie Broshar | Esther Hampton | Jenifer Saros |
| Marcia Chapman | Kathleen Handley | Mary Schar |
| Melissa Clay | Kara Kristof | Clinton Steinbrunner |
| Arryn Cole | Julie Long | Katherine Thien |
| Brenda Cosby | Desiree Ma | Michelle Wherry |
| Katie Curry | Jessica Marsh | Lisa Wilhelm |
| Lora Dobbins | Kelli Noykos | Shawn Withem |

ESC of Central Ohio Substitute Nurses:

Mary Pajor

Groveport Madison:

1. Vicki Gartner – Director of Staff and Curriculum, 126 days beginning August 1, 2011 through July 31, 2012, at an annual salary of \$23,077.00

Hilliard City Schools:

1. Kristin Higgins – Program Leader, beginning July 1, 2011 through June 30, 2012, at an hourly rate of \$11.00
2. Daniel Cort – Program Leader, beginning July 1, 2011 through June 30, 2012, at an hourly rate of \$11.00
3. Lindsay Medley – Student Assistant, beginning July 1, 2011 through June 30, 2012 at an hourly rate of \$7.50
4. Megan Ricci – Student Assistant, beginning July 1, 2011 through June 30, 2012, at an hourly rate of \$7.50

Hilliard SACC:

1. Davidson Hunter – Student Assistant, beginning July 1, 2011 through June 30, 2012 at an hourly rate of \$7.50

Help Me Grow:

1. Julie Buzard – Assistant Director, 260 days beginning August 1, 2011 through July 31, 2012, at an annual salary of \$67,954.25
2. Evadna Fitch – Multi-System Service Manager, 260 days beginning August 1, 2011 through July 31, 2012, at an annual salary of \$59,885.00
3. Amber Bowers – Intake & Referral Specialist, 167 days beginning July 1, 2011 through June 30, 2012 at an annual salary of \$19,911.54

London City Schools:

1. Rita Buchan – CCIP Coordinator, beginning August 1, 2011 through July 31, 2012 at a flat rate of \$4,072.00
2. Rita Buchan – Rtl Reading Coach, 90 days beginning August 1, 2011 through July 31, 2012 at a salary of \$30,545.00
3. Stephanie Huddleston – Rtl Math Coach, 90 days beginning August 1, 2011 through July 31, 2012 at a salary of \$30,545.00

Marysville Exempted Village Schools:

1. Kim Allen – Dean of Students, beginning August 1, 2011 through July 31, 2012, at a daily rate of \$200.00

New Albany-Plain Local Schools:

1. Allison Jenison – Tutor, beginning August 1, 2011 through July 31, 2012, at an hourly rate of \$80.00
2. Andrea Ibach – Tutor, beginning July 1, 2011 through June 30, 2012, at an hourly rate of \$65.00
3. Technology Interns, beginning July 1, 2011 through June 30, 2012, at an hourly rate of \$12.00:

Andrew Garner
Marcia Kish
Benjamin McGinnis
Traci Mehalic
Kenneth Pargeon

Olentangy Local Schools:

1. Krista Davis – Public Information Coordinator, 60 days beginning November 21, 2011 through February 10, 2012, at a salary of \$9,720.00
2. Sarah Blaine – Home Instruction Tutor, beginning August 1, 2011 through July 31, 2012, at a salary of \$22.00

Reynoldsburg City Schools:

1. Tracy Macedonia – Instructional Coach (0.4 FTE), 46 days beginning October 1, 2011 through July 31, 2012, at a salary of \$16,035.14
2. Francis Rogers – Educational Consultant, 75 days beginning July 1, 2011 through January 31, 2012, at a salary of \$34,500.00
3. Alexandra Guderian – Art Intern-OSU, beginning July 1, 2011 through June 30, 2012, at an hourly rate of \$9.00

Rockbridge Academy:

1. Tracy Lowrie – Substitute Academic Coach, beginning August 1, 2011 through June 1, 2012, at an hourly rate of \$20.00
2. Christine Owen – School Social Worker, beginning August 31, 2011 through June 1, 2012, at an hourly rate of \$33.00

South-Western City Schools:

1. David Pirc – Educational Aide, beginning July 1, 2012 through June 30, 2012, at an hourly salary of \$16.00

Upper Arlington City Schools:

1. James Tyler Conley – Paraprofessional, beginning July 1, 2011 through June 30, 2012, at an hourly rate of \$14.78

Westerville City Schools:

1. Andrew Vaughn – Aide to Students with Disabilities, 134 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$11,602.52
2. Winnie Maze – Aide to Students with Disabilities (0.426 FTE), 134 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$6,742.88
3. Beth Domanik – Aide to Students with Disabilities, 142 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$15,282.75
4. Katelyn Pounds – Aide to Students with Disabilities, 133 days beginning July 1, 2011 through June 30, 2012, at an annual salary of \$11,711.98

5.05/Approval Personnel Agreement Changes

Approval of the following SSC Council of Governments personnel agreement changes:

Briar Patch:

1. Shawna Cosgrove – Academic Director, reduce salary to \$45,250.00

ESCCO:

1. Scott Stewart – Coordinator, Secondary Principals Network, increase days from 50 to 85 at an adjusted salary of \$34,000.00

Groveport Madison Local Schools:

2. Kendra Keyser – Extended Day Program Assistant (0.4 FTE), increase hours to 3.5 per day at an adjusted salary of \$5,351.64

Hilliard City Schools:

1. Effective January 1, 2012, increase in hourly rate to \$7.70 for the following Hilliard Crossing Guards due to minimum wage increase:

Helen Barlow
Sherry Conley
Allyson Demoss
Donna Fralick
Nicole Hartman
Jeanette Lewis
Emily Little
Frances Magnó
Lorena Randolph

OCALI:

1. Kaitlyn Ricke – Placed in error as an Educational Interpreter on October agenda. Change to OSU Intern, beginning July 1, 2011 and ending June 30, 2012, at an hourly rate of \$20.00

PAST:

1. Ketal Petal – STEM Coordinator, increase salary to \$42,760.00

Project KEY:

1. Marianne Richardson – Educational Success Advocate (0.876 FTE), increase days from 150 to 162 at an adjusted salary of \$34,711.74
2. Anita Pennington - Educational Success Advocate (0.876 FTE), increase days from 150 to 162 at an adjusted salary of \$34,711.74
3. Laura Cook - Educational Success Advocate (0.876 FTE), increase days from 150 to 162 at an adjusted salary of \$29,940.84
4. Jesse McCreary - Educational Success Advocate (0.876 FTE), increase days from 150 to 162 at an adjusted salary of \$36,824.82

Westerville City Schools:

1. Kristy Groger – Westerville Aide, increase from 7 to 7.5 hours per day at an adjusted salary of \$19,133.21
2. Julie Pelzmann – Westerville Aide, increase from 7 to 7.5 hours per day at an adjusted salary of \$22,764.53

5.06/Approval of Stipends

Approval of the following stipend requests:

Educational Service Center of Central Ohio - Achievement and Leadership:

1. Cynthia Schoenhoff – Literacy Coach, 32 days through 2011, \$8,120.00
2. Tracy Cindric – BIE Certified Project-Based Learning Instructor, 11 days through 2011, \$4,000.00
3. Tracy Cindric – Technology Integration Coach, 9 months through 2011-2012, \$14,189.88
4. Dan Major – Resident Educator State Trainer, throughout 2011, \$300.00
5. Idelle Sagan – Resident Educator Instructional Mentoring Trainer, 2 days through 2011, \$600.00
6. Christine Slebodnik – Teacher, staff retreat on August 16, 2011, \$135.00
7. Kerstin Powers – Teacher, staff retreat on August 16, 2011, \$135.00
8. James Flanagan – Storyteller, increase to existing stipend, Young Author's Conference presentation, \$200.00
9. Georgine Collette – Teacher Mentor, 50 hours through 2011-2012, \$2,500.00

EdPASS:

1. Chakir Underdown – Student Tutor, 90 hours through 2011, \$2,250.00
2. Deborah Haponstall – Student Tutor, 60 hours through 2011, \$1,500.00
3. John Seryak – Student Tutor, 60 hours through 2011, \$1,500.00
4. Victoria Cavendish – Student Tutor, 60 hours through 2011, \$1,500.00
5. Sara Greene – Student Tutor, 90 hours through 2011, \$2,250.00

Olentangy Local Schools:

1. Maggie Davis – Long-term Substitute, 6 hours through 2011, \$132.00
2. Jun Heejin – Long-term Substitute, 6 hours through 2011, \$132.00
3. Angela Stewart – Long-term Substitute, 6 hours through 2011, \$132.00

4. Carmen Minardi – Long-term Substitute, 6 hours through 2011, \$132.00
5. Melissa Robart – Long-term Substitute, 7 hours through 2011-2012, \$154.00
6. Teri Siebert – Long-term Substitute, 4 hours through 2011-2012, \$88.00

Reynoldsburg City Schools:

1. Tina Thomas-Manning – Monitor Coach, 2011 through 2012, \$2,000.00

Worthington City Schools:

1. Karen Groff – Substitute Principal, Worthington City Schools, 20 days throughout 2011, \$8,000.00
2. Patricia Reeder – Administrative Specialist, through 2011-2012, \$3,000.00

5.07/Approval of Communication Allowances

Approval of the following communication monthly allowances:

1. Julie Buzard – FCFC Assistant Director, \$75.00 per month
2. Jesse McCreary – KEY Education Success Advocate, \$40.00 per month
3. Sharon Reedus-Sanders - ONET Turnaround Specialist, \$40.00 per month
4. Thomas Smith - ONET Turnaround Specialist, \$40.00 per month
5. Kelly Washington - ONET Turnaround Specialist, \$40.00 per month
6. Greg Oliver - ONET Lead Innovation Specialist, \$40.00 per month
7. Jon Reinhard - ONET Turnaround Specialist, \$40.00 per month

5.08/Approval of Leaves

Rockbridge Academy:

1. Christine Owen – School Social Worker, unpaid medical leave of absence, effective November 2, 2011 to December 16, 2012

Westerville City Schools:

1. Angela Tieu – Westerville Aide, FMLA leave, effective August 15, 2011 to November 11, 2011

5.09/Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the board approve the transfer of employment of the following Bexley Aides from the Shared Services Center Council of Governments to the Educational Service Center of Central Ohio, at the request of Bexley City Schools, effective November 11, 2011:

Maureen Breiffeller
Annette Conkle
Jennifer Greenberg
Margaret Koons
Paula Spillman
Joyce Touris

2. Recommend the Shared Services Center Council of Governments Governing Board adopt the following resolution authorizing the creation of an Employer 403(b) Special Pay Retirement Account:

Resolution for an Employer 403(b) Special Pay Retirement Account:

BE IT RESOLVED THAT: Effective November 1, 2011 the Governing Board of the Shared Services Center Council of Governments (the "Board") shall establish a contribution to a defined contribution plan intended to meet the qualification requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, and the account, as adopted by the Board, shall be known as the Shared Services Center Council of Governments School District Employer 403(b) Special Pay Account

Approval of the consent agenda:

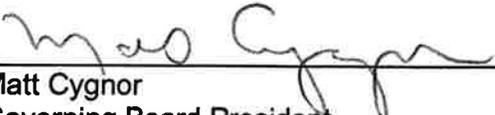
Roll Call: Mr. Behnke, yea; Mr. Brownson, yea; Mr. Cygnor, yea
Motion passed.

11-12.03

APPROVE AJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Behnke the Shared Services Center Council of Governments Governing Board adjourn the meeting at 8:33 a.m.

Roll Call: Mr. Behnke, yea; Mr. Brownson, yea; Mr. Cygnor, yea
Motion passed.



Matt Cygnor
Governing Board President

ATTEST:



Alan Hutchinson, Treasurer
Shared Services Center
Council of Governments

