

RECORD OF PROCEEDINGS

Minutes of the Shared Services Center Council of Governments Governing Board's Regular Meeting held on June 19, 2012 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matthew Cygnor, Shared Services Center Council of Governments President, at 7:56 a.m.

Staff Present: Dr. Bart Anderson – Shared Services COG Executive Director
Mr. Alan Hutchinson – Shared Services COG Treasurer
Dr. Tom Goodney – ESC of Central Ohio Deputy Superintendent
Mr. Eric Ulas – ESC of Central Ohio Executive Policy Assistant

Guest Present: Mr. Douglas Behnke – Delaware City Schools Assistant Superintendent

12-06.01 APPOINTMENT OF NEW BOARD MEMBER/ADMINISTRATION OF OATH OF OFFICE

It was moved by Mr. Brownson and seconded by Mr. Cygnor to approve the resignation of Mr. Douglas Behnke and appoint Mr. Jerry Stewart as a new Governing Board member of the Shared Services Center Council of Governments. Mr. Alan Hutchinson, Treasurer, administered the oath of office to the newly appointed Governing Board member.

Roll Call: Mr. Bill Brownson Present
Mr. Matt Cygnor Present
Mr. Jerry Stewart Present

12-02.02 ELECTION OF BOARD VICE-PRESIDENT

Mr. Stewart was nominated for Board Vice-President by Mr. Brownson and Mr. Cygnor.

Roll Call to Elect Board Vice-President: Mr. Brownson, yea; Mr. Cygnor, yea
Motion passed.

12-06.03 APPROVE ADOPTION OF AGENDA

It was moved by Mr. Cygnor and seconded by Mr. Brownson the Shared Services Center Council of Governments Governing Board approve the adoption of the agenda of the June 19, 2012 Regular Board Meeting.

Roll Call: Mr. Brownson, yea; Mr. Cygnor, yea; Mr. Stewart, yea

12.06.04 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Brownson and seconded by Mr. Stewart 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 April 3, 2012 regular board meeting.

6.01/Approval of Financial Reports

1. Financial Reports for March, 2012 that are on file in the Treasurer's office.
2. Financial Reports for April, 2012 that are on file in the Treasurer's office.
3. Financial Reports for May, 2012 that are on file in the Treasurer's office.

7.01/Approval of Separations of Employment

Approval of the following separations of employment:

1. Stephanie Frey – Delaware Educational Interpreter, resignation, effective June 30, 2012
2. Lorena Randolph – Hilliard Crossing Guard, resignation, effective March 23, 2012
3. Nicole Hartman – Hilliard Crossing Guard, resignation, effective June 4, 2012
4. Jamie Otteson – Academic Acceleration Academy Teacher, resignation, effective June 28, 2012
5. Jerald Young – Academic Acceleration Academy Teacher, employer initiated due to budget constraints, effective June 29, 2012
6. Joseph C. Smith – Academic Acceleration Academy Teacher, employer initiated due to budget constraints, effective June 29, 2012
7. Abby Skon – Academic Acceleration Academy Counselor, resignation, June 29, 2012
8. Emby Miller – Academic Acceleration Academy Drop Out Intervention Coordinator, employer initiated due to budget constraints, effective June 29, 2012
9. Amanda Davis – Academic Acceleration Academy Intervention Specialist, employer initiated due to budget constraints, effective June 29, 2012
10. Christine Berger – Westerville Aide, resignation, effective May 30, 2012

11. Jacob Stephens – Westerville Aide, resignation, effective May 4, 2012
12. Rebecca Vanest – Groveport Madison Security Facilitator, effective April 27, 2012
13. Barbara Sommer – Groveport Madison Aux Funding Clerk, retirement, effective July 1, 2012
14. Lawrence Mezquita – ESC Teacher Assistant, resignation, effective June 30, 2012
15. Beverly Good – Ed Council Intra-District Coordinator, resignation, effective June 30, 2012
16. Marianne Richardson – KEY Education Success Advocate, resignation, effective July 31, 2012
17. Francis Rogers – Reynoldsburg Education Consultant, resignation, effective May 24, 2012
18. Michelle Castle-Hull – Help Me Grow Development Evaluator, resignation, effective June 29, 2012
19. Aaron Brown – Ed Council Outreach & Development Coordinator, resignation, effective June 30, 2012
20. Michelle Castle-Hull, Help Me Grow Development Evaluator, resignation, effective June 29, 2012
21. Brett Sanders - Upper Arlington Paraprofessional, resignation, effective June 30, 2012
22. Kevin Patton - Upper Arlington Paraprofessional, resignation effective June 30, 2012
23. Andrew Hutton - Hilliard SACC Adult Assistant, resignation, effective June 5, 2012
24. Danielle Raynond - Hilliard SACC Program Leader, resignation, effective June 5, 2012
25. Megan Ricci - Hilliard SACC Student Assistant, resignation, effective June 5, 2012
26. Allison Newton - Hilliard SACC Student Assistant, resignation, effective June 5, 2012
27. Kenneth Legander – Hilliard SACC Adult Assistant, resignation, effective June 5, 2012

28. Alex Bates – Hilliard SACC Program Leader, resignation, effective June 5, 2012
29. Jordan Whisler – Hilliard SACC Program Leader, resignation, effective June 5, 2012
30. Geraldine Bagby - Hilliard SACC Adult Assistant, resignation, effective June 5, 2012
31. Emma Hannah - Hilliard SACC Student Assistant, resignation, effective June 5, 2012
32. Agnes Engram – Hilliard SACC Program Leader, resignation, effective June 5, 2012

7.02/Approval of Employment

Approval of the following employment:

Academic Acceleration Academy:

1. Melinda Baker - Teacher, 206 days beginning August 16, 2012, through July 31, 2013, at a salary of \$41,232.79
2. Trevor Burke - Teacher, 206 days beginning August 16, 2012, through July 31, 2013, at a salary of \$36,634.32
3. Christy Green - Teacher, 206 days beginning August 16, 2012, through July 31, 2013, at a salary of \$33,854.66
4. Lindsay Williams - Teacher, 206 days beginning August 16, 2012, through July 31, 2013, at a salary of \$37,733.79
5. Christopher Andrew Wade – Teacher, 206 days, beginning August 16, 2012, through July 31, 2013, at a salary of \$36,634.32

Bexley City Schools:

1. Maureen Breiffeller - Teacher Aide, 188 days beginning July 1, 2012, through June 30, 2013, at a salary of \$24,560.39
2. Annette Marie Conkle - Teacher Aide, 188 days beginning July 1, 2012, through June 30, 2013, at a salary of \$21,624.51
3. Jennifer Greenberg - Teacher Aide, 188 days beginning July 1, 2012, through June 30, 2013, at a salary of \$24,560.39
4. Margaret Koons - Teacher Aide, 188 days beginning July 1, 2012, through June 30, 2013, at a salary of \$24,560.39

5. Paula Spillman – Teacher Aide, 188 days beginning July 1, 2012, through June 30, 2013, at a salary of \$23,810.39
6. Joyce Touris - Teacher Aide, 188 days beginning July 1, 2012, through June 30, 2013, at a salary of \$22,717.36

Chillicothe City Schools:

1. Josh Montgomery - Technology Coordinator, 156 days beginning July 2, 2012, through June 30, 2013, at a salary of \$36,000.00

Delaware City Schools:

1. Kimberly Hecker – School Nurse, 189 days beginning July 1, 2012, through June 30, 2013, at a salary of \$30,972.02
2. Karen Rhoads – Classroom Aide, 184 days beginning July 1, 2012, through June 30, 2013, at a salary of \$24,873.30
3. Todd Peterson – Athletic Trainer, 215 days beginning July 1, 2012, through June 30, 2013, at a salary of \$45,894.90

Educational Council:

1. Aaron Brown – Administrative Assistant, 260 days, beginning July 1, 2012 through June 30 2013, at a salary of \$55,000.00

ESC of Central Ohio:

ESCCO Achievement and Leadership:

1. Lou Staffilino - Consultant, 20 days beginning May 7, 2012, through July 31, 2012, at a salary of \$8,000.00
2. Lou Staffilino - Consultant, 180 days beginning August 1, 2012, through July 31, 2013, at a salary of \$72,000.00
3. Cynthia Yoder - Consultant, 20 days beginning May 7, 2012, through July 31, 2012, at a salary of \$8,000.00
4. Cynthia Yoder - Consultant, 180 days beginning August 1, 2012, through July 31, 2013, at a salary of \$72,000.00
5. Ted Knapke - Director, Leadership & Planning, 30 days beginning August 1, 2012, through July 31, 2013, at a daily rate of \$400.00
6. Mary (Ellen) Cahill - HS-HE Alignment Grant Coordinator, 94 hours days beginning May 1, 2012, through June 30, 2014, at a salary of \$60.00/HR

ESCCO Human Resources:

1. Douglas Behnke – Coordinator (0.475 FTE), 120 days beginning June 18, 2012, through July 31, 2013, at a daily rate of \$400.00
2. Madilyn Herrholtz – Intern, beginning May 14, 2012, through August 31, 2012, at a rate of \$9.00/HR
3. William Rosler - Intern, beginning June 11, 2012, through August 31, 2012, at a rate of \$9.00/HR

ESCCO Student Services:

1. Paul Olen - ESC Alternative Education Teacher Assistant, 31 days beginning April 25, 2012, through June 30, 2012, at a salary of \$4,165.66
2. Mary Stover - ESC Occupational Therapist (0.20 FTE), 9 days beginning April 25, 2012, through July 31, 2012, at a salary of \$2,807.68
3. Chelsey Steiner – Intern, beginning August 9, 2012 through July 31, 2013 at a rate of \$9.00/HR

ESC Substitute Teachers:

Kathy Albright	Megan Johnson	Terry Rippl
Teresa Ausmus	Sarah Johnson	Glenn Ritchie
Carrie Baxter	Marjorie Klingensmith	Lauren Sagar
Robin Bechtle	Richard Koons	Paula Samansky
James Biancamano	Nancy Kreimer	Lisa Scavnicky-Mamula
Jay Blazer	Susan Kreitzer	Lisa Scavnicky-Mamula
Patrick Blesch	Kayla Kuno	Mary Schar
Ben Bloom	Michael Lenerz	JoAnne Schroeder
Virginia Blystone	Patricia Lotz	Kelli Schumacher
Amy Boland	Whitney Maurer	Laurie Shapiro
Robert Bunsey	Linda McCarthy	Jay Sherburn
Thomas Butch	Karla McKeon	Kirtida Soni
Kimberlyn Chilcoat	Barbara McKinley	Chitra Soundarajan
Lisa Chilton	Julie Means	Swaminathan Srividhyah
Kathleen Clement	Marylee Mikulec	Karla Staley
Julie Clubb	Larry Miller	Linda Steele
Tammy Crieco	Carla Moore	Teresa Steele
Elizabeth Davis	Kelsey Moorman	Nichole Steiner
Sara Deahl	Andrew Musilli	Jennifer Steiner
Barbara Doyle	Janis Nelson	Susan Stocks
Tracy Fark-El-Masri	Victoria Nogay	Myron Taylor
Nancy Feucht	Pamela Nuss	Cynthia Tomastik
Lisa Flahive	Theresa Nutter	Kelly Transue
Lindsay Flemming	Anne O'Flynn	Charles Vance
Brittany Frye	Mary Pajor	Molly Willer
Mika George	Lisa Pettys	Annette Wood
Sandra Grady	Paige Pickett	Terry Yoakum
Karen Johnson	Katherine Ratliff	

ESC Seasonal Substitute Assistants:

Ryan Balaz	Beverly Fansler	Theresa Pasanovic
Kelly Long	Roberta Dixson	Rebecca Rshan
Kim Booth	Beverly Fansler	Barbara Robins
Rebecca Davis	Kelly Long	Brenda Ross
Sarah Dean	Sarah Ortman	Curtis Smith

State Support Team – Region 11:

1. Cindy Pennington – Consultant (0.60 FTE), beginning July 2, 2012, through June 30, 2013, at a salary of \$30,234.33
2. Ellen Frasca – Consultant (0.352 FTE), beginning July 2, 2012, through June 30, 2013, at a salary of \$44,187.99

Fairbanks Local Schools:

1. Carol Smith - Educational Aide, 32 days beginning April 16, 2012, through June 30, 2012, at a rate of \$11.81/HR

Family and Children First Council:

1. Jacquelyn Tripp - Intersystems Coordinator, 41 days beginning May 4, 2012, through June 30, 2012, at a salary of \$6,938.43

Groveport Madison Local Schools:

1. Kiaira Zachary - KidsConnect After School Programs, beginning April 16, 2012, through June 30, 2012, at a rate of \$11.00/HR

Hamilton Local Schools:

1. Brandi Baker - Educational Aide, 186 days beginning August 20, 2012, through June 30, 2013, at a rate of \$16,635.28

Licking Heights Local Schools:

1. Alison Armstrong-Betts – Psychologist, 200 days beginning August 1, 2012, through July 31, 2013, at a salary of \$43,288.00
2. Jessica Rumberg – Psychologist, 200 days beginning August 1, 2012, through July 31, 2013, at a salary of \$44,578.00
3. Denny Klenowski – Psychologist, 200 days beginning August 1, 2012, through July 31, 2013, at a salary of \$57,482.00
4. Ellen Maley –Speech Therapist, 185 days beginning August 1, 2012, through July 31, 2013, at a salary of \$57,482.00

New Albany-Plain Local Schools:

1. Shannon Stinnette - Substitute Educational Assistant, beginning April 2, 2012, through June 30, 2012, at a rate of \$11.20/HR
2. David Toopes - Substitute Principal, beginning April 23, 2012, through June 7, 2012, at a daily rate of \$250.00

Olentangy Local Schools:

1. Khandice Baertsche - Home Instruction Tutor, beginning May 21, 2012, at a rate of \$22.00/HR
2. Megan Blaney – Home Instruction Tutor, beginning May 22, 2012, at a rate of \$22.00/HR

Ohio Coalition for the Education of Children with Disabilities:

1. Joy Albert – Executive Assistant II, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$36,996.00
2. Marcie Beers – Information Specialist I, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$35,339.30
3. Sandy Brickner – Parent Training Coordinator III, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$41,693.70
4. Robin Bryant – Parent Training Coordinator II, 255 days beginning July 1, 2012, through June 30, 2013, at a salary of \$49,733.00
5. Margaret Burley – Director of Organizational Development and Policy (0.8 FTE), 215 days beginning July 1, 2012 through June 30, 2013, at a salary of \$73,476.68
6. Larissa Caceres – Statewide Multicultural Coordinator, 250 days beginning July 1, 2012, through June 30, 2013, at a salary of \$48,755.00
7. Pamela Cotrell – Parent Training Coordinator III, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$40,157.00
8. Kim Dennison – Information Specialist I, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$36,723.00
9. Esther DeJesus – Multi-Cultural Specialist III (0.65 FTE), 235 days beginning July 1, 2012 ,through June 30, 2013, at a salary of \$20,457.45
10. Lee Ann Derugen – Director of Fiscal Management and Human Resources, 245 days beginning July 1, 2012, through June 30, 2013, at a salary of \$96,164.00

11. Valorie Dombroskas – Parent Training Coordinator IV, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$39,576.00
12. Angela Ferdinand – Executive Assistant I, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$41,969.00
13. Cheryl Huckaba – Administrative Assistant I (0.80 FTE), 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$29,747.20
14. Connie Hudson – Executive Assistant I (0.80 FTE), 255 days beginning July 1, 2012, through June 30, 2013, at a salary of \$35,632.80
15. Nancy Jones – Parent Training Coordinator III, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$38,651.00
16. Martha Lause – Head Librarian, 250 days beginning July 1, 2012, through June 30, 2013, at a salary of \$59,532.50
17. Karen Lyke – Parent Training Coordinator III, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$41,047.00
18. Iliana Martinez – Multi-Cultural Specialist III (0.80 FTE), 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$25,178.40
19. Barbara Rice – Grants Manager/Bookkeeper I, 255 days beginning July 1, 2012, through June 30, 2013, at a salary of \$47,537.00
20. Jeanith Ryle – Information Specialist I, 235 days beginning July 1, 2012, through June 30, 2013, at a salary of \$37,184.00
21. Jane Seaton – Executive Assistant II, 255 days beginning July 1, 2012 through June 30, 2013, at a salary of \$43,445.00
22. Tammie Sebastian – Information Specialist I, 235 days beginning July 1, 2012 through June 30, 2013, at a salary of \$33,866.00

Reynoldsburg City Schools:

1. Alexandra Guderian - Art Intern, beginning January 3, 2012, through March 1, 2012, at a salary of \$9.00/HR
2. Michael Arman - Computer Technician, 62 days beginning May 7, 2012, through July 31, 2012, at a salary of \$7,873.02
3. Francis Rogers - Education Consultant, 56 days beginning February 1, 2012, through May 24, 2012, at a salary of \$25,760.00*
*(*Note – See resignation in Item 7.01)*

Wellington School:

1. LeAnne Mohler - Intervention Specialist, 189 days beginning August 14, 2012, through July 31, 2013, at a salary of \$40,000.00

2. Ryann Gilton - Teacher, 189 days beginning August 9, 2012, through July 31, 2013, at a salary of \$46,000.00

Westerville City Schools:

1. Christi Nordman - Educational Aide (0.8 FTE), 148 days beginning August 16, 2012, through June 30, 2013, at a salary of \$15,825.64
2. Kenton Lee - TOSA, 239 days beginning July 19, 2012, through June 30, 2012, at a salary of \$80,000.00
3. Sherry Birchem - TOSA (Science), 33 days beginning July 1, 2012, through June 30, 2013, at a salary of \$11,500.50

7.03/Approval Personnel Agreement Changes

Approval of the following personnel agreement changes:

ESC of Central Ohio:

1. Stephanie Gregory - Data Specialist, 203 days beginning July 1, 2011, through June 30, 2012, at a salary of \$31,774.49
2. Paula Gray - ESC Teacher Assistant, 128 days beginning November 21, 2011, through June 30, 2012, at a salary of \$11,279.36

Westerville City Schools:

1. Katherine Wintzer - Aide to Students with Disabilities, 186 days beginning July 1, 2011, through June 30, 2012, at a salary of \$18,036.40
2. Kristina Allen - Aide to Students with Disabilities, 20 days beginning April 30, 2012, through June 30, 2012, at a salary of \$1693.90

7.04/Approval of Salaries

Approval of salaries:

Academic Acceleration Academy:

1. Erica Swisher – Teacher, 206 days effective August 1, 2012, at a salary of \$37,417.01
2. Pete Maneff - Director of Development, 245 days, at a salary of \$89,900.00
3. Bruce Smith - School Resource Specialist, 206 days, at a salary of \$43,082.72

4. Tracy Spikes - Administrative Assistant, 251 days, at a salary of \$32,960.00
5. Erica Swisher - Teacher, 206 days, at a salary of \$35,567.01
6. Brian Terrell - Chief Academic Officer/ Professional Development, 245 days, at a salary of \$89,900.00
7. Cheryl Banner – EMIS Coordinator, at a rate of \$30.00/HR
8. Deborah Brown – Custodian, at a rate of \$15.38/HR
9. Dean Young – Community Agent, \$20/HR

Canal Winchester Local Schools:

1. Vicki Bontempo - Paraprofessional, 183 days, at a salary of \$16,280.60
2. Daniel Melvin - Intervention Specialist, 185 days, at a salary of \$45,092.00
3. Michelle Miller - After School Detention Paraprofessional (0.131 FTE), 109 days, at a salary of \$4,267.35
4. Ray Mowery - Substitute Administrator, at a rate of \$400/day
5. Pam Sayre - AESOP Coordinator (0.267 FTE), 183 days, at a salary of \$5,732.00

Columbus Coaching:

1. Judy Summers - Formative Instruction Specialist, 220 days, at a salary of \$76,125.00

ESC of Central Ohio:

1. Phil Binkley - Coordinator, Middle School Principals Network , 30 days, at a salary of \$12,000.00
2. Ellen Cahill - HS-HE Alignment Grant Coordinator, 31.73 days, at a salary of \$14,280.00
3. Lucinda Long - Administrative Assistant, at a rate of \$12/HR
4. Chelsea Ridenour - Data Assistant, 133 days, at a salary of \$18,174.45
5. Mary Lou Rush - ESC Next Generation Coordinator, 100 days, at a salary of \$45,000.00
6. Scott Stewart - Coordinator, Secondary Principals Network, 80 days, at a salary of \$31,998.00
7. Angela Young - Administrative Assistant, 255 days, at a salary of \$45,178.35

8. David Mancini – Community Schools Coordinator (0.50 FTE), 128 days, at a salary of \$41,261.29
9. Sophia Speelman – Community Schools Coordinator (0.50 FTE), 128 days, at a salary of \$46,406.83

Hilliard SACC:

1. Geraldine Bagby - Adult Assistant, at a rate of \$11.80/HR
2. Chantal Bryant - Adult Assistant, at a rate of \$11.00/HR
3. Lance Cordova - Adult Assistant, at a rate of \$14.75/HR
4. Kendra Cox - Adult Assistant, at a rate of \$11.47/HR
5. Alexis Gilbert - Adult Assistant, at a rate of \$14.41/HR
6. Kenneth Legander - Adult Assistant, at a rate of \$11.47/HR
7. Christopher Mitchell - Adult Assistant, at a rate of \$11.00/HR
8. Ashley Oiler - Adult Assistant, at a rate of \$16.95/HR
9. Colleen Pennington - Adult Assistant, at a rate of \$11.25/HR
10. Alison Rust - Adult Assistant, at a rate of \$13.58/HR
11. Chelsey Summers - Adult Assistant, at a rate of \$8.50/HR
12. Filiz Taylor - Adult Assistant, at a rate of \$8.75/HR
13. Anne Wickham - Adult Assistant, at a rate of \$15.23/HR
14. Andrew Hutton - High School Assistant, at a rate of \$8.50/HR
15. Jodi Boyd - Leader, at a rate of \$17.95/HR
16. Brenda Harber - Leader, at a rate of \$13.00/HR
17. Betsy Alton - Program Leader, at a rate of \$11.00/HR
18. Molly Andreas - Program Leader, at a rate of \$8.75/HR
19. Erin Balaz - Program Leader, at a rate of \$15.85/HR
20. Ryan Balaz - Program Leader, at a rate of \$8.75/HR
21. Michael Baum - Program Leader, at a rate of \$15.00/HR
22. Anna Bobbitt - Program Leader, at a rate of \$13.58/HR

23. Judith Bremer - Program Leader, at a rate of \$8.75/HR
24. Joyce Brown - Program Leader, at a rate of \$14.28/HR
25. Joyce Carey - Program Leader, at a rate of \$11.85/HR
26. Ronda Castle - Program Leader, at a rate of \$12.34/HR
27. Linda Chesnut - Program Leader, at a rate of \$13.90/HR
28. Carol Fratianne - Program Leader, at a rate of \$11.00/HR
29. Beverly Geyer - Program Leader, at a rate of \$16.81/HR
30. Michelle Gibson - Program Leader, at a rate of \$11.47/HR
31. Christopher Green - Program Leader, at a rate of \$12.34/HR
32. William Groce - Program Leader, at a rate of \$11.47/HR
33. Patricia Hans - Program Leader, at a rate of \$11.00/HR
34. Janet Hedman - Program Leader, at a rate of \$19.36/HR
35. Richard Himes - Program Leader, at a rate of \$14.58/HR
36. Zachary Ingle - Program Leader, at a rate of \$11.00/HR
37. Martina Johnson - Program Leader, at a rate of \$11.85/HR
38. Mary Johnson - Program Leader, at a rate of \$14.09/HR
39. Adam Kelly - Program Leader, at a rate of \$11.00/HR
40. Becky Kinnaird - Program Leader, at a rate of \$7.70/HR
41. Carla Konkus - Program Leader, at a rate of \$11.25/HR
42. Judith Leuzinger - Program Leader, at a rate of \$18.53/HR
43. Kelly Long - Program Leader, at a rate of \$18.76/HR
44. Marla Mathews - Program Leader, at a rate of \$11.00/HR
45. Rachel Mayer - Program Leader, at a rate of \$15.78/HR
46. Pamela Miller - Program Leader, at a rate of \$11.25/HR
47. Tracy Miller - Program Leader, at a rate of \$14.47/HR
48. Gail Mitchell - Program Leader, at a rate of \$13.25/HR

49. Mary Mphande - Program Leader, at a rate of \$11.25/HR
50. Kathryn Owens - Program Leader, at a rate of \$11.79/HR
51. Elizabeth Petikas - Program Leader, at a rate of \$11.85/HR
52. Judith Pfaltzgraf - Program Leader, at a rate of \$17.52/HR
53. Callie Pilkington - Program Leader, at a rate of \$15.85/HR
54. Phyllis Pontius - Program Leader, at a rate of \$11.47/HR
55. Candace Ramsey - Program Leader, at a rate of \$14.09/HR
56. Danielle Raymond - Program Leader, at a rate of \$14.75/HR
57. Rachel Reeder - Program Leader, at a rate of \$11.47/HR
58. Emily Riggs - Program Leader, at a rate of \$15.91/HR
59. Maria Sloupkides Archer - Program Leader, at a rate of \$11.00/HR
60. Deanna Speas - Program Leader, at a rate of \$17.49/HR
61. Debra Thompson - Program Leader, at a rate of \$11.25/HR
62. Theresa Wallen - Program Leader, at a rate of \$9.49/HR
63. Kathleen Waller - Program Leader, at a rate of \$11.47/HR
64. Joy Waugh - Program Leader, at a rate of \$9.61/HR
65. Jordan Whisler - Program Leader, at a rate of \$11.47/HR
66. Theresa Wiest - Program Leader, at a rate of \$15.84/HR
67. David Williams - Program Leader, at a rate of \$19.27/HR
68. Brandon Wright - Program Leader, at a rate of \$12.52/HR
69. Darin Wright - Program Leader, at a rate of \$11.25/HR
70. Marion Zambrotta - Program Leader, at a rate of \$11.47/HR
71. Kristin Higgins - Program Leader, at a rate of \$16.43/HR
72. Suzanne Willson - Program Leader, at a rate of \$11.25/HR
73. Krista Brown - Site Coordinator, at a rate of \$8.50/HR
74. Anthony Cleveland - Site Coordinator, at a rate of \$15.10/HR

75. Tara Cordova - Site Coordinator, at a rate of \$12.45/HR
76. Sharla Everman - Site Coordinator, at a rate of \$12.84/HR
77. Lisa Ferko - Site Coordinator, at a rate of \$8.75/HR
78. Brian Grooms - Site Coordinator, at a rate of \$10.00/HR
79. Jacquelyn Hartigan - Site Coordinator, at a rate of \$11.80/HR
80. Mary Honse - Site Coordinator, at a rate of \$11.25/HR
81. Sherry Kennedy - Site Coordinator, at a rate of \$11.25/HR
82. Tawnya Kline - Site Coordinator, at a rate of \$13.84/HR
83. Stephany Merick - Site Coordinator, at a rate of \$8.50/HR
84. Charles Pfaltzgraf - Site Coordinator, at a rate of \$18.81/HR
85. Barbara Young - Site Coordinator, at a rate of \$11.85/HR
86. Emma Hannah - Student Assistant, at a rate of \$11.58/HR
87. Lindsey Medley - Student Assistant, at a rate of \$11.90/HR
88. Alison Newton - Student Assistant, at a rate of \$22.14/HR
89. Megan Ricci - Student Assistant, at a rate of \$15.36/HR

New Albany-Plain Local Schools:

1. Allison De Orio - Technology Intern, at a rate of \$12.00/HR
2. Andrew Garner - Technology Intern, at a rate of \$12.00/HR
3. Kristy Guthrie - Educational Interpreter, at a rate of \$12.00/HR
4. Kathleen Harkless - Technology Intern, at a rate of \$12.00/HR
5. Allison Jenison - Tutor, at a rate of \$80.00/HR
6. Elise Kehres - Technology Intern, at a rate of \$12.00/HR
7. Benjamin McGinnis - Technology Intern, at a rate of \$12.00/HR
8. Beth Milligan - Interim Communications Consultant, at a rate of \$60.00/HR
9. Kenneth Pargeon - Technology Intern, at a rate of \$12.00/HR

OCALI:

1. Julie Babyak - OSU Intern, at a rate of \$29.00/HR
2. Brian O'Mara - Office Assistant, at a rate of \$8.00/HR
3. Audrey Tucholski - OSU Intern, at a rate of \$20.00/HR

Ohio Center for Essential School Reform:

1. Charles M. Andre - Director, 255 days, at a salary of \$103,083.00
2. Linda Cox - Business Manager, 255 days, at a salary of \$62,291.00
3. Nicolas Lovell - Computer Programming Intern, at a salary of \$10.50/HR

Ohio Department of Education:

1. Greg Sampson - Race to the Top Regional Specialist, 220 days, at a salary of \$76,125.00
2. Mark Yoho - Race to the Top Regional Specialist, 220 days, at a salary of \$76,125.00

Olentangy Local Schools:

1. Sarah Blaine - Home Instruction Tutor, at a rate of \$22.00/HR
2. Sallie Danneberger - Home Instruction Tutor, at a rate of \$22.00/HR
3. Nicole Dray - Home Instruction Tutor, at a rate of \$22.00/HR
4. Linda Eyerman - Home Instruction Tutor, at a rate of \$22.00/HR
5. Sarah Guider - Home Instruction Tutor, at a rate of \$22.00/HR
6. Tash Hackworth - Home Instruction Tutor, at a rate of \$22.00/HR
7. Laurie Karr - Home Instruction Tutor, at a rate of \$22.00/HR
8. Lindsay Nicholson - Home Instruction Tutor, at a rate of \$22.00/HR
9. Erin Otten - Home Instruction Tutor, at a rate of \$22.00/HR
10. Karen Stoner - Home Instruction Tutor, at a rate of \$22.00/HR

EdPASS:

1. Jason Callendar - Education Specialist, 230 days, at a salary of \$40,006.20
2. Lydia Carter - Education Specialist, 230 days, at a salary of \$40,006.20

3. Lauren Dickson - Education Specialist, 230 days, at a salary of \$40,006.20
4. Katie Duff - Education Specialist, 230 days, at a salary of \$40,006.20
5. Stephen Edwards - Education Specialist, 230 days, at a salary of \$40,006.20
6. Pamela Ford - Education Specialist, 230 days, at a salary of \$40,006.20
7. Melisse Jackson - Education Specialist, 230 days, at a salary of \$40,006.20
8. Damon Kimbrough - Education Specialist, 230 days, at a salary of \$40,006.20
9. Willie Lewis-Slade - Education Specialist, 230 days, at a salary of \$40,006.20
10. Joann Longstreth-Beach - Education Specialist, 230 days, at a salary of \$40,006.20
11. Kathleen Mahdasian - Education Specialist, 230 days, at a salary of \$40,006.20
12. Calvin Murray - EdPASS Transition Coordinator, 230 days, at a salary of \$46,673.90
13. Timothy Myles - Education Specialist, 230 days, at a salary of \$40,006.20
14. Renee Saxton - Education Specialist, 230 days, at a salary of \$40,006.20
15. Dan Witteman - Education Specialist, 230 days, at a salary of \$40,006.20

Reynoldsburg City Schools:

1. Michael Arman - Computer Technician, 252 days, at a salary of \$32,000.00
2. Chris Arp - Coordinator of Building Safety & Operations, 212 days, at a salary of \$45,000.00
3. Cathy Bregar - Alternative Education Coordinator, 252 days, at a salary of \$65,000.00
4. Cathy Ely - School Social Worker, 182 days, at a salary of \$52,845.00
5. Adam Gilmore - Computer Technician, 252 days, at a salary of \$36,607.00
6. Mark Heater - Coordinator of Building Safety & Operations, 212 days, at a salary of \$45,000.00
7. Carol Jacob - School Social Worker, 215 days, at a salary of \$52,418.23.00

8. Tenisha Johnson - School Social Worker, 182 days, at a salary of \$26,422.76
9. Benjamin Jones - Computer Technician, 252 days, at a salary of \$47,436.72
10. Tracy Macedonia - Instructional Coach, 46 days, at a salary of \$16,035.14
11. Daryoush Mirshahi - Computer Technician, 252 days, at a salary of \$35,778.00
12. Wendy Novotni - Assistant Food Services Supervisor, 204 days, at a salary of \$34,998.24
13. Jacob Perkins - Coordinator of Building Safety & Operations, 212 days, at a salary of \$45,000.00
14. Steven Pritchett - Coordinator of Building Safety & Operations, 212 days, at a salary of \$45,000.00
15. William Schmitz - Coordinator of Building Safety & Operations, 212 days, at a salary of \$45,000.00
16. Tim Starling - Field House Manager, at a salary of \$15,000.00
17. Rita Valenzuela - Behavior Specialist , 178 days, at a salary of \$43,041.00
18. Janet Wantage - Transition Specialist, 184 days, at a salary of \$31,631.93

Rockbridge Academy:

1. Frank Copeland - Academic Coach, 175 days, at a salary of \$29,750.00
2. Julie Gloeckner - Educational Aide, 175 days, at a salary of \$18,375.00
3. John Johnson - Teacher Director, 183 days, at a salary of \$60,664.50
4. Christie Owen - School Social Worker , 142 days, at a salary of \$26,554.00
5. Nancy Rolsen - Academic Coach , 175 days, at a salary of \$29,750.00

State Support Team – Region 11:

1. Thomas Stacho – Consultant, 180 days effective July 23, 2012, at a salary of \$61,817.04

Upper Arlington City Schools:

1. Melissa Rosato – Consultant, effective July 1, 2012 at a rate of \$50.00/HR
2. Karen Goebbel – Consultant, effective July 1, 2012 at a rate of \$50.00/HR

Westerville City Schools:

1. Tammy Bartholomew - Customer Service Rep II, 260 days, at a salary of \$17.26/HR
2. Chris Gartner - Customer Service Rep II, 260 days, at a salary of \$34,028.80
3. Elizabeth Moore - Secretary II, 60 days, at a salary of \$9,580.80
4. Ann O'Leary - TOSA, 185 days, at a salary of \$55,000.00
5. Christopher Winesette - Student Safety & Discipline Coordinator, 260 days, at a salary of \$35,360.00

7.05/Approval of Stipends

Approval of the following stipend requests:

CISAM:

1. The following CISAM Assistive Technology Family Conference Speakers, 1 day, \$240.00 each:

Kim Picard	Michelle Wagner
Karen Koehler	Lauri Kaplan
Robin Finley	Kaitie Robinson
Tammy Fisher	Dan Kelly
Jennifer Remis	

2. The following CISAM Assistive Technology Family Conference Speakers, 1 day, at the following amounts:

Peter Bossley – \$200.00
Emily Pennington – \$225.00

Educational Council:

1. Doug Jones – Presenter, 1 day, \$200.00

ESCCO Student Services:

1. Caseload Ratio Project, 2011-2012 school year, \$500.00 each:

Meredith Baron – Speech Language Pathologist
Jacqueline Trevis – Occupational Therapist
Krista Wagner – Occupational Therapist

2. Preschool Summer Evaluations, at the following amounts:

Jacqueline Trevis – Occupational Therapist, \$250.00
Kelli Spears – School Psychologist, 6 days, \$1,200.00
Nicole Weyant – Speech Language Pathologist, \$1,200.00

3. Amy Boland – School Psychologist, Summer Referrals and Evaluations, 10 days, \$2,500.00
4. Ryan Britton – Teacher Asst. Summer Preschool, \$1,552.50
5. Hannah Shullenberger – Teacher, up to \$1,200.00

ESCCO Achievement and Leadership:

1. Georgine Collette – Coordinator, Mentor Teacher Pool, 180 hours, \$9,000.00
2. Carol Anderson – Instructional Coach, \$1,954.15
3. Georgine Collette – Coordinator, Mentor Teacher Pool, 90 hours working with teachers, \$4,500.00
4. Nancy Connor – Instructional Coach, 20 hours though 2011-2012, \$710.60
5. Chris Doolittle – HQT Instructor, 3 Sections of HQT Math, \$3,750.00
6. Pam Paris – eLearning Contractor, 250 hours through 2011-2012, \$5,000.00
7. Angela Perley – Young Author’s Conference Presenter, 1 day, \$450.00
8. Christian Reimer – Instructional Coach, 30 hours through 2011-2012, \$1065.90
9. Robert Robbins – Young Author’s Conference Presenter, 1 day, \$300.00
10. John Seryak - Instructional Coach, 40 hours through 2011-2012, \$1,421.20
11. Victoria Schneider – Mentor, 2012-2013, \$25,000.00
12. Jim Shaw - Young Author’s Conference Presenter, 1 day, \$450.00
13. Barbara Weber - Instructional Coach, 120 hours through 2011-2012, \$4,263.60
14. Priscilla Yonker - Instructional Coach, 20 hours through 2011-2012, \$710.60
15. Stephen Edwards – Operations Assistant, 100 hours through 2011-2012, \$3,000.00

ESCCO – EdPASS:

1. The following Student Tutors, through the 2011-2012 school year, at the following amounts:

Kevin Baldwin – 40 hours, \$1,000.00
Scott Jacobs - 40 hours, \$1,000.00
Brittany Potts – 40 hours, \$1,000.00
John Seryak – 20 hours, \$500.00
Alice Day – 50 hours, \$1,250.00
Meagan Fadely – 140 hours, \$3,500.00
Andrea Bacak – 975 hours, \$24,375.00
Josie Gonot – 90 hours, \$2,250.00
Gary Smith – 220 hours, \$5,500.00
Chakir Underdown – 225 hours, \$5,625.00
Mike O’Callaghan – 150 hours, \$3,750.00
Judith Gatti – 120 hours, \$3,000.00

Project KEY:

1. Jeff McCreary – KEY Advocate, documentation and file review though 2011-2012, \$2,500.00
2. Laura Cook – KEY Advocate, documentation and file review through 2011-2012, \$2,500.00

State Support Team – Region 11:

1. Julie Spero – Teacher, June Big Day Training, \$125.00
2. Janice Landau – Teacher, June Big Day Training, \$125.00

Metro Early College High School:

1. Krista Miller – Teacher, 6 additional days of summer school, \$1,350.00

Olentangy Local Schools:

1. Deborah Heiman – Certified Sub, Summer School Academy, \$1,331.00
2. Lindsay Nicholson - Certified Sub, Summer School Academy, \$5,324.00
3. Michelle Orr - Certified Sub, Summer School Academy, \$2,662.00
4. Heejin Jun, Title I, 36 Hours for Intervention Specialist Duties, \$792.00
5. Heejin Jun, Title I Family Event, 3 Hours, \$66.00
6. Maggie Davis, Title I Family Event, 3 Hours, \$66.00
7. Melissa Robart, Title I Family Event, 2 Hours, \$44.00

8. Terri Siebert, Title I Family Event, 2 Hours, \$44.00
9. Judy Colgan – Speech Language Pathologist Substitute, SLP subbing February to May, 46.90/HR

Reynoldsburg City Schools:

1. Wendy Novotni – Asst. Food Services Supervisor, 50 days for Summer Feeding Program, \$6,862.00

Rockbridge Academy:

1. Debra White – Academic Aide, 21 hours of academic support through 2011-2012, \$420.00
2. Debra White – Academic Aide, 9 additional hours of academic support through 2011-2012, \$180.00

Westerville City Schools:

1. Angie Tieu – Aide to Students with Disabilities, 80 hours for student summer school assistance, \$1,076.80
2. Ann O’Leary – TOSA, 3 days of preschool transition home visits, \$1,076.80

7.06/Approval of Communication Allowances

Approval of the following communication monthly allowances:

Family and Children First Council:

1. Jacquelyn Tripp – Intersystem Coordinator, \$40.00/Month

ESCCO – Achievement and Leadership:

1. Mary Cahill – HS-HE Alignment Grant Coordinator, \$20.00/Month

7.07/Approval of Consent Agenda Miscellaneous Items

1. Recommend the Governing Board approve the proposed 2012-2013 salary schedules: ESC Administrators, ESC Non-Teaching Non Administrators, ESC Professionals, State Support Team 11 IDEA, KEY Education Success Advocates, Upper Arlington Paraprofessionals, and Westerville Paraprofessionals.
2. Recommend the Governing Board approve the following corrections to the April 3, 2012 agenda, item 7.02: 8. *Lindsey Davis, Hamilton Education Aide, effective resignation date corrected from May 31, 2012 to June 30, 2012*

3. Recommend the Governing Board approve the following corrections to the April 3, 2012 agenda, item 7.03: *Add Toska Pearson as ESC Substitute Interpreter, effective employment date of May 1, 2012*

Approval of Consent Agenda:

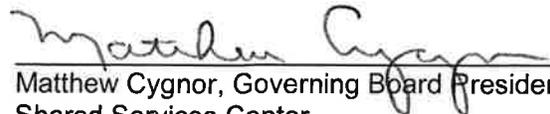
Roll Call: Mr. Brownson, yea; Mr. Cygnor, yea; Mr. Stewart, yea
Motion passed.

12-06.05

APPROVE AJOURNMENT

It was moved by Mr. Stewart and seconded by Mr. Cygnor the Shared Services Center Council of Governments Governing Board adjourn the meeting at 8:23 a.m.

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


Matthew Cygnor, Governing Board President
Shared Services Center
Council of Governments

ATTEST:


Alan Hutchinson, Treasurer
Shared Services Center
Council of Governments

