

## RECORD OF PROCEEDINGS

Minutes of the Shared Services Council of Governments Governing Board's Organizational and Regular Meeting held on February 14, 2013 at 32 Wesley Boulevard, Worthington, Ohio.

### 13-02.01 APPOINTMENT OF PRESIDENT PRO TEMPORE

It was moved by Mr. Stewart and seconded by Mr. Cygnor the Shared Services Council of Governments Governing Board approve the appointment of Mr. Bill Brownson to serve as President Pro Tempore for the 2013 organizational meeting.

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

**Call to Order:** Meeting called to order by Mr. Brownson at 8:15 a.m.

**Roll Call:** Mr. Bill Brownson Present

Mr. Matt Cygnor Present

Mr. Jerry Stewart Present

**Staff Present:** Dr. Tom Goodney – ESC of Central Ohio Acting Superintendent

Mr. Eric Ulas – ESC of Central Ohio Executive Policy Assistant

2.01 Nominations for Board President – Mr. Matt Cygnor was nominated by Mr. Stewart and Mr. Brownson.

### 13-01.02 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mr. Stewart and seconded by Mr. Brownson the Shared Services Center Council of Governments Governing Board to close the nominations for Board President.

**Roll Call to Close Nominations:** Mr. Brownson, yea; Mr. Cygnor, yea; Mr. Stewart, yea

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

2.04 Nominations for Board Vice President – Mr. Jerry Stewart was nominated by Mr. Cygnor and Mr. Brownson.

13-01.03

**CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT**

It was moved by Mr. Cygnor and seconded by Mr. Brownson the Shared Services Center Council of Governments Governing Board to close the nominations for Board Vice President.

**Roll Call to Close Nominations:** Mr. Brownson, yea; Mr. Cygnor, yea; Mr. Stewart, yea

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

13-02.04

**APPOINTMENT OF BOARD SECRETARY**

It was moved by Mr. Stewart and seconded by Mr. Cygnor the Shared Services Center Council of Governments Governing Board approve the appointment of Mr. Bill Brownson to serve as Board Secretary for 2013.

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

13-02.05

**APPOINTMENT OF EXECUTIVE DIRECTOR**

It was moved by Mr. Cygnor and seconded by Mr. Stewart the Shared Services Center Council of Governments Governing Board approve the appointment of Dr. Thomas Goodney to serve as Executive Director in accordance with Governing Board Bylaw VIII.

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

13-02.06

**APPROVE ADOPTION OF AGENDA**

It was moved by Mr. Stewart and seconded by Mr. Cygnor the Shared Services Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the February 14, 2013 Organizational and Regular Board Meeting.

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

13.02.07

**APPROVE ORGANIZATIONAL RESOLUTIONS**

It was moved by Mr. Cygnor and seconded by Mr. Stewart the Shared Services Council of Governments Governing Board approve the following resolutions pertaining to the Executive Director and Treasurer.

**3.01/Organizational Resolutions Pertaining to the Executive Director and Treasurer**

**Executive Director:**

1. Approval to designate the Executive Director as the official purchasing agent for the SSC-COG for 2013.

2. Approval to authorize the Executive Director 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.

**Treasurer:**

1. Approval to 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 Governing Board a summary of those paid.
2. Approval to authorize the Treasurer to receive, expend and account for SSC-COG funds.
3. Approval to adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the SSC-COG shall be disbursed by check unless signed by the Treasurer and no purchase order shall be issued without the signatures of the Treasurer and Executive Director of the SSC-COG, 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 Executive Director 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 Thomas Goodney, Executive Director, appear upon all purchase orders issued by the SSC-COG in accordance with the provisions of the law.

4. Approval to authorize the Treasurer to temporarily invest funds as allowed by law.
5. Approval to authorize the Treasurer to make within funds transfers as may become necessary and report same on a regular basis to the Governing Board.
6. Approval to authorize the Treasurer to make out of fund advances as they may become necessary and report same to the Governing Board.
7. Approval to establish a Records Commission consisting of the Governing Board members with a meeting date to be determined in 2013.

13.02.08

**ADJOURNMENT OF 2013 ORGANIZATIONAL MEETING**

It was moved by Mr. Cygnor and seconded by Mr. Stewart the Shared Services Council of Governments Board adjourn the organizational meeting and convene in regular session.

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

Mr. Cygnor reconvened the meeting in regular session.

13.02.09

**APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

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

**7.01/Approval of the minutes from the December 18, 2012 regular board meeting**

**7.02/Approval of Financial Reports**

1. Financial Reports for December, 2012 that are on file in the Treasurer's office.
2. Financial Reports for January, 2013 that are on file in the Treasurer's office.

**7.03/Approval of Resignations**

Approval of the following resignations:

1. Dominic Reali - ESC of Central Ohio Teacher Assistant, effective January 23, 2013
2. Aaron Brown - Educational Council Administrative Assistant, effective January 31, 2013
3. Emily Evans - Licking Heights Paraprofessional, effective January 22, 2013
4. Ginny Isaq - Ohio Coalition Multicultural Specialist III, effective December 31, 2012
5. Jennifer Eaganhouse - Westerville RTI Facilitator, effective February 8, 2013
6. Sharon Hansen - Delaware City Schools Teacher Assistant, effective January 23, 2013
7. Jeffrey T. Merrill - Groveport Madison Local Computer Clerk, effective January 25, 2013
8. Adina McCauley - Upper Arlington Paraprofessional, effective August 20, 2012

#### **7.04/Approval of Employment**

Approval of the following employment:

##### **Bexley City Schools:**

1. Karmyn Metzger - Teacher Assistant, 79 days, beginning February 4, 2013 through June 30, 2013, at a salary of \$6,560.95

##### **Buckeye Valley Local Schools:**

1. Mary Stuart - Paraprofessional, 83 days, beginning February 1, 2013 through June 30, 2013, at a salary of \$7,204.65

##### **Canal Winchester Local Schools:**

1. Mahala Bowman – Health Aide, beginning February 4, 2013 through June 30, 2013 at a rate of \$9.25 hourly

##### **Delaware City Schools:**

1. Jessica Braun - Educational Aide, 100 days, beginning January 7, 2013 through June 30, 2013, at a salary of \$9,919.90
2. Rachel Larue - Educational Aide, 90 days, beginning January 22, 2013 through June 30, 2013, at a salary of \$8,927.91
3. Vanessa Shoaf - Educational Aide, 98 days, beginning January 9, 2013 through June 30, 2013, at a salary of \$9,721.60

##### **Educational Council:**

1. Jennifer Philpott - Administrative Assistant (0.60 FTE), 72 days, beginning January 14, 2013 through June 30, 2013, at a salary of \$11,190.24

##### **ESC of Central Ohio:**

1. Nancy Congelio - School Psychologist (0.40 FTE), 30 days, beginning January 10, 2013 through July 31, 2013, at a salary of \$8,616.42
2. Evelyn Tolliver - Teacher Assistant, 79 days, beginning January 7, 2013 through June 30, 2013, at a salary of \$7,065.52

##### **Substitute Staff:**

Don Albert  
Katelin Allenbach  
Kofi Amedekanya  
Susan Ames  
Morgan Anderson  
Timothy Anderson  
Trina Anderson

Christine Andrulis  
Douglas Antle  
Jessica Arnett  
Jenny Ault  
Katie Baker  
Janet Balij  
Shannon Ball

Harley Banks  
Kathryn Barrett  
Julie Bartel  
Brandi Barton  
Corey Baughman  
Patricia Bednar  
Katherine Beverly

Bonnie Black  
Pamela Blake  
John Boggs  
Lauren Bogner  
Akilah Boldware  
Daniel Boltz  
Donna Bond  
Sarah Boysen  
Judith Breitenbach  
Lindsey Bright  
Elizabeth Bronkar  
Amanda Brown  
Karen Brown  
Elaine Browne  
Theresa Burkhart  
Theodore Burson  
Jennifer Bush  
Kimberly Carey  
Rakhi Chabria  
Marcie Chambers  
Amber Churchill  
Daniel Cichon  
Leslie Clark  
Christina Clumm  
Ann Colbert- Holden  
Kyle Coleman  
Christopher Conklin  
Heather Conrad  
Diane Cook  
Mackenzie Cox  
Stephanie Craft  
Sara Cribbs  
Ce Nedra Cyrus  
Mark Davis  
Jennifer Deeter  
Ryan Deibel  
Karen Delfin  
Elizabeth Dellasanta  
Amy Donaldson  
Zachariah Douglas  
Kathy Dyas  
Courtney Dye  
Nicole Dziengelewski  
Theresa Eddy  
Cheryl Elrod  
Jodie Embaugh  
Michael Evans  
Robert Fais  
Margaret Fehling  
Craig Ferguson  
Lindsay Fitzsimmons  
Julie Flaugh-  
Burgess  
Alisha Fletcher  
Emily Folz  
Tiffany Ford  
Mary Gaunt

Olamide Gbenro  
Elizabeth Geletka  
Mary Gill  
Amy Glandon  
Courtney Goodwin  
Dionne Graves  
Alison Green  
Marisol Green  
Deborah Grothouse  
Faith Hamm  
Theresa Hanus  
Teri Heard  
Mary Helfeldt  
Gina Henck  
Ashley Hogan  
Daniel Holzworth  
David Hoover  
Alexandra Hovland  
Jane Hubbard  
Michelle Hudson  
Rebecca Hug  
Bradley Hunt  
Thomas Jasiewicz  
Brienne Jaynes  
Tara Jones  
Rachel Jordan  
Marie Kadel  
Kenneth Kaiser  
Elizabeth Kane  
Katie Karamalakis  
Bobbilyn Kasson  
Daniel Kelley  
Patricia Kelso  
Kaylee Kennedy  
Ryan Kennedy  
Steven Kindinger  
Jessica King  
Keith Knutson  
Natalie Kokish  
Jena Koos  
Anupama Kumar  
Carrie Kutter  
Joseph Lambert  
Erin Lanka  
Daphne Lao  
Sharon Larson  
Amanda Latvanas  
Ann Laufersweiler  
Ronald Lawson  
Emily Lehman  
Michael Lyden  
Brittany Mamphey  
Chelsea Marisco  
Lyndsi Martin  
Georgia Grace-Maxwell  
Kathy McInerney  
Matthew McKenzie

Mandy Medley  
Bonnie Melchi  
Brian Miller  
Patricia Miller  
Shawn Miller  
Erika Mismas  
Marianne Mitchell  
Morgan Mizok  
Alana Mock  
Joshua Muncy  
Jacob Myers  
Lindsey Needham  
Lauren Neeley  
Nicholas Nevius  
Lisa Neylan  
Judith O'donnell  
Melissa Osborne  
Shelby Oster  
Emily Owens  
Jody Passafume  
Jillian Pearsall  
Brenden Pence  
Danielle Penrod  
Susan Perkins  
Linda Podgurski  
Jeffrey Pontius  
Jeffrey Poulton  
Michael Price  
Melissa Priddy  
Marilyn Quist  
Jason Radcliffe  
Nancy Ramsey  
Wendy Rappach  
Aleia Ratcliff  
Deborah Ray  
Christopher Reau  
Matt Reed  
Rebecca Reed  
Ken Rhinehart  
Dane Richards  
Ryan Rieder  
Darryl Riegler  
Debra Rigsby  
Patricia Rinehart  
Melode Rivers  
Claudia Robertson  
Jordan Rolfes  
Victoria Roth  
Kelly Rowe  
Tressa Rudik  
Vanessa Rutherford  
Sarah Ryan  
Maryann Sandman-Rainey  
Melissa Sauer  
Morgan Schneier  
Kyleigh Schubert  
Barbara Seciliot

Jabez Shao Co  
Gina Shell  
Alexander Shields  
Kathryn Siers  
Julie Simmons  
Rachel Sirey  
Julia Smith  
Travis Smith  
Barry Sokol  
Tavis Spears  
Jeffrey Stafford  
Emily Stalter  
Keilah Stevens  
Michael Stevens  
Cherie Stinnett  
Kathryn Stoesser  
Dewey Stogner  
Audrey Stumpp  
Paul Swartwout  
Scott Tennant

Scott Thacker  
Deahna Thomas  
Efrém Thompson  
Michael Tibbitts  
Megan Tourangeau  
Carli Urcheck  
Carlie Urell  
Joseph Vasquez  
Emily Vazquez-  
Coulson  
George Victory  
Carol Wallace  
Lauren Wallace  
Priscilla Wan  
Daniel Warren  
Jennifer Weaver  
Adelaina Welch  
Rebecca Welday  
Carrie Wetherill  
Amy Wheatley

Gerald Wheeler  
Sara Whitlinger  
Karlyn Wildman  
Benjamin Williams  
Brian Williams  
Heidi Williams  
Nasha Williams-Irving  
Connie Williamson  
Melissa Wine  
Grant Woerndle  
Kristin Wonder  
Paul Woodruff  
Kimberly Woods  
Lori Woods  
Clayton Wortman  
Christina Wride  
Bryan Yahna  
Linda Yost  
Kala Zink

**Global Impact STEM Academy:**

1. Carl J. Berg – Interim Director, beginning February 1, 2013 through June 30, 2013, at a daily rate of \$480.00

**Groveport Madison Local Schools:**

1. Thomas Wimbish - Computer Specialist (0.50 FTE), 88 days, beginning February 4, 2013 through June 30, 2013, at a salary of \$4,924.48

**Hilliard SAAC:**

1. Joan Lasson - Program Leader, beginning January 23, 2013 through June 30, 2013, at a rate of \$11.00 hourly
2. John Mere - Program Leader, beginning January 2, 2013 through June 30, 2013, at a rate of \$11.00 hourly
3. Megan Ricci - Adult Assistant, beginning January 2, 2013 through June 30, 2013, at a rate of \$8.50 hourly
4. Heather Walker - Program Leader, beginning January 2, 2013 through June 30, 2013, at a rate of \$11.00 hourly

**New Albany-Plain Local Schools:**

1. Mathew Bowen - Technology Intern, beginning January 25, 2013 through June 30, 2013, at a rate of \$12.00 hourly
2. Lindsay Clugston - Psychologist, beginning January 22, 2013 through July 31, 2013, at a rate of \$200.00 daily

3. Deborah McMillan-Ito - Educational Aide, beginning February 12, 2013 through June 30, 2013, at a rate of \$15.74 hourly
4. Cheryl Whipps - Educational Aide, 52 days, beginning January 7, 2013 through June 30, 2013, at a salary of \$5,729.36

**Ohio Center for Autism and Low Incidence:**

1. Courtney Yantes - Early Childhood Grants Manager, 124 days, beginning January 7, 2013 through June 30, 2013, at a salary of \$25,000.00

**Olentangy Local Schools:**

1. Kelley Daniels-Bloomer - Consultant, beginning January 17, 2013 through June 30, 2013, at a rate of \$200.00 daily

**Project KEY:**

1. Jocelyn Thomas - Education Success Advocate, 92 days, beginning January 16, 2013 through July 31, 2013, at a salary of \$19,425.16

**State Support Team 11:**

1. Johneen Griffin - Consultant, beginning February 4, 2013 through June 30, 2013, at a rate of \$40.71 hourly
2. Eugene Norris - Consultant, beginning February 7, 2013 through June 30, 2013, at a rate of \$25.50 hourly
3. Christian Reimer - OIP Consultant, beginning February 7, 2013 through June 30, 2013, at a rate of \$25.50 hourly
4. Anthony Wade - Consultant, beginning February 7, 2013 through June 30, 2013, at a rate of \$25.50 hourly
5. Vondra White - Consultant, beginning February 7, 2013 through June 30, 2013, at a rate of \$25.50 hourly

**Upper Arlington City Schools:**

1. Deborah Milo - Paraprofessional, beginning January 14, 2013 through June 30, 2013, at a rate of \$20.65 hourly

**Westerville City Schools:**

1. Melissa Pfaltzgraf - Aide to Students with Disabilities, 96 days, beginning January 3, 2013 through June 30, 2013, at a salary of \$9,222.72
2. Kris Warner - Secretary II, 121 days, beginning January 7, 2013 through June 30, 2013, at a salary of \$15,381.52

3. Tyler Witzky - Aide to Students with Disabilities, 84 days, beginning January 22, 2013 through June 30, 2013, at a salary of \$7,397.04

#### **7.05/Approval of Personnel Agreement Adjustments**

Approval of the following personnel agreement adjustments:

##### **FCFC:**

1. Elizabeth Schwab Jones – *Correction to salary amount on December 18, 2012 agenda*, Central Site Manager, 260 days, beginning July 1, 2012 through June 30, 2013 at a salary of \$48,013.52
2. LaChelle Robinson Stearns – *Correction to salary amount on December 18, 2012 agenda*, Intake Specialist, 260 days, beginning July 1, 2012 through June 30, 2013 at a salary of \$34,295.37
3. Kathleen Hatem – *Correction to salary amount on December 18, 2012 agenda*, Intake & Referral Specialist, 260 days, beginning July 1, 2012 through June 30, 2013 at a salary of \$33,302.02

##### **Ohio Coalition for the Education of Children with Disabilities:**

1. Angela Ferdinand – *Reduction in days*, Executive Assistant I (0.80 FTE), 209 days, beginning January 1, 2013 through June 30, 2013 at a salary of \$37,325.62

##### **Ohio Department of Education:**

1. Linda Gibson, *Increase in salary amount*, Transformation Specialist, 178 days, beginning July 1, 2012 through June 30, 2013, at a salary of \$74,196.00

#### **7.06/Approval of Stipends**

Approval of the following stipends:

##### **EdPASS:**

1. Richard Curtis - Student Tutor, EdPASS Tutor during 2012-13, 50 Hours, \$1,250.00
2. Kelsey Liu - Student Tutor, EdPASS Tutor during 2012-13, 50 Hours, \$1,250.00
3. Terri Long, Student Tutor, 50 hours throughout the 2012-2013 school year, \$1,250.00

**ESC of Central Ohio:**

1. The following Ohio Reading Corps Americorps Members, to provide reading instruction to students from January 3, 2013 through June 30, 2013:

|                                 |                                  |
|---------------------------------|----------------------------------|
| Megan Anthony, \$6,406.00       | EricLarger, \$6,406.00           |
| Donna Cain, \$6,406.00          | Patrick McClarren, \$3,203.00    |
| Carla Conrad, \$6,406.00        | Chelsea Miller, \$3,203.00       |
| Lauren Cummerlander, \$6,406.00 | Evan Miller, \$3,203.00          |
| Veronica Davis, \$6,406.00      | Mark Moore, \$3,203.00           |
| Amy Diehlmann, \$6,406.00       | Sacha Nalepa, \$6,406.00         |
| Susan Flanagan, \$3,203.00      | Matthew Ostrowski, \$6,406.00    |
| Marc Gold, \$6,406.00           | Pamela Owens, \$6,406.00         |
| Patricia Gold, \$3,203.00       | Katianne Rawlings, \$6,406.00    |
| Luke Hobson, \$3,203.00         | Sheila Robinson, \$6,406.00      |
| Rachel Hope, \$6,406.00         | Barbara Rousey, \$3,203.00       |
| Stephanie Kline, \$6,406.00     | LaRonica Southerland, \$3,203.00 |
| Joel Kocial, \$6,406.00         | Stephanie Sweeton, \$6,406.00    |
| Elyse Kowaleski, \$6,406.00     | Adriane Wagner, \$3,203.00       |
| Shamerra Kuykendall, \$6,406.00 |                                  |

*ESC of Central Ohio Student Services:*

1. Mary Stover - Occupational Therapist, to complete New Albany evaluations, 8 Days, \$2,495.68

*ESC of Central Ohio Achievement and Leadership:*

1. Tracy Collins - RE State Trainer, State Trainer providing service at Resident Educator trainings, 1 Day, \$300.00
2. Chris Doolittle - HQT Course Instructor, Online instructor for up to 4 sections of HQT Math, 4 Sections, \$5,000.00
3. Pam Ferrell - HQT Course Instructor, Instructor services for 6 HQT course sections, \$7,500.00
4. Susan Fribley - Consultant, Mentor teacher services for Resident Educator Series, \$3,000.00
5. Michael Hattman - HQT Facilitator - Social Studies, HQT Social Studies Facilitator , 6 Sections, \$7,500.00
6. Michael Hattman - HQT Facilitator - Social Studies, HQT Social Studies Facilitator , 8 Sections, \$10,000.00
7. Lori Ludwig - Event Coordinator, Single point of contact for ILE Contractors, ILE site management, 129 Days, \$51,600.00

8. Mary Lou McNutt - HQT Course Instructor, Instructor services for 5 HQT course sections, 5 Sections, \$6,250.00
9. Michael McSheehan - Consultant, Onsite workshops "Exploring Inclusive Education, 1 Day, \$4,000.00
10. Robert Rayburn - Consultant, Mentor teacher services, \$2,000.00
11. Idelle Sagan - RE State Trainer, State Trainer providing service at Resident Educator trainings, 2 Days, \$600.00
12. Randy Yates - HQT Course Instructor, Provide instruction for 2 courses, \$2,500.00
13. Randy Yates - HQT Course Instructor, Provide instruction for 7 courses (HQT), \$8,750.00
14. Randy Yates - HQT Course Facilitator, HQT Course Revision, 1 Course, \$1,250.00
15. Cynthia Schoenoff – TBT Embedded Coach, Facilitate and support TBT meetings 3 days a week, 320 hours between February 7, 2013 and June 6, 2013, \$14,400.00
16. Barbara Weber – Value-Added Leader Consultant, Consultant to the Value-Added Leader program, from August 1, 2012 through June 30, 2013, \$6,000.00
17. Colleen Longo – HQT Course Facilitator, 5 HQT sessions between January 1, 2013 and June 30, 2013, \$6,250.00
18. Sarah Folzenlogen – Consultant, 2 days between January 30, 2012 and June 30, 2013, UBD science coaching, visitations, and co-teaching, \$1,200.00
19. Stephanie Hollar – 3 hours on March 4, 2013, Uncovering the Common Core workshop at Ohio School for the Deaf, \$300.00
20. Mary Lou McNutt - Gifted Specialist, Gifted support services to Chillicothe City Schools, 6 days between January 18, 2013 and June 30, 2013, \$1,866.90

*ESC of Central Ohio Business Services:*

1. Denise Canfield – Payroll Assistant, 20 hours between February 6, 2013 and June 30, 2013, \$700.00

**Olentangy Local Schools:**

1. Krista Davis - Public Information Coordinator, 6 Additional days at \$250 per day, 6 Days, \$1,500.00

**State Support Team 11:**

1. JuneAnn Andrews - Building Leadership Team Member, Early Warning planning meeting in response to State Review Team, 2 Days, \$270.00
2. Ina Chandler - Building Leadership Team Member, Early Warning planning meeting in response to State Review Team, 2 Days, \$270.00
3. Jena Kubiak - Teacher Leader/ Consultant, Participation in the Teacher Leader program as a Teacher Leader, \$1,000.00
4. Elaine Turner - Building Leadership Team Member, Early Warning planning meeting in response to State Review Team, 2 Days, \$270.00
5. Lynnette Wahington – Building Leadership Team Member, Early Warning planning meeting in response to State Review Team, 2 Days, \$270.00

**Metro Early College High School:**

1. The following Metro teachers for Fall Semester 2012 performance-based compensation (one-time payment):

|                               |                               |
|-------------------------------|-------------------------------|
| Marla Baker, \$2,000.00       | Hollie Robinson, \$2,000.00   |
| Tammy Bielke, \$2,000.00      | Jordan Walker, \$2,000.00     |
| Peter Dewitt, \$2,000.00      | Jackie Weaver, \$1,250.00     |
| Andrea McAllister, \$2,000.00 | Dorothy Sutton, \$1,250.00    |
| Jason McKendrick, \$2,000.00  | James Matthews, \$1,250.00    |
| Krista Miller, \$2,000.00     | Andy Allmandinger, \$1,250.00 |
| Kierstin Montano, \$2,000.00  | Pam Hayes, \$1,250.00         |
| Meka Pace, \$2,000.00         | Jessica Rudolph, \$500.00     |

**Delaware City Schools:**

1. Lauren Whites – Transliterator, 0.75 hours of training via distance learning, January 9, 2013, \$19.11

**New Albany Local Schools:**

1. Cheryl Whipps – Educational Aide, 2 days between February 4, 2013 and February 19, 2013, Parent Teacher Conferences, \$236.20

### 7.07/Approval of Leaves

Approval of the following leaves:

1. Kathie Shealy – Westerville City Schools Aide, unpaid leave of absence, effective December 7, 2012 to May 24, 2013
2. Caryn Knott – Westerville City Schools Aide, unpaid leave of absence, effective January 17, 2013 to May 24, 2013
3. Sarah Workman – Licking Heights Local Schools Paraprofessional, effective January 7, 2013 to February 8, 2013.

### 7.08/Allowances

Approval of the following allowance:

1. Lindsay Western – Project Director, \$480.00 annually for occasional cell phone use.

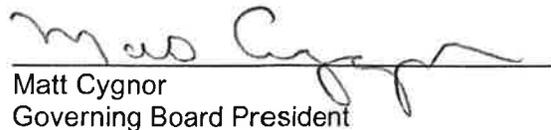
### Approval of Consent Agenda items:

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

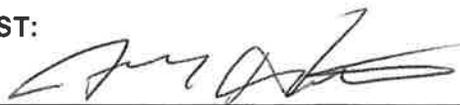
### 13-02.10 APPROVE ADJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Stewart the Shared Services Council of Governments Governing Board adjourn the meeting at 8:53 a.m.

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

  
Matt Cygnor  
Governing Board President

ATTEST:

  
Alan Hutchinson, Treasurer/CFO  
Shared Services Council of Governments

