

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on October 14, 2014 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matthew Cygnor, Educational Service Center Council of Governments President, at 8:01 a.m.

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

Staff Present: Dr. Tom Goodney – Executive Director, ESC Council of Governments
Mr. Eric Ulas – Executive Policy Assistant, ESC of Central Ohio

14.10.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the October 14, 2014 Regular Board Meeting.

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

14.10.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board approve the following:

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the September 11, 2014 regular board meeting.

6.01/Approval of Financial Reports

1. Financial Reports for September, 2014 that are on file in the Treasurer's office.

7.01/Approval of Separations of Employment – Resignations

Approval of the following separations of employment - resignations:

1. Iman Hunt - Licking Heights Teacher Aide, effective August 29, 2014

2. Maureen Hillyer - ESCCO Teacher Assistant, effective October 10, 2014
3. Julie Lufkin - ESCCO Teacher Assistant, effective September 26, 2014
4. Tracy Heller - Gahanna Jefferson Alternative Instructor, effective September 5, 2014
5. Laticia Gilpen - Groveport Madison Paraprofessional, effective September 19, 2014
6. Matt Homoelle - Groveport Madison Paraprofessional, effective September 30, 2014
7. Richard Roseberg - Groveport Madison Teacher Assistant, effective September 16, 2014
8. William Rutherford - Groveport Madison Paraprofessional, effective September 19, 2014
9. Tara Burchett - Hilliard Crossing Guard, effective September 12, 2014
10. Matthew Piper - Hilliard Crossing Guard, effective May 31, 2013
11. Kim Alford - Hilliard SACC Adult Assistant, effective September 24, 2014
12. Cynthia Fulks - Hilliard SACC Program Leader, effective October 7, 2014
13. Elisa Blue - Reynoldsburg Office Aide, effective September 26, 2014
14. Marc Joslyn - Westerville Aide to Students With Disabilities, effective September 17, 2014
15. Laticia Gilpen - Groveport Madison Paraprofessional, effective September 19, 2014
16. Deborah Milo - Upper Arlington Paraprofessional, effective September 16, 2014
17. John Sands - Westerville Aide to Students with Disabilities, effective October 3, 2014
18. Deborah Zuber - Upper Arlington Paraprofessional, effective October 3, 2014

7.02/Approval of Employment

Approval of the following employment:

Big Walnut Local Schools

1. Jillian Rummer – Reading Teacher, beginning October 10, 2014 through July 31, 2015 at a rate of \$20.00 hourly

Buckeye Valley Local Schools

1. Linda Allen - Paraprofessional, 155 days, beginning September 17, 2014 through June 30, 2015, at a salary of \$14,417.95
2. Brittany Burns – Paraprofessional, 154 days, beginning September 29, 2014 through June 30, 2014 at a salary of \$15,567.64

CISAM

1. Matthew Wilson - Consultant, 182 days, beginning October 20, 2014 through June 30, 2015, at a salary of \$31,000.06

Columbus City Schools

1. Tina Nguyen - Coordinator, Special Projects & Innovation, 201 days, beginning September 22, 2014 through June 30, 2015, at a salary of \$50,293.29 * *Note—See salary adjustment in item 7.03*

ESC of Central Ohio

Center for Achievement:

1. Mary Adams – Transformation Specialist, 167 days, beginning October 1, 2014 through June 30, 2015 at a salary of \$71,881.00
2. Harriet Allen – Transformation Specialist, 167 days, beginning October 1, 2014 through June 30, 2015 at a salary of \$71,881.00
3. Michael Kelly – Transformation Specialist, 167 days, beginning October 1, 2014 through June 30, 2015 at a salary of \$71,881.00
4. Tara Robertson – Transformation Specialist, 167 days, beginning October 1, 2014 through June 30, 2015 at a salary of \$71,881.00

COG Financial Services Group:

1. Michelle Weingarh - ESC Fiscal Specialist, 191 days, beginning September 29, 2014 through June 30, 2015, at a salary of \$35,778.50

Student Services:

1. Nolan Markle - Orientation & Mobility Specialist (0.487 FTE), 74 days, beginning October 13, 2014 through July 31, 2015, at a salary of \$12,059.34

Human Resources:

1. Theresa Pasanovic - ESC Administrative Assistant, 191 days, beginning September 29, 2014 through June 30, 2015, at a salary of \$28,637.59

Substitutes:

Brandy Alexander	Eric Gerson	Ashley Lovingood
Erin Bade	Erin Gibbons	Jeffrey Mabbitt
Amie Bailey	Jamie Gilbert	Leslie Malling
Disa Banker	Meaghan Gomm	Kaitlyn Mangold
Duane Barrett	Emily Granger	Courtney McCreary
Jeffrey Beale	Maria Grossman	Eileen McGonigal
Donald Bender	Wendy Haddow	Justin Mellen
Stephanie Bey	Elizabeth Hager	Cindy Melton
Lawrence Branham	Lynnette Haines	Barbara Meyer
William Brodikin	Mason Hall	Christine Micallef
Craig Brown	Patrick Hall	Richter Michael
Cynthia Brown	Marvin Hampton	Melissa Milan
Garla Brown	Paul Harkness	Robin Miller
Amanda Buchert	Katie Harris	Sharon Miller
Michele Button	Kyle Hart	Mary Mitchell
Kelly Buxton	Vanessa Hayes-Thomas	Carrie Mize
Gayle Carter	Katherine Heller	Claire Morgan
Alexander Childs	Alexander Henry	Johannah Myers
Linda Childs	Patricia Herrick	Zachary Myers
Jody Chiovarelli	Jennifer Hesselstine	Kimberly Neal
Dustin Clapsaddle	Michael Hetteberg	Heather Norlind
Carol Clarizio	Joanna Hicks	Brittany Norlund
Edward Clark	Miriah Hoagland	Michel O'Hara
Michelle Clemmer	Dina Hodovanich	Preston Oliver
Brian Colon	Jason Hogue	Sara Olson
Paula Combs	Cynthia Hoover	Michelle Orinski
Dulce Condron	Courtney Horwat	Linda Overs
Carmen Cordova	William Hoyer	Nancy Palumbo
Christine Coughlin	Lisa Huggins	Christopher Parker
Thomas Couhig	Travis Hughes	Luis Perez Tobarra
Brittany Coutts	Gerard Iquina	Deborah Pettrozzi
Ashlee Crabill	Sarah Isbell	Rosemary Phelps
Taylor Creager	Emily Jeans	Suzanne Pierson
Kacy Crook	Thomas Johnston	Sharon Pigott
Helena Darah	Nathaniel Jordan	Kathleen Poling
Jennifer DeCarlo	Kati Justus	Merry Pruitt
Alyssa Decker	Nazlihan Kavak	Rosalind Ray
Mardee DeSantis	James Kebe	Cynthia Reed
Kelly Detweiler	Anne-Marie Keller	Hannah Reid
Shannon Donovan	Natalie Kendrach	Derek Reidenbaugh
Laura Dulle	Andrea Kidd	Andrew Rhiel
Emily Edwards	Genevieve Kinney	Amy Rogers
Bonita Eldridge-Brown	Susanne Kondracke	Shannen Rook
Nicole Ernest	April Krabill	Cathy Ross
Amanda Evans	Kelly Krispinsky	Audri Rothschild
Nick Friedman	Tierra Lane	Jennifer Rucker
Elizabeth Friesland	Chris Lawless	Susan Salisbury
Richard Fuller	Melissa Lemaster	Vidya Sampath
Thomas Gangluff	Makenna Lewis	Diane Schirtzinger
Mollie Garrett	Helen Lias	Shareef Shabazz
Marsha Genteline	Jennifer Livingston	Aaron Shafer

Christina Sheraw
Cynthia Sherman
Terence Sims
Erin Smith
Vanessa Sneary
Samantha Sorger
Zachary Spriggs
Kathleen Stuller
Emily Thombs
Stephanie Tinberg
Susan Tobin
Olivia Trudeau

April Tuza
Anne Umpleby
Jason Vogel
Beverly Waddell
Marcy Ward
Brantley Warren
Margaret Watson
Terril Weber
Hope Welch
Lyndsey Welsh
Anna Wernicke
Jared West

Marina Wheat
Carol Whitt
Terry Whitt
Nathaniel Wilburn-Ogletree
Monica Williams
Laura Willis
Laurie Winkle
Teresa York
Andrea Zarcone
Theresa Zimmerman

Gahanna Jefferson City Schools

1. Frances Hillebrand - Preschool Teacher Assistant (0.32 FTE) , 120 days, beginning October 15, 2014 through June 30, 2015, at a salary of \$6,181.20
2. Rebecca Reed – Alternative Instructor, beginning October 20, 2014 through July 31, 2015 at a rate of \$22.00 hourly
3. Chia-Chen Klunder - Alternative Instructor, beginning October 20, 2014 through July 31, 2015 at a rate of \$22.00 hourly

Groveport Madison Local Schools

1. Jacob Clark - Paraprofessional, 168 days, beginning September 16, 2014 through June 30, 2015, at a salary of \$15,025.92
2. Natasha Friedlander - Paraprofessional, 168 days, beginning September 16, 2014 through June 30, 2015, at a salary of \$15,025.92
3. Amy Nikolovski - Paraprofessional, 155 days, beginning October 6, 2014 through June 30, 2015, at a salary of \$14,833.50
4. Richard Rosenberg - Paraprofessional, 168 days, beginning September 16, 2014 through June 30, 2015, at a salary of \$15,025.92
5. Jessica Sorenson - Extended Day Program Assistant, 162 days, beginning September 22, 2014 through June 30, 2015, at a salary of \$2,020.14
6. Kimberle Tackett - Paraprofessional, 169 days, beginning September 15, 2014 through June 30, 2015, at a salary of \$16,173.30
7. Tyler Dugan, Paraprofessional, 168 days, beginning September 23, 2014 through June 30, 2015, at a salary of \$13,786.30
8. Terry Whitt – Paraprofessional, 152 days beginning October 9, 2014 through June 30, 2015 at a salary of \$14,546.40

Hilliard City Schools

1. Jennifer Poorman - Clinic Assistant, 153 days, beginning October 6, 2014 through June 30, 2015, at a salary of \$12,852.00
2. Amberly Helm - 21st CLCC Director (0.5 FTE), 120 days, beginning October 1, 2014 through July 31, 2015, at a salary of \$12,000.00
3. Jennifer Queen – Crossing Guard, beginning September 15, 2014 through June 30, 2015 at a rate of \$7.95 hourly.
4. Nikolas Walker – Student Tutor, October 13, 2014 through June 30, 2015 at a rate of \$8.10 hourly
5. Nicole Hampton – Student Tutor, October 13, 2014 through June 30, 2015 at a rate of \$8.10 hourly
6. Megan Thomas – Program Leader, October 14, 2014 through June 30, 2015 at a rate of \$11.00 hourly

Hilliard SACC

1. Amanda Allen - Program Leader, beginning September 11, 2014 through June 30, 2015, at a rate of \$11.00 hourly
2. Cassidy Conti - Student Assistant, beginning October 6, 2014 through June 30, 2015, at a rate of \$8.00 hourly
3. Jessica Dandera - Program Leader, beginning September 17, 2014 through June 30, 2015, at a rate of \$11.00 hourly
4. Reid Hollinger - Adult Assistant, beginning September 10, 2014 through June 30, 2015, at a rate of \$9.00 hourly
5. Caitlyn Ozbolt - Program Leader, beginning September 23, 2014 through June 30, 2015, at a rate of \$11.00 hourly
6. Nathan Mayer – Adult Assistant, beginning September 23, 2014 through June 30, 2015 at a rate of \$9.00 hourly

Licking Heights Local Schools

1. Delores Hagans - Educational Aide, 180 days, beginning September 15, 2014 through June 30, 2015, at a salary of \$17,375.40
2. Heidi Kibler - Educational Aide, 150 days, beginning October 13, 2014 through June 30, 2015, at a salary of \$18,150.50
3. Danielle Mehl - Educational Aide, 180 days, beginning September 15, 2014 through June 30, 2015, at a salary of \$20,588.40

4. Brooke See - Educational Aide, 180 days, beginning September 15, 2014 through June 30, 2015, at a salary of \$15,080.40

Upper Arlington City Schools

1. Karen Groff - Substitute Administrator, beginning August 11, 2014 through July 31, 2015, at a rate of \$400.00 daily
2. Nicole Hill - Paraprofessional, beginning October 6, 2014 through June 30, 2015, at a salary of \$17.24 hourly
3. Carol Allaire – Paraprofessional, beginning October 1, 2014 through June 30, 2015, at a rate of \$12.77 hourly
4. Jessica Gierhart - Paraprofessional, beginning October 6, 2014 through June 30, 2015, at a rate of \$20.65 hourly
5. Demee Kronenberger – Paraprofessional, October 17, 2014 through June 30, 2015 at a rate of \$20.65 hourly
6. Julia Harrison – Paraprofessional, beginning October 21, 2014 through June 30, 2015 at a rate of \$20.65 hourly

Westerville City Schools

1. Brittany Benton - Aide to Students With Disabilities, 154 days, beginning September 24, 2014 through June 30, 2015, at a salary of \$13,830.74
2. Tara Davis - Aide to Students With Disabilities, 156 days, beginning September 24, 2014 through June 30, 2015, at a salary of \$13,476.06
3. Brittany Sanford - Aide to Students With Disabilities, 141 days, beginning October 13, 2014 through June 30, 2015, at a salary of \$13,117.23
4. Brandon Moorner – Aide to Students With Disabilities, 146 days, beginning October 6, 2014 through June 30, 2015 at a salary of \$14,962.08
5. Janika Adler – Aide to Students with Disabilities, 140 days beginning October 27, 2014 through June 30, 2015 at a salary of \$12,093.90

7.03/Personnel Agreement Changes

Approval of the following personnel agreement changes:

Bexley City Schools

1. Kendra Gorman - Teacher Assistant, 185 days through June 30, 2015, at a salary of \$20,852.83, effective August 14, 2014
2. Julia Lombardi - Teacher Assistant, 178 days through June 30, 2015, at a salary of \$19,971.60, effective August 25, 2014

Columbus City Schools

1. Tina Nguyen – Coordinator, Special Projects and Innovation, 201 days beginning September 25, 2014 through June 30, 2015 at a salary of \$65,056.00

ESC of Central Ohio

1. Edward O'Reilly - School Improvement Specialist For Innovation, School Turnaround Specialist, Transformation, 245 days through July 31, 2015, at a salary of \$98,000.00, effective August 1, 2014
2. Melissa Thompson - Occupational Therapist (0.5 FTE), 85 days through July 31, 2015, at a salary of \$21,413.32, effective September 8, 2014

Hamilton Local Schools

1. April Wilhite - Educational Aide, ending June 30, 2015, at a rate of \$15.01 hourly, effective October 1, 2014

Licking Heights Local Schools

1. Brandi Eppley - Educational Aide, 189 days through June 30, 2015, at a salary of \$16,754.85, effective August 18, 2014

Northridge Local Schools

1. Anne Wisniowski – Special Education Coordinator, 206 days, beginning August 1, 2014 through July 31, 2015 at a salary of \$50,000

OCALI

1. Kevin Aldridge - Program Director, 127 days through December 31, 2014, at a salary of \$47,548.80, effective July 1, 2014
2. Jennifer Bavry - Project Assistant, 210 days through June 30, 2015, at a salary of \$28,823.55, effective September 2, 2014
3. Lara Palay - Senior Fellow, 127 days through June 30, 2015, at a salary of \$44,958.00, effective July 1, 2014

Ohio Department of Education

1. Sharon Reedus-Sanders - ODE Turnaround Specialist, 30 days through August 31, 2014, at a salary of \$11,208.63, effective July 1, 2014

Ohio Coalition for the Education of Students with Disabilities

1. Chantelle Blackburn - Administrative Assistant V, 128 days through June 30, 2015, at a salary of \$13,824.22, effective July 1, 2014

State Support Team Region 11

1. Michael DeCenzo – SST 11 Consultant (0.53 FTE), 130 days through June 30, 2015, at a salary of \$42,160.69, effective July 1, 2014
2. Ellen Frasca - Consultant, through June 30, 2015, at a rate of \$43.24 hourly, effective July 1, 2014
3. Theresa Nixon - SST Consultant (0.53 FTE), 130 days through June 30, 2015, at a salary of \$42,160.69, effective July 1, 2014

Westerville City Schools

1. Elizabeth Bolen - Aide To Students With Disabilities (0.8 FTE), 148 days through June 30, 2015, at a salary of \$13,650.78, effective August 13, 2014
2. Betsy Eldridge - Aide To Students With Disabilities (0.8 FTE), 148 days through June 30, 2015, at a salary of \$16,250.40, effective August 13, 2014
3. Susan Landon - Aide To Students With Disabilities (0.8 FTE), 148 days through June 30, 2014, at a salary of \$15,750.90, effective August 13, 2014
4. Marie Lundy - Aide To Students With Disabilities, 170 days through June 30, 2015, at a salary of \$15,171.65, effective September 2, 2014
5. Kenneth Madison - Aide To Students With Disabilities, 168 days through June 30, 2015, at a salary of \$16,146.48, effective September 4, 2014
6. Michel O'Hara - Aide To Students With Disabilities, 170 days through June 30, 2015, at a salary of \$15,267.70, effective September 2, 2014
7. John Sands - Aide To Students With Disabilities, 185 days through June 30, 2015, at a salary of \$19,688.63, effective July 1, 2014
8. Deborah Schaub - Aide To Students With Disabilities, 170 days through June 30, 2015, at a salary of \$14,685.45, effective September 2, 2014
9. Maryellen Swackhammer - Aide To Students With Disabilities, 185 days through June 30, 2015, at a salary of \$18,439.88, effective August 12, 2014
10. Alyssa Warner - Aide To Students With Disabilities, 184 days through June 30, 2015, at a salary of \$18,947.40, effective September 2, 2014
11. Deborah Saxe - Aide To Students With Disabilities, 168 days through June 30, 2015, at a salary of \$14,993.16, effective September 4, 2014

7.04/Stipends

Approval of the following stipend requests:

EdPass

1. Erin Noss - EdPASS Tutor, EdPASS tutoring for a max of 50 hours at \$25.00 per hour, \$1,250.00

ESC of Central Ohio

ESC Achievement:

1. Melinda Farry - OTES Certified State Trainer, OTES Trainer for trainings as assigned - July-September 2014, \$900.00
2. Melinda Farry - OPES Training Facilitator, OPES Training Coordinator, \$800.00
3. Charles Harpster - RE Mentor, Achievement and Leadership Services, \$5,550.00
4. Wendy Nichols - Instructional Mentor - St. Vincent Family Centers, Provide instructional mentor services for two year-two resident educators, \$2,800.00
5. Randy Yates - HQT Facilitator, Provide HQT instructor services for up 4 sections of HQT courses for September/October 2014, \$5,000.00

ESC Business Services:

1. Susie Sheridan - Payroll Sub, Assist with payroll related tasks, \$1,875.00

ESC Student Services:

1. Melinda Farry - Court Liaison, Additional time for attendance services, training of new hire, \$640.00
2. Lewis James - Temporary Court Liaison, Temporary attendance services for New Albany and Canal Winchester, \$3,600.00

Family and Children First Council

1. Rhonda Kinder - Intake and Referral Specialist, wellness stipend, \$149.75

Groveport Madison Local Schools

1. Warner Erin - Substitute Teacher, Payment for completing training modules, \$1,500.00
2. Jonathan Strouse - Substitute Teacher, Payment for completing training modules, \$1,500.00

3. Judith Eisel - Special Ed Director, Payment for completing training modules, \$1,500.00
4. Rocky Miller - Substitute, Extra duty payment for working athletic event, \$75.72
5. Patrick Nieman - Substitute, Extra duty payment for working athletic event, \$70.99
6. Roshon Seth - Substitute, Payment for completing training modules, \$1,125.00
7. Tirrell Stirdivant - Substitute, Extra duty payment for working athletic event, \$75.73

Global Impact STEM Academy

1. Michael Payne – Saturday School Monitor, \$100.00

Metro Early College Middle and High School

1. Andrew Allmandinger - Principal in residence, Additional administrative duties, \$10,000.00
2. James Matthews - Dean of Students, Additional administrative duties, \$3,750.00
3. James Schlunt - Dean of Students, Additional administrative duties, \$5,000.00
4. Cory Neugebauer - Dean of Students, Additional administrative duties, \$5,000.00

New Albany-Plain Local Schools

1. Elizabeth Steel - Communications Assistant, Additional work outside of contracted days, \$1,500.00

Olentangy Local Schools

1. Megan Gomm - Title I Teacher, Duty outside of the normal workday, 1.5 hours, \$33.00
2. Lisa Koplan - Title I Teacher, Duty outside of the normal workday, 1.5 hours, \$33.00

Reynoldsburg City Schools

1. Kimberly Dye - Math Teacher, Credit Hour Adjustment, \$2,568.28
2. Kevin Smith - Administrative Intern, Additional administrative duty time, \$10,000.00

Ohio Reading Corps

1. The following tutors at the listed amounts, for 900 hours of tutoring services:

Katherine Adams, \$6,406.00	Michelle Hartway, \$6,406.00
Folake Akinwunmi, \$6,406.00	Danay Hatten, \$6,906.00
Tyler Albrecht, \$6,406.00	Kaitlin Hentz, \$6,406.00
Adele Ardrey, \$6,406.00	David Herzog, \$6,406.00
Chequilla Barnhill, \$6,406.00	Katherine Hill, \$6,406.00
Brinley Bauman, \$6,406.00	Pat Hoffman, \$6,906.00
Nicole Beavers, \$6,906.00	Ann Holben, \$6,906.00
Kathryn Beck, \$6,406.00	Jacob Holler, \$6,406.00
Cindy Bilton, \$6,406.00	Sheila Holmes, \$6,406.00
Renee Brinson, \$6,906.00	Janelle Hougland, \$6,406.00
Jeffrey Bundy, \$6,906.00	Jolene Hubble, \$6,406.00
Donna Cain, \$6,906.00	Malyn Imai, \$6,406.00
Tameika Ceasar, \$6,406.00	Chuck Jackson, \$6,406.00
Rebecca Chavez, \$6,406.00	Waverly Jackson, \$6,906.00
Gloria Czerniak, \$6,406.00	Kim Jeffers, \$6,906.00
Alicia Davis, \$6,406.00	Ashley Johnson, \$6,406.00
Chuck Days, \$6,906.00	Marion Johnson, \$6,406.00
Ashley Dean, \$6,406.00	Deborah Jones, \$6,406.00
Angie DeNicholas, \$6,406.00	Debra Jones, \$6,406.00
Patricia Dittoe, \$6,406.00	Nancy Keller, \$6,906.00
Carolyn DiVito, \$6,406.00	Kathleen Kerwin, \$6,406.00
Colleen Doody, \$6,406.00	Jan Knight, \$6,906.00
Lisa Eley, \$6,406.00	Stacy Lewis, \$6,906.00
Patricia Fagan, \$6,406.00	Rebecca Linehan, \$6,406.00
Karen Faithful, \$6,906.00	Tiffany Lisby-Herzog, \$6,406.00
DeMarcus Felton, \$6,406.00	Mychael Lovett, \$6,406.00
Hallie Fetterman, \$6,406.00	Julie Lufkin, \$6,406.00
Agnes Flowers, \$6,406.00	Heather Marshall, \$6,406.00
Corinne Flusche, \$6,906.00	Nicole Martin, \$6,406.00
Angela Fontanini, \$6,406.00	Brandy Maurer, \$6,406.00
Benishica Fosu, \$6,406.00	Daniela McCloe, \$6,406.00
Brittney Gayer, \$6,406.00	Brianna McEowen, \$6,406.00
Michelle Haddad, \$6,406.00	Sam McHugh, \$6,406.00
Audry Hardy, \$6,906.00	Emily Metz, \$6,906.00
Brenda Hartfield, \$6,406.00	Courtney Milon, \$6,406.00

Karma Minkewicz, \$6,406.00
Amy Mourot, \$6,406.00
Tiffany Mraz, \$6,406.00
Alyce Ottman, \$6,406.00
Lindsay Pearson, \$6,906.00
Kristy Peplow, \$6,406.00
William Phillips, \$6,406.00
Frank Pirone, \$6,406.00
Faye Pointer, \$6,406.00
Rikki Queener, \$6,406.00
Christopher Razor, \$6,406.00
Jessica Reed, \$6,406.00
Symone Robinson, \$6,406.00
Barbara Rousey, \$6,906.00
Michelle Seals, \$6,406.00
Danielle Shields, \$320.00
Emily Shifflette, \$6,406.00
Allison Shrontz, \$6,406.00

Jane Snyder, \$6,906.00
Meredith Spano, \$6,406.00
Ida Stevenson, \$6,406.00
Gail Stone, \$6,406.00
Annette Stovall, \$6,906.00
Kathleen Sullivan, \$6,406.00
Susan Testa, \$6,406.00
Staci Vinson, \$6,406.00
DeShonne Walton, \$6,406.00
Charm Warren, \$6,906.00
Heather Williams, \$6,406.00
Yvonne Wilson, \$6,406.00
Lisa Windland, \$6,906.00
Donielle Woods, \$6,406.00
Nicci Woolf, \$6,406.00
Jen Zoblisien, \$6,406.00

Upper Arlington City Schools

1. Susie Sheridan – Payroll Sub, Assist with various payroll tasks, \$625.00
2. Denise Canfield – Payroll Sub, Assist with various payroll tasks, \$250.00
3. Denise Canfield – Payroll Sub, Assist with various payroll tasks, \$350.00

Westerville City Schools

1. Susie Sheridan – Payroll Sub – Assist with various payroll tasks – \$1,500.00

7.0/Allowances

Recommend the Governing Board approve the following allowances:

Upper Arlington City Schools

1. Garilee Ogden - Director of Fiscal Services - \$70.00 monthly
2. Thomas Bates - Director of Elementary Learning - \$70.00 monthly
3. Michael Elfers - Middle School Athletic Director- \$70.00 monthly
4. Mary Rosser - Special Education Coordinator - \$70.00 monthly

5. Kathy Lawton Special Education Coordinator - \$70.00 monthly
6. Michelle Banks Literacy Coordinator (K-5) - \$70.00 monthly

Approval of the consent agenda:

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

8.01/Discussion and Updates

Discussion

Dr. Goodney discussed the need to streamline rehiring and renewal of returning COG employees so as to alleviate delays in the overall processing of new hires.

Mr. Brownson asked about the Ohio Reading Corps structure. Dr. Goodney explained the overall scope of the program as well as the training the tutors receive. Dr. Goodney explained that the program will likely grow in the future with direct federal funding.

Mr. Brownson asked if the recent increased amount of public attention on the ESC has affected the day to day activities of the COG.

Dr. Goodney stated that work of the COG Director of Financial Services, Tammy Rizzo, has not increased. However, the Treasurer and Assistant Treasurer's time dedicated to public records requests and auditor records requests has significantly increased.

Mr. Brownson asked if it is Dr. Goodney's assessment that attention to COG financial and operational matters by staff is sufficient.

Dr. Goodney affirmed and went on to state that Ms. Rizzo and office staff are providing proper day to day oversight.

Mr. Brownson asked if there have been any questions that would lead to increased scrutiny of COG.

Dr. Goodney stated that as far as official audits are concerned no, the COG FY 14 audit is wrapping up.

Mr. Brownson asked if the ESC or COG be involved in Columbus City Schools Special Education Corrective Action Plan?

Dr. Goodney affirmed and stated that the organization has 6 staff members assigned to the State Support Team that will be working with Columbus.

Executive Director's Update

Dr. Goodney informed the board that he has requested a meeting with Elaine Shafley from Shafley Plan Management Services. Ms. Shafley's organization is the Administrative Agent for Optimal Health Initiatives, which oversees the Ohio Healthcare Consortium Central Region, of which the ESC and COG are a part. Dr. Goodney serves on the Board of the Central Region along with Mr. Stewart and Mr. Hutchinson.

A vote was taken two weeks earlier that established rate setting for 2015. An increase was significantly more than what had been previously estimated.

Dr. Goodney will meet with Ms. Shafley to get a better understanding of how rate setting methodology was done for this plan year and what potential triggers, monitoring reports, or other actuarial modeling can get estimates in place sooner and more accurately for the fiscal year budgeting of personnel costs.

Selection of Date for Next Governing Board Regular Meeting

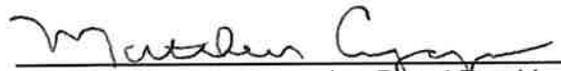
The next regular meeting is scheduled for 8:00 a.m. on Tuesday, December 9, 2014, at 32 Wesley Boulevard, Worthington, Ohio.

14.10.03

APPROVE ADJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Cygnor that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 9:02 a.m.

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



Matthew Cygnor, Governing Board President
Educational Service Center Council of Governments

ATTEST:



Alan Hutchinson, Treasurer
Educational Service Center Council of Governments

