

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on March 4, 2015 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 8:05 a.m.

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

Staff Present: Dr. Tom Goodney – Executive Director, ESC Council of Governments
Mr. Alan Hutchinson – Treasurer/CFO, ESC Council of Governments
Mr. Michael Trego – Deputy Superintendent, ESC of Central Ohio
Ms. Tammy Rizzo – Director of Fiscal Services, ESC Council of Governments
Mr. Eric Ulas – Executive Policy Assistant, ESC of Central Ohio

15.03.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Stewart and seconded by Mr. Cygnor that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda and addendum to include the renumbering of Item 1.03 to 8.02 of the March 4, 2015 Regular Board Meeting.

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

15.03.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Stewart and seconded by Mr. Cygnor 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 February 10, 2015 organizational/regular board meeting.

6.01/Miscellaneous Fiscal Recommendations

1. Approval of the write-off of unpaid tuition from the 2013-2014 school year for the former Educational Council programs:

Parents of A. Gallina	\$1,800.00	Mosiac Tuition
Parents of B. Everhart	412.50	Mosiac Tuition
Parents of D. Young	1,530.00	Mosiac Tuition
Parents of D. Rodriguez	5,000.00	Mosiac Tuition

2. Approval of a Master Consulting Services Agreement and Statement of Work with American Fidelity Administrative Services, LLC.

7.01/Approval of Employment

Approval of the following employment:

Canal Winchester Local Schools

1. Benjamin Feeny - Custodian, beginning February 23, 2015 through June 30, 2015, at a rate of \$13.85/HR

Columbus City Schools

1. Cheryl McCamont – Administrator, Office of Teaching and Learning - (0.7 FTE) – through July 31, 2015 at a rate of \$37.27/HR
2. Pamela McCray – Literacy Support Specialist – through June 30, 2015 at a rate of \$30.62/HR

ESC of Central Ohio

Center for Achievement and Leadership:

1. Todd Rogers - ONET Innovation Specialist, 81 days, beginning March 9, 2015 through June 30, 2015, at a salary of \$32,400.00

ESC Substitutes:

Jill Adams	Heather Dunn
Jonathon Adkins	Amber Eck
Becky Andreas	Benjamin Ehlert
Brett Ballinger	Erin Friedman
Kelly Barendt	Natalie Gaylard
Angela Beekman	Josue Gomez
Stacey Bernard	Kimberly Hicks
Michelle Boyes	Laura Hooker
Brigg Brockmeyer	Erin Hugel
Jennifer Burr	Chad Johnson
Kristina Campbell	Mary Julien
April Chadwick	Jacquelin Kaman
Cory Chan-Frederick	David King
Sara Childers	Joseph Kington
Hannah Coe	Amanda Knaus
Michelle Conkel	Allison Kopp
Sandra Connors	Robin Kuebler
John Deliman	Deborah Kuhn
Heidi DeVerna	Sarah Kukula

Olusanya Kuye
Diane Lane
Delores Lawrence
John Lieburn
Leslie Lindsay
Erin MacLellan
Kameko MacPherson
Priya Mathihalli
Suzanne McGee
Cynthia Michael
Joshua Miller
Preston Miller
Benjamin Momme
Brooke Moore
Philip Moore
Charlotte Morris
Adam Mott
Michael Norton
Emma Parker
Senaa Rashid
Laura Roberts
Kapila Rodrigo
Alexa Rybinski

Marci Semeraro
Marie Sergio
Johnathan Smilges
Kelly Snead
Chad Springs
Jason Staten
Nikol Stout
Grant Strong
Sue Swihart
Carolyn Taylor
Rhonda Tilton
Jennifer Travers
Heidemarie Traylor
Vincent Vannicelli
Kelly Walker
Daniel Welch
David Wells
Shannon Werbeach
Debra Wilcox
Mona Will
Timothy Wilson
David Woodruff

ESC Student Services:

1. Jennifer Lynn - ESC VI Itinerant Teacher, 26 days, (0.4 FTE) beginning March 2, 2015 through June 30, 2015, at a rate of \$219.623 daily

Kids Voting

1. Deborah Koch – KidsVoting Program Specialist, through June 30, 2015, at a rate of \$27.50/HR
2. Susanne Helmick – KidsVoting Program Specialist, through June 30, 2015, at a rate of \$27.50/HR
3. Jane McMeekin – KidsVoting Program Specialist, through June 30, 2015, at a rate of \$27.50/HR

KIDSConnect

1. Jennifer Philpot – KIDSConnect Program Specialist – through June 30, 2015 at a rate of \$20.00/HR

Groveport Madison Local Schools

1. Stephanie Boling – Permanent Building Substitute – March 2, 2015 through July 20, 2015, at a daily rate of \$90.00
2. Ann Northness - Permanent Building Substitute – March 2, 2015 through July 20, 2015, at a daily rate of \$90.00

Ohio Department of Education

1. Paul Preston – Adult HS Diploma Administrator – 89 days, beginning February 23, 2015 through June 30, 2015 at a salary of \$29,545.33

Upper Arlington City Schools

1. Kirby Deming - Paraprofessional, beginning February 25, 2015 through June 30, 2015, at a rate of \$13.23/HR

Westerville City Schools

1. Christopher Wanner - Dean of Students, beginning February 23, 2015 through June 30, 2015, at a rate of \$385.00 daily

7.02/Personnel Agreement Changes

Approval of the following personnel agreement changes:

State Support Team 11

1. Ellen Frasca – Consultant – 128 days through June 30, 2015 (0.5 FTE) - \$40,755.20 – Increase in days effective March 2, 2015

Westerville City Schools

1. Barry Ackerman – Interim Principal, 54 days through July 31, 2015, at a salary of \$16,200.00 – Increase in days, effective January 5, 2015
2. Paul Watkins – Aide to Students with Disabilities, 93 days through June 30, 2015 at a salary of \$8,938.23
3. Cherie Jacko - Aide to Students with Disabilities, 89 days through June 30, 2015 at a salary of \$7,688.27 – Increase in days, effective February 13, 2015
4. Aubrey Herron - Aide to Students with Disabilities, 94 days through June 30, 2015 at a salary of \$8,945.04 – Increase in days, effective February 13, 2015
5. Amanda Goerges - Aide to Students with Disabilities, 94 days through June 30, 2015 at a salary of \$7,675.07 – Increase in days, effective February 23, 2015
6. Dia Osinga – Aide to Students with Disabilities – 62 days through June 30 at a salary of \$5,533.19, decrease in days

7.03/Stipends

Approval of the following stipend requests:

Chillicothe City Schools / Virtual Learning Academy

1. Estate of Andrea (Ann) Bozick - VLA Teacher, Payment for facilitation of VLA courses in the 2014-2015 academic year, \$11,193.00

Delaware Area Career Center

1. Joe Petrelle - Online Instructor, Supervision of online of Health/PE courses, \$3,500.00

ESC of Central Ohio

Center for Achievement and Leadership:

1. Chris Doolittle - HQT Course Instructor, Facilitate HQT online courses Jan/Feb 2015 session: 3 sections of Science, \$3,750.00
2. Mary Lou McNutt - Gifted Services Coordinator, Northridge, Gifted Services at Northridge Local Schools, 4 additional days at \$311.15 per day , \$1,400.18
3. Linda Williams - RE Advance Mentor Module Facilitator, Facilitate RE Advance Mentor Module trainings as assigned, 2014-2015, \$1,500.00
4. Linda Williams - RE Advance Mentor Module Facilitator, Facilitate RE Advance Mentor Module trainings as assigned, 2014-2015, \$4,200.00

Olentangy Local Schools

1. Shenna Drugan - Title I Teacher, Planning and teaching Math Night, Feb 5, 2015 - 4.5 hours at \$25.00/HR, \$112.50
2. Stephanie Heironimus - Intervention Specialist, 26 hours ESY services at in 2014 at \$22.00/HR, \$572.00
3. Robin Perkins - Title I Teacher, Planning and teaching Math Night, Feb 5, 2015 - 4.5 hours at \$25.00/HR, \$112.50
4. Michele Quinn - Title I Teacher, Parent Teacher Conferences, Feb 26 and March 4, 2015 - 6 hours at \$25.00/HR, \$150.00
5. Tara Tantari - Title I Teacher, Parent Teacher Conferences, Feb 26, 3.5 hours at \$25.00/HR, \$87.50
6. Tonia Tombaugh - Title I Teacher, Parent Teacher Conferences, March 4, 3.5 hours at \$25.00/HR, \$87.50
7. Tonia Tombaugh - Title I Teacher, Parent Teacher Conferences, Feb 26, 3.5 hours at \$25.00/HR, \$87.50

Reynoldsburg City Schools

1. Renee Mueller - Math Teacher, Ride PM Bus Route with DD student between 2-5-15 and 6-5-15, \$1,350.00
2. Alexandra Naples - Speech Language Pathologists, Additional IEP/ETR Meetings in 2014, \$423.15

3. Chad Miers - Paraprofessional, 2014-2015 Elementary Safety Liaison Program, \$1,000.00
4. Lisa Gomez - Paraprofessional, In-School Suspension Classroom, \$2,160.00

Upper Arlington City Schools

1. Susie Sheridan - Payroll Sub, Assist UA Treasurer's office with various payroll related tasks - 25 hours at \$25.00 per hour, \$625.00

7.04/Professional Travel

Approval of the following professional travel:

1. Tammy Rizzo, ESC-COG Director of Fiscal Services – OASBO 2015 Annual Workshop, Columbus, Ohio - \$467.00 for registration and mileage.

7.05/Resignations

Approval of the following resignations:

1. Joy Albert - Ohio Coalition Executive Assistant II, effective February 28, 2015
2. Brandi Clinkscale - Gahanna Preschool Teacher Assistant, effective February 4, 2015
3. Sara Crombie - Reynoldsburg Social Worker, effective March 6, 2015
4. Katrina Hoover - Gahanna Educational Aide, effective February 17, 2015
5. Sherry Kennedy - Hilliard SACC Program Leader, effective February 27, 2015
6. Gheon Selemon - ESCCO - Student Services ESC Pool Substitute Teacher, effective February 27, 2015
7. Alyssa Warner - Westerville Aide to Students with Disabilities, effective March 6, 2015
8. Darin Wright - Hilliard SACC Program Leader, effective February 12, 2015
9. Dee McGlothlin – ESC Innovation Specialist, effective March 5, 2015
10. Vilmarie Perez – Project KEY Advocate, effective March 2, 2015

7.06/Allowances

Approval of the following allowances:

ESC of Central Ohio

1. Todd Rogers – ONET Specialist, Communications Stipend, Occasional Use
- \$40.00 monthly

Approval of the consent agenda:

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

8.01/Updates

Executive Director's Report:

Dr. Goodney noted the increased employment for Columbus City Schools – Primarily that CCS may continue to employ tutoring and teaching and learning personnel through the COG. Dr. Goodney also made note that Kids Voting has moved to ESC oversight by the Center for Student Services and that its field staff will be employed through the COG.

Dr. Goodney reviewed legislative updates with the board in regards to H.B. 64 (Biennial Budget) and S.B. 3 (Student test time limits). Dr. Goodney stated that there will be some announcements soon from the legislation related to reducing student test time. He expects that a budget bill will be passed in June.

Treasurer's Report:

Mr. Hutchinson reported that the ESC-COG is continuing discussions with the Catholic Dioceses for services related to auxiliary funds. Mr. Hutchinson also noted that the agreements with American Fidelity Administrative Services in the consent agenda may only be for one year as the ESC is also examining additional options.

Upcoming Governing Board Meetings

March 25, 2015 / 8 a.m.

Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

April 21, 2015 / 8 a.m.

Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

May 27, 2015 / 8 a.m.

Governing Board Regular Meeting /32 Wesley Blvd, Columbus, Ohio

8.02/Public Notices and Public Participation

1. Review Communications:

The Educational Service Center of Central Ohio-Council of Governments Board will hold public meetings on the listed dates regarding the issue of re-employing the below named individuals, to be held at 8:00 a.m. at 32 Wesley Boulevard, Worthington, Ohio 43085.

Meetings:

March 25, 2015 Thomas Bates – Director of Elementary Learning – Upper Arlington City Schools

May 12, 2015 Karla Manter – Fiscal Services Manager – ESC Council of Governments

Published in *The Columbus Dispatch*, February 19, 2015

2. Public Participation:

Public meeting on the issue of the re-employment of Linda Eyerman – Home Instruction Tutor- Olentangy Local S.D. and Judy Nasar – Substitute Teacher – ESC-Council of Governments Substitute Consortium during their STRS retirement.

Members of the public are invited to provide input to the Council of Governments Board on the issue of re-employing Linda Eyerman and Judy Nasar during their STRS service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

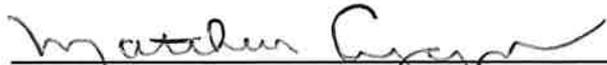
Note: No members of the public were in attendance.

15.03.03

APPROVE ADJOURNMENT

It was moved by Mr. Stewart and seconded by Mr. Cygnor that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:35 a.m.

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


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

ATTEST:



Alan Hutchinson, Treasurer/CFO
Educational Service Center Council of Governments

