

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **January 22, 2019** at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Jerry Stewart, Educational Service Center Council of Governments Vice-President, at: **8:00 AM**

Staff Present: Tom Goodney David Varda Mike Trego

Roll Call: Mr. Bill Brownson **Present**
Ms. Michelle White **Present**
Mr. Jerry Stewart **Present**

19.1.22.02

2.01/BOARD AGREEMENT AMENDMENT

Mr. Stewart moved and seconded by Mr. Brownson that the Governing Board of the Educational Service Center Council of Governments approve the Amended COG Agreement and By-Laws. **[See Treasurer's Office]**

Roll Call: Mr. Brownson, **yea** Mr. Stewart, **yea**

Motion: **PASSED**

2.02/BOARD NOMINATIONS

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

- To accept the Groveport Madison Schools Board nomination of Matt Cygnor to the ESC COG Board as their representative.
- To accept the ESC Board recommendation to reappoint Bill Brownson to the ESC COG Board for a 3-year term.
- To accept the ESC Board recommendation to appoint Jeff Cabot to the ESC COG Board for a 3-year term.
- To accept the Gahanna-Jefferson Public Schools Board nomination of Stephanie Loucka to the ESC COG Board as their representative, replacing Michelle White.

Roll Call: Mr. Brownson, **yea** Mr. Stewart, **yea**

Motion: **PASSED**

2.02/ADOPTION OF AGENDA

It was moved by **Mr. Brownson** and seconded by **Ms. Loucka** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the January 22, 2019 Regular Board Meeting.

Roll Call: Mr. Brownson, **yea** Mr. Cygnor, **yea** Ms. Loucka, **yea**
Mr. Stewart, **yea**

Motion: **PASSED**

19.1.22.03

EXECUTIVE SESSION

Executive Session was not entered.

19.1.22.04**ITEMS REMOVED FROM THE CONSENT AGENDA**

No items were removed from the consent agenda.

19.1.22.05**APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

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

**5.01/Approval of Consent Agenda
Consent****5.02/Approval of Board Meeting Minutes**

1. Board Meeting minutes for the **December 20, 2018** regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial reports for **December 2018** are on file in the Treasurer's office.

5.04/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Big Walnut Local Schools	Whalen	Jennifer	Building Pool Sub	1.18.19	resignation - no letter
Delaware City Schools	Nichol	Ann-Linnette	Long Term Substitute	12.21.18	Resignation - returned to being a daily sub
Delaware City Schools	Royer	Gina	Long Term Substitute beyond 60 days	1.4.19	Resignation - returned to being a daily sub
ESC CTR4SS- Central Main	Lawyer	Elizabeth	ESC Pool Substitute	1.2.19	resignation- switching positions within ESC
ESC CTR4SS- Civic Engagement Kids Voting	Andrews	Danielle	Teacher Assistant	12.21.18	resignation
Gahanna Jefferson Public Schools	Simmons	Sha'ra	Floater Aide Substitute	1.18.19	resignation
Groveport Madison Local Schools	Gibson	Erica	Paraprofessional	1.10.19	resignation
Hilliard SACC	Mitchell	Brianne	Adult Assistant	12.21.18	resignation - no letter
Marion City Schools	Faust	Danielle	Aide	12.7.18	resignation - no letter
OCECD	Beatty	Laryssa	Information Specialist II	12.31.18	resignation- switching positions
OCECD	Blackburn	Chantelle	Administrative Assistant I	12.31.18	resignation- switching positions
OCECD	Reid-Hamilton	Elaine	Information Specialist III	12.31.18	resignation- switching positions
Reynoldsburg City Schools	Peterman	Brett	Information Technology Specialist	1.4.19	resignation
Starhouse	Douglas	Sara	Volunteer Services Director	1.4.19	resignation- switching positions within ESC
Tri-State Early College STEM School Collaborative	Nickel-Hunt	Traci	Teacher	1.11.19	resignation
Upper Arlington City Schools	Schooley	Ellen	Permanent Building Substitute	2.5.19	resignation- was a permanent building sub, now long term sub
Westerville City Schools	Alvord	Jill	Aide to Students with Disabilities	1.4.19	resignation
Westerville City Schools	Bush	Britney	Aide to Students with Disabilities	1.2.19	resignation
Westerville City Schools	Ortiz Brown	Jennifer	Aide to Students with Disabilities	1.3.19	resignation

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Buckeye Valley Local Schools	Crist	Trista	Aide to Students with Disabilities	59	1.3.19	7.31.19	\$3,426.72	Salary
ESC Business Services	Cardosi	Dianne	ESC Fiscal Specialist	117	1.16.19	6.30.19	\$24,326.64	Salary
ESC CTR4SS	White	Dujuan	ESC Teacher Assistant (K-12)	101	12.20.18	6.30.19	\$12,188.68	Salary
Gahanna-Jefferson Public Schools	Clardy	India	Floater Aide Sub	92	1.8.19	5.29.19	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Huzicka	Amy	Preschool Aide	85	1.22.19	5.29.19	\$8,539.54	Salary
Gahanna-Jefferson Public Schools	Simmons	Tan Dra	Floater Aide Sub	82	1.22.19	5.29.19	\$14.00	Hourly
Groveport Madison Local Schools	Holmes	Colleen	Paraprofessional	99	1.14.19	6.30.19	\$9,115.43	Salary
Hamilton Local Schools	Butcher	Brittannie	Educational Aide	93	1.8.19	7.31.19	\$4,638.84	Salary
Hilliard City Schools	Bosak	Jessica	Crossing Guard	91	1.10.19	5.31.19	\$8.86	Hourly
Hilliard SACC	Gayle	Dean	Program Leader	87	1.22.19	5.31.19	\$12.50	Hourly
Hilliard SACC	Mayer	Nathan	Program Leader	87	1.28.19	5.31.19	\$12.50	Hourly
Licking Heights Local Schools	Miller	Mackenzie	Aide to Students with Disabilities	78	1.7.19	7.31.19	\$8,244.60	Salary
New Albany-Plains Local Schools	Cheung	Frances	Child Care Assistant	110	1.9.19	6.30.19	\$9.00	Hourly
Ohio Coalition for the Education of Children with Disabilities	Beatty	Laryssa	Parent Training Coordinator III	129	1.1.19	6.30.19	\$22,150.59	Salary
Ohio Coalition for the Education of Children with Disabilities	Blackburn	Chantelle	Administrative Assistant I	129	1.1.19	6.30.19	\$19,141.96	Salary
Ohio Coalition for the Education of Children with Disabilities	Reid-Hamilton	Elaine	Information Specialist I	129	1.1.19	6.30.19	\$19,748.61	Salary
Reynoldsburg City Schools	Kaminski	Lauren	Social Worker	95	1.22.19	7.31.19	\$24,173.70	Salary
Star House Columbus	Bowers	Sasha	Youth Advocate	121	1.11.19	6.30.19	\$15.00	Hourly
Star House Columbus	Douglas	Sarah	Youth Advocate	125	1.5.19	6.30.19	\$16.00	Hourly
Star House Columbus	Moody	Keisha	Youth Advocate	120	1.13.19	6.30.19	\$15.50	Hourly
Upper Arlington	Golemo	Molly	Paraprofessional	83	1.17.19	7.31.19	\$20.65	Hourly
Upper Arlington	Ortlieb	Summer	Paraprofessional	88	1.10.19	7.31.19	\$15.00	Hourly
Upper Arlington	Ray	Nicole	Long Term Substitute	76	1.31.19	7.31.19	\$243.51	Daily
Upper Arlington	Rondinelli	Melissa	Paraprofessional	91	1.7.19	7.31.19	\$19.03	Hourly
Upper Arlington	Rothwell	Thomas	Paraprofessional	91	1.7.19	7.31.19	\$14.57	hourly
Upper Arlington	Zelnik	Matthew	Permanent Building Substitute	91	1.7.19	7.31.19	\$137.35	Daily
Westerville City Schools	Ahlers	Dustin	Aide to Students with Disabilities	90	1.10.19	5.24.19	\$10,179.00	Salary
Westerville City Schools	Snow	Shelly	Aide to Students with Disabilities	95	1.3.19	5.24.19	\$11,349.65	Salary
Worthington Christian	Hayslett	Noemi	Teacher Aide	59	1.28.19	5.31.19	\$6608.00	Salary

ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Aluise	Erin	Lee	Jonathan
Armstrong	Logan	Lindeman	Martha
Assmann	Christine	Loughman	Ashley
Awada	Ashley	Lundquist	Morgan
Bell	Kyle	Mathews	Natalie
Berger	Alexandra	Meuser	Mark
Blanquera	Elizabeth	Mongold	Danny
Bonofiglio	Nathan	Moorman	Charlotte
Bryant	Megan	Nagorski	Brooke
Bush	Britney	Noe	Kelsey
Clawson	Taylor	Oates	Kimberly
Darby	Kailey	Palonis	Kristen
DeHass	Kimberly	PAULL IV	WILLIAM

Farnham	Margaret		PICHA	CHRISTOPHER
GATTERDAM	EMILY		RAMSAY	REBECCA
Grimm	Emily		Rankin	Alison
Gulino	Andrea		Rodriguez	Keilly
Guttmann-Robinson	Lilian		Schafer	Jacob
HARDING	EMMALEE		Schuler	Laura
Harper	Nathan		SHAH	HALLY
Harris	Lena		Sturgill	Andrew
Hatfield	Brittany		Tai	Kuei-Fang
Haugen	Kaylin		TANTARELLI	AMANDA
Hawk	Mackenzie		Templeton	Eric
HAWKINS	ELLEN		THORNTON	WILLIAM
Heeter	Cory		Thornton	Marie
Hensley	Jianling		TURNER	JASMINE
Hull	Nicholas		Veerappan	Shridhevi
Inkrott	Rachel		WENDT	THOMAS
Jennings	Debra		WHITMER	ERIC
Kauffman	Yumjirmaa		WILLIAMS	LOGAN
King	Abigail		Wittkopf	Megan
Langley	Taryn		Yeboah	Samuel
LAURIE	LAURA			

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
ESC CTR4SS - Central Office Main Programs	Schlegel	Stephanie	Program Manager	Salary increase from \$42,951 to \$54,951 due to increased responsibilities as a Program manager for EPSEA	8.1.18
Hilliard City Schools	Chase	Trinity	Student Tutor	increase in Ohio minimum wage hourly rate from \$8.30 to \$8.55	1.1.19
Hilliard City Schools	Curfman	Hayley	Student Tutor	increase in Ohio minimum wage hourly rate from \$8.30 to \$8.55	1.1.19
Hilliard City Schools	Hayley	Erin	Student Tutor	increase in Ohio minimum wage hourly rate from \$8.30 to \$8.55	1.1.19
Hilliard City Schools	Hernandez	Lauren	Student Tutor	increase in Ohio minimum wage hourly rate from \$8.30 to \$8.55	1.1.19
Hilliard City Schools	Larimore	Kennedi	Student Tutor	increase in Ohio minimum wage hourly rate from \$8.30 to \$8.55	1.1.19
Hilliard City Schools	Sloat	Claire	Student Tutor	increase in Ohio minimum wage hourly rate from \$8.30 to \$8.55	1.1.19
Hilliard City Schools	Zalabani	Sujood	Student Tutor	increase in Ohio minimum wage hourly rate from \$8.30 to \$8.55	1.1.19
Westerville City Schools	Rehl	Autumn	Aide to Students with Disabilities	change from 97 to 98 days. Salary change from \$12,034.79 to \$12,158.86	11.14.18

5.07/Approval of Allowances

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Canal Winchester Local Schools	Horn	Shannon	English/Spanish Interpreter	Interpreter	\$15.00
ESC of Central Ohio	Collier	Phyllis	Ohio Math Corps Member- Winter Cohort	Members will provide a minimum of 900 hours of service to the Ohio Math Corps program, including direct service with students, training and other tasks as assigned	\$7,000.00
ESC of Central Ohio	Duddleston	Karina	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Gentry	Moneeka	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Herald	Kathleen	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Huesman	Theresa	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Jadun	Ismail	Ohio Math Corps Member- Winter Cohort	Members will provide a minimum of 900 hours of service to the Ohio Math Corps program, including direct service with students, training and other tasks as assigned	\$7,000.00
ESC of Central Ohio	Love	Deborah	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Schuler	Matthew	Ohio Math Corps Member- Winter Cohort	Members will provide a minimum of 900 hours of service to the Ohio Math Corps program, including direct service with students, training and other tasks as assigned	\$7,000.00
ESC of Central Ohio	Thompson	Sharelle	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Tinsley	Brei	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Vayna	Helena	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00
ESC of Central Ohio	Yates	Jaylon	Ohio Reading Corps Member	Member will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training, and other tasks as assigned.	\$6,406.00
ESC of Central Ohio	Yund	Mary	Ohio Reading Corps Member	Members will provide a minimum of 900 hours of service to the Ohio Reading Corps program, including direct service with students, training and other tasks as assigned	\$6,406.00

ESCCO/Center for Achievement	Nichols	Wendy	RESA Mentor	Assignments: Y1: \$1350.00; Y2/3: \$900.00; Y4 \$200.00 per task; \$235.00 flat travel	\$15,000.00
ESCCO/Student Services	Bandy	Kimberly	Teacher Assistant	attend CPI training on a non-paid day	\$134.64
ESCCO/Student Services	Brunton	Kelly	Teacher Assistant	Attend CPI training on a non-paid day	\$134.64
ESCCO/Student Services	Maynard	Darian	Teacher Assistant	attend CPI training on a non-paid day	\$99.74
Gahanna Jefferson Local Schools	Baird	Teresa	Alternative Instructor	To oversee three middle school activities/athletics for Gahanna-Jefferson Schools	\$66.00
Gahanna Jefferson Local Schools	Compton	Allison	Alternative Instructor	Professional Development Day and Planning	\$121.00
Gahanna-Jefferson Public Schools	Schilling	Shannon	Library Alternative Instructor	Professional Development on 10/15	\$154.00
Hamilton Local Schools	Slabaugh	Kathy	Substitute Teacher	This is a bonus from the District for substitute teaching 75 days and is a onetime \$1000.00 bonus	\$1,000.00
Hilliard City Schools	Canale	Paige	District Initiative	Admin Intern Meeting	\$660.00
Hilliard City Schools	Constantinovich	Olivia	District Initiatives	Admin Intern Meetings	\$660.00
Hilliard City Schools	Gallant	Abby	21st Century Stipend	21st Century Grant Stipend- After School Program	\$4,125.00
Hilliard City Schools	Ringhiser	Kylie	District Initiatives	Admin Intern Meetings	\$660.00
Hilliard City Schools	Sullivan	Lisa	District Initiatives	Admin Intern Meetings	\$660.00
Metro Early College	Lucero	Amanda	MS Educator	Creation of FY 19 MS Fall Design Challenge	\$1,500.00
Metro Early College	Reeves	Erika	MS Educator	Creation of FY 19 MS Fall Design Challenge	\$1,500.00
Olentangy Local Schools	Conrad	Maria	Sub Aide	CPI Refresher Training	\$50.00
Olentangy Local Schools	Folk	Cathy	Sub Aide	CPI Refresher Training	\$50.00
Olentangy Local Schools	Niles	Shawna	Home Instructor	6 hours of Home Instruction (Math, Science, English)	\$150.00
Olentangy Local Schools	Niles	Shawna	Home Instructor	Home Instruction Hours for Math- 80 hours; Planning time 16 hours; meet student 3 hours JH (SMS)	\$2,475.00
Olentangy Local Schools	Ransburgh	Stephanie	Sub Aide	CPI Refresher Training	\$50.00
Reynoldsburg City Schools	Jeter	Shawn	Safety & Security Specialist	Supervised Wednesday School	\$150.00
Upper Arlington City Schools	Noday	Franchesca	Substitute	Chaperone at 7th grade social	\$50.00
Upper Arlington City Schools	Noday	Franchesca	Substitute	Chaperone at 8th grade social	\$35.00
Upper Arlington Schools	Bradley	Justin	ParaProfessional	Assisted students at Jones	\$60.34
Upper Arlington Schools	Scheibeck	Matthew	ParaProfessional	Provide support for student	\$530.70

5.09/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

UNPAID MEDICAL LEAVE OF ABSENCE

CORRECTIONS

MISCELLANEOUS

5.10/ VOTE ON CONSENT AGENDA

Recommend the Governing Board approve the consent agenda, as presented. (Motion in Item 5.01)

Roll Call: Mr. Brownson, **yea** Mr. Cygnor, **yea**
Ms. Loucka, **yea** Mr. Stewart, **yea**

Motion **PASSED**

19.1.22.06

ITEMS FOR BOARD INFORMATION AND REVIEW

Executive Director:

-

Treasurer/CFO Updates:

-

Upcoming Governing Board Meeting:

- 2.21.19 – 2080 Citygate Dr., Columbus, OH 43219

19.1.22.07

APPROVE ADJOURNMENT

It was moved by **Mr. Brownson** and seconded by **Ms. Loucka** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **9:00 A.M.**

Roll Call: Mr. Brownson, **yea** Mr. Cygnor, **yea**
Ms. Loucka, **yea** Mr. Stewart, **yea**

Motion: **Passed**

Jerry Stewart, Governing Board President
Educational Service Center Council of Governments

ATTEST:

David Varda, Treasurer/CFO
Educational Service Center Council of Governments