

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **May 23, 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: 8:02 AM			
Staff Present:	Tom Goodney	David Varda	Mike Trego	Tammy Rizzo
Roll Call:	Mr. Bill Brownson	Present		
	Mr. Jeff Cabot	Present		
	Mr. Matt Cygnor	Present		
	Ms. Stephanie Loucka	Absent		
	Mr. Jerry Stewart	Absent		
19.5.23.01	APPROVE ADOPTION OF AGENDA			
	It was moved by Mr. Brownson and seconded by Mr. Cabot that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the May 23, 2019 Regular Board Meeting.			
	Roll Call:	Mr. Brownson, yea	Mr. Cygnor, yea	Ms. Loucka,
		Mr. Stewart,	Mr. Cabot, yea	
	Motion:	PASSED		
19.5.23.03	EXECUTIVE SESSION			
	Executive Session was not entered into.			
19.5.23.04	ITEMS REMOVED FROM THE CONSENT AGENDA			
	No items were removed from the Agenda.			
19.4.4.05	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA			
	It was moved by Mr. Brownson and seconded by Mr. Cabot 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 April 4, 2019 regular board meeting.			
	5.03/Approval of Financial Reports and Related Documents			

	1. Financial reports for March and April 2019 are on file in the Treasurer's office.
	5.04/Executive Director's Recommendation: Approval of Olentangy Personal Days
	Copies can be found in the Treasurer's office.
	5.05/Executive Director's Recommendation: Approval of COG and Substitute Handbooks
	Copies can be found on the ESCCO website.
	5.06/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Big Walnut	Krous	Juliann	Tutor	4.3.19	Deceased
Delaware City Schools	Madden	Amy	Special Education Nurse	7.31.19	resignation
ESC - CTR4SS	Biroschak	Margaret	Teacher	7.31.19	resigned - another position w/i ESC
ESC CTR4SS	Gist	Maritza	Teacher Assistant	5.21.19	resignation
ESC CTR4SS	Johnson	Julie	Adapted Physical Ed Teacher	7.31.19	resignation
ESC CTR4SS	Knape	Judith	Teacher Assistant	5.3.19	resignation
ESC SST Region 11	Abdella	John	Consultant	5.31.19	resignation
FCFC	Jeffries	Karen	BBL Coach	5.2.19	resignation
Gahanna Jefferson	Clardy	India	Educational Aide Floater Sub	4.2.19	resignation-no letter
Gahanna Jefferson	Donley	Murl	Alternative Instructor	3.1.19	resignation-no letter
Gahanna Jefferson	Francis	Catherine	Preschool Aide	5.2.19	Deceased
Gahanna Jefferson	Hawks	Julia	Floater Ed Aide sub	3.1.19	resignation-no letter
Gahanna Jefferson	Katzmeyer	Shirley	Alternative Instructor	3.1.19	resignation-no letter
Gahanna Jefferson	Labelle	Justin	Alternative Instructor	3.1.19	resignation-no letter
Gahanna Jefferson	Lawson	Demaris	Alternative Instructor	3.1.19	resignation-no letter
Gahanna Jefferson	Nuss	Sueann	Floater Aide Sub	3.1.19	resignation-no letter
Gahanna Jefferson	Peck	Patricia	Alternative Instructor	3.1.19	resignation-no letter
Gahanna Jefferson	Schilling	Shannon	Alternative Instructor	3.22.19	resignation
Groveport Madison	Miller	Rocky	Security	5.1.19	resignation
Hilliard SACC	Fouts	Amy	Program Leader	4.5.19	resignation
Hilliard SACC	Glenn	Kaelyn	Adult Assistant	4.5.19	resignation-no letter
Hilliard SACC	Glenn	Terri	Program Leader	4.15.19	resignation
Hilliard SACC	Merick	Stephany	Site Coordinator	7.1.19	Retirement
Hilliard SACC	Moening	Aubrey	Program Leader	5.2.19	resignation
Hilliard SACC	Noble	Vikki	Program Leader	4.16.19	resignation
Hilliard SACC	Reiman	Jennifer	Program Leader	5.3.19	resignation - accepted another position in district
Hilliard SACC	Szabo	Joseph	Program Leader	4.30.19	resignation

Hilliard SACC	Young	Barbara	Site Coordinator	5.31.19	Retirement
Licking Heights Local Schools	Maley	Ellen	Speech Language Pathologist	6.1.19	Retirement
Licking Heights Local Schools	Sakowski	Julia	Aide to Students with Disabilities	5.24.19	resignation
Licking Heights Local Schools	Triplett	Alyssa	Aide to Students with Disabilities	5.27.19	resignation
New Albany-Plain Local	Chalkias	Eleni	Child Care Assistant	2.5.18	resignation-no letter
Reynoldsburg City Schools	Simpson	Mary Beth	Social Worker	5.3.19	resignation
St. Matthew Catholic School	Stacklin	Ellen	Sub Nurse	5.31.19	resignation - no letter
Star House Columbus	Batcheck	Mark	Chief Operating Officer	4.12.19	resignation
Star House Columbus	Bowers	Sasha	Youth Advocate	4.20.19	resignation
Star House Columbus	Masters	Samuel	Star House Columbus	5.2.19	resigned - accepted another position with Agency
Star House Columbus	Russell	Derrick	Youth Advocate	4.12.19	resignation - no letter
Upper Arlington	Bodart	Carlie	Permanent Building Sub	4.1.19	resigned - another position w/i
Upper Arlington	Carroll	Alexandra	Lead Paraprofessional	4.11.19	resignation-no letter
Upper Arlington	Gierhart	Jessica	Paraprofessional	5.1.19	resignation
Upper Arlington	White	Aimee	Special Education Coordinator	7.31.19	resignation
Westerville City Schools	Austrino	Deborah	Aide to Students with Disabilities	4.15.19	resignation - other
Westerville City Schools	Koons	Patricia	Aide to Students with Disabilities	4.23.19	resignation
Westerville City Schools	Steinbower	Charles	Aide to Students with Disabilities	5.24.19	resignation-no letter

5.07/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Bexley City Schools	Gavrilova	Anna	Educational Aide	36	4.11.19	5.30.19	\$4,854.60	Salary
ESC-Communications	Sotlar	Emily	Communications Intern	27	5.13.19	6.30.19	\$10.00	hourly
ESC CTR4SS	Noel	Kathryn	ESC Teacher Assistant	37	4.9.19	5.30.19	\$3,690.38	Salary
ESC CTR4SS	Thiede	Janet	ESC Teacher Assistant	29	4.23.19	6.30.19	\$2,993.67	Salary
ESC-Achievement & Leadership	Lipsett Long	Laura	School Improvement Facilitator	255	8.1.19	7.31.20	\$103,156.00	Salary
Gahanna-Jefferson Public Schools	Donely	Murl	Alternative Instructor	15	5.8.19	5.29.19	\$22.00	Hourly
Gahanna-Jefferson Public Schools	Land	Melissa	Substitute Speech-Language Pathologist	37	4.4.19	5.30.19	\$12,765.00	Salary

Groveport Madison Local Schools	Sevy	Mary	Paraprofessional	39	4.8.19	7.31.19	\$3,941.54	Salary
Hilliard SACC	Ferko	Alexa	Program Leader	34	4.29.19	5.31.19	\$12.50	Hourly
New Albany-Plains Local	Adam	Aisha	Child Care Assistant	34	4.10.19	5.31.19	\$9.00	Hourly
New Albany-Plains Local	Cole	Nikolea	Summer Camp Counselor	47	5.18.19	8.5.19	\$13.00	Hourly
New Albany-Plains Local	Garcia Lambis	Maria Victoria	Camp Counselor	47	5.18.19	8.5.19	\$9.25	Hourly
New Albany-Plains Local	Kim	Kasey	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.50	hourly
New Albany-Plains Local	Nardo	Madeleine	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.00	Hourly
New Albany-Plains Local	Rycus	Max	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.18	Hourly
New Albany-Plains Local	Saeed	Laraib	High School Child Care Assistant	45	3.20.19	5.31.19	\$9.00	Hourly
New Albany-Plains Local	Saunders	McKenna	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.75	Hourly
New Albany-Plains Local	Winbush	Tavon	Summer Camp Counselor	47	5.18.19	8.5.19	\$12.25	Hourly
OCS St. Matthew Catholic School	Stacklin	Ellen	Sub Nurse	25	4.15.19	5.31.19	\$100.00	Daily
Ohio Center for Autism and Low Incidence	Klier	Patricia	Project Manager	33	5.15.19	6.30.19	\$6,470.64	Salary
Ohio Center for Autism and Low Incidence	Nadel-LaMotta	Marika	Project Assistant - Information/Data Management	69	3.26.19	6.30.19	\$10,147.14	Salary
Olentangy Local Schools	Kauffman	Yumjirmaa	Certified Orton-Gillingham Reading Tutor	19	4.8.19	7.31.19	\$45.00	Hourly
Star House Columbus	Eblin	Joshua	Youth Advocate	60	4.7.19	6.30.19	\$16.00	Hourly
Star House Columbus	Lamere	Julie	Volunteer Services Director	43	5.1.19	6.30.19	\$9,923.11	Salary
Star House Columbus	Masters	Samuel	Director of Drop-In Services	55	4.15.19	6.30.19	\$14,490.30	Salary
Star House Columbus	Ruh	Taylor	Administrative Assistant	40	5.6.19	6.30.19	\$16.00	Hourly
Upper Arlington	Huskey	Nicholas	Paraprofessional	20	4.29.19	7.31.19	\$15.00	Hourly
Upper Arlington	McTurner	Martha	Paraprofessional	17	5.1.19	7.31.19	\$20.65	Hourly
Westerville City	Abston	Ciera	Aide to Students with Disabilities	34	4.8.19	5.24.19	\$4,061.98	Salary
Westerville City	Hruska	Rachel	Aide to Students with Disabilities	28	4.16.19	5.24.19	\$3,345.16	Salary

ESC-COG Consortium New Substitutes:

Last Name	First Name	Last Name	First Name
Ambrozy	Ronald	Kaltenecker	Colin
Asta	Diana	Kasler	Michael
Bauknecht	Amy	LaQuinta	Christina
Bidwell	Brianne	Lear	Deanna

Bruns	John	McLaren	Taylor
Burgess	Nickolas	Miller	Jacob
Butler	Mark	Miller	Evan
Calhoun	Madison	Murphy	Ashley
Cook	Megan	Pickel	Micah
Davies	Michelle	Polzin	Christina
Dykes	Kaylea	Rand	Elissa
Echelberger	Nicole	Ross	Kayla
Evans	Ronald	See	Micah
Fadil	Samia	Smith	Bonnie
Graham	Robert V.	Taylor	Marissa
Harris	Eric	Taylor	James
Hatfield	Deborah	Tiefenthaler	Amy
Henderson	Janelle	Tipton	Robert
Ihmud	Maysa	Trout	Kasey
Ishmael	Jacob	Ubbings	Lauren
		Wisard	Dale

5.08/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Bexley City Schools	Hayes	Stephen	Sound and Light	Went over 1000 hours/year. salary from \$18,947.52 to \$20,544.84.	5.2.19
Delaware City	Young	Allison G.	Long Term Substitute	Day 60 of long term assignment corrected from 4.12.19 to 4.19.19.	4.12.19
FCFC	Andreas	Suzanne	Finance Manager	Accrue 1.67 ays per month(20/yr) from 1.25 days per month (15/yr) due to years of service credit.	3.21.19
FCFC	Owens	Dapreis	BBL Coach	Accrue 1.66 vacation days/year from 10 vacation days/year due to verification of previous service.	11.5.18
OCECD	Freeman	Amelia	Information Specialist	Increase from 180 to 190 work days. Salary increase from 58,323.60 to \$61563.80.	4.2.19
Ohio Coalition for the Education of Children with Disabilities	Messer	Maria	Multicultural Specialist III	Contract reduced by \$35.49 due to only having a BA not an MA as previously figured	2.22.19
SST Region 11	Norris	Eugene	Consultant	Additional 120 hours to cover assigned responsibilities. Hourly rate \$25.50.	4.15.19
Star House Columbus	Pettiford	Tonya	Youth Advocate	Added additional hours, moving to full time status, benefits eligible, vacation days increase to 10 max, and sick leave increase to 15 max	4.25.19
Westerville City	Miller	Amy	Dean of Students	Increase from 45 to 65 days at a daily rate of \$385 per day.	4.15.19

5.09/Approval of Allowances

Name L	Name F	District	Position	Amount	TYPE
Lipsett Long	Laura	ESC - Achievement & Leadership	School Improvement Facilitator	\$40/mon	Communication

5.10/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Date	Stipend	Position Title	Description	Amount
ESC of Central Ohio	Helmick	Suzanne	8.23.19		Program Specialist	Kids Voting - Assists running the program	5000
Westerville	Abraha	Fana	5.2.19		Summer Garden Aide	Monitor Student at Practices & Meets	167.64
Olentangy	Alexander	Elizabeth	4.25.19		Home Instructor (NR)	Home Instruction - Physical science	350
Metro Early College	Allmandinger	Andrew	5.1.19		NSVF Curriculum Development	Documenting components of the Metro Model	6000
Westerville	Anderson	Brian	5.2.19		Summer Garden Aide	Monitor Student at Practices & Meets	167.64
Westerville	Aucoin	Lisa	5.20.19		Instructional Aide	Responsive Classroom Training	97.79
Hamilton Local School District	Baer	Krista	4.30.19		Substitute Teacher	Bonus for Substituting 75 days	1000
Reynoldsburg	Burkhart	Susan	9.20.18 - 5.23.19		Social Worker	504 Plan	413.74
Chillicothe City School	Case	Patty	9.4.19 - 1.29.19		Teacher	VLA Grading	1266
Reynoldsburg	Casperson	Heather	4.23.19		School Social Worker	Social and Emotional Afterschool	130.2
St Matthew School	Chintala	Lynn	5.1.19		School Nurse	Providing health services for students	600
Olentangy	Codispoti	Greg	3.26.19 - 6.30.19		Home Instruction - U.S Gov JT	Home Instruction-Governmnet JT	300
ESC of Central Ohio	Collette	janice	4.1.19 - 5.31.20		Investigator	ESC Investigation	30000
Metro Early College	Comeras	Erica	5.1.19		NSVF Curriculum Development	Documenting components of the Metro Model	6000
Olentangy	Copley	Shannon	4.6.19		Home Instructor - History & Algebra	Home Instruction w/History & Algebra	700
Reynoldsburg City Schools	Daniels	Dylan	8.16.18 - 4.16.19		Director of Theatre	Directed winter and spring play at Encore Academy	2068.68
Reynoldsburg City Schools	Daniels	Dylan	1.3.19 - 4.13.19		Theatre Coach	Director of spring production	2500
Global Impact Stem Academy	Davoli	Christian	1.23.19 - 2.13.19		Teacher	Extended School	80
Global Impact Stem Academy	Davoli	Christian	2.27.19 - 3.6.19		Teacher	Extended School	80
Global Impact Stem Academy	Davoli	Christian	3.13.19 - 4.3.19		Teacher	Extended School	80
Global Impact Stem Academy	Davoli	Christian	5.2.19		Teacher	Extended School	160
Olentangy	Doubikin	Brooke	6.10.19 - 6.27.19		Teacher / Intervention Specialist	Summer Camp Teacher	1150
Whitehall City Schools	Dreier	Alexis	5.14.19		Substitute Teacher	Working 75+ days or more	1000
GISA	Duffey	Lisa	4.23.19		Teacher	Cooperating Teacher Stipend	129.7
Student Services	Evans	Meghan	4.15.19		Speech Language Pathologist	Summer Preschool Evals July 8-10 & 30-31	1200
Student Services	Evans	Meghan	4.15.19		Speech Language Pathologist	Summer Preschool Evals June 3-7	1200
Student Services	Evans	Meghan	4.15.19		Speech Language Pathologist	Worthington Preschool Evals Jul 10-14	1200
Center for Technology - Digital Learning	Ferrell	Pam	3.4.19 - 4.14.19		HQT Instructor - Science	HQT Courses for March - April: Science 1 section	1250

Center for Technology - Digital Learning	Ferrell	Pam	3.4.19 - 4.14.19	HQT Instructor - Social Studies	HQT Courses for March - April: Social Studies 1 Section	1250
Olentangy	Ferroni	Carolyn	4.1.19	Home Instruction - JM	Home Instruction - JM English 9	175
Olentangy	Ferroni	Carolyn	4.1.19	Home Instruction - BB	Home Instruction - BB U.S. History	175
Olentangy	Ferroni	Carolyn	4.1.19	Home Instruction - JB	Home Instruction - JB CP English 12	150
Whitehall City Schools	Fisher	Meloni	3.20.19	Sub Teacher	Working 75 days or more	1000
ESCCO Student Services	Graham	Jalynn	3.18.19	Teacher Assistant	Attend CPI training on a non-paid day	99.74
GISA	Gray	Denae	4.6.19	Math Teacher	Piano, Solo & Ensenable - Middle School Choir	50
Whitehall City Schools	Hampton	Barbara	3.28.19	Sub Teacher	Working 75 days or more	1000
Westerville	Harris	Kathleen	5.20.19	Instructional Aide	Responsive Classroom Training	97.79
Metro Early College	Hayes	Pamela	5.1.19	NSVF Curriculum Development	Documenting components of the Metro Model	6000
Westerville	Henderson	Tiffany	5.2.19	Summer Garden Aide	Monitor Student at Practices & Meets	167.64
Metro Early College	Hertenstein	Tyler	5.1.19	Curriculum Development	Documenting components of the Metro Model	9000
Westerville	Hollern	Samantha	5.2.19	Summer Garden Aide	Monitor Student at Practices & Meets	167.64
Westerville	Horan	Colleen	5.7.19	Summer Garden Aide	Assist Sepcial Ed Students during summer school	1746.25
Groveport Madison Schools	Itoka	Beatrice	3.14.19	Math Coach	Instructional Training	37.5
ESC Student Services	James	Erica	8.23.19	Substance Abuse & Lifestyle Education Facilitator	Facilitate Substance Abuse & Lifestyle Workshops	384.72
ESC Student Services	Johnson	Alyssa	4.16.19	Occupational Therapist	Worthington Preschool Evals June	1200
ESCCO/Student Services	Johnson	Alyssa	5.8.19	Occupational Therapist	Worthington Preschool Evals Jul 15-19	1200
Whitehall City Schools	Johnston	Deborah	4.18.19	Sub Teacher	Working 75 days or more	1000
Reynoldsburg	Joyce	Takia	8.14.18 - 5.23.19	Student Support Specialist	Assistance w/National Junior Honor Society	250
Dublin City Schools	Law	Barbara	3.11.19 - 3.15.19	Testing Services	Provide IB Testing Services	120
Center of Technology - Digital Learning	Longo	Colleen	3.4.19 - 4.14.19	HQT Instructor	Facilitate HQT course for Mar- Apr	1250
Big Walnut	Mack	Kean	5.13.19	Teacher	Chaperone for Students Participating in 6th grade Hearland overnight Camp May	450
OICALI	Maddox	Laura	3.21.19 - 7.31.19	Program Director - Center for the Young Child	Direct Center for the Young Child; Online Learning; BCBA for OICALI	27615.6
Center for Technology-Digital Learning	McNutt	Mary Lou	3.25.19	HQT Instructor	Facilitate HQT Courses for Mar-Apr	1250
Olentangy	Mettler	Sydney	4.11.19	Title 1 Reading	3rd Grade After School Tutoring	675
Metro Early College	Miller	Krista	5.1.19	NSVF Curriculum Development	Documenting components of the Metro Model	6000
Whitehall City Schools	Mines	Jerry	4.18.19	Sub Teacher	Working 75 days or more	1000
ESCCO Student Services	Mohler	Samantha	3.18.19	Teacher Assistant	Attend CPI training on a non-paid day	99.74
ESCCO Student Services	Murray	Ellen	4.1.19 - 6.3.19	Occupational Therapist	Covering OT maternity leave	5778.2
Center for Achievement & Leadership	Nichols	Wendy	1.3.19	RESA Mentor	Mentor/ Facilitator	15000

Olentangy	Niles	Shawna	5.6.19	Home Instructors - Chemistry	Home Instruction - Chemistry	425
Olentangy	Niles	Shawna	3.22.19	Home Instruction	Home Instruction Marketing	325
Pupil Services	Niles	Shawna	1.1.19 - 5.31.19	Home Instruction Tutor	Home Instruction Hours for Math	2475
Upper Arlington	Noday	Franchesca	5.20.19	Permanent Building Substitute	All Staff Professional Development Day	137.35
Metro Early College	Pace	Meka	5.1.19	NSVF Curriculum Development	Documenting components of the Metro Model	12000
Olentangy	Perry	Kristi	5.20.19	Reading Tutor	Summer Project	500
Olentangy	Potts	Lisa	4.11.19	Title 1 Reading	3rd Grade After School Tutoring	675
Olentangy	Quisenberry	Holley	4.23.19	Home Instruction - JM	Home Instruction - Spanish 1	175
Metro Early College	Reeves	Erika	5.1.19	NSVF Curriculum Development	Documenting components of the Metro Model	9000
			11.15.18 -			
Big Walnut	Ross	Emily	11.15.18	Sub Teacher	Subbing for Conferences	47.52
Metro Early College	Sander	Ashley	5.1.19	NSVF Curriculum Development	Documenting components of the Metro Model	6000
Olentangy	Sima	Emmalee	2.7.19 - 2.12.19	Title 1	Parent Teacher Conf.	175
SST 11/IDEA	Skaggs	Anne	4.1.19 - 6.30.19	Consultant	Contractor for comprehensive summary report for ODE Roadmap project	14400
Olentangy	So	Minjeong	3.26.19 - 6.30.19	Home Instruction - WB Chemistry and Pre-Calc	SIA Sessions - Both	1000
Olentangy	So	Minjeong	3.26.19 - 6.30.19	Home Instruction - Pre Calculus JB	Home Instruction - Pre Calc	450
Olentangy	Spears	Molly	3.18.19 - 6.1.19	Home Instruction for BB	Home Instruction - CP 11	175
Olentangy	Storrer	Susan	5.20.19	Home Instruction (Spanish)	Spanish II Home Instruction	1000
Metro Early College	Taliani	Anthony	5.1.19	NSVF Curriculum Development	Documenting components of the Metro Model	6000
Big Walnut	Traux	Meghan	4.30.19	District Nurse	Overnight Chaperone for 8th Washington DC Trip	450
Big Walnut	Traux	Meghan	4.30.19	District Nurse	Overnight Chaperone for 6th Grade Trip	450
ESCCO Student Services	Walker	Susan	2.1.19 - 6.5.19	Occupational Therapist	Supervision of new OTA	6185.11
Hamilton	Wise	Olivia	5.14.19	Substitute Teacher	Bonus for teaching 75+ days	1000
ESCCO / Student Services	Woodfork	Barri	6.10.19 - 6.14.19	School Psychologist	Summer Preschool	1500
ESCCO / Student Services	Woodfork	Barri	6.3.19 - 6.7.19	School Psychologist	Summer Preschool	1500
ESCCO / Student Services	Woodfork	Barri	7.8.19 - 7.31.19	School Psychologist	Summer Preschool	1500
Student Services	Woodfork	Barri	5.9.19	School Psychologist	Worthington Preschool Evals Jul 15-19	1500
Hamilton	Woollet	Gyunvelle	5.10.19	Educational Aide	Assist at the Preschool to prepare for 2019-2020 school year	1500.8
Hamilton	Woollet	Gyunvelle	5.10.19	Educational Aide	Assist at the Preschool to prepare for 2019-2020 school year	841.2
Whitehall City Schools	Wright	Judith	3.29.19	Sub Teacher	Working 75 days or more	1000
Center for Technology - Digital Learning	Yates	Randy	3.4.19 - 4.14.19	HQT Instructor	HQT Courses for March - April Math 1 Section	1250

5.11/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

UNPAID MEDICAL LEAVE OF ABSENCE

Last Name	First Name	Position	District	Reason	Dates
• Chahbi	Mouna	Teacher	Metro	Medical	4.8.19-6.6.19
• McGee	Suzanne	Aide	ESC4SS	Medical	11.7.18 - 8.1.19
• Piper	Austin	Occupational Therapist	ESC4SS	Bonding	5.1.19 - 6.5.19

CORRECTIONS

Last Name	First Name	Position	District	Reason	Board Date
• Dean	Parker	Program Leader	Hilliard	SACC	Was listed on the 4.4.19 ESF COG Board Agenda as Dean Parker.

MISCELLANEOUS

5.12/ 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
	Mr. Stewart	Mr. Cabot, yea	

Motion **PASSED**

19.5.23.06

ITEMS FOR BOARD INFORMATION AND REVIEW

Executive Director:

Treasurer/CFO Updates:

Upcoming Governing Board Meeting:

- 6.19.19 – 2080 Citygate Dr., Columbus, OH 43219

19.5.23.07

APPROVE ADJOURNMENT

It was moved by **Mr. Brownson** and seconded by **Mr. Cabot** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:30 A.M.**

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