

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **June 19, 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: 8:03 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	Present		
19.6.19.01	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 June 19, 2019 Regular Board Meeting.			
	Roll Call:	Mr. Brownson, yea	Mr. Cygnor, yea	Ms. Loucka,
		Mr. Stewart, yea	Mr. Cabot, yea	
	Motion:	PASSED		
19.6.19.03	EXECUTIVE SESSION			
	Executive Session was not entered into.			
19.6.19.04	ITEMS REMOVED FROM THE CONSENT AGENDA			
	It was motioned by Mr. Brownson and seconded by Mr. Cygnor that section 5.03 Recommend the Governing Board approved to authorize the Treasurer/CFO to pay invoices against the following purchase order that were not processed in accordance with Section 5707.41 (D): 1900067 be removed from the agenda.			
	Roll Call:	Mr. Brownson, yea	Mr. Cygnor, yea	Ms. Loucka,
		Mr. Stewart, yea	Mr. Cabot, yea	
	Motion:	PASSED		
19.6.19.05	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA			
	It was moved by Mr. Cabot and seconded by Mr. Cygnor 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 June 19, 2019 regular board meeting.					
5.03/Approval of Financial Reports and Related Documents					
1. Financial reports for June 2019 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
Bexley City Schools	Joyce	Krista	Educational Aide	6.30.19	Resignation
Bexley City Schools	Montague	Alexandra	Educational Aide	6.30.19	Resignation - no letter
Bexley City Schools	Smith	Lori	Educational Aide	6.30.19	Resignation - no letter
Bexley City Schools	Spillman	Paula	Educational Aide	6.30.19	Resignation
Bexley City Schools	Tela	Bryant A	Educational Aide	6.30.19	Resignation
Bexley City Schools	Wu	Kevin	Educational Aide	6.30.19	Resignation
Big Walnut Local School	Shaw	Lisa	Tutor	5.31.19	Resignation
Big Walnut Local School	Varughese	Julie	Tutor	5.23.19	Resignation
Big Walnut Local Schools	Frissora	Suzanne	Tutor	5.24.19	Resignation
Buckeye Valley Local Schools	Lange	Heather	Multiple Disabilities Teacher	7.31.19	Resignation - no letter
Delaware City Schools	Rider	Ron	Attendance Officer	5.29.19	Resignation
ESC Center for Achievement	Gage	Laurel	Academic Coach	6.30.19	Resignation - no letter
ESC Center for Achievement	Kugler	Jean	Project Specialist	6.30.19	Resignation - no letter
ESC CTR4SS	Hoover	Sandra	ESC Mental Health Specialist	7.31.19	Resignation
ESC CTR4SS - Central Office Main Programs	Congrove	Shane	ESC Pool Teacher Substitute	7.31.19	Resignation - non-renewal
ESC CTR4SS - Central Office Main Programs	Mann	Michelle	Teacher Assistant	6.30.19	Resignation - non-renewal
ESC CTR4SS - Central Office Main Programs	Novelli	Marcus	ESC Pool Teacher Substitute	7.31.19	Resignation - non-renewal
ESC CTR4SS - Central Office Main Programs	Sergakis	Christina	Teacher Assistant	6.30.19	Resignation
ESC CTR4SS - Central Office Main Programs	Shumaker	Anna	Teacher Assistant	6.30.19	Resigned and accepted another position in district
ESC CTR4SS - Central Office Main Programs	Zwayer	Zane	ESC Pool Teacher Substitute	7.31.19	Resignation - non-renewal
ESC CTR4SS Civic Engagement & Enrichment	Nolan	Markle	ESC Orientation and mobility Specialist	7.31.19	Resignation
ESC office of Community Schools	Trusley	Carrie	Community Schools Coordinator	6.28.19	Resigned and took another education job in Ohio
ESC Superintendent	Osborne	Stephen	Consultant	6.7.19	Resignation - no letter
Gahanna-Jefferson Public Schools	Jones	Cody	Preschool Aide	5.29.19	Resignation
Global Impact STEM Academy	Gray	Denae	Teacher	5.23.19	Resignation - no letter
Global Impact STEM Academy	Smith	Stephanie	Teacher	5.23.19	Resignation
Groveport Madison Local Schools	Koch	Ryan	Paraprofessional	6.7.19	Resignation
Groveport Madison Local Schools	McVay	Angela	Paraprofessional	6.7.19	Resignation

Groveport Madison Local Schools	Walker	Shannon	Paraprofessional	6.7.19	Resignation
Groveport Madison Local Schools	Wilson	Jeremiah	Paraprofessional	6.7.19	Resignation
Groveport Madison Local Schools - Madison Christian	Luke	Michael	Information Technology Specialist	6.28.19	Resignation
Hilliard SACC	Ayesh	Reema	Student Assistant	5.31.19	Resignation - promoted to Adult Assistant
Hilliard SACC	Basiakos	Alex	Program Leader	5.31.19	Resignation
Hilliard SACC	Bostick	Alisha	Adult Assistant	5.31.19	Resignation - promoted to Program Leader
Hilliard SACC	Custer	Allison	Site Coordinator	5.22.19	Resignation - no letter
Hilliard SACC	DeMoss	Lauren	Student Assistant	5.31.19	Resignation
Hilliard SACC	Drouni	Zacharia	Adult Assistant	5.31.19	Resignation - promoted to Program Leader
Hilliard SACC	Durban	David	Student Assistant	5.31.19	Resignation - promoted to Program Leader
Hilliard SACC	Goodrich	Gabrielle	Student Assistant	5.31.19	Resignation - no letter
Hilliard SACC	Guay	Stephanie	Program Leader	5.31.19	Resignation - Promoted to Site Coordinator
Hilliard SACC	Holmes	Nia	Student Assistant	5.31.19	Resignation
Hilliard SACC	Keating	Courtney	Adult Assistant	5.31.19	Resignation - promoted to Program Leader
Hilliard SACC	Kellar	Justin	Student Assistant	5.31.19	Resignation
Hilliard SACC	Kodhelaj	Vicenso	Program Leader	5.31.19	Resignation
Hilliard SACC	Le	Joseph	Student Assistant	5.31.19	Resignation - promoted to Adult Assistant
Hilliard SACC	Littefield	Ashley	Program Leader	12.20.18	Resignation - no letter
Hilliard SACC	Maddox	Kara	Program Leader	5.31.19	Resignation
Hilliard SACC	Manfresca	Gina	Clinic Assistant	5.31.19	Resignation
Hilliard SACC	McClellan	Kayla	Student Assistant	5.31.19	Resignation
Hilliard SACC	Miller	Whitney	Student Assistant	5.31.19	Resignation
Hilliard SACC	Moran	Victoria	Program Leader	5.31.19	Resignation - no letter
Hilliard SACC	Ohr	Noah	Program Leader	5.31.19	Resignation - no letter
Hilliard SACC	Petersen	Kristina	Adult Assistant	5.31.19	Resignation - promoted to Program Leader
Hilliard SACC	Riffe	Jackson	Student Assistant	5.31.19	Resignation
Hilliard SACC	Sibeveih	Drew	Program Leader	5.31.19	Resignation - no letter
Licking Heights Local Schools	Cox	Rachel	Aide to Students with Disabilities	5.23.19	Resignation
Licking Heights Local Schools	Goings	Andrea	Aide to Students with Disabilities	5.24.19	Resignation
Licking Heights Local Schools	Snoke	Melinda	Special Education Aide MH Unit	6.12.19	Resignation
Marion City Schools	Butler	Kathy	Educational Specialist	5.31.19	Resignation - no letter
Marion City Schools	Haberman-Boleyn	Jennifer	Educational Specialist	6.14.19	Resignation - no letter
Marion City Schools	Garrett	Charles	Automotive Instructor (CTE)	5.31.19	Resignation - no letter
Marion City Schools	Geyer	Evan	Behavior Specialist	5.31.19	Resignation - no letter
Marion City Schools	Laucher	Douglas	Lead Behavior Specialist	5.31.19	Resignation - no letter
Marion City Schools	Tyler	Latoya	Education Support Specialist	5.31.19	Resignation - no letter
Metro Early College High School	Chahbi	Mouna	Teacher	5.31.19	Resignation

Metro Early College High School	Hilp	Keeri	Teacher	7.31.19	Resignation
Metro Early College High School	Hughes	Kimberly	Teacher	7.31.19	Resignation
Olentangy	Nesbitt	LaRae	Parent Mentor - Speical Education	6.30.19	Resignation
Reynoldsburg	Nicolay	Alexandria	College and Career Readiness Counselor	7.31.19	Resignation
Reynoldsburg	Tang	Azalea	Social Worker	6.14.19	Resignation
Reynoldsburg City Schools	Heater	Mark	Safety and Security Specialist	7.31.19	Retirement
South-Western City Schools	Gourley	Bonnie	Social Worker	7.31.19	Resignation
Tolles Career & Technical Center	Lewis	Chelsea	Educational Aide	5.23.19	Resignation - no letter
Tolles Career & Technical Center	Murry	Kyle	Custodian	6.30.19	Resignation - no letter
Tolles Career & Technical Center	Pollom	Jacon	Custodian	6.30.19	Resignation - no letter
Tolles Career & Technical Center	Shuler	Nicholas	Educational Aide	5.23.19	Resignation - no letter
Tri-State Early College STEM	Robinson	Gary	Director	6.5.19	Resignation - no letter
Tri-State Early College STEM	Spears	Alicia	Teacher	7.31.19	Resignation
Upper Arlington City Schools	Abbruzzese	Laramie	Paraprofessional	5.24.19	Resignation - no letter
Upper Arlington City Schools	Bodart	Carlie	Permanent Building Sub	5.24.19	Resignation - no letter
Upper Arlington City Schools	Huskey	Nicholas	Paraprofessional	5.24.19	Resignation
Upper Arlington City Schools	Laue	Stephanie	Permanent Building Sub	5.24.19	Resignation - no letter
Upper Arlington City Schools	Ortlieb	Summer	Paraprofessional	5.24.19	Resignation - no letter
Upper Arlington City Schools	Pickett	Vincent	Paraprofessional	5.24.19	Resignation - no letter
Upper Arlington City Schools	Tarnowski	Matthew	Lead paraprofessional	7.31.19	Resigned and accepted another position in district
Wellington School	Henschen	Dorene	Teacher	7.31.19	Retirement
Westerville City Schools	Abrahamsen	Amy	Van Driver	8.8.19	Resignation
Westerville City Schools	Banks	Patricia	Van Driver	8.8.19	Resignation
Westerville City Schools	Baumann	Mildred	Van Driver	8.8.19	Resignation
Westerville City Schools	Bray	Ayana	Aide to Students with Disabilities	5.24.19	Resignation
Westerville City Schools	Carter	David	Van Driver	8.8.19	Resignation
Westerville City Schools	Clowes	NinaLinn	Van Driver	8.8.19	Resignation
Westerville City Schools	Cochran	Dencil	Van Driver	8.8.19	Resignation
Westerville City Schools	Cunningham	Melissa	Aide to Students with Disabilities	5.24.19	Resignation
Westerville City Schools	Darding	Whitney	Van Driver	8.8.19	Resignation
Westerville City Schools	Deckling	Justin	Van Driver	8.8.19	Resignation
Westerville City Schools	Gentile	Linda	Van Driver	8.8.19	Resignation
Westerville City Schools	Ginn	Sophia	Van Driver	8.8.19	Resignation
Westerville City Schools	Hog	Tamara	Van Driver	8.8.19	Resignation
Westerville City Schools	Hunley	David	Van Driver	8.8.19	Resignation
Westerville City Schools	Jarrell	John	Van Driver	8.8.19	Resignation
Westerville City Schools	Klotz	Sylvia	Aide to Students with Disabilities	5.24.19	Resignation

Westerville City Schools	Montemarano	Rachael	Van Driver	8.8.19	Resignation
Westerville City Schools	Myers	Doris	Van Driver	8.8.19	Resignation
Westerville City Schools	Nelson	Mark	Aide to Students with Disabilities	5.24.19	Resignation
Westerville City Schools	O'Kane	Carol	Substitute Van Driver	8.8.19	Resignation
Westerville City Schools	Olson-Gallo	Christy	Aide to Students with Disabilities	7.31.19	Resignation
Westerville City Schools	Owens	Esther	Aide to Students with Disabilities	6.1.19	Retirement
Westerville City Schools	Ramsey	Kevin	Van Driver	8.8.19	Resignation
Westerville City Schools	Roach	Kellie	Van Driver	8.8.19	Resignation
Westerville City Schools	Roberts	Aimee	Van Driver	8.8.19	Resignation
Westerville City Schools	Shelhammer	Jefferey	Van Driver	8.8.19	Resignation
Westerville City Schools	Spangler	Megan	Aide to Students with Disabilities	5.24.19	Resignation
Westerville City Schools	Standley	Kathleen	Van Driver	8.8.19	Resignation
Westerville City Schools	Taylor	James	Van Driver	8.8.19	Resignation
Westerville City Schools	Waters	Robert	Van Driver	8.8.19	Resignation
Westerville City Schools	Wheeler	Theresa	Van Driver	8.8.19	Resignation
Westerville City Schools	Wheeler	Donna	Van Driver	8.8.19	Resignation
Worthington City Schools - Worthington Christian	Hayslett	Noemi	Teacher Aide	5.24.19	Resignation - no letter

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Columbus City Schools	Nelson	Kathryn	Academic Coordinator	46	5.28.19	7.31.19	\$17,693.44	Salary
ESC SST Region 11	Gibson	Linda	Consultant	130	8.1.19	7.31.20	\$35.00	Hourly
Hilliard SACC	Ayesh	Reema	Adult Assistant	184	8.14.19	5.29.20	\$10.50	Hourly
Hilliard SACC	Blake	Sarah	Student Assistant	184	8.14.19	5.29.20	\$9.60	Hourly
Hilliard SACC	Bostick	Alisha	Program Leader	184	8.14.19	5.29.20	\$13.03	Hourly
Hilliard SACC	Drouni	Zacharia	Program Leader	184	8.14.19	5.29.20	\$12.50	Hourly
Hilliard SACC	Durban	David	Adult Assistant	184	8.14.19	5.29.20	\$10.50	Hourly
Hilliard SACC	Foster	Alaina	Student Assistant	184	8.14.19	5.29.20	\$9.60	Hourly
Hilliard SACC	Guay	Stephanie	Site Coordinator	184	8.12.19	5.29.20	\$15.46	Hourly
Hilliard SACC	Heidman	Kyle	Adult Assistant	184	8.14.19	5.29.20	\$10.50	Hourly
Hilliard SACC	Keating	Courtney	Program Leader	184	8.14.19	5.29.20	\$12.50	Hourly
Hilliard SACC	Le	Joseph	Adult Assistant	184	8.14.19	5.29.20	\$10.50	Hourly
Hilliard SACC	Morelli	Macyn	Student Assistant	184	8.14.19	5.29.20	\$9.60	Hourly
Hilliard SACC	Mountain	Misty	Site Coordinator	184	8.12.19	5.29.19	\$14.50	Hourly
Hilliard SACC	Petersen	Kristina	Program Leader	184	8.14.19	5.29.20	\$12.82	Hourly
Hilliard SACC	Stemen	Cynthia	Site Coordinator	184	8.12.19	5.29.20	\$14.50	Hourly
Licking Heights Local Schools	Conner	Brenda	Speech Therapist	185	8.12.19	7.31.20	\$65,966.00	Salary
Metro Early College High School	Faber	Colin	Intervention Specialist	106	1.3.19	7.31.19	\$25,211.04	Salary
Metro Early College High School	Roberts	Douglas	Teacher	185	8.16.19	7.31.20	\$44,440.00	Salary

New Albany-Plain Local	Bates	Cameron	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.18	Hourly
New Albany-Plain Local	Becker	Louise	Summer Camp Counselor	47	5.18.19	8.5.19	\$12.00	Hourly
New Albany-Plain Local	Byrne	Bridget	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.25	Hourly
New Albany-Plain Local	Carnahan	Sophia	Summer Camp Counselor	46	5.18.19	8.5.19	\$9.50	Hourly
New Albany-Plain Local	Cheung	Charlotte	Summer Camp Counselor - HS Student	47	5.18.19	8.5.19	\$9.00	Hourly
New Albany-Plain Local	Dandu	Anvita	Summer Camp Counselor - HS Student	47	5.18.19	8.5.19	\$9.25	Hourly
New Albany-Plain Local	Eckenrode	John	Summer Camp Counselor	46	5.18.19	8.5.19	\$12.75	Hourly
New Albany-Plain Local	Edmondson	Cameron	Summer Camp Counselor	46	6.1.19	8.5.19	\$9.75	Hourly
New Albany-Plain Local	Evans	Isis	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.00	Hourly
New Albany-Plain Local	Evans	Isis	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.00	Hourly
New Albany-Plain Local	Krizmanich	Jordan	Summer Camp Counselor	46	6.1.19	8.5.19	\$9.50	Hourly
New Albany-Plain Local	Li	Amos	Summer Camp Counselor	47	5.18.19	8.5.19	\$10.25	Hourly
New Albany-Plain Local	Martinez	Amanda	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.18	Hourly
New Albany-Plain Local	Payne	Karen	Summer Camp Counselor	47	5.18.19	8.5.19	\$10.25	Hourly
New Albany-Plain Local	Payne	Morgan	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.00	Hourly
New Albany-Plain Local	Reader	Nathan	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.50	Hourly
New Albany-Plain Local	Rogers	Christine	Summer Camp Counselor	45	6.4.19	8.5.19	\$12.00	Hourly
New Albany-Plain Local	Rogers	Sean	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.50	Hourly
New Albany-Plain Local	Rogers	Matthew	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.50	Hourly
New Albany-Plain Local	Sawyers	Rose	Summer Camp Counselor	46	5.18.19	8.5.19	\$9.50	Hourly
New Albany-Plain Local	Williams	Terrance	Summer Camp Counselor - HS Student	47	5.18.19	8.5.19	\$9.00	Hourly
New Albany-Plain Local	Wood	Brennan	Summer Camp Counselor	47	5.18.19	8.5.19	\$9.50	Hourly
Office of Catholic Schools - DeSales High School	Dufault	Lisa	Guidance Counselor	188	8.14.19	7.31.20	\$52,168.00	Salary
Star House Columbus	Kinstlinger	Russ	Star Works Director	28	5.22.19	6.30.19	\$5,061.56	Salary
Star House Columbus	Kirkwood	David	Nutrition Manager	11	6.14.19	6.30.19	\$1,936.00	Salary
Upper Arlington City Schools	German	James	Paraprofessional	48	6.3.19	7.31.19	\$20.65	Hourly
Upper Arlington City Schools	Sterling	Austin	Paraprofessional	64	7.1.19	7.31.19	\$17.24	Hourly

ESC-COG Consortium New Substitutes:

Last Name, First Name	
Baird, Brandon	
Boehner, D'Angeo	
Burkhart, Cameron	

Foreman, Sandra
Hall, Zachary
Mall, Bishop
McFarland, Elizabeth
McKelvey, Mark
Meray, Muriel
Mesko-Ryba, Heather
Morgan, Ryan
Perin, Frank
Read, Melissa
Slater, Rachel
Smith, Regina
Stitt, Elijah
Vaeth, Michael
Wilson, Grace

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment
ESC CTR4SS - Central Office Main Programs	Dickson	Lauren	Educational Liaison	18-19 school year increased paid days from 190 to 191 increasing salary to \$39,802.39
ESC CTR4SS - Central Office Main Programs	Jackson	Melisse	Educational Liaison	18-19 school year increased paid days from 190 to 191 increasing salary to \$40,478.93
ESC CTR4SS - Central Office Main Programs	Murray	Leon	Educational Liaison	18-19 school year increased paid days from 190 to 191 increasing salary to \$43,374.09
ESC CTR4SS - Central Office Main Programs	Robinson	Valuise	Administrative Assistant	18-19 school year increased paid days from 200 to 202 increasing salary to \$39,95.05
Hilliard City Schools	Sullivan	Lisa M.	Elementary Administrative Intern	Error listed on EAF. Salary should be \$86,731.71 not \$87,731.71.
Licking Heights Local Schools	Dodaro	Stephen	Educational Aide	19-20 School year going from 155 to 189 days, moving from Pre-K to Elementary
Licking Heights Local Schools	Hyde	Sandra	Educational Aide	19-20 School year going from 189 to 155 days, moving from Elementary to Pre-K
Licking Heights Local Schools	Maley	Ellen	Speech Language Pathologist	Effective Retirement date changed from 6.1.19 to 7.31.19
Licking Heights Local Schools	Miller	Mackenzie	Educational Aide	19-20 School year going from 155 to 189 days, moving from Pre-K to Elementary
New Albany-Plain Local Schools	Ho	Ryan	Child Care Assistant	Annual increase to \$9.18/hr
New Albany-Plain Local Schools	Kjeldsen	William	Child Care Assistant	Annual increase to \$12.00/hr
New Albany-Plain Local Schools	Koller	Olivia	Child Care Assistant	Annual increase to \$10.20/hr
New Albany-Plain Local Schools	Li	Ashley	Child Care Assistant	Annual increase to \$9.18/hr
New Albany-Plain Local Schools	Liddy	Katherine	Child Care Assistant	Annual increase to \$9.44/hr
New Albany-Plain Local Schools	Nevil	Breanna	Child Care Assistant	Annual increase to \$10.00/hr

New Albany-Plain Local Schools	Nguyen	Sandienne	Child Care Assistant	Annual increase to \$9.44/hr
New Albany-Plain Local Schools	Queen	Whitney	Child Care Assistant	Annual increase to \$11.00/hr
New Albany-Plain Local Schools	Records	Liam	Child Care Assistant	Annual increase to \$9.50/hr
New Albany-Plain Local Schools	Schroer	Julia	Child Care Assistant	Annual increase to \$9.18/hr
New Albany-Plain Local Schools	Short	Zachary	Child Care Assistant	Annual increase to \$9.18/hr
New Albany-Plain Local Schools	Torres	Idania	Child Care Assistant	Annual increase to \$9.36/hr
New Albany-Plain Local Schools	Tran	Catherine	Child Care Assistant	Annual increase to \$9.36/hr
Ocali	Klier	Patricia	Project Manager	Decreasing days from 33 to 28 due to reduced contract days. Salary from \$6,470.64 to \$5,490.24.
SST Region 11	Knipe	Barbara	Conusltant	Missing Ed Credit for 18-19, \$1200

5.07/Approval of Allowances

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Date	Stipend Position Title	Description	Amount
Bexley	Homoelle	Colleen	6.1.19	Extended School Year Services	ESY Services based on IEP needs	\$2,493.60
ESC Client Services	Ross	Aron	5.8.19	Expulsion Hearing Officer/Hilliard CSD	Expulsion Hearing Officer for Hilliard City School	\$4,386.96
ESC Student Services	Evans	Meghan	5.8.19	Speech Language Pathologist	Worthington Preschool Evals Jul 15-19	\$1,200.00
ESC Business Services	Hutchinson	Alan	6.10.19	Financial Manager	Community School Financial Manager for fiscal yr 2020	\$8,500
ESC Business Services	Hutchinson	Alan	6.10.19	Financial Manager	Community School Financial Manager ending fiscal yr 2019	\$2,250.00
ESC CTR4-Achievement - Professional Learning	Williams	Linda	6.7.19	Mentor Academy trainer	Facilitate Day 1 and 2 of RE/Mentor Academy Training	\$3,900.00
Global Impact Stem Academy	Davoli	Christian	5.21.19	Teacher	Wednesday - Extended School	\$80.00
Global Impact Stem Academy	Foudray	Jennifer	5.21.19	Teacher	Stipend Paid by AG Task Force	\$613.06
Global Impact Stem Academy	Foudray	Jennifer	5.21.19	Teacher	Stipend paid by Wilmington College	\$51.88
Global Impact Stem Academy	Henry	Amy Jo	5.21.19	Teacher	Stipend Paid by AG Task Force	\$579.06
Global Impact Stem Academy	Hentry	Amy	5.21.19	Teacher	Stipend paid by Wilmington College	\$86.47
Global Impact Stem Academy	Sanders	Rachel	5.21.19	Teacher	Stipend Paid by AG Task Force	\$613.06
Global Impact Stem Academy	Sanders	Rachel	5.21.19	Teacher	Stipend paid by Wilmington College	\$51.88
Global Impact Stem Academy	Sponler	Scott	5.21.19	Teacher	Stipend paid by Wilmington College	\$43.23
Hamilton	Walston	Cameron	5.23.19	Substitute Teacher	One time Bonus	\$1,000.00
Metro Early College	Ackerman	Rebekah	6.6.19	Educator	FY19 Performance Based Stipend	\$500.00
Metro Early College	Atkinson	Amy	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Baker	Marla	6.6.19	Educator	FY19 Performance Based Stipend	\$3,500.00
Metro Early College	Beatty	Carlee	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Bernthold	Angela	6.6.19	Educator	FY19 Performance Based Stipend	\$1,000.00

Metro Early College	Blackaby	Verenice	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Blackaby	Verenice	6.6.19	Educator	FY19 Yearbook Club Advisor	\$250.00
Metro Early College	Bowman	Nicholas	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Boyer	Corey	6.6.19	Educator	FY19 Performance Based Stipend	\$1,000.00
Metro Early College	Braun	Nathanael	6.6.19	Educator	FY19 Performance Based Stipend	\$1,000.00
Metro Early College	Brown	Saira	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Brown	Saira	6.6.19	Educator	FY19 Club Advisor	\$500.00
Metro Early College	Brown	Dana	6.6.19	Educator	FY19 Performance Based Stipend	\$236.00
Metro Early College	Cantrell	Caitlin	6.6.19	Educator	FY19 Performance Based Stipend	\$1,750.00
Metro Early College	Carter	Lori	6.6.19	Educator	FY19 Performance Based Stipend	\$5,000.00
Metro Early College	Chahbi	Mouna	6.6.19	Educator	FY19 Performance Based Stipend	\$500.00
Metro Early College	Dale	Ashley	6.6.19	Educator	FY19 Performance Based Stipend	\$3,500.00
Metro Early College	Dale	Ashley	6.6.19	Educator	FY19 Performance Based Stipend	\$500.00
Metro Early College	Demarest	Katherine	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Dillon	Joseph	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Dodge	Josh	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Dodge	Joshua	6.6.19	Educator	FY19 Yearbook Club Advisor	\$250.00
Metro Early College	Edussuriya-Brown	Elizabeth	6.6.19	Educator	FY19 Performance Based Stipend	\$3,500.00
Metro Early College	Eichenauer	Kabe	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Graham	Sharon	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Hammond	Casey	6.6.19	Educator	FY19 Performance Based Stipend	\$1,250.00
Metro Early College	Hertenstein	Tyler	6.6.19	Educator	FY19 Club Advisor	\$500.00
Metro Early College	Hilp	Keeri	6.6.19	Educator	FY19 Performance Based Stipend	\$1,195.00
Metro Early College	Juracich	Debra	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Kennedy	Alice	6.6.19	Educator	FY19 Performance Based Stipend	\$3,500.00
Metro Early College	Kennedy	Ivory	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Latta	Timothy	6.6.19	Educator	FY19 Performance Based Stipend	\$1,000.00
Metro Early College	Linkik	Gaby	6.6.19	Educator	FY19 Performance Based Stipend	\$3,500.00
Metro Early College	Oak	Carol	6.6.19	Educator	FY19 Performance Based Stipend	\$1,750.00
Metro Early College	Rothacker	Erik	6.6.19	Educator	FY19 Performance Based Stipend	\$3,500.00
Metro Early College	Russ Comeras	Eric	6.6.19	Educator	FY19 Performance Based Stipend	\$3,500.00
Metro Early College	Sander	Ashley	6.6.19	Educator	FY19 Performance Based Stipend	\$525.00
Metro Early College	Sander	Ashley	6.6.19	Educator	FY19 Club Advisor	\$500.00
Metro Early College	Shaffer	Dean	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00

Metro Early College	Simeur	Riley	6.6.19	Educator	FY19 Performance Based Stipend	\$1,750.00
Metro Early College	Singhal	Vipul	6.6.19	Educator	FY19 Performance Based Stipend	\$500.00
Metro Early College	Singhal	Vipul	6.6.19	Educator	FY19 Yearbook Club Advisor	\$50.00
Metro Early College	Stephenson	Jasmine	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Metro Early College	Van Fossen	Carol	6.6.19	Educator	FY19 Performance Based Stipend	\$3,500.00
Metro Early College	Westwood	Stephen	6.6.19	Educator	FY19 Performance Based Stipend	\$2,500.00
Olentangy	Drees	Emily	5.24.19	Extended School Year Services	ESY Services 2019	\$630.00
Olentangy	Ferroni	Carolyn	4.1.19	Home Instruction - JM	Home Instruction - JM English	\$175.00
Olentangy	Ferroni	Carolyn	4.1.19	Home Instruction - JM	Home Instruction - JB CO English 12	\$150.00
Olentangy	Ferroni	Carolyn	4.1.19	Home Instruction - JM	Home Instruction - BB U.S. History	\$175.00
Olentangy	Green	Tessa	5.20.19	Tutor	After School Tutoring	\$412.50
Olentangy	Holman	Joy	5.24.19	Extended School Year Services	ESY Services 2019	\$1,350.00
Olentangy	Pettit	Kimberly	5.25.19	Extended School Year Services	ESY Services 2019	\$3,812.50
Olentangy	Potts	Lisa	6.4.19	Title 1 Teacher	AimsWeb Plus Training	\$87.50
Olentangy	Reusser	Elizabeth	6.6.19	Think Tank Presenter	Think Tank Presenter	\$200.00
Olentangy	Russell	Jenna	5.24.19	Extended School Year Services	ESY Services 2019	\$900.00
Olentangy - P.S.	Slone	Micaela	5.22.19	Home Instructor	Tutoring DM 6th grade English, Science & Social Studies	\$625.00
Olentangy	So	Minjeong	4.10.19	Home Instruction	Home Instruction Science	\$125.00
Olentangy	Thompson	Bryan	6.4.19	Intern School Psychologist	Completion of Summer Testing/evaluations	\$1,334.85
Olentangy	Wells	David	5.6.19	Home Instructor	Home Instruction - Intro to Alg. II	\$475.00
Reynoldsburg	Daniels	Dylan	5.31.19	Theater Coach	Ed James Summer Academy	\$300.00
Reynoldsburg	Dawson	Jordan	5.23.19	Student Support Specialist	Professional Development	\$976.36
Reynoldsburg	Nickolas	Kelsie	5.24.19	Business Teacher	Community Outreach Coordinator	\$500.00
Reynoldsburg	Pitman	Ashley	1.5.19	Program Coordinator	After School Club Facilitation	\$312.48
Upper Arlington	Noday	Franchesca	5.20.19	Perm. Bldg Sub	Chaperone 8th Grade DC Trip	\$824.00

5.09/MISC / CORRECTIONS

MISCELLANEOUS

1. Recommend the Governing Board approves the following misc items:

- Rizzo, Tammy - 19-20 Salary will be \$120,395.70
- Rizzo, Tammy - 5% Merit Compensation for 18-19 of \$6,019.79

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
Mr. Stewart, **yea** Mr. Cabot, **yea**

	Motion	PASSED		
19.6.19.06	RETIRE/REHIRE PUBLIC NOTICE			
	<p>The Educational Service Center of Central Ohio - Council of Governments board hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that the following individual employed in the following position will be retiring and seeking re-employment in the same position following his/her service retirement.</p> <p>The Educational Service Center of Central Ohio - Council of Governments Board will hold a public meeting on the issue of re-employing the below named individual at a meeting to be held in July 24, 2019 at 8:00 a.m. at 2080 Citygate Drive, Columbus, Ohio.</p> <p>Employee:</p> <ul style="list-style-type: none"> Esther Owens - Aide to Students with Disabilities 			
	Roll Call:	Mr. Brownson, yea	Mr. Cygnor, yea	Ms. Loucka
		Mr. Stewart, yea	Mr. Cabot, yea	
	Motion	PASSED		
19.6.19.07	ITEMS FOR BOARD INFORMATION AND REVIEW			
	Executive Director:			
	Treasurer/CFO Updates:			
	<ul style="list-style-type: none"> State Budget 			
	Upcoming Governing Board Meeting:			
	<ul style="list-style-type: none"> 7.24.19 - 2080 Citygate Dr., Columbus, OH 43219 8.21.19 - 2080 Citygate Dr., Columbus, OH 43219 9.25.19 - 2080 Citygate Dr., Columbus, OH 43219 			
19.6.19.08	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 8:27 A.M.			
	Roll Call:	Mr. Brownson, yea	Mr. Cygnor, yea	Ms. Loucka,
		Mr. Stewart, yes	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