

RECORD OF PROCEEDINGS

Minutes of the Shared Services Center Council of Governments Governing Board's Regular Meeting held on June 18, 2013 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matthew Cygnor, Shared Services Center Council of Governments President, at 8:05 a.m.

Staff Present: Dr. Thomas Goodney – Shared Services COG Executive Director
Mr. Alan Hutchinson – Shared Services COG Treasurer
Ms. Elaine Organ – ESC of Central Ohio Administrative Assistant to the Superintendent

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

13-06.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Shared Services Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the June 18, 2013 Regular Board Meeting.

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

13.06.02 APPROVE REMOVAL OF ITEM FROM CONSENT AGENDA

It was moved by Mr. Brownson and seconded by Mr. Stewart to remove Item Number 5.08 – Item 3. under Delaware City Schools from the Consent Agenda.

13.06.03 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Brownson and seconded by Mr. Cygnor that the Shared Services Center Council of Governments Governing Board approve the following:

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the April 23, 2013 regular board meeting.

5.02/Approval of Financial Reports

1. Financial Reports for April, 2013 that are on file in the Treasurer's office.
2. Financial Reports for May, 2013 that are on file in the Treasurer's office.

5.03/Miscellaneous Agenda Items/Treasurer

1. Approval to write off of the following outstanding checks as of June 30, 2013:

Check No.	Name	Issue Date	Net Pay
000105	Becky Quinn	09/19/2008	\$ 38.97
000123	Julia Joseph	09/19/2008	528.92
000134	Amanda Thompson	09/19/2008	77.80
000208	Jennifer Skelton	10/20/2008	116.47
000287	Jennifer Skelton	12/05/2008	77.71
000366	Sylvonne Jordan	01/28/2009	77.54
000424	Ibro Arnautovic	03/05/2009	164.82
000456	Robert Roepke	03/20/2009	40.94
000486	Robert Roepke	04/03/2009	40.94
000637	Katharine Weigle	07/03/2009	41.01
000820	Jessica Pifer	10/05/2009	17.30
001170	Hilarie Stephens	04/01/2010	78.34
001227	Anthony Casalenuovo	05/05/2010	79.17
001314	Shanae Smith	06/04/2010	48.02
001318	Jeffrey Turner	06/04/2010	48.02
001417	Natalie Siclair	08/20/2010	589.69
001589	Adam Howell	09/08/2010	5.26
001592	John Kelly	09/08/2010	10.77
001646	John Kelly	09/20/2010	413.87
001976	Jennifer Berger	12/20/2010	355.65
002063	Jennifer Berger	02/18/2011	241.50
002295	Victoria H. Volpe	07/05/2011	230.05
002377	Paula Garfield	09/02/2011	230.82
002399	Erica G. Hitzhusen	09/07/2011	81.19
002566	Elaine M. Young	11/08/2011	112.21
002609	Sandra K. Vance Seagraves	11/08/2011	115.56
002724	Michael Seymour	02/03/2012	79.34
002861	Allison Faulkner	03/23/2012	1.35
002864	Melissa Hess	04/05/2012	27.88
002972	Sarah E. Nealon	06/06/2012	63.95

2. Approval to authorize the Treasurer/CFO to make the necessary fund transfers, receipt modifications and advances to close Fiscal Year 2013 and report same at the July, 2013 Governing Board regular meeting.

3. Approval of the following resolution to authorize employer pickup of employee contributions for administrative staff:

BE IT RESOLVED, effective July 1, 2013, the Educational Service Center Council of Governments (ESC-COG) Governing Board agrees to pick up the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by Administrators to STRS of Ohio. The ESC-COG Governing Board is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the ESC-COG Governing Board in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Employees in the group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the ESC-COG Governing Board and paid to STRS Ohio.

4. Approval of the following resolution to authorize employer pickup of employee contributions for teachers:

BE IT RESOLVED, effective July 1, 2013, the Educational Service Center Council of Governments (ESC-COG) Governing Board agrees to pick up the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by Teachers to STRS of Ohio. The ESC-COG Governing Board is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the ESC-COG Governing Board in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

5.04/Professional Meetings

Approval to rescind the resolution to approving the following professional meeting attendance approved at the April 23, 2013 regular meeting:

Ohio Network for Educational Transformation (ONET):

1. Jean Kugler - NSTA STEM Forum and Expo – Tools for STEM Education – St. Louis, MO – May 14 through May 18
2. Jean Kugler - Buck Institute for Education – PBL World Conference – Napa, CA – June 17 through May June 22

3. Thomas J. Smith - Buck Institute for Education – PBL World Conference – Napa, CA – June 17 to June through 21
4. Cherlyle Dee McGlothlin - Buck Institute for Education – PBL World Conference – Napa, CA – June 17 to June 21

5.05/Approval of Separations of Employment

Approval of the following separations of employment:

Academic Acceleration Academy

1. Christy Green – Teacher, effective June 14, 2013
2. Heather King – Intervention Specialist, effective June 14, 2013
1. Katherine Pohlman – Teacher, effective June 14, 2013

Buckeye Valley Local Schools

1. Michele LeMaster – Teacher Aide, for the purpose of retirement, effective June 7, 2013

Delaware City Schools

1. Kerstin Conner – School Nurse, effective May 24, 2013
2. Kimberly Hecker – School Nurse, effective April 29, 2013
3. Lauren Whites – Transliterator, effective July 31, 2013

ESC of Central Ohio

1. Philip Binkley – Coordinator, Middle School Principals Network, effective June 30, 2013
2. Paula Gray – Teacher Assistant, effective June 30, 2013
3. Julie Griffith – School Psychologist, effective July 31, 2013

EdPASS

1. Lydia Carter – Education Specialist, effective June 28, 2013

Family and Children First Council

1. Amber Bowers – Outreach Manager, effective May 10, 2013
2. Lachelle Stearns – Intake Specialist, effective May 31, 2013

Groveport Madison Local Schools

1. Tiffany Randolph – Extended Program Day Assistant, effective June 30, 2013

Hamilton Local Schools

1. Tamarah Adams – Educational Aide, effective May 30, 2013
2. Vanessa Bettinger – Educational Aide, effective April 15, 2013
3. Bena Bradford – Educational Aide, effective May 31, 2013
4. Jennifer Davisson – Educational Aide, effective June 30, 2013
5. Janice Foreman – Educational Aide, effective April 30, 2013
6. Lindsey Hillerich – Educational Aide, effective June 30, 2013
7. Tiffany Rettig – Educational Aide, effective June 30, 2013

Hilliard City Schools

1. Sherry Conley – Crossing Guard, effective May 31, 2013

Hilliard SACC

1. Joyce Brown – Program Leader, effective June 3, 2013
2. Lisa Ferko – Site Coordinator, effective June 28, 2013
3. Judith Pfaltzgraf – Program Leader, effective May 31, 2013
4. Aaron Wagner – Program Leader, effective May 31, 2013

Metro High School

1. Kierstin Montano – Guidance Counselor, effective June 30, 2013

Reynoldsburg City Schools

1. Tenisha Johnson – School Social Worker, effective August 31, 2013
2. Robert Secrest – Administrative Assistant, effective June 30, 2013

Westerville City Schools

1. Duztin Hord – Aide to Students with Disabilities, effective May 23, 2013
2. Charlou Howald – Aide to Students with Disabilities, for the purpose of retirement, effective June 30, 2013

3. Bonnie Iannone – Aide to Students with Disabilities, effective May 6, 2013
4. Angela Karow – Aide to Students with Disabilities, effective June 30, 2013
5. Kim Kircher – Aide to Students with Disabilities, effective June 30, 2013

5.06/Approval of Employment

Approval of the following employment:

ESC of Central Ohio

1. Substitutes:

Gary Asher	Kenneth Gottke	Zachary Oglevee
Sheila Ashley	Adriane Gray	Kisha Orsini
Krista Baer	Kelly Gregory	Mark Parkey
Adam Bailey	Taylor Grenert	Kyle Pottkotter
Jude Barton	Larry Griggs	Colin Poulson
Peter Beale	Karen Groff	Suzanne Reeves
Kaori Becker	Jeanette Groll-Leckey	Nicholas Righter
Neil Bittel	Bryan Gronski	Aeron Roach
Elizabeth Bolen	Martha Grote	Lisa Rubenstein
Melanie Boyd-Leak	Dale Harden	Natalie Ruehrmund
Justin Brake	Jennique Harding	Darcy Ruffin
Kennon Braun	Ellen Harrell	Erik Schnese
Kristin Brown	Gregory Harris	Katherine Scocozzo
Amy Cahill	LeeAnn Hartung	Grant Seredick
Paul Chao	Kyle Hildebrandt	Trent Sheumaker
Casey Clarridge	Sylvester Hilliard	Jaime Siddell
Laryn Creighton	William Houston	Roger Slaughter
Kristen Davis	Keith Huffman	Amanda Slusher
Ann DeWitt	Misty Huffman	Jacob Stang
Sean Downey	Nicole Kenney	Travis Stout
Oku Ekong	Jaslyn Leech	Mike Tickel
Stephanie Ely	Dara Maul	Marilyn Tzagournis
Cory Eversole	Dorothy Miller	Kevin Vantine
Patrick Fagan	Kayla Miller	Louise Vranesevic
Charles Foley	Tracy Mitchell	Jamele Wenger
Theresa Gebhart	Daniel Mullet	Andrew Wilkinson
Scot Gerding	Bethany Nussbaum	Liliya Yang
James German		

2. Stephanie Berg – Preschool Teacher Assistant, 159 days, beginning August 7, 2013 through June 30, 2014, at a salary of \$13,940.48
3. Margaret Morrison – Gifted Coordinator, 118 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$38,124.27
4. Cynthia Yoder – Consultant for Teaching and Learning, 120 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$48,000.00
5. Lou Staffilino – Consultant for Teaching and Learning, 120 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$48,000.00
6. Douglas Behnke – Coordinator/Substitute Consortium, 92 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$37,536.00
7. Megan James – Preschool Aide, 184 days, beginning August 7, 2013 through June 30, 2014, at a salary of \$23,085.93
8. Ralph Johnson – Leadership Consultant, 20 days, beginning August 1, 2013 through July 31, 2014, \$449.48 per day
9. David Mancini – Community Schools Coordinator, 163 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$54,526.11
10. Sophia Speelman – Community Schools Coordinator, 96 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$35,501.22

Buckeye Valley Local Schools

1. Amanda Worstell – Occupational Therapist, beginning August 1, 2013 through July 31, 2014, at an hourly rate of \$32.00

Canal Winchester Local Schools

1. Michael James Bruning – Director of Operations and Transportation, 259 days, beginning July 2, 2013 through June 30, 2014, at a salary of \$81,928.00

Center for Instructional Supports & Accessible Materials (Ohio State School for the Blind)

1. Cynthia Nicole Morris – Coordinator, 17 days, beginning June 6, 2013 through June 30, 2013, at a salary of \$2,895.61

CISAM

1. Paula Mauro – Coordinator II, 255 days, beginning July 2, 2013 through June 30, 2014, at a salary of \$87,417.82

Delaware City Schools

1. Larry Davis – Owner's Representative, 32 hours, beginning June 20, 2013 through July 31, 2013, \$45.41 per hour *and* 132 days, beginning August 1, 2013 through July 31, 2014, \$45.41 per hour

GISA

1. Kathy Kohlbacker – Administrative Assistant, 3 days, beginning June 26 through June 30, 2013, at a salary of \$441.35
2. Rachel Sanders – Science Teacher, 185 days, beginning July 1, 2013 through June 30, 2014, at a salary of \$62,500.00

Metro High School

1. Ann Marie DeWitt – Teacher, 185 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$43,332.00
2. Elizabeth Mechling – Guidance Counselor, 190 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$59,000.00
3. Brian Rohrig – Teacher, 185 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$62,000.00
4. James Schlunt – Teacher, 185 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$44,000.00
5. Samuel Sisley – Teacher, 185 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$39,500.00
6. Matthew Smydo – Government Relations and Development Director, 20 days, beginning June 1 through June 30, 2013, at a salary of \$6,833.33

New Albany Local Schools

1. Jared Painter – Spark Intern, beginning April 22 through May 31, 2013, at an hourly rate of \$12.00
2. Mathew Bowen – Technology Intern, \$15.00 per hour
3. Ray Cunningham – Communications Specialist, \$30.00 per hour
4. Allison DeOrio – Technology Intern, \$15.00 per hour

5. Patrick Gallaway – Director of Communications, 260 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$96,900.00
6. Andrew Garner – Technology Intern, \$15.00 per hour
7. Kate Harkless – Technology Intern, \$15.00 per hour
8. Andrea Ibach – Tutor, \$65.00 per hour
9. Allison Jenison – Tutor, \$80.00 per hour
10. Alexandria Klodell – Technology Intern, \$15.00 per hour
11. Benjamin McGinnis – Technology Intern, \$15.00 per hour
12. Deborah McMillan-Ito – Educational Aide, \$16.26 per hour
13. Joshua Muncy – Technology Intern, \$15.00 per hour
14. Kenneth Pargeon – Technology Intern, \$15.00 per hour
15. Melissa Sarko – Technology Intern, \$15.00 per hour
16. Beth Steel – Communications Assistant, 186 days, beginning July 1, 2013 through June 30, 2013, at a salary of \$30,829.50
17. Pamela Whipps – Educational Aide, \$16.26 per hour

Northridge Local Schools

1. Jack Kruse – Technology Specialist, 15 days, beginning June 24 through July 31, 2013, at a salary of \$3,246.75

OCALI

1. Kevin Aldridge – National & State Interagency Administrator, 255 days, beginning July 1, 2013 through June 30, 2014, at a salary of \$93,012.00
2. Lara Palay – Senior Fellow, 255 days, beginning July 1, 2013 through June 30, 2014, at a salary of \$87,911.92

Ohio Department of Education

1. Neil Handler – Substitute Administrator, beginning May 28 through June 28, 2013, at an hourly rate of \$32.00
2. Thomas Musgrave – Assessment Literacy Coordinator, 30 days, beginning June 1 through June 30, 2013, at a salary of \$10,000.00

Olentangy Local Schools

1. Linda Martin – Deputy Superintendent, 21 days, beginning July 2 through July 31, 2013, at a salary of \$8,076.92
2. Rita Treese – Intervention Specialist, 184 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$39,400.84

Reynoldsburg City Schools

1. Daniel Hoffman – STEM Support Coach, 200 days, beginning August 1, 2013 through July 31, 2014, at an hourly rate of \$62.30
2. Emby Miller – Career Coach, 184 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$49,500.00
3. Linda Wait – ELL Coordinator, 100 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$24,000.00

Westerville City Schools

1. Kyle Baker – Aide to Students with Disabilities, 185 days, beginning August 13, 2013 through June 30, 2014, at a salary of \$16,291.10
2. Mark Jaworski – Teacher, beginning April 16 through July 31, 2013, at an hourly rate of \$50.00
3. Karen Knutson – Aide to Students with Disabilities, 40 days, beginning April 1 through June 30, 2013, at a salary of \$3,270.80
4. Brooke Stanley – School Psychologist, 185 days, beginning August 12, 2013 through June 30 2014, at a salary of \$48,814.00

5.07/Personnel Agreement Changes

Approval of the following personnel agreement changes:

Center for Instructional Supports & Accessible Materials (Ohio State School for the Blind)

1. Paula Mauro – CISAM Coordinator II, Position title change to Coordinator II to Project Coordinator for 2013-14

Delaware City Schools

1. Todd Peterson – Athletic Trainer, contract change of an increase of \$.08 to align with salary schedule, effective July 1, 2012 through June 30, 2013 *[Correction to item approved on April 23, 2013]*

ESC of Central Ohio

1. Germaine Alexander – Preschool Teacher Assistant, change in salary to \$23,411.43, effective May 15 through June 30, 2013
2. Ted Knapke – Director of Leadership and Planning, increase of 10 days, effective June 12 through July 31, 2013, at a daily rate of \$400.00
3. Sean Noe – Ohio Reading Corps Coordinator, increase of 17 days, July 1 through July 31, 2013, at a revised salary of \$43,928.57

GISA

1. Joshua Jennings – Director, change of start date from July 1, 2013 to June 1, 2013

Hilliard City Schools

1. Anthony Cleveland – Position Title Change to Home Instruction Tutor

Hilliard SACC

1. Haley Rogers – change in position title to Program Leader, effective August 13, 2013 through June 30, 2014, at an hourly rate of \$11.00
2. Alison Rust – change in position title to Program Leader, effective August 13, 2013 through June 30, 2014, at an hourly rate of \$11.00

New Albany-Plain Local Schools

1. Cheryl Whipps – Educational Assistant, increase in hours from 7 to 8 per day at an hourly rate of \$15.74 and extension of work end date to June 30, 2013

Ohio Association of Elementary School Administrators (OAESA)

1. Mark Jones – Associate Executive Director, contract change to a revised salary of \$100,000.00, effective July 1, 2013 through June 30, 2014

5.08/Approval of Salaries for 2013-14

Approval of 2013-14 salaries for the following employees:

Academic Acceleration Academy

1. Melinda Baker – Teacher, \$41,232.79
2. Trevor Burke – Teacher, \$36,634.32
3. Carrie Ebright – Teacher, \$37,733.78
4. Pete Maneff – Director of Development, \$89,900.00
5. Jenifer Rauchenstein – School Counselor, \$5,000.00

6. Bruce Smith – School Resource Specialist, \$43,082.72
7. Tracy Spikes – Administrative Assistant, \$32,960.00
8. Erica Swisher – Teacher, \$37,417.01
9. Brian Terrell – Chief Academic Officer/Professional Dev. Facilitator, \$89,900.00
10. Christopher Wade – Teacher, \$36,634.32

Bexley City Schools

1. Maureen Breittfeller – Teacher Aide, \$24,286.60
2. Marie Conkle – Teacher Aide, \$22,614.33
3. Jennifer Greenberg – Teacher Aide, \$24,286.60
4. Paula Spillman – Teacher Aide, \$24,286.60
5. Joyce Touris – Teacher Aide, \$23,729.17

Big Walnut Local Schools

1. Amy Allan – Technology Tutor, \$20.00 per hour
2. Tyra Baisden – Reading Teacher, \$20.00 per hour
3. Dorothy Branham – Reading Teacher, \$20.00 per hour
4. Amanda Brown – Reading Teacher, \$20.00 per hour
5. Katie Cordle – Reading Teacher, \$20.00 per hour
6. Amy Eikenberry – Technology Tutor, \$20.00 per hour
7. Joseph Evener – Reading Teacher, \$20.00 per hour
8. Caroline Gentzel – Reading Teacher, \$20.00 per hour
9. Brian Gluys – ELL Teacher, \$20.00 per hour
10. Amy Keep – Reading Teacher, \$20.00 per hour
11. Sarah Nealon – Reading Teacher, \$20.00 per hour
12. Milea Sarap – Technology Tutor, \$20.00 per hour
13. Rebecca Slivia – Reading Teacher, \$20.00 per hour
14. Joanne Thompson – Behavior Intervention Specialist, \$51,911.06
15. Kristin Tope – Technology Tutor, \$20.00 per hour
16. Lauren Toprani – Reading Teacher, \$20.00 per hour
17. Megan Truac – District Nurse, \$33,176.00
18. Jill Yonchak – Reading Teacher, \$20.00 per hour
19. Anthony Zarcone – Reading Teacher, \$20.00 per hour

Canal Winchester Local Schools

1. Michelle Miller – After School Detention Paraprofessional, \$15.31 per hour
2. Michelle Miller – Extended School Assignment Monitor, \$15.81 per hour
3. Ray Mowery – Substitute Administrator, \$400.00 per day

CISAM

1. Kelly Houston – Secretary I, \$36,832.20
2. Judith Siens – Secretary I, \$28,130.25

Delaware City Schools

1. Todd Peterson – Athletic Trainer, \$46,353.93
2. Karen Rhoads – Classroom Aide, \$25,185.08

Educational Council

1. Emily Barnhouse – Coordinator of KidsConnect After School Programs, \$10.50 per hour
2. Chelsie Brantford – High School Assistant, \$7.85 per hour
3. Jerry Einsiedel – After School Coordinator, \$11.49 per hour
4. John Farley – CEO, \$63,024.00
5. Julie Hazel – Coordinator of KidsConnect After School Programs, \$10.50 per hour
6. Sheila James – Programs Manager, \$18,999.50
7. Madison McKinley – High School Assistant, \$7.85 per hour
8. Dianna Molla – Coordinator of KidsConnect After School Programs, \$10.50 per hour
9. Ashley Noble – Office Assistant, \$11.40 per hour
10. Darlene Scheid – Mentorship Coordinator, \$33,972.00
11. Alyssa Tabor – Coordinator of KidsConnect After School Programs, \$10.50 per hour
12. Lindsay Western – Project Director, \$46,350.00
13. Brooke Wheeler – Coordinator of KidsConnect After School Programs, \$10.50 per hour
14. Kelsey Williams – Coordinator of KidsConnect After School Programs, \$10.50 per hour

ESC of Central Ohio

1. James Gooding – Director of Fiscal Services, \$92,700.00

2. Sharon Griffith – Data Systems Substitute, \$21.57 per hour
3. Chelsea Ridenour – Data Assistant, \$18.22 per hour
4. Carolyn Young – Fiscal Substitute, \$12.00 per hour

Family and Children First Council

1. Pamela Barton – Help Me Grow Project Director, \$55,740.26
2. Julie Buzard – Assistant Director, \$71,042.77
3. Courtenay Chatman – Inter-System Coordinator, \$46,689.58
4. Eadna Fitch – Multi-System Service Manager, \$57,068.49
5. Kathleen Hatem – Intake and Referral Specialist, \$35,525.00
6. Sarah Hildreth – Data and Contract Services Manager, \$52,899.54
7. Adia Holmes – Intersystems Coordinator, \$44,954.35
8. Nancy Katona – Help Me Grow Contract Coordinator, \$40,977.47
9. Cheryl Morrison – Administrative Assistant, \$32,048.95
10. Deborah Schenerlein – Help Me Grow Developmental Evaluator, \$45,904.56
11. Elizabeth Schwab – Central Site Manager, \$49,859.94
12. LaChelle Stearns – Help Me Grow Intake Specialist, \$35,567.19
13. Jacquelyn Tripp – Intersystems Coordinator, \$45,999.59
14. Tamera Walls – Programs Manager, \$51,570.50
15. Jane Whyde – Executive Director, \$87,437.26

Groveport-Madison Local Schools

1. Patricia Fitzsimmons – Funding Clerk, \$10,147.68
2. Jennifer Ladd – Special Services Tutor, \$61,902.90
3. Shirley Pellior – Reading Specialist, \$23,117.49
4. Kristi Smith – Guidance Counselor, \$59,342.72
5. Thomas Wimbish – Computer Specialist, \$20,642.24

Hamilton Local Schools

1. Wynona Smith – Director of Special Education, \$53,200.00

Hilliard City Schools

1. Kelley Arnold – Crossing Guard, \$7.85 per hour

2. Helen Barlow – Crossing Guard, \$7.85 per hour
3. Jeanette Lewis – Crossing Guard, \$7.85 per hour
4. Emily Little – Crossing Guard, \$7.85 per hour
5. Frances Magno – Crossing Guard, \$7.85 per hour
6. Kimberly Matthews – District Building Use Facilitator, \$22,211.54
7. Matthew Piper – Crossing Guard, \$7.85 per hour
8. Nancy Steman-Federle – Crossing Guard, \$7.85 per hour
9. Amanda Wilson – Crossing Guard, \$7.85 per hour

Licking Heights Local Schools

1. Kathy Geis – Special Education Support Staff, \$22,886.91
2. Heidi Glanzman – Special Education Aide, \$17,638.67
3. Leah Harris – Special Education Aide, \$18,181.80
4. Jessica Hayes – Educational Aide/Therapist, \$25,505.52
5. Nicole Jones – Special Education Aide, \$28,233.62
6. Dennis Klenowski – School Psychologist, \$56,574.00
7. Tina Leigh Cox – Paraprofessional, \$14,367.00
8. Elizabeth Merrill – Preschool Aide, \$13,827.76
9. Marie Patellos – Special Education Aide/MH Unit, \$25,559.76
10. Debra Pennington – Aide to Students with Disabilities, \$16,007.31
11. Michael Roads – Special Education Aide, \$17,638.67
12. Lona Smith – Preschool Aide, \$15,285.61
13. Melinda Snoke – Special Education Aide/MH Unit, \$18,181.80
14. Elaine Stokes – Special Education Aide, \$28,233.62
15. Jennifer Trotto – Special Education Aide, \$21,550.97
16. Heather Webb – Special Education Support Staff, \$28,233.62
17. Jerry Wheeler – Special Education Aide, \$28,233.62
18. Sherry Williams – Special Education Aide, \$19,812.81
19. Heather York – Special Education Aide, \$16,551.43

Metro High School

1. Andrew Allmandiner – Teacher, \$40,685.00
2. Marla Baker – Teacher, \$74,378.58
3. Tamara Beilke – Teacher, \$43,332.00

4. Andrew Bruening – Teacher, \$69,177.00
5. Marines Burgett – EMIS Data Entry, \$31,999.20
6. Peter DeWitt – Teacher, \$69,000.00
7. Patrick Frase – Teacher, \$44,111.98
8. Kathleen Fries – Business Manager, \$54,915.00
9. Sharon Graham – Teacher, \$60,370.49
10. Pam Hayes – Teacher, \$43,332.00
11. Ellen Hogue – Teacher, \$75,807.12
12. Aimee Kennedy – Administrator, \$103,200.00
13. James Matthews – Teacher, \$44,631.25
14. Andrea McAllister – Teacher, \$61,862.10
15. Mary McCleary – Teacher, \$44,631.25
16. Jason McKendrick – Wellness & Internship Teacher, \$44,631.25
17. Krista Miller – Teacher, \$46,697.98
18. Cory Neugebauer – Teacher, \$46,657.06
19. Meka Pace – Intervention Specialist, \$74,000.00
20. Breann Remy – Substitute Teacher (as needed), \$125.00 per day
21. Hollie Robinson – Aide to Students with Disabilities, \$40,246.75
22. Jessica Rudolph – Teacher, \$43,332.00
23. Dorothy Sutton – Teacher, \$43,332.00
24. Jordan Walker – Teacher, \$39,500.00
25. Jackie Weaver – Teacher, \$48,523.66

Ohio Association of Elementary School Administrators

1. Mark Jones – Executive Director, \$100,000.00

OCALI

1. Orly Amor – Intern, \$20.00 per hour
2. Julie Babyak – OSU Intern, \$20.00 per hour
3. Kyle Knapp – Intern, \$55,900.00
4. Brian O'Mara – Office Assistant, \$8.25 per hour
5. Courtney Yantes – Early Childhood Grants Coordinator, \$51,490.20

Ohio Center for Essential School Reform

1. Charles Andre – Director, \$103,083.00
2. Linda Cox – Business Manager, \$62,291.00

Ohio Department of Education

1. Carol King – Education Consultant, \$43,000.00

Olentangy Local Schools

1. Khandice Baertsche – Home Instruction Tutor, \$22.00 per hour
2. Sarah Blaine – Home Instruction Tutor, \$22.00 per hour
3. Megan Blaney – Home Instruction Tutor, \$22.00 per hour
4. Kelley Daniels – Consultant, \$200.00 per day
5. Sallie Danneberger – Home Instruction Tutor, \$22.00 per hour
6. Nicole Dray – Home Instruction Tutor, \$22.00 per hour
7. Linda Eyerman – Home Instruction Tutor, \$22.00 per hour
8. Sarah Guider – Home Instruction Tutor, \$22.00 per hour
9. Laurie Karr – Home Instruction Tutor, \$22.00 per hour
10. Lindsay Nicholson – Home Instruction Tutor, \$22.00 per hour
11. Erin Otten – Home Instruction Tutor, \$22.00 per hour
12. Karen Stoner – Home Instruction Tutor, \$22.00 per hour

ONET

1. William Kirby – Innovation Specialist, \$77,647.50

Reynoldsburg City Schools

1. Michael Arman – Computer Technician, \$32,000.00
2. Chris Arp – Coordinator of Building Safety & Operations, \$45,562.50
3. Cathy Ely – School Social Worker, \$52,845.00
4. Mark Glowa – Maintenance Supervisor, \$38,000.00
5. Mark Heater – Coordinator of Building Safety & Operations, \$45,000.00
6. Kathleen Holbrook – Instructional Coach, \$40,000.00
7. Joshua Huntzinger – Systems Administrator, \$60,000.00
8. Carol Jacob – School Social Worker, \$53,418.23
9. Tenisha Johnson – School Social Worker, \$26,422.76

10. Benjamin Jones – Computer Technician, \$47,436.72
11. Tammee Kaminski – Administrative Assistant, \$20,000.00
12. Anthony Keels – Educational Paraprofessional, Health & Wellness, \$4,000.00
13. Tracy Macedonia – Instructional Coach, \$16,035.14
14. Daryoush Mirshahi – Computer Technician, \$41,706.43
15. Jacob Perkins – Coordinator of Building Safety & Operations, \$45,562.50
16. Brett Peterman – Technology Aide, \$37,103.18
17. Steven Pritchett – Coordinator of Building Safety & Operations, \$45,562.50
18. Stella Scharf – Race to the Top Coordinator, \$11,071.43
19. William Schmitz – Coordinator of Building Safety & Operations, \$45,562.50
20. Tim Starling – Field House Manager, \$15,000.00
21. Rita Valenzuela – Behavior Specialist, \$51,946.80
22. Janet Wantage – Transition Specialist, \$31,631.93

Rockbridge Academy

1. Frank Copeland – Academic Coach, \$30,625.00
2. Julie Gloeckner – Educational Aide, \$23.00 per hour
3. John Johnson – Teacher Director, \$61,854.00
4. Tracie Lowrie – Substitute Teacher, \$20.00 per hour
5. Christine Owen – School Social Worker, \$27,535.00
6. James Postle – Activities Coach, \$18.00 per hour
7. Nancy Rolsen – Academic Coach, \$30,625.00

South-Western City Schools

1. Victoria Basinger – Vision/Supplemental Services, \$63.00 per hour
2. George Hunton – Case Manager, \$51,000.00
3. Stephanie Lepard – Preschool Intake Case Manager, \$23,333.00
4. Ron Wheeler – Coordinator for Supplemental Education Services, School Choice, Community Engagement, \$55,000.00

State Support Team / Region 11

1. Ellen Frasca – Special Education Compliance and ELSR, \$41.70 per hour
2. Eugene Norris – OIP Consultant, \$25.50 per hour

3. Christian Reimer – Home Instruction Tutor, \$25.50 per hour
4. Anthony Wade – Home Instruction Tutor, \$25.50 per hour
5. Vondra White – Home Instruction Tutor, \$25.50 per hour

The Wellington School

1. Ryann Gilton – Intervention Specialist, \$47,380.00
2. LeAnne Mohler – Intervention Specialist, \$43,000.00
3. Justine Smith – Intervention Specialist, \$30,000.00

Upper Arlington City Schools

1. Karen Goebbel – RTI Consultant, \$10,000.00
2. Melissa Rosato – RTI Consultant, \$10,000.00

Westerville City Schools

1. Tammy Bartholomew – Customer Service Representative II, \$35,900.80
2. Dru Garcia – School Psychologist, \$200.00 per day
3. Christine Gartner – Customer Service Representative II, \$34,028.80
4. Kenton Lee – Facilitator of Innovative Systems/Curriculum Director, \$80,000.00
5. Ann O'Leary – TOSA, \$54,996.80
6. Brooke Stanley – School Psychologist, \$48,814.00
7. Kris Warner – Secretary 2, \$15,381.52
8. Christopher Winesette – Student Safety & Discipline Coordinator, \$35,360.00

Worthington City Schools

1. Constance Ball – Resident Educator Facilitator, \$450.00 per day
2. Mark Semer – Special Education Coordinator, \$99,500.00

5.09/Stipends

Approval of the following stipend requests:

Bexley City Schools

1. Susan Tobin – Instructional Assistant, extended school year tutoring, 40 hours, June 24 through August 1, 2013, \$600.00

Center for Instructional Supports & Accessible Materials (Ohio State School for the Blind)

1. Robin Finley – Teacher, Braille Immersion Camp, 50 hours, June 17 through 21, 2013, \$1,500.00
2. Ceil Pierano – Teacher, Braille Immersion Camp, 50 hours, June 17 through 21, 2013, \$1,500.00

Delaware City Schools

1. Lauren Whites – Facilitator, distance learning, .75 hours, April 19, 2013, \$19.11
2. Lauren Whites – Transliterator, distance learning, 1.5 hours, May 14, 2013, \$38.22

Educational Council

1. Brittany Jackson – Summer Camp Counselor, KidsConnect Program Summer 2013, \$1,650.00
2. Laura Linden – Summer Camp Counselor, KidsConnect Program Summer 2013, \$1,830.00
3. Madison McKinley – Teen Summer Camp Counselor, KidsConnect Summer Program, \$1,650.00
4. Dianna Molla – Summer Camp Counselor, KidsConnect Program Summer 2013, \$660.00
5. Alyssa Tabor – Summer Camp Counselor, KidsConnect Program Summer 2013, \$1,210.00

ESC of Central Ohio

1. Constance Ball – State Trainer, provide services at Instructional Mentoring trainings, 4 days, November 14 through December 6, 2012, \$1,200.00
2. Marilyn Bottorf – Nurse, medical training/presentation at opening staff meeting, 1.25 hours, August 8, 2013, \$300.00
3. Gina Fill – CCSS Mathematics Trainer, 1 day, Common Core Standards presentation at Pickaway County ESC, June 4, 2013, \$750.00
4. Sarah Folzenlogen – Consultant, Science/Social Studies Coaching visiting classrooms, 6 days, April 24 through June 30, 2013, \$3,600.00

5. Sarah Folzenlogen – Consultant, Understanding by Design Challenge onsite workshops at the ESCCO, 5 days, April 24 through August 30, 2013, \$3,000.00
6. Sarah Folzenlogen – Consultant, Common Core Standards Math Introduction Workshop, 1 day, May 28, 2013, \$600.00
7. Sarah Folzenlogen – Consultant, Understanding by Design Challenge, 2 days, June 3 and 4, 2013, \$1,200.00
8. Karen Groff – Resident Educator State Trainer, certified state trainer for the Resident Educators instructional mentoring, 6 days, June 1 through June 30, 2013, \$1,800.00
9. Stephanie Hollar – Consultant, literacy coaching at London City Schools, 2 days during 2013 Summer School, \$1,200.00
10. Sharon Litvin-Schramm – EdPass Tutoring, 20 hours, 2012-13 school year, \$500.00
11. Mary Lou McNutt – Gifted Specialist, Gifted support services to Chillicothe City Schools, 6 days, January 18 through March 22, 2013, 6 days, April 30 through May 6, 2013, \$1,866.30
12. Mary Lou McNutt – Gifted Specialist, Gifted support services to Chillicothe City Schools, 2 days, April 30 through May 6, 2013, \$622.30
13. Robert Myers – EdPass Tutoring, 20 hours, 2012-13 school year, \$500.00
14. John Seryak – EdPass Tutoring, 30 hours, 2012-13 school year, \$750.00
15. Debbie Shirreffs – Substitute Paraprofessional, STACK Summer School, 20 days, June 11 through July 19, 2013, \$1,500.00
16. Kelsie Thomas – EdPass Tutoring, 50 hours, 2012-13 school year, \$1,250.00
17. Chakir Underdown – EdPass Tutoring, 115 hours, 2012-13 school year, \$2,875.00
18. Barbara Weber – BFK Link Training Consultant, participation in BFK Link Training Program, March 25 through May 1, 2013, \$2,100.00
19. Barbara Weber – Value-Added Leader Consultant, participation in Value-Added Leader Program with Battelle for Kids, 4.5 days, Summer 2013, \$2,710.00
20. Marilyn Swartz – Resident Educator State Trainer, Resident Educators Instructional Mentorings, 1 day, June 4, 2013, \$300.00

KIPP Journey Academy

1. Charla Rose – Payroll Supervisor, payroll services for KIPP Journey Academy, August 1, 2012 through July 31, 2013, \$10,000.00

Metro High School

1. Andrew Allmandinger – Math Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$250.00
2. Andrew Allmandinger – Math Teacher, Good to Go LDC Module, Fall 2012, \$100.00
3. Marla Baker – Art Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$200.00
4. Marla Baker – Art Teacher, Good to Go LDC Module, Fall 2012, \$100.00
5. Tammy Beilke – Teacher, Good to Go LDC Module, Fall 2012, \$100.00
6. Andrew Bruening – Science Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$100.00
7. Andrew Bruening – Science Teacher, Good to Go LDC Module, Fall 2012, \$100.00
8. Peter DeWitt – Science Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$150.00
9. Peter DeWitt – Science Teacher, Exemplar LDC Module, Fall 2012, \$200.00
10. Patrick Frase – Social Studies Teacher, after school proctoring, 12 hours from March 3 through April 20, 2013, \$300.00; 4 hours from April 1 through May 3, 2013, \$100.00; 4 hours from May 4 through May 20, 2013, \$100.00
11. Patrick Frase – Social Studies Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$250.00
12. Sharon Graham – Social Studies Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$250.00
13. Pam Hayes – Science Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$200.00
14. Helen Hogue – Spanish Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$50.00
15. Aimee Kennedy – Administrator, planning and facilitating STEM and LDC training for WWF/SWCS, August 8 through 10, 2012, \$1,500.00

16. James Matthews – Math Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$200.00
17. James Mathews – Math Teacher, Exemplar LDC Module, Fall 2012, \$200.00
18. Andrea McAllister – English Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$200.00
19. Andrea McAllister – English Teacher, Exemplar LDC Module, Fall 2012, \$200.00
20. Andrea McAllister – English Teacher, planning and facilitating for STEM and LDC training for WWF, August 1 through November 30, 2012, \$1,250.00
21. Mary McCleary – English Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$50.00
22. Jason McKendrick – Health/Wellness Teacher, LDC Module, Fall 2012, \$200.00
23. Jason McKendrick – Health/Wellness Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$150.00
24. Krista Miller – Teacher, planning for STEM & LDC, November 1 through 30, 2012, \$500.00
25. Krista Miller – Science Teacher, Good to Go LDC Module, Fall 2012, \$100.00
26. Krista Miller – Science Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$200.00
27. Cory Neugebauer – Social Studies Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$200.00
28. Cory Neugebauer – Social Studies Teacher, LDC Module, Fall 2012, \$200.00
29. Meca Pace – Intervention Specialist, planning and facilitating for STEM and LDC training for WWF, August 1 through 31, 2012, \$750.00
30. Hollie Robinson – Teacher, after school proctoring, 8 hours from March 1 through April 20, 2013, \$200.00; 4 hours from April 22 through May 3, 2013, \$100.00
31. Hollie Robinson – Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$50.00

32. Jessica Rudolph – Math Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$250.00
33. Jessica Rudolph – Math Teacher, LDC Module, Fall 2012, \$100.00
34. Dorothy Sutton – English Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$50.00
35. Dorothy Sutton – English Teacher, Good to Go LDC Module, Fall 2012, \$100.00
36. Jordan Walker – Science Teacher, after school proctoring, 8 hours from March 1 through April 20, 2013, \$200.00; 4 hours from April 22 through May 1, 2013, \$100.00; 2 hours from May 4 through May 20, 2013, \$50.00
37. Jordan Walker – Science Teacher, planning for STEM training for WWF/SWCS, November 1 through 30, 2012, \$500.00
38. Jordan Walker – Science Teacher, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$200.00
39. Jackie Weaver – Intervention Specialist, 2012 Fall Design Challenge, 1 day during the 2012-13 school year, \$200.00

New Albany-Plain Local Schools

1. Suzanne Case – OGT Math Teacher, Summer OGT Math instruction, June 17 through 21, 2013, \$375.40
2. Mary Henson – OGT Teacher, Summer OGT instruction, June 17 through 28, 2013, \$406.70
3. Rebecca Rollo – Physical Science Teacher, Summer acceleration physical science instruction, June 3 through July 12, 2013, \$4,733.40
4. Melanie Smith – Music Producer, Summer music production, July 1 through 28, 2013, \$2,342.90

Olentangy Local Schools

1. Carrie Beals – Substitute, tutoring (GOES), 9 days, April 1 through April 19, 2013, \$297.00
2. Krista Davis – Public Information Coordinator, public information services, 3.5 days, March 20 through April 25, 2013, \$875.00
3. Linda Eyerman – Tutor, Extended school year for IEP students, June 1 – 30, 2013, \$1,826.00

4. Susan Fisher – Title 1 Long-Term Substitute, Title 1 Family Night, 2 hours, April 18, 2013, \$44.00
5. Heidi Harsh – Intervention Specialist Substitute, MD Summer Camp, June 1 through June 30, 2013, \$720.00
6. Deborah Heiman – Substitute, OGT intervention (Summer School Academy), 2012-13 school year, \$1,331.00
7. Lisa Koplan – Home Instructor, home instruction tutoring, March 1 through August 31, 2013, \$2,200.00
8. Kimberly Myman – Home Instructor, short-term home instruction tutoring, February 5 through April 4, 2013, \$330.00
9. Michelle Orr – Substitute, Apex Instruction (Summer School Academy), 2012-13 school year, \$2,662.00
10. Jennifer Rapp – Title 1 Long-Term Substitute, IAT Conference, March 13, 2013, .5 hours, \$11.00
11. Jennifer Rapp – Title 1 Long-Term Substitute (OMES), Title 1 Parent/Teacher Conferences, March 13, 2013, .5 hours, \$11.00
12. Melissa Robart – Title 1 Long-Term Substitute, Title 1 Family Night, 2 hours, April 18, 2013, \$44.00
13. Kelliea Sigley – Title 1 Long-Term Substitute, Title 1 Family Night, 2 hours, April 18, 2013, \$44.00

Project K.E.Y.

1. Scott Stewart – Coordinator, hiring interviews during the 2012-13 school year, \$1,050.00

Reynoldsburg City Schools

1. Jana Alig – Director of Elementary Education, additional job responsibilities/Interim Elementary Principal, January 1 through May 31, 2013, \$2,500.00
2. Mary Jo Behrensmeyer – Latin Instructor, Summer Enrichment Latin instruction, 15 days, June 10 through 28, 2013, \$1,830.15
3. Adam Bennett – Summer School Facilitator, facilitate summer school program, June 10 through July 12, 2013, \$500.00
4. Christopher Brooks – Music Program Chair, oversee Reynoldsburg music program, May 8 through June 1, 2013, \$500.00

5. Christopher Brooks – Music Program Chair, oversee Reynoldsburg music program, 2013-14 school year, \$1,000.00
6. Tammee Kaminski – Administrative Assistant, assistance and coordination of hosting visits for the OSLN, October 1, 2012 through May 31, 2013, \$2,000.00
7. Nick Raymond – Summer School Facilitator, facilitate 2012-13 summer school program, \$500.00
8. Jamie Wilson – Open Enrollment Coordinator, coordinate open enrollment for the district, January 3 through June 10, 2013, \$2,000.00

State Support Team / Region 11

1. Christian Reimer – Facilitator, OIP external facilitation support to Columbus City Schools, 34 hours, June 1 through June 28, 2013, \$867.00
2. Vondra White – Facilitator, OIP external facilitation support to Columbus City Schools, 34 hours, June 1 through June 28, 2013, \$867.00
3. Anthony Wade – Facilitator, OIP external facilitation support to Columbus City Schools, 34 hours, June 1, 2013 through June 28, 2013, \$867.00

State Support Team / Region 12

1. Eugene Norris Facilitator, OIP external facilitation support to Columbus City Schools, 34 hours, June 1 through June 28, 2013, \$867.00

Approval of the following stipend adjustments:

Educational Council

1. Alice Grant – Facilitator, additional 60 hours during the 2012-13 school year, at a revised payment of \$1,198.00

ESC of Central Ohio

1. Diane Cook – Payroll Substitute, change of agreement end date from April 30, 2013 to June 30 2013, at a revised payment of \$7,500.00

5.10/Communication/Data Allowances

Approval of the following allowance requests:

ESC of Central Ohio

1. David Mancini – Community Schools Coordinator, \$40.00 per month
2. Margaret Morrison – Gifted Coordinator, \$20.00 per month
3. Sophia Speelman – Community Schools Coordinator, \$75.00 per month

Northridge Local Schools

1. Jack Kruse - Technology Specialist, \$100.00 per month

Ohio Department of Education

1. Thomas Musgrave – Assessment Literacy Coordinator, \$75.00 per month

5.11/Leaves of Absence

Approval of the following leaves of absence:

Westerville City Schools

1. Lorena Talbert – Aide to Students with Disabilities, March 1 through April 19, 2013

5.12/Miscellaneous Consent Agenda Items/Executive Director

1. Approval of the proposed salary schedules for Shared Services Center Council of Governments Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2014.
2. Approval of the proposed salary schedules for Delaware City Schools, Olentangy Local Schools, Upper Arlington City Schools, and Westerville City Schools.

Approval of Consent Agenda:

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

6.01/Updates

Executive Director's Report

Dr. Goodney presented a legislative update to board members relating to the current State budget proposal including a review of the changes that will affect the funding of Educational Service Centers. Dr. Goodney also reviewed the consequences of the elimination of supervisory units and the elimination of the statutory required services to local school districts by ESC's.

Treasurer's Report

Mr. Hutchinson clarified that the legal name of the Council of Governments is the Educational Service Center of Central Ohio Council of Governments. The name that will continue to be used is the Shared Services Center Council of Governments for internal and external communications.

Selection of Date for Next Governing Board Meeting

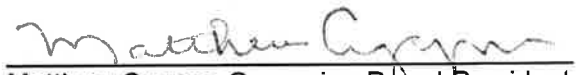
The next regular meeting is scheduled for 8:00 a.m. on Tuesday, July 30, 2013, at the Educational Service Center of Central Ohio, 2080 Citygate Drive, Columbus, Ohio 43219.

13-06.04

APPROVE AJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Shared Services Center Council of Governments Governing Board adjourn the meeting at 9:09 a.m.

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


Matthew Cygnor, Governing Board President
Shared Services Center
Council of Governments

ATTEST:


Alan Hutchinson, Treasurer
Shared Services Center
Council of Governments