

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on September 11, 2014 at 32 Wesley Boulevard, Worthington, Ohio.

Call to Order: Meeting called to order by Mr. Matthew Cygnor, Educational Service Center Council of Governments President, at 8:01 a.m.

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

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

14.09.01 **APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the September 11, 2014 Regular Board Meeting.

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

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

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the July 29, 2014 regular board meeting.

6.01/Approval of Financial Reports

1. Financial Reports for July, 2014 that are on file in the Treasurer's office.
2. Financial Reports for August, 2014 that are on file in the Treasurer's office.

6.02/Miscellaneous Items / Treasurer

Approval to adopt and approve the following resolutions:

1. Resolution to Adopt Investment Policy

Approval of the investment policy, as presented, to regulate the investment of funds held by or for the ESC-COG (Shared Services-COG).

2. Resolution to Approve Investment Broker

Approval of 5/3 Securities as investment broker for the ESC-COG (Shared Services-COG) effective July 1, 2014. All investments brokered by Fifth Third Securities will comply with Section 135 of the Ohio Revised code and the policy of the ESC-COG.

7.01/Approval of Separations of Employment – Resignations

Approval of the following separations of employment - resignations:

1. Teresa Glassburn - Buckeye Valley Teacher Aide, effective September 5, 2014
2. Rachael Mayer - CISAM Consultant, effective August 7, 2014
3. Carrie Abahazi - Delaware Educational Aide, effective June 30, 2014
4. Katlyn Brown - Delaware Teacher Assistant, effective August 18, 2014
5. Rachel Kraft - Delaware Educational Aide, effective June 30, 2014
6. Danielle Viars - Delaware Intervention Specialist, effective July 31, 2014
7. Anthony Anaya - ESC of Central Ohio ESC Educational Interpreter, effective July 31, 2014
8. Stephanie Grubb - ESC of Central Ohio ESC Preschool Teacher Assistant, effective July 31, 2013
9. Sheila James - ESC of Central Ohio Programs Manager, effective August 30, 2014
10. Rebecca Grubrich - Gahanna Alternative Instructor, effective August 6, 2014
11. Kelli Harvey - Gahanna Preschool Teacher Assistant, effective August 8, 2014
12. Kendra Dixon - Groveport Paraprofessional, effective August 12, 2014

13. Linda Musil - Groveport Paraprofessional, effective August 12, 2014
14. Matthew Stinson - Groveport Paraprofessional, effective July 31, 2014
15. Cody Masters - Groveport Madison Alternative Classroom Monitor, effective June 30, 2014
16. Lance Fulton - Hamilton Educational Aide, effective July 31, 2014
17. Peter Bradley - Hilliard Crossing Guard, effective July 31, 2014
18. Kathy Chandler - Hilliard Crossing Guard, effective May 30, 2014
19. Hillary Cost - Hilliard Program Leader, effective July 31, 2014
20. Amanda Wilson - Hilliard Crossing Guard, effective May 30, 2014
21. Megan Burlile - Hilliard SACC Student Assistant, effective June 30, 2014
22. Noah Cochran - Hilliard SACC Student Assistant, effective June 30, 2014
23. Laura Cook - Hilliard SACC Program Leader, effective June 30, 2014
24. Litisha Evanoo - Hilliard SACC Program Leader, effective June 30, 2014
25. Michelle Gibson - Hilliard SACC Program Leader, effective June 30, 2014
26. Samantha Hawley - Hilliard SACC Student Assistant, effective June 30, 2014
27. Taylor Kennedy - Hilliard SACC Student Assistant, effective June 30, 2014
28. Rachel Mayer - Hilliard SACC Program Leader, effective June 30, 2014
29. Patty McHenry - Hilliard SACC Program Leader, effective June 30, 2014
30. Megan Newport - Hilliard SACC Program Leader, effective June 30, 2014
31. Max Pyles - Hilliard SACC Program Leader, effective June 30, 2014
32. Christopher Wobser - Hilliard SACC Student Assistant, effective June 30, 2014
33. Jennifer Yoder - Hilliard SACC Program Leader, effective June 30, 2014
34. Ryan Britton - Reynoldsburg PAC Coordinator, effective July 31, 2014
35. Jane Ensign - Reynoldsburg Internship Program Director, effective July 31, 2014
36. Steven Pritchett - Reynoldsburg Coordinator of Building Safety, effective August 11, 2014

37. Sharon Balduf - State Support Team Consultant, effective July 31, 2014
38. Brittany Frye - Upper Arlington Paraprofessional, effective July 31, 2014
39. Kelly Quinn - Upper Arlington Paraprofessional, effective August 20, 2014*
40. Vaughn Andrew - Westerville Aide to Students With Disabilities, effective July 23, 2014
41. Cathy Bunting - Westerville Aide to Students With Disabilities, effective July 31, 2014
42. Bethany Burgess - Westerville Aide to Students With Disabilities, effective August 4, 2014
43. Cassiopa Byrd - Westerville Aide to Students With Disabilities, effective September 5, 2014
44. Christine Coughlin - Westerville Aide to Students With Disabilities, effective August 25, 2014
45. Renee Downhower - Westerville Aide to Students With Disabilities, effective July 16, 2014
46. Jennifer Hubble - Westerville Aide to Students With Disabilities, effective August 4, 2014*
47. Eun Kim - Westerville Aide to Students With Disabilities, effective July 31, 2014
48. Karen Mosely - Westerville Aide to Students With Disabilities, effective July 31, 2014
49. Kathryn Muhlmen - Westerville Aide to Students With Disabilities, effective August 8, 2014
50. Jason Hackett – Hamilton Educational Aide, effective August 4, 2014
51. Eric Johnson – ESC Teacher Assistant, effective August 4, 2014

**Employee resigned prior to starting*

7.02/Approval of Employment

Approval of the following employment:

Bexley City Schools

1. Susan Bateman - Orton-Gillingham Tutor, beginning September 2, 2014 through July 31, 2015, at a rate of \$45.00 hourly

2. Norman Emmets - Teacher Aide (0.5 FTE), beginning August 12, 2014 through June 30, 2015, at a rate of \$17.26 hourly
3. Kendra Gorman - Teacher Aide, 185 days, beginning August 14, 2014 through June 30, 2015, at a salary of \$16,793.93
4. Amanda Kaiser - Teacher Aide, 186 days, beginning August 13, 2014 through June 30, 2015, at a salary of \$20,869.20
5. Mary Young - Teacher Aide, 168 days, beginning September 8, 2014 through June 30, 2015, at a salary of \$17,905.61
6. Karen Reeb - Orton-Gillingham Tutor, beginning September 2, 2014 through June 30, 2015, at a salary of \$16,793.93
7. Julia Lombardi – Teacher Aide, beginning August 11, 2014 through June 30, 2015, at a salary of \$18,300.89

Big Walnut Local Schools

1. Kelly Byanski - Technology Tutor, beginning August 11, 2014 Through June 30, 2015, at a rate of \$20.00 Hourly
2. Jennifer Carpenter - Technology Tutor, beginning August 11, 2014 through June 30, 2015, at a rate Of \$20.00 hourly
3. Sheryl Drewyor - Reading Teacher, beginning September 10, 2014 Through July 31, 2015, at a rate of \$20.00 hourly
4. Angela Faust - Technology Tutor, beginning August 11, 2014 Through June 30, 2015, at a \$20.00
5. Wendy Austin, Technology Tutor, Beginning August 11, 204 through June 30, 2015, at a rate of \$20.00 hourly
6. Nichole Glidden - Reading Teacher, beginning August 12, 2014 through June 30, 2015, at a salary of \$20,869.20
7. Karen Groppe - Reading Teacher, beginning August 14, 2014 through June 30, 2015, at a salary of \$17,905.61
8. Jennifer Haley - Reading Teacher, beginning August 13, 2014 through June 30, 2015, at a rate of \$20.00 hourly
9. Natalie Miller - Reading Teacher, beginning September 8, 2014 through June 30, 2015, at a rate of \$20.00 hourly
10. Kelly Rowe - Reading Teacher, Timesheets days, beginning August 11, 2014 through June 30, 2015, at a rate of \$20.00 hourly

11. Christina Swartz - Reading Teacher, Timesheets days, beginning August 11, 2014 through July 31, 2015, at a rate of \$20.00 hourly
12. Megan Sweet - Reading Teacher, Timesheets days, beginning September 10, 2014 through June 30, 2015, at a salary of \$19,196.50
13. Tiffany Watt - Reading Teacher, Timesheets days, beginning August 11, 2014 through June 30, 2015, at a salary of \$42,358.40
14. Renee Wodzinski - Reading Teacher, Timesheets days, beginning August 11, 2014 through July 31, 2015, at a salary of \$22,898.31
15. Dana Tegowski - Teacher, Timesheets days, beginning August 18, 2014 through July 31, 2015, at a rate of \$20.00 hourly

Buckeye Valley Local Schools

1. Heather Krantz - Occupational Therapist, 74 days, beginning August 26, 2014 through June 30, 2015, at a salary of \$19,124.52

Delaware City Schools

1. Katlyn Brown - Teacher Assistant, 186 days, beginning August 11, 2014 through June 30, 2015, at a salary Of \$19,196.50
2. Caroline Molnar - Library, Media, Technology Coordinator, 188 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$11,784.71
3. Lisa German - School Social Worker, 186 days, beginning August 13, 2014 through July 31, 2015, at a salary of \$17,307.30
4. Ashley Wermert - Teacher Assistant, 171 days, beginning September 8, 2014 through June 30, 2015, at a salary of \$21,319.62

ESC of Central Ohio

1. Donald (Steve) Allen - ESC Court Liaison (0.6 FTE), 140 days, beginning August 18, 2014 through July 31, 2015, at a salary of \$42,358.40
2. Lauren Brown - ESC School Psychologist (0.42 FTE), 78 days, beginning August 26, 2014 through July 31, 2015, at a salary of \$22,898.31
3. Jenny Buck - Ohio Reading Corps Regional Coordinator (0.67 FTE), beginning August 4, 2014 through June 30, 2015, at a rate of \$20.00 hourly
4. Janelle Detholff - ESC Teacher Assistant, 186 days, beginning August 13, 2014 through June 30, 2015, at a salary of \$19,124.52
5. Shannon Flaum-Horvath - ESC School Psychologist (0.2 FTE), 38 days, beginning September 8, 2014 through July 31, 2015, at a salary of \$11,784.71
6. Matthew Gatton - Teacher Assistant, 186 days, beginning August 6, 2014 through June 30, 2015, at a salary of \$17,307.30

7. Carrie Guy - ESC Teacher Assistant, 179 days, beginning September 2, 2014 through June 30, 2015, at a salary of \$21,319.62
8. Justin Hemm - ESC Teacher Assistant, 183 days, beginning September 10, 2014 through June 30, 2015, at a salary of \$17,028.15
9. Elizabeth Jeschke - School Psychology Intern, 184 days, beginning August 11, 2014 through June 30, 2015, at a salary of \$21,600.00
10. Lauren Jones - ESC Teacher Assistant, 189 days, beginning September 2, 2014 through June 30, 2015, at a salary of \$17,586.45
11. Lynn Maani - ESC Teacher Assistant, 190 days, beginning August 6, 2014 through June 30, 2015, at a salary of \$20,154.63
12. Amy Miller - ESC Teacher Assistant, 188 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$23,616.18
13. Dianna Molla - ESC Program Specialist, beginning August 18, 2014 through June 30, 2015, at a salary of \$12.00 hourly
14. Linda Musil - ESC Teacher Assistant, 183 days, beginning August 6, 2014 through June 30, 2015, at a salary of \$18,579.26
15. Melissa Thompson - Occupational Therapist (0.5 FTE), 85 days, beginning September 8, 2014 through July 31, 2015, at a salary of \$21,435.53
16. Taylor Vosler - ESC Teacher Assistant, 194 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$18,051.70
17. Cynthia Whitney - ESC Teacher Assistant, 186 days, beginning August 13, 2014 through June 30, 2015, at a salary of \$19,730.32
18. Kerri Willard - Ohio Reading Corps Regional Coordinator (0.67 FTE), beginning August 4, 2014 through June 30, 2015, at a salary of \$20.00 hourly
19. Charles Wilson - ESC Teacher Assistant, 189 days, beginning September 2, 2014 through June 30, 2015, at a salary of \$23,741.80
20. Abigail Wooten - Educational Interpreter, 189 days, beginning August 18, 2014 through June 30, 2015, at a salary of \$24,574.91
21. Christine Gregory, ESC After School, Beginning September 2, 2014 through June 30, 2015, at a rate of \$10.50 hourly
22. Susan Hoff - ESC Teacher Assistant (0.5 FTE), 183 days, beginning August 6, 2014 through June 30, 2015, at a salary of \$17,028.15
23. Julia Lufkin, ESC Teacher Assistant, beginning September 2, 2014 through June 30, 2015, at a salary of \$20,048.55

24. Jean Rauschenberg - ESC Teacher Assistant (0.5 FTE), 180 days, beginning September 2, 2014 through June 30, 2015, at a salary of \$21,600.00
25. Jasmine Shehane - ESC Teacher Assistant, 169 days, beginning September 10, 2014 through June 30, 2015, at a salary of \$17,586.45
26. Earl Marshall - Kidsconnect Program Coordinator, beginning August 11, 2014 through June 30, 2015, at a salary of \$20,154.63
27. Hannah Seyfang - Kidsconnect Program Coordinator, beginning September 2, 2014 through June 30, 2015, at a salary of \$23,616.18
28. Samantha Werner - Mosaic Facilitator (0.53 FTE), 185 days, beginning August 6, 2014 through June 30, 2015, at a salary of \$12.00 hourly
29. Rokia Tanner - School Psychology Intern, 184 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$18,579.26

Substitutes:

Kenneth Acker
 Kylee Agner
 Amanda Amato
 Augustine
 Ankomah-Acquah
 James Austin
 Elizabeth Bachwich
 Roberta Barkhimer
 Anne Barnett
 Kristen Basore
 Melissa Batke
 Lacie Batovsky
 James Baugess
 Thomas Beck
 Hannah Benadum
 Julianna Bibb
 Kathi Bice
 Adam Bidwell
 Emily Blair
 Linnea Blanchard
 William Brand
 Alyssa Bruffey
 Brittany Burga
 Morgan Burley
 Joshua Burlile
 Janet Burton
 Amanda Canfield
 Tamika Cannon
 Katherine Carr
 Erin Chase
 James Chinnici
 Dustin Clappsaddle
 Stephen Coate
 Shannon Cochran

Carol Cohen
 Gale Cole
 Renee Cook
 Valerie Cook
 Katherine Cover
 Robert Cramer
 Antonette Curtain
 Marianne Davis
 John Dean
 Francis Deering
 Molly Dempsey
 James Deprez
 Dwight Dewese
 Jacquie
 Dickensheets
 Renee Downhower
 Katie Estep
 John Feasel
 Sherra Feeny
 Shelby Fischer
 Victoria Franklin
 Seth Frentzos
 Kevin Frick
 Susan Fritz
 Wendy Giambrone
 Rita Gore
 Jill Graffeo
 Rachel Gulley
 Carrie Guy
 Jill Hall
 Lauren Hall
 Ian Harrah
 Stephanie Hartman
 Michael Hatteberg

Kathleen Hayden
 Diane Heinmiller
 Sally Henry
 Tracy Herrmann
 Anthony Hickman
 Sherry Hill
 Kathy Hinton
 Susan Hoff
 Nathan Hoffman
 Annie Homstad
 Melinda Hoover
 Terena Howard
 Hannah Huffer
 Rachel Hunsinger
 Mary Hupp
 Dorothy Husband
 Melissa Imhoff
 Staci Inskeep
 Michele Jakubowski
 Katherine Janz
 Erin Johnson
 Ashley Kenney
 Jamie Kiefaber
 Kelsey Knight
 Michele Kovach
 Heather Krekeler
 Eliza Kroger
 Laura Kunkle
 Christine LaHue
 Elizabeth Lann
 Margo Laseak
 Kendall Leser
 Marilyn Levenson
 Michael Levison

Barbara Lochner
Teresa Marsh
Jennifer Martin
Danielle Mason
Susan Matthews
Eric McDonald
Necia McFadden
Maria McGraw
Deborah Murphy
Elizabeth Myers
Joanne Neal
Kasey Neff
Gretchen Neuroth
Elizabeth Norfolk
Rebecca Nutter
Regan Oaks
David Odenweller
Kate O'Hara
Samantha Pallotta
Leah Parks
Charlotte Parsons
Gloria Patterson
Jane Peden
Lorraine Peer
Bridget Peerless
Robin Perkins
Lori Peters
Josephine Phelps
Andrew Phillips
Tiffany Plummer
Jill Polchow
Deborah Poling
Lisa Potts
Nancy PrESCott
Loran Ramey
Brooke Randolph
Kimberly Ranft
Timothy Rathburn
Griffin Reed
Lisa Reed
Misty Reed
Aimee Rhoden
Ryan Rice
Natalie Richmond
Katherine Riley

Gloria Lombardi
Kristina McMurray
Mary McNamara
Nicole Melendez
Donald Mendenhall
Lisa Metzker
Michael Miglets
Natalie Miller
Patricia Rindos
Elizabeth
Robertson
Rebecca Rod
Justin Rodriguez
Deryll Rohda
Kelly Rotte
Adam Routson
Jillian Rummer
William Rutherford
Jacqueline
Sabharwal
Ronald Saunders
Keith Scanlon
Leslie Schroer
Robin Schroot
Criag Seckel
Sharon Seckel
Karen Sellman
Claire Shaheen
John Shook
Kristin Shoup
Vince Shuler
Linda Sindel
Deneen Snyder
Louden Snyder
Rebecca Spaeth
Dawn Spangler
Layne Starkey
Jacqueline
Stevanus
Julie Strong
Matthew Struble
Cameron Sturgeon
Emily Swift
Stephanie Swoger
Tara Tantari

Julia Lombardi
Nicole Momsen
John Moore
Nancy Morehead
Renee Morris
Catherine Morrison
Sharel Morrow
Cristy Mullins
Sarah Taylor
Noni Thornton
John Torski
Rachel Trubiani
Savannah Ulsh
Ted VanTine
Allison Vedder
Melinda Wagner
Elizabeth Warner
M. Elaine Warren
Peg Watkins
Sarah Wayton
Daniel Webb
Barbara Weckstein
Douglas Welsh
Laura Whaley
Lori Whipple
Alexandra White
Megan Wile
Jeffrey Will
Kristy Willis
David Wilson
Lauren Winnyk
Cathy Winters
Rebecca
Woodworth
Andrew Wroda
Penny Wyner
Michael Yager
Michael Yonnotti
Matthew Zelnik
Elizabeth Zuccaro

Gahanna Jefferson City Schools

1. Michelle Baggett - Alternative Instructor, beginning August 13, 2014 through July 31, 2015, at a salary of \$22.00 hourly
2. Ian Jinks - Alternative Instructor, beginning August 18, 2014 through June 30, 2015, at a salary of \$21,435.53
3. Ashley Klingelhofer - Alternative Instructor, beginning August 6, 2014 through July 31, 2015, at a salary of \$18,051.70
4. Elizabeth Offenbergl - Alternative Instructor, beginning September 8, 2014 through June 30, 2015, at a salary of \$19,730.32
5. Bridgett Peerless - Alternative Instructor, beginning August 4, 2014 through June 30, 2015, at a salary of \$20.00 HOURLY
6. Jasmine Sardari - Alternative Instructor, beginning August 13, 2014 through June 30, 2015, at a salary of \$23,741.80
7. Sarah Swisher - Alternative Instructor, beginning August 4, 2014 through June 30, 2015, at a salary of \$24,574.91
8. Kelly Turner - Alternative Instructor, beginning September 2, 2014 through June 30, 2015, at a salary of \$22.00 HOURLY
9. Andrew Williams - Alternative Instructor, beginning August 18, 2014 through July 31, 2015, at a salary of \$5,352.56
10. Ruimeng Zhu - Alternative Instructor, beginning August 13, 2014 through June 30, 2015, at a salary of \$23,035.68
11. Suzanne Henn - Preschool Teacher Assistant (0.8 FTE), 158 days, beginning August 20, 2014 through June 30, 2015, at a salary of \$11.00 hourly
12. Natasha Jones-Mcdougla - Study Hall Monitor, Timesheets days, beginning August 20, 2014 through June 30, 2015, at a salary of \$11.00 hourly
13. Jennifer Jordan - Study Hall Monitor, Timesheets days, beginning August 19, 2014 through June 30, 2015, at a salary of \$9.00 hourly

Groveport Madison Local Schools

1. Mashala Baldwin - Extended Day Program Assistant, 184 Days, beginning August 20, 2014 through June 30, 2015, at a salary Of \$5,352.56
2. Mark Niemann - Teacher Assistant, 178 Days, beginning August 20, 2014 through June 30, 2015, at a salary Of \$23,035.68

3. Lora Dobbins, Paraprofessional, beginning August 25, 2014 through June 30, 2015 at a salary of \$15,364.25
4. Carolyn Felton - Teacher, 75 days (0.4 FTE), beginning August 19, 2014 through June 30, 2015 at a salary of \$9.00 hourly
5. Vicki Schultz - Intervention Specialist, 188 days, beginning August 19, 2014 through June 30, 2015, at a salary of \$11.00 hourly
6. Penny Riley - Paraprofessional, 190 days, beginning August 19, 2014 through June 30, 2015, at a salary of \$9.00 hourly
7. Yolanda Smith - Paraprofessional, 190 days, beginning August 19, 2014 through June 30, 2015, at a salary of \$40,000.00

Hilliard City Schools

1. Jennifer Hemstreet - Crossing Guard, beginning August 12, 2014 through July 31, 2015, at a salary of \$17,500.00

Hilliard SACC

1. Amanda Abelita - Program Leader, beginning August 19, 2014 through June 30, 2015, at a rate of \$11.00 hourly
2. Riley Pennington - Program Leader, beginning August 19, 2014 through June 30, 2015, at a rate of \$11.00 hourly
3. Kimberly Beyleveld - Adult Assistant, beginning August 19, 2014 through June 30, 2015, at a rate of \$9.00 hourly
4. Angela Cardwell - Adult Assistant, beginning August 19, 2014 through June 30, 2015, at a rate of \$9.00 hourly
5. Kathleen Deslich - Program Leader, beginning August 19, 2014 through June 30, 2015, at a rate of \$11.00 hourly
6. Spencer Martin - Adult Assistant, beginning August 12, 2014 through June 30, 2015, at a rate of \$9.00 hourly
7. Jessica Cloutier, Adult Assistant, beginning August 28, 2014 through June 30, 2015 at a salary of \$9.00 hourly
8. Rochelle Hritzo - Program Leader, beginning August 20, 2014 through June 30, 2015, at a salary of \$64,000.00

Licking Heights Local Schools

1. Brady Eppley, Educational Aide, Beginning August 18, 2014 through June 30, 2015 at a salary of \$15,524.00

2. Heather Gabes - Teacher Aide, 189 days, beginning August 26, 2014 through June 30, 2015, at a salary of \$33,762.57
3. Iman Hunt - Teacher Aide, 189 days, beginning August 1, 2014 through June 30, 2015, at a salary of \$85,000.00

The Metro School

1. Nicholas Bowman - Teacher, 185 days, beginning August 20, 2014 through July 31, 2015, at a salary of \$40,000.00
2. Cathryn Geppert - Development Officer (0.8 FTE), 193 days, beginning August 1, 2014 through June 30, 2015, at a salary of \$64,000.00
3. Betty Marshall - Secretary, 219 days, beginning August 4, 2014 through June 30, 2015, at a salary of \$33,762.57
4. Krista Miller - Principal, 220 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$85,000.00
5. Maureen Casamassimo, Student Support, beginning August 26, 2014 through June 30, 2015, .40 FTE, at a salary of \$17,500.00
6. John Thesing - Teacher, 185 days, beginning August 4, 2014 through July 31, 2015, at a salary of \$12,745.95

Northridge Local Schools

1. Stacie Huff, Educational Aide, beginning August 22, 2014 through June 30, 2015 at a salary of \$9.75 hourly
2. Nahum Masimer, Educational Aide, beginning August 19, 2014 through June 30, 2015 at a salary of \$12,745.95

OCALI

1. Jennifer Bavry - Project Assistant, 188 days, beginning September 2, 2014 through June 30, 2015, at a salary of \$25,803.94
2. Kelli Yeagley - Project Assistant, 194 days, beginning August 1, 2014 through June 30, 2015, at a salary of \$25,803.94

Ohio Coalition for the Education of Children with Disabilities

1. Laryssa Beatty - Information Specialist II, 60 days (0.8 FTE), beginning September 15, 2014 through December 31, 2014, at a salary of \$8,179.80
2. Cheryl Huckaba - Information Specialist (0.5 FTE), 84 days, beginning August 19, 2014 through June 30, 2015, at a salary of \$8,179.80

Reynoldsburg City Schools

1. Christina Brown - Behavioral Specialist Aide, 184 days, beginning August 25, 2014 through June 30, 2015, at a salary of \$14,136.72
2. Christian Cagle, Transition Coordinator, beginning August 25, 2014 through June 30, 2015 at a salary of \$62,500.00

Rockbridge Academy

1. Tom Masters - Academic Coach, beginning September 2, 2014 through December 31, 2014, at a salary of \$14,136.72

South Western City Schools

1. Amber Bacon - Aide to Students with Disabilities, beginning August 29, 2014 through June 30, 2015, at a rate of \$14.00 hourly

State Support Team Region 11

1. Susie Carr - Consultant, beginning August 18, 2014 through July 31, 2015, at a rate of \$25.50 hourly

Tolles Career and Technical Center

1. Colandra Archaga - Teacher Aide, 190 days, beginning August 19, 2014 through June 30, 2015, at a salary of \$18,327.40
2. Ashleigh Huss - Teacher Aide, 190 days, beginning August 15, 2014 through June 30, 2015, at a salary of \$19,245.10
3. Steven Nelson JR. - Teacher Aide, 190 days, beginning August 19, 2014 through June 30, 2015, at a salary of \$18,327.40

Upper Arlington City Schools

1. Teresa Alspach - Teacher, beginning August 18, 2014 through July 31, 2015, at a rate of \$125.00 daily
2. Kaitlyn Berry - Paraprofessional, beginning September 8, 2014 through June 30, 2015, at a rate of \$20.65 hourly
3. Megan Byrne - Paraprofessional, beginning August 20, 2014 through June 30, 2015, at a rate of \$20.39 hourly
4. Chelsea Wade - Paraprofessional, beginning August 20, 2014 through June 30, 2015, at a rate of \$20.65 hourly
5. Victoria Zuber - Paraprofessional, beginning August 20, 2014 through June 30, 2015, at a rate of \$17.24 hourly

6. Zachary Carley, Paraprofessional, beginning August 28, 2014 through June 30, 2015 at a salary of \$16.35 hourly
7. Stephanie Eagle - Paraprofessional, beginning September 15, 2014 through June 30, 2015, at a rate of \$14.00 hourly
8. Sophia Filippakis - Paraprofessional, beginning August 25, 2014 through June 30, 2015, at a rate of \$25.50 hourly
9. Anne Gieser - Paraprofessional, beginning August 29, 2014 through July 31, 2015, at a salary of \$18,327.40
10. Sara Lewis - Paraprofessional, beginning August 18, 2014 through June 30, 2015, at a rate of \$19,245.10
11. Thomas Lombardi - Paraprofessional, beginning August 19, 2014 through June 30, 2015, at a salary of \$18,327.40
12. Barb McCombs - Paraprofessional, beginning August 15, 2014 through June 30, 2015, at a rate of \$125.00 daily
13. Jordan Spadafora - Paraprofessional, beginning August 19, 2014 through July 31, 2015, at a rate of \$20.65 hourly
14. Andrew Hoobler - Teacher, beginning August 18, 2014 through June 30, 2015, at a rate of \$20.39 hourly
15. Angela Morway - Teacher, beginning September 8, 2014 through June 30, 2015, at a salary of \$20.65 hourly
16. Christopher Navarre, Paraprofessional, beginning August 28, 2014 through June 30, 2015, at a salary of \$16.80 hourly
17. Linda Ping - Teacher, beginning August 20, 2014 through June 30, 2015, at a rate of \$17.24 hourly
18. Nancy Prescott - Teacher, beginning August 20, 2014 through June 30, 2015, at a salary of \$15,300.00
19. Terry Sansbury - Teacher, beginning August 20, 2014 through February 20, 2015, at a salary of \$73,150.00
20. Diane Schirtzinger - Teacher, beginning November 24, 2014 through July 31, 2015, at a salary of \$15,954.26
21. Patricia Yerke - Teacher, beginning August 4, 2014 through June 30, 2015, at a salary of \$15,954.26

Westerville City Schools

1. Barry Ackerman - Interim Principal, 51 days, beginning November 24, 2014 through February 20, 2015, at a salary of \$15,300.00
2. Bradley Adams - Assistant Principal, 190 Days, beginning August 4, 2014 through July 31, 2015, at a salary of \$73,150.00
3. Michelle Baker - Aide to Students With Disabilities, 166 Days, beginning September 8, 2014 through June 30, 2015, at a salary of \$15,954.26
4. Kristen Berk - Aide to Students With Disabilities, 166 Days, beginning September 8, 2014 through June 30, 2015, at a salary of \$15,954.26
5. Joseph Clegg - Aide to Students With Disabilities, 185 Days, Beginning August 12, 2014 through June 30, 2015, at a salary of \$17,780.35
6. Christine Coughlin - Aide to Students With Disabilities, 176 Days, beginning August 25, 2014 through June 30, 2015, at a salary of \$15,203.76
7. Christopher Columbro, Aide to Students with Disabilities, beginning September 2, 2014 through June 30, 2015, 170 days, at a salary of \$15,267.70
8. Chauntelle Craig, Aide to Students with Disabilities, beginning September 4, 2014 through June 30, 2015, 168 days at a salary of \$17,216.64
9. Jane Hildreth - Aide to Students With Disabilities, 185 days, beginning September 8, through June 30, 2015, at a salary of \$17,780.35
10. Samuel Hunt, Student Safety & Discipline Coordinator, beginning August 25, 2014 through July 31, 2015, 244 days, at a salary of \$33,847.68
11. Colton Hitlan - Aide to Students With Disabilities, 185 days, beginning September 8, 2014 through June 30, 2015, at a salary of \$15,267.70
12. Marie Lundy, Aide to Students with Disabilities, beginning September 2, 2014 through June 30, 2015, 166 days, at a salary of \$14,814.67
13. Kenneth Madison, Aide to Students with Disabilities, beginning September 8, 2014 through June 30, 2015, 162 days, at a salary of \$15,569.82
14. Alyssa Mazey - Aide to Students With Disabilities, 185 days, beginning August 12, 2014 through June 30, 2015, at a salary of \$17,216.64
15. Michel O'Hara, Aide to Students with Disabilities, beginning September 2, 2014 through June 30, 2015, 166 days, at a salary of \$14,908.46
16. Tiana Overton - Aide to Students With Disabilities, 178 days, beginning September 2, 2014 through June 30, 2015, at a salary of \$33,847.68

17. Deborah Saxe - Aide To Students With Disabilities, 164 days, beginning September 4, 2014 through July 31, 2015, at a salary of \$16.35 hourly
18. Alicia Schaub - Aide to Students With Disabilities, 166 days, beginning August 25, 2014 through June 30, 2015, at a salary of \$62,500.00
19. Elizabeth Spann - Aide to Students With Disabilities, 185 days, beginning August 28, 2014 through June 30, 2015, at a salary of \$9.75 hourly
20. Allison Tucker - Aide to Students With Disabilities, 175 days, beginning August 25, 2014 through June 30, 2015, at a salary of \$15.00 hourly
21. Alyssa Warner - Aide to Students With Disabilities, 185 days, beginning August 22, 2014 through June 30, 2015, at a salary of \$20.00 hourly
22. Stacie Winesette - Aide to Students With Disabilities, 182 days, beginning September 2, 2014 through June 30, 2015, at a salary of \$18,300.89
23. Abigail Zarley - Aide to Students With Disabilities, 185 days, beginning August 11, 2014 through June 30, 2015, at a salary of \$15,524.00

7.03/Personnel Agreement Changes

Approval of the following personnel agreement changes:

Bexley City Schools

1. Sharon Koon - Teacher Assistant (0.5 FTE), 187 days, at a salary of \$11,016.07 - *New salary - adjustment for education attainment, effective August 6, 2014*
2. Steven Podlasiak - Teacher Assistant, 187 days, at a salary of \$22,595.40 - *New salary - adjustment for education attainment, effective August 12, 2014*
3. Colleen Slusarz - Teacher Assistant, 187 days, at a salary of \$20,600.29 - *New salary - adjustment for education attainment, effective August 6, 2014*
4. Jefferey Smallwood - Teacher Assistant, 187 days, at a salary of \$22,595.40 - *New salary - adjustment for education attainment, effective August 11, 2014*
5. Paula Spillman - Teacher Assistant, 188 days, at a salary of \$24,513.32 - *New salary - adjustment for education attainment, effective August 6, 2014*
6. Susan Tobin - Teacher Assistant, 187 days (0.5 FTE), at a salary of \$10,663.86 - *New salary - adjustment for education attainment, effective August 6, 2014*
7. Emily Wiegman - Teacher Assistant, 187 days (0.5 FTE), at a salary of \$10,663.86 - *New salary - adjustment for education attainment, effective August 6, 2014*

Delaware City Schools

1. Paul Tankovich - Project Specialist, 237 days, at a salary of \$45,973.97 - *Change in salary schedule, effective August 1, 2014*
2. Erika Waugh - Interpreter, 186 days, at a salary of \$34,263.49 - *Added additional hours per day, effective July 1, 2014*

EdPASS

1. Kim Maher – Education Specialist, \$33,067.80 – Revised to reflect additional hours worked, effective July 1, 2014

ESC of Central Ohio

1. Louise Hallman - ESC Teacher Assistant, 190 days, at a salary of \$22,162.93 - *Increase in salary step, effective August 4, 2014*
2. Nilanjana Kundu - ESC Teacher Assistant, 191 days, at a salary of \$18,394.64 - *Adding one year of step increase, effective August 4, 2014*

Groveport Madison

1. Judith Eisel - Special Education Supervisor (0.5 FTE), 104 days, at a salary of \$37,499.28 - *Increase in days, effective August 1, 2014*
2. Melinda Kohn - Extended Day Program Assistant (0.4 FTE), 184 days, at a salary of \$5,580.72 - *Decrease daily hours to 3, effective August 20, 2014*

Ohio Coalition

1. Amelia Freeman - Reading Mentoring Director, 122 days, at a salary of \$38,382.42 - *Increase in days, effective July 1, 2014*

Ohio Department of Education

1. Carol King – Education Consultant, 138 days (0.5 FTE), \$46,359.38 – Pay for additional 10 days in 13-14, effective July 1, 2013

The Metro School

1. Betty Marshall – Secretary, 219 days, 31,937.50 – Decrease in days, effective August 4, 2014

Westerville City Schools

1. Caryn Knott - Aide to Students With Disabilities (0.5 FTE), 92.5 days, at a salary of \$9,878.54 - *Reducing to part-time, effective August 6, 2014*
2. Gina Wisman - Aide to Students With Disabilities (0.5 FTE), 92.5 days, at a salary of \$8,605.28 - *Reducing to part-time, effective August 6, 2014*

7.04/Stipends

Approval of the following stipend requests:

Bexley City Schools

1. Frances Bauer Morrow - Transitional Support Consultant, transitional support to Director of Special Education, \$30,000.00
2. Joyce Touris - Educational Aide, Training session on May 30, 2014 for 2.5 hours, \$47.60

Buckeye Valley Local Schools

1. Amanda Worstell - Occupational Therapist, Complete notes for billing and all reports outside of contracted hours, \$544.00

CISAM

1. Robin Finley - Teacher, Teaching braille course - August – September 2014, \$1,482.00
2. Dan Kelley - Teacher, Teaching braille course - August – September 2014, \$1,482.00

Delaware City Schools

1. Keri Dana - Psychologist, Evaluations as needed, \$366.62 per evaluation completed, not to exceed 60 evaluations, \$50/HR for any additional meetings or time as requested, not to exceed \$500, \$22,497.20

EdPASS

1. Bonnie Black - EdPASS Tutor, EdPASS tutor for 14-15 for a max of 100 hours at \$25.00/HR, \$2,500.00
2. Judith Catoza Gatti - Tutor, Student Tutoring FY 15 \$25/HR, \$7,500.00
3. Josie Gonot - EdPASS Tutor, 35 hours tutoring at at \$25.00/HR, \$875.00
4. Joanne (Josie) Gonot - Tutor, Student Tutoring FY 15 \$25/HR, \$3,750.00
5. Terri Long - Teacher, 50 hours tutoring at \$25.00/HR, \$1,250.00
6. Robert Myers - Tutor, Student Tutoring FY 15 \$25/HR, \$1,250.00
7. Melanie Reed - Tutor, Student Tutoring FY 15 \$25/HR, \$6,250.00
8. Sherrie Williams - Tutor, Student Tutoring FY 15 \$25/HR, \$12,500.00

ESC of Central Ohio

Center for Achievement:

1. Melinda Farry - PBL Trainer, Provide PBL training services to OLSD staff 7-31-14 and 10-23-14, \$2,000.00
2. Melinda Farry - OPES Training Facilitator, Provide OPES trainings, \$400.00 per day, \$800.00
3. Melinda Farry - Workshop Facilitator, OTES and SLO overview for Whitehall teachers, \$506.64
4. Sara Hric - Trainer, Facilitate workshop for Groveport Madison Schools on 8-18-14 "Instructional Strategies on a Block Schedule", \$600.00
5. Ted Knapke - OSES Facilitator, Facilitate and assist OSES evaluation at Loveland City Schools 2013-2014, \$1,485.00
6. Ted Knapke - OSES Facilitator, Facilitate and assist OSES evaluation at Northwestern City Schools 2013-2014, \$1,430.00
7. Ted Knapke - Strategic Performance Planning Facilitator, Facilitate and assist with Strategic Performance Planning and Executive Coaching and Marysville EVSD 2013-2014, \$2,200.00
8. Ted Knapke - OSES Facilitator, Facilitate and assist OSES evaluation at Upper Arlington City Schools 2013-2014, \$1,650.00
9. Colleen Longo - HQT facilitator, HQT Instructor, up to 4 sessions in July and August, \$5,000.00
10. Mary Lou McNutt - HQT facilitator, Facilitate HQT online courses July/August 2014 , \$5,000.00
11. Marie Tooker - Teacher, Facilitate and coordinate all Transition to Teaching activities for Columbus City Schools, \$2,500.00
12. Gena Williams - RE Mentor Trainer, Serve as Certified State Trainer for Resident Educator mentor trainings as assigned in 2014-2015, \$3,000.00
13. Gena Williams - OTES State Trainer, Serve as Certified State Trainer for OTES trainings, July-September 2014, \$900.00
14. Randy Yates - HQT Facilitator, Provide instructor services for up to 5 sections of online HQT courses July/August 2014, \$6,250.00
15. Randy Yates - HQT Facilitator, Provide instructor courses for up to 2 additional sessions of online HQT courses for the May/June 2014 season, \$2,500.00

Office of Human Resources:

1. Michele Jakobowski - Administrative Assistant Sub, Assist HR department as needed with data entry and substitute onboarding, \$12.00/HR, \$3,500.00

Center for Student Services:

1. Keri Dana - School Psychologist, Cover leave in Upper Arlington, 15 days at \$227.95 per day, \$3,419.25
2. Mindy Farry - Attendance Services, Additional time performing School Court Liaison duties beyond contracted number of days, 39.95/HR - Limit to \$75.00, \$2,966.25
3. Sharon Griffith - Secretary, Train replacement on job duties - August 14-21, 2014, \$409.83

Family and Children First Council

1. Jacqueline Tripp - Intersystem Service Coordinator, Health and Wellness Stipend, \$150.00

Global Impact STEM Academy

1. Angela Clark - Chemistry Teacher/Counselor, Summer Planning 14-15 9 days at 200.00 per day, \$1,800.00
2. Matthew Ehlinger - Teacher, Four additional days summer planning 2014-2015 School Year - 4 days at \$200.00 a day, \$800.00
3. Matthew Ehlinger - Teacher, 6 days planning for 14-15 school year @ \$200 per day, \$1,200.00
4. Jennifer Foudray - Teacher, Stipend - Planning 14-15, \$2,000.00
5. Kelley Hixson - Teacher, Summer planning 14-15, 10 days at \$200.00 per day, \$2,000.00
6. Brian Livingston - Teacher, Stipend - Planning 14-15 school year 3 days at \$200.00 per day, \$600.00
7. Brian Livingston - Teacher, Stipend-Planning 2014-2015 School Year - 7 days at 200 a day, \$1,400.00
8. Chris McNutt - Teacher, Summer planning 14-15, 7 days at \$200.00 per day, \$1,400.00
9. Chris McNutt - Teacher, Stipend - Planning 14-15 school year 3 days at \$200.00 per day, \$600.00
10. Michael Payne - Teacher, Three additional days planning for 2014-2015, \$200/Day, \$600.00

11. Michael Payne - Teacher, 2 days planning for 14-15 school year @ \$200 per day, \$400.00
12. Michael Payne - Teacher, Social Media Coordinator for 2014-2015, \$2,000.00
13. Michael Payne - Teacher, Stipend - Planning 14-15 school year 2 days at \$200.00 per day, \$400.00
14. Rachel Sanders - Teacher, Four additional days summer planning 2014-2015, 4 days at \$800.00 a day, \$800.00
15. Rachel Sanders - Teacher, Stipend-Planning 2014-2015 School Year - 3 days at \$200.00 a day, \$600.00
16. Jamison Truebenbach - Student Services Coordinator, 10 days planning for 14-15 school year @ \$200 per day, \$2,000.00
17. Josh Jennings - Director, 13-14 Performance Stipend, \$1,000.00

The Metro School

1. Spring semester 2014 performance based stipends at the following amounts:

Marla Baker, \$2,000.00	Krista Miller, \$1,250.00
Tamara Beilke, \$500.00	Cory Neugebauer, \$2,000.00
F. Andrew Bruening, \$500.00	Carol Oaks, \$1,250.00
Annie Dewitt, \$500.00	Hollie Robinson, \$500.00
Pat Frase, Teacher, \$500.00	Jessica Rudolph, \$1,250.00
Sharon Graham, \$2,000.00	James Schlunt, \$500.00
Pam Hayes, \$2,000.00	Sam Sisley, \$500.00
Ellen Hogue, \$500.00	Dorothy Sutton, \$2,000.00
James Matthews, \$500.00	Carol Van Fossen, \$1,250.00
Elizabeth Mechling - Teacher, \$1,250.00	Jordan Walker, \$1,250.00
Andrea McAllister, \$2,000.00	Elizabeth Ward, \$1,250.00
Jason McKendrick, \$500.00	Jackie Weaver, \$1,250.00

2. Claire Harmpel - Teacher, 10 days PD outside of regular contract, August 1 through 15, 2014, \$2,500.00
3. Amanda Lucero - Teacher, 10 days PD outside of regular contract, August 1 through 15, 2014, \$2,500.00
4. Erika Reeves - Teacher, 10 days PD outside of regular contract, August 1 through 15, 2014, \$2,500.00
5. Maria Cellino - Teacher, 10 days Professional Development outside of regular contract, August 1st through 15, 2014, \$2,500.00
6. Carol Oaks - Teacher, 2 days outside of regular contract for curriculum planning for FY 15, \$500.00

7. Carol VanFossen - Teacher, 2 days outside of regular contract for curriculum planning for FY15 - \$250 per day, \$500.00
8. Pam Hayes - Teacher, 2 days PD outside of regular contract, august 13-15; \$250 per day, \$500.00
9. Cory Neugebauer - Teacher, 3 days outside of regular contract for curriculum planning of FY 15, \$750.00
10. Cory Neugebauer - Teacher, 3 days outside of regular contract for professional development, \$750.00
11. Carol Oaks - Teacher, 3 days PD outside of regular contract, \$750.00
12. Hollie Robinson - Teacher, 3 days PD outside of regular contract, \$750.00
13. Brian Rohrig - Teacher, 3 days PD outside of regular contract, \$750.00
14. Andrew Allmandinger - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
15. Marla Baker - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
16. Tamara Beilke - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
17. F. Andrew Bruening - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
18. Annie DeWitt - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
19. Patrick Frase - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
20. Sharon Graham - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
21. Pam Hayes - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
22. Ellen Hogue - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
23. Educator Mary McCleary - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
24. James Matthews - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00

25. Andrea McCallister - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
26. Jason McKendrick - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
27. Elizabeth Mechling - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
28. Carol VanFossen - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
29. Jordan Walker - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
30. Elizabeth Ward - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
31. Jackie Weaver - Teacher, 3 days PD outside of regular contract, August 13-15, \$750.00
32. Jessica Rudolph - Teacher, 3 professional days outside of regular contract, August 13-15, 2014, \$750.00
33. James Schlunt - Teacher, 3 professional days outside of regular contract, August 13-15, 2014, \$750.00
34. Sam Sissley - Teacher, 3 professional days outside of regular contract, August 13-15, 2014, \$750.00
35. Dorothy Sutton - Teacher, 3 professional days outside of regular contract, August 13-15, 2014, \$750.00
36. Nicholas Bowman - Teacher, 5 days PD outside of regular contract - August 11-15, \$250 per day, \$1,250.00
37. Laura Friday - Teacher, 5 days PD outside of regular contract - August 11-15, \$250 per day, \$1,250.00
38. Timothy Latta - Teacher, 5 days PD outside of regular contract - August 11-15, \$250 per day, \$1,250.00
39. John Thesing - Teacher, 5 days PD outside of regular contract - August 11-15, \$250 per day, \$1,250.00
40. Zachary Murphy - Teacher, 8 days PD outside of regular contract, \$2,000.00
41. Jessica Heise - Teacher, 8 days PD outside of regular contract, August 1 through 15, \$250 per day, \$2,000.00

42. Kris Stevens - Teacher, 8 days professional development outside of regular contract, August 1 - August 15, 2014, \$250.00 per day, \$2,000.00
43. Peter Dewitt - Teacher, Assistant Principal stipend for 2013-2014, \$7,500.00

Olentangy Local Schools

1. Shenna Drugan - Title I Teacher, Hours outside of regular workday for parent events, \$22.00
2. Barbara Farkakovsky - ELL Support, Provide support for ELL/LEP students and program, \$5,760.00
3. Meaghan Gomm - Title I Teacher, Hours outside of regular workday for parent events, \$44.00
4. Lisa Koplan - Title I Teacher, Hours outside of regular workday for parent events, \$44.00
5. Jordan Lambert - ESY Tutor, 17 hours of ESY tutoring at \$22.00/HR, \$374.00
6. Robin Perkins - Title I Teacher, Hours outside of regular workday for parent events, \$22.00
7. Nadine Ross - ELL Support, Provide support for ELL/LEP program, \$2500.00
8. Tara Tantari - Title I Teacher, Hours outside of regular workday for parent events, \$33.00
9. Tara Tantari - Title I Teacher, Hours outside of regular workday for parent events, \$33.00
10. Tonia Tombaugh - Title I Teacher, Hours outside of regular workday for parent events, \$33.00

Reynoldsburg City Schools

1. Butler By'not'e - Paraprofessional, Additional duties beyond regular day - Ensemble prep, ACT/OGT test prep, technology organization, \$6,000.00
2. Melissa Dunagan - Teacher, 14-15 Partnership planning at Baldwin Road Junior High with Metro High School, \$2,500.00
3. Kimberly Dye - Math Teacher, Credit hour adjustment, \$2,568.28
4. Ryan Fitz - Administrative Intern, Additional administrative duty time, \$7,000.00
5. Sarah Rollison - Career Readiness Coordinator, 7 extended duty days to complete guidance work prior to the 14/15 academic year, \$1,600.00

6. Rita Valenzuela - Social Worker, Resident Coordinator duties outside of current contract, \$12,000.00

Upper Arlington City Schools

1. Susan Addams - Paraprofessional, Additional summer hours worked, \$598.85

Virtual Learning Academy

1. Matthew Davis - VLA Teacher, Payment for Facilitation of VLA Courses (2013-14 academic year), \$1,584.00
2. DeAnne Davis - VLA Teacher, Payment for Facilitation of VLA Courses (2013-14 academic year), \$702.00

Westerville City Schools

1. Stephanie Checkler - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00
2. Jennifer Deeter - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00
3. Lisa Fugger - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00
4. Tricia Gomia - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00
5. Marc Joslyn - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00
6. Laura Mink - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00
7. Sarah Prohl - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00
8. Jeri Rankin - Aide to Students with Disabilities, additional hours setting up for school year, \$201.28
9. Patricia Ryther - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00
10. Tina Schmidt - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00
11. Noel C. Theobald - Aide to Students with Disabilities, Therapeutic Crisis Intervention in Schools Training (TCIS), \$380.00

7.05/Approval of Salaries for FY 2015

Approval of the following salaries and rates of pay for Fiscal Year 2015:

1. Tammy Rizzo – ESC Council of Governments Director of Fiscal Services - \$102,000.00
2. Joshua Jennings – Global Impact STEM Academy Director - \$95,580.00
3. Debra Campbell – ODE ONET Transformation Consultant - \$86,000.00
4. Kelly Brooks-Washington - ODE ONET Transformation Consultant - \$86,000.00
5. Sharon Reedus-Sanders - ODE ONET Transformation Consultant - \$86,000.00
6. Pamela Sheets – Buckeye Valley Speech Language Pathologist – \$59,530.00

7.06/Allowances

Recommend the Governing Board approve the following allowances:

ESC of Central Ohio

1. Donald (Steve) Allen – ESC School Court Liaison – Occasional Use - \$40.00 monthly
2. Dianna Molla – ESC After School Counts Program Specialist – Occasional Use - \$40.00 monthly
3. John Abdella – ODE ONET Transformation Specialist – Frequent Use - \$100.00 monthly
4. Kelly Brooks-Washington – ODE ONET Transformation Specialist – Frequent Use - \$100.00 monthly
5. Debra Campbell - ODE ONET Transformation Specialist – Frequent Use - \$100.00 monthly
6. Sharon Reedus-Sanders - ODE ONET Transformation Specialist – Frequent Use - \$100.00 monthly

7.07/Miscellaneous Consent Agenda Items/Executive Director

1. Recommend the governing board approve the Bexley City Schools Teacher Aides salary schedule, columns and rows TT, UU, and VV.

2. Recommend the governing board approve the following purchase orders in accordance with ORC § 5705.41:
 - A. Vendor: Fifth Third Bank
Amount: \$3,928.20
PO#: 2500058
Accounts: Ed Council – Kids Connect and After School Counts (Funds 022-9235 and 022 9233)
Description: Purchasing Card Purchases for supplies, transportation, and field trips
 - B. Vendor: GFC Leasing
Amount: \$37,290.94
PO#: 2500067
Accounts: Ed Council – Admin. Account (022 2419 426 9231 000000 500 00 000)
Description: Final Payout of Copier Lease

Approval of the consent agenda:

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

8.01/Updates

Executive Director's Update

Dr. Goodney gave an overview of current status of the COG and potential services that are expected to see growth within the next few years. He also discussed several programs that have expanded significantly this current year, specifically the Ohio Reading Corps.

Treasurer's Report

Mr. Hutchinson reviewed the financial reports with the Board and discussed changes in revenues and expenditures over the past three fiscal years. Mr. Hutchinson also gave an update on initial procedures for the upcoming FY 2014 financial audit of the COG.

Selection of Date for Next Governing Board Regular Meeting

The next regular meeting is scheduled for 8:00 a.m. on Tuesday, October 28, 2014, at 32 Wesley Boulevard, Worthington, Ohio.

14.09.03

APPROVE ADJOURNMENT

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 8:48 a.m.

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



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

ATTEST:



Alan Hutchinson, Treasurer
Educational Service Center Council of Governments