

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on December 9, 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/CFO, 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

14.12.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Brownson and seconded by Mr. Stewart that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda and addendum of the December 9, 2014 Regular Board Meeting.

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

14.12.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Stewart and seconded by Mr. Brownson 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 October 14, 2014 regular board meeting.

6.01/Approval of Financial Reports

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

6.02/Approval of Agreements

Approval of the following agreements with Chard, Snyder & Associates, Inc.

1. Third Party Administrator Administrative Service Agreement (p.D-1)
2. Business Associate Agreement (p.D-5)
3. Flexible Spending Benefits Plan Document (p.D-15)
4. Flexible Spending Benefits Plan Summary (p.D-41)

7.01/Approval of Separations of Employment – Resignations

Approval of the following separations of employment - resignations:

1. Sheryl Drewyor - Big Walnut Reading Teacher, effective October 3, 2014
2. Aaron Hurt - ESCCO ESC After School Coordinator, effective October 30, 2014
3. Shannon Flaum-Horvath - ESCCO ESC School Psychologist, effective December 9, 2014
4. Pamila Shaloo - ESCCO Administrative Assistant, effective November 11, 2014
5. Adia Holmes - FCFC Intersystems Coordinator, effective November 7, 2014
6. Jennifer Kahle - FCFC Finance Manager, effective November 7, 2014
7. Jocelyn (Yajing) Zhu - Gahanna Alternative Instructor, effective December 19, 2014
8. Alyssa Brown - Gahanna Alternative Instructor, effective May 29, 2014
9. Leslie Rumsey - Gahanna Alternative Instructor, effective October 19, 2014
10. Jerri Johnson-Williamson - Groveport Assistant to Director, effective October 15, 2014
11. William Merryman - Hamilton Educational Aide, effective December 19, 2014
12. Molly Andreas - Hilliard SACC Program Leader, effective October 14, 2014
13. Angela Cardwell - Hilliard SACC Adult Assistant, effective October 22, 2014
14. Jessica Dandera - Hilliard SACC Program Leader, effective October 23, 2014
15. Tawnya Kline - Hilliard SACC Site Coordinator, effective November 14, 2014

16. Kaitlyn Mangold - Hilliard SACC Program Leader, effective October 20, 2014
17. Angela Myers - Hilliard SACC Program Leader, effective October 10, 2014
18. Sarah Workman - Licking Heights Aide to Students with Disabilities, effective September 29, 2014
19. Brian Rohrig – The Metro School Teacher, effective October 30, 2014
20. Christina Brown - Reynoldsburg Behavior Specialist Aide, effective October 31, 2014
21. Tracy Macedonia - Reynoldsburg Instructional Coach, effective October 27, 2014
22. Anna Patterson - Reynoldsburg Educational Specialist, effective November 25, 2014
23. Victoria Zuber - Upper Arlington Paraprofessional, effective October 3, 2014
24. Patricia Conkey - Westerville Aide to Students with Disabilities, effective December 19, 2014
25. Scott Dennis - Westerville Aide to Students with Disabilities, effective October 24, 2014
26. Seth Frentsos - Westerville Aide to Students with Disabilities, effective November 7, 2014
27. Jane Hildreth - Westerville Aide to Students with Disabilities, effective December 1, 2014
28. Colt Hitlan - Westerville Aide to Students with Disabilities, effective October 1, 2014
29. Shelby Holden - Westerville Aide to Students with Disabilities, effective October 20, 2014
30. John Sands - Westerville Aide to Students with Disabilities, effective October 3, 2014
31. Bridgette Wheeler - Westerville Aide to Students with Disabilities, effective November 25, 2014
32. Abigail Zarley - Westerville Aide to Students with Disabilities, effective September 26, 2014
33. Jonathan Strouse - Groveport Teacher, effective November 20, 2014
34. Christopher Washburn - Groveport Permanent Sub Teacher, effective November 20, 2014

7.02/Approval of Employment

Approval of the following employment:

Bexley City Schools

1. Sherra Feeny - Educational Aide, 158 days, beginning September 22, 2014 through June 30, 2015, at a salary of \$16,244.61
2. Anne McKinley - Long-Term Substitute Teacher, 19 days, beginning November 21, 2014 through June 30, 2015, at a salary of \$3,319.87
3. Daniel Webb - Educational Aide, 129 days, beginning November 5, 2014 through June 30, 2015, at a salary of \$14,283.27

Big Walnut Local Schools

1. Ryan Balaz - Reading Teacher, beginning December 1, 2014 through July 31, 2015, at a rate of \$20.00/HR
2. Lenny Lepola - Communications Specialist (0.533 FTE), 52 days, beginning November 3, 2014 through June 30, 2015, at a salary of \$5,250.00

Buckeye Valley Local Schools

1. Sondra Blue-Schneller - Paraprofessional, 131 days, beginning October 27, 2014 through June 30, 2015, at a salary of \$15,379.66

Columbus City Schools

1. Coral Bishop - Japanese Teacher (0.32 FTE), 140 days, beginning September 29, 2014 through July 31, 2015, at a salary of \$9,240.00
2. Jessica Buscemi - Community Engagement Coordinator, beginning September 8, 2014 through June 30, 2015, at a salary of \$23.00/HR

ESC of Central Ohio

Business Services

1. Sandy Grady - ESC Substitute Administrative Assistant, beginning December 9, 2014 through June 30, 2015, at a salary of \$12.00/HR

Student Services

1. Leslie Lohr - Teacher Assistant, 146 days, beginning November 3, 2014 through June 30, 2015, at a salary of \$18,340.23
2. Audra Mauter - ESC Preschool Teacher Assistant, 109 days, beginning December 8, 2014 through June 30, 2015, at a salary of \$9,418.15

3. Carina Turner - ESC School Psychologist (0.4 FTE), 35 days, beginning November 19, 2014 through July 31, 2015, at a salary of \$8,246.77
4. Armand Fontes - ESC KIDSCONnect After School Coordinator, beginning December 1, 2014 through June 30, 2015, at a rate of \$10.50/HR
5. Terena Howard, ESC Teacher Assistant, 128 days beginning December 8, 2014 through June 30, 2015 at a salary of \$15,245.31

Substitutes:

Elizabeth Adams	John Bucklew	Michael Erb
Joi Adell	John Buechele	Thomas Erb
John Agyei	Benjamin Buoni	Jonathon Esala
Ahmed Al Haek	Caitlin Burley	Sarah Eysers
James Alleman	Crystal Canfield	Ashley Fawley
Jose Alvarez de la Puente	Beth Cantrell	Alan Feasel
JoLynne Anderson	Mary Jane Carr	Virginia Finley
Todd Anderson	Catherine Carroll	Karen Fleming
Kamel Ansara	Nathaniel Carver	Gretchen Fogle
Megan Ansley	Jennifer Christ	Samuele Forti
Samantha Antenucci	Emily Clark	Elissa Foster
Christian Antonides	Caitlin Cline	Mark Francisco
Sandra Applegett	Jarred Converse	Kristina Frazier
Chris Arnold	Rebecca Converse	Katherine Frenz
Kathleen Astley	Megan Cordonnier	Christopher Gable
Jane Baldwin	Brook Cornely	Alicia Garcia
Shellie Ball	Eugenie Coss	Natalie Gardner
Emily Barden	Marcus Crabtree	Kathleen Gasaway
Helen Barlow	Alecia Creasap	Mackenzie Gasper
Alexander Bartfay	Jordan Crenshaw	Linda Geer
Christine Bassitt	Allison Criger	Larry Geist
Michelle Batten	Jamie Crouse	Matthew Gould
Brittany Baumann	Courtney Crum	Melissa Graves
Lora Bayati	Debby Cumbow	Adrienne Greenway
Wade Beachy	Renee Cupps	Norma Hadden
Amy Beal	Sharon Darnell	Joan Hatley
Lisa Beil	Matthew Davis	Todd Hecht
Costantino Benedetti	Laura Deaton	Tiffani Henry
Gail Bennett	Tracy DeForest	Alicia Hill
Jennifer Bichsel	Autumn DeRubertis	Jaime Hoffman
Adrienne Biggers	Bridget DeSocio	Ann Holben
Kendall Blackford	Derek Dicke	Jonathon Holderman
Lori Blair	Heidi DiVincenzo	Richard Holton
Nicholas Blake	Michael Dixon	Chelsea Huff
Pamela Bluem	Douglas Dodson	Tina Hunter
Rebecca Bomer	Elizabeth Dooley	Jamie Hurley
Holly Boroff	Theodora Downard	William Jackson
Andrea Boyd	Kim Downs	Marilyn Jacobsmeyer
Pierre Brand	Patsy Drumm	Katrina Jacobson
Karen Brown	Caitlin Duffy	Kristen Janikian
Alice Brownell	Jody Dzuranin	Priyanka Jayanthi
Margeaux Brumfield	Jennifer Elicson	Phillip Jenkins
Lenée Buchman	Susan Ellis	Jan Jennings

Heidi Johnson
Michele Johnson
Steven Johnson
Brian Jones
Lindsay Kachic
Amanda Kaiser
Colleen Kauth
Elizabeth Keidel
Tricia Kenney
Tina Kilgore
Andrew Kinnear
Katie Kohli
Justin Labelle
Andrea Labita
John LaCorte
Laurel LaFrance
Tammy Lahrmer
Lisa Lape
Frank LaRue
Katherine Lawson
Kirsten Leasure
Kenneth Legander
Andrew Lendavic
Brian Leopold
Richard Lockwood
Richard Lombard
Joshua Longood
Nicole Lorenz
Stephen Magyar
Nisreen Majzoub
Susan Mamula
Jo Ann Martin
Ashley Mastenbrook
Audra Mauter
Christopher Maybury
Roger McCoy
Mollie McGrail
Caroline McGuire
Evan McIntyre
Alisa McMullen
Sarah Meador
Amy Melin
Heather Merkle

Julian Miller
Thomas Molnar
Melissa Monahan
Blake Montgomery
Jennifer Moreland
Darrick Morgan
Sarah Muffley
Cara Murray
Christina Myers
Laura Nelson
Sarah Nichols
Kelly O'Donnell
Malia Ogle
Christine Palmer
Kimberly Pareso
Melinda Phanord
Nancy Plassman
Alison Pleasants
Amy Plotz-Saribalas
Sylvia Pope
Paige Primero
Sara Quick
Ashley Rable
Jenifer Rauchenstein
Amanda Reeves
Shawnda Rhoads
Lindsay Richter
Jenna Righter
Kristen Rigsby
Nicole Rohrs
Lauren Routsong
Patrick Ryan
Douglas Sanderson
Holly Scheiferstein
Stephen Schneider
Heather Shadle
Seema Sharma
Jake Shaw
Judith Shumaker
Graziella Siebesian
Pamela Simons
Anndrea Slominski
Emily Smith

Marea Smith
Emily Snodgrass
Melissa Snyder
Heather Stanley
Brenda Starr
Tammy Starr
Katie Steinbrunner
Drusilla Stires
Amy Struewing
Renee Sullenberger
Drew Sullivan
Kalia Sweitzer
Holly Taylor
Amanda Thacker
Patricia Toth
Caren Troester
Rachelle Upton
Kelly Usakoski
Suzanne Van Schaik
Patricia Vetter
Lois Vollrath
Tara Walker
Tiffany Wanzer
Erin Warning
Cynthia Watt
James Weiffenbach
Todd Wheeler
Andrew Whetstone
Kara Whiteside
Erica Wiley
Misty Williams
Matthew Wilson
Joshua Winn
Mary Winner-Schaub
Gwen Wise
Brooke Wolfe
Morgan Wood
Darin Wright
Sheri Yelles
Barbara Young
Molly Youngstrom Hagkull
Emily Ziesenheim

Franklin County Family and Children First Council

1. Melinda Donaldson – Administrative Assistant, 152 days, at a salary of \$21,630.77

Gahanna Jefferson City Schools

1. Miriah Hoagland - Alternative Instructor, beginning October 20, 2014 through July 31, 2015, at a rate of \$22.00/HR

2. Kimberly Pulvino - Alternative Instructor, beginning October 31, 2014 through July 31, 2015, at a rate of \$22.00/HR
3. Emily Schleder - Alternative Instructor, beginning December 9, 2014 through July 31, 2015, at a rate of \$22.00/HR
4. Amanda Thoen - Alternative Instructor, beginning November 17, 2014 through July 31, 2015, at a rate of \$22.00/HR
5. Hsiao Ching Yang - Alternative Instructor, beginning December 1, 2014 through July 31, 2015, at a rate of \$22.00/HR

Groveport Madison Local Schools

1. Christina Abrams - Extended Day Program Assistant (0.2 FTE), 135 days, beginning October 21, 2014 through June 30, 2015, at a salary of \$1,749.60
2. Marc McGee - Paraprofessional, 142 days, beginning October 27, 2014 through June 30, 2015, at a salary of \$14,033.86
3. Brandy Seydler - Permanent Sub Teacher, beginning October 22, 2014 through July 31, 2015, at a rate of \$90.00/Daily
4. Christopher Washburn - Permanent Sub Teacher, beginning November 3, 2014 through July 31, 2015, at a rate of \$90.00/Daily

Hilliard City Schools

1. Dana Castro - Student Tutor, beginning October 13, 2014 through June 30, 2015, at a rate of \$8.10/HR
2. Kim Joyce - Student Tutor, beginning October 15, 2014 through June 30, 2015, at a rate of \$8.10/HR
3. Zayna Rasul - Student Tutor, beginning October 13, 2014 through June 30, 2015, at a rate of \$8.10/HR

Hilliard SACC

1. Rebecca Backus - Program Leader, beginning December 8, 2014 through June 30, 2015, at a rate of \$11.00/HR
2. Dawn Beyleveld - Adult Assistant, beginning December 1, 2014 through June 30, 2015, at a rate of \$9.00/HR
3. Kaetlin Bowling - Student Assistant, beginning November 10, 2014 through June 30, 2015, at a rate of \$8.00/HR
4. Alyson Cecutti - Student Assistant, beginning October 6, 2014 through June 30, 2015, at a rate of \$8.00/HR

5. Allison Curl - High School Assistant, beginning November 3, 2014 through June 30, 2015, at a rate of \$8.00/HR
6. Amy Fouts - Program Director, beginning October 28, 2014 through June 30, 2015, at a rate of \$19.00/HR
7. Kristin Higgins - Program Leader, beginning December 3, 2014 through June 30, 2015, at a rate of \$11.00/HR
8. Rochelle Hritzo - Site Coordinator, beginning November 5, 2014 through June 30, 2015, at a rate of \$13.00/HR
9. Tanya Mesi - Adult Assistant, beginning November 17, 2014 through June 30, 2015, at a rate of \$9.00/HR
10. Tara Moening - Student Assistant, beginning October 6, 2014 through June 30, 2015, at a rate of \$8.00/HR
11. Jill Poulson - High School Assistant, beginning November 5, 2014 through June 30, 2015, at a rate of \$8.00/HR
12. Matthew White - Student Assistant, beginning November 10, 2014 through June 30, 2015, at a rate of \$8.00/HR

Licking Heights Local Schools

1. Nicole Gartin - Educational Aide, 135 days, beginning November 3, 2014 through June 30, 2015, at a salary of \$11,310.30

The Metro School

1. Jonathon Holderman - Teacher, 111 days, beginning December 8, 2014 through July 31, 2015, at a salary of \$25,800.00

Ohio Center for Autism and Low Incidence

1. Carly McVey - Program Director, 166 days, beginning November 3, 2014 through June 30, 2015, at a salary of \$60,120.05

Project KEY

1. Vilmarie Perez - Education Success Advocate, 125 days, beginning December 10, 2014 through June 30, 2015, at a salary of \$25,882.63

Reynoldsburg City Schools

1. Maria Boyarko – Blended Learning Project Manager, 252 days, beginning August 1, 2014 through July 31, 2014, at a salary of \$85,680.00 **See change to title in item 7.03 on p. 17*
2. Stephanie Reid-Taylor - Paraprofessional, 123.5 days, beginning November 17, 2014 through June 30, 2015, at a salary of \$9,488.51

South-Western City Schools

1. Cynthia Nickell - Aide to Students with Disabilities, beginning November 17, 2014 through June 30, 2015, at a salary of \$15.50/HR

Upper Arlington City Schools

1. Kasey Althouse - Paraprofessional, beginning December 1, 2014 through June 30, 2015, at a rate of \$12.77/HR
2. Kristy France - Transition Coordinator, beginning August 20, 2014 through June 30, 2015, at a rate of \$50.00/HR
3. Elizabeth Michael - Paraprofessional, beginning October 28, 2014 through June 30, 2015, at a rate of \$12.77/HR
4. Jessica Roberts - Paraprofessional, beginning December 1, 2014 through June 30, 2015, at a rate of \$14.12/HR

Westerville City Schools

1. Brandon Allen - Aide to Students with Disabilities, 121 days, beginning November 10, 2014 through June 30, 2015, at a salary of \$13,285.80
2. Denise Campbell - Aide to Students with Disabilities, 112 days, beginning November 21, 2014 through June 30, 2015, at a salary of \$11,477.76
3. Kathryn Nieman - Aide to Students with Disabilities, 123 days, beginning November 6, 2014 through June 30, 2015, at a salary of \$12,605.04
4. Andrew Phillips - Aide to Students with Disabilities, 129 days, beginning October 22, 2014 through June 30, 2015, at a salary of \$12,000.87
5. Chelsie Poncinie - Aide to Students with Disabilities, 124 days, beginning November 5, 2014 through June 30, 2015, at a salary of \$11,066.38
6. Michael Price - Aide to Students with Disabilities, 121 days, beginning November 10, 2014 through June 30, 2015, at a salary of \$12,400.08
7. Joanne Prince - Aide to Students with Disabilities, 129 days, beginning October 22, 2014 through June 30, 2015, at a salary of \$12,398.19
8. Shayna Stebbins - Aide to Students with Disabilities, 126 days, beginning November 3, 2014 through June 30, 2015, at a salary of \$12,974.85
9. Christopher Wanner - Assistant Principal (0.2 FTE), 32 days, beginning November 6, 2014 through July 31, 2015, at a salary of \$12,320.00
10. Robert White - Aide to Students with Disabilities, 105 days, beginning December 1, 2014 through June 30, 2015, at a salary of \$10,091.55

11. Tanya Williams-Simmons - Aide to Students with Disabilities, 126 days, beginning November 3, 2014 through June 30, 2015, at a salary of \$12,109.86

7.03/Personnel Agreement Changes

Approval of the following personnel agreement changes:

Buckeye Valley Local Schools

1. Linda Allan - Preschool Teacher Assistant, 127 days through June 30, 2015, at a salary of \$11,813.41 - Reduction in days in contract, effective November 21, 2014

Columbus City Schools

1. Tina Nguyen - Coordinator - Special Projects & Innovation, 160 days through June 30, 2015, at a salary of \$53,332.80 - Salary adjustment, District error, effective October 6, 2014

ESC of Central Ohio

1. Germaine Alexander - Teacher Assistant, 184 days through June 30, 2015, at a salary of \$24,911.39 - Moving from Preschool to K-12., effective August 6, 2014
2. Brenda Gerhardt - EdPASS Education Specialist, 187 days through June 30, 2015, at a salary of \$34,684.95 - Reduction in days, FTE, and correlating salary, effective August 1, 2014
3. Nolan Markle - Orientation & Mobility Specialist, 75 days through June 30, 2015, at a salary of \$14,974.35 - Increase by 1 day, effective November 24, 2014

Family and Children First Council

1. Cheryl Morrison - Administrative Assistant, 196 days through June 30, 2015, at a salary of \$24,431.36 - Decrease in days, FTE, effective November 10, 2014

Groveport Madison Local Schools

1. Marshala Baldwin - Extended Day Program Assistant, 184 days through June 30, 2015, at a salary of \$7,134.14 - Increase in hours, effective October 20, 2014
2. Judith Eisel - Special Education Supervisor, 120 days through July 31, 2015, at a salary of \$43,268.40 - Increase by 16 days, effective November 12, 2014

3. Sandra Haynes - Extended Day Program Assistant, 184 days through June 30, 2015, at a salary of \$4,651.76 - Decrease in hours, effective August 6, 2014
4. Jessica Sorenson - Extended Day Program Assistant, 162 days through June 30, 2015, at a salary of \$3,315.69 - Increase in hours per day, effective November 24, 2014

Hilliard City Schools

1. Helen Barlow - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
2. Jennifer Hemstreet - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
3. Christine Lance - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
4. Jane Leach - Assistant Principal (0.46), 120 days through July 31, 2015, at a rate of \$50,483.33 - Mid-Year increase in rate, effective January 1, 2015
5. Jeanette Lewis - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
6. Emily Little - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
7. Frances Magno - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
8. Kimberly Matthews - District Building Use Facilitator, 260 days through June 30, 2015, at a rate of \$40,935.38 - Mid-Year increase in rate, effective January 1, 2015
9. Tamra Monroe - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
10. Jennifer Queen - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015

11. Diana Sopko - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
12. Nancy Steman-Federle - Crossing Guard, Timesheets days through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
13. Deborah Youngblood - Wellness Coordinator, 223 days through June 30, 2015, at a rate of \$81,350.93 - Mid-Year increase in rate, effective January 1, 2015

Hilliard SACC

1. Larkin Anderson - Student Assistant, through June 30, 2015, at a rate of \$8.20/HR - Mid-Year hourly increase, effective January 1, 2015
2. Kaetlin Bowling - Student Assistant, through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
3. Cassidy Conti - Student Assistant, through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
4. Allison Curl - Student Assistant, through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
5. David Holderbaum - Student Assistant, through June 30, 2015, at a rate of \$8.20/HR - Mid-Year hourly increase, effective January 1, 2015
6. Taylor Kroetz - Student Assistant, through June 30, 2015, at a rate of \$8.20/HR - Mid-Year hourly increase, effective January 1, 2015
7. Alyson Lombardi-Cecutti - Student Assistant, through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
8. Tara Moening - Student Assistant, through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015
9. Allison Toplikar - Student Assistant, through June 30, 2015, at a rate of \$8.20/HR - Mid-Year hourly increase, effective January 1, 2015
10. Jill Poulson - Student Assistant, through June 30, 2015, at a rate of \$8.10/HR - Mid-Year hourly increase to meet minimum wage, effective January 1, 2015

11. The following Hilliard SACC employees adjusted to the listed hourly amounts for annual wage increases or to meet minimum wage, effective January 1, 2015:

Aisha AbuHajar, \$11.35/HR
Susan Adams, \$11.60/HR
Arielle Alexander, \$11.35/HR
Nicole Algaier, \$11.60/HR
Betsy Alton, \$12.65/HR
Julie Apelt, \$11.60/HR
Jessica Ball, \$11.35/HR
Michael Baum, \$15.26/HR
Aaron Bias, \$11.60/HR
Jodi Boyd, \$13.85/HR
Judith Bremer, \$17.80/HR
Krista Brown, \$14.43/HR
Chantal Bryant, \$11.60/HR
Morgan Burnside, \$11.85/HR
Anthony Callendar, \$11.35/HR
Ronda Castle, \$16.08/HR
Linda Chesnut, \$18.80/HR
Anthony Cleveland, \$13.85/HR
Tara Cordova, \$16.70/HR
Haley Curfman, \$11.60/HR
Gregory Dush, \$11.60/HR
Barbara Forrest, \$15.13/HR
Carol Fratianne, \$12.70/HR
Alexis Gilbert, \$11.85/HR
Christopher Green, \$11.85/HR
Deborah Green, \$17.66/HR
William Groce, \$13.19/HR
Brian Grooms, \$13.60/HR
Stephanie Guay, \$9.35/HR
Brendalee Harber, \$11.85/HR
Jacquelyn Hartigan, \$20.21/HR
Janet Hedman, \$15.43/HR
Mary Honse, \$14.94/HR
Zachary Ingle, \$12.10/HR
Martina Johnson, \$19.38/HR
John Kelly, \$11.85/HR
Sherry Kennedy, \$14.63/HR
Dianne Kline, \$15.32/HR
Carla Konkus, \$12.10/HR
Joan Lasson, \$11.60/HR
Kaylee Lawless, \$11.60/HR
Kelsey Lawless, \$11.60/HR
Corrine Lee, \$11.35/HR
Karen Lipp, \$11.60/HR

Gabrielle Manente, \$9.35/HR
Spencer Martin, \$8.45/HR
Marla Mathews, \$16.70/HR
Tyler McIntosh, \$9.35/HR
Lindsay Medley, \$11.35/HR
John Mere, \$11.60/HR
Stephany Merick, \$14.94/HR
Pamela Miller, \$15.60/HR
Tracy Miller, \$12.32/HR
Gail Mitchell, \$16.76/HR
Aubrey Moening, \$11.85/HR
Tiffany Morisue, \$11.35/HR
Mary Mphande, \$18.34/HR
Angela Nolty, \$9.35/HR
Jeanie O'Brien, \$11.60/HR
Kathryn Owens, \$12.32/HR
Andrew Ozbolt, \$11.60/HR
Debra Palmer-Howard,
\$11.60/HR
Susan Parks, \$13.85/HR
Colleen Pennington, \$10.46/HR
Edythe Pennington, \$11.35/HR
Elizabeth Petikas, \$12.32/HR
Charles Pfaltzgraf, \$16.69/HR
Joanne Pratt, \$11.85/HR
Angela Pulsfort, \$12.32/HR
Rachel Reeder, \$17.28/HR
Emily Riggs, \$12.10/HR
Alison Rust, \$11.60/HR
Joi Shultz, \$11.60/HR
Deanna Speas, \$13.30/HR
Gina Starinsky, \$13.69/HR
Chelsey Summers, \$11.35/HR
Lisa Tuller, \$13.85/HR
Heather Walker, \$13.60/HR
Theresa Wallen, \$12.10/HR
Kathleen Waller, \$12.10/HR
Anne Wickham, \$11.35/HR
Theresa Wiest, \$19.66/HR
Angela Williams, \$13.60/HR
Darin Wright, \$12.75/HR
Barbara Young, \$22.99/HR
Marion Zambrotta, \$16.21/HR
Matthew White, \$8.20/HR

Reynoldsburg City Schools

1. Maria Boyarko - Director of Blended Learning, 252 days through June 30, 2015, at a salary of \$85,680.00 - Change in job title, effective October 1, 2014

Upper Arlington City Schools

1. Nicole Hill - Paraprofessional, Timesheets days through June 30, 2015, at a salary of \$20.65/HR - Increase in hourly rate due to experience, effective October 9, 2014

Westerville City Schools

1. Michelle Baker - Aide to Students with Disabilities, 166 days through June 30, 2015, at a salary of \$14,814.67 - Reduction in hours per day, effective September 8, 2014
2. Seth Frentsos - Aide to Students with Disabilities, 30 days beginning September 29, 2014 through November 7, 2014 a salary of \$3,393.00 – Adjustment to work dates and length of employment, effective September 29, 2014

7.04/Stipends

Approval of the following stipend requests:

Bexley City Schools

1. Jeff Smallwood - Instructional Aide, Attendance at Technology training on June 29, 2014, \$34.52

Big Walnut Local Schools

1. Hope Welch - Long Term Sub, Conferences and waiver day, \$132.00

Cardington Lincoln Local Schools

1. James (Mike) Winders - Payroll Sub, Temporary payroll processing and training of new payroll staff - \$30.00/HR as needed, \$2,500.00

Delaware City Schools

1. Annette Schwartz - School Psychologist, Complete psychological evaluations on as-needed basis, \$13,331.70

Dublin City Schools

1. Joseph Taylor - Temporary Coordinator of Student Services, Four days temporary assistance with Pupil Services, \$1,453.22
2. Brittany Burga - Intervention Specialist Assistant - Long Term Sub, Accompany students on Washington DC trip, \$200.00
3. Mary Londergan - Title I Tutor, Title I Tutoring at St. Brendan at \$29.00/HR, \$630.00

EdPASS

1. Morgan Gates - Tutor, EdPASS student tutor in 14-15, \$25.00/HR, \$2,500.00
2. Marjorie Kirk - Tutor, EdPASS student tutor in 14-15, \$25.00/HR, \$2,500.00
3. Hendricks Lauren - Tutor, EdPASS student tutor in 14-15, \$25.00/HR, \$3,750.00
4. Tom Seryak - Tutor, EdPASS student tutor in 14-15, \$25.00/HR, \$2,500.00

ESC of Central Ohio

Client Services:

1. Ted Knapke - Consultant, Facilitate OSES training at Loveland CSD, \$1,066.60
2. William Reimer - Client Services Representative, Planning and evaluation consulting services for Richmond Heights Local Schools leadership team, \$999.79 gross, (max of \$1,440.00 with benefits and statutory deductions)

Achievement:

1. Charles Harpster - Resident Educator Mentor, Provide Resident Educator services at Gateway Academy, \$4,650.00
2. Chris Doolittle - HQT Course Instructor, Facilitate HQT online courses for 3 sections in July/August, \$3,750.00
3. Pamela Ferrell - HQT Course Instructor, Provide 2 sections of online HQT courses in September/October, \$2,500.00
4. Colletee Georgine - Instructional Mentor, Facilitate Instructional Mentoring Training on 10/29/14, \$300.00
5. Charles Harpster - Resident Educator Mentor, Resident Educator Mentor services in Insight School of Ohio, \$3,600.00
6. Charles Harpster - Resident Educator Mentor, Provide Instructional Mentor services at Reynoldsburg City Schools, \$3,750.00
7. Michael Hatman - HQT Course Instructor, Facilitate HQT online courses for 2 sections of social studies in November/December, \$2,500.00
8. Jane Leach - Principal Mentor (.46 FTE), Provide 16 hours of principal mentoring to Chillicothe City Schools, Jan-June 2014, \$800.00
9. Williams Linda - HQT Course Instructor, Facilitate 1 section of online HQT course "Data Beyond the Numbers" - November/December 2014, \$1,250.00

10. Colleen Longo - HQT Course Instructor, Facilitate HQT online courses for 2 sections of language arts/reading in November/December, \$2,500.00
11. Mary Lou McNutt - HQT Course Instructor, Facilitate HQT online courses in November/December - Helping Gifted Learners Grow and Instructional Pedagogy, \$2,500.00
12. Melinda Farry - Training Facilitator, Facilitate workshop "OTES for teachers" on 10/10/14, \$399.98
13. Wendy Nichols - Instructional Mentor, Provide Instructional Mentor services in Reynoldsburg, \$2,400.00
14. Wendy Nichols - Instructional Mentor, Provide Instructional Mentor services at Par Excellence Academy, \$5,550.00
15. Wendy Nichols - Instructional Mentor, Provide Instructional Mentor services at Renaissance Academy, \$9,150.00
16. Wendy Nichols - Coordinator, CTC Mentor and RE Network, Serve as Coordinator of Career and Technical Center Mentor Teacher and RE Network for 14-15, \$1,150.00
17. Christy Pearl - Resident Educator Mentor, Resident Educator Mentor services in Reynoldsburg, \$2,850.00
18. Cynthia Schultz - Orton-Gillingham Trainer, Facilitate Orton-Gillingham trainings 2014-2015, \$6,000.00
19. Barbara Weber - Data Consultant, Data Consultant to assist Regional Data Lead with training, support, and deliverables, \$3,400.00
20. Linda Williams - HQT Course Instructor, Facilitate HQT online courses for 2 sections of social studies in November/December, \$1,250.00
21. Linda Williams - Coordinator, Mentor Teacher Network, Oversee Mentor Teacher Network meetings for 2014-2015, \$1,150.00
22. Linda Williams - Coordinator RE Support Network, Oversee Resident Educator Year 1 and Year 2 Support Network, \$1,150.00

Family and Children First Council

1. Cheryl Morrison - Administrative Assistant, Health and Wellness stipend, \$150.00

Global Impact STEM Academy

1. Jennifer Foudray - Teacher, Saturday School duty, 11-15-14, \$50.00
2. Kelley Hixon - Teacher, Saturday School duty, 11-15-14, \$50.00
3. Michael Payne - Teacher, Saturday School duty, 2 days, \$100.00

Groveport Madison Local Schools

1. Teresa Adams - Paraprofessional, Attendance at 8/15 Convocation, \$26.12
2. Teresa Adams - Paraprofessional, Completion of Learning.com training, \$58.77
3. Karen Angel – Educational Aide, Attendance at 8/15 Convocation, \$25.94
4. Pamela Baldwin – Site Director, Attendance at 8/15 Convocation, \$26.00
5. Deborah Ernst - Paraprofessional, Attendance at 8/15 Convocation, \$24.68
6. Deborah Ernst - Paraprofessional, Completion of Learning.com training, \$55.53
7. Debra Gaynor - Paraprofessional, Attendance at 8/15 Convocation, \$24.68
8. Laticia Gilpen - Paraprofessional, Attendance at 8/15 Convocation, \$24.68
9. Laticia Gilpen – Paraprofessional, Completion of Learning.com training, \$55.53
10. Janet Mattox - Teacher Assistant, Attendance at 8/15 Convocation, \$34.18
11. Jennette Kilbarger - Paraprofessional, Attendance at 8/15 Convocation, \$24.52
12. Jennette Kilbarger - Paraprofessional, Completion of Learning.com training, \$55.17
13. Desiree Kimbler - Paraprofessional, Completion of Learning.com training, \$51.89
14. Mark Nieman - Educational Aide, Attendance at 8/15 Convocation, \$28.14
15. Yormerys Martinez - Paraprofessional, Completion of Learning.com training, \$55.53
16. Megan Reed - , Attendance at 8/15 Convocation, \$22.92
17. Patrick Nieman – Security Specialist, Attendance at 8/15 Convocation, \$56.40
18. Penny Riley – Paraprofessional, Attendance at 8/15 Convocation, \$22.92
19. Penny Riley - Paraprofessional, Completion of Learning.com training, \$51.57
20. Roberta McDonnell - Paraprofessional , Attendance at 8/15 Convocation, \$24.68

21. Rose Reiman - Site Director, Attendance at 8/15 Convocation, \$32.88
22. Yolanda Smith - Paraprofessional, Completion of Learning.com training, \$51.57
23. Yolanda Smith - Paraprofessional, Attendance at 8/15 Convocation, \$22.92
24. Kristin Stevens – Teacher Assistant, Attendance at 8/15 Convocation, \$23.06
25. Deborah Suber – Teacher Assistant, Attendance at 8/15 Convocation, \$39.60
26. Toni Knapp – Program Assistant, Attendance at 8/15 Convocation, \$16.62
27. Lorina Weston - Educational Aide, Attendance at 8/15 Convocation, \$23.48
28. Lorina Weston - Educational Aide, Additional hourly rate for duties as performed, \$242.44
29. Yolanda Smith - Paraprofessional, Attendance at 8/15 Convocation, \$22.92

Licking Heights Local Schools

1. Brandy Eppley - Paraprofessional, CPI Training on 10/25/14, \$175.00
2. Heather Gabes - Educational Aide, CPI Training on 10/25/14, \$175.00
3. Delores Hagans - Educational Aide, CPI Training on 10/25/14, \$175.00
4. Christopher Hochradel - LH Classified Sub, CPI Training on 10/25/14, \$175.00
5. Danielle Mehl - Educational Aide, CPI Training on 10/25/14, \$175.00
6. Brooke See - Educational Aide, CPI Training on 10/25/14, \$175.00
7. Margaret Stokes - Paraprofessional, CPI Training on 10/25/14, \$175.00

The Metro School

1. Meka Pace - Metro Chief Academic Officer, Extended days worked 2013-2014, \$430 daily, \$4,300.00

Olentangy Local School District

1. Christi Caronis-Pomeroy - Title 1 Tutor, Parent Teacher Conference Nights in October at \$22.00/HR, \$44.00
2. Christi Caronis-Pomeroy - Title 1 Teacher, Parent Teacher Conference Nights in November at \$22.00/HR, \$154.00

3. Shenna Drugan - Title 1 Teacher, Parent Teacher Conference Nights in November at \$22/00/HR, \$154.00
4. Bryan Gronski - Long Term Sub, Additional duties - New Teacher Network attendance on 7/28/14 and 7/29 14 and 22.5 hours of ESY tutoring and IEP training, \$595.00
5. Dennis Henderson - ESY Tutor, Tutor IEP students for 16 hours of Extended School Year services for \$22.00, \$335.50
6. Lisa Koplan - Title 1 Teacher, Parent teacher conferences in November at \$22.00/HR, \$77.00
7. Linda Martin - Assistant Superintendent, Annual administrative educational recognition payment, \$3,000.00
8. Robin Perkins - Title 1 Teacher, Parent Teacher Conference Nights in November at \$22/00/HR, \$77.00
9. Lisa Potts - Title 1 Teacher, Parent Teacher Conference Nights in November at \$22/00/HR, \$154.00
10. Lisa Potts - Title I Teacher, Student progress observations, 8 hours, \$176.00
11. Haugh Susan - Teaching Assistant, MD elementary summer camp aide - 33 hours at \$20 per hour, \$660.00
12. Tara Tantari - Title 1 Teacher, Parent Teacher Conference Night on November 6, at \$22/00/HR, \$77.00
13. Tara Tantari - Title 1 Teacher, Parent Night, \$44.00
14. Tara Tantari - Title 1 Teacher, Parent teacher conferences on November 12 at \$22.00/HR, \$77.00
15. Tara Tantari - Title I Teacher, Title I night in October, 2 hours at \$22.00/HR, \$44.00
16. Tonia Tombaugh - Title 1 Teacher, Parent-teacher conferences in November at \$22.00/HR, \$77.00
17. Tonia Tombaugh - Title I Teacher, Title I night in October, 2 hours at \$22.00/HR, \$44.00

Ohio Reading Corps

1. Dominique Adams - Tutor, ORC Reading Tutor in 14-15 school year, \$6,406.00
2. Corey English - Tutor, ORC Reading Tutor in 14-15 school year, \$6,406.00

3. Kimberly Frailey - Tutor, ORC Reading Tutor in 14-15 school year, \$6,085.70
4. Wendy Jackson - Reading Corps Tutor, ORC Reading Tutor in 14-15 school year, \$6,085.70
5. Marion Johnson - Reading Corps Tutor, ORC Reading Tutor in 14-15 school year, \$6,406.00
6. Serenity Jones - Tutor, ORC Reading Tutor in 14-15 school year, \$6,406.00
7. Laura Lewis - Tutor, ORC Reading Tutor in 14-15 school year, \$5,445.10
8. Michael Lovett - Tutor, ORC Reading Tutor in 14-15 school year, \$6,406.00
9. India Luc - Tutor, ORC Reading Tutor in 14-15 school year, \$5,445.10
10. Arlene Rupert-Salter - Tutor, ORC Reading Tutor in 14-15 school year, \$5,445.10
11. Kelly Sullivan - Tutor, ORC Reading Tutor in 14-15 school year, \$6,085.70
12. Latonya Threats - Tutor, ORC Reading Tutor in 14-15 school year, \$6,085.70

Reynoldsburg City Schools

1. Raymond Adams - Math Teacher, Award course credit based on ACT end of course exams in Algebra, \$200.00
2. Susan Baccus-Star - Substitute Administrator, Substitute administrator during work stoppage - \$400/Daily, \$5,200.00
3. Kim Barker - Paraprofessional, Additional duties as needed in 14-15 school year, \$2,545.00
4. Deb Binkley - Substitute Administrator, Substitute administrator during work stoppage - \$400/Daily, \$7,600.00
5. Maria Boyarko - Blended Learning Director, Additional administrative support and responsibilities during work stoppage, \$2,700.00
6. Ryan Britton - Performing Arts Auditorium Manager, Management of Events in Fall Semester, \$1,500.00
7. Chris Brooks - Principal, Additional duties - Oversight of the Gifted/Gateway and Music Programs at WRJH, \$4,000.00
8. Don Cantrell - Substitute Administrator, \$400/Daily, \$3,600.00

9. Sara Crombie - School Social Worker, Attended Battelle for Kids Leadership Training in October, \$90.00
10. Sara Crombie - School Social Worker, Additional administrative support and responsibilities during work stoppage, \$827.47
11. Nancy Dawson - Guidance Counselor, Training of new guidance counselor - Additional contract hours, \$800.00
12. Don Diglia - Substitute Administrator, \$400/Daily, \$8,400.00
13. Joanne Fabish-Greene - Teacher/Guidance Counselor, Additional duties and counseling work at Taylor Road Elementary, \$5,000.00
14. Jacqueline Gibboney Larsen - Social Worker, Talent show supervision and prep, \$250.00
15. Jacqueline Gibboney Larsen - Social Worker, Provide additional hours of administrative support during work stoppage, \$130.48
16. Cindi Goldhaber - Substitute Administrator, \$400.00/Daily, \$900.00
17. Karen Gudger - Substitute Administrator, \$400.00/Daily, \$7,000.00
18. Jock Harris - Substitute Administrator, \$400.00/Daily, \$8,400.00
19. Ann Heffernan - Substitute Administrator, \$400.00/Daily, \$3,600.00
20. Arnold Holmes - Substitute Administrator, \$400.00/Daily, \$4,000.00
21. Moses Hubert - Substitute Administrator, \$400.00/Daily, \$8,400.00
22. Mary Hubert (Allen) - Substitute Administrator, \$400.00/Daily, \$6,800.00
23. Joel Jackson - Digital Design Instructor, Teach Digital Design Course at RHS, Fall Semester, \$2,500.00
24. Edward Johnson - Safety & Student Activity Coordinator, Additional administrative support and responsibilities during work stoppage, \$2,700.00
25. Jim Jones - Substitute Administrator, \$400/Daily, \$4,800.00
26. William Melton - Computer Technician, Additional duties with Mobile Fabrication Lab in 14-15, \$1,500.00
27. Tara Meyerink - Substitute Administrator, \$400/Daily, \$4,200.00
28. Daryoush Mirshashi - Computer Technician, Additional duties with Mobile Fabrication Lab in 14-15, \$1,500.00
29. Deb Odom - Substitute Administrator, \$400/Daily, \$4,400.00

30. Jordan Pastor - Career Readiness Coach, Additional administrative support and responsibilities, \$728.41
31. Cathy Pierro - Paraprofessional, Additional office duties at Rose Hill Elementary, \$2,740.00
32. Sarah Rollison - Career Readiness Coordinator, Additional administrative support and responsibilities, \$485.52
33. Alonzo Smith - Custodian, Custodial Services at RHS Livingston Campus, \$88.42
34. Kevin Smith - Administrative Intern, Additional administrative duties related to OTES, \$10,000.00
35. Kevin Smith - Administrative Intern, Summer Extended Days to prepare for new school year, \$2,400.00
36. Milan Smith - Paraprofessional, Ride special needs bus & duties beyond regular workday, \$200.00
37. Teresa Spangler - Office Aide, Additional duties beyond regular workday, \$1,971.84
38. William "Bill" Steffen - Substitute Administrator, \$400/Daily, \$5,200.00
39. Kelly Stevens - Substitute Administrator, \$400/Daily, \$1,600.00
40. John Taracko - Substitute Administrator, \$400/Daily, \$7,600.00
41. James Thomas - Substitute Administrator, \$400/Daily, \$1,600.00
42. Mae Welch - Substitute Administrator, \$400/Daily, \$7,600.00
43. Lucretia Williams - Substitute Administrator, \$400.00/Daily, \$2,000.00
44. Sandra Wilson - Substitute Administrator, \$400/Daily, \$8,000.00
45. Matthew Rotch - Paraprofessional, Oversee student helpdesk activities, \$2,000.00

Upper Arlington City Schools

1. Zach Carley - Paraprofessional, Assist with Jones Middle School Fall Production, \$100.00
2. Carrie McMillen - Paraprofessional, Work related to Jones Middle School Fall production, \$50.00

3. Gretchen Kruger - Paraprofessional, Overnight camp at Jones Middle School, Oct 1-3, \$200.00
4. Kenny Molz - Paraprofessional, Overnight camp at Jones Middle School, Oct 1-3, \$200.00
5. Sara Lewis - Paraprofessional, Overnight camp at Hastings Middle School, Oct 8-10, \$200.00
6. Susie Sheridan - Payroll Sub - Upper Arlington, Assist UA Treasurers Office with payroll related tasks - 25 hours at \$25.00/HR, \$625.00

Westerville City Schools

1. Susie Sheridan - Payroll Sub - Westerville, Assist Westerville Treasurers Office with payroll related tasks - 60 hours at \$25.00/HR, \$1,500.00

Worthington City Schools

1. Holly Coombs - Dean of Students, Assist Middle School Principal - \$300 a day for 30 days, \$9,000.00

7.05/Allowances

Approval of the following communication allowances:

1. Tara Dorsey-Robertson, Transformation Specialist – data & communication, \$111.34 monthly per ODE contract
2. Michael Kelly, Transformation Specialist – data & communication, \$111.34 monthly per ODE contract
3. Harriet Allen, Transformation Specialist – data & communication, \$111.34 monthly per ODE contract
4. Mary Adams, Transformation Specialist – data & communication, \$111.34 monthly per ODE contract
5. Vilmarie Perez, Project KEY Education Success Advocate – data & communication, \$20.00 monthly

7.06/Miscellaneous

Approval of the following miscellaneous items:

1. Amendment to item on September 11, 2014 Governing Board Minutes, item 7.04 (p. 24):

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 - *Employee has separated from district, payment amount changed to \$750.00 for pro-rated work.*

Approval of the consent agenda:

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

8.01/Updates

Discussion:

Mr. Hutchinson gave an overview of the Section 125 and FSA savings plans presented for Board approval. He also discussed changes in health insurance service vendors – namely the switch from EBMC to Chard Snyder to manage the 125 and FSA plans. Mr. Brownson asked if execution is on track, Mr. Hutchinson affirmed.

Mr. Brownson asked if there were any districts that were new clients in this agenda. Dr. Goodney pointed out that Cardington has contracted for employment services of a payroll supervisor.

Mr. Brownson asked why the Financial Services Group fund beginning balance was higher than the ending balance. Mr. Hutchinson responded that all payments are quarterly, and a mid-quarter month might not fully reflect billing.

Mr. Brownson asked why there was still activity in the Ed Council fund – Mr. Hutchinson and Ms. Rizzo responded that several of the Ed Council's programs are still operating.

Mr. Hutchinson and Mr. Goodney also explained that \$600,000.00 of the Educational Council's Funds were being held in an investment account to be used if the Educational Council Board decided to restart independent operations.

Executive Director's Report:

Dr. Goodney gave an overview of potential scenarios for the upcoming state budget. He also discussed the possibility of partnering with the Catholic Diocese to serve as processor of their state auxiliary funds and to provide other services.

Treasurer's Report:

Mr. Hutchinson reported on the recently completed audit of the COG. The audit included a minor comment; otherwise there were no citations or findings for recovery.

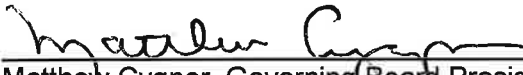
Selection of Date for Next Governing Board Regular Meeting

The next regular meeting is scheduled for 8:00 a.m. on Tuesday, February 10, 2015, at 32 Wesley Boulevard, Worthington, Ohio.

14.12.03 APPROVE ADJOURNMENT

It was moved by Mr. Stewart and seconded by Mr. Brownson that the Educational Service Center Council of Governments Governing Board adjourn the meeting at 9:05 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

