RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on October 13, 2015 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 8:02 a.m.

Roll Call:

Mr. Bill Brownson	Present
Mr. Matt Cygnor	Present
Mr. Jerry Stewart	Present

Staff Present: Mr. Alan Hutchinson – Treasurer/CFO, ESC Council of Governments

Mr. Mike Trego – Deputy Superintendent, ESC of Central Ohio

Mr. Eric Ulas – Human Resources Representative, ESC of Central Ohio

15.10.01 APPROVE ADOPTION OF AGENDA

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 for the October 13, 2015 Regular Board Meeting.

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

15.10.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

Approval of the consent agenda:

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

5.02/Approval of the Board Meeting Minutes

1. Board meeting minutes for the September 13, 2015 regular board meeting.

5.03/Approval of Financial Reports and Related Documents

1. Financial Reports for September 2015 that are on file in the Treasurer's office.

5.04/Resignations

District/Agency	Last Name	First Name	Position	Effective Date
Hilliard City Schools	Castro	Dana	Student Tutor	5/29/2015
Hilliard City Schools	Deeter	Benjamin	Student Tutor	5/29/2015
Hilliard City Schools	Froelich	Evan	Student Tutor	5/29/2015
Hilliard City Schools	Hampton	Nicole	Student Tutor	5/29/2015
Hilliard City Schools	Hogenbirk	Nicholas	Student Tutor	5/29/2015
Hilliard City Schools	Kim	Joyce	Student Tutor	5/29/2015
Hilliard City Schools	Osman	Ahmed	Student Tutor	5/29/2015
Hilliard City Schools	Rasul	Zayna	Student Tutor	5/29/2015
Hilliard City Schools	Rice	Connie	Student Tutor	5/29/2015
Hilliard City Schools	Saleh	Rani	Student Tutor	5/29/2015
Hilliard City Schools	Shook	Taylor	Student Tutor	5/29/2015
Hilliard City Schools	Walker	Nikolas	Student Tutor	5/29/2015
New Albany/Plain Local Schools	Dimon	William	Child Care Assistant	9/18/2015
Westerville City Schools	Goodall-Heidgen	Mary	Aide to Students with Disabilities	10/1/2015
Hilliard SACC	Ingle	Zachary	Program Leader	10/2/2015
Hilliard SACC	Bryant	Chantal	Program Leader	9/25/2015
Westerville City Schools	Porter	Brooklyn	Aide to Students with Disabilities	9/25/2015
Northridge Local Schools	Simon	Sandra	Speech Language Pathologist	5/29/2015
Westerville City Schools	Craig	Chauntelle	Aide to Students with Disabilities	5/22/2015
Upper Arlington City Schools	Adams	Abigail	Paraprofessional	6/3/2015
Upper Arlington City Schools	Byrne	Megan	Paraprofessional	6/3/2015
Upper Arlington City Schools	Deming	Kirby	Paraprofessional	6/3/2015
Upper Arlington City Schools	Jenrow	Robert	Paraprofessional	6/3/2015
Upper Arlington City Schools	Menke	Christine	Paraprofessional	6/3/2015
Upper Arlington City Schools	Couvreur	Shannon	Paraprofessional	9/23/2015
Westerville City Schools	Bruggeman	Kimberlie	Aide to Students with Disabilities	10/15/2015
Groveport Madison Local Schools	Smith	Yolanda	Paraprofessional	10/20/2015
New Albany/Plain Local Schools	Hunt	Alyssa	Child Care Assistant	9/28/2015
Hilliard City Schools	Steman-Federle	Nancy	Crossing Guard	9/18/2015
Global Impact STEM Academy	Fishel	Zachary	Teacher	9/25/2015
ESC Student Services	Compton	Ashley	Teacher Assistant	7/31/2015
ESC Student Services	West	Zachary	Teacher Assistant	9/17/2015
Groveport Madison Local Schools	DeMaria	Vincent	Paraprofessional	8/17/2015
Westerville City Schools	Adler	Jankia	Aide to Students with Disabilities	8/26/2015
Westerville City Schools	Sopczak	Tamra	Aide to Students with Disabilities	9/25/2015
Big Walnut Local Schools	Jessica	Shuster	Technology Tutor	9/21/2015
Big Walnut Local Schools	Jennifer	Haley	Big Walnut Reading Teacher	7/31/2015

5.04/Resignations

District/Agency	Last Name	First Name	Position	Effective Date
Groveport Madison	Yolanda	Smith	Paraprofessional	10/20/2015

5.05/Approval of Employment

Hiring Entity	Last Name	First Name	Position Title	Total Days	Start Date	Agreement End Date	Salary/Rate
Westerville City Schools	Gaskins	Kim	Aide to Students with Disabilities	149	10/5/2015	7/31/2016	$15,786.55
Westerville City Schools	Mitchell	Erin	Aide to Students with Disabilities	144	10/12/2015	7/31/2016	$15,503.04
Westerville City Schools	Davis	Caitlin	Aide to Students with Disabilities	152	9/29/2015	7/31/2016	$16,104.40
Upper Arlington City Schools	Zalewski	Jennifer	ESL Tutor		9/28/2015	7/31/2016	$13.66/HR
Upper Arlington City Schools	Childs	Hannah	Paraprofessional		9/23/2015	7/31/2016	$15.46/HR
New Albany-Plain	Smith	Elizabeth	Child Care Assistant		10/7/2015	7/31/2016	$9.00/HR
New Albany-Plain	Greenhill	Francis	Part-time Dean of Students	102	10/5/2015	7/31/2016	$200.00/Daily
New Albany-Plain	Hunt	Alyssa	Child Care Assistant		9/28/2015	7/31/2016	$9.00/HR
Licking Heights Local Schools	Woodson	Janine	Educational Aide		9/1/2015	7/31/2016	$13.66/HR
Hilliard SACC	Walker	Nikolas	Student Assistant		10/5/2015	7/31/2016	$15.46/HR
Hilliard SACC	Hunt	Nicholas	Student Assistant		10/5/2015	7/31/2016	$9.00/HR
Hilliard SACC	Kane	Danielle	Student Assistant		10/5/2015	7/31/2016	$200.00/Daily
Hilliard SACC	Wintrich	Meghan	Student assistant		10/5/2015	7/31/2016	$9.00/HR
Hilliard SACC	Thatcher	Taylor	Program Leader		10/5/2015	7/31/2016	$11.00/HR
Hilliard SACC	Owens	Kathy	Program Leader		10/2/2015	7/31/2016	$11.00/HR
Hilliard SACC	Sweeney	Teresa	Program Leader		9/22/2015	6/3/2016	$11.00/HR
Hilliard City Schools	Friel	Gabriella	Student Tutor		10/5/2015	7/31/2016	$8.10/HR
Hilliard City Schools	Friel	Emma	Student Tutor		10/5/2015	7/31/2016	$8.10/HR
Hilliard City Schools	Sutphin	Stephen	Crossing Guard		9/22/2015	7/31/2016	$8.10/HR
Groveport Madison Local Schools	Mastenbrook	Ashley	Permanent Building Substitute Teacher		9/23/2015	7/31/2016	$90.00/Daily

5.05/Approval of Employment							
Hiring Entity	**Last Name**	**First Name**	**Position Title**	**Total Days**	**Start Date**	**Agreement End Date**	**Salary/Rate**
Groveport Madison Local Schools	Scudds	Alan	Permanent Building Substitute Teacher		9/24/2015	7/31/2016	$90.00/Daily
Groveport Madison Local Schools	McVay	Angela	Paraprofessional	161	9/24/2015	7/31/2016	$14,311.29
Global Impact STEM Academy	McNutt	Georgiann e	Teacher	161	9/21/2015	7/31/2016	$30,459.59
Gahanna-Jefferson Public Schools	Natalie	Shane	Alternative Instructor		8/12/2015	7/31/2016	$22.00/HR
Gahanna-Jefferson Public Schools	Pulvino	Kimberly	Alternative Instructor		9/21/2015	7/31/2016	$22.00/HR
Franklin County Family & Children First Council (FCFC)	Daugherty	Misa	Intake and Referral Specialist	193	10/6/2015	6/30/2016	$25,980.77
Franklin County Family & Children First Council (FCFC)	Kearney	Jennifer	Trainer		9/21/2015	7/31/2016	$25.50/HR
ESC Office of Human Resources	Nosker	David	Classified Substitute Consortium Coordinator	120	10/5/2015	7/31/2016	$28,561.20
KidsConnect	Phillips-Bellman	Erika	After School Coordinator		9/30/2015	6/30/2016	$10.50/HR
Columbus City Schools	Greg	Gillum	Director of Student Mentoring Services	196	11/2/2015	7/31/2016	$69,730.92
Columbus City Schools	Stevenson	William	Director of Student Mentoring Services	196	11/2/2015	7/31/2016	$69,730.92
Bexley City Schools	Barone	Angela	long-term substitute teacher		8/11/2015	7/31/2016	$251.58/Daily
Bexley City Schools	Cohen	Carol	long-term substitute teacher		8/31/2015	7/31/2016	$200.54/Daily
ESC Student Services	Walker	Susan	ESC Occupational Therapist	65	10/6/2015	7/31/2016	$21,841.30
Westverville City Schools	Alwyn	Burns	Westerville Aide	148	9/28/2015	7/31/2016	$16,484.24
Groveport Madison Local Schools	Joseph	Rock	Paraprofessional	146.5	10/19/15	7/31/2016	$13,022.39
ESC - Student Services	Chelsea	Saunders	ESC Student Services Pool Sub	154	10/5/15	7/31/2016	$31,362.10
Westerville City Schools	Heidi	Simon	Westerville Aide	148	10/5/15	7/31/2016	$14,363.40
Westerville City Schools	Brittany	Street	Westerville Aide	139	9/28/2015	7/31/2016	$13,695.83

5.05/Approval of Employment							
Hiring Entity	**Last Name**	**First Name**	**Position Title**	**Total Days**	**Start Date**	**Agreement End Date**	**Salary/Rate**
Gahanna Jefferson	Erika	Dorsett	Alternative Instructor		10/14/15	7/31/2016	$22.00/HR

ESC-COG Consortium Substitutes:

Abrar, Khawaja
Alton, Betsy
Andrews, Pamela
Austin, Patricia
Avakian, Carol
Ballinger, Molly
Barnaby, Nicholas
Beard, Brandi
Benedict, Bruce
Blocker, Steven
Boettner, Cara
Branham-Hurst, Mary
Broce, Tiffany
Brodkin, Eve
Brown, Ashley
Brown, Michael
Bryan, Kyra
Burson, Megan
Capezzuti, Mary
Carnevale, Katherine
Carr, Andrew
Case, Michael
Chesney, Alicia
Chicas, Mirna
Colson, Amy
Cooper, Brian
Crohen, Melissa
Davis, Caitlin
Dawkins, Deborah
DelMonaco, Valerie
DeRosa, Robyn
Dials, Terence
Dietz, Susyn
Durrett, Robert
Eby, Kelci
Gilbert, Erica
Glenn, Suzanne
Gray, Allison
Greene, Tiffany
Grenier, Sharon
Hamburger, Lisa
Hamilton, Harley
Hamp, Karen
Harris, Leigh
Harris, Ronald
Harsh, Robin
Hasbun, Aldo
Hatfield, Faith
Hathaway, Bryan
Hauer, Molly
Heflin, Brittany
Heilman, Leslie
Helge, Catherine
Hensel, Zach
Hentz, Kaitlin
Herman, Carol
Hite, Christina
Holbert, Mary
Horsley, Bridget
Houpe, Althea
Hughes, Tina
Hundley, Sally
Hurley, Allison
Irvine, Christine
Jennings, Roberta
Jervey, Thomas
Johnson, Sydney
Johnson, Tammy
Jordan, Jennifer
Julian-Vida, Jennifer
Lancaster, Kimberly
Lane, Cody
Lantz, Gina
Law, Cindi
Levesque, Danielle
Lewis, Angela
Liggins, LaDonna Jo
Linebaugh, Mary
Logan, Jernell
Long, Donna
Lopez, Nina
Magruder, David
Maloney, Linda
Martin, Patricia
McCoy, Terri
McCullough, Jeffrey
Miller, Hollie
Milliren, Kimberly
Mudgett, James
Murnieks, June
Murphy, Serena
Noll, Jason
Orwig, Allison
Pace, Greg
Pagnanelli, Edward
Papesh, Kathryn
Pedersen, Stacy
Philip, Jennifer
Poling, Danielle
Potts, Amy
Rado, Amanda
Redman, Jane
Rehtus, Tammy
Roby, Denise
Rosensweig, Jonathan
Sitawi, Chia
Smith, Jennifer
Sowers, Michael
Sproat, Eliza
Spurr, Tracey
St. Clair, MaryEllen
Stavropoulos, Michelle
Steitz, Heidi
Stevenson, Rose Ann
Strawn, Michal
Stropki, Elizabeth
Stumbo, Abigail
Talton, Cindy
Taylor, Cassandra
Tazar, Jason
Thomas, Anastasia
Thomas, Nancy
Thomas, Scott
Thombs, Nora
Thompson, Brandi
Thompson, Leslie
Thompson, Tamara
Thompson, Thomas
Trohan, Jacqueline
Valek, Dawn
VanHorn, Victoria
Vermillion-Doerr, Carol
Voldrich, John
Warren, Kimberly
Weiant, William
Whitlock, Tracy
Wiley, Barbara
Wion, Megan
Withers, Caroline
Wolfer, Heidi

Ehresman, Kimberly
Emmons, Jordan
Ervin, Tamara
Faller, Elizabeth
Farrell, Victoria
Fausel, Eugena
Feinstein, Sherry
Fetty, Bradley
Gaines, Lisa
Garverick, Debra
Kazmerzak, Jeryl
Kellar, John
Kennedy, Caroline
King, Michele
Kirby, Tammy
Kirkpatrick, Rodger
Klenk, Leslie
Knapmeyer, Brittany
Koeth, Adam
Ryan, Jason
Schaperkotter, Abby
Scheidegger, Sharon
Schneider, Jeffrey
Shapiro, Caryn
Sheets, Ruth
Shepherd, Zachary
Shifley, Lauren
Sigrist, Melissa
Woods, Cynthia
Yazrombek, Andrew
Zamora, Deborah
Zeirott, Deborah
Zook, Ruth
Zorich, Linda
Zeirott, Deborah
Zook, Ruth
Zorich, Linda

5.06/Personnel Agreement Changes

Last Name	First Name	Position Title	District/Agency	Description of Change	Effective Date
Vosler	Taylor	After School Tutor Bexley	Bexley City Schools	Adjust hourly rate from $16.95 to $17.61	8/6/2015
Ranft	Kimberly	Aide	Bexley City Schools	Adjust daily rate to $117.23 per day ($21,922.01 for 187 days)	8/11/2015
Parikh	Sejal	School/Family Liaison - Buckeye Valley	Buckeye Valley Local School District	Increase days to 195, adjust salary to $56,070.30 annually	8/6/2015
Smothers	Jessica	Classroom Aide	Buckeye Valley Local School District	Adjust to 180 days, 7 hours per week, $100.41 daily - Correct salary to $18,073.80	8/12/2015
Dewart	Amber	Aide to Students with Disabilities	Buckeye Valley Local School District	Reduce number of days to 180, adjust salary to $12,285.00	8/19/2015
Lawrence	Corinna	Aide to Students with Disabilities	Buckeye Valley Local School District	Adjust to 180 days, 7 hours per week, $97.64 daily - Correct salary to $17,575.20	8/12/2015
Stevenson	Travis	Paraprofessional	Canal Winchester Local Schools	Change from hourly to salaried, $16,031.34, 186 days, 8/13/15 to 7/31/2015	10/6/2015
Pollock	Eileen	ESC Teacher Assistant	ESC Student Services	Change days from 190 to 189, adjust salary to $19,822.32	8/6/2015
Hoff	Susan	Teachers Assistant - Reynoldsburg Preschool	ESC Student Services	Adjust salary to $11,534.67	8/6/2015
Fausnaugh	Brandi	Occupational Therapist	ESC Student Services	Step increase, adjust salary to $50,862.05	8/1/2015

5.06/Personnel Agreement Changes					
Last Name	**First Name**	**Position Title**	**District/Agency**	**Description of Change**	**Effective Date**
Walker	Shannon	Assistant - Groveport Madison	Groveport Madison Local Schools	Increase daily rate to $72.12, $13,720.08 annually	8/6/2015
Friedlander	Natasha	Paraprofessional - Groveport	Groveport Madison Local Schools	Increase days to 189.50, salary to $16,948.88	8/6/2015
Helm	Amberly	21st CCLC Director	Hilliard City Schools	Increase days to 150, daily rate to $160.00, salary to $24,000.00	9/22/2015
Warner	Philip	Business Manager Consultant	Licking Heights Local Schools	Increase daily rate to $350.00, salary to $45,500.00	8/6/2015
Stokes	Margaret	Educational Aide	Licking Heights Local Schools	Increase daily rate to $154.61, salary to $29,221.29	8/18/2015
Parker	Patricia	Coordinator of Before and After School Age Child Care & Enrichment Programs	New Albany/Plain Local Schools	Increase salary from $49,500.00 to $54,500.00	9/28/2015
Nordman	Christi	Instructional Aide	Westerville City Schools	Increase hours per day from 8 to 8.5, adjust annual salary to $19,940.04	8/12/2015
Street	Brittany	Instructional Aide	Westerville City Schools	Adjust start date to 10/20/2015, reduce salary to $13,695.83	9/28/2015
Allen	Ronald	Aide to Students with Disabilities	Westerville City Schools	Adjust start date form 8/20/15 to 9/24/15, adjust salary to $18,563.16	9/24/2015
Nortman	Michael	Psychologist	Westerville City Schools	Update to salary schedule, increase salary to $71,910.00	8/10/2015
Stoll	Natasha	Psychologist - ESC	Westerville City Schools	Update to salary schedule, increase salary to $54,432.00	8/10/2015
Porter	Brooklyn	Instructional Aide	Westerville City Schools	Adjust salary to $20,525.75	8/11/2015
Bensman	Mitchell	Teacher Aide	ESC Student Services	Adjust salary to $17,748.17, days to 187	8/31/2015
Fumi	Roseandrea "Rusty"	Paraprofessional	Upper Arlington	Increase hourly rate to $20.13	8/19/2015
Habash	Allison	ESC Teacher Assistant	ESC Student Services	Reduce number of days to 191, adjust salary to $18,127.81	8/11/2015
Jennings	Joshua	Founding Director	Global Impact STEM Academy	GISA Board approved 2.5% base salary	7/1/2015

5.06/Personnel Agreement Changes

Last Name	First Name	Position Title	District/Agency	Description of Change	Effective Date
				increase, adjust to $98,277.00	
Kohler	Louise	ESC Teacher Assistant	ESC Student Services	Reduce number of days to 188, adjust salary to $22,368.24	8/13/2015
Rieker	Pamela	Preschool Teacher Assistant	ESC Student Services	Reudce days to 188, adjust salary to $22,368.24	8/13/2015
Stevens	Patricia	Preschool Aide - Olentangy	Olentangy Local	Increase daily rate to $132.61, adjust salary to $24,000.24	8/6/2015
Rauschenberg	Jean	Teacher Assistant	ESC Student Services	Increase days to 193, adjust salary to $17,605.46	8/1/2015

5.07/Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
Chillicothe City Schools	Stapleton-Field	Kristy	VLA Teacher	Payment for facilitation of VLA courses (2014-2015 academic school year)	$564.00
CISAM	Finley	Robin	Teacher	Teacher - blended basic braille 14 week course	$2,145.00
CISAM	Kelley	Dan	Teacher	Teacher - blended basic braille 14 week course	$2,145.00
ESC - Achievement & leadership	Gupta	Neil	Project Lead - Achieve SAI	Project Lead - Achieve Student Assessment Inventory Network Jul - Aug 2015	$4,300.00
ESC - Achievement & leadership	Harpster	Charles	Reynoldsburg RE Mentor	Provide instructional mentoring servcies for up to 5 Year - 3 resident educators @ Reynoldsburg	$4,650.00
ESC - Achievement & leadership	Nichols	Wendy	Instructional mentor	Instructional mentoring for 2015-16 at St. Vincent Family Center, Par Excellence Academy, Renaissance Academy	$13,950.00
ESC - Achievement & leadership	Pearl	Christy	Reynoldsburg RE Mentor	Provide instructional mentoring services for up to 3 year 3 resident educators	$2,850.00
ESC - Student Services	Heard	Don	TIP - T Facilitator	Facilitate TIP - T workshops	$1,437.84
ESC - Ed PASS Program	Catozzi Gatti	Judith	ED PASS Student Tutor	Ed PASS tutor for FY 2015-16 for max of 300 hours at $25 hr	$7,500.00

5.07/Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
ESC - Ed PASS Program	Myers	Robert	ED PASS Student Tutor	Ed PASS tutor for FY 2015-16 for max of 50 hours at $25 hr	$1,250.00
ESC - Ed PASS Program	O'Callaghan	Michael	ED PASS Student Tutor	Ed PASS tutor for FY 2015-16 for max of 200 hours at $25 hr	$5,000.00
ESC - Student Services	Dannemiller	Emily	Occupational Therapist	ESY Services for South Western student. $50/HR not to exceed 90 hours or $4,500.	$4,500.00
ESC Ohio Reading Corps	Lowen	Gordon	Ohio Reading Corps Member	Provide minimum 900 hrs of tutoring services	$6,406.00
ESC Ohio Reading Corps	Martin	Ra'Chaun	Ohio Reading Corps Member	Provide minimum 900 hrs of tutoring services	$6,406.00
ESC Ohio Reading Corps	Rupert-Salter	Arlene	Ohio Reading Corps Member	Provide minimum 900 hrs of tutoring services	$6,406.00
ESC Ohio Reading Corps	Yacobucci	David	Ohio Reading Corps Member	Provide minimum 900 hrs of service to students including training and other tasks as assigned	$6,406.00
Licking Heights Local Schools	Smith	Lona	Preschool Aide	Attended ELA training at ESC on 09/25/2015 - non-scheduled work day	$55.04
The Metro School	Matthews	James	Dean of Students	FY 16 Dean of Students .25 FTE	$2,500.00
The Metro School	Neugebauer	Cory	Dean of Students	FY 16 Dean of Students .5 FTE	$5,000.00
The Metro School	Schlunt	James	Dean of Students	FY 16 Dean of Students .5 FTE	$5,000.00
Metro Institute of Technology	Hayden	Holly	Educator	5 days professional development outside of regular contract, Aug 10 - 14th 2015 $400 per day	$2,000.00
Metro Institute of Technology	Koob	Theresa	Educator	5 days professional development outside of regular contract, Aug 10 - 14th 2015 $400 per day	$2,000.00
Metro Institute of Technology	Marling	Alex	Educator	1 day professional development outside of regular contract, Aug 1st - 14th at $400 per day	$400.00
Metro Institute of Technology	Taliani	Tony	Educator	5 days professional development outside of regular contract, Aug 10th - 14th 2015 $400 per d	$2,000.00

5.07/Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
New Albany Plain Local Schools	Moser	Krista	Intervention specialist	Intervention Specialist ESY Provider	$29.00
Olentangy Local Schools	Nutter	Rebecca	Extended School Year Provider	Ext. school yr service IEP agreement for 16 hours @ $25.00 hr. total $400.00	$400.00
Reynoldsburg City Schools	Harpster	Charles	Reynoldsburg RE Mentor	Provide instructional mentoring services at Bell Academy for J. Forgy & K. Lock & P. Demchak	$3,300.00
Reynoldsburg City Schools	Hunter Haswell	Seth	Teacher	1/2 year teacher mentor	$500.00
Reynoldsburg City Schools	Saelzler	Linda	Reynoldsburg RE Mentor	Instructional mentoring services for up to 5 year-3 REL @ Reynoldsburg City Schools	$4,650.00
Westerville City Schools	Norman	Michael	Annual Bonus Payment	Annual lump payment, to match benefit provided to district teachers	$900.00
Westerville City Schools	Stoll	Natasha	Annual Bonus Payment	Annual lump payment, to match benefit provided to district teachers	$900.00
Westerville City Schools	Wanner	Christopher	Interim Dean of Students	Interim Dean of Students - Westerville North HS - $385.00/Daily	$21,945.00
Bexley City School District	Feeny	Sherra	summer school Spec Ed aide	3.25 hrs BA - Step 0 - $15.82/hr - total $51.41. June 15 - July 9, 2015 - timesheet (over flow)	$51.43
Big Walnut Local Schools	Sweet	Megan	Substitute Teacher	worked on Teachers professional & work day on 08/1315 & 08/14/15	$190.00
ESC - Achievement & Leadership	Bensman	Mitchell	Summer Support	Provide support in the center for achievement: July - September 2015	$32.07
ESC - Achievement & Leadership	Farrenkopf	Patricia	Gifted Consultant-Reynoldsburg	Gifted consultancy services provided at Reynoldsburg City Schools for the 2015-16 school year - 09-01-2015-06-10-2016	$31,927.00
ESC - Achievement & Leadership	Farrenkopf	Patricia	Gifted Consultant-Reynoldsburg	Gifted coordinator servcies at Whitehall City Schools for the 2015-16 school yr 08/10/15 - 06/10/16	$4,561.00
ESC - Achievement & Leadership	Knapke	Ted	Leadership & Planning Consultant	Provide executive coaching to superintendent as needed at Upper Arlington 2014-2015	$133.33
ESC - Achievement & Leadership	McNutt	Mary Lou	HQT Course Instructor	Facilitate HQT online courses 08/24/15 - 10/04/15: 2 sections: Pedagogy	$2,500.00
ESC - Achievement & Leadership	Smith	Thomas J.	External Reviewer	Provide a minimum of 900 hrs of service to students,	$1,932.84

5.07/Stipends					
District/Agency	**Last Name**	**First Name**	**Stipend Title**	**Description**	**Amount**
				training, & other task from Oct 15-July 16	
ESC - Center for Achievement	Rogers	Todd	MyON Trainer	Provide facilitation of myON trainings - up to 10 days	$4,000.00
ESC - Ohio Reading Corps	Minkewicz	Karma	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Groveport Madison Local Schools	Angell	Karen	Educational Aide	2015 Convocation Attendance. 2 hours @ $13.73 per hour	$27.46
Groveport Madison Local Schools	Chatfield	Journey	Educational Aide	08/14/15 CPI training. 2.25 hours @ $12.33 per hour	$24.66
Groveport Madison Local Schools	Ernst	Deborah	Media Center ParaPro	2015 Convocation Attendance. 2 hours @ $12.34 per hour	$24.68
Groveport Madison Local Schools	Gaynor	Deborah	Educational Aide	08/14/15 CPI training. 2.25 hours @ $12.34 per hour	$24.68
Groveport Madison Local Schools	Gaynor	Deborah	Educational Aide	2015 Convocation Attendance. 2 hours @ $12.34 per hour	$24.68
Groveport Madison Local Schools	Miller	Rocky	Security	Security services for 8 hrs @ 21.51 per hour	$172.08
Groveport Madison Local Schools	Riley	Penny	Educational Aide	2015 Convocation Attendance. 2 hours @ $11.46 per hour	$22.92
Groveport Madison Local Schools	Shields	Kari	School Nurse	2015 Convocation Attendance. 2 hours @ $25.00 per hour	$50.00
Groveport Madison Local Schools	Sturdivant	Tirrell	Security	Security services for 3.5 hrs @$22.93	$80.26
Groveport Madison Local Schools	Woodson	Brad	Security	Security services for 8 hrs @ 30.66 per hour	$245.28
Hamilton Local Schools	Murphy	Kristina	Educational Aide	58.5 hours @ $16.20 an hr from 07/06/15 - 08/14/15	$947.70
KIDS Connect Program	Marchese	Miles	summer camp coordinator	$10.00 hr for approximately 100 hours between June 29th and July 31st	$1,000.00
Licking Heights Local Schools	Webb	Heather	Educational Aide	Camp Field trip - overnight	$751.06
Metro Early College High School	Pace	Meka	Metro Chief Academic Officer	Performance bonus for the 2014-2015 school year	$15,000.00
New Albany Plain Local Schools	Moser	Krista	Intervention Specialist	Intervention Specialist ESY Provider	$882.47
Ohio Reading Corps	Alexander	Kandice	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Armstrong	Robin	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Arnold	Ra'Shaan	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students,	$6,406.00

5.07/Stipends					
District/Agency	**Last Name**	**First Name**	**Stipend Title**	**Description**	**Amount**
				training, & other task from Oct 15-July 16	
Ohio Reading Corps	Bobby	Laura	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Campbell	Patricia	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Carter	Ball	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	DiSibio Jr	Russell	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Easley	Kimberly	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Fields	Stephanie	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Hafner	Denise	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Hildebrand	Sarah	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Keller	Nancy	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,906.00
Ohio Reading Corps	Kennedy	Katherine	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Land	Miranda	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	LePage	Brittany	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Lutz	Erin	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Masi	Anna	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students,	$6,406.00

5.07/Stipends

District/Agency	Last Name	First Name	Stipend Title	Description	Amount
				training, & other task from Oct 15-July 16	
Ohio Reading Corps	Olofsson	Michelle	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Oyler	Heather	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Ray	Faye	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Schuster	John	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Smith	Candice	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Sullenberger	Rachel	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Testa	Susan	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	White	ShaVonne	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Whittemore	Angela	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Williams	Denise	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Ohio Reading Corps	Yacobucci	David	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00
Olentangy Local School	Bauknecht	Amy	Intervention Specialist	Intervention aide duties for the 2015 MD Summer camp activities in the amt of $1,200.00	$1,200.00
Olentangy Local School	Ellis	Jeanine	Home Instructor	Provide home instruction for homebound student recovering from illness up to 100 hours @$25 hr	$2,500.00
Olentangy Local School	Taylor	Sarah	Extended School Yr provider	Ext School Yr services PER IEP agreement for $25.00/HR 35 hours.	$ 875.00

5.07/Stipends					
District/Agency	**Last Name**	**First Name**	**Stipend Title**	**Description**	**Amount**
Reynoldsburg City Schools	Coughlin	Kathleen	Assistant H.S. Athletic Director	6 days of transition & professional development (not during contractual days)	$1,275.00
Reynoldsburg City Schools	Rodenmayer	Amy	Teacher	2014-2015 elementary safety liason program (2 payments of $500.00 each)	$1,000.00
Reynoldsburg City Schools	Schmitz	William	Coordinator Bldg Safety & Operation	Additional administrative support duties	$5,000.00
Upper Arlington City Schools	Gieser	Anne	Paraprofessional	Summer Camp 6/24 to 6/27 & 7/14 to 7/18	$516.25
Upper Arlington City Schools	Hoobler	Andrew	Substitute Teacher	Schedule pick up assistance	$95.00
ESC - Achievement	Monseur	Judith	RE Mentor Trainer	Provide mentor training services on 9/25/15 and 9/30/15	$600.00
Ohio Reading Corps	Burstion	Michelle	Ohio Reading Corps	Provide a minimum of 900 hrs of service to students, training, & other task from Oct 15-July 16	$6,406.00

5.08/Miscellaneous Consent Agenda Items – Executive Director

Recommend the Governing Board approve the following employee allowances:

Columbus City Schools:

1. Greg Gillum - Director of Student Mentoring Services - Communications Allowance, $60.00/Monthly
2. William Stevenson - Director of Student Mentoring Services - Communications Allowance, $60.00/Monthly

5.09/Executive Director's Items: Leaves

Recommend the Governing Board approve the following leaves of absence:

1. Unpaid Leave of Absence - Alyssa Linet - Westerville City Schools Aide to Students with Disabilities - October 5, 2015 to November 20, 2015, for a total of 14 half-days

6.01/Updates and Information

Treasurer's Update

Upcoming Governing Board Meeting

December 8, 2015 / 8 a.m.
Governing Board Regular Meeting, 32 Wesley Blvd, Columbus, Ohio

January 26, 2016 / 8 a.m.
Governing Board Organizational and Regular Meeting, 32 Wesley Blvd, Columbus, Ohio

15.10.03 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 8:53 a.m.

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

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

ATTEST:

Alan Hutchinson, Treasurer/CFO
Educational Service Center Council of Governments