

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **July 18, 2017** 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: **8:00 AM**

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

Staff Present: Alan Hutchinson, Tom Goodney, Tammy Rizzo

17.07.01 APPROVE ADOPTION OF AGENDA
It was moved by **Mr. Stewart** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **July 18, 2017** Regular Board Meeting.

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

17.07.02 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:

5.01/Approval of Consent Agenda

5.02/Treasurer/CFO Recommendations – Approval of Meeting Minutes
1. Board meeting minutes for the **June 13, 2017** regular board meeting.

5.03/Treasurer/CFO Recommendations – Approval of Financial Reports
1. Financial Reports for **June 2017** that are on file in the Treasurer's office.
2. Approve the write-off of unpaid tuition from FY16 for the Mosaic Program:

District	Cust ID	Customer Name	Type	Inv #		Proj	Date	Total
Reynoldsburg	M2035	Parent(s) of Alexis Anderson	IN	041858	Net 30	9232000000000	9/10/2015	100.00
Groveport	M2056	Parent(s) of Yasmeen Harrison	IN	041879	Net 30	9232000000000	9/10/2015	100.00
SWCS	M2058	Parent(s) of Travis Hicks	IN	041881	Net 30	9232000000000	9/10/2015	100.00
Reynoldsburg	M2110	Parent(s) of Michael Ward	IN	041934	Net 30	9232000000000	9/10/2015	100.00
Bexley	M2113	Parent(s) of Carver Wolfe	IN	041937	Net 30	9232000000000	9/10/2015	100.00

5.04/Treasurer/CFO Recommendations – Misc

1. Recommend the Governing Board approve the following fund advances:

Advance Out 022 9909 Section 125	Advance In General Fund 001 0000	\$15,000.00
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Advance Out General Fund 001 0000	Advance In 022 9909 Section 125	\$15,000.00
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5.05/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
ESCCTR4-Achievement & Leadership	Abdella	John	Transformation Specialist - ODE	6.30.17	resignation. no letter. ODE non renewal
Reynoldsburg	Adams	Elizabeth	College & Career	7.31.17	resigned (no letter)
Upper Arlington	Aldredge	Lindsey	paraprofessional	5.26.17	resignation
ESCCTR4-Achievement & Leadership	Allen	Harriet	Transformation Specialist - ODE	6.30.17	resignation. no letter. ODE non renewal
Upper Arlington	Allen	Rebecca	Permanent Building Substitute	5.26.17	resignation (no letter)
Upper Arlington	Armstrong	Rebecca	paraprofessional	5.26.17	retirement. effective 6.1.17
St. Matthew Catholic Schools	Arnold	Lori	Remedial Reading Tutor	6.2.17	resigned
Gahanna Jefferson Schools	Austin	Sterling	Preschool Aide	5.25.17	resignation
Bexley City Schools	Bateman	Susan	Orton-Gillingham Tutor	5.26.17	resigned (no letter)
Student Services	Beard	Margaret	School Psych Intern	7.31.17	resigned (no letter)
ESC CTR4SS - Central Office Main Programs	Beasy	Brooke	ESC Educational Interpreter	7.31.17	resigned
ESC CTR4SS	Becher	Christine	ESC Teacher Assistant	6.30.17	resigned
WESTERVILLE	BEESON	ERIKA	Aide to Students with Disabilities	7.31.17	resigned (no letter)
WESTERVILLE	BERK	KRSITEN	Aide to Students with Disabilities	7.31.17	resigned (no letter)
Upper Arlington	Binkley	Debora	Principal	6.1.17	resignation. no letter
Upper Arlington	Bolen	Barbara	paraprofessional	5.26.17	resignation (no letter)
FCFC	Bowyer	Meghan	Intake & Referral Specialist	8.1.17	resigned (no letter)
Buckeye Valley Local Schools	Burns	Brittany	Paraprofessional	5.25.17	resigned
ESCCTR4-Achievement & Leadership	Campbell	Debra	Transformation Specialist - ODE	6.30.17	resignation. no letter. ODE non renewal
Upper Arlington	Carroll	Alexandra	Paraprofessional	5.26.17	resignation
Wellington	Carter	Lori	Learning Specialist 7-12	7.11.17	resignation
WESTERVILLE	CHECKLER	STEPHANIE	Aide to Students with Disabilities	7.31.17	resigned (no letter)

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Westerville City School	Cochran	Raquel	Aide to Students with Disabilities	7.18.17	resigned
Westerville City Schools	Cochran	Racquel	Aide to Students with Disabilities	7.17.17	resignation
Bexley City Schools	Couch	Cady	Educational Aide	5.26.17	resigned (no letter)
FCFC	Daugherty	Misa	Intake & Referral Specialist	8.1.17	resigned (no letter)
Bexley City Schools	Davidson-Willner	Colleen	Teacher Aide	6.30.17	retirement. effective 7.1.17
Big Walnut Local Schools	Decker	Alyssa	Tutor	5.31.17	resignation
Metro City Schools	DeWitt	Peter	Assistant Principal	7.31.17	resigned (no letter)
ESCCTR4-Achievement & Leadership	Dorsey Roberson	Tara	Transformation Specialist - ODE	6.30.17	resigned. no letter. ODE non renewal
GISA	Ehlinger	Matthew	Teacher	5.26.17	resignation (no letter)
WESTERVILLE	ELDRIDGE	BETSY	Aide to Students with Disabilities	7.31.17	resigned (no letter)
Hilliard City Schools	Emam	Maey	Student Tutor	7.31.17	resigned (no letter)
Upper Arlington	Fowler	lisa	paraprofessional	5.26.17	resigned
Gahanna Jefferson Schools	Franklin	Reed	Alternative Instructor	5.25.17	resigned
Hamilton Local Schools	Freshkorn	Andrew	Educational Aide	7.10.17	resignation
ESC CTR4SS	Gerhardt	Brenda	EdPASS Education Specialist	7.31.17	resigned
Reynoldsburg City Schools	Glowa	Mark	Maintenance Supervisor Tech	6.23.17	resigned
Student Services	Goodnight	Allison	School Psych Intern	7.31.17	resigned (no letter)
ESC - Student Services	Graham	Lisa	Teacher Assistant	7.12.17	resignation
WESTERVILLE	GRAY	BRIANNE	Aide to Students with Disabilities	7.31.17	resigned (no letter)
Hamilton Local	Green	Teri	Educational Aide	7.31.17	resignation
WESTERVILLE	GREENE	MARY ELIZABETH	Aide to Students with Disabilities	7.31.17	resigned (no letter)
ESC - Center for Achievement & Leadership	Greenwald	Emilie	Community Schools Coordinator	7.31.17	resigned
Upper Arlington	Greiner	Jane	Paraprofessional	7.31.17	resigned (no letter)
Upper Arlington	Haddow	Michael	paraprofessional	5.26.17	resignation
WESTERVILLE	HAUER	MOLLY	Aide to Students with Disabilities	7.31.17	resigned (no letter)
Upper Arlington	Heidelberg	Cathleen	Chief Academic Officer	6.30.17	resigned other (no letter)
Buckeye Valley Local Schools	Hensley	Elizabeth	Speech Language pathologist	7.31.17	resigned
Gahanna Jefferson Schools	Hobbs	Ember	Alternative Instructor	5.25.17	resigned
ESC-CTR4SS	Hoff	Susie	Teacher Assistant	6.30.17	resignation
Upper Arlington	Holland	Caitlin	paraprofessional	6.29.17	resigned
SouthWestern City Schools	Hoover	Melina	Aide to Students with Disabilities	6.2.17	resigned
FCFC	Hren	Jessica	Intake & Referral Specialist	8.1.17	resignation
Northridge Local Schools	Huff	Stacie	Educational Aide	5.31.17	resigned (no letter)

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
WESTERVILLE	JARAMILLO	MEREDITH	Aide to Students with Disabilities	7.31.17	resigned (no letter)
Rockbridge	Johnson	John	Teacher Director	7.31.17	resigned (no letter)
ESCCTR4-Achievement & Leadership	Kelly	Michael	Transformation Specialist - ODE	6.30.17	resignation. no letter. ODE non renewal
Gahanna Jefferson Schools	Koser	Rachel	Alternative Instructor	5.25.17	resignation. no letter
ESC CTR4SS - Central Office Main Programs	Krueger	Karen	ESC Transition Specialist	7.31.17	resigned
ESC CTR4 Achievement & Leadership	Kugler	Jean	ONET Innovation Specialist	6.30.17	resignation
Upper Arlington	Lang	Patrick	paraprofessional	5.26.17	resignation
Columbus Public	Lasley	Paula	Sup Curriculum	7.31.17	resigned (no letter)
Reynoldsburg City Schools	Linn	Joshua	General Maintenance Technician	6.9.17	resigned
Westerville City School	Luby	Claudine	paraprofessional	7.1.17	resigned
Upper Arlington	MacDonald	Diane	paraprofessional	5.26.17	resignation
Westerville City Schools	Magnani	Danielle	Aide to Students with Disabilities	8.1.17	resignation
ESC CTR4SS	Mallon	Stacie	ESC Teacher Assistant	6.30.17	resigned
Upper Arlington	McCombs	Barbara	paraprofessional	5.26.17	resignation
Upper Arlington	McGeorge	Christy	paraprofessional	5.26.17	resigned
Bexley City Schools	Michelle	Guistolise	Educational Aide	5.26.17	resigned (no letter)
WESTERVILLE	MINISTER	ABBE	Aide to Students with Disabilities	7.31.17	resigned (no letter)
Canal Winchester	Mowery	Ray	Admin Sub	6.30.17	resigned (no letter)
ESCCTR4-Achievement & Leadership	Musgrave	Thomas	Assessment Literacy Consultant-ODE	6.30.17	resignation
Columbus City School	Neal	Eric	Priority School Grant Specialist	6.30.17	resigned (no letter)
Upper Arlington	Neds	Denise	paraprofessional	5.26.17	resigned
ESC CTR4SS	Neff	Rebecca	ESC Occupational Therapist	7.31.17	resigned
ESC - SST Region 11: Spec Ed Compliance & Early Learning	Nixon	Theresa	Consultant	7.6.17	resigned
Groveport Madison Local Schools	Petty	Christine	Educational Aide	7.31.17	resignation
Gahanna Jefferson	Pitro	Alicia	Alternative Instruction	7.31.17	resigned (no letter)
Upper Arlington	Plattensburg	Teresa	paraprofessional	8.11.17	resigned (no letter)
Hamilton Local Schools	Pratt	Harry	Educational Aide	6.30.17	resigned
ESC CTR4 Achievement & Leadership	Preston	Paul	ODE Contractor-22+ Adult HSD Prog	6.30.17	resignation (ODE non-renewal)
OCALI	Pritts	Bradford	Family Support Liaison	6.30.17	resigned (no letter)
ESC CTR4SS - Central Office Main Programs	Quinn	Jessica	ESC Physical Therapist	7.31.17	resigned
Bexley City Schools	Ranft	Kimberly	Bexley Teacher's Aide	5.30.17	resigned (no letter)
ESC CTR4SS	Raynes	Laura	Teacher Assistant	6.30.17	resigned

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
ESCCTR4-Achievement & Leadership	Reedus-Sanders	Sharon	Transformation Specialist - ODE	6.30.17	resignation. no letter. ODE non renewal
WESTERVILLE	REIGLE	ALISSA	Aide to Students with Disabilities	7.31.17	resigned (no letter)
GISA	Rexroth	Brian	IT Intern	7.31.17	resigned (no letter)
Hamilton Local Schools	Robinson-Lee	Desiree	Educational Aide	6.30.17	District Request
Upper Arlington	Rule	Nicole	paraprofessional	8.11.17	resigned (no letter)
Hilliard City Schools	Sanders	Allyssa	Student Tutor	7.31.17	resigned (no letter)
FCFC	Schenerlein	Deborah	Developmental Evaluator	7.14.17	resigned (no letter)
Upper Arlington	Schirtzinger	Diane	Permanent Building Substitute	5.26.17	resigned (no letter)
Big Walnut Local	Shaver	Jordan	Technology Specialist	7.20.17	resigned
Student Services	Shaw	Lindsey	Aide	7.31.17	resigned (no letter)
WESTERVILLE	SHEETS	ALMA	Aide to Students with Disabilities	7.31.17	resigned (no letter)
WESTERVILLE	SHEPHERD	VICKI	Aide to Students with Disabilities	7.31.17	resigned (no letter)
ESCCTR4-Achievement & Leadership	Simmons	Danielle	Transformation Specialist - ODE	6.30.17	resignation. no letter ODE nonrenewal
Bexley City Schools	Smallwood	Jeffrey	Teacher Aide	5.26.17	resigned
ESC CTR4SS	Smith	Tessa	Teacher Assistant	6.30.17	resignation
ESC-Center for Technology	Smith	Mary	Administrative Assistant	6.30.17	resigned. Accepted another position in ESC
ESC CTR4SS - Ventures Academy	Starkey	Layne	Teacher Assistant	6.30.17	resigned
OCALI	Steegers	Wouter	Web Developer	6.30.17	resigned (no letter)
Hamilton Local Schools	Stevens	Caley	Educational Aide	7.31.17	resigned
Gahanna Jefferson	Sucharski	Katelyn	ALternative Instruction	6.1.17	resigned (no letter)
ESC CTR4SS	Sudar	Chelsea	ESC Educational interpreter	7.31.17	resigned
St. Matthew's	Thomas	Kimberly	Remedial Reading Tutor	7.31.17	resigned (no letter)
Westerville City Schools	Thompson	Shane	Aide to Students with Disabilities	8.1.17	resignation
Hilliard SACC	Toplikar	Allison	Adult Assistant	6.30.17	resigned (no letter)
WESTERVILLE	TRAN	JUDY	Aide to Students with Disabilities	7.31.17	resigned (no letter)
Hamilton Local Schools	Trisler	Christopher	Educational Aide	7.31.17	resigned
Star House	Tweed	Joseph	Outreach Director	7.19.17	resigned (no letter)
Westerville City Schools	White	Robert	Aide to Students with Disabilities	8.1.17	resignation
Gahanna Jefferson Schools	Wilhelm	Lisa	Alternative Instructor	5.25.17	resigned (no letter)
Columbus Public	Wilson	Rayshawn	Climate & Culture	7.31.17	resigned (no letter)
WESTERVILLE	WINTLE	DAVID	Aide to Students with Disabilities	7.31.17	resigned (no letter)
Upper Arlington	Wolowicz	Megan	paraprofessional	5.26.17	resignation

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Gahanna Jefferson Schools	Wyner	Penny	Alternative Instructor	5.25.17	resignation
Upper Arlington	Zadrima	Amanda	paraprofessional	5.26.17	resignation

5.06/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
Upper Arlington	Allen	Rebecca	Paraprofessional	19	7.5.17	7.31.17	\$17.24	Hourly
Upper Arlington	Austin	Sterling	Paraprofessional	19	7.5.17	7.31.17	\$17.24	Hourly
FCFC	Bah	Latasha	BBL Coach	258	7.5.17	6.30.18	\$54,576.92	Salary
Westerville City Schools	Baird	Rhonda	Aide to Students with Disabilities	185	8.14.17	7.31.18	\$23,139.45	Salary
FCFC	BoCook	Abigail	Intersystem Coordinator	258	7.5.17	6.30.18	\$43,661.54	salary
Metro Institute of Tech	Carter	Lori	Intervention Specialist	185	8.17.17	7.31.18	\$65,000.00	Salary
FCFC	Connor	Lawrence	Intersystem Coordinator	258	7.5.17	6.30.18	\$43,661.54	Salary
GISA	Dettwiller	Angela	Teacher	185	8.11.17	7.31.18	\$65,500.00	Salary
Licking Heights	Dodaro	Stephen	Aide to Students with Disabilities	155	8.14.17	7.31.18	\$14,376.25	Salary
GISA	Echols	Denae	Teacher	185	8.1.17	7.31.18	\$39,893.00	Salary
GISA	Ehlinger	Matthew	Assistant Principal	200	8.1.17	7.31.18	\$70,000.00	Salary
ESC-CTR for Technology	Elsayed	Mohamed	ESC Technology Specialist	16	6.9.17	6.30.17	\$3,180.64	Salary
FCFC	Fields	Lamar	Intersystem Coordinator	258	7.5.17	6.30.18	\$44,000.00	Salary
Star House	Gorz	Jill	Clinical Therapist	250	7.17.17	6.30.18	\$57,000.00	Salary
GISA	Graver	Erika	Teacher	185	8.11.17	7.31.18	\$39,893.00	Salary
Star House	Gray	Duane	Youth Advocate	260	7.15.17	6.30.18	\$10.00	Hourly
Star House	Harris	She'Reese	Youth Advocate	260	7.12.17	6.30.18	\$12.50	Hourly
FCFC	Hayes-Thoms	Vanessa	Intersystem Coordinator	258	7.5.17	6.30.18	\$43,661.53	Salary
GISA	Henry	Amy	Teacher	215	8.1.17	7.31.18	\$70,000.00	Salary
GISA	Hess	Monna	Internal Sub	185	8.11.17	7.31.18	\$20.00	Hourly
Metro Institute of Tech	Hughes	Kimberly	Teacher	185	8.17.17	7.31.18	\$63,000.00	Salary
ESC-COG EdPass	James	Erica	educational Specialist	17	7.1.17	7.31.17	\$3,248.36	Salary
FCFC	Jeffries	Karen	BBL Coach	258	7.5.17	6.30.18	\$54,576.92	Salary
ESC-CTR for Technology	Kardasz	Bridget	Administrative Assistant	255	7.1.17	6.30.18	\$21,324.38	salary
FCFC	Kennedy	Adrienne	BBL Coach	258	7.5.17	6.30.18	\$54,576.92	salary
GISA	Keriazes	Kristyn	Teacher	185	8.11.17	7.31.18	\$61,850.00	Salary
ESC Center for Achievement	Kugler	Jean	Project Specialist	153	7.1.17	6.30.18	\$204.85	daily
St. Matthew's Catholic School	Lobello	Toni	Remedial Tutor	180	8.17.17	7.31.18	\$25,000.00	Salary
ESC - Human Resources	Long	Cassidy	ESC HR Intern	42	6.21.17	8.25.17	\$9.00	Hourly
Hilliard SACC	Moening	Aubrey	Site Coordinator	184	8.10.17	5.31.18	\$14.50	Hourly
FCFC	Murray	Christine	BBL Coach	258	7.5.17	6.30.18	\$54,576.92	Salary
Metro Institute of Tech	Park	Gemma	Teacher	185	8.14.17	7.31.18	\$44,000.00	Salary

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type?
FCFC	Reed	Kirstin	Intersystem Coordinator	258	7.5.17	6.30.18	\$43,661.54	Salary
ESC-CTR for Technology	Rhodes	Alexander	ESC Data Quality Intern	44	6.12.17	8.11.17	\$10.00	Hourly
Ocali	Schultz	Rachel	AEM Specialist	16	7.10.17	7.31.17	\$4,454.88	Salary
Westerville City Schools	Sheets	Andrea	Aide to Students with Disabilities	185	8.14.17	7.31.18	\$20,394.40	Salary
Westerville City Schools	Sheppard	Sarah	Aide to students w/disabilities	185	8.13.17	7.31.18	\$20,971.60	Salary
Star House	Short	Ashley	Youth Advocate	260	7.12.17	6.30.18	\$10.00	Hourly
ESC-Center for Technology	Smith	Mary A	EMIS Manager	21	7.1.17	7.31.17	\$4,631.76	Salary
ESC-Center for Technology	Smith	Mary A	EMIS Manager	255	8.1.17	7.31.18	\$58,140.00	Salary
Star House	Willis	Deborah	Youth Advocate	260	7.17.17	6.30.18	\$10.00	Hourly
Hilliard City Schools	Youngblood	Deborah	Wellness Coordinator	140	8.1.17	7.31.18	\$55,500.00	salary

ESC-COG Consortium New Substitutes:

Wiegand-Lester	Crystal
Smith	Victoria
Watts	Dawn
Ravenscroft	Amanda
Sanger	Stanley
Tomlin	Laura
Havlice	Ronald
Hesse	Thomas
Mesi	Tanya
Stark	Joseph
Winter	Lisa
Parker	Danielle
Lewis	James

5.07/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Upper Arlington	Allen	Rebecca	Paraprofessional	change hourly rate from \$17.24 to \$18.55	7.1.17
Metro Early College	Bone	Lauryn	Educational Aide	from 59 days to 62 days, worked extra days per admin directive	6.13.17
Bexley	Brown	Margaret	Educational Aide	reducing # of hours per day from 6.5 to 3.25 starting 8.16.17 due to classroom numbers	8.16.17
ESC-COG Ed Pass	James	Erica	Education Specialist	error on EAF, eligible for benefits 7.5.17 and	7.5.17

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
				earn sick and personal day	
Reynoldsburg	Linn	Josh	Gen maintenance Tech	Requesting employee be paid for an additional 1.5 days.	6.28.17
FCFC	Rock	Brenda	Administrative Director of Multi-System Services	vacation days from 10 to 25 days due to proof of service in OPERS	6.12.17
Bexley	Wernicke	Anna	Educational Aide	reducing # of hours per day from 6.5 to 3.25 starting 8.16.17 due to classroom numbers	8.16.17

5.08/Approval of Allowances

Name L	Name F	District	Position	Amount
Bocook	Abigail	FCFC	Intersystem Coordinator	\$75.00 monthly
Ehlinger	Matthew	GISA	Assistant Principal	\$75.00 Monthly
Hayes-Thomas	Vanessa	FCFC	Intersystem Coordinator	\$75.00 Monthly
Henry	Amy	GISA	Teacher	\$75.00 Monthly
James	Erica	ESC-COG EdPass	Educational Specialist	\$20.00 monthly
Kennedy	Adrienne	FCFC	BBL Coach	\$75.00 Monthly
Murray	Christine	FCFC	BBL Coach	\$75.00 monthly
Reed	Kirstin	FCFC	Intersystem Coach	\$75.00 monthly
Smith	Mary A	ESC-Center for Technology	EMIS Manager	\$75.00 monthly
Youngblood	Deborah	Hilliard City Schools	Wellness Coordinator	\$25.00 monthly

5.09/Approval of Stipends

Last Name	First Name	Stipend Title	Description	Amount
Adams	Susan	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 85 hours @ \$20.69/hr	\$1,755.25
Ahmed	Sana	Teacher	Math curriculum development & implementation; \$120.00/day not to extend 6 days	\$720.00
Allen	Jill	VLA Teacher	Grading VLA assignments/assessments; \$6.00 per lesson graded	\$3,012.00
Allen	Rebeca	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 100 hours @ \$18.55/hr	\$1,855.00
Armstrong	Monica	Teacher	Math curriculum development & implementation; \$120.00/day not to extend 6 days	\$720.00
Armstrong	Monica	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Austin	Sterling	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 80 hours @ \$18.44/hr	\$1,379.20
Barrow	Daivon	Teacher	ICAN Summer Program	\$3437.50
Barton	Kari	Service Provider	Think Tank service provider	\$400.00

Last Name	First Name	Stipend Title	Description	Amount
Black	Reed	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 85 hours @ \$20.65/hr	\$1,755.25
Bonar	Andrew	Teacher	Math curriculum development & implementation; \$120.00/day not to extend 6 days	\$720.00
Bonar	Andrew	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Bone	Laurnyn	Education Aide	Extended school year for student; 2hrs/wk X 10 wks @ \$20/hr	\$400.00
Burley	Caitlin	Educational Interpreter	C-Print Training to be completed no later than July 31, 2017	\$450.00
Callaghan	Marybeth	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 68 hours @ \$20.65/hr	\$1,404.20
Callendar	Clinta Shu Nee	Teacher	ICAN Summer Program	\$3637.50
Carley	Zach	Paraprofessional	Zach is accompanying a student with disabilities to Washington, DC; 66.41 hours @ \$17.24/hr	\$1,372.56
Carmen	Kim	Floater	ICAN Summer Program	\$20/hr
Childs	Hannah	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 68 hours @ \$18.55/hr	\$1,261.40
Clark	Jason	VLA Teacher	Grading VLA assignments/assessments; \$6.00 per lesson graded	\$1,338.00
Coleman	Vincent	Teacher	ICAN Summer Program	\$4342.50
Conkel	Haley	Teacher	Math curriculum development & implementation; \$120.00/day not to extend 6 days	\$720.00
Conkel	Haley	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Couch	Cady Hope	Summer School Teacher	Serve as a teacher for summer school; 25 hours @ \$25.33/hour	\$633.25
Crain	Lindsay	Teacher	Math curriculum development & implementation; \$120.00/day not to extend 6 days	\$720.00
Cunningham	Terrelle	Instructional Assistant	ICAN Summer Program	\$2910.00
Daniels	Dylan	Additional Responsibilities-Spring HS Musical	Additional responsibilities in the course of the employee's regular work hours-Coordinating Spring HS Musical; Lump sum \$2500.00	\$2,500.00
Davoli	Christian	Teacher	Planning and Professional Development; 6hours/day @ \$120/day or \$20/hr	\$720.00
Delay	Dylan	Educational Interpreter	C-Print Training to be completed no later than July 31, 2017; \$450.00 will be paid upon completion	\$450.00
Dilts	Holly	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Duffey	Lisa	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Eagle	Stephanie	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 85 hours @ \$20.65/hr	\$1,755.25

Last Name	First Name	Stipend Title	Description	Amount
Easley	Dreconda	Instructional Assistant	ICAN Summer Program	\$2790.00
Echols	Denae	Teacher	Math curriculum development & implementation; \$120/day not to exceed 6 days	\$720.00
Ehlinger	Matt	Teacher	Matt will be GISA's new Dean of Students. This extended time was approved to assist w/ preparations for 2017/18 school year; 15 Days @ \$340.53/day.	\$340.53/day
Ehlinger	Matthew	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Ellis	Elizabeth	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Ellis	Charlie	Administrative Assistant	ICAN Summer Program	\$1386.00
Evans	Maeghan	Speech Language Pathologist	Summer preschool Evaluations Worthington. Timesheets will be submitted before, during and after these dates for planning time, report writing, etc. Not to exceed \$1200.00	\$1,200.00
Feeney	Sherra	Summer school Aide	Serve as a teacher aide for summer school; 20 hours @ \$17.10/hour	\$342.00
Foudray	Jennifer	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Fumi	Rusty	Paraprofessional	Rusty is accompanying a student with disabilities to Washington DC; 64 hours @ \$20.65/hr	\$1,569.40
Fumi	Rusty	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 85 hours @ \$20.69/hr	\$1,755.25
Giacobbe	John	Ed PASS Student Tutor	Ed PASS Tutor for FY2016-2017	\$1,250.00
Gieser	Anne	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 100 hours @ \$20.65/hr	\$2,065.00
Gill	Debra	Teacher	ICAN Summer Program	\$4395.00
Gill	Nia	Floater	ICAN Summer Program	\$1200.00
Griffin	Ryan	Long-Term Sub/Home Instructor	Home Instruction; 40 hours @ \$25.00/hour	\$1,000.00
Guider	Sarah	Home Instructor/Tutor	ESY Summer Service 2017; 129 hours @ \$25.00/hr	\$3,225.00
Guider	Sarah	Home Instructor/Tutor	ESY Summer Service 2017; 52 hours @ \$45.00/hr	\$2,340.00
Guistolise	Michelle	Summer School Teacher	Serve as a teacher for summer school; 25 hours @ \$25.33/hour	\$633.25
Guzman	Michel	Instructional Assistant	ICAN Summer Program	\$2910.00
Heffernan	Holly	Educational Interpreter	C-Print Training to be completed no later than July 31, 2017; \$450.00 will be paid upon completion	\$450.00
Igwebuike	Ebony	Program Director	ICAN Summer Program	\$7224.00
Igwebuike	Kierra	Family Resources	ICAN Summer Program	\$2137.00
Johnson	Alyssa	Occupational Therapist	Summer preschool Evaluations Worthington. Timesheets will be submitted before, during and after these dates for planning time, report writing, etc. Not to exceed \$1200.00	\$1,200.00

Last Name	First Name	Stipend Title	Description	Amount
Kaibunga	Jane Makena	Fiscal and Compliance Manager	ICAN Summer Program	\$3431.75
Kilburn	Leigh	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Kugler	Dane	Teacher	Planning and Professional Development; 6hours/day @ \$120/day or \$20/hr	\$720.00
Kundu	Nilanjana	Teacher Assistant	Sumer STACK Teacher Assistant; 22 days @ \$67.90 per day	\$1,493.80
Lesesky	Jamie	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Linton	Tara	Floater	ICAN Summer Program	\$20/hr
Longo	Colleen	HQT Instructor	Facilitate HQT courses for the May-June 2017 Session: Language Arts/Reading: 2 sections; \$1250.00/section	\$2,500.00
Maddox	Theresa	Substitute Teacher	Working 75 days or more this school year 2016-17 at Whitehall City Schools	\$1,000.00
Mahajan	Punam	Home Instructor	7 for Algebra 1; 2 for planning-9 hours at \$25.00/hr	\$225.00
Maloney	Margaret	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Mancini	David	Ed PASS Student Tutor	Ed PASS Tutor for FY2016-2017; 50 hours @ \$25.00/hr	\$1,250.00
Marlowe	Maya	Teacher	ICAN Summer Program	\$3675.00
McClenathan	Molly	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 68 hours @ \$16.25/hr	\$1,105.00
McCoy	Cameron	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
McCutcheon	Lauri	Teacher	Planning and Professional Development; 6hours/day @ \$120/day or \$20/hr	\$720.00
McNutt	Chris	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
McNutt	Georgianne	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Miller	Kimberly	Floater	ICAN Summer Program	\$660.00
Minns	Nathan	COLA Intern	Assisting administrator with program planning and social media; 40 hours @ \$15/hr	\$300.00
Mirick	Alexandra	Summer School Aide	Serve as a teacher aide for summer school; 26 hours @ \$17.10/hour	\$444.60
Munch	Nicole	Summer school Aide	Serve as a teacher aide for summer school; 20 hours @ \$16.52/hour	\$330.40
Pauley	Susan	VLA Teacher	Grading VLA assignments/assessments; \$6.00 per lesson graded	\$510.00
Payne	Michael	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Pelton	Samantha	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 68 hours @ \$17.24/hr	\$1,172.32
Person	Jasper	Curriculum Manager	ICAN Summer Program	\$5362.00
Petrelle	Joe	Health/PE Course Supervisor	Supervision of Online APEX Health/PE Class; \$50 per student starting class; \$50 per student completing the class with a passing grade: \$500 Start up Class	\$1,200.00
Quinn	Jessica	Physical Therapist	Providing Initial Evaluation for a Bexley student. Not to exceed \$108.03; 3 hours @ \$36.01/hour	\$108.03

Last Name	First Name	Stipend Title	Description	Amount
Roberts	Shane	Summer School Aide	Serve as a teacher aide for summer school; 20 hours @ \$13.67/hour	\$273.40
Rothacker	Erik	Educator	Summer School Sprouts program	\$5,000.00
Rule	Nicole	Paraprofessional	Nicole is accompanying a student with disabilities to Washington DC; 54.42 hours @ \$17.24/hour	\$1,062.51
Sanders	Rachel	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Sauter	Robin	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 85 hours @ \$20.65/hr	\$1,755.25
Scurria	Mary	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 40 hours @ \$17.81/hr	\$696.40
Sinchok	Lauren	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 68 hours @ \$13.23/hr	\$899.64
Smith	Stephanie	GISA Teacher	Competency Based Education Pilot Grant	\$636.48
Smith	Stephanie	Teacher	Planning and Professional Development; 6hours/day @ \$120/day or \$20/hr	\$720.00
Stanford	Jeffrey	Teacher	Chaperone for students participating in the 6th grade Heartland overnight camp May 2nd-4th, 2017; \$150/overnight	\$450.00
Stewart	Scott	Project Coordinator-BRIGHT	Provide direct services for the identification, coordination, management, and monitoring of executive coaches for Bright Fellow, implementation of an executive coaching training protocol, and assist in the planning and implementation of Bright Fellow cohort 1 support; 20 hours @ \$90.00/hour	\$1,800.00
Stotz	Holly	ESY	ESY Services for Summer; 16 hours @ \$25.00/hour	\$400.00
Tarnowski	Matthew	Paraprofessional	This paraprofessional will be supporting students with multiple handicaps during our Extended School Year Program; 85 hours @ \$20.65/hr	\$1,755.25
Thomas	Brian	Educator	Summer School Wellness Program	\$5,000.00
Thornsberry	Matt	VLA Teacher	Grading VLA assignments/assessments; \$6.00 per lesson graded	\$1,944.00
Truax	Megan	School Nurse	Chaperone and nursing services for student participating in the 6th grade Heartland overnight camp May 2nd-3rd and the Washington DC 8th grade trip (may 16th-May 19th); \$150/overnight	\$600.00
Tye	David	Curriculum Manager	ICAN Summer Program	\$5250.00
Webb	Daniel	Summer School Aide	Serve as an aide for summer school; 38 hours max @ \$16.80/hr	\$638.40
Williams	Tawanna	Education Director	ICAN Summer Program	\$6097.50
Woodford	Tara	Teacher	ICAN Summer Program	\$4275.00
Woodfork	Barri	School Psychologist	Summer Preschool Evaluations Worthington 6/26-6/30/2017.. Timesheets will be submitted before, during and after these	\$1,500.00

Last Name	First Name	Stipend Title	Description	Amount
			dates for planning time, report writing, etc. Not to exceed \$1500.00	

5.10/MISC

5.11/Retire/Rehire

Recommend the Governing Board approve the following Retire/Rehire:

Public meeting on the issue of the re-employment of the following individual during their (STRS/SERS) service retirement:

- Marcia K. Sharp - substitute aide

Members of the public are invited to provide input to the Board on the issue of re-employment of Marcia K Sharp during their service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

5.12/Vote on Consent Agenda (Motion in Item 5.01)

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

6.01/Updates

Executive Director

State budget – nothing directly related to COG's
8-10 ESC's have created COG's. No two are alike. COGS's will be studied in the next two to three years by AOS, worried about getting swept up in a conceptual fix/recommendations for all COG's.

Bricker did look at COG's. May need to expand Board from 3 to 5.

Discussed future governance of the COG.

Treasurer/CFO Updates

Upcoming Governing Board Meeting

August 29, 2017

September 19, 2017

October 24, 2017

November 21, 2017

December 19, 2017

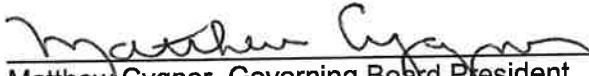
Governing Board Regular Meeting / 32 Wesley Blvd, Columbus, Ohio

17.06.03

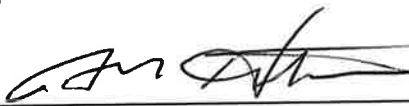
APPROVE ADJOURNMENT

It was moved by **Mr. Stewart** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:38 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