educational service center
Council of Governments

Tuesday, January 14, 2025
Organizational and Regular Board Meetings Minutes

1.01 Call to Order Roll Call

The Governing Board of ESC Council of Governments Organizational Meeting was called to order by Bill Brownson, President Pro Tempore on January 14, 2025, at 8:07 a.m. with following members present:

Mr. Brownson, Ms. Reed and Mr. Trace.

Staff in Attendance: ESCCO Deputy Superintendent Gale Marsh and DDavid Varda, CFO/Treasurer

2.01 Nominations for Board President

Mr. Brownson called for nominations for Board President:

Mr. Trace nominated Ms. Reed to serve as Board President for 2025.

2.02 Closing of Nominations for Board President

Ms. Reed moved and Mr. Trace seconded that nominations for Board President be closed and the vote resulted as follows:

Mr. Brownson-Aye; Ms. Reed-Aye; Mr. Trace-Aye

Motion Passed
Ms. Reed, Board President, assumed the chair for the meeting

2.03 Casting of Votes for Board President

Mr. Brownson called for the casting of votes for Board President.

Mr. Brownson-Reed; Ms. Reed-Reed; Mr. Trace-Reed

Ms. Reed is elected Board President for 2025.

2.04 Nominations for Board Vice-President

Ms. Reed called for nominations for Board Vice-President:
Mr. Trace nominated Mr. Stewart to serve as Board Vice-President for 2025.

2.05 Closing of Nominations for Board Vice-President

Mr. Brownson moved and Mr. Trace seconded that nominations for Board Vice-President be closed and the vote resulted as follows:
Mr. Brownson-Aye; Ms. Reed-Aye; Mr. Trace-Aye
Motion Passed

2.06 Casting of Votes for Board Vice-President
Ms. Reed called for the casting of votes for Board Vice-President.

Mr. Brownson-Stewart; Ms. Reed-Stewart; Mr. Trace-Stewart
Mr. Stewart is elected Board Vice-President for 2025.

2.07 Nominations for Board Secretary
Ms. Reed called for nominations for Board Secretary:
Mr. Brownson nominated Mr. Trace to serve as Board Secretary for 2025.

2.08 Closing of Nominations for Board Secretary
Mr. Brownson moved and Mr. Trace seconded that nominations for Board Secretary be closed and the vote resulted as follows:
Mr. Brownson-Aye; Ms. Reed-Aye; Mr. Trace-Aye
Motion Passed

2.09 Casting of Votes for Board Secretary
Ms. Reed called for the casting of votes for Board Secretary.

Mr. Brownson-Trace; Ms. Reed-Trace; Mr. Trace-Trace
Mr. Trace is elected Board Secretary for 2025.

2.10 Adoption of the Agenda
Mr. Trace moved and Mr. Brownson seconded that the ESC COG Governing Board adopt the agenda for the 2025 Organizational Meeting. The vote resulted as follows

Mr. Brownson-Aye; Ms. Reed-Aye; Mr. Trace-Aye
Motion Passed

Mr. Trace moved and Mr. Brownson seconded that the ESC COG Governing Board approve the 2025 Organizational Resolutions for the Superintendent, Treasurer/CFO, and Governing Board

The 2025 organizational resolutions pertaining to the Superintendent.

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio Council of Governments.
2. Authorize the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
3. Authorize the Superintendent to sign agreements per Board Policy.

The 2025 organizational resolutions pertaining to the Governing Board.

1. Adopt the most recent edition of Robert's Rules of Order (Newly Revised) as the parliamentary authority governing the Governing Board in all cases which it is not inconsistent with statute, administration code, or the Governing Board's Bylaws.
2. Authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, with the firms of: Bricker & Eckler, LLP, Scott Scriven LLP, and Pollock Law Firm for legal services.

Waive the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.

The 2025 organizational resolutions pertaining to the Treasurer

1. Authorize the CFO/Treasurer to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorize the CFO/Treasurer to sign agreements not to exceed one year in length, per Board Policy.
3. Authorize the CFO/Treasurer to receive, expend and account for State and Federal funds.
4. Adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the CFO/Treasurer and no purchase order shall be issued without the signatures of the CFO/Treasurer and/or Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the CFO/Treasurer impressed upon each check and the signatures of the CFO/Treasurer and/or Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center. NOW, BE IT RESOLVED, that the facsimile signature of David Varda, CFO/Treasurer, appear upon all checks issued and that the facsimile signatures of David Varda, CFO/Treasurer, and/or Thomas Goodney, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorize the CFO/Treasurer to temporarily invest funds as allowed by law.
6. Authorize the CFO/Treasurer to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.

The vote resulted as follows:

Mr. Brownson-Aye; Ms. Reed-Aye; Mr. Trace-Aye
Motion Passed

2.14 Adjournment of 2025 Organizational Meeting

Mr. Brownson moved and Mr. Trace seconded that the Governing Board of the ESC Council of Governments adjourn its 2025 organizational meeting and reconvene in regular session at 8:13 AM.

The vote resulted as follows:

Mr. Brownson-Aye; Ms. Reed-Aye; Mr. Trace-Aye

Motion Passed

Ms. Reed called for the roll call and the following members were present:

Mr. Brownson; Ms. Reed and Mr. Trace

2.15 Adoption of Agenda

Mr. Trace moved and Mr. Brownson moved that the ESC Council of Governments adopt the agenda for the January 14, 2025 Regular Board Meeting. The vote resulted as follows:

Mr. Brownson-Aye; Ms. Ree-Aye; Mr. Trace-Aye

Motion Passed

5.01 Approval of Consent Agenda

Mr. Trace moved and Mr. Brownson seconded that the Governing Board of the ESC Council of Governments approve tje consent agenda.

5. Consent Items

Recommend the Governing Board of the Educational Service Center of Central Ohio Council of Governments approve the minutes for the December 11, 2024, Regular Board meeting.

File Attachments
ESC COG 12-11-2024 minutes.pdf (6,674 KB)

5. Consent Items

Subject	**5.02 Financial Reports for November and December 2024**
Meeting	Jan 14, 2025 - Organizational and COG Regular Board Meeting
Type	Action (Consent)
Recommended Action	Recommend the Governing Board approves the financial reports on file in the Treasurer/CFO's office.

File Attachments
November 2024 - COG Cash Position.pdf (40 KB)
November 2024 - COG Check Register.pdf (16 KB)
ESC-COG Financial Summary for 2024 11.pdf (152 KB)
December 2024 - COG Cash Position.pdf (40 KB)
December 2024 - COG Check Register.pdf (16 KB)
ESC-COG Financial Summary for 2024 12.pdf (151 KB)

5. Consent Items

Subject **5.03 Executive Director's Recommendations: Separations**

Meeting Jan 14, 2025 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommended Action Recommend the Governing Board approves the following separations of employment.

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or R
Bexley CSD	Cherwinski	James	Paraprofessional	12.20.2024	Resigned
Bexley CSD	Gaulin	Philip	Paraprofessional	12.20.2024	Resigned
Bio-Med Science Academy	Masters	Flic	Intervention Specialist	12.20.2024	Resigned
ESC Center for Student Services	Hooley	Ashton	Teaching Assistant	01.02.2025	Resigned
ESC Center for Student Services	Mooney	Kiana	Teaching Assistant	12.19.2024	Resigned
ESC Center for Student Services	Williams	Rebecca	Board Certified Behavior Analyst	10.11.2024	Resigned
Gahanna-Jefferson CSD	Jordan	America	Alternative Instructor	12.20.2024	Resigned
Hamilton LSD	Porter	Christina	Board Certified Behavior Analyst	01.10.2025	Resigned
Hilliard CSD	Moorer	Anaya	Clinic Assistant	01.10.2025	Resigned
Reynoldsburg CSD	Baldridge	Anthony	General Maintenance Technician	12.13.2024	Resigned
Reynoldsburg CSD	Rahe	Angela	Social Worker	02.05.2025	Resigned
Star House Columbus	Lamar	Haile	Youth Advocate	12.05.2024	Resigned
Star House Columbus	Nascembeni	James	Housing Resource Specialist	12.27.2025	Resigned
Star House Columbus	Williams	Daija	Youth Advocate	11.29.2024	Employer Initiat
Technology & Digital Learning	Fisher	Jack	Technology Specialist	12.17.2024	Employee Accep
Upper Arlington CSD	Barron	Jennifer	Behavior Technician	01.06.2025	Resigned
Upper Arlington CSD	Blamer	Christy	Lead Paraprofessional	01.10.2025	Resigned
Upper Arlington CSD	Haygood	Kiara	Paraprofessional	12.20.2024	Employee Accep
Upper Arlington CSD	Jefferson	Lakisha	Paraprofessional	12.20.2024	Employee Accep
Upper Arlington CSD	Rowe	Hannah	Paraprofessional	12.20.2024	Resigned
Upper Arlington CSD	Starkey	Jennifer	Lead Paraprofessional	12.06.2024	Employee Accep
Westerville CSD	Dotson	Anitra	Instructional Aide	12.13.2024	Resigned
Westerville CSD	Freeman	Sierra	Psychologist Assistant	12.06.2024	Resigned
Westerville CSD	Idris	Fatima	Instructional Aide	12.20.2024	Employee Accep
Westerville CSD	McCallum	Zoe	Instructional Aide	12.20.2024	Resigned
Westerville CSD	Moore	Susan	Instructional Aide	12.20.2024	Retirement
Westerville CSD	Nguyen	Kelly	Instructional Aide	01.17.2025	Resigned

5. Consent Items

Subject **5.04 Executive Director's Recommendations: Employment**

Meeting Jan 14, 2025 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommended Action Recommend the Governing Board Approve the following employment for the 2024-2025 contract year. [Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	
Big Walnut LSD	Mathey	Tierra	Tutor	90	01.07.2025	
Delaware CSD	Smart	Cathy	Educational Aide	109	12.02.2024	
ESC Center for Student Services	Howerton	Amanda	Long Term Substitute	98	01.06.2025	
ESC Center for Student Services	Jefferson	Lakisha	Long Term Substitute	98	01.06.2025	
ESC Center for Student Services	Peterson	Ariana	Teaching Assistant	106	12.16.2024	
ESC Center for Student Services	Ratma	Sabrina	Teaching Assistant	111	12.11.2024	
ESC Center for Student Services	Tinney	Kaitlyn	Long Term Substitute	103	12.16.2024	
ESC Center for Student Services	Wilson	Sarai	Long Term Substitute	103	12.16.2024	
Gahanna-Jefferson CSD	Ash	Mandy	Alternative Instructor	95	12.16.2024	
Gahanna-Jefferson CSD	Brofford	Alexis	Alternative Instructor	90	01.06.2025	
Hamilton LSD	Baccus	Olivia	Educational Aide	101	12.11.2024	
Hamilton LSD	Ellis	Liliya	Educational Aide	88	01.13.2025	
Hamilton LSD	Taylor	Brittannie	Building Substitute	92	01.06.2025	
Hilliard SACC	Dameron	Makenna	Student Assistant	107	01.06.2025	
Hilliard SACC	Sickles	Chris	Program Leader	100	01.13.2025	
Hilliard SACC	Sivanthaphanith	Hayleigh	Program Leader	107	01.06.2025	
Marion CSD	Thacker	Lynn	Gifted Testing Proctor	90	01.06.2025	
OCALI	Lagrasso	Nicole	Staff Web Developer	136	12.06.2024	
OCALI	Liffick	Jeffrey	Staff Web Developer	141	12.06.2024	
OCALI	Schultz	Rachel	Project Coordinator	159	12.06.2024	
Olentangy LSD	Tornberg	Kara	Student Aide Nurse	85	01.13.2025	
South-Western CSD	Torbert	Melvina	Student Success Coach	112	12.04.2024	
Star House Columbus	Parks	Valerie	Youth Advocate	184	10.16.2024	
Technology & Digital Learning	Fisher	Jack	Cybersecurity Specialist	156	12.18.2024	
Upper Arlington CSD	Gayer	Abigail	Paraprofessional	94	01.07.2025	
Upper Arlington CSD	Golembiewski	Wendy	Paraprofessional	95	01.07.2025	
Upper Arlington CSD	Keltner	Tamara	Paraprofessional	100	12.17.2024	
Upper Arlington CSD	Morris	Melissa	Behavior Technician	95	01.06.2025	
Upper Arlington CSD	Starkey	Jennifer	Behavior Technician	106	12.09.2024	
Upper Arlington CSD	Statczar	Kelly	Long Term Substitute	126	11.06.2024	
Upper Arlington CSD	Wills	Addison	Paraprofessional	93	01.07.2025	
Upper Arlington CSD	Ziegler	Andrea	Long Term Substitute	121	11.06.2024	
Westerville CSD	Downey	Heather	Instructional Aide	93	01.06.2025	
Westerville CSD	Hadley	Akeba	Instructional Aide	93	01.06.2025	
Westerville CSD	Haygood	Kiara	Instructional Aide	93	01.06.2025	

ESC-COG Consortium New Substitutes: Total: 113

Last Name	First Name
Anaparthi	Sailaja
Jagampalli Adi	Swaroopa
Aishawi	Ammal
Al-Abed	Ghadeer
Alexander	Tison
Alloush	Lina
Amiripalli	Anuradha
Bailey	Hannah
Ballenger	Brianne
Bayer	Abigail
Beltz	Martha
Bloch	Alexi
Bogart	Clay
Borgman	Trinity
Brewer	Roderick
Britton	Anna
Britton (Oppliger)	Andrea
Calvert	Isabel
Campbell	Naimah
Cea	Isabella
Cherwinski	James
Christmon	Brigitte
Coe	Theodora
Cook	Conor
Cooper	Grace

Last Name	First Name
Crispin	Lorien
Crum	Morgan
Culver Madden	Kathryn
Duncan	Gwendolyn
Dvoraczky	Ava
Evans	Antoinette
Falvo	Cara
Fells	Roland
Fetrow	Rachel
Fournet	Monique
Frizzell	Molly
Frydl	Brady
Grice	Makenzie
Hensley	Kaylee
Herrel	Angela
Hilderbrand	Kimberly
Hills	Lillian
Hillyer	Jason
Holderby II	William
Holt	Emily
Householder	Jennifer
Ibtihaj	Hanaa
Jodon	Amanda
Johnson	Lee
Kaiser	Lindsay

Last Name	First Name
Kesler	Stefanie
Kirtland	Makenna
LallaRank	Nigel
Lang	Zoe
Lichtenberg	Ellie
Lucas	Marshaa
Luthy	Brian
Martinez	Brenda
McCann	Lauren
Melican	Samantha
Metcalf	Misha
Minnick	Allison
Moreland	Abigail
Motaroki	Arianna
Mousa-Makky	Makky
Niehus	Jessie
Nietz	Daniel
Novak	Maggie
O'Barr	Connie
O'Kane	Kathy
Osornio Cazares	Naomi
Pacheco Cortes	Socorro
Person	Kelly
Powell	Cheyanna
Prucha	Margaret

Last Name
Pyle
Rage
Ramsey
Reed
Ross
Ryan
Sahu
Sauer
Schumacher
Shah
Shaikh
Shankle
Shi
Shoaf
Siefker
Sleeper
Snider
Snyder
Starr
Swygart
Tash
Thompson
Tiwari
Tomplait
Warner

Last Name	First Name
Wendling	Natalie
Wengerd	Loreen
West	Katherine
Wetzel	Theresa
Williams	Diane
Worthington	Audrey
Young	Connie
Yun	Khanchana
Zalewski	Laura
Zerrock	Ahcene
Zghool	Ibtihaj
Zigo	Alissa
Zink	Elizabeth

5. Consent Items

Subject **5.05 Executive Director's Recommendations: Personnel Agreement Changes**

Meeting Jan 14, 2025 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommended Action Recommend the Governing Board approves the following personnel agreement changes.

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Columbus CSD	Richter	Jerick	HVAC Instructor	Decrease in Yearly Salary from $14,450.40 to $12,644.10 due to decrease in Contract Days.	08.26.24
ESC Center for Student Services	Peterson	Ariana	Teaching Assistant	Decrease in Contract Days from 108 to 104 due to change in location.	12.16.24
ESC Center for Student Services	Wallace	Kate	BCBA Support Team	Change to 7.5 hours per day and 4 days a week.	08.01.24
ESC Center of Business Services	Rizzo	Tammy	Director of Fiscal Services	Change in Contract Days from 255 to 260. Salary is $141,947.00	08.01.24
ESC Center of Business Services	Turney	Vanisa	Chief Operating Officer	Increase in salary from $169,760.50 to $182,249.66 due to performance evaluation	01.10.25
Family And Children First	Donaldson	Melinda	Administrative Assistant	Increase in Vacation Days from 1.25 to 1.66 due to 10 Year service anniversary.	12.01.24
Hilliard CSD	Bohn	Sarah	21st Century Instructor	Increase in Contract Days from 'Up To' 109 to 'Up To' 145.	08.19.24
Licking Heights LSD	Trotto	Jennifer	CTEC Teacher	Decrease in Daily Rate from $67.30 to $44.87/day due to reduction in Hours per Day.	01.06.25
New Albany-Plain LSD	Sycher	Darryl	Home Instruction	Increase in Hourly Rate from $32.00 to $45.00.	07.01.24

Olentangy LSD	Pistone	Anne	Parent Mentor	Increase in Daily Rate from $85.68 to $137.08 due to increase in Hours Per Day from 5 to 8.	08.12.24
Olentangy LSD	Thompson	Diane	Orton-Gillingham Tutor	Increase in Hourly Rate from $60/hour to $75/hour due to completion of training.	12.06.24
Upper Arlington CSD	Flaningan	Riley	Paraprofessional	Change from Hourly to Salary. 7.5 hours per day. Daily rate $170.78. Salary is $17,248.78. Benefits eligible.	12.16.24
Upper Arlington CSD	Morris	Melissa	Behavior Technician	Change in Start Date from 01.06.25 to 01.07.25 due to Snow Day.	12.30.24
Upper Arlington CSD	Rowe	Hannah	Paraprofessional	Change from Hourly to Salary. 7.5 hours per day. Daily rate $174.68. Salary is $17,642.68. Benefits eligible.	12.16.24
Upper Arlington CSD	Wade	Sally	Paraprofessional	Change from Hourly to Salary. 7.5 hours per day. Daily rate $186.30. Salary is $18,816.30. Benefits eligible.	12.16.24

5. Consent Items

Subject	**5.06 Executive Director's Recommendations: Allowances**
Meeting	Jan 14, 2025 - Organizational and COG Regular Board Meeting
Type	Action (Consent)
Recommended Action	Recommend the Governing Board approves the following allowances.

District	Last Name	First Name	Title	Amount	Type
Technology & Digital Learning	Fisher	Jack	Cybersecurity Specialist	$75/Month	Communication Cred

5. Consent Items

Subject **5.07 Executive Director's Recommendations: Stipends**

Meeting Jan 14, 2025 - Organizational and COG Regular Board Meeting

Type Action (Consent)

Recommended Action Recommend the Governing Board approves the following stipends for the 2024-2025 contract year. [Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]

District/Agency	Last Name	First Name	Stipend Title	Description
Bexley CSD	Acton	Eric	Paraprofessional	Incentive - 90 Days
Bexley CSD	Brown	Amy	Paraprofessional	Assist MS Student for Musical/Stage Crew
Bexley CSD	Corrigan	Shirley	Paraprofessional	Theatre MS Stage Crew
Bexley CSD	Gaulin	Philip	Paraprofessional	CPI Training
Bexley CSD	Gaulin	Philip	Paraprofessional	Incentive - 90 Days
Bexley CSD	Kelley	Francis (Frank)	Paraprofessional	Art Club
Bexley CSD	Mansfield	Tyler	Paraprofessional	Incentive - 90 Days
Bexley CSD	McCune	Mitchell	Paraprofessional	Incentive - 90 Days
Big Walnut LSD	Krajnyak	Thomasine	School Nurse	Attendance at Ohio School Nurse Orientation
Dublin CSD	Beam	Daniel	Coordinator of Safety and Security	Supplemental Compensation
Dublin CSD	Grady	Keyburn	Coordinator of Alum/Education Foundation	Supplemental Compensation
Dublin CSD	Morris	William	Coordinator of Safety and Security	Supplemental Compensation
Dublin CSD	Trotter III	Benjamin	Bilingual Aide Supervisor	Supplemental Compensation
Dublin CSD	Vanover, Jr	John	Security Specialist	Supplemental Compensation
Dublin CSD	Warden	Matthew	Coordinator of Safety and Security	Supplemental Compensation
ESC Center for Student Services	Brown	Stephanie	Prime for Life Trainer	Prime for Life Trainer
ESC Center for Student Services	Huge	Torria	Teaching Assistant/RBT	Teaching Assistant/RBT

ESC Center for Student Services	Longstreth-Beach	Joann	Prime for Life Trainer	Prime for Life Trainer
ESC Center for Student Services	Powell	Deanna	Prime for Life Trainer	Prime for Life Trainer
ESC Center for Student Services	Rosas Martinez	Samantha	Teaching Assistant	Recruitment Incentive
ESC Center for Student Services	Wane	Aminata	Teaching Assistant	Recruitment Incentive
ESC Center for Student Services	Wiand	Cassandra	Prime for Life Trainer	Prime for Life Session 3 Trainer
ESC Center for Student Services	Wiand	Cassandra	Prime for Life Trainer	Prime for Life Trainer
ESC Center for Student Services	Wilson	Micaela	Prime for Life Trainer	Prime for Life Trainer
Global Impact STEM Academy	Moore	Emily	Costume Designer	Costume Designer
Global Impact STEM Academy	Spohler	Scott	Instructor	Drama Club Technical Director
Hamilton LSD	DeVore	MacKenzie	Substitute Teacher	Retention Bonus
Hamilton LSD	Slabaugh	Kathy	Substitute Teacher	Retention Bonus
Hamilton LSD	Smith	Rachel	Substitute Teacher	Retention Bonus
Hamilton LSD	Stewart-Mullins	Kristina	Substitute Teacher	Retention Bonus
Hilliard CSD	Chowdhury	Arabella	MTSS	Supplemental Stipend
Hilliard CSD	Chowdhury	Arabella	MTSS	Supplemental Stipend
Hilliard CSD	Chowdhury	Arabella	MTSS	Supplemental Stipend
Hilliard CSD	Dowrey	Amanda	MTSS	Supplemental Stipend
Hilliard CSD	Gallant	Abby	School Improvement Teams	Supplemental Stipend
Hilliard CSD	Gallant	Abby	Safety Patrol	Supplemental Stipend
Hilliard CSD	Gallant	Abby	Student Support	Supplemental Stipend
Hilliard CSD	Hickson	Lauren	School Improvement Teams	Supplemental Stipend
Hilliard CSD	Hickson	Lauren	Mentor	Supplemental Stipend
Hilliard CSD	Hickson	Lauren	Hope Squad	Supplemental Stipend

Hilliard CSD	Schramm	Brittany	Hope Squad	Supplemental Stipend
Hilliard CSD	Skaff	Morgan	Hope Squad	Supplemental Stipend
Licking Heights LSD	Trotto	Jennifer	After School Monitering	Moniter Students while waiting for practice. 1-2 days per week.
New Albany-Plain LSD	Sycher	Darryl	Home Instruction	Home Instruction
New Albany-Plain LSD	Sycher	Darryl	Home Instruction	Home Instruction
OCALI	Gagliardi	Angelica	Teacher of the Deaf	Complete the development of two literacy modules to complete the Building the Foundations of Reading Series. Complete plan from existing outline and develop video content for two one-hour modules.
Star House	Ebright	Barbara	VP of Operations & Programs	Performance Bonus
Whitehall CSD	Felske	Lori	Substitute Teacher	Working 75 days or more this school year 2024-2025 at Whitehall City Schools
Whitehall CSD	Felske	Lori	Substitute Teacher	Working 75 days or more this school year 2024-2025 at Whitehall City Schools

Whitehall CSD	Henry	Viviene	Substitute Teacher	Working 75 days or more this school year 2024-2025 at Whitehall City Schools
Whitehall CSD	Henry	Viviene	Substitute Teacher	Working 75 days or more this school year 2024-2025 at Whitehall City Schools
Worthington CSD	Cooksey	Amanda	Mental Health Specialist	Served for the Triple P Program
Worthington CSD	Cooksey	Amanda	Mental Health Specialist	Work for completing Triple P program. Parent Education Workshop
Worthington CSD	Walsh	Kristina	Mental Health Specialist	Served for the Triple P Program
Worthington CSD	Walsh	Katrina		Served for the Triple P

5. Consent Items

Subject	**5.08 MISC / CORRECTIONS**
Meeting	Jan 14, 2025 - Organizational and COG Regular Board Meeting
Type	

Recommend the Governing Board approves the following:

6. Items for Board Information and Review

Subject	**6.01 Items for Board Information and Review**
Meeting	Jan 14, 2025 - Organizational and COG Regular Board Meeting
Type	Information

1. Executive Director's Update: Deputy Superintendent Marsh briefly updated the Governing Board on the following: 1.
   1. The number of substitutes employed at this time is 3,371
   2. The ESCCO is employing a Cyber Security Specialist
   3. The ESCCO was awarded a contract by the Ohio Department of Devolepment to continue the High SchooL Tech Internship
   4. Transportation update-Dublin Schools and th ESCCO have entered into an agreement for the ESCCO to implement a Rapid Response Transportation System to transport homeless and foster care students while the district integrates the student inot their transportation sysstem.

3. Future Board Meetings: 8 AM at ESCCO, 2080 Citygate Drive, Columbus Ohio 43219

Wednesday	February 12, 2025
Wednesday	March 12.2025
Wednesday	April 9, 2025
Wednesday	May 14, 2025

7.0 Adjournment

Mr. Brownson moved and Mr. Trace seconded that the Governing Board of the ESC Council of Governments adjourn at 8:38 AM. The vote resulted as follows:

Mr. Brownson-Aye; Ms. Reed-Aye; Mr. Trace-Aye
Motion Passed

7. Adjournment

Subject	**7.01 Adjournment**
Meeting	Jan 14, 2025 - Organizational and COG Regular Board Meeting
Type	Action
Recommended Action	Recommend the Governing Board adjourn the meeting.

Moved: _____

Seconded: _____

Mr. Brownson: _____ Mr. Trace: _____ Ms. Reed: _____ Mr. Stewart: _____

Motion: PASSED| FAILED

Meeting Adjourned at _____

The Educational Center of Central Ohio - Council of Governments