

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:12 pm in regular session at the Educational Service Center on December 18, 2018

Upon roll call, at 5:12 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mr. Roemer, and Mrs. Weber.

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION-None**  
Board of Governors Policy 0169.1

**Resolution #18-172**

Moved by Mr. Carr, seconded by Mrs. Weber to approve the November 20, 2018, regular meeting minutes.

AYES: Mr. Carr, Mrs. Weber, Mr. Chadsey, Mr. Reynolds, Mr. Roemer  
NAYS: None  
Resolution approved.

**Resolution #18-173**

Moved by Mr. Carr, seconded by Mr. Roemer to approve the reports and check roster for November 2018, subject to audit.

AYES: Mr. Carr, Mr. Roemer, Mr. Chadsey, Mr. Reynolds, Mrs. Weber  
NAYS: None  
Resolution approved.

**Resolution #18-174**

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following Then and Now payments.

Vendor	PO Number	Invoice Date	Amount	Reason
Mahoning County ESC	1900574	6/22/2018	150.00	Mahoning wanted to use 9003 funds after service provided

Valerie Rachel Gentner	1900552	9/6/2018	55.15	No mileage PO on file
GCSSA	1900596	9/25/2018	25.00	Received Invoice after registration
Nationwide Hotel & Conf Center	1900400	9/20/2018	6,655.54	STEM CADRE Hotel- # rooms not confirmed until actual date of CADRE
Megan Thompson	1900652	10/1/2018	\$28.67	Expense incurred prior to P.O. date

AYES: Mr. Reynolds, Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Roemer  
 NAYS: None  
 Resolution approved.

**Resolution #18-175**

Moved by Mr. Carr, seconded by Mrs. Weber to approve the following 2018-2019  
 Contracts/Proposals/Agreements.

- 1.1. Agreement with **The Impact Group** for the Communications Program for the Summit Educational Service Center for calendar year 2019, at a total cost of \$36,000.00.
- 1.2. Contract for Services with **Faith Islamic Academy/Woodridge Local School District**, to provide auxiliary staffing for the 2018-2019 school year.
- 1.3. Purchase Service Contract with **Bill Holko**, 20 days, to provide PAX partners work for the PAXIS grant for the 2018-2019 school year.
- 1.4. Contract for Services with **NEOnet**, to have accounting services provided to the Summit ESC, January 1 – June 30, 2020, at a cost of \$1,200.00/week. *(Exhibit I)*
- 1.5. Contract for Services with **NEOnet**, to have payroll processing services provided to the Summit ESC, January 1 – June 30, 2020, at a cost to the ESC as follows: *Jan – June, 2019 \$41,100.00; July – June, 2020 \$67,550.00. (Exhibit II)*
- 1.6. Contract for Services with **Wadsworth City School District** for Substitute School Psychologist services for the 2018-2019 school year.

AYES: Mr. Carr, Mrs. Weber, Mr. Chadsey, Mr. Reynolds, Mr. Roemer  
 NAYS: None  
 Resolution approved.

**Resolution #18-176**

Moved by Mr. Roemer, seconded by Mr. Carr to approve the following resignations:

- 1.7. Grund, Edith, Home Instructor, Woodridge Local School District, effective November 16, 2018 *Resignation*
- 1.8. Hess, Kaitlin, Permanent Substitute, Preschool, effective November 19, 2018 *Resignation*  
\* contingent on the approval on Early Childhood Intervention Specialist hiring.

AYES: Mr. Roemer, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #18-177**

Moved by Mr. Carr, seconded by Mr. Chadsey to approve the following out of state travel request:

- 1.9. **VanDyke, Stephanie**, to attend the **Plain Talk for Learning Literacy Conference** in New Orleans, Louisiana, February 3 – 7, 2019, with funds to be provided by Ohio Department of Education. (*Exhibit III*)

AYES: Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #18-178**

Moved by Mr. Roemer, seconded by Mrs. Weber to accept the following donations to the Newberry Preschool Site:

Play Kitchen and accessories, Doll House and accessories, Easel, Large Legos with wagon, Books and Puzzles (*estimated cost of \$100.00*)

Donated by Ms. Mary Beth Durbin

AYES: Mr. Roemer, Mrs. Weber, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

## **Resolution #18-179**

Moved by Mr. Carr, seconded by Mr. Roemer to approve the following personnel actions for the 218-2019 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district board approval of employment of LEA-assigned positions and availability of funding.

### **CERTIFIED STAFF**

#### **1. ESC & SST8 Assigned Staff – Employment**

1.1. **Hess, Kaitlin**, Intervention Specialist, Preschool, 124 days

#### **2. ESC & SST8 Assigned Staff – Supplemental Contract**

2.1. **Bell, Amy**, Teacher of the Deaf, Student Services, 28 days

2.2. **Chunat, Elizabeth**, Intervention Specialist, Preschool, 1 day

2.3. **Jividen, Shawn**, Gifted Consultant, Curriculum & Instruction, 10 days

2.4. **Priebe, Suzanne**, Intervention Specialist, Preschool, 1 day

2.5. **Yax, Alexa**, Intervention Specialist, Preschool, 1 day

#### **3. ESC & SST8 Assigned Staff – Contract Amendment**

3.1. **Thomas, Lauren**, Educational Audiologist, Student Services, 141 days

#### **4. LEA & Auxiliary Assigned Staff – Employment**

4.1. **Gaffney, Jeanne**, Tutor, Cuyahoga Falls City School District, up to 40 hours

4.2. **Gressock, Pam**, Intervention Specialist for Home Instruction, Schnee Learning Center, 5 hrs/wk, through March 15, 2019

### **CLASSIFIED STAFF**

#### **1. ESC & SST8 Assigned Staff – Supplemental Contracts**

1.1. **Braden-Norris, Amy**, Classroom Assistant, Preschool, 3 days

1.2. **Creech, Martha**, Classroom Assistant, Preschool, 1 day

1.3. **Mitchell, Gabrielle**, Classroom Assistant, Preschool, 4 days

1.4. **Supp, Anita**, Classroom Assistant, Preschool, 2 days

**2. LEA Assigned Staff – Employment**

2.1. **Douglass, Lesly**, One-on-One Attendant, TOPS/Barberton City School District, 117 days (incl pd holidays)

AYES: Mr. Carr, Mr. Roemer, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #18-180**

Moved by Mr. Reynolds, seconded by Mr. Chadsey to accept the addendum as part of the December 18, 2018 agenda.

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Carr, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #18-181**

Moved by Mr. Chadsey, seconded by Mr. Carr to accept the following resignation/retirement

**Roemer, William**, Board Member, Board of Governors, effective December 31, 2018

AYES: Mr. Chadsey, Mr. Carr, Mr. Reynolds, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #18-182**

Moved by Mr. Chadsey, seconded by Mr. Carr to amend Board Item #1 from:

1. The Superintendent recommends the Board abolish the following nonteaching positions effective January 18, 2019 due to financial reasons affecting the Summit County Educational Service Center. (*Exhibit IV*)

to:

1. The Superintendent recommends that the Board approve *Exhibit IV* for the purpose of abolishing non-teaching and/or administrative position(s) and suspending the contracts of two non-teaching and/or administrative employees effective January 18, 2019, due to financial reasons affecting the Summit County Educational Service Center.

AYES: Mr. Chadsey, Mr. Carr, Mr. Reynolds, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #18-183**

Moved by Mrs. Weber, seconded by Mr. Carr to approve *Exhibit IV* for the purpose of abolishing non-teaching and/or administrative position(s) and suspending the contracts of two non-teaching and/or administrative employees effective January 18, 2019, due to financial reasons affecting the Summit County Educational Service Center.

AYES: Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mr. Roemer

NAYS: None

Resolution approved.

**Resolution #18-184**

Moved by Mr. Roemer, seconded by Mr. Reynolds to enter into executive session pursuant to ORC 121.22 to consider the employment of a public employee or official.

AYES: Mr. Roemer, Mr. Reynolds, Mr. Carr, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

The Board entered executive session at 6:06 pm

**Resolution #18-185**

Moved by Mr. Reynolds, seconded by Mr. Chadsey to exit executive session at 6:45 pm.

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Carr, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #18-186**

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve Mike Gabrail as board member to replace Bill Roemer's unexpired term effective January 1, 2019.

AYES: Mr. Roemer, Mr. Reynolds, Mr. Carr, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #18-187**

Moved by Mr. Carr, seconded by Mr. Reynolds to adjourn the meeting at 6:49 pm.

AYES: Mr. Carr, Mr. Reynolds, Mr. Chadsey, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.