

M I N U T E S
Board of Governors
Summit County Educational Service Center
December 19, 2017

The Board of Governors of the Summit Educational Service Center met at 5:00 pm in regular session at the Educational Service Center on Tuesday, December 19, 2017.

Upon roll call at 5:00 pm, the following members answered present: Mrs. Ashley Carr, Mr. Timothy Gallagher, Mr. Samuel Reynolds, Mr. William Roemer and Mrs. Patricia Weber.

Pledge of Allegiance

Public Participation:
Board of Governors Policy 0169.1

Resolution #17-178

Moved by Mrs. Carr, seconded by Mrs. Weber to approve minutes from the regular board meeting, held on November 21, 2017.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-179

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the reports and check roster for November, 2017, subject to audit.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-180

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the following contracts/proposals/agreements for the 2017-2018 fiscal year:

- Contract for SESC Services with **Geauga County Educational Service Center** to provide Resident Educator Services, Program Coordinator Services and Professional Development Services for a total number of 27 days for the 2017-2018 school year.
- Contract for SESC Services with **Geauga County Educational Service Center** to provide Spelling Bee Coordination Services for the 2017-2018 school year a cost \$2,500.00.
- Contract for Professional Services with **Bill Holko**, for 10 days of PAX Partners work for the 2017-2018 school year.

- Communications agreement with **The Impact Group**, for communication services to be provided to the ESC, January 2018 – December 2018 at \$3,000.00 per month, with a total of \$36,000.00 for the term of the contract. (Exhibit I)
- Service Provider Contract with **NEOnet** for IP Telephony services for three (3) years, at a cost of \$6,174.00 per year, with a total for the three year contract of \$18,522.00 (Exhibit II)
- Contract for ESC Services with **STEAM Academy** to provide two (2) days of Educational Audiology Services for the 2017-2018 school year.
- Service Contract with **Summit Developmental Disabilities Board** to provide Educational Audiology and Professional Development services, January 2018 through December 2018. (Exhibit III)
- Contract for Services with **Streetsboro City Schools** for speaker and processing fees of \$21,000.00, for the Lucy Calkins Professional Development Series.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-181

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the following out of state travel:

- **Mail, Tracy**, SST8, to attend the Early Literacy Conference in New Orleans, Louisiana, February 25-28, 2018, at an estimated cost of \$2,230.00. *(all cost related to trip covered by SST8 funds)*
- **Marvinney, Kristen**, to attend the National Association of School Psychologist Annual Convention, February 12-16, 2018, at a cost of \$269.00.
- **Schuler, Janelle**, SST8, to attend the Early Literacy Conference in New Orleans, Louisiana, February 25-28, 2018, at an estimated cost of \$2,205.00. *(all cost related to trip covered by SST8 funds)*
- **Spangler, Carrie**, Audiologist, to attend Peer Mentorship/HIT IT Research Project in Toronto Canada, February 12-13, 2018, at no cost to the ESC.
- **VanDyke, Stephanie**, SST8, to attend the Early Literacy Conference in New Orleans, Louisiana, February 25-28, 2018, at an estimated cost of \$2,205.00. *(all cost related to trip covered by SST8 funds)*

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-182

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the following personnel actions for the 2017-2018 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district school board approval of employment of LEA-assigned positions and availability of funding.

CERTIFIED STAFF

ESC & SST8 Assigned Staff – Employment

Persinger, Julia, Speech Language Pathologist, 98 days

ESC & SST8 Assigned Staff – Contract Amendment

Terella, Angela, Educator Quality Consultant, C & I, amend contract from *200 days* to *226 days*

Ebner, Tricia, Gifted Consultant, C & I, amend contract from *220 days* to *221 days*

LEA & Auxiliary Assigned Staff – Employment

Hack, Brittany, Substitute Educational Interpreter, Cuyahoga Falls City Schools, as needed

Liddy, Debra, Substitute School Psychologist, Manchester Local Schools, as needed

LEA & Auxiliary Assigned Staff – Contract Amendments

Schoterman, Dyanne, Educational Consultant, Stow-Munroe Falls City Schools, amend contract from *50 days* to *70 days*, at the request of the district.

Watt, Linda, Substitute Speech Language Pathologist, Kent City Schools, amend contract from *up to 48 days* to *up to 53 days*, at the request of the district.

CLASSIFIED STAFF

ESC & SST8 Assigned Staff – Employment

Tallarico, Joelle, Classroom Assistant, Preschool, 98 half days (incl. pd. holidays)

Trickett, Michelle, Classroom Assistant, Preschool, 96 days (incl. pd. holidays)

ESC & SST8 Assigned Staff – Supplemental Contract

Tallarico, Joelle, Classroom Assistant, Preschool, 1 day

Trickett, Michelle, Classroom Assistant, Preschool, 3 days

ESC & SST8 Assigned Staff – Contract Amendment

Leonard, Cinnamon, Classroom Assistant, Preschool, amend contract from *172.5 days (incl. pd. holidays)* to *175.5 days (incl. pd. holidays)*

LEA & Auxiliary Assigned Staff – Employment

Frounfelker, Jacob, One-on-One Attendant, TOPS, Nordonia Hills City Schools, 102 days (incl. pd. holidays)

Harrell, Thomas, Custodial/Maintenance Evening Supervisor, Stow-Munroe Falls City Schools, 58 days

Orinsby, Charles, One-on-One Attendant, TOPS, Copley-Fairlawn City Schools, not to exceed 29 hrs/wk, 121 days (incl. pd. holidays)

LEA & Auxiliary Assigned Staff – Contract Amendment

Kaufman, Kendra, One-on-One Attendant, Lake Local Schools, KIDS FIRST, amend contract from *190 days (incl. pd. holidays)* to *189 days (incl. pd. holidays)*

Muster, Rachael, Mental Health Coordinator, Cuyahoga Falls City Schools, amend contract from *164 days (incl. pd. holidays)* to *153 days (incl. pd. holidays)*

Zwick, Christina, One-on-one Attendant, Lake Local Schools, TOPS, amend contract from *190 days (incl. pd. holidays)* to *189 days (incl. pd. holidays)* and from *not to exceed 29hrs/wk* to *30 hrs/wk*

AYES: Carr, Gallagher, Reynolds, Roemer, Weber
NAYS: None
Mr. Gallagher declared resolution approved.

Resolution #17-183

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the following unpaid time off:

- **McMillian, Nina**, Tutor, Copley-Fairlawn City Schools, effective at the end of paid time off
- **Wolf, Karen**, Tutor, St. Joseph Parish School, effective at the end of paid time off

AYES: Carr, Gallagher, Reynolds, Roemer, Weber
NAYS: None
Mr. Gallagher declared resolution approved.

Resolution #17-184

Moved by Mr. Roemer, seconded by Mrs. Carr to amend the agenda to include Norton City School District following resolution.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber
NAYS: None
Mr. Gallagher declared resolution approved.

Resolution #17-185

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

ACCEPTANCE OF JOINT RESOLUTION APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS ADVISORY COUNCIL FOR THE FOLLOWING SCHOOL DISTRICT(S) (*Exhibit IV*)

It is recommended that the board accept the agreements under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Summit Educational Service Center Governing board (“ESC”), the district(s) board (“Board”) is not required to appoint business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the following districts. This agreement shall remain in full force and effect until either Board or ESC terminates the same by formal resolution.

- Nordon Hills City School District
- Springfield Local School District
- Woodridge Local School District
- Norton City School District

AYES: Carr, Gallagher, Reynolds, Roemer, Weber
NAYS: None
Mr. Gallagher declared resolution approved.

Resolution #17-186

Moved by Mr. Gallagher, seconded by Mr. Roemer to approve Mr. Samuel Reynolds as president pro-tem until the organizational meeting on January 16, 2018, 4:45 p.m.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-187

Moved by Mrs. Carr, seconded by Mr. Gallagher to adjourn the meeting at 5:44 p.m.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.