

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:08 pm in regular session at the Educational Service Center on February 19, 2019.

Upon roll call, at 5:08 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Reynolds, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None

Board of Governors Policy 0169.1

Resolution #19-22

Moved by Mr. Carr, seconded by Mrs. Weber to approve the January 15, 2019, organizational meeting minutes and the January 15, 2019, regular meeting minutes

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

NAYS: None

Resolution approved.

Resolution #19-23

Moved by Mr. Reynolds, seconded by Mr. Chadsey to approve the reports and check roster for January 2019, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #19-24

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

Vendor	Invoice Date	Amount	Reason
McGown Markling	12/28/2018	\$9,843.62	Services rendered for Fiscal 2016
McGown Markling	12/28/2018	\$13,133.56	Services rendered for Fiscal 2017
McGown Markling	12/28/2018	\$3,786.23	Services rendered for Fiscal 2018
McGown Markling	12/28/2018	\$3,210.53	Services rendered July-December 2018
Metro Region Service Council	2/8/2019	\$1,200.00	December 2018 Fiscal Services Support

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

Resolution #19-25

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the following 2018-2019 contracts, proposals, and agreements.

- 1.1. Purchase Service Contract with **Erin Keller**, Public Relations Intern, Stow-Munroe Falls City School District, January 14, 2019 – May 31, 2019, at the request of the district.
- 1.2. Purchase Service Contract with **Amy Mellinger**, Public Relations Intern, Stow-Munroe Falls City School District, January 14, 2019 – May 31, 2019, at the request of the district.
- 1.3. Purchase Service Contract with **Jay Phillips** to provide a Ken Cardinal Structured Approach to Successful Interviewing Training, March 11 & 12, 2019, at a cost not to exceed \$20,000.00, contingent on the necessary registrations to hold the workshop.
- 1.4. Purchase Service Contract with **Paige Sanders**, Public Relations Intern, Stow-Munroe Falls City School District, January 14, 2019 – May 31, 2019, at the request of the district.

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

Resolution #19-26

Moved by Mrs. Weber, seconded by Mr. Carr to approve the following 2019-2020 contracts, proposals, and agreements.

- 1.5. Contract for ESC Services with Cuyahoga Heights City School District, to provide Depth of Knowledge and Assessment Alignment Consultation and Services for the 2019-2020 school year.

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

Resolution #19-27

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the following resignations and retirements.

1.6. **Johnson, Lorraine**, Director's Secretary, Business Operations, effective February 7, 2019
*Resignation**

**Contingent on NEOnet Board approval of employment*

1.7. **Unrue, Tammy**, One-on-One Attendant, Kids First/TOPS, effective January 17, 2019

Resignation

1.8. **Wachovec, John**, Work-Study Coordinator, Student Services Department, effective June 17, 2019
Retirement

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

NAYS: None

Resolution approved.

Resolution #19-28

Moved by Mrs. Weber, seconded by Mr. Reynolds to approve payment of the following Invoice/Proposal.

1.9. **PAXIS Institute**, payment of Invoice/Proposal #2416 in the amount of \$18,460.00, for a PAX training scheduled for June 6 & 7, 2019. *(all cost covered by the PAXIS Grant)*

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

NAYS: None

Resolution approved.

Resolution #19-29

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following out of state travel.

1.10. **Mack, Mary Lynn**, to attend the American Occupational Therapy Association Annual Conference in New Orleans, Louisiana, April 3 – 7, 2019, at a cost of \$451.00
(registration fee only)

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

NAYS: None

Resolution approved.

Resolution #19-30

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the following personnel actions for the 2018-2019 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. **Alberson, Heather**, Speech Language Pathologist, Student Services, 58 days
- 1.2. **Lantz, Kristy**, Long-term Substitute Speech Language Pathologist, Preschool, 55 days
- 1.3. **Michael, Anita**, Speech Language Pathologist, Student Services, 32 days
- 1.4. **Smith, Marissa**, School Psychologist, Student Services, 96 days

2. ESC & SST8 Assigned Staff – Supplemental Contract

- 2.1. **Hall Sharon**, Gifted Consultant, Curriculum & Instruction, 5 days
- 2.2. **Heller, RyAnn**, Speech-Language Pathologist, Student Services, 5 days
- 2.3. **Jividen, Shawn**, Gifted Consultant, Curriculum & Instruction, 8 days
- 2.4. **Pennza, Susan**, School Psychologist, Student Services, as needed

3. LEA & Auxiliary Assigned Staff – Supplemental Contracts

- 3.1. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, a stipend of \$300.00 for completing an online literacy program for the Ohio Improvement Plan, payable as directed by the Executive Director.
- 3.2. **Burgess, Jessica**, Tutor, Copley-Fairlawn City School District, 1.75 hours
- 3.3. **Dudones, James**, Science Teacher, Schnee Learning Center, a stipend of \$300.00 for completing an online literacy program for the Ohio Improvement Plan, payable as directed by the Executive Director.
- 3.4. **Friedl, Megan**, Intervention Specialist, Schnee Learning Center, a stipend of \$300.00 for completing an online literacy program for the Ohio Improvement Plan, payable as directed by the Executive Director.
- 3.5. **Gilmore, James**, Math Teacher, Schnee Learning Center, a stipend of \$300.00 for completing an online literacy program for the Ohio Improvement Plan, payable as directed by the Executive Director.
- 3.6. **Lee, Carrie**, English Language Arts Teacher, Schnee Learning Center, a stipend of \$300.00 for completing an online literacy program for the Ohio Improvement Plan, payable as directed by the Executive Director.

3.7. **Philips, Ann**, Special Education/Special Projects Administrator, Mogadore Local Schools, 20 days.

CLASSIFIED STAFF

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

1.1. **Labriola, Kimberly**, Behavioral Specialist, Student Services, 98 days (incl pd holidays)

2. **ESC & SST8 Assigned Staff – Contract Amendment**

2.1. **Portis, Jessica**, Classroom Assistant, Preschool, amend contract from 3.5 hrs/day to 7 hrs/day, starting February 25, 2019.

3. **LEA & Auxiliary Assigned Staff – Employment**

3.1. **Shantery-Ross, Dawna**, One-on-One Attendant, Kids First/TOPS, Rootstown Local School District, 68 days (incl pd holidays)

4. **LEA & Auxiliary Assigned Staff – Supplemental Contract**

4.1. **Deighen, Angela**, Student Advocate, Schnee Learning Center, a stipend of \$300.00 for completing an online literacy program for the Ohio Improvement Plan, payable as directed by the Executive Director.

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

NAYS: None

Resolution approved.

Resolution #19-31

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the following tuition rates for the educational programs provided by the Summit Educational Service Center for the 2019-2020 school year.

Program or Service	2019-2020 Rate (Proposed)
Preschool Program <ul style="list-style-type: none">• Full Tuition• 66% Tuition- income level 1• 33% Tuition- income level 2• Full Tuition waiver- below income levels • Classroom Fee	<ul style="list-style-type: none">• \$1,250 per year• \$860 per year• \$480 per year• \$0 per year • \$30 per student
Kids First/ TOPS <ul style="list-style-type: none">• Collaborate District• Non-District • Classroom fee	<ul style="list-style-type: none">• \$54,000 per year, not including ESY• \$56,000 per year, not including ESY • \$30 per student
TALK <ul style="list-style-type: none">• ½ day- consortium district• ¾ day- consortium district• Full Day- consortium district• ½ day -non-consortium district• Full day -non-consortium district	<ul style="list-style-type: none">• \$500 per month plus consortium rate• \$750 per month plus consortium rate• \$1,000 per month plus consortium rate• \$100 per day + \$30 per student• \$150 per day +\$30 per student
First Start <ul style="list-style-type: none">• Consortium district• Non-consortium district	<ul style="list-style-type: none">• \$750 per month+ consortium + \$30 per student• \$150 per day + \$30 per student

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

NAYS: None

Resolution approved.

Resolution #19-32

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the Service Plan Fees for the 2019-2020 school year.

Prices in this resolution reflect base prices for partner and non-partner LEAs. The prices for partner districts reflect “service plan” prices. Since there are no service plans for non-member districts the prices below are for individual services that may be requested by non-partners.

In approving these prices, the board recognizes and authorizes the superintendent to add (or waive) fees that may or may not be applicable in specific circumstances. Examples include, but are not limited to mileage; travel time; lodging; materials, preparation; administrative/clerical support; or requests for services that are “scaled” up or down from the standard services the districts typically request related to the various categories below:

PROPOSED 2019-2020 SERVICE PLAN PRICING						
Service	Option A Member districts	Option B Member Districts	Towpath Districts	Non-Partner NE Ohio	Ohio out of Region	States Other than Ohio
Curriculum & Instruction	\$500	\$750	\$500	\$670/\$585**	\$670/\$585**	\$750
Student Services	\$500	\$660	\$500	\$670/\$585**	\$670/\$585**	\$750
Gifted	\$520	\$520	\$520	n/a	n/a	n/a
Audiology	\$520	\$660	\$520	\$670/\$585**	\$670/\$585**	\$750
Processing/Fiscal fee	No	No	10%	10%	10%	10%
LPDC (online program)	\$500	\$500	\$700	\$700	\$700	n/a
**\$670 is for less than 10 days/\$585 is for commitment of 10 or more days						

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

Resolution #19-33

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

1.1. Gabrail, Michael, Board Member, Board of Governors, effective January 29, 2019.

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

Resolution #19-34

Moved by Mr. Reynolds, seconded by Mr. Chadsey to accept the Summit Educational Service Center Business Advisory Council School Year 2018-2019 report as an addendum to the February 19, 2019 agenda.

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

Resolution #19-35

Moved by Mr. Reynolds, seconded by Mr. Chadsey to approve the Summit Educational Service Center Business Advisory Council School Year 2018-2019 report.

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

Resolution #19-36

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

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

The Board entered executive session at 6:40 pm

Resolution #19-37

Moved by Mr. Chadsey, seconded by Mrs. Weber to exit executive session at 7:10 pm.

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

Resolution #19-38

Moved by Mr. Chadsey, seconded by Mr. Carr to approve Sean Fremon as board member to replace Michael Gabrail's unexpired term effective March, 19, 2019.

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

Resolution #19-39

Moved by Mrs. Weber, seconded by Mr. Chadsey to adjourn the meeting at 7:13 pm.

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

NAYS: None

Resolution approved.