

MINUTES

Board of Governors
Summit County Educational Service Center
December 20, 2016

The Board of Governors of the Summit County Educational Service Center met at 4:58 pm in regular session at the Educational Service Center on Tuesday, December 20, 2016, with President, Timothy Gallagher presiding.

Upon roll call at 4:58 pm, the following members answered present: Mrs. 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 #16-185

Moved by Mrs. Weber, seconded by Mrs. Carr to approve minutes from the regular board meeting, held on November 15, 2016.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-186

Moved by Mr. Roemer, seconded by Mrs. Carr to approve the reports and check roster for November, 2016, subject to audit.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-187

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the following 2016-2017 contracts:

2016-2017 CONTRACTS

- Contract for Services with **East Akron YMCA** to provide Resident Educator Services (teacher mentoring) at a rate of \$800.00 per teacher for the 2016-2017 school year.
- Proposal for Services with **Impact Group, Hudson**, to Communication Program Implementation services to the Summit Educational Service center, at a rate of \$3000.00 per month, for a total of \$36,000.00, January 1, 2017 – December 31, 2017.
- Contract for Professional Services with **Lori Josephson**, to provide a 3-day “Wilson Training Series” in February 2017.

- Contract for Professional Services with **Dr. Jennifer McCreight**, to provide a “Supporting English Language Learners” series, scheduled for February-March 2017, at a cost of \$1,000.00.
- Contract for Services with **NEOnet (Northeast Ohio Network for Educational Technology)** to employ Steve Farnsworth as Technology and Leadership Consultant for 85 days, 2016-2017 school year.
- Contract for Services with **Norton City School District**, to provide an 18 days of school Psychologist services, at \$460.00 per day.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-188

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

RESIGNATIONS/RETIREMENTS

- **Cullen, Brian**, Part-time Technician, Springfield Local Schools, effective 10/28/2016
Resignation
- **Gerber, Beth**, Job Coach, Cuyahoga Falls City Schools, effective 12/21/2016
Resignation

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-189

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the following personnel actions for the 2016-2017 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

LEA/Auxiliary Staff- Contract Amendment

- **Orzechowski, Shawneen**, Title 1 Tutor, **Nordonia Hills City Schools**, amend contract to increase to 8 hours per day, effective December 5, 2016.
- **Zeman, Roy**, Substitute School Psychologist, **Nordonia Hills City Schools**, increase contract from 125 days to 139 days, at the request of the district.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-190

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

THEN AND NOW PAYMENT

It is recommended the board approve a “Then and Now” payment of \$3,125.23, for the 2015-2016 school year, to Akron Children’s Hospital, for time provided by school nurse above and beyond the contracted amount for the 2015-2016 school year.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-191

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the following donations:

- A 2011 E350 Ford Van for the KIDS FIRST/TOPS program at an estimated cost of \$11,222.00

Donor: Summit Development Disabilities Board
89 E. Howe Road
Tallmadge, Ohio 44278

- A \$750.00 donation for Audiology/HIT IT program from Oticon, Frontrow, Diatec Company

Donor: Oticon, Frontrow, Diatec
6950 Creditview Road
Mississauga, Ontario L5N 0A6
Canada

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-192

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the following grant awarded to the Summit Educational Service Center.

- The Martha Holden Jennings Foundation’s grant for the gifted *Creative Encounter Program*, with the funding total of \$8,000.00 for the 2016-2017 school year.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-193

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

- Addendum to the Corwin Press contract, increase the spring session of Consulting Training Sessions from \$56,250.00 to increase to \$60,000.00, due to increase in participants for the 2016-2017 school year.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-194

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

- Section 3313.14 of the Ohio Revised Code states in part... “the board of each county school district shall hold its first meeting in January of each year and shall organize by electing one of its members’ president and another vice president, both of whom shall serve for one year.” It is recommended that the board set the date for the 2017 organizational and regular meeting. A recommended date is *January 18, 2017*. The organizational meeting shall be called into session and held prior to the regular meeting.

Organizational/Regular Meeting Date: *January 18, 2017 at 5:00*

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-195

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

- Approve Timothy Gallagher as president pro-tem effective January 1, 2017 through the election of the president at the organizational meeting to be held on January 18, 2017.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-196

Moved by Mrs. Carr, seconded by Mrs. Weber to adjourn the meeting at 6:45 p.m.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.