

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

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 April 17, 2018.

Upon roll call, at 5:00 pm, the following members answered 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 #18-38

Moved by Mr. Carr, seconded by Mr. Roemer to approve the minutes of the March 20, 2018, regular meeting.

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

NAYS: None

Resolution Approved.

Resolution #18-39

Moved by Mr. Carr, seconded by Mrs. Weber to approve the reports and check roster for March 2018, subject to audit.

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

NAYS: None

Resolution Approved.

Resolution #18-40

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the Huntington Bank Bridge Depository Agreement commencing 5/1/2018 and ending 4/30/2023. (*Exhibit I*)

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

NAYS: None

Resolution Approved.

Resolution #18-41

Moved by Mr. Reynolds, seconded by M. Carr to approve a Purchased Service Contract with **Habowski, Melissa**, for up to 2 days of HR Professional Development Training to be provided to district(s) at their request for the 2017-2018 school year.

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

NAYS: None

Resolution Approved.

Resolution #18-42

Moved by Mrs. Weber, seconded by Mr. Carr to approve the following Out-Of-State Travel requests:

1. Drost, Bryan, to attend the National Standards Board Meeting in Denver, Colorado, May 18-21, 2018, at an estimated cost of \$284.00.
2. Ebner, Tricia, to attend the National Standards Board Meeting in Denver, Colorado, May 18-21, 2018, at an estimated cost of \$284.00.
3. Fisher, Valerie, to attend the AG Bell Convention in Scottsdale, Arizona, June 28 – July 1, 2018, at an estimated cost of \$1,111.00. (*Registration and travel only*)
4. King, Jamie, to attend the AG Bell Convention in Scottsdale, Arizona, June 28 – July 1, 2018, at an estimated cost of \$1,555.98.
5. Mail, Tracy, to attend the National MTSS Learning Institute, Sacramento, California, June 23-26, 2018, at an estimated cost of \$2,088.76. (*SST8 funds*)

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

NAYS: None

Resolution Approved

Resolution #18-43

Moved by Mr. Reynolds, seconded by Mr. Carr that the Board accept the following retire/rehire contracts, in accordance with the terms of the retire/rehire contract.

1. Collins, Laura, effective 7/31/2018
2. Pallija, Anthony, effective 7/31/2018

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

Resolution Approved.

Resolution #18-44

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

1. Gough, Emily, Classroom Assistant, KIDS FIRST, effective 6/2/2018 *Resignation*
2. Hiszem, Amber, Speech Language Pathologist, Preschool, effective 5/25/2018 *Resignation*
3. Pozza, Thomas, Safety & Security, Copley-Fairlawn City Schools, effective 4/13/2018 *Resignation*

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

NAYS: None

Resolution Approved.

Resolution #18-45

Moved by Mr. Carr, seconded by Mr. Roemer 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

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

1.1. **Dudones, James**, Science Teacher, Schnee Learning Center, a stipend not to exceed \$1,500.00 for testing coordinator duties, half to be paid immediately and half to be paid upon completion of duties and notification from Executive Director.

2. **NON- RENEWAL OF CERTIFIED STAFF**

The Superintendent recommends the Board approve the non-renewal of the following certified staff at the end of the 2017-2018 school year.

ESC & SST8 ASSIGNED STAFF

Adams, Cori	Gaglio, Mariarosa	Nopper, Lyndsey	Wachovec, John
Ahrens, Catherine	Garman, Nicole	Persinger, Julia	Webb, Christopher
Aken, Jamie	Ghiorghie, Simina	Priebe, Suzanne	Worthington, Jennifer
Bailey, Kanin	Goodman, Elisabeth	Ramsay, Robin	Yax, Alexa
Baker, Erica	Hagenbuch, Lauren	Reger, Melanie	
Beil, Lauren	Heller, RyAnn	Robertson, Samantha	
Blue, Amanda	Hill, Rachel	Sakach-Zender, Georgi	
Brolly, Heather	Hoefler, Jessica	Sansosti, Jenine	
Bryndel, Krystal	Howe, Lynn	Schuler, Janelle	
Cantwell, Cynthia	Jackson, Sarah	Shorie, Stephanie	
Carpenter, Ashlie	Kerchenski, Heidi	Slider, Samantha	
Chunat, Elizabeth	King, Jamie	Smith, Michelle	
Corrigan, Candace	Klamut (Murphy), Kathleen	Smith, Stacey	
Dailey, Lori	Landi, Nicholas	Spangler, Carrie	
David, Stacy	Leigh, Katie	Staffieri, Alyssa	
Davis, Caitlin	Mack, Mary Lynn	Talmon, Lauren	
Denham, Stephanie	Mail, Tracy	Terella, Angela	
Dudiwka, Amanda	Marino, Melissa	Thomas, Greg	
Ebner, Tricia	Marvinney, Kristen	Thompson, Joan	
Evans, Mallory	Matacic, Maria	Thompson, Megan	
Fazio, Kristin	McCartney, Marsha	Torres, Rossana	
Fisher, Valerie	Meeker, Kimberly	Turner, Meagan	
Frank, Sarah	Minick, Marci	VanDyke, Stephanie	
Frohwerk, April	Minite, Tiara	Varga, Carole	
Fuller, Karen	Nabring, Diana	Vuchak, Kathryn	

LEA ASSIGNED STAFF

Balaj, Jennifer	Harrison, Allison	Pifel, Andrew
Boland, Paula	Kearney, Sandra	Revell, Sean
Brys, Brenna	Lee, Carrie	Robinson, Kaitlyn
Considine, Colleen	Loze, Laney	Robishaw, Rhea
Crolley, Lauren	McAfee, Devon	Rowe, Julie
Doyle, Nicole	McMillan, Nina	Ryan, Molly
Dudones, James	Morrison, Christine	Salzwimmer, Samantha
Gockel, Brooke	Neiheisel, Cassandra	Vastag, Casey
Granitto, Amanda	Nettle, Allison	Vitez, Rachel

Grogan, Jennifer
Grund, Edith
Hack, Brittany

Orzechowski, Shawneen
Pastore, Nicholas
Perman, Ashley

Voytkiv, Katherine
Wagner, Lauren

AUXILIARY ASSIGNED STAFF

Abramson, Susan
Aubry, Lauren
Barnett, Susan
Bedell, Annmarie
Clemente, Tiffany
Conwi, Amy Liikala
Fagan, Amy
Farley, Sherry
Filkouski, Robin
Fridline, Sara

Gross-Kammer, Laurie
Hicks, Tandaylaya
Ianiro, Kimberly
Illig, Anne
Luscre, Linda
McClure, Starla
Meehan, Merri Jo
Miller, Nancy
O'Driscoll, Janet
Plum, Maureen

Savage, Laura
Tomich, Randall
Walton, Simone
Wolf, Karen
Wright, George

CLASSIFIED STAFF

1. LEA & Auxiliary Assigned Staff: Employment

1.1. Ludwig, Marea, One-on-one Attendant, KIDS FIRST, Akron Public Schools, 42 days (incl pd holidays).

2. LEA & Auxiliary Assigned Staff: Contract Amendment

2.1. Rohan, Vicky, Cosmetology Assistant, Cuyahoga Falls City Schools, amend contract from 180 days (incl pd holidays) to 184 days (incl pd holidays) at the District's request.

3. NON-RENEWAL OF CLASSIFIED STAFF

The Superintendent recommends the Board approve the non-renewal of the following classified staff at the end of the 2017-2018 school year.

ESC & SST8 ASSIGNED STAFF

Ackerman, Tamara
Bailey, Gretchen
Berdysz, Jaime
Boehnlein, Julie
Boswell, Laura
Cacioppo, Maureen
Cairns, Melissa
Campagna, Jessica
Carnahan, Adrian
Casenhiser, Alyson
Chumita, Jodi

Fernandez-Herak, Virtudes
Ferrell, Sherry
Frounfelker, Jacob
Fulst, Elizabeth
Groves, Rebecca
Igleheart, Lyn
Jansen, Thomas
Johnson, Emily
Johnston, Loraine
Kiefer, Dina
Kirk, Donelle

Longstaff, Audrey
Madden, Carrie
McConville, Sheri
Mensch, Kelli
Neeley, Kevin
Palinkas, Brenda
Paul, Monica
Peterson, Hannah
Polles, Nancy
Portis, Jessica
Pyanowski, Kathleen

Smith, Kristen
Solter, Meta
Sorber, Alison
Stark, Heather
Supp, Anita
Tallarico, Joelle
Trickett, Michelle
Zaman, Rebecca

Creech, Martha	Knight, Linda	Reichenbach, Rachel
Davisson, Diane	Koch, Kathleen	Robson, Natalie
Doyle, Alice	Konstantinopoulos, Elene	Rust, Andrew
Duke, Kimberly	Kresowaty, Brandie	Schmunk, Holly
Ehret, Robin	Leonard, Cinnamon	Shorter, Deborah

LEA ASSIGNED STAFF

Anicas, Shannon	Kaufman, Kendra	Rohan, Vicky
Barreto, Juan	Kiehl, Cynthia	Schafer, Tyler
Black, Heidi	Krochta, Lisa	Sporup, Jack
Black, Kristi	Liningner, Robert	Thomas, James
Bode, Christine	Long, Stacy	Tureac, Stephanie
Booth, Deandra	Luscre, Joseph	Wion, Samuel
Braden-Norris, Amy	Meyer, Nicole	Witzberger, Michael
Deighen, Angela	Muster, Rachael	Wolfe, C. Perry
Givens-Rinehart, Tonia	Nash, Melinda	Zwick, Christina
Harrell, Thomas	Orinsby, Charles	
Hershey, Bonnie	Pozza, Thomas	
Holliday, Ronald	Price, Chris	

AUXILIARY ASSIGNED STAFF

Skala, Roberta
Kase, Cathy

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

Resolution #18-46

Moved by Mrs. Weber, seconded by Mr. Reynolds to approved the following amendment to the out-of-state travel request (January 2018/Resolution #18-12), by Dr. Jenine Sansosti, to attend the Visible Learning Conference and approve Stephanie Denham to attend in her place and reimburse as such for expenses.

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

Resolution #18-47

Moved by Mr. Roemer, seconded by Mr. Carr to approve the following unpaid leave of absences:

1. Bryndal, Krystal, Speech Language Pathologist, effective at the end of paid time off.
2. Cairns, Melissa, Receptionist, effective at the end of paid time off.
3. Rinehart-Givens, Tonia, One-on-One Attendant, KIDS FIRST, effective at the end of paid time off.

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

NAYS: None

Resolution Approved.

Resolution #18-48

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the Contract for Professional Services with SACS Consulting & Investigative Services, Inc. to provide up to 32 days of school security services, at \$34.00 per hour, for the remainder of the 2017-2018 school year. (Exhibit II)

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

NAYS: None

Resolution Approved.

Resolution #18-49

Moved by Mr. Chadsey, seconded by Mr. Carr that the Board enter into executive session for the discussion of employment of a new Treasurer

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

NAYS: None

Resolution Approved

The Board entered Executive Session at 6:02 pm

Resolution #18-50

Moved by Mr. Roemer, seconded by M. Carr to return from Executive Session.

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

NAYS: None

Resolution Approved.

The Board returned from Executive Session at 9:20 pm

Resolution #18-51

Moved by Mr. Reynolds, seconded by Mrs. Weber to authorize the Board president to enter into contract negotiations with Treasurer Candidate Laurel Young,

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

NAYS: None

Resolutuion Approved.

Resolution #18-52

Moved by Mr. Roemer, seconded by Mrs. Weber, to adjourn the meeting at 9:40 pm

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

NAYS: None

Resolution Approved.