

## M I N U T E S

Board of Governors

Summit County Educational Service Center

April 19, 2016

The Board of Governors of the Summit County Educational Service Center met at 5:00 pm in regular session at the Educational Service Center on Tuesday, April 19, 2016, with President, Timothy Gallagher presiding.

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 #16-57

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve minutes from the regular board meeting, held on March 15, 2016.

AYES: Reynolds, Roemer, Weber

NAYS: None

ABSTAIN: Carr, Gallagher

Mr. Gallagher declared resolution approved.

### Resolution #16-58

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

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

### Resolution #16-59

Moved by Mr. Reynolds, seconded by Mrs. Carr to enter into agreement with:

2.1. A Contract for Services with **Beaumont School/Cleveland Heights City Schools**, to provide LEA employment services during the 2016-2017 school year.

2.2. **CompManagement, Inc.**, to administer Bureau of Workers Compensation claim services effective calendar year January 1, 2017 at an annual rate of \$3,265.00 (up \$150.00 from last year).

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-60

Moved by Mr. Roemer, seconded by Mrs. Carr to amend the 2015-2016 Service Contract:

3.1. **Akron Children's Hospital**, amendment to the current contract to add an additional 16 hours of nursing services to be provided to the SCOPE Preschool program, not to exceed \$718.08.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-61

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

4.1. **Ast, N'ecole**, to attend the 2016 ASCD (Association for Supervision and Curriculum Development) on Teaching Excellence, July 8-10, 2016, in New Orleans, Louisiana, estimated cost of \$1,402.00.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-62

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the following personnel actions for the 2015-2016 school year:

**5. 2015-2016 STAFF RESIGNATIONS/RETIREMENTS**

**5.1. Burkadt, Gail**, Classroom Assistant, Summit County Preschool Program, effective April 20, 2016

**5.2. Denton, Danielle**, Classroom Assistant, KIDS FIRST Program, effective April 4, 2016

**5.3. Ennis, Gary**, Residency Officer, Nordonias Hills City Schools, effective March 2, 2016

**5.4. Fazio, Kristin**, Associate Director of Student Services, effective July 31, 2016. (Contingent on approval of hiring for new ESC position)

**5.5. Hunt, Maureen, Retirement**, Classroom Assistant, Summit County Preschool Program, effective May 31, 2016

**5.6. Linder, Martin**, Educational Consultant, SST8, effective July 31, 2016.

**5.7. Taylor, Matthew**, Technology Specialist, Copley Fairlawn, effective April 18, 2016

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-63

Moved by Mrs. Carr, seconded by Mrs. Weber to accept the following resignations for the 2015-2016 school year in accordance with the retire/rehire contract:

**Newcome, Debbra**

**Melton, Marsha**

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-64

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the following personnel actions for the 2015-2016 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district school board approval of employment for LEA-Assigned positions and availability of funding:

**Certified Staff:**

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

1.1. **Grozdanovski, Mario**, Substitute Teacher, 2015-2016

1.2. **Hefty, Ellen**, Substitute Teacher, 2015-2016

1.3. **Lightel, Brittany**, Substitute Teacher, 2015-2016

1.4. **Peterson, Heidi**, Substitute Teacher, 2015-2016

1.5. **Webster, Irene**, Speech Language Pathologist, Summit County Preschool, up to 19 days, 2015-2016

**2. SUPPLEMENTAL CONTRACTS – ESC & SST8 Assigned Staff**

2.1. **Hall, Sharon**, Gifted Consultant, not to exceed 15 days, 2015-2016

2.2. **Korey-Hirko, Susan**, SST8 Consultant, not to exceed 15 days, 2015-2016

2.3. **Smith, Michelle**, SST8 Consultant, not to exceed 10 days, 2015-2016

2.4. **Smith, Stacey**, not to exceed 10 days, 2015-2016

**3. LEA Staff – Employment**

3.1. **Rutherford, Stephen**, Technology Supervisor, up to 42 days, starting May 2, 2016, 2015-2016 school year, *contingent upon receipt of Nordon Board approved LEA contract.*

**4. CONTRACT AMENDMENT – LEA Staff**

4.1. **Bishop, Robin**, Long-Term Substitute Teacher, amend contract to reflect \$182.32/day, start date February 22, 2016, 2015-2016

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

The Superintendent recommends the Board approve the non-renewal of the following certified staff at the end of the 2015-2016 school year.

5.1. **NON-RENEWAL / 2015-2016: Certified Substitutes**

Bode, Mary Lynn  
Frye, Derek  
Hessing, Rubie

Hickin, Matthew  
Lowdermilk, Briana  
Mindreau, Frederic

Moore, Kayla  
Rinella, Lenora  
Winter, Jennifer

**CLASSIFIED STAFF**

6. **ESC & SST8 Assigned Staff - Employment**

6.1. **Roberts, Emily**, \$1,000 stipend for additional duties assigned, Treasurer's Office, 2015-2016

6.2. **Grozdanovski, Mario**, Substitute, 2015-2016

6.3. **Hefty, Ellen**, Substitute, 2015-2016

6.4. **Lightel, Brittany**, Substitute, 2015-2016

6.5. **Peterson, Heidi**, Substitute, 2015-2016

7. **NON-RENEWAL OF CLASSIFIED STAFF**

The Superintendent recommends the Board approve the non-renewal of the following classified staff at the end of the 2015-2016 school year:

7.1. **Non-Renewal / 2015-2016 LEA Staff**

Pozza, Thomas

7.2. **Non-Renewal / 2015-2016 Classified Substitutes**

Bode, Mary Lynn  
Frye, Derek  
Hessing, Rubie  
Hicklin, Matthew

Lowdermilk, Briana  
Mindreau, Frederic  
Moore, Kayla  
Peters, Cheryl

Rinella, Lenora  
Winter, Jennifer

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

**Resolution #16-65**

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the following personnel actions for the 2015-2016 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district school board approval of employment for LEA-Assigned positions and availability of funding:

**CLASSIFIED STAFF**

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

1.1. **Hershey, Olivia**, Substitute, 2015-2016

1.2. **Heslin, Chelsea**, Substitute, 2015-2016

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

**Resolution #16-66**

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the following personnel actions for the 2015-2016 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district school board approval of employment for LEA-Assigned positions and availability of funding:

**CERTIFIED STAFF**

**1. ESC & SST8 STAFF: Employment**

1.1. **Farnsworth, Steve**, Technology & Leadership Consultant, as follows:

a. 85-day contract for ESC services

b. 85-day contract as LEA employee for NEOnet, *contingent upon proof of board approval by NEOnet.*

1.2. **Fazio, Kristin**, Student Services Director, 261-day contract, 2016-2017

**CLASSIFIED STAFF**

**2. ESC & SST8 STAFF: Employment**

2.1. **Wolf, Robert**, Director, SESC Human Resource Department, 261-day contract, 2016-2017

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

**Resolution #16-67**

Moved by Mr. Roemer, seconded by Mrs. Carr to approve the Summit Educational Service Center's academic calendar for the 2016-2017 school year. (Exhibit I)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

**Resolution #16-68**

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the carryover of the 2015-2016 Hudson City School District's outstanding district \$6.50 funds.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-69

Moved by Mr. Roemer, seconded by Mrs. Weber to enter into executive session for the discuss dismissal of employees or regulated individuals. Time: 6:17 p.m.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Mr. Gallagher declared the board back in regular session. Time: 6:30

Resolution #16-70

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

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

