

M I N U T E S
Board of Governors
Summit County Educational Service Center
April 18, 2017

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 18, 2017, with President, Timothy Gallagher presiding.

Upon roll call at 5:00 pm, the following members answered present: 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 #17-51

Moved by Mrs. Weber, seconded by Mr. Roemer to approve minutes from the regular board meeting, held on March 21, 2017.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-52

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the reports and check roster for March 2017, subject to audit.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-53

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following 2016-2017 contracts, as amended:

2016-2017 CONTRACTS/PROPOSALS (Exhibit I)

- **Educational Service Center of Lorain County**, to purchase seven (8) augmented sandboxes for an upcoming workshop at a cost of \$28,000.00.
- **Growing Educators, Incorporated**, to provide a two-day professional development workshop, September 27 & 28, 2017, at a cost not to exceed \$7,500.00.
- **The Reading and Writing Project Network, LLC**, to provide professional development and site based coaching, September 13 & 14, 2017, at a cost not to exceed \$14,000.00.

- **University of Akron, Audiology and Speech Center**, to provide 5 weeks of Speech/Language and hearing services for the KIDS FIRST/TOPS Extended School Year program, June 28, 2017 through July 27, 2017, at cost not to exceed \$2,200.00.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-54

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

- **Hunt, Maureen**, effective 6/30/2017
- **Lach, Laura**, effective 7/31/2017

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-55

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

- **Deaton, Savanna**, Intervention Specialist, Preschool, effective 5/30/2017 *Resignation*

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-56

Moved by Mr. Reynolds, seconded by Mrs. Weber 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 for LEA-assigned positions and availability of funding.

CERTIFIED STAFF

ESC & SST8 Assigned Staff – Amend Contract

- **Habowski, Melissa**, amend contract from 10 days to 16 days.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-57

Moved by Mr. Roemer, seconded by Mr. Reynolds 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 for LEA-assigned positions and availability of funding.

NON-RENEWAL OF CERTIFIED STAFF

The Superintendent recommends the Board approve the non-renewal of the following certified staff at the end of the 2016-2017 school year.

ESC & SST8 Assigned

Adams, Cori	Goodman, Elisabeth	Robertson, Samantha
Ahrens, Catherine	Hagenbuch, Lauren	Rosencrance, Misty
Aken, Jamie	Heller, RyAnn	Sakach-Zender, Georgi
Baker, Erica	Hiszem, Amber	Sansosti, Jenine
Beil, Lauren	Hoefler, Jessica	Schuler, Janelle
Blue, Amanda	Howe, Lynn	Shorie, Stephanie
Boyert, Laura	Jackson, Sarah	Smith, Jenifer
Brolly, Heather	Kerchenski, Heidi	Smith, Michelle
Bryndel, Krystal	King, Jamie	Smith, Stacey
Cantwell, Cynthia	Klamut (Murphy), Kathleen	Soltis, Karen
Chunat, Elizabeth	Korey-Hirko, Susan	Spangler, Carrie
Corrigan, Candance	Landi, Nicholas	Thomas, Greg
Dailey, Lori	Leigh, Katie	Thompson, Joan
David, Stacy	Mail, Tracy	Thompson, Megan
Denham, Stephanie	Marino, Melissa	Tsesmelis, Vicki
Dudiwka, Amanda	Mason, Mary	Turner, Meagan
Dyer, Becky	McCartney, Marsha	VanDyke, Stephanie
Evans, Mallory	Minick, Marci	Varga, Carole
Frohwerk, April	Minite, Tiara	Vuchak, Kathryn
Fuller, Karen	Nopper, Lyndsey	Wachovec, John
Gaffney, Jeanne	Nowak, Kristen	Webb, Christopher
Gaglio, Mariarosa	Priebe, Suzanne	
Garman, Nicole	Pylypiak, Alexa	
Ghiorghie, Simina	Reger, Melanie	

LEA Assigned

Beebe, Elizabeth	McMillan, Nina	Ross, Jeffrey
Boland, Paula	Morrison, Christine	Rowe, Julie
Brys, Brenna	Nabring, Diana	Schmidt, Stephanie
DiCarro, Mary	Neczypor, Racheal	Thomay, Lauren
Dockus, Katherine	Neiheisel, Cassandra	Vitez, Rachel
Gockel, Brooke	Nettle, Allison	Yakubik, Tammy
Harrison, Allison	Orzechowski, Shawneen	Zeman, Roy
Loze, Laney	Revell, Sean	Zingale, Chelsea
McAfee, Devon	Robishaw, Rhea	

Auxiliary Assigned

Abramson, Susan
Barnett, Susan
Bedell, Annmarie
Clemente, Tiffany
Conwi Liikala, Amy
Fagan, Amy
Farley, Sherry
Filkouski, Robin
Fridline, Sara
Gross-Krammer, Laurie

Hicks, Tandaylaya
Ianiro, Kimberly
Illig, Anne
Luscre, Linda
McClure, Starla
Meehan, Merri Jo
Mihalko, Lorene
Miller, Nancy
O'Driscoll, Janet
Plum, Maureen

Savage, Laura
Tomich, Randall
Wolf, Karen

CLASSIFIED STAFF

LEA & Auxiliary Staff – Employment

- **McConnville, Sheri**, KIDS FIRST One-on-One Attendant, Lake Local Schools, 34 days (incl. pd holidays)

NON-RENEWAL OF CLASSIFIED STAFF

The Superintendent recommend the Board approve the non-renewal of the following classified staff at the end of the 2016-2017 school year.

ESC & SST8 Assigned

Ackerman, Tamara
Berdysz, Jaime
Boehnlein, Julie
Boswell, Laura
Cacioppo, Maureen
Doyle, Alice
Dunlavey, Brittany
Ehret, Robin
Ferrell, Sherry
Gough, Emily
Groves, Rebecca
Heslin, Chelsea
Hilliard, Valerie
Igleheart, Lyn
Jansen, Thomas
Johnston, Loraine
Kiefer, Dina
Kirk, Donelle
Knight, Linda
Koch, Kathleen

Cairns, Melissa
Campagna, Jessica
Carnahan, Adrian
Casenhiser, Alyson
Chumita, Jodi
Konstantinopoulos, Elene
Kresowaty, Brandie
Leonard, Cinnamon
Lombardi, Sheri
Longstaff, Audrey
McHolland, Lana
Neeley, Kevin
Palinkas, Brenda
Palko, Jennifer
Paul, Monica
Politi, Dina
Polles, Nancy
Pyanowski, Kathleen
Reichenbach, Rachel
Roberts, Emily

Clester, Lora
Collins, Tracie
Creech, Martha
Cugini, Lawrence
Davisson, Diane
Rust, Andrew
Schmunk, Holly
Shorter, Deborah
Smith, Kristen
Stark, Heather
Swauger, Christopher

LEA Assigned

Applegarth, Kimberly
Bates, Samantha
Bennett, Bradley
Black, Heidi
Braden-Norris, Amy
Eggeman, Gary
Fernandez-Herak, Virtudes
Hanhold, Antonina
Hatch, Janice
Holliday, Ronald
Johnson, William
Jones, Jackson

Krochta, Lisa
Lininger, Robert
Long, Stacy
Luscre, Joseph
Madden, Carrie
Meyer, Nicole
Mullen, Aimee
Muster, Rachael
O'Mara, Amanda
Pozza, Thomas
Rohan, Vicky
Rutherford, Stephen

Schafer, Tyler
Snyder, Allison
Sporup, Jack
Thomas, James
Tureac, Stephanie
Wion, Samuel
Wolfe, C. Perry

Auxiliary Assigned

Kase, Cathy
Phelps, Patty
Skala, Roberta

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

Resolution #17-58

Moved by Mr. Reynolds, 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 for LEA-assigned positions and availability of funding.

CERTIFIED STAFF

ESC & SST8 Assigned – Employment

- Mack, Mary Lynn, Occupational Therapist, 184 days, 2017-2018

CLASSIFIED STAFF

ESC & SST8 Assigned – Employment

- Collins, Tracie, Human Resources Coordinator, 261 days (incl. pd. holidays), 2017-2019

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

Resolution #17-59

Moved by Mrs. Weber, 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 for LEA-assigned positions and availability of funding.

UNPAID LEAVE OF ABSENCE.

- **Hiszem, Amber**, effective at end of paid time off
- **Minite, Tiara**, effective at the end of paid time off

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-60

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the attached plan (Exhibit II), consistent with the requirements of Board Policy 6530, allowing “certain of its administrators” who are employed under 12 month contracts to receive payment for accrued unused vacation at their per diem rate of pay for the contract year at issue.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-61

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the following grant awarded to the TALK program, Student Services Department.

- The GPD Employees Foundation Non-Profit Grant Award for the TALK program with a funding total of \$6,951.00.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-62

As recommended by the policy committee of the board, moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following:

POLICY READING – FIRST READING OF POLICIES (Exhibit III)

- Travel Approval and Reimbursement – Policy #6550 *OLD*
- Travel Approval and Reimbursement – Policy #6550 *REVISED*
- Use of Credit Card – Policy # 6423 *NEW*

POLICY READING – SECOND READING AND ADOPTION OF POLICIES (Exhibit IV)

- Federal Funds – Policy # 6110 **REVISED**
- Internal Controls – Policy #6111 **NEW**
- Cash Management – Policy #6112 **NEW**
- Cost Principals – Policy #6114 **NEW**
- Time and Effort Reporting – Policy #6116 **NEW**

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-63

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

- **Farnsworth, Steven**, Leadership Consultant, effective 4/14/2017 *Resignation*

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-64

Moved by Mr. Roemer, seconded by Mr. Reynolds 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 for LEA-assigned positions and availability of funding.

CERTIFIED STAFF

ESC & SST8 Assigned Staff – Employment

- **Luketic, Christine**, Substitute Speech Language Pathologist, up to 10 days.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-65

Moved by Mr. Gallagher, seconded by Mrs. Weber to approve the recommendation of the Superintendent that the Board enter into executive session for the discussion of employment, appointment, dismissal, discipline, promotion, demotion or compensation of employees or regulated individuals. Time 5:50 p.m.

Resolution #17-66

Moved by Mr. Gallagher, seconded by Mr. Roemer to exit executive session and adjourn the meeting. Time 6:30 p.m.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

