

M I N U T E S
Board of Governors
Summit County Educational Service Center
August 15, 2017

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, August 15, 2017.

Resolution #17-117

Moved by Mrs. Carr, seconded by Mr. Roemer to appoint Mr. Sam Reynolds as president pro-tem for this meeting due to the absence of current president.

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

Upon roll call at 5:10 pm, the following members answered present: Mrs. Ashley Carr, Mr. Samuel Reynolds and Mr. William Roemer.

Pledge of Allegiance

Public Participation:
Board of Governors Policy 0169.1

Resolution #17-118

Moved by Mrs. Carr, seconded by Mr. Roemer to approve minutes from the regular board meeting, held on July 25, 2017.

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

Resolution #17-119

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the reports and check roster for July 2017, subject to audit.

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

Resolution #17-120

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the following 2017-2018 contracts:

- Contract for Professional Services with **Michelle Cahoon**, to provide 10 days of Parent Mentor/Resource Specialist for the 2017-2018 school year.
- Contract for Professional Services with **Dave Feola**, to provide 40 days of PAX partners work for the PAX grant during the 2017-2018 school year.

- Contract for Professional Services with **Bill Holko**, to provide 40 days of PAX partners work for the PAX grant during the 2017-2018 school year.
- Contract for Services with **Hudson Montessori/Hudson City Schools**, to provide Auxiliary employment for the 2017-2018 school year.
- Contract for ESC Services with **Maplewood Career Center**, to provide Resident Educator Services to the center for the 2017-2018 school year.
- Contract for ESC Services with **Medina City Schools**, to provide 25 days of Audiology services for the 2017-2018 school year.
- Contract for Services with **North Canton City Schools**, to provide LEA employment for the 2017-2018 school year.
- Contract for Services with **Rootstown Local Schools**, to provide LEA employment for the 2017-2018 school year.
- Contract for ESC Services with **Streetsboro City Schools**, to provide 10 days of Audiology services for the 2017-2018 school year.
- Contract for ESC Services with **Wadsworth City Schools**, to provide 15 days of Audiology services for the 2017-2018 school year.
- Contract for Professional Services with **Leslie White**, to provide Parent Mentor Services for the 2017-2018 school year.

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Reynolds declared resolution approved.

Resolution #17-121

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

- **Clester, Lora**, Classroom Assistant, Preschool, effective 7/31/2017 *Resignation*
- **DiCarro, Mary**, School Psychologist, Copley-Fairlawn City Schools, effective 8/7/2017 *Resignation*
- **Finch, Jasmine**, School Counselor, Schnee Learning Center, effective 8/1/2017 *Resignation*
- **Korey-Hirko, Susan**, Educational Consultant, SST8, effective 7/31/2017 *Resignation*
- **Lazar, Cameron**, Executive Director, Schnee Learning Center, effective 8/1/2017 *Resignation*
- **Smith, Jenifer**, Intervention Specialist, Preschool, effective 8/1/2017 *Resignation*
- **Snyder, Allison**, Job Coach-Project SEARCH, Cuyahoga Falls City Schools, effective 8/9/2017 *Resignation*
- **Soltis, Karen**, Intervention Specialist, Preschool, effective 7/18/2017 *Resignation*

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Reynolds declared resolution approved.

Resolution #17-122

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the following out of state travel:

- **Drost, Bryan**, to attend the AMLE National Conference in Philadelphia, Pennsylvania, November 4 – 8, 2017, at a cost not to exceed \$613.00.

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Reynolds declared resolution approved.

Resolution #17-123

Moved by Mr. Roemer, seconded by Mrs. Carr 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 Staff – Employment

- **Beil, Lauren**, Intervention Specialist, Preschool, 184 days
- **Carpenter, Ashlie**, Intervention Specialist, Preschool, 184 days
- **Matacic, Maria**, Intervention Specialist, Preschool, half days, 184 days
- **Sonoda, Kay**, Attendance Coordinator, 30 days

ESC & SST8 Assigned Staff – Supplemental Contract

- **Matacic, Maria**, Intervention Specialist, Preschool, up to 5 days

ESC & SST8 Assigned Staff – Contract Amendment

- **Ghiorghie, Simina**, School Psychologist, amend from 85 days to 110 days
- **Worthington, Jenny**, School Psychologist Intern, amend contract days from “as needed” to 194 days

LEA & Auxiliary Assigned Staff – Employment

- **Brys, Brenna**, Title 1 Tutor, Nordonia Hills City Schools, 184 days
- **Fagan, Amy**, Math Intervention Teacher, Hudson Montessori School, not to exceed 75 days
- **Filkouski, Robin**, Reading & Literacy Specialist, Hudson Montessori School, not to exceed 18 hrs/wk, 112 days
- **Gockel, Brooke**, Reading Tutor, Nordonia Hills City Schools, 184 days
- **Loze, Laney**, Title 1 Tutor, Nordonia Hills City Schools, 184 days
- **Matas, Jennifer**, School Psychologist, Hudson Montessori School, not to exceed 80 days
- **Orzechowski, Shawneen**, Title 1 Tutor, Nordonia Hills City Schools, 184 days
- **Pallija, Anthony**, Executive Director, Schnee Learning Center, 215 days
- **Robinson, Kaitlyn**, Preschool Teacher, Woodridge Local Schools, Maplewood/AMHA, 184 days
- **Salzwimmer, Samantha**, Behavior Specialist, 140 days, services to be provided to Tallmadge City Schools and North Canton City Schools. *[70 days to be provided to each district]*
- **Schmidt, Stephanie**, Title 1 Tutor, Nordonia Hills City Schools, 184 days

- **Vastag, Casey**, School Counselor, Schnee Learning Center, 200 days

LEA & Auxiliary Assigned Staff – Supplemental Contract

- **Brys, Brenna**, Title 1 Tutor, Nordonia Hills City Schools, 2 days
- **Gockel, Brooke**, Reading Tutor, Nordonia Hills City Schools, 2 days
- **Loze Laney**, Title 1 Tutor, Nordonia Hills City Schools, 2 days
- **Orzechowski, Shawneen**, Title 1 Tutor, Nordonia Hills City Schools, 2 days
- **Schmidt, Stephanie**, Title 1 Tutor, Nordonia Hills City Schools, 2 days

CLASSIFIED STAFF

ESC & SST8 Assigned Staff – Employment

- **Bailey, Gretchen**, Classroom Assistant, Preschool, 158 days (incl pd holidays)
- **Blake, Rose**, Classroom Assistant, Preschool, 158 days (incl pd holidays)
- **Fulst, Elizabeth**, Classroom Assistant, Preschool, 158 days (incl pd holidays)
- **Johnson, Emily**, Classroom Assistant, Preschool, 157 days (incl pd holidays)
- **Madden, Carrie**, Classroom Assistant, Preschool, 158 days (incl pd holidays)
- **Portis, Jessica**, Classroom Assistant, Preschool, 158 half days (incl pd holidays)
- **Solter, Meta**, Classroom Assistant, Preschool, 158 days (incl pd holidays)
- **Supp, Anita**, Classroom Assistant, Preschool, 158 days (incl pd holidays)

ESC & SST8 Assigned Staff – Supplemental Contracts

- **Bailey, Gretchen**, Classroom Assistant, Preschool, 8 days
- **Berdysz, Jamie**, Classroom Assistant, Preschool, 8 days
- **Blake, Rose**, Classroom Assistant, Preschool, 8 days
- **Boehnlein, Julie**, Classroom Assistant, Preschool, 8 days
- **Boswell, Laura**, Classroom Assistant, Preschool, 8 days
- **Creech, Martha**, Classroom Assistant, Preschool, 8 days
- **Davisson, Diane**, Classroom Assistant, Preschool, 8 days
- **Dunlavey, Brittany**, Classroom Assistant, Preschool, 8 days
- **Ehret, Robin**, Classroom Assistant, Preschool, 8 days
- **Ferrell, Sherry**, Classroom Assistant, Preschool, 8 days
- **Fulst, Elizabeth**, Classroom Assistant, Preschool, 8 days
- **Graves, Tanya**, Classroom Assistant, Preschool, 8 days
- **Groves, Rebecca**, Classroom Assistant, Preschool, 8 days
- **Igleheart, Lyn**, Classroom Assistant, Preschool, 8 days
- **Johnson, Emily**, Classroom Assistant, Preschool, 8 days
- **Kiefer, Dina**, Classroom Assistant, Preschool, 8 days
- **Kirk, Donelle**, Classroom Assistant, Preschool, 8 days
- **Knight, Linda**, Classroom Assistant, Preschool, 8 days
- **Koch, Kathleen**, Classroom Assistant, Preschool, 8 days
- **Leonard, Cinnamon**, Classroom Assistant, Preschool, 8 days
- **Madden, Carrie**, Classroom Assistant, Preschool, 8 days
- **McConville, Sherri**, Classroom Assistant, Preschool, 8 days
- **McHolland, Lana**, Classroom Assistant, Preschool, 8 days

- **Paul, Monica**, Classroom Assistant, Preschool, 8 days
- **Politi, Dina**, Classroom Assistant, Preschool, 8 days
- **Polles, Nancy**, Classroom Assistant, Preschool, 8 days
- **Portis, Jessica**, Classroom Assistant, Preschool, 8 days
- **Pyanowski, Kathleen**, Classroom Assistant, Preschool, 8 days
- **Shuman, Esther**, Classroom Assistant, Preschool, 8 days
- **Smith, Kristen**, Classroom Assistant, Preschool, 8 days
- **Solter, Meta**, Classroom Assistant, Preschool, 8 days
- **Stark, Heather**, Classroom Assistant, Preschool, 8 days
- **Supp, Anita**, Classroom Assistant, Preschool, 8 days
- **White, Kathy**, Classroom Assistant, Preschool, 8 days
- **Zaman, Rebecca**, Classroom Assistant, Preschool, 8 days

ESC & SST8 Assigned Staff – Contract Amendment

- **Berdysz, Jaime**, ESY Classroom Assistant, Preschool, amend contract end date from 6/29/2017 to 6/30/2017.
- **Hillard, Valerie**, ESY Classroom Assistant, amend contract start date from 6/5/2017 to 6/2/2017; amend contract end date from 6/29/2017 to 6/30/2017.
- **Polles, Nancy**, ESY Classroom Assistant, Preschool, amend contract start date from 6/13/2017 to 6/12/2017.

LEA & Auxiliary Assigned Staff – Employment

- **Bennett, Bradley**, Safety & Security, Copley-Fairlawn City Schools, up to 184 days (incl pd holidays)
- **Black, Kristi**, One-on-One Attendant, Kids First, Rootstown Local Schools, 189 days (incl pd holidays)
- **Hatch, Janice**, Technology Aide, Copley-Fairlawn City Schools, not to exceed 29 hrs/wk, 180 days (incl pd holidays)

LEA & Auxiliary Assigned Staff – Contract Amendment

- **Muster, Rachael**, Mental Health Coordinator, Cuyahoga Falls City Schools, amend contract from 193 days (incl pd holidays) to 164 days (incl pd holidays).

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Reynolds declared resolution approved.

Resolution #17-124

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

- **Dunlavey, Brittany**, Classroom Assistant, Preschool, effective at the end of paid time off.

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Reynolds declared resolution approved.

Resolution #17-125

Moved by Mrs. 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.

CLASSIFIED STAFF

LEA & Auxiliary Assigned Staff – Supplemental Contract

- **Kiehl, Cindi**, Administrative Assistant, Schnee Learning Center, as needed, 7/14/2017-8/15/2017

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Reynolds declared resolution approved.

Resolution #17-126

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the following out of state travel:

- **Drost, Bryan & Tricia Ebner**, to attend the NCME Conference as presenters, in Kansas City, Kansas, September 12, 2017 – September 14, 2017, at a cost not to exceed \$554.00.

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Reynolds declared resolution approved.

Resolution #17-127

Moved by Mrs. Carr, seconded by Mr. Roemer to adjourn the meeting at 5:48 p.m.

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.