

**MINUTES**  
Board of Governors  
Summit County Educational Service Center  
August 18, 2015

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, August 18, 2015, with President, Joseph Masich presiding.

Upon roll call at 5:01 pm, the following members answered present: Mr. Timothy Gallagher, Mr. Joseph Masich, Mrs. Norma Shaub and Mrs. Patricia Weber.

Pledge of Allegiance

Public Participation:  
Board of Governors Policy 0169.1

Resolution #15-105

Moved by Mr. Gallagher, seconded by Mrs. Weber to approve the signing of July 21, 2015 regular meeting minutes.

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-106

Moved by Mrs. Shaub, seconded by Mr. Masich to approve the reports and check roster for July, 2015, subject to audit.

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-107

Moved by Mr. Gallagher, seconded by Mrs. Weber to accept a donation of \$300.00 from John Montisano to the Summit County Educational Service Center for the 2015 August Leadership Symposium.

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-108

Moved by Mrs. Shaub, seconded by Mrs. Weber to enter into agreements with:

- a) **Akron Digital Academy**, Speech Language Pathologist, School Psychologist for the 2015-2016 school year.
- b) **Bertram Inn and Conference Center**, for items related to the 2015 August Leadership Symposium, August 4 & 5, 2015, at an estimated cost of \$26,250.00.

- c) **Children’s Hospital Medical Center of Akron**, for school nursing services for the Integrated Preschool, and KIDS FIRST Program for the 2015-2016 school year, at a cost of \$72,531.10.
- d) **Coventry Local Schools**,
  - a. Provide Opportunity School program services for the 2015-2016 school year, not to exceed \$17,000.00.
  - b. One-on-one attendant(s) for the 2015-2016 school year.
- e) **Immaculate Heart of Mary/Cuyahoga Falls City Schools**, Auxiliary Personnel for the 2015-2016 school year.
- f) **Green Local Schools**, to provide Opportunity School program services for the 2015-2016 school year, not to exceed \$40,000.00.
- g) **Manchester Local Schools**, to provide Opportunity School program services for the 2015-2016 school year, not to exceed \$10,475.00.
- h) **Maplewood Career Center**, to provide RESA (Resident Educator Summative Assessment) Coordination services at \$695.00 per person, not to 14 people or \$9,730.00.
- i) **Mogadore Local Schools**, to provide 85 days for a Special Education/Special Projects Administrator at \$376.00/day, not to exceed \$31,960.00.
- j) **Portage Lakes Career Center**, to provide Opportunity School program services for the 2015-2016 school year, not to exceed \$10,000.00.
- k) **Rootstown Local Schools**, One-on-One Attendant(s) for the 2015-2016 school year.
- l) **Sendero Therapies, Inc.**, for Occupational Therapy services for the KIDS FIRST program and TOPS program for the 2015-2016 school year, at a cost of \$84,000.00 and \$7,200.00 for ESY services, summer 2016.
- m) **Springfield Local Schools**,
  - a. Provide Opportunity School program services for the 2015-2016 school year, not to exceed \$17,552.00.
  - b. Provide an OTES Evaluator for the 2015-2016 school year, not to exceed \$28,338.02.

Moved by Mr. Gallagher, seconded by Mr. Masich to amend the motion above for items a), d) b., e) and k) to include “specifically based upon LEA contracts with the districts”.

Vote on amendment:

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Vote on amended motion:

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-109

Moved by Mrs. Weber, seconded by Mr. Gallagher to board enter into agreements with:

- a). Hudson Montessori School,
  1. Auxiliary Personnel for the 2015-2016 school year (based on the LEA contract previously agreed to by Hudson Montessori).
  2. Provide up to 75 days of psychological services at \$460/day, not to exceed \$34,500.00
- b). Kent State University, Facility Use Agreement for the audiological lab suite at \$100.00 a month, not to exceed \$800.00, September 1, 2015– June 30, 2016 (Exhibit III)
- c). Ohio Child Care Resource and Referral Association (OCCRRA), for leasing an office at the ESC at a cost of \$500.00 a month for six (6) months; July 2, 2015- December 30, 2015. (Exhibit IV)
- d). State Support Team Region 8 Contract for Professional Services,
  1. Curtis, Dianne, to provide five (5) sessions of Legal Updates, not to exceed \$7,000.00
  2. Foley, Susan, to provide Family Community Services, not to exceed \$2,700.00
  3. Vandygriff, Tami, to provide Family Community Services, not to exceed \$2,900.00

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-110

Moved by Mr. Gallagher, seconded by Mr. Masich to approve following personnel actions for the 2014-2015 school year; contingent upon full and complete compliance with all State of Ohio and Summit County ESC employment criteria, district school board approval of employment for LEA-assigned positions and availability of funding:

**1. CLASSIFIED STAFF**

**a. ESC & SST8 Assigned**

**Wilson, Elizabeth, ESY Substitute, as needed, 6/1/15-8/14/15**

AYES: Gallagher, Masich, Shaub, Weber  
NAYS: None  
Mr. Masich declared resolution approved.

Resolution #15-111

Moved by Mrs. Shaub, 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 County ESC employment criteria, district school board approval of employment for LEA-assigned positions and availability of funding:

**1. Resignations**

**Boyd, Sean**, Classroom Assistant, TOPS, effective 7/11/2015

**Caruso, Joseph**, Student Advocate, Cuyahoga Falls City Schools, effective 8/17/2015

**Lewis, Lisa**, Clerk, Summit Christian School, effective 7/1/2015

**Herchik, Michael**, ESC Leadership Consultant, effective 8/10/2015

**Murphy, Elizabeth**, Classroom Assistant, Preschool, effective 8/1/2015

**Nunley, Kevin**, Technical Support Specialist, Springfield Local Schools, effective 7/1/2015

**Senften, Elizabeth**, Speech Language Pathologist, effective 8/5/2015

**Taylor, Jessica**, Performing Arts Teacher, GSCELC, effective 7/31/2015

AYES: Gallagher, Masich, Shaub, Weber  
NAYS: None  
Mr. Masich declared resolution approved.

Resolution #15-112

Moved by Mr. Gallagher, 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 County ESC employment criteria, district school board approval of employment for LEA-assigned positions and availability of funding:

**a) Contract Renewal/ESC & SST8 Assigned**

Gaffney, Jeanne, Opportunity School, up to 28 hrs/wk , not to exceed \$10,000.00 in salary, 2015-2016.

**b) ESC & SST8 Assigned**

**Certified Substitute Teachers**, as needed, 2015-2016 (Exhibit I)

**Thompson, Joan**, Preschool Teacher, 184 days, 2015-2016

**Varga, Carole**, Itinerant Preschool Teacher, 184 days, 2015-2016

**Visker, Jennifer**, Speech Language Pathologist, 184 days, 2015-2016

**Wilson, Brittony**, Permanent Substitute, Preschool, as needed, 2015-2016

c) **Contract Renewal/ LEA & Auxiliary Assigned**

**Carlini, Patricia**, Title I Tutor, Nordonia Hills City Schools, not to exceed 186 days, 2015-2016

**Clemente, Tiffany**, Reading Teacher, Immaculate Heart of Mary Parish School, 144 days, 2015-2016

**Miller, Kimberly**, Math Enrichment Teacher, Immaculate Heart of Mary Parish School, not to exceed 630 hr/yr. 2015-2016

**Savage, Laura**, Math Teacher, Immaculate Heart of Mary Parish School, 144 day, 2015-2016

d) **LEA Assigned**

**Brys, Brenna**, Title I Tutor, Nordonia Hills City Schools, not to exceed 186 days, 2015-2016

**Kulcsar, Ashley**, Teacher, GSCELC, 184 days, 2015-2016

**Rowe, Julie**, School Psychologist, Barberton City Schools, 140 days, 2015-2016

**Spencer, Deanne**, Teacher, GSCELC, 184 days, 2015-2016

**Zingale, Chelsea**, Title I Tutor, Nordonia Hills City Schools, not to exceed 186 days, 2015-2016

e) **Supplemental Contracts**

**Kulcsar, Ashley**, Teacher, GSCELC, up to 10 days, 2015-2016

**Spencer, Deanne**, Teacher, GSCELC, up to 10 days, 2015-2016

2. **CLASSIFIED STAFF**

a) **ESC & SST8 Assigned**

**Classified Substitute Teachers**, as needed, 2015-2016 (Exhibit II)

**Garman-Pinter, Georgeann**, Substitute Receptionist, as needed, 2015-2016

**Roberts, Emily**, EMIS Secretary, 234 days (incl. 10 pd holidays), 2015-2016

**Young, Alexa**, Classroom Assistant, TOPS, 193 (incl. 9 pd holidays), 2015-2016

b) **Contract Renewal/ LEA & Auxiliary Assigned**

**Phelps, Patty**, Office Assistant, Immaculate Heart of Mary Parish School, 128 days (incl. 9 pd holidays), 2015-2016

c) **LEA Assigned**

**Gough, Emily**, One-on-one attendant, KIDS FIRST, Lake Local Schools, up to 193 days (incl. 9 pd holidays), 2015-2016

**Nunley, Kevin**, Tech Support Specialist, Springfield Local Schools, as needed, 2015-2016

**d) Contract Amendment**

Amend the 2015-2016 employment contract of **Joseph Luscre**, Tech Support Specialist, Cuyahoga Falls City Schools, from 215 days/7 hrs per day, to up to 24 hrs/wk

Amend the 2015-2016 employment contract of **Tristan Smith**, Tech Support Specialist, Cuyahoga Falls City Schools, from 215 days/ 7hrs per day, to up to 24 hrs/wk.

Amend the 2015-2016 employment contract of **Robert Wolf**, Interim Human Resources Director, to 220 day contract, including 9 paid holidays.

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

**Resolution #15-113**

Moved by Mrs. Shaub, seconded by Mrs. Weber to approve the following unpaid leaves of absence:

Hiszem, Amber, unpaid leave of absence for reasons of maternity, effective at the end of paid sick time.

Lagasse, Heidi, unpaid leave of absence for reasons of medical, effective at the end of paid sick time.

Turner, Meagan, unpaid leave of absence for reasons of maternity, effective at the end of paid sick time.

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

**Resolution #15-114**

Moved by Mr. Masich, seconded by Mrs. Shaub to adopt the job description for the Curriculum and Academic Projects Coordinator (Mogadore Local School District) (Exhibit V)

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

**Resolution #15-115**

Moved by Mr. Masich, seconded by Mrs. Shaub to approve the following personnel actions for the 2014-2015 school year; contingent upon full and complete compliance with all State of Ohio and Summit County ESC employment criteria, district school board approval of employment for LEA-assigned positions and availability of funding:

**1. CERTIFIED STAFF****a. LEA Assigned/ Supplemental Contract**

**Dunaway, Samantha**, Teacher, GSCEL, 10 tutoring sessions at \$50 per session, not to exceed \$500.00, 2014-2015.

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-116

Moved by Mr. Gallagher, 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 County ESC employment criteria, district school board approval of employment for LEA-assigned positions and availability of funding:

1. Resignations

**Flynn, Amy**, Classroom Assistant, Kids First, effective 8/18/2015

**Gosiewski, Kelly**, Classroom Assistant, Preschool, effective 8/16/2015

**McConnell, Jennifer**, Intervention Specialist, Kids First, effective 8/12/2015

**Moughan, Shannon**, Preschool Teacher, effective 8/14/2015

**Slider, Samantha**, School Psychologist, effective 8/22/2015

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-117

Moved by Mrs. Weber, seconded by Mr. Gallagher 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 County ESC employment criteria, district school board approval of employment for LEA-assigned positions and availability of funding:

a) Contract Renewal / ESC & SST8 Assigned

**Matas, Jennifer**, School Psychologist, not to exceed 75 days, 2015-2016

b) ESC Assigned

**Dargan, Kate**, Speech Language Pathologist, 184 days, 2015-2016

**Gaglio, Mariarosa**, School Psychologist, 194 days, 2015-2016

**McCartney, Marsha**, Preschool Teacher, 184 days, 2015-2016

c) Contract Renewal / LEA & Auxiliary Assigned

**Fagan, Amy**, Math Intervention Teacher, Hudson Montessori School, not to exceed 75 days, 2015-2016

**Filkouski, Robin**, Reading & Literacy Specialist, Hudson Montessori School, 112 days, 2015-2016

d) LEA Assigned

**Grimaldi, Lori**, Curriculum and Academic Projects Coordinator, Mogadore Local Schools, up to 40 days, 2015-2016

**Teeple, Lisa**, Substitute Speech Language Pathologist, Nordon Hills City Schools, up to 65 days, 2015-2016

**Walder, Michelle**, Technology Integration Specialist, Woodridge Local Schools, 108 days, 2015-2016

3. CLASSIFIED STAFF

a) ESC Assigned

**Peyton, Lenor**, Classroom Assistant, Preschool, 158 days (incl. 9 paid holidays), 2015-2016

b) Supplemental Contract

**Peyton, Lenor**, Classroom Assistant, Preschool, up to 6 days, 2015-2016

c) LEA Assigned

**Bouton, Lora**, One on One Attendant, Kids First, Norton City Schools, up to 193 days (incl. 9 pd holidays), 2015-2016

**Hammonds, Leontyne**, One on One Attendant, Kids First, Woodridge Local Schools, up to 193 days (incl. 9 pd holidays), 2015-2016

**Johnson, William**, Student Advocate, Cuyahoga Falls City Schools, 185 days (incl. 9 paid holidays), 2015-2016

**Mahan, Rayya**, One on One Attendant, Kids First, Rootstown Local Schools, up to 193 days (incl. 9 pd holidays), 2015-2016

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-118

Moved by Mr. Gallagher, seconded by Mrs. Weber to adjourn the meeting: 7:00 p.m.

AYES: Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

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President

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Treasurer