

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:04 pm in regular session at the Educational Service Center on August 21, 2018

Upon roll call, at 5:04 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Reynolds, and Mr. Roemer

Mrs. Weber was absent

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None
Board of Governors Policy 0169.1

Resolution #18-104

Moved by Mr. Roemer, seconded by Mr. Carr to approve the minutes of the July 17, 2018 regular meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #18-105

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the reports and check roster for July 2018, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #18-106

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following grants:

- 1.1. The GRF Grant Fund 499, awarded to the State Support Team 8, with a funding total and temporary appropriation in the amount of \$179,660.50.
- 1.2. The Student Assessment Grant Fund 499, awarded to the State Support Team 8, with a funding total and temporary appropriation in the amount of \$21,875.00.
- 1.3. The SSIP – IDEA Grant Fund 516, awarded to the State Support Team 8, with a funding total and temporary appropriation in the amount of \$70,748.00.
- 1.4. The Individuals with Disabilities Education Act Grant Fund 516, awarded to the State Support Team 8, with a funding total and temporary appropriation in the amount of \$1,582,079.53.
- 1.5. The Priority School Supports Grant Fund 572, awarded to the State Support Team 8, with a funding total and temporary appropriation in the amount of \$27,586.20.

- 1.6. The Early Literacy SSIP Grant Fund 587, awarded to the State Support Team 8, with a funding total and temporary appropriation in the amount of \$21,252.00.
- 1.7. The Early Learning Discretionary Grant Fund 587, awarded to the State Support Team 8, with a funding total of \$83,478.63, and a temporary appropriation in the amount of \$73,279.17.
- 1.8. The Early Childhood Education Grant Fund 439, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$200,000.00.
- 1.9. The IDEA Early Childhood Special Education Grant Fund 587, awarded to the Summit County Educational Service Center, with a funding total and temporary appropriation in the amount of \$104,968.83.

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

2017-2018

Resolution #18-107

Moved by Mr. Carr, seconded by Mr. Chadsey to approve the following resignations/retirements:

- 1.1. **Ingleheart Lyn**, Classroom Assistant, Preschool, effective July 25, 2018
Resignation
- 1.2. **Nopper, Lyndsey**, Intervention Specialist, Kids First/TOPS, effective July 31, 2018
Resignation

AYES: Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mr. Roemer
 NAYS: None
 Resolution approved.

CONSENT RESOLUTION: STAFF 2017-2018 SCHOOL YEAR

Resolution #18-108

Moved by Mr. Carr, seconded by Mr. Roemer that the Board 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. ESC & SST8 Assigned Staff – Supplemental Contract

- 1.1. **Hall, Sharon**, Gifted Consultant, Curriculum and Instruction, 20 days (*correction*)
- 1.2. **Ghiorghie, Siminia**, School Psychologist, 3 days (*correction*)
- 1.3. **Miller, Stephen**, Math Consultant, Curriculum and Instruction, 4.75 days

2. **LEA & Auxiliary Assigned Staff – Employment**

2.1. **Morrison, Christine**, Tutor, Copley-Fairlawn City School District, 8 hours (*correction*)

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

3.1. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, Up to 10 days

CLASSIFIED STAFF

1. **ESC & SST8 Assigned Staff – Supplemental Contract**

1.1. **Duke, Kimberly**, Custodian, 29 hours (*correction*)

1.2. **Jansen, Thomas**, Technology Consultant, up to 20 days (*correction*)

1.3. **Peterson, Hannah**, Classroom Assistant, Level II, 35 hours (*correction*)

1.4. **Robson, Natalie**, Classroom Assistant, Level II, 42 hours (*correction*)

1.5. **Sorber, Alison**, Classroom Assistant, Level II, 7 hours (*correction*)

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

2.1. **Black, Heidi**, Extended School Year (ESY) Behavior Specialist, Cuyahoga Falls City School District, 3.5 hrs/day, 15 days (*correction*)

2.2. **Bode, Christine**, Technology Aide, Copley Fairlawn City School District, **36.875** hours (*correction*)

2.3. **Hatch, Janice**, Intervention Aide/Computer Lab, Copley Fairlawn City School District **28.85** hours (*correction*)

2.4. **Kiehl, Cynthia**, Administrative Assistant, Schnee Learning Center, as needed

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

NAYS: None

Resolution approved.

2018-2019

Resolution #18-109

Moved by Mr. Carr, seconded by Mr. Roemer to approve the following contracts/agreements for the 2018-2019 school year:

1.1. Contract for Services with **Akron Public School District**, to provide LEA staffing for the 2018-2019 school year

1.2. Contract for Services with **All Saints School of St. John Vianney/Wickliffe City School District**, to provide auxiliary staffing for the 2018-2019 school year

1.3. Contract for Services with **Beaumont School/Cleveland Heights-University Heights City School District**, to provide auxiliary staffing for the 2018-2019 school year

- 1.4. Contract for Services with **Black River School District**, to provide Educational Audiology Services for the 2018-2019 school year
- 1.5. Contract for Services with **Buckeye Local School District**, to provide a Special Education Audit for the 2018-2019 school year
- 1.6. Purchase Service Contract for Services with **Michelle Cahoon**, to provide Parent Mentor/Resource Specialist services to the Norton City School District for the 2018-2019 school year
- 1.7. Contract for Services with **Coventry Local School District**, to provide LEA staffing for the 2018-2019 school year
- 1.8. Contract for Services with **Faith Islamic Academy**, to provide Human Resource consultation, support, and assistance for the end of 2017-2018 and the 2018-2019 school year
- 1.9. Purchased Service Contract for Gifted Coordinator Services with **Geauga County ESC**, to provide Gifted Coordinator Services to Summit ESC member districts for the 2018-2019 school year.
- 1.10. Purchase Service Contract for Professional Services with **Dave Feola**, to provide PAX partners work for the PAXIS Grant for the 2018-2019 school year
- 1.11. Purchase Service Contract for Professional Services with **Bill Holko**, to provide PAX partners work for the PAXIS Grant for the 2018-2019 school year
- 1.12. Contract for Services with **Immaculate Heart of Mary/Cuyahoga Falls City Schools**, to provide auxiliary staffing for the 2018-2019 school year
- 1.13. Contract for Services with **Maplewood Career Center**, to provide Resident Educator Services for the 2018-2019 school year
- 1.14. Purchase Service Contract for Professional Services with **Jailyn Menefee**, as a Public Relations Intern to the Stow Munroe Falls City School District for the 2018-2019 school year
- 1.15. Purchased Service Contract for Professional Services with **Jennifer Moyer**, to provide Instructional Coaching for the Stow-Munroe Falls City School District for the 2018-2019 school year
- 1.16. Purchase Service Contract for Professional Services with **Darlene Neal**, to provide EMIS Files Consultation and Maintenance services to the ESC for the 2018-2019 school year
- 1.17. Purchase Service Contract for Professional Services with **Ella Roberts**, as a Public Relations Intern to the Stow Munroe Falls City School District for the 2018-2019 school year.
- 1.18. Contract for Services with **Rootstown Local School District**, to provide LEA staffing for the 2018-2019 school year
- 1.19. Contract for Services with **St. Mary's Catholic School/Berea City School District**, to provide auxiliary staffing for the 2018-2019 school year

- 1.20. Contract for Service with **St. Joseph Parish School/ Cuyahoga Falls City School District**, to provide auxiliary staffing for the 2018-2019 school year
- 1.21. Purchase Service Contract for Professional Services with **Annie Taylor**, as a Public Relations Intern for the Stow Munroe Falls City School District for the 2018-2019 year
- 1.22. Purchased Service Contract for Professional Services with **Beth VanHorne**, to provide Instructional Coaching services to the Stow Munroe Falls City School District for the 2018-2019 school year
- 1.23. Purchased Service Contract for Professional Services with **Leslie White** to provide Parent Mentor services to the Stow Munroe Falls City School District for the 2018-2019 school year

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

NAYS: None

Resolution approved.

Resolution #18-110

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following resignations and retirements

- 2.1. **Bode, Christine**, Technology Aide, Copley-Fairlawn City School District, effective August 7, 2018 *Resignation*
- 2.2. **Brolly, Heather**, Intervention Specialist, Preschool, effective July 25, 2018 *Resignation*
- 2.3. **Buga, Michelle**, Gifted Consultant, Curriculum and Instruction, effective August 1, 2018
- 2.4. **Frounfelker, Jacob**, Classroom Assistant, Kids First/TOPS, effective July 31, 2018 *Contingent on the approval of Intervention Specialist position for the 2018-2019 school year.*
- 2.5. **Johnson, Emily**, Classroom Assistant, Preschool, effective August 14, 2018
- 2.6. **Mensch, Kelli**, Classroom Assistant, Preschool, effective August, 12, 2018 *Resignation*
- 2.7. **Muster, Rachael**, Mental Health Coordinator, Cuyahoga Falls School District, effective August 11, 2018 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #18-111

Moved by Mr. Reynolds, seconded by Mr. Chadsey to approve the following out of state travel.

- 3.1. **Dannemiller, Kimberly**, to travel to North Carolina, October 1 – 4, 2018 and October 15 – 18, 2018 for Value Added Training at a total cost to the ESC of \$1,904.66
- 3.2. **Spangler, Carrie**, to travel to Marlborough, Massachusetts, to present at the Clarke Mainstream Conference at a cost of \$93.00 (meals). (The ESC will receive a \$250.00 stipend for her speaking engagement)

- 3.3. **Thomas, Lauren**, to travel to Marlborough, Massachusetts, to attend the Clarke Mainstream Conference at a cost of \$658.00.
- 3.4. **Young, William (Matt)**, to travel to Centennial, Colorado, to attend the Marzano Instructional Coaching Training, September 19-21, 2018 at a cost of \$1,384.00.
- 3.5. **Zender-Sakach, Missi** to travel to Washington D.C., for the Smithsonian Science Education Center Train the Trainer Session, August 7 – 9, 2018 and no cost to the ESC.

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

NAYS: None

Resolution approved.

CONSENT RESOLUTION: STAFF 2018-2019 SCHOOL YEAR

Resolution #18-112

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following personnel actions for the 2018-2019 school year; contingent upon full and complete compliance with all State of Ohio and summit ESC employment criteria, district board approval of employment of LEA-assigned positions and availability of funding.

CERTIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Farkas, Lynda**, Gifted Consultant, 40 days
- 1.2. **Frounfelker, Jacob**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.3. **Hall, Sharon, Ph.D.**, Gifted Consultant, Curriculum and Instruction, 90 days
- 1.4. **Hess, Kaitlyn**, Permanent Substitute, Preschool, 184 days
- 1.5. **Kaufman, Kendra**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.6. **Marvinney, Kristen**, School Psychologist, Student Services, 194 days
- 1.7. **Miller, Stephen**, Curriculum Consultant, Curriculum and Instruction, up to 40 days* *Contingent upon contract approval with Ohio Department of Education for Math Curriculum support.*

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. **Barnett, Susan**, SLD/Remedial Tutor, Beaumont School, 185 days
- 2.2. **Benson, Shelly**, Teacher, Akron Area YMCA Phoenix Program, 188 days
- 2.3. **Boedicker, Keith**, Director of Online Learning, Rootstown Local School District, 194 days
- 2.4. **Clemente, Tiffany**, Reading Teacher, Immaculate Heart of Mary, 144 days
- 2.5. **Cook, Jacquelyn**, School Psychologist, Copley-Fairlawn City School District 204 days (*correction*)

- 2.6. **Deiotte, Thomas**, Social Worker, Copley-Fairlawn City School District, 204 days
 - 2.7. **Filkouski, Robin**, Reading and Literacy Specialist, Hudson Montessori, not to exceed 18 hrs/wk, 112 days
 - 2.8. **Friedl, Megan**, Intervention Specialist, Schnee Learning Center, not to exceed 29.5 hrs/wk, 181 days
 - 2.9. **Ianiro, Kimberly**, Intervention Specialist, All Saints School of St. John Vianney, 3.75 hrs/day, 173 days
 - 2.10. **Kellerman, Shannon**, Intervention Specialist, St. Joseph Parish School, not to exceed 29.5 hrs/wk, 144 days
 - 2.11. **Matas, Jennifer**, School Psychologist, Hudson Montessori, not to exceed 86 days
 - 2.12. **Meehan, Merri Jo**, Intervention Specialist, St. Mary's Catholic School, 181 days
 - 2.13. **Savage, Laura**, Math Teacher, Immaculate Heart of Mary, 180 days
 - 2.14. **Taylor, Karen**, Special Education Consultant, Schnee Learning Center, not to exceed 100 days
 - 2.15. **Wolf, Karen**, Tutor/Teacher, St. Joseph Parish School, 32 days
3. **ESC & SST8 Assigned Staff – Supplemental Contract**
- 3.1. **Ahrens, Catherine**, Intervention Specialist, Preschool, 1 day
 - 3.2. **Bell, Ashlie**, Intervention Specialist, Preschool, 1 day
 - 3.3. **Garman, Nicole**, Intervention Specialist, Preschool 1 day
 - 3.4. **Minite, Tiara**, Intervention Specialist, Preschool, 1 day
 - 3.5. **Reger, Melanie**, Intervention Specialist, Preschool, 1 day
 - 3.6. **Robinson, Kaitlyn**, Intervention Specialist, Preschool, 1 day
 - 3.7. **Turner, Meagan**, Intervention Specialist, Preschool, 1 day
4. **LEA & Auxiliary Assigned Staff – Supplemental Contract**
- 4.1. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, a stipend to assist with testing not to exceed \$1,000.00, payable as directed by the Executive Director, Schnee Learning Center.
 - 4.2. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, a stipend not to exceed \$1,000.00 to perform duties assisting with student management, as directed by the Executive Director, Schnee Learning Center.

- 4.3. **Dudones, James**, Science Teacher, Schnee Learning Center, a stipend not to exceed \$2,000.00 for duties performed as testing coordinator, payable as directed by the Executive Director, Schnee Learning Center.
- 4.4. **Friedl, Megan**, Intervention Specialist, Schnee Learning Center, a stipend not to exceed \$1,000.00 to perform duties as a building technology specialist and home/family coordinator, as directed by the Executive Director, Schnee Learning Center.
- 4.5. **Friedl, Megan**, Intervention Specialist, Schnee Learning Center, a stipend not to exceed \$1,000.00 to perform duties as a building assistant testing coordinator, as directed by the Executive Director, Schnee Learning Center.

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Black, Kristi**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
- 1.2. **Frerichs, Deborah**, Classroom Assistant, Preschool, 157 days (incl pd holidays)
- 1.3. ~~**Hamp, Melissa**, Classroom Assistant, Preschool, 157 days (incl pd holidays)~~
- 1.4. **Hill, Rachel**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
- 1.5. **Peterson, Hannah**, Classroom Assistant, Level II, Kids First/TOPS, 68 days (incl pd holidays)
- 1.6. **Zwick, Christina**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. **Blackburn, Babette**, Clerk, Chapel Hill Christian School, South Campus, 15 hrs/wk, not to exceed 600 hours (*correction*)
- 2.2. **Curry, Sarah**, One-on-One Attendant, Lake Local School District, Kids First/TOPS, 189 days (incl pd holidays)
- 2.3. **Davis, Brooke**, One-on-One Attendant, Kids First/TOPS, Akron City School District, not to exceed 29 hrs/wk, 189 days (incl pd holidays)
- 2.4. **Gills, Michelle**, One-on-One Attendant, Kids First/TOPS, Copley-Fairlawn City School District, not to exceed 29 hrs/wk, 189 days (incl pd holidays)
- 2.5. **Kee, Barbara**, Textbook Clerk, St Joseph Parish Schools, 5.5 hrs/day, 72 days (incl pd holidays)
- 2.6. **Merkle, Holly**, Mental Health Coordinator, Cuyahoga Falls City School District, 204 days (incl pd holidays)
- 2.7. **Orinsby, Charles**, One-on-One Attendant, Rootstown Local School District, Kids First/TOPS, 189 days (incl pd holidays)
- 2.8. **Price, Chris**, One-on-One Attendant, Kids First/TOPS, Nordonia Hills City School District, 189 days (incl pd holidays)

2.9. **Rinehart-Givens, Tonia**, One-on-One Attendant, Coventry Local School District, Kids First/TOPS, 189 days (incl pd holidays)

2.10. **Sherman, Valerie**, One-on-One Attendant, Kids First/TOPS, Lake Local School District, 189 days (incl pd holidays)

3. **ESC & SST8 Assigned Staff - Supplemental Contract**

3.1. **Bailey, Gretchen**, Classroom Assistant, Preschool 1 day

3.2. **Berdysz, Jamie**, Classroom Assistant, Preschool 6 days

3.3. **Blake, Rose**, Classroom Assistant, Preschool, 6 days

3.4. **Boehnlein, Julie**, Classroom Assistant, Preschool, 4 days

3.5. **Boswell, Lori**, Classroom Assistant, Preschool, 5 days

3.6. **Creech, Martha**, Classroom Assistant, Preschool, 4 days

3.7. **Davisson, Diane**, Classroom Assistant, Preschool, 5 days

3.8. **Ehret, Robin**, Classroom Assistant, Preschool, 1 day

3.9. **Ferrell, Sherry**, Classroom Assistant, Preschool, 6 days

3.10. **Frierchs, Deborah**, Classroom Assistant, Preschool, 5 days

3.11. **Fulst, Elizabeth**, Classroom Assistant, Preschool, 4 days

3.12. **Graves, Tanya**, Classroom Assistant, Preschool, 3 days

3.13. **Groves, Rebecca**, Classroom Assistant, Preschool, 3 days

~~3.14. **Hamp, Melissa**, Classroom Assistant, Preschool, 6 days~~

3.15. **Keifer, Dina**, Classroom Assistant, Preschool, 5 days

3.16. **Kirk, Donelle**, Classroom Assistant, Preschool, 5 days

3.17. **Koch, Kathleen**, Classroom Assistant, Preschool, 6 days

3.18. **Leonard, Cinnamon**, Classroom Assistant, Preschool, 1.5 days

3.19. **Madden, Carrie**, Classroom Assistant, Preschool, 5 days

3.20. **Knight, Linda**, Classroom Assistant, Preschool, 5 days

3.21. **Paratore, Julie**, Classroom Assistant, Preschool, 5 days

- 3.22. **Paul, Monica**, Classroom Assistant, Preschool, 3 days
- 3.23. **Polles, Nancy**, Classroom Assistant, Preschool, 5 days
- 3.24. **Portis, Jessica**, Classroom Assistant, Preschool, 5 days
- 3.25. **Pyanowski, Kathleen**, Classroom Assistant, Preschool, 5 days
- 3.26. **Shuman, Esther**, Classroom Assistant, Preschool, 6 days
- 3.27. **Smith, Kristen**, Classroom Assistant, Preschool, 3 day
- 3.28. **Stark, Heather**, Classroom Assistant, Preschool, 1 day
- 3.29. **Supp, Anita**, Classroom Assistant, Preschool, 1 day
- 3.30. **Tallarico, Joelle**, Classroom Assistant, Preschool, 5 days
- 3.31. **Trickett, Michelle**, Classroom Assistant, Preschool, 4 days
- 3.32. **White, Kathy**, Classroom Assistant, Preschool, 3 day
- 3.33. **Zaman, Rebecca**, Classroom Assistant, Preschool, 6 days

4. **LEA & Auxiliary Assign Staff – Supplemental Contract**

- 4.1. **Braden-Norris, Amy**, Classroom Assistant, Woodridge Local School District/AMHA Housing Development-Honey Locust, 4 days
- 4.2. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, a stipend not to exceed \$2,000.00 to perform duties with assisting student management, payable as directed by Executive Director, Schnee Learning Center
- 4.3. **Sporup, Jack**, Network Specialist, Copley Fairlawn City School District, 5 days

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

NAYS: None

Resolution approved.

Resolution #18-113

Moved by Mr. Reynolds, seconded by Mr. Chadsey to approve the first reading of policy #7510 and requested revision(s):

POLICY READING –FIRST READING OF POLICY #7510 (Exhibit I)

- 1.1. USE OF CENTER FACILITIES #7510 (*Old*)
- 1.2. USE OF CENTER FACILITIES #7510 (*Revised*)

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Carr, Mr. Roemer
NAYS: None
Resolution approved.

Resolution #18-114

Moved by Mr. Carr, seconded by Mr. Roemer to approve a then and now payment to Metro Region Services (NEOnet) for the remaining balance of the Wi-Fi upgrade previously approved January 16, 2018, resolution #18-11.

- 1.1. Metro Region Services (NEOnet), at a cost of \$10,000.00.

AYES: Mr. Carr, Mr. Roemer, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #18-115

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following purchase for PAX trainings and meetings:

- 2.1. PAXIS Grant materials, supplies and services for a total of \$15,660.00

AYES: Mr. Roemer, Mr. Reynolds, Mr. Carr, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #18-116

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the following subcontract modification to the Ohio State University Research Subaward Agreement.

- 3.1. Sub-recipient Subcontract Modification 1 – August 1, 2018 – February 28, 2019 with an additional funding of \$5,778.88.

AYES: Mr. Carr, Mr. Reynolds, Mr. Chadsey, Mr. Roemer
NAYS: None
Resolution approved.

Resolution #18-117

Moved by Mr. Reynolds, seconded by Mr. Roemer to accept addendums A and B as part of the agenda.

AYES: Mr. Reynolds, Mr. Roemer, Mr. Carr, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #18-118

Moved by Mr. Roemer, seconded by Mr. Carr to approve the following 2018-2019 contracts, agreements, and proposals.

- 1.1 Purchase Service Contract with **Bill Holko**, to provide 8 days of OIP Consultation to the Nordonia Hill City School District for the 2018-20169 school year.
- 1.2 Contract for ESC Services with **Lake County Educational Service Center**, to provide 18 days of Resident Educator Services for the 2018-2019 school year.
- 1.3 Contract for ESC Services with **Medina City School District**, to provide 25 days of Educational Audiology Services for the 2018-2019 school year.

AYES: Mr. Roemer, Mr. Carr, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #18-119

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the following resignations in accordance with the terms of the retire/rehire contract.

- 1.1. **Brophy, Helen**, effective 7/31/2019
- 1.2. **Clayton, Patricia**, effective 7/31/2019
- 1.3. **Collins, Laura**, effective 7/31/2019
- 1.4. **Daetwyler, Frank**, effective 6/30/2019
- 1.5. **Gibson, Sally**, effective 6/30/2019
- 1.6. **Jividen, Shawn**, effective 7/31/2019
- 1.7. **Theirl, Deborah**, effective 7/31/2019
- 1.8. **Vardon, Melody**, effective 7/31/2019
- 1.9. **Ward, Denise**, effective 7/31/2019
- 1.10. **Witwer, Kathy**, effective 6/30/2019

AYES: Mr. Carr, Mr. Reynolds, Mr. Chadsey, Mr. Roemer
NAYS: None
Resolution approved.

Resolution #18-120

Moved by Mr. Reynolds, seconded by Mr. Chadsey to enter into executive session pursuant to ORC 121.22 for the discussion of employment, evaluation, discipline, demotion, or compensation of employees or regulated individuals.

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

NAYS: None

Resolution approved.

The Board entered executive session at 5:51 pm

Resolution #18-121

Moved by Mr. Carr, seconded by Mr. Roemer that the Board return to regular session.

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

NAYS: None

Resolution approved.

The Board returned to regular session at 6:38 pm

Resolution #18-122

Moved by Mr. Carr, seconded by Mr. Roemer to enter into executive session pursuant to ORC 121.22 for the discussion of employment, evaluation, discipline, demotion, or compensation of employees or regulated individuals.

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

NAYS: None

Resolution approved.

The Board entered executive session at 6:39 pm.

Resolution #18-123

Moved by Mr. Roemer, seconded by Mr. Carr that the Board return to regular session.

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

NAYS: None

Resolution approved.

The Board returned to regular session at 6:55 pm

Resolution #18-124

Moved by Mr. Roemer, seconded by Mr. Carr to adjourn the meeting at 6:56 pm.

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

NAYS: None

Resolution approved.