

## MINUTES

Board of Governors

Summit County Educational Service Center

December 16, 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, December 15, 2015, with President, Joseph Masich presiding.

Upon roll call at 5:05 pm, the following members answered present: Mr. Timothy Gallagher, Mr. Joseph Masich, Mrs. Ashlee Carr and Mrs. Patricia Weber.

Pledge of Allegiance

Public Participation:

Board of Governors Policy 0169.1

### Resolution #15-151

Moved by Mr. Gallagher, seconded by Mrs. Weber to approve signing of the November 17, 2015 regular meeting minutes.

AYES: Gallagher, Masich, Weber

ABSTAIN: Carr

NAYS: None

Mr. Masich declared resolution approved.

Mrs. Shaub arrived at 5:09 p.m.

Report was given by Mr. Gallagher regarding the meeting of the Governance and Policy Committee meeting regarding policies addressing renewal and non-renewal of contracts. It is the intention of the committee to align with Ohio Revised Code.

### Resolution #15-152

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

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

### Resolution #15-153

Moved by Mrs. Carr, seconded by Mrs. Shaub to approve the following agreements:

- a. **Buckeye Local Schools**, to provide up to 8 days of audiology services for the 2015-2016 school year.
- b. **Field Local Schools**, to provide up to 10 days of Behavior Consulting for the 2015-2016 school year.
- c. **Josephson, Lori**, to provide a Wilson Reading 3-day Introductory Workshop Series, February 18, 19 & 22, 2016, not to exceed \$5,900.00.

- d. **Springfield Local Schools**, to provide up to 10 days ABA (Applied Behavior Analysis) services for the 2015-2016 school year.
- e. **Towpath Trail High School**, to provide HR consultation, support, and assistance for the 2015-2016 school year.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-154

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:

**CERTIFIED STAFF**

1. ESC & SST8 Assigned
  - a. **Bierce, Laurie**, Substitute Teacher, as needed, 2015-2016
  - b. **Bishop, Robin**, Substitute Teacher, as needed, 2015-2016
  - c. **Bradley, Mildred**, Substitute Teacher, as needed, 2015-2016
  - d. **Bursch, Sandra**, Substitute Teacher, as needed, 2015-2016
  - e. **Gallagher, Therese**, Substitute Teacher, as needed, 2015-2016
  - f. **Hawkins, Faith**, Substitute Teacher, as needed, 2015-2016
  - g. **Hermann, Stephen**, Substitute Teacher, as needed, 2015-2016
  - h. **Hogsett, LauraLee**, Substitute Teacher, as needed, 2015-2016
  - i. **Howard, Robin**, Substitute Teacher, as needed, 2015-2016
  - j. **Lundin, Barbara**, Substitute Teacher, as needed, 2015-2016
  - k. **Webster, Irene**, Substitute Speech Language Pathologist, up to 30 days, 2015-2016
  - l. **Weiss, Iris**, Substitute Teacher, as needed, 2015-2016
  - m. **Yorgey, Gregory**, Substitute Teacher, as needed, 2015-2016
2. Contract Amendment
  - a. **Hall, Sharon**, amend contract from up to 95 days to 105 days and to amend the salary accordingly. Increase is due to a request of additional days by a district, not calculated in initial contract.
3. LEA & Auxiliary Assigned
  - a. **Sweeney, Jane**, Substitute Speech Language Pathologist, Nordonias Hills City Schools, up to 55 days, 2015-2016

**4. LEA Contract Amendment**

- a. **Gotshall, James**, Bulldog Academy Director of Online Instruction, Stow-Munroe Falls City Schools, amend contract to increase his daily rate by \$33.86/day, at the request of the districts due to increase in technology duties.

**CLASSIFIED STAFF****1. ESC & SST8 Assigned**

- a. **Bierce, Laurie**, Substitute, as needed, 2015-2016
- b. **Bishop, Robin**, Substitute, as needed, 2015-2106
- c. **Bradley, Mildred**, Substitute, as needed, 2015-2016
- d. **Burkadt, Gail**, Classroom Assistant, Preschool, 108 days (incl.7 paid holidays), 2015-2016
- e. **Bursch, Sandra**, Substitute, as needed, 2015-2016
- f. **Fisher, Craig**, Substitute Courier, as needed, 2015-2016
- g. **Gallagher, Therese**, Substitute, as needed, 2015-2016
- h. **Garman-Pinter, Georgeann**, Substitute Secretary, as needed, 2015-2016
- i. **Hawkins, Faith**, Substitute, as needed, 2015-2016
- j. **Hermann, Stephen**, Substitute, as needed, 2015-2016
- k. **Hogsett, LauraLee**, Substitute, as needed, 2015-2016
- l. **Howard, Robin**, Substitute, as needed, 2015-2016
- m. **Jones, Renee**, Substitute, as needed, 2015-2016
- n. **Lundin, Barbara**, Substitute, as needed, 2015-2016
- o. **Smith, Kristen**, Classroom Assistant, Preschool, 108 days (incl. 8 paid holidays), 2015-2016
- p. **Weiss, Iris**, Substitute, as needed, 2015-2016
- q. **Yorgey, Gregory**, Substitute, as needed, 2015-2016

**2. Supplemental Contract**

- a. **Burkadt, Gail**, Classroom Assistant, Preschool, up to 3 days, 2015-2016
- b. **Smith, Kristen**, Classroom Assistant, Preschool, up to 4 days, 2015-2016

**3. Contract Amendments**

- a. **Eyman, Katherine**, amend contract from *up to 120 days (incl. 8 paid holidays)* to *up to 125 days (incl. 8 paid holidays)*, due to a recalculation of work days on calendar.
- b. **Fernandez-Herak, Virtudes**, amend contract from *up to 148 days (incl. 8 paid holidays)* to *150 days (incl. 8 paid holidays)*, due to a recalculation of work days on the calendar.

- c. **Stark, Heather**, amend contract from *up to 119 days (incl. 8 paid holidays)* to *129 days (incl. 8 paid holidays)*, due to a recalculation of work days on the calendar.

**4. Retirements**

- a. **Holt, Becky**, Textbook Clerk, Walsh Jesuit High School, effective June 1, 2016

**5. Unpaid Leave of Absence**

- a. **Markulis, Charles**, unpaid leave of absence for medical reasons, effective at the end of paid sick time.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Board conducted a first reading of the following policy (copies sent electronically) (Exhibit I)

- a. 3142 V1 NON-RENEWAL OF TEACHER CONTRACT (DELETE)
- b. 3142 V2 NON-RENEWAL OF TEACHER CONTRACT (Revision)

Resolution #15-155

Moved by Mrs. Weber, seconded by Mrs. Carr to set the date of the January Organizational Meeting to January 11, 2016 at 5:00 p.m., President pro-tem Timothy Gallagher is elected to preside over this meeting. Regular meeting will follow. Both meetings will take place at 420 Washington Ave., Cuyahoga Falls, OH 44221 in the board room,

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-156

Moved by Mr. Gallagher, seconded by Mrs. Weber to approve the following service contract:

- a). **Tallmadge City Schools**, to provide up to 2 days of Teacher of the Deaf services for the 2015-2016 school year.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-157

Moved by Mrs. Weber, seconded by Mrs. Shaub to authorize the superintendent and treasurer to use the following firm for legal counsel, on an "as needed" basis, for the necessary work of the Summit County Educational Service Center:

Day Ketterer LTD.  
581 Boston Mills Road, Suite 400  
Hudson, Ohio 44236

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-158

Moved by Mrs. Weber, seconded by Mrs. Shaub to enter into executive session for an update on current and imminent legal matters: 6:50 p.m.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-159

Moved by Mr. Masich, seconded by Mrs. Carr to return to regular session: 7:25 p.m

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-160

Moved by Mr. Masich, seconded by Mrs. Carr to adjourn the meeting: 7:26 p.m.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

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President

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Treasurer