

MINUTES
Board of Governors
Summit County Educational Service Center
February 16, 2016

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 Monday, February 16, 2016, with President, Timothy Gallagher presiding.

Upon roll call at 5:03 pm, the following members answered present: Mrs. Ashley Carr, Mr. Timothy Gallagher, Mr. Samuel Reynolds, and Mrs. Patricia Weber.

Pledge of Allegiance

Public Participation:
Board of Governors Policy 0169.1

Mr. William Roemer arrived at 5:04 p.m.

Resolution #16-22

Moved by Mrs. Weber, seconded by Mrs. Carr to approve minutes from the organizational and regular board meetings, held on January 11, 2016.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

The finance committee (Mr. Reynolds and Mr. Roemer) reported on a meeting that was held to provide feedback on the type of treasurer report that would best serve the board's understanding of ESC financial reports.

Resolution #16-23

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the reports and check roster for January, 2016, subject to audit.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-24

Moved by Mr. Reynolds, seconded by Mrs. Weber to accept the following donation from the Society of Plastic Engineers for Polymer Education with Dr. Missi Zender-Sakach, Science Consultant for the Summit County Educational Service Center:

- a. Donation of \$1,500.00
From: Society of Plastic Engineers
Akron Section c/o Gerald Taylor
715 Thelma Dr.
Wadsworth, Ohio 44281

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-25

Moved by Mrs. Carr, seconded by Mr. Roemer 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. **Resignations**

- a. **Visker, Jennifer**, Speech Language Pathologist, effective 1/23/2016

2. **ESC Assigned**

- a. **Abdel-Qadar, Amineh**, Substitute Teacher, as needed 2015-2016
- b. **Acord, Jessica**, Substitute Teacher, as needed, 2015-2016
- c. **Baker, Erica**, Speech Language Pathologist, 85 days, 2015-2016
- d. **Borcoman, Kimberly**, Substitute Teacher, as needed, 2015-2016
- e. **Connor, Amanda**, Substitute Teacher, as needed, 2015-2016
- f. **Huth, Alyssa**, Substitute Teacher, as needed, 2015-2016
- g. **Lombardi, Natalie**, Substitute Teacher, as needed, 2015-2016
- h. **Lunn, Stacy**, Substitute Teacher, as needed, 2015-2016
- i. **Matthews, Myka Vanae**, Substitute Teacher, as needed, 2015-2016
- j. **Rasnick, Lauren**, Substitute Teacher, as needed, 2015-2016
- k. **Reese, Felicia**, Substitute Teacher, as needed, 2015-2016

3. **Stipend for additional duties**

- a. It is recommended the board approve a stipend in the amount of \$3,000.00 to **N'ecole Ast**, for additional duties assigned to assist with Professional Development initiatives, February 17, 2016 – July 31, 2016.

4. LEA Assigned

- a. **Bishop, Robin**, Long-Term Substitute Teacher, GSCELC, up to 65 days, 2015-2016

CLASSIFIED STAFF

1. **ESC Assigned**

- a. **Abdel-Qadar, Amineh**, Substitute, as needed, 2015-2016
- b. **Acord, Jessica**, Substitute, as needed, 2015-2016
- c. **Borcoman, Kimberly**, Substitute, as needed, 2015-2016
- d. **Connor, Amanda**, Substitute, as needed, 2015-2016
- e. **Huth, Alyssa**, Substitute, as needed, 2015-2016
- f. **Lombardi, Natalie**, Substitute, as needed, 2015-2016

- g. **Lunn, Stacy**, Substitute, as needed, 2015-2016
 - h. **Matthews, Myka Vanae**, Substitute, as needed, 2015-2016
 - i. **Rasnick, Lauren**, Substitute, as needed, 2015-2016
 - j. **Reece, Felicia**, Substitute, as needed, 2015-2016
2. **Amend Contract**
- a. **Smith, Kristen**, Classroom Assistant, amend the contract to allow employee to work 7.25 hours a day, to accommodate student needs, retroactive to the start of the employee contract, 2015-2016.
3. **Retirements**
- a. **Behne, Karen**, Classroom Assistant, Preschool, effective 5/31/2016
4. **Retire/Rehire Resignations**

In accordance with the terms of the retire/rehire contract, it is recommended that the board accept the following resignations:

- a. **Burkadt, Gail**, effective 6/30/2016
- b. **Daniels, Denise**, effective 7/31/2016
- c. **Grimaldi, Lori**, effective 7/31/2016
- d. **Sweeney, Jane**, effective 7/31/2016

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-26

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

CERTIFIED STAFF

- a. **Ast, N'ecole**, Director of Professional Development, 261 days, August, 2016- July, 2018

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-27

Moved by Mrs. Carr moved, seconded by Mr. Reynolds to notify the Ohio Department of Education that the Summit County ESC does not intend to continue as a sponsor of conversion schools after June 30, 2017 and therefore wishes to withdraw from the sponsorship re-application process.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-28

Moved by Mrs. Weber, seconded by Mr. Roemer to authorize the Superintendent to formally close the SCOPE Preschool Program ("SCOPE"), located at 2141 Pickle Road in Akron, OH, by completing the process required by the preschool licensing authority of the Ohio Department of Education to terminate SCOPE's license and cease SCOPE's operations. The Superintendent will follow this procedure and take all steps necessary to close the school by June 30, 2016.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-29

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

- a. **Beebe, Elizabeth**, unpaid leave of absence for reasons of maternity, effective at the end of paid sick time.
- b. **Cahill, Angie**, unpaid leave of absence for reasons of maternity, effective at the end of paid sick time.
- c. **Heller, RyAnn**, unpaid leave of absence for reasons of maternity, effective at the end of paid sick time.
- d. **Jirari, Jamie**, unpaid leave of absence for medical reasons, effective at the end of paid sick time.
- e. **Ringeis, Natalie**, unpaid leave of absence for reasons of maternity, effective at the end of paid sick time.
- f. **Vuchak, Kathryn**, unpaid leave of absence for reasons of maternity, effective at the end of paid sick time.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-30

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve a matching \$6.50 district deduction from the ESC carryover to the member districts for 2016-2017 school year.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-31

Moved by Mrs. Weber, seconded by Mrs. Carr to approve changing the name of the Summit County Educational Service Center to the Summit Educational Service Center and approve a logo reflecting this change. (Exhibit I)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-32

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the Summit County ESC Strategic Plan Goals and Action Steps for 2016-2019. (Exhibit II)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-33

Moved by Mr. Reynolds, seconded by Mrs. Weber to table the recommendation to enter into an agreement with **The Impact Group**, March 1, 2016 – December 30, 2016, at a cost of \$3,000.00 per month, per the terms of the proposal. (Exhibit III)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-34

Moved by Mrs. Weber, seconded by Mrs. Carr to enter into executive session for the discussion of personnel. Time: 5:41 p.m.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Mr. Gallagher declared the board back in regular session. Time: 6:12

Resolution #16-35

Moved by Mr. Roemer, seconded by Mr. Reynolds to enter into an agreement with **The Impact Group**, March 1, 2016 – December 30, 2016, at a cost of \$3,000.00 per month, per the terms of the proposal and reviewed by board counsel. (Exhibit III)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-21

Moved by Mrs. Carr, seconded by Mrs. Weber to adjourn the meeting at 6:21 p.m.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

President

Treasurer