

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center
February 20, 2018

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 February 20, 2018.

Upon roll call, at 5:00 pm, the following members answered present: Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mr. Roemer, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION – NONE
(Board of Governors Policy 0169.1)

Resolution #18-17

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the minutes from the Organizational Meeting and Regular Meeting held on January 16, 2018.

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

Resolution #18-18

Moved by Mr. Carr, seconded by Mr. Chadsey, to approve the reports and check roster for January 2018, subject to audit.

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

Resolution #18-19

Moved by Mr. Roemer, seconded by Mr. Chadsey, to approve the following Fund Transfers:

	<u>From</u>	<u>To</u>
General Fund Contingency Fund (001-9999)	\$1,216.08	
General Fund Service Development Fund (001-9007)	\$97,302.16	
General Fund (001-0000)		\$98,518.24

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

Resolution #18-20

Moved by Mrs. Weber, seconded by Mr. Carr, to approve the following purchase order as it exceeds the Treasurer's authority:

City of Cuyahoga Falls for replacement of sidewalks and driveway apron, at a cost of \$9,790.00. (Invoice dated prior to PO)

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

NAYS: None

Resolution approved.

Resolution #18-21

Moved by Mr. Carr, seconded by Mrs. Weber, to approve the following contract for the 2017-2018 fiscal year:

- Contract for Professional Services with **Karen L. Mapp, Ed.D**, to provide keynote presentation at the Family engagement Conference, May 8, 2018, not to exceed \$9,000.00. *(funds provided by SST8 funding)*

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

NAYS: None

Resolution approved.

Resolution #18-22

Moved by Mr. Carr, seconded by Mr. Roemer, to approve the following Out-of-State Travel Requests:

- 1.1. Mack, Mary Lynn**, Occupational Therapist, to attend the 2018 American Occupational Therapy Association Annual Conference, in Salt Lake City, Utah, April 18 – 22, 2018, at a cost to the Student Services Department/KIDS FIRST, not to exceed \$1,000.00. *(teacher to pay all costs above the \$1,000.00)*
- 1.2. Drost, Bryan**, Director of Curriculum and Instruction, to attend Education Value-Added Assessment System Training (EVAS), in North Carolina, March 25-30 and April 23-26, 2018 at an estimated cost \$2,476.00 . *(Request to participate from Ohio Department of Education, ESC Alliance members will share in the cost)*

1.3. Spangler, Carrie, Educational Audiologist, to attend the 48th Mid-South Conference on Communicative Disorders, as an invited speaker, in Memphis, Tennessee, February 21 – 23, 2018 at no cost to the ESC (*ESC will receive a stipend for her presentation*)

1.4. Terella, Angela, Educator Quality Consultant, to attend Education Value-Added Assessment System Training (EVAS), in North Carolina, March 25-30 and April 23-26, 2018 at an estimated cost \$2,476.00 . (*Request to participate from Ohio Department of Education, ESC Alliance members will share in the cost*)

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

NAYS: None

Resolution Approved.

Resolution # 18-23

Moved by Mr. Roemer, seconded by Mrs. Weber, to approved 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. LEA & Auxiliary Assigned Staff – Employment

1.1. **Grogan, Jennifer**, Title 1 Tutor, Nordonia Hills City Schools, 88 days

2. LEA & Auxiliary Assigned Staff – Contract Amendments

2.1. **Clemente, Tiffany**, Reading Teacher, Immaculate Heart of Mary, amend contract to reduce hours to *29.5 hrs/wk, effective 1/1/2018.*, and amend salary accordingly, at the request of the school.

2.2. **Hack, Brittany**, Educational Interpreter, Cuyahoga Falls City Schools/ Tallmadge City Schools, amend salary from *Step 0 to Step 1* of the respective pay schedule, effective January 11, 2018, at the district's request.

2.3. **Walton, Simone**, Substitute Tutor, St. Joseph Parish School, amend contract from **20 days** to **25 days** at the request of the school.

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

NAYS: None

Resolution Approved.

Resolution #18-24

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

ACCEPTANCE OF JOINT RESOLUTION APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS ADVISORY COUNCIL FOR THE FOLLOWING SCHOOL DISTRICT(S)

(Exhibit IV)

It is recommended that the board accept the agreements under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Summit Educational Service Center Governing board (“ESC”), the district(s) board (“Board”) is not required to appoint business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the following districts. This agreement shall remain in full force and effect until either Board or ESC terminates the same by formal resolution.

1.1. Copley-Fairlawn City School District*(contingent on the approval of district resolution by Copley-Fairlawn City School District Board of Education)*

1.2. Coventry Local School District

1.3. Kent City School District*(contingent on the approval of district resolution by Kent City School District Board of Education)*

1.4. Stow-Munroe Falls City School District

1.5. Tallmadge City School District

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

NAYS: None

Resolution Approved.

Resolution #18-25

Moved by Mr. Roemer, seconded by Mr. Carr, that the Board enter into executive session for the discussion of employment of personnel.

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

NAYS: None

Resolution Approved.

Entered Executive Session at 6:01 pm

Resolution #18-26

Moved by Mrs. Weber, seconded by Mr. Chadsey, to return from executive session.

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

NAYS: None

Resolution Approved.

Returned from Executive Session at 6:13 pm

Resolution #18-27

Moved by Mr. Carr, seconded by Mrs. Weber, to adjourn the meeting at 6:15 pm.

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

NAYS: None

Resolution Approved.