

M I N U T E S

Board of Governors
Summit County Educational Service Center
February 21, 2017

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, February 21, 2017, with President, Timothy Gallagher presiding.

Upon roll call at 5:00 pm, the following members answered present: Mrs. Ashley Carr, Mr. Timothy Gallagher, Mr. Samuel Reynolds, Mr. William Roemer and Mrs. Patricia Weber.

Pledge of Allegiance

Public Participation:
Board of Governors Policy 0169.1

Resolution #17-21

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve minutes from the organizational meeting and the regular board meeting, held on January 18, 2017.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

ABSTAINED: Carr

Mr. Gallagher declared resolution approved.

Resolution #17-22

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the reports and check roster for January 2017, subject to audit.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-23

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the following 2016-2017 contracts:

2016-2017 CONTRACTS

Agreement for Consulting Services with **Corwin Press, Inc.** to provide presentation/consulting services for a State Support Team Region 8 workshop scheduled June 8, 2017 for a total cost not to exceed \$10,500.00. (Exhibit I)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-24

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the following Out-of-State travel. (Exhibit II)

- **Drost, Bryan**, to attend the National Standards Board, May 5 – 8, 2017 in Denver, Colorado at a cost of \$92.00. (*all cost covered, except meals - invited guest*)
- **Miller, Stephen**, to attend the National Council of Supervisors of Mathematics Conference in San Antonio, Texas, April 2-8, 2017. (*no cost to the ESC – invited guest*)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-25

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the following payment.

- **Lorain County Board of Education**, payment of invoice #DIST1448 for \$14,297.00, for four (4) augmented sandbox construction kits for an upcoming training. (Exhibit III)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-26

Moved by Mrs. Weber, seconded by Mrs. Carr to approve the following staff members as School Van/Bus drivers for the Kids First/Tops Vehicle; all staff have completed the approved training to transport students.

- **Casenhiser, Alyson**,
- **Nopper, Lindsey**
- **Rosencrance, Misty**
- **Rohr, Joseph**
- **David, Stacy**
- **Landi, Nicholas**

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-27

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the following resignations/retirements.

RESIGNATIONS/RETIREMENTS

- **Blake, Rose**, Classroom Assistant, effective 6/1/2017 *Retirement*
- **Boehnlein, Julie**, Preschool Classroom Assistant, Woodridge/AMHA, effective 2/17/2017* *Resignation *contingent on the approval of reassignment ESC position.*

- **Corpe, Nickalaus**, Classroom Assistant, effective 2/15/2017 *Resignation*
- **Elgin, Lauren**, Classroom Assistant, Preschool, effective 2/16/2017 *Resignation*
- **Jones, David**, Director of Business Operations, Special Projects and Technology, effective 7/31/2017 *Retirement*

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-28

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the retire/rehire resignations:

RETIRE/REHIRE RESIGNATIONS

- Richards, Catherine, effective 7/31/2017

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-29

Moved by Mr. Roemer, seconded by Mr. Reynolds 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 ESC employment criteria, district school board approval of employment of LEA-assigned positions and availability of funding:

CERTIFIED STAFF

LEA & Auxiliary Assigned Staff – Employment

- **Dockus, Katherine**, Substitute Speech Language Pathologist, Springfield Local Schools, as needed.
- **Lach, Laura**, School Counselor, Springfield Local Schools, as needed.
- **Webster, Irene**, Substitute Speech Language Pathologist, Springfield Local Schools, as needed.

ESC & SST8 Assigned Staff – Contract Amendment

- **Hoefler, Jessica**, Educational Audiologist, amend contract from 120 days to 150 days, 2016-2017
- **Miller, Stephen**, Math Consultant, amend contract from 140 days to 155 days 2016-2017

CLASSIFIED STAFF

ESC & SST8 Assigned Staff – Employment

- **Boehnlein, Julie**, Classroom Assistant, Preschool, 56 days (incl. paid holidays)

- **Kirk, Donelle**, Classroom Assistant, Preschool, 52 half days (3.5 hours per day, incl. paid holidays)
- **Lombardi, Sheri**, Classroom Assistant, Preschool 64 days (incl. paid holidays)
- **Longstaff, Audrey**, Classroom Assistant, TOPS, 71 days (incl. paid holidays)
- **McHolland, Lana**, Classroom Assistant, Preschool, 61 days (incl. paid holidays)

ESC & SST8 Assigned Staff – Contract Amendment

- **Habowski, Melissa**, HR Consultant, amend contract from up to 6 days to up to 10 days, 2016-2017

ESC & SST8 Assigned – Supplemental Contract

- **Lombardi, Sheri**, Classroom Assistant, Preschool, up to 1 day.

LEA & Auxiliary Assigned Staff – Employment

- **Hunt, Maureen**, Long-term sub Classroom Assistant, Preschool, as needed

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-30

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

- **Palko, Jennifer**, Classroom Assistant, Preschool, effective at the end of paid time off until return.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-31

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the 2017-2018 ESC calendar. (Exhibit IV)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-32

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the recommendations for the pricing structure for services provided by the Summit ESC for the 2017-2018 school year. (Exhibit V)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-33

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the tuition rates for the 2017-2018 school year for Preschool, KIDS FIRST and TOPS (Exhibit VI)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-34

As recommended by the policy committee of the board, moved by Mr. Reynolds, seconded by Mrs. Carr to approve the second reading and adoption of the following:

- Policy #3220, Standards Based Teacher Evaluation Policy. (Exhibit VII)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-35

As recommended by the policy committee of the board, moved by Mrs. Carr, seconded by Mrs. Weber to approve the second reading and adoption of the following:

- Policies #3411 and #4411, Placement on Salary Schedules for Retired/Rehired staff. (Exhibit VIII)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-36

Moved by Mrs. Carr, seconded by Mr. Roemer 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 ESC employment criteria, district school board approval of employment for LEA-assigned positions and availability of funding as recommended by the Superintendent.

CERTIFIED STAFF

ESC & SST8 Assigned Staff – Employment

- **Sternad, Jeanne**, Consultant for Non-Affiliated Districts, up to 15 days, for the remainder of the 2016-2017 school year.

ESC & SST8 Assigned Staff – Contract Amendment

- **Gaffney, Jeanne**, Math Tutor, Opportunity School, amend contract from up to \$10,000 to up to \$15,000 for the 2016-2017 school year.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber
NAYS: None
Mr. Gallagher declared resolution approved.

Resolution #17-37

Moved by Mrs. Carr, seconded by Mrs. Weber to adjourn the meeting at 6:10 p.m.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber
NAYS: None
Mr. Gallagher declared resolution approved.