

MINUTES

Board of Governors

Summit County Educational Service Center

January 11, 2016

The Board of Governors of the Summit County Educational Service Center met at 5:23 pm in regular session at the Educational Service Center on Monday, January 11, 2016, with President, Timothy Gallagher presiding.

Upon roll call at 5:23 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 #16-09

Moved by Mrs. Weber, seconded by Mrs. Carr to approve minutes from the regular board meeting, held on December 15, 2015.

AYES: Carr, Gallagher, Weber

ABSTAIN: Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-10

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the reports and check roster for December, 2015, subject to audit.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-11

Moved by Mr. Roemer, seconded by Mrs. Carr to approve the purchase of 400 staff apparel/spirit wear for the Copley Fairlawn district at a cost not to exceed \$11,200.00 from BSN Sports. [Using unrestricted 9003 funds for city districts held here at SCESC]

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-12

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the amended total travel request(s) of Stephanie Denham and Susan Korey-Hirko, as submitted on Travel Request Forms. (Exhibit I)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-13

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the Records Disposal of attached exhibit, January 31, 2016. (Exhibit II)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-14

Moved by Mrs. Carr moved, seconded by Mr. Reynolds to approve the following agreements:

- a. Enter into an agreement with *The Renhill Group* to provide and manage substitute services as per attached terms. (Exhibit III)
- b. Enter into an agreement with *State Support Team Region-8*, as per the attached agreement. (Exhibit IV)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-15

Moved by Mrs. Weber, seconded by Mrs. Carr 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 STAFF1. ESC Assigned

- a. Ball, Toccara, Substitute Teacher, as needed, 2015-2016
- b. Whelan, Monica, Substitute Teacher, as needed, 2015-2016
- c. Zalar, JP, Substitute Teacher, as needed, 2015-2016

2. LEA & Auxiliary Assigned

- a. Robishaw, Rhea, Long-term substitute Sign Language Interpreter, Mogadore Local Schools, up to 57 days, 2015-2016
- b. Robishaw, Rhea, Substitute Sign Language Interpreter, Mogadore Local Schools, as needed at conclusion of her long term substitute contract, 2015-2016

CLASSIFIED STAFF1. ESC Assigned

- a. Ball, Toccara, Substitute, as needed, 2015-2016
- b. Whelan, Monica, Substitute, as needed, 2015-2016
- c. Zalar, JP, Substitute, as needed, 2015-2016

2. LEA & Auxiliary Assigned

a. Jones, Renee, One on One Attendant, TOPS, Copley-Fairlawn City Schools, up to 95 days (incl. 3 paid holidays), not to exceed 29 hrs/wk, 2015-2016

b. Resignations

Moga, Rebecca, Technician, Springfield Local Schools, effective 12/18/2015

3. Retire/Rehire Resignations

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

Brophy, Helen, effective 7/31/2016
 Burkey, Roberta, effective 7/31/2016
 Daetwyler, Frank, effective 6/30/2016
 Farkas, Lynda, effective 7/31/2016
 Gibson, Sally, effective 6/30/2016
 Gides, Jeanne, effective 7/31/2016
 Gotshall, James, effective 7/31/2016
 Graves, Tanya, effective 6/30/2016
 Habowski, Melissa, effective 6/30/2016
 Hall, Sharon, effective 7/31/2016
 Hatton, Phil, effective 7/31/2016
 Hood, Jennifer, effective 7/31/2016
 Jividen, Shawn, effective 7/31/2016
 Majeski, Karen, effective 7/31/2016
 Matas, Jennifer, effective 7/31/2016
 Murr, Kathleen, effective 7/31/2016
 Phillips, Ann Marie, effective 7/31/2016
 Rezach, Pamela, effective 6/30/2016
 Rohr, Deborah, effective 6/30/2016
 Rohr, Joseph, effective 7/31/2016
 Sonoda, Kay, effective 7/31/2016
 Swenberg, Nils, effective 7/31/2016
 Theirl, Deborah, effective 7/31/2016
 Ward, Denise, effective 7/31/2016
 Webster, Irene, effective 7/31/2016
 White, Kathy, effective 6/30/2016
 Witwer, Kathy, effective 6/30/2016
 Wolf, Robert, effective 6/30/2016
 Yasch, Sandra, effective 7/31/2016
 Young, Elissa, effective 7/31/2016

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-16

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the following:

1. Unpaid Leave of Absence

Cairns, Melissa, 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 #16-17

Moved by Mrs. Weber, seconded by Mr. Reynolds to terminate the Community School Contract with Greater Summit County Early Learning Center.

WHEREAS, Summit County Educational Service Center sponsors the Greater Summit County Early Learning Center (GSCELC) as a conversion community school pursuant to Chapter 3314 of the Ohio Revised Code; and

WHEREAS, GSCELC's community school contract with Summit County Educational Service center expires June 30, 2017; and

WHEREAS, under recently passed Ohio House Bill 2, GSCELC will become subject to certain restrictions concerning its ability to utilize services procured from its sponsor, Summit County Educational Service Center and GSCELC mutually and amicably desire to terminate GSCELC's community school contract effective June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the governing board of the Summit County Educational Service Center, that:

1. Pursuant to Section 3314.07 of the Ohio Revised Code, the Summit County Educational Service Center hereby terminates its community school contract to sponsor the Greater Summit County Early Learning Center, for good cause including but not limited to Greater Summit County Early Learning Center's need for purchased services that Summit County Educational Service Center will not be able to provide to the school after the conclusion of the current school year.
2. The termination of Greater Summit County Early Learning Center's community school contract shall take effect at 11:59 p.m. on June 30, 2016.
3. Pursuant to Section 3314.07 of the Ohio Revised Code, the Superintendent of Summit County Educational Service Center shall promptly provide written notice of the adoption of this Resolution to the governing authority of the Greater Summit County Early Learning Center, and informing the school of the opportunity to make a written request to the governing board of the Summit County Educational Service Center, within fourteen (14) days of receipt of the notice, for an informal hearing regarding the action to terminate the school's contract.
4. The Governing Board of the Summit County Educational Service Center finds that the foregoing resolution was adopted, and all actions and deliberations of the Governing Board relating thereto were conducted, in meetings open to the public, in compliance with Ohio's Sunshine Law, Section 121.22 of the Ohio Revised Code.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-18

Moved by Mrs. Carr, seconded by Mr. Roemer to conduct a second reading of the following policy (copies sent electronically) (Exhibit VI).

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

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-19

Moved by Mrs. Weber, seconded by Mrs. Carr to enter into executive session for the discussion of employment, appointment, dismissal, discipline, promotion, demotion or compensation of employees or regulated individuals. Time: 7:30 p.m.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-20

Moved by Mrs. Carr, seconded by Mrs. Weber to re-enter regular session. Time: 8:16

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-21

Moved by Mrs. Weber, seconded by Mrs. Carr to adjourn the meeting at 8:17 p.m.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

President

Treasurer