

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:21 pm in regular session at the Educational Service Center on January 15, 2019

Upon roll call, at 5:20 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Gabrail, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None

Board of Governors Policy 0169.1

Resolution #19-11

Moved by Mrs. Weber, seconded by Mr. Gabrail to approve the December 18, 2018, regular meeting minutes.

AYES: Mrs. Weber, Mr. Gabrail, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #19-12

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

AYES: Mr. Chadsey, Mr. Carr, Mr. Gabrail, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-13

Moved by Mr. Gabrail, seconded by Mrs. Weber to approve the following Then and Now payments.

Vendor	PO Number	Invoice Date	Amount	Reason
Robert Tromp	1900576	11/30/2018	505.35	Expenses incurred prior to P.O. date
Geauga County ESC*	1900690	12/3/2018	12,500.00	Expenses incurred prior to P.O. date

**Tricia Ebner, as a Summit ESC Employee, provided Norton school district gifted services for the 17-18 school year. Tricia is now employed by Geauga County ESC. Norton requested Gifted Services to be provided by*

Tricia Ebner again for the 18-19 school year. Norton pays the SESC through their service plan and we pay GCESC for Tricia's services.

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

Resolution #19-14

Moved by Mr. Carr, seconded by Mr. Gabrail to approve the following personnel actions for the 218-2019 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district board approval of employment of LEA-assigned positions and availability of funding.

CERTIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

1.1. **Bowers, Lucy**, School Psychologist, Student Services, as needed

1.2. **VanDeusen, Sara**, Permanent Substitute, Preschool, 97 days

2. ESC & SST8 Assigned Staff – Supplemental Contracts

2.1. **Meeker, Kimberly**, Student Services Coordinator, not to exceed a stipend of \$3,000.00 for additional student services department responsibilities and duties, to be paid in quarterly payments upon supervisor signature noting completion of work, effective August 1, 2018.

2.2. **Nowak, Kristen**, Student Services Coordinator, not to exceed a stipend of \$3,000.00 for additional student services department responsibilities and duties, to be paid in quarterly payments upon supervisor signature noting completion of work, effective August 1, 2018.

3. LEA & Auxiliary Assigned Staff – Employment

3.1. **Gressock, Pamela**, Intervention Specialist for Home Instruction, Schnee Learning Center, 45 hours

3.2. **Mach, Jessica**, Reading Tutor, Nordonias Hills City School District, 5 hrs/day, 5 days/wk; not to exceed 25 hrs/wk for a total of 99 days

3.3. **Smith, Megan**, Reading Tutor, Nordonias Hills City School District, 5 hrs/day, 5 days/wk; not to exceed 25 hrs/wk for a total of 99 days

4. LEA & Auxiliary Assigned Staff – Contract Amendment

4.1. **Proske, Mariana**, Learning Specialist, Walsh Jesuit High School, amend contract from 120 days, 2.5 days/wk, 8 hrs/day to 120 days, 3 days/wk, 8 hrs/day.

5. LEA & Auxiliary Assigned Staff – Supplemental Contracts

5.1. **Vastag, Casey**, School Counselor, Schnee Learning Center, a stipend not to exceed \$500.00 for additional work as directed by Schnee Learning Center Executive Director, payable as directed by the Executive Director

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

1.1. **Dawson, Rachel**, Classroom Assistant, Preschool, 71 days (incl pd holidays)

2. ESC & SST8 Assigned Staff – Supplemental Contract

2.1. **Dawson, Rachel**, Classroom Assistant, Preschool, 2 days

3. LEA & Auxiliary Assigned Staff – Employment

3.1. **Karalunas, Diane**, One-on-One Attendant, Kids First Program, Barberton Local School District, 101 days (incl pd holidays)

4. LEA & Auxiliary Assigned Staff – Supplemental Contract

4.1. **Kiehl, Cynthia**, Administrative Assistant, Schnee Learning Center, a stipend of \$1,600.00 for additional duties working with drop-out prevention program, payable as directed by the Executive Director.

AYES: Mr. Carr, Mr. Gabrail, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-15

Moved by Mr. Chadsey, seconded by Mr. Carr to approve Waterloo Local School District as a formal affiliate of the Summit Educational Service Center, effective July 1, 2019.

AYES: Mr. Chadsey, Mr. Carr, Mr. Gabrail, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-16

Moved by Mrs. Weber, seconded by Mr. Gabrail to approve the following unpaid time off requests:

- 1.1. **Booth, Deandra**, Technology Aide, Copley-Fairlawn City School District, effective after paid time off
- 1.2. **Denham, Stephanie**, Educational Consultant, SST8, effective after paid time off
- 1.3. **Repasky, Julia**, Speech-Language Pathologist, Preschool, effective after paid time off
- 1.4. **Yax, Alexa**, Intervention Specialist, Preschool, effective after paid time off

AYES: Mrs. Weber, Mr. Gabrail, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #19-17

Moved by Mr. Gabrail, seconded by Mr. Chadsey to accept the addendums as part of the January 15, 2019 agenda.

AYES: Mr. Gabrail, Mr. Chadsey, Mr. Carr, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-18

Moved by Mr. Gabrail, seconded by Mr. Carr to approve the following 2018-2019 Contracts/ Proposals/ Agreements.

- 1.1. Agreement with **Outside Pin Consulting**, for a workshop series on behalf of State Support Team Region 8, January 28, 29 & April 10, 2019.
- 1.2. Contract for ESC Services to provide, **West Branch Local School District**, Assistive Technology Consultation Services, not to exceed \$4,470.00, for the 2018-2019 school year.

AYES: Mr. Gabrail, Mr. Carr, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-19

Moved by Mr. Carr, seconded by Mr. Gabrail to approve the following resignation.

- 1.3. **Karalunas, Diane**, Kids First/TOPS One-on-One Attendant, Barberton City School District, effective January 9, 2019 *Resignation*

AYES: Mr. Carr, Mr. Gabrail, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-20

Moved by Mr. Gabrail, seconded by Mrs. Weber to approve the following resignation.

- 1.4. **Miller, Beth M.**, Speech Language Pathologist, Student Services, effective January 10, 2019 *Resignation*

AYES: Mr. Gabrail, Mrs. Weber, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #19-21

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

AYES: Mr. Carr, Mrs. Weber, Mr. Chadsey, Mr. Gabrail

NAYS: None

Resolution approved.