

MINUTES
Board of Governors
Summit County Educational Service Center
January 16, 2018

The Board of Governors of the Summit Educational Service Center met at 5:25 pm in regular session at the Educational Service Center on Tuesday, January 16, 2018

Upon roll call at 5:25 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 0169.01)

Resolution #18-08

Moved by Mrs. Weber, seconded by Mr. Roemer, to approve minutes from the regular board meeting held on December 19, 2017.

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

Resolution #18-09

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

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

Resolution #18-10

Moved by Mrs. Weber, seconded by Mr. Roemer, to approve the following contracts/proposals/agreements for the 2017-2018 fiscal year:

- Contract for ESC Services with **Lake County Educational Service Center** to provide 70 days of Resident Educator, Program Coordination and Professional Development Services for the 2017 – 2018 school year.
- Summit ESC Rental Agreement with **State Support Team – Region 8**, for rent and facility charges for the 2017-2018 school year, at a designated cost of \$194,151.50.

- Agreement of Services with **Teacher2Teacher Help**, for eight (8) days of professional development services December 2017 – June 2018 at a cost of \$2,500.00/day for a total of \$20,000.00.

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

NAYS: NONE

Resolution approved.

Resolution #18-11

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

Metro Regional Service Council (NEOnet) to install cabling, access points, and switch for Wi-Fi Upgrade at the Summit Educational Service Center, 420 Washington Ave., Cuyahoga Falls, at a cost of \$20,000.00.

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

NAYS: NONE

Resolution approved.

Resolution #18-12

Moved by Mr. Roemer, seconded by Mr. Carr, to approve the following out-of-state travel requests:

- **Sansosti, Jenine**, to attend the Visible Learning Conference in Chicago, Illinois, July 7-12, 2018, at an estimated cost of \$3,108.00 *(all cost related to trip covered by SST8 funds)*
- **Jackson, Sarah**, to attend the Visible Learning Conference in Chicago, Illinois, July 7-12, 2018, at an estimated cost of \$3,108.00 *(all cost related to trip covered by SST8 funds)*
- **Smith, Michelle**, to attend NTI: Addressing Challenging Behavior Institute in St. Petersburg, Florida, April 23 – 27, 2018, at an estimated cost of \$2,380.00. *(all cost related to trip covered by SST8 funds)*
- **Vuchak, Kathryn**, to attend the Visible Learning Conference in Chicago, Illinois, July 7-12, 2018, at an estimated cost of \$3,108.00 *(all cost related to trip covered by SST8 funds)*

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

NAYS: NONE

Resolution approved.

Resolution #18-13

Moved by Mrs. Weber, seconded by Mr. Carr to accept the resignation of Schmidt, Stephanie, Title I Tutor, Nordon Hills City Schools, effective 1/9/2018.

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

NAYS: NONE

Resolution approved.

Resolution #18-14

Moved by Mr. Reynolds, seconded by Mr. Roemer, to approve 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

LEA & Auxiliary Assigned Staff – Employment

1. **Perman, Ashley**, Intervention Specialist, Cuyahoga Falls City Schools/Tallmadge City Schools, 90 days
2. **Watson, Simone**, Substitute Tutor, St. Joseph Parish School, 20 days

LEA & Auxiliary Assigned Staff – Contract Amendment

1. **Hack, Brittany**, Substitute Educational Interpreter, Cuyahoga Falls City Schools, amend contract title from “Substitute Educational Interpreter” to “Educational Interpreter,” and days from “as needed” to “87 days”

CLASSIFIED STAFF

ESC & SST8 Assigned Staff – Contract Amendment

1. **Duke, Kimberly**, Custodian, amend contract from “20 hrs/wk, 90 days (incl. pd holidays)” to “20 hrs/wk, 169 days (incl. pd holidays).”

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

NAYS: NONE

Resolution approved.

Resolution #18-15

Moved by Mr. Roemer, seconded by Mrs. Weber, 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. Field Local School District

1.2. Hudson City School District

1.3. Manchester Local School District

1.4. Norton City School District

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

NAYS: NONE

Resolution approved.

Resolution #18-16

Moved by Mrs. Weber, seconded by Mr. Carr, to adjourn the meeting at 6:25 pm.

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

NAYS: NONE

Resolution approved.