

**MINUTES**  
Board of Governors  
Summit County Educational Service Center  
January 18, 2017

The Board of Governors of the Summit County Educational Service Center met at 5:30 pm in regular session at the Educational Service Center on Wednesday, January 18, 2017, with President, Timothy Gallagher presiding.

Upon roll call at 5:30 pm, the following members answered present: 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 #17-09

Moved by Mrs. Weber, seconded by Mr. Roemer to approve minutes from the regular board meeting, held on December 20, 2016.

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

Resolution #17-10

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the reports and check roster for December, 2016, subject to audit.

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

Resolution #17-11

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

**2016-2017 CONTRACTS**

- Contract for Services with **Akron Public Schools** to provide 20 days of Gifted Consultation Services at a rate of \$575.00 per day for the 2016-2017 school year.
- Contract for Professional Services with **Kathy Frazier** to provide presentations for the Creative Encounters Training, January 2017 – June 2017.
- Contract for Professional Services with **Deborah Walker** to provide presentations for the Creative Encounters Training, January 2017- June 2017.

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

Resolution #17-12

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the following Out-of-State travel:

- Smith, Michelle to attend the 2017 NTI: Addressing Challenging Behavior, in Tampa/St. Petersburg, Florida April 3-7, 2017 at an estimated cost of \$2,469.00.
- Vandyke, Stephanie to attend the Coaching Institute in Lawrence, Kansas, April 2 -7. 2017 at an estimated cost of \$3,096.90.

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

Resolution #17-13

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the following resignations and retirements:

**RESIGNATIONS/RETIREMENTS**

- **Riffle, Paula**, Secretary, C & I, effective March 1, 2017 *Retirement*

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

Resolution #17-14

Moved by Mr. Reynolds, seconded by Mrs. Weber 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**

ESC & SST8 Staff– Employment

- **Richards, Catherine**, Substitute Student Services Support Assistant, as needed for the remainder of the 2016-2017 school year.

**LEA/Auxiliary Staff – Employment**

- **Gockel, Brooke**, Title 1 Tutor, Nordonias Hills City Schools, 102 days, 2016-2017
- **Loze, Laney**, Title 1 Tutor, Nordonias Hills City Schools, 102 days, 2016-2017

**CLASSIFIED STAFF**

**LEA/Auxiliary Staff – Employment**

- **Boehnlein, Julie**, Classroom Assistant, Woodridge Local Schools, Honey Locust/Maplewood Preschool, up to 2 supplemental days, 2016-2017.
- **Braden-Norris, Amy**, Classroom Assistant, Woodridge Local Schools, Honey Locust/Maplewood Preschool, up to 2 supplemental days, 2016-2017.
- **Snyder, Allison**, Job Coach, Cuyahoga Falls City Schools, 93 days (incl. pd. holidays), 2016-2017
- **Schafer, Tyler**, Part-time Technician, Springfield Local Schools, 123 days, not to exceed 25 hrs/wk, (incl. pd. holidays), 2016-2017

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

**Resolution #17-15**

Moved by Mrs. Roemer, seconded by Mrs. Weber to approve the following unpaid leave:

- **DiCarro, Mary**, School Psychologist, Copley-Fairlawn City Schools, effective at the end of paid time off.
- **Hoefler, Jessica**, AuD, Educational Audiologist, effective at the end of paid time off.
- **O'Mara, Amanda**, Tech Support-Library/Media Center, Cuyahoga Falls City Schools, effective at the end of paid time off.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

**Resolution #17-16**

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the following grant awarded to the State Support Team – Region 8:

- The Ohio Department of Education grant funding for the Instructional Coaching: A partnership Approach to Improving Instruction with a funding total of \$16,500.00.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-17

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

- **Policy Reading (Exhibit I) First reading of Policies #3411 and #4411**  
First reading of Policy #3411 and #4411 Placement on Salary Schedules for Retired/Rehired staff.
  
- **Policy Reading (Exhibit II) Second reading and adoption of Policy #3220 Standards Based Teacher Evaluation.**  
Approval for replacement of Standards Based Teacher Evaluation Policy as presented, effective \_\_\_\_\_.

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

Resolution #17-18

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the recommendation of the Superintendent that the Board enter into executive session for the discussion of employment, appointment, dismissal, discipline, promotion, demotion or compensation of employees or regulated individuals. Time 6:38 P.M.

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

Resolution #17-19

Moved by Mrs. Weber, seconded by Mr. Roemer to return to regular session. Time: 7:05 P.M.

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

Resolution #17-20

Moved by Mr. Roemer, seconded by Mr. Reynolds to adjourn the meeting at 7:05p.m.

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