

MINUTES
Board of Governors
Summit County Educational Service Center
July 21, 2015

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, July 21, 2015, with President, Joseph Masich presiding.

Upon roll call at 5:01 pm, the following members answered present: Mrs. Ashley Carr, Mr. Timothy Gallagher, Mr. Joseph Masich, Mrs. Norma Shaub and Mrs. Patricia Weber.

Pledge of Allegiance

Public Participation:
Board of Governors Policy 0169.1

Resolution #15-94

Moved by Mr. Gallagher, seconded by Mrs. Shaub to approve the signing of June 16, 2015 regular meeting minutes.

AYES: Gallagher, Masich, Shaub, Weber

ABSTAIN: Carr

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-95

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

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-96

Moved by Mrs. Shaub, seconded by Mrs. Carr to approve the following agreements:

- a) Messiah Lutheran School/ Fairview Park City Schools, LEA Staff and Auxiliary Personnel for the 2015-2016 school year.
- b) Field Local School District for the lease of two (2) classrooms for the Summit County Integrated Preschool Program at a cost not to exceed \$7,200.00 for the 2015-2016 school year.
- c) Field Local School District to provide up to 10 days of audiologist services at \$460.00 per day, not to exceed \$4,600.00.
- d) Springfield Local School District to provide up to 20 days of administration for the preschool program at \$460.00 per day, not to exceed \$9,200.00.
- e) The University of Akron, Speech Language Therapy Services provided to the Kids First Program for the 2015-2016 school year, at a cost of \$50,449.00, effective August 1, 2015.
- f) OESCA/AESA 2015-2016 Membership dues, at a cost not to exceed \$9,790.00

- g) David Lupe, to provide observation, evaluation, and supervisory service to the auxiliary funded employees in those schools which choose to use his services during the period of August 1, 2015 through July 31, 2016, at the rate of \$388.85 per day, mileage at the current IRS rate, not to exceed 90 days.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-97

Moved by Mrs. Carr, seconded by Mr. Gallagher to approve the following personnel actions for the 2014-2015 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:

a. Retirements

Matas, Jennifer, School Psychologist, effective 7/1/2015

b. Resignations

Adams, Diandra, Teacher, GSCELC, effective 7/2/2015

Bowen, Emily, Teacher, GSCELC, effective 6/30/2015

Fuller, Kimberly, Teacher, TOPS, effective 8/7/2015

Hudson, Bethany, Curriculum Director, Field Local Schools, effective 7/31/2015

Johnson, Nicole, Preschool Teacher, effective August 3, 2015

Kegg, Susan, EMIS/Student Services Secretary, effective 7/11/2015

Koltiska, Kristina, Classroom Assistant, effective 7/23/2015

Kulick, Holly, Preschool Teacher, effective 7/6/2015

Payne, Andrew, One-on-One Attendant, Kids First, effective 6/4/2015

Wiborg, Domencia, Kindergarten Intervention Specialist, Copley Fairlawn Schools, effective 7/1/2015

Woltz, Amanda, Tutor, Copley-Fairlawn Schools, effective 7/9/2015

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-98

Moved by Mr. Gallagher, seconded by Mrs. Weber to approve the following personnel actions for the 2014-2015 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:

Contract Amendment

Amend the supplemental contract for **Ryann Heller**, ESY Speech Language Pathologist, to increase the number of days from 12 to 17, due to additional duties assigned during ESY.

ESC & SST8 Assigned

Wolf, Robert, Interim Director of Human Resources, Up to 18 days; 7/1/2015 – 7/31/2015

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-99

Moved by Mrs. Shaub, seconded by Mrs. Carr to approve 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:

ESC & SST8 Assigned

Clutter, Cori, Teacher, Preschool Program, 184 day contract; 2015-2016

David, Stacy, Intervention Specialist, Kids First Program, 184 day contract; 2015-2016

Durbin, Amanda, School Psychologist, 194 day contract, 2015-2016

Landi, Nicholas, Teacher, TOPS Program, 184 day contract, 2015-2016

Luketic, Christine, Speech Language Pathologist, 184 day contract; 2015-2016

Mendak, Angelia, School Psychologist, 194 day contract; 2015-2016

Pylypiak, Alexa, Teacher, Preschool Program, 184 day contract; 2015-2016

Rohr, Joseph, Kids First Program Coordinator, 224 day contract; 2015-2016

Ryan, Judy, Teacher of the Deaf, Preschool Program, 184 day contract; 2015-2016

Smith, Stacey, Early Learning and School Readiness Consultant, SST8, 200 day contract; 2015-2016

Ward, Denise, Educational Consultant, SST8, 204 day contract; 2015-2016

Contract Renewals – ESC & SST8 Assigned

Mason, Mary, IOS Teacher, Opportunity School Program, 184 day contract, 2015-2016

Swenberg, Nils, Attendance Coordinator, Student Services, 19 day contract, 2015-2016

Supplemental Contracts for Extended Time

Jansen, Thomas, Teacher/Technology, Up to 25 days, 2015-2016

LEA & AUXILIARY Assigned

Harrison, Allison, School Psychologist, Copley-Fairlawn Schools, 204 day contract; 2015-2016

Moxley, Mary, Teacher, GSCELC, 184 day contract; 2015-2016

Supplemental Contracts for Extended Time

Moxley, Mary, Teacher, GSCELC, 10 days; 2015-2016

Plum, Maureen, Guidance Counselor, CVCA, 17 days; 2015-2016

Contract Amendments

Amend the 2015-2016 contract of **Janet O'Driscoll**, Walsh Jesuit High School, to change her title from Intervention Specialist to Tutor, and to amend her salary from \$61,220.00 to \$61,418.90.

Amend the 2015-16 contract of **Angela Weaver**, Intervention Specialist, GSCELC, from step 0 of the Bachelor's salary schedule to step 2 of the Bachelor's salary schedule, and to amend the salary accordingly.

Rescind the three (3) day supplemental contract for **Merri Jo Meehan**, SLD/Remedial Teacher St. Mary's Catholic School, at the request of the school. (Supplemental contract approved at the June board meeting)

Contract Renewals – LEA & AUXILIARY Assigned

Milhalko, Lorene, School Psychologist, Messiah Lutheran School, 20 day contract, 2015-2016

ESC & SST8 Assigned

Leonard, Cinnamon, Classroom Assistant, Preschool Program, 158 days (incl. 9 pd holidays); 2015-2016

Wolf, Robert, Interim Director of Human Resources, 220 day contract; 2015-2016

Contract Renewals – ESC & SST8 Assigned

Brookover, Stacy, Classroom Assistant, Preschool Program, 158 days (incl. 9 pd holidays); 2015-2016

Carnahan, Adrian, Classroom Assistant, Kids First Program, 193 days (incl. 9 pd holidays); 2015-2016

Corpe, Nickalaus, Classroom Assistant, Kids First Program, 193 days (incl. 9 pd holidays); 2015-2016

Graves, Tanya, Classroom Assistant, Preschool Program, 158 days (incl. 9 pd holidays); 2015-2016

Supplemental Contracts for Extended Time

Behne, Karen, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Blake, Rose, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Boswell, Laura, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Brookover, Stacy, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Clester, Lora, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Supplemental Contracts for Extended Time (cont.)

Creech, Martha, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Davisson, Diane, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Ehret, Robin, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Ferrell, Sherry, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Gosiewski, Kelly, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Graves, Tanya, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Groves, Rebecca, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Hunt, Maureen, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Kiefer, Dina, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Knight, Linda, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Leonard, Cinnamon, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Murphy, Elizabeth, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Palko, Jennifer, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Paul, Monica, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Politi, Dina, Classroom Assistant, Preschool Program, up to 6 days, 2015-2016

Polles, Nancy, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Pyanowski, Kathleen, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Randall, Rachel, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Riebau, Vanessa, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Shorter, Deborah, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Shuman, Esther, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

White, Kathy, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

Williams, Cynthia, Classroom Assistant, Preschool Program, up to 6 days; 2015-2016

LEA & Auxiliary Assigned

Jones, Jackson, Athletic Consultant, Cuyahoga Falls City Schools, not to exceed 29.5 hrs/wk; 2015-2016

Contract Renewals – LEA & Auxiliary Assigned

Bennett, Bradley, Safety and Security, Copley-Fairlawn City Schools, up to 189 (incl. 9 pd holidays); 2015-2016

Taylor, Matthew, Technology Specialist, Copley-Fairlawn City Schools, as needed, not to exceed 29.5 hrs/wk; 2015-2016

LEA Contract Amendment

Amend the Limited Non-Teaching Contract of **Jennifer Huffman**, Secretary, GSCELC, to 100% GSCELC funding, at the request of the program.

LEA Supplemental Contract Amendment

Amend the supplemental contract of **Jennifer Huffman**, Secretary, GSCELC, to increase the amount from \$4,000 to \$6,000, due to increased enrollment and responsibilities.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-100

Moved by Mr. Gallagher, seconded by Mrs. Shaub to adopt the ESC Calendar for the 2015-2016 school year. (Exhibit I)

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-101

Moved by Mrs. Shaub, 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:

Supplemental contract for extended time, **Scullen, Mark**, ESY Intervention Specialist, KIDS FIRST, for 20 days, 4 hours a day contract, 2014-2015

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-102

Moved by Mr. Masich, seconded by Mr. Gallagher to enter into executive session for the discussion of employment, appointment, dismissal, discipline, promotion, demotion or compensation of employees or regulated individuals. Time: 6:45 p.m.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-103

Moved by Mr. Masich, seconded by Mrs. Weber to return to regular session: Time: 7:00 p.m.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-104

Moved by Mr. Masich, seconded by Mrs. Weber to adjourn the meeting: 7:00 p.m.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

President

Treasurer