

MINUTES
Board of Governors
Summit County Educational Service Center
July 25, 2017

The Board of Governors of the Summit Educational Service Center met at 5:00 pm in regular session at the Educational Service Center on Tuesday, July 25, 2017, with President, Timothy Gallagher presiding.

Upon roll call at 5:00 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 #17-103

Moved by Mr. Roemer, seconded by Mrs. Carr to approve minutes from the regular board meeting, held on June 20, 2017.

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

Resolution #17-104

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

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

Resolution #17-105

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve payment of the 2017-2018 Membership dues to the Ohio Educational Service Center's Association (OESCA) and the Association of Educational Service Agencies (AESAs), for a total cost not to exceed \$10,246.00. (16/17: \$10,015.00)

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

Resolution #17-106

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

- **Argument-Driven Inquiry, Lakeaway, TX**, for the purchase of materials and books for a Argument-Driven training scheduled for September, at a cost not to exceed \$6,000.00.
- **PAXIS Institute, Tucson, AZ**, for the purchase of materials and supplies for the PAX Grant training(s), at a cost not to exceed \$14,710.00.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-107

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

- **Hilliard, Valerie**, Classroom Assistant, Preschool, effective 6/30/2017 *Resignation*
- **Korey-Hirko, Susan**, Educational Consultant, SST8, effective 7/31/2017. *Resignation*
- **Palko, Jennifer**, Classroom Assistant, Preschool, effective 6/30/2017 *Resignation*
- **Phelps, Patricia**, Clerk, Immaculate Heart of Mary, *official last work date: 6/2/2017, effective retirement date of 9/1/2017 (**SERS recommendation*) *Retirement*

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-108

Moved by Mr. Reynolds, seconded by Mrs. Carr 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 for LEA-assigned positions and availability of funding.

CERTIFIED STAFF

ESC & SST8 Assigned Staff – Contract Amendment

- Miller, Stephen, Math Consultant, Curriculum and Instruction, 2 days

LEA & Auxiliary Assigned Staff – Contract Amendment

- Neczypor, Racheal, Tutor, Copley Fairlawn City Schools, up to 7 days

CLASSIFIED STAFF

LEA & Auxiliary Assigned Staff – Supplemental Contract

- Black, Heidi, ESY Behavior Specialist, Cuyahoga Falls City Schools, 4 hrs/day, 15 days

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-109

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the following 2017-2018 contracts/proposals:

- Contract for Professional Services with **Alcohol, Drug Addiction & Mental Health Services Board of Summit County**, to provide funding for the PAX Grant for a total amount of \$131,018.00 for the 2017-2018 school year. (*Exhibit II*)
- Contract for Services with **All Saints School of St. John Vianney/Wickliffe City Schools**, to provide Auxiliary employment during the 2017-2018 school year.
- School Health Services Agreement with **Children’s Hospital Medical Center of Akron** to provide school nursing services to our programs for the 2017-2018 school year for a total contracted amount of \$79,158.96. (*Exhibit III*)
- Contract for Services with **Gross Schechter Day School/Orange City Schools**, to provide Auxiliary employment during the 2017-2018 school year.
- Contract for Services with **Highland Local Schools**, to provide 12 days of Educational Audiologist Services for the 2017-2018 school year.
- Contract for Services with **Immaculate Heart of Mary Parish School/Cuyahoga Falls**, to provide Auxiliary employment for the 2017-218 school year.
- Contract for Services with **Lake Local School District**, to provide LEA employment during the 2017-2018 school year.
- Contract for Services with **St. Joseph Parish School/Cuyahoga Falls**, to provide Auxiliary employment for the 2017-2018 school year.
- Contract for Services with **St. Mary Catholic School/Berea City Schools**, to provide Auxiliary employment for the 2017-2018 school year.
- Contract for Services with **Wadsworth City Schools**, to provide 15 days of Educational Audiologist Services for the 2017-2018 school year.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-110

Moved by Mrs. Carr, 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

ESC & SST8 Assigned Staff – Employment

- **Adams, Cori**, Intervention Specialist, Preschool, 184 days
- **Terella, Angela**, Educator Quality Consultant, Curriculum and Instruction, 200 days
- **Turner, Megan**, Intervention Specialist, Preschool, 184 days
- **Worthington, Jennifer**, School Psychologist Intern, as needed

ESC & SST8 Assigned Staff – Contract Amendment

- **Thompson, Megan**, Intervention Specialist, Preschool, amend contract from 184 days to 138 days (*at the request of the director*).

ESC & SST8 Assigned Staff – Supplemental Contract

- **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.
- **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.

LEA & Auxiliary Assigned Staff – Employment

- **Clemente, Tiffany**, Reading Teacher, Immaculate Heart of Mary Parish School, 144 days
- **Elias, Katherine**, Substitute Speech Language Pathologist, Nordonia Hills City Schools, 184 days
- **Gross-Kammer, Laurie**, Intervention Specialist, Gross Schechter Day School, 184 days
- **Hornak, Christi**, School Psychologist, St. Barnabas School, 72 days
- **Ianiro, Kimberly**, Intervention Specialist, All Saints School of St. John Vianney, 3.35 hrs/day, 173 days
- **Luscre, Linda**, Intervention Specialist, St. Joseph Parish School, 73 days
- **Meehan, Merri Jo**, SLD/Remedial Teacher, St. Mary Catholic School, 181 days
- **Radosevic, Jennifer**, Substitute Speech Language Pathologist, Springfield Local Schools, not to exceed 15 days
- **Ryan, Molly**, Substitute School Psychologist, Nordonia Hills City Schools, 186 days
- **Savage, Laura**, Math Teacher, Immaculate Heart of Mary Parish School, 27.5 hrs/wk, 144 days
- **Wagner, Lauren**, ESL Tutor, Springfield Local Schools, 184 days
- **Webster, Irene**, Substitute Speech Language Pathologist, Springfield Local Schools, not to exceed 15 days.
- **Wolf, Karen**, Tutor/Teacher, St. Joseph Parish School, 108 days

LEA & Auxiliary Assigned Staff – Contract Amendment

- **Davis, Dorothy**, Special Education Transition Consultant, Copley-Fairlawn City Schools, amend contract from *not to exceed 20 hrs/wk* to *not to exceed 25 hrs/wk up to 184 days*. (*at the request of the district*)
- **Liikala-Conwi, Amy**, Reading Specialist, Redeemer Christian School, amend workdays from *144* to *141*, salary should remain the same. (*at the request of the school*)

LEA & Auxiliary Assigned Staff – Supplemental Contract

- **Elias, Katherine**, Substitute Speech Language Pathologist, Nordonia Hills City Schools, 2 days

CLASSIFIED STAFF

ESC & SST8 Assigned Staff – Employment

- **McConville, Sherri**, Classroom Assistant, Preschool, 158 days (incl pd holidays)
- **Peterson, Hannah**, Level II Classroom Assistant, KIDS FIRST, 70 days (incl pd holidays)

- **Robson, Natalie**, Level II Classroom Assistant, KIDS FIRST, 71 days (incl pd holidays)
- **Sorber, Alison**, Level II Classroom Assistant, KIDS FIRST, 70 days (incl pd holidays)
- **Zaman, Rebecca**, Classroom Assistant, Preschool 157 days (incl pd holidays)

LEA & Auxiliary Assigned Staff - Employment

- **Anicas, Shannon**, Classroom Assistant, Woodridge Local Schools, AMHA/Maplewood, 157 days (incl pd holidays)
- **Bode, Christine**, Technology Aide, Copley-Fairlawn City Schools, not to exceed 29 hrs/wk, 180 days (incl pd holidays)
- **Hershey, Bonnie**, Technology Aide, Copley-Fairlawn City Schools, not to exceed 29 hrs/wk, 180 days (incl pd holidays)
- **Kee, Barbara**, Textbook Clerk, St Joseph Parish School, 81 days (incl pd holidays)
- **Mars, Kendra**, KIDS FIRST/TOPS One-on-One Attendant, Lake Local School District, 190 days (incl pd holidays)
- **Schwall, Christine**, KIDS FIRST/TOPS One-on-One Attendant, Lake Local School District, 190 days (incl pd holidays)
- **Tureac, Stephanie**, Technology Aide, Copley-Fairlawn City Schools, not to exceed 29 hrs/wk, 180 days (incl pd holidays)
- **Witzberger, Michael**, Masonry Assistant, Norton City Schools, not to exceed 29.5 hrs/wk (incl pd holidays)
- **Zwick, Christina**, One-on-One Attendant, TOPS, Copley-Fairlawn City Schools, not to exceed 29 hrs/wk, 190 days (incl pd holidays)

LEA & Auxiliary Assigned Staff – Supplemental Contract

- **Sporup, Jack**, Network Specialist, Copley-Fairlawn City Schools, 5 days

LEA & Auxiliary Assigned Staff – Contract Amendment

- **Sporup, Jack**, Network Specialist, Copley-Fairlawn City Schools, amend contract from 228 days to 223 days, salary should remain the same. (*at the request of the district*)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-111

Moved by Mr. Roemer, seconded by Mrs. Carr to approve the following unpaid leave of absence:

- **McCartney, Marsha**, Intervention Specialist, Preschool, effective at the end of paid time off.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-112

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the Partnership Agreement for the Substitute Staffing Management Service between Renhill Group, Summit ESC, Geauga County ESC and the Lake County ESC. (*Exhibit IV*)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-113

Moved by Mrs. Weber, seconded by Mrs. Carr to enter executive session for the purpose of discussion of personnel matter pertaining to compensation of employees. Time: 5:52 P.M.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-114

Moved by Mrs. Carr, seconded by Mrs. Weber to return to regular session. Time: 6:20 P.M.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-115

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve an increase by 2% of the base for all non-LEA employee categories (with the exception of the superintendent and the treasurer) AND for any LEA positions that may be approved per agreement with the individual LEA's. All increases shall be retroactive to the beginning of the FY18 contract year.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-116

Moved by Mrs. Carr, seconded by Mr. Roemer to return to adjourn the meeting at 6:30 p.m.

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.