

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 pm in regular session at the Educational Service Center on June 19, 2018

Upon roll call, at 5:00 pm, the following members were present: Mr. Carr, Mr. Reynolds, Mr. Roemer, and Mrs. Weber

Mr. Chadsey was absent

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION - None

Board of Governors Policy 0169.1

Resolution #18-72

Moved by Mr. Carr, seconded by Mr. Roemer to approve the minutes of the May 15, 2018 regular meeting and the May 15, 2018 Finance Committee Meeting.

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

NAYS:None

Resolution Approved.

Mr. Chadsey arrived at 5:10 PM

Resolution #18-73

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

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

NAYS:None

Resolution Approved.

Resolution #18-74

Moved by Mr. Roemer, seconded by Mr. Carr to approve the Fiscal Year 2017-2018 revised appropriations.

REVISED APPROPRIATIONS							
SUMMIT EDUCATIONAL SERVICE CENTER							
FOR FISCAL YEAR ENDED JUNE 30, 2018							
Fund Description	Fund Number	S.C.C.	Revised Expendable 4/2018	Amended Approp 6/19/2018 (incl c/o Enc)	NET Incr/Decr 6/19/2018	Less Carry Over Encumbrances	Total Revised Appropriations
General Fund	001	0000	13,536,571.56	13,562,526.33	25,954.77	57,412.62	13,505,113.71
		9003	76,150.20	76,150.20	-	5,000.00	71,150.20
		9006	1,027,600.92	1,027,600.92	-	207,607.52	819,993.40
		9007	97,302.16	97,302.16	-	-	97,302.16
		9999	1,594.35	1,594.35	-	-	1,594.35
Total General Fund			14,739,219.19	14,765,173.96	25,954.77	270,020.14	14,495,153.82
Spreical Trusts	007		106,612.15	106,612.15	-	-	106,612.15
Principal Funds	018		8,871.77	8,871.77	-	-	8,871.77
Other Grants	019		13,503.61	13,503.61	-	-	13,503.61
District Agency	022		328,022.33	328,022.33	-	889.22	327,133.11
Public Pre-School	439		218,706.06	218,706.06	-	1,090.72	217,615.34
Straight - A - Grant	466		147,022.88	147,022.88	-	147,022.88	-
Misc. State Grant Fund	499		277,782.20	280,003.24	2,221.04	17,857.30	262,145.94
SST8 Region 8 IDEA	516		2,013,522.61	2,013,522.61	-	74,458.75	1,939,063.86
Title I Disadvantaged	572		27,586.20	27,586.20	-	-	27,586.20
Pre-School Handicapped	587		247,499.04	247,499.04	-	3,156.96	244,342.08
Misc. Federal Grant	599		2,906.76	2,906.76	-	-	2,906.76
			3,392,035.61	3,394,256.65	2,221.04	244,475.83	3,149,780.82
Total All Funds			18,131,254.80	18,159,430.61	28,175.81	514,495.97	17,644,934.64

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

NAYS: None

Resolution Approved.

Resolution #18-75

Moved by Mr. Carr, seconded by Mr. Roemer to approve the following fiscal year 2018-2019 Temporary Appropriations:

**TEMPORARY APPROPRIATIONS FISCAL YEAR 2018-2019
SUMMIT EDUCATIONAL SERVICE CENTER
FOR FISCAL YEAR ENDED JUNE 30, 2019** (Does not include carryover encumb

Fund Description	Fund Number	S.C.C.	Temporary Appropriations 7/1/2018
General Fund	001	0000	13,394,139.78
		9003	68,498.70
		9006	1,037,897.98
Total General Fund			14,500,536.46
Special Trusts	007		106,459.01
Principal Funds	018		8,428.58
Other Grants	019		3,003.61
District Agency	022		186,996.55
Public Pre-School	439		200,000.00
Misc. State Grant Fund	499		230,000.00
SST8 Region 8 IDEA	516		1,809,000.00
Title I Disadvantaged	572		27,800.00
Pre-School Handicapped	587		199,500.00
Misc. Federal Grant	599		1,714.83
			2,772,902.58
Total All Funds			17,273,439.04

6/6/2018

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

NAYS: None

Resolution Approved.

Resolution #18-76

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the following 2018-2019 insurance rates, through the Stark County Schools Council of Governments, with three premium holidays:

	Medical	Dental
Single	\$ 781.91	\$ 99.34
Family	\$1,899.25	\$ 244.92

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

NAYS: None

Resolution Approved.

Resolution #18-77

Moved by Mr. Reynolds, seconded by Mr. Carr to approve the renewal of the ESC's Property, Liability, Crime, Automobile, Violence, Cyber, and Pollution Coverage with the Ohio School Plan, at an annual premium of \$29,968.00.

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

NAYS: None

Resolution Approved.

2017-2018 School Year

Resolution #18-78

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following Contracts, /Agreements:

- 1.1. Contract for Services with **Coventry Local Schools**, to provide LEA staffing during the 2017-2018 extended school year.
- 1.2. Agreement for Services with the **State of Ohio, Department of Education**, to provide facilitation of transition to college mathematics course, May - July 2018, with expected total compensation to the ESC of \$18,116.57.

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

NAYS: None

Resolution Approved.

Resolution #18-79

Moved by Mr. Carr, seconded by Mrs. Weber to approve the following resignations:

- 2.1. **Anicas, Shannon**, Extended School Year Classroom Assistant, Preschool, effective 5/24/2018
Resignation from ESY program only.
- 2.2. **Brys, Brenna**, Title I Tutor, Nordonía Hills City Schools, 7/31/2018 *Resignation*
- 2.3. **Hack, Brittany**, Educational Interpreter, Cuyahoga Falls/Tallmadge, effective 6/30/2018
Resignation
- 2.4. **Hershey, Bonnie**, Technology Aide, Copley-Fairlawn City Schools, effective 6/30/2018
Resignation
- 2.5. **Klamut, Kathleen**, School Psychologist, Student Services, effective 7/31/2018 *Resignation*
- 2.6. **Luscre, Linda**, Intervention Specialist, St. Joseph Parish School, effective 7/31/18 *Retiring*
- 2.7. **Robertson, Samantha**, School Psychologist, effective 7/31/2018 *Resignation*
- 2.8. **Wolf, Karen**, Tutor, St. Joseph Parish School, effective 7/31/2018 *Resignation*

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

Resolution #18-80

Moved by Mr. Reynolds, seconded by Mr. Carr 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

1. ESC & SST8 Assigned Staff – Supplemental Contract

- 1.1. Dailey, Lori, Speech Language Pathologist, Preschool, up to 15 days, 4 hrs/day
- 1.2. Heller, RyAnn, Speech Language Pathologist, Preschool/Student Services, a stipend not to exceed \$1,286.00 for additional summer duties.
- 1.3. Ward, Denise, Diversity Consultant, ESC, 5 days

2. ESC & SST8 Assigned Staff – Contract Amendment

- 2.1. Dinklocker, Ph.D., Christine, Leadership Services, ESC, to amend contract days from 80 to 97 days

3. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 3.1. McAfee, Devon, A+ Summer Learning Supervisor, Coventry Local Schools, 3 hrs/day, 18 days
- 3.2. Talmon, Lauren, Extended School Year Teacher of the Deaf, Cuyahoga Falls City Schools/Tallmadge City Schools, 12 days at 2.5 hrs/day; one (1) day at 7 hrs/day.

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Supplemental Contracts

- 1.1. Fulst, Elizabeth, Extended School Year Classroom Assistant, Preschool, 4 hrs/day, up to 15 days
- 1.2. Hill, Rachel, Extended School Year Classroom Assistant, Kids First/TOPS, 4 hrs/day, 18 days
- 1.3. Jansen, Thomas, Technology Consultant, ESC, up to 20 days

2. LEA & Auxiliary Assigned Staff – Supplemental Contracts

- 2.1. Black, Heidi, Extended School Year Behavior Specialist, Cuyahoga Falls City Schools, 15 days, 3.5 hrs/day
- 2.2. Davis, Brooke, Extended School Year One-on-One Attendant, Akron Public Schools, Kids First/TOPS, 18 days, 4 hrs/day

- 2.3. **Givens-Rinehart, Tonia**, Extended School Year One-on-One Attendant, Kids First/TOPS, Coventry Local Schools, 18 days, 4 hrs/day
- 2.4. **Fernandez-Herak, Virtudes**, Extended School Year One-on-One Attendant, Kids First/TOPS, Rootstown Local Schools, 18 days, 4 hrs/day
- 2.5. **Kiehl, Cynthia**, Administrative Assistant, Schnee Learning Center, as needed.
- 2.6. **Price, Chris**, Extended School Year One-on-One Attendant, Copley-Fairlawn City School District, Kids First/TOPS, 18 days 4 hrs/day
- 2.7. **Sherman, Valerie**, Extended School Year One-on-One Attendant, Lake Local Schools, Kids First/TOPS, 18 days, 4 hrs/day
- 2.8. **Zwick, Christina**, Extended School Year One-on-One Attendant, Lake Local Schools, Kids First/TOPS, 18 days, 4 hrs/day

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

NAYS: None

Resolution Approved.

2018-2019 School Year

Resolution #18-81

Moved by Mr. Carr, seconded by Mrs. Weber to approve the following Out-Of-State travel requests:

- 1.1. **Drost, Ph.D., Bryan**, to travel to Bloomington, Minnesota, for EdReports 2018 Training, July 13-16, 2018, at no cost to the ESC.
- 1.2. **Zender-Sakach, Ph.D., Missi**, to travel to Philadelphia, Pennsylvania, for the National Science Education Association Summer Leadership Institute, July 8 – 14, 2018, at a cost not to exceed \$1,000.00

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

NAYS: None

Resolution Approved.

Resolution #18-82

Moved by Mr. Carr, seconded by Mr. Roemer to approve the following 2018-2019 Contracts/Agreements/proposals:

- 1.1. Contract for Services with **Akron YMCA**, to provide Resident Educator Services (teacher mentoring) for the 2018-2019 school year.
- 1.2. Contract/Agreement(s) with **Barberton City School District**

- 1.2.1. Primary Service Plan Agreement
- 1.2.2. Contract for Services to provide LEA employment services for the 2018-2019 school year.
- 1.3. Contract for Services, with **Chapel Hill Christian (South Campus)/Springfield Local Schools**, to provide auxiliary staffing for the 2018-19 school year.
- 1.4. Contract/Agreement(s) with **Copley-Fairlawn City School District**
 - 1.4.1. Primary Service Plan Agreement
 - 1.4.2. Contract for Services to provide LEA employment services for the 2018-2019 school year.
- 1.5. Contract/Agreement(s) with **Coventry Local School District**
 - 1.5.1. Agreement for the Provision of Services for Preschool Children with Disabilities
- 1.6. Contract/Agreement(s) with **Cuyahoga Falls City School District**
 - 1.6.1. School Building Lease Agreement
 - 1.6.2. Agreement for the Provision of Services for Preschool Children with Disabilities
 - 1.6.3. Contract for Services to provide LEA employment services for the 2018-2019 school year.
- 1.7. Contract/Agreement(s) with **Field Local School District**
 - 1.7.1. Primary Service Plan Agreement
 - 1.7.2. Contract for Services to provide LEA employment services for the 2018-2019 school year.
- 1.8. Contract for Services with **Gross Schechter Day School/Orange City Schools**, to provide auxiliary staffing for the 2018-2019 school year.
- 1.9. Contract for Services with **Hudson Montessori School**, to provide auxiliary staffing for the 2018-2019 school year.
- 1.10. Contract for Services with **Hudson Primrose School**, to provide Resident Educator Services (teacher mentoring) for the 2018-2019 school year.
- 1.11. Facility Use Agreement with **Kent State University (KSU)**, for the ESC Audiologist to use the Audiology Suite located at **KSU** for the 2018-2019 school year.
- 1.12. Contract for Services with **KIDSLINK School**, to provide Resident Educator Services (teacher mentoring) for the 2018-2019 school year.
- 1.13. Contract/Agreement(s) with **Mogadore Local School District**
 - 1.13.1. Primary Service Plan Agreement
 - 1.13.2. Contract for Services to provide LEA employment services for the 2018-2019 school year.
- 1.14. Contract/Agreement(s) with **Norton City School District**
 - 1.14.1. Primary Service Plan Agreement
 - 1.14.2. Contract for Services to provide LEA employment services for the 2018-2019 school year.

- 1.15. Contract for Services with **Schnee Learning Center/Massa Financial Solutions, LLC**, to provide LEA staffing for the 2018-19 school year.

- 1.16. Contract/Agreement(s) with **Stow-Munroe Falls City School District**
 - 1.16.1. Primary Service Plan Agreement
 - 1.16.2. School Building Lease Agreement
 - 1.16.3. Agreement for the Provision of Services for Preschool Children with Disabilities
 - 1.16.4. Contract for Services to provide LEA Staffing for the 2018-2019 school year.

- 1.17. Contract/Agreement(s) with **Tallmadge City School District**
 - 1.17.1. Primary Service Plan Agreement
 - 1.17.2. Contract for Services to provide LEA Staffing for the 2018-2019 school year.

- 1.18. Contractual Agreement with **The University of Akron Audiology and Speech Center**, to provide Speech Language and Hearing needs to the Kids First/TOPS program for the 2018-2019 school year.

- 1.19. Contract/Agreement(s) with **Woodridge Local School District**
 - 1.19.1. School Building Lease Agreement
 - 1.19.2. Agreement for the Provision of Services for Preschool Children with Disabilities
 - 1.19.3. Contract for Services Supervised by Local Education Agency – AMHA Preschool site.
 - 1.19.4. Contract for Services to provide LEA staffing for the 2018-2019 school year.

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

CONSENT RESOLUTION

Resolution #18-83

Moved by Mrs. Weber, seconded by Mr. Roemer to approve the following personnel actions for the 2018-2019 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

- 1. ESC & SST8 Assigned Staff – Employment
 - 1.1. Adams, Cori, Intervention Specialist, Preschool, 184 days
 - 1.2. Ahrens, Catherine, Intervention Specialist, Preschool, 184 days
 - 1.3. Aken, Jamie, Intervention Specialist, Preschool, 184 days
 - 1.4. Baker, Erica, Speech Language Pathologist, Preschool, 184 days
 - 1.5. Bailey, Kanin, Intervention Specialist, Kids First/TOPS, 184 days

- 1.6. Beil, Lauren, Intervention Specialist, Preschool, 184 days
- 1.7. Bell, Ashlie, Intervention Specialist, Preschool, 184 days
- 1.8. Blue, Amanda, Intervention Specialist, Preschool 184 days
- 1.9. Brolly, Heather, Intervention Specialist, Preschool, 184 days
- 1.10. Bryndel, Krystal, Speech Language Pathologist, Preschool, 184 days
- 1.11. Cantwell, Cynthia, Speech Language Pathologist, Preschool, 184 days
- 1.12. Chonat, Elizabeth, Intervention Specialist, Preschool, 184 days
- 1.13. Corrigan, Candace, Intervention Specialist, Preschool, 184 days
- 1.14. Dailey, Lori, Speech Language Pathologist, Preschool, 184 days
- 1.15. David, Stacy, Intervention Specialist, Kids First/TOPS, 184 days
- 1.16. Davis, Caitlin, Intervention Specialist, Kids First/TOPS, 184 days
- 1.17. Dinklocker, Ph.D., Christina, Leadership Services, 120 days
- 1.18. Dudiwka, Amanda, School Psychologist, Preschool Assessment Team, 194 days
- 1.19. Evans, Mallory, Intervention Specialist, Preschool, 184 days
- 1.20. Fazio, Kristin, Director of Student Services, 261 days, 2018-2020
- 1.21. Fisher, Valerie, Teacher of the Deaf, Preschool, 184 days
- 1.22. Frank, Sarah, Intervention Specialist, Preschool, 184 days
- 1.23. Frohwerk, April, School Psychologist, Student Services, 194 days
- 1.24. Fuller, Karen, Intervention Specialist, Preschool, 184 days
- 1.25. Gaglio, Mariarosa, School Psychologist, Preschool Assessment Team, 194 days
- 1.26. Garman, Nicole, Intervention Specialist, Preschool, 184 days
- 1.27. Ghiorghie, Simina, School Psychologist, Student Services, 85 days
- 1.28. Goodman, Ph.D., Elisabeth, School Psychologist, Preschool Assessment Team, 194 days
- 1.29. Hagenbuch, Lauren, Speech Language Pathologist, Preschool, 154 days
- 1.30. Heller, RyAnn, Speech Language Pathologist, Preschool 159 days
- 1.31. Howe, Lynn, Intervention Specialist, Preschool, 184 days
- 1.32. Hoefler, Au.D., Jessica, Educational Audiologist, Student Services, 184 days
- 1.33. King, Jamie, Speech Language Pathologist, Preschool, 184 days
- 1.34. Landi, Nicholas, Intervention Specialist, Kids First/TOPS, 184 days
- 1.35. Leigh, Katie, Intervention Specialist, Preschool, 184 days
- 1.36. Mack, Mary Lynn, Occupational Therapist, Student Services, 184 days
- 1.37. Marino, Melissa, Speech Language Pathologist, Preschool, 184 days
- 1.38. Matacic, Maria, Intervention Specialist, Preschool, 184 days
- 1.39. McCartney, Marsha, Intervention Specialist, Preschool, 184 days

- 1.40. Meeker, Kimberly, Student Services Coordinator, 261 days, 2018-2020
- 1.41. Minick, Marci, Speech Language Pathologist, Preschool, 154 days
- 1.42. Minite, Tiara, Intervention Specialist, Preschool, 184 days
- 1.43. Nabring, Diana, Intervention Specialist, Preschool, 184 days
- 1.44. Nopper, Lyndsey, Intervention Specialist, Kids First/TOPS, 184 days
- 1.45. Pennza, Susan, School Psychologist, Student Services, as needed
- 1.46. Persinger, Julia, Speech Language Pathologist, Preschool, 184 days
- 1.47. Priebe, Suzanne, Intervention Specialist, Preschool, 184 days
- 1.48. Reger, Melanie, Intervention Specialist, Preschool 184 days
- 1.49. Robinson, Kaitlyn, Intervention Specialist, Preschool, 184 days
- 1.50. Rohr, Joseph, Program Coordinator, Kids First/TOPS, 214 days
- 1.51. Shorie, Stephanie, Speech Language Pathologist, Preschool, 184 days
- 1.52. Spangler, Au.D., Carrie, Educational Audiologist, Student Services, 204 days
- 1.53. Staffieri, Alyssa, Speech Language Pathologist, Preschool, 184 days
- 1.54. Thompson, Joan, Intervention Specialist, Preschool, 184 days
- 1.55. Thompson, Megan, Intervention Specialist, Preschool, 138 days
- 1.56. Torres, Rossana, School Psychologist, Preschool Assessment Team, 194 days
- 1.57. Thomas, Gregory, Physical Therapist, Student Services, 204 days
- 1.58. Tsesmelis, Vicki, School Psychologist, Student Services, 154 days
- 1.59. Turner, Meagan, Intervention Specialist, Preschool, 184 days
- 1.60. Varga, Carole, Intervention Specialist, Preschool, 153 days
- 1.61. Wachovec, John, Work Study Coordinator, Student Services, 204 days
- 1.62. Webb, Christopher, Speech Language Pathologist, Preschool, 184 days
- 1.63. Yax, Alexa, Intervention Specialist, Preschool, 184 days

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. Considine, Colleen, Tutor, Copley-Fairlawn City Schools, 4 hrs/day, 177 days
- 2.2. Cook, Jacqueline, School Psychologist, Copley-Fairlawn City Schools, 204 days
- 2.3. Davis, Dorothy, Special Ed/Transition Consultant, Copley-Fairlawn City Schools, not to exceed 25 hrs/wk, up to 184 days
- 2.4. Dudones, James, Science Teacher, Schnee Learning Center, 181 days
- 2.5. Gilmore, James, Math Teacher, Schnee Learning Center, 181 days

- 2.6. Gotshall, James, Online Bulldog Academy, Director of Online Instruction, Stow-Munroe Falls City School District, 260 days
- 2.7. Grimaldi, Lori, Curriculum & Academic Projects Coordinator, Mogadore Local Schools, 100 days
- 2.8. Gross-Kammer, Laurie, Intervention Specialist, Gross Schechter Day School, 184 days
- 2.9. Harrison, Allison, School Psychologist, Copley-Fairlawn City Schools, 204 days
- 2.10. Horn, Kaylee, Educational Interpreter, Tallmadge City Schools, 180 days
- 2.11. Kearney, Sandra, Tutor, Copley-Fairlawn City Schools, 4hrs/day, 177 days
- 2.12. Lee, Carrie, English Language Arts Teacher, Schnee Learning Center, 181 days
- 2.13. McMillian, Nina, Tutor, Copley-Fairlawn City Schools, 20 hrs/week, up to 180 days
- 2.14. Morrison, Christine, Tutor, Copley-Fairlawn City Schools, 20 hrs/week, up to 180 days
- 2.15. Pallija, Anthony, Executive Director, Schnee Learning Center, 215 days
- 2.16. Phillips, Ann Marie, Special Education/Special Projects Administrator, Mogadore Local Schools, 120 days
- 2.17. Pifel, Andrew, Social Studies Teacher, Schnee Learning Center, 22 hrs/week, 181 days
- 2.18. Revell, Sean, Preschool Teacher, Woodridge Local Schools/AMHA Honey Locust Site, 184 days
- 2.19. Salzwimmer, Samantha, Board Certified Behavior Analyst (BCBA), Tallmadge City Schools, 50 days
- 2.20. Schoterman, Dyanne, Educational Consultant, Stow-Munroe Falls City School District, 70 days
- 2.21. Vastag, Casey, School Counselor, Schnee Learning Center, 197 days
- 2.22. Witmer, Daryl, School Psychologist, Schnee Learning Center, as needed

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. Ackerman, Tamara, Secretary, Kids First/TOPS, 203 days (incl. pd. holidays)
- 1.2. Anicas, Shannon, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.3. Bailey, Gretchen, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.4. Berdysz, Jaime, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.5. Blake, Rose, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.6. Boehlein, Julie, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.7. Boswell, Lora, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.8. Cacioppo, Maureen, Administrative Assistant, SST8, 261 days (incl. pd. holidays)

- 1.9. Campagna, Jessica, Behavior Consultant, Student Services, 204 days (incl. pd. holidays)
- 1.10. Carnahan, Adrian, Classroom Assistant, Kids First/TOPS, 193 days (incl. pd. holidays)
- 1.11. Casenhiser, Alyson, Job Coach/Classroom Assistant, 193 days (incl. pd. holidays)
- 1.12. Chumita, Jodi, Classroom Assistant, Kids First/TOPS, 193 days (incl. pd. holidays)
- 1.13. Creech, Martha, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.14. Davisson, Diane, Classroom Assistant, Preschool 157 days (incl. pd. holidays)
- 1.15. Doyle, Alice, Secretary, SST8, 203 days (incl. pd. holidays)
- 1.16. Ehret, Robin, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.17. Ferrell, Sherry, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.18. Frounfelker, Jacob, Classroom Assistant, Kids First/TOPS, 193 days (incl. pd. holidays)
- 1.19. Fernandez-Herak, Virtudes, Classroom Assistant, Kids First/TOPS, 193 days (incl. pd. holidays)
- 1.20. Fulst, Elizabeth, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.21. Graves, Tanya, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.22. Groves, Rebecca, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.23. Igleheart, Lyn, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.24. Johnson, Emily, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.25. Kiefer, Dina, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.26. Kirk, Donelle, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.27. Knight, Linda, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.28. Koch, Kathleen, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.29. Konstantinopoulos, Elene, Classroom Assistant, Kids First/TOPS, 193 days (incl. pd. holidays)
- 1.30. Kresowaty, Brandie, Secretary, Preschool, 261 days (incl. pd. holidays)
- 1.31. Leonard, Cinnamon, Classroom Assistant, Preschool, 172.5 days (incl. pd. holidays)
- 1.32. Longstaff, Audrey, Classroom Assistant, Kids First/TOPS, 193 days (incl. pd. holidays)
- 1.33. Madden, Carrie, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.34. Mayes, Katie, Director's Secretary, Human Resources, 261 days (incl. pd. holidays)
- 1.35. Mensch, Kelli, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.36. Palinkas, Brenda, Director's Secretary, Student Services, 261 days (incl. pd. holidays)
- 1.37. Paul, Monica, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.38. Polles, Nancy, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.39. Portis, Jessica, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.40. Pyanowski, Kathleen, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)

- 1.41. **Reichenbach, Rachel**, Classroom Assistant, Kids First/TOPS, 193 days (incl. pd. holidays)
- 1.42. **Rust, Andrew**, Classroom Assistant, Kids First/TOPS, 193 days (incl. pd. holidays)
- 1.43. **Smith, Kristen**, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.44. **Stark, Heather**, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.45. **Supp, Anita**, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.46. **Tallarico, Joelle**, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.47. **Trickett, Michelle**, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.48. **White, Kathy**, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)
- 1.49. **Wolf, Robert**, Director of Human Resources, Business and Technology, 261 days (incl. pd. holidays)
- 1.50. **Zaman, Rebecca**, Classroom Assistant, Preschool, 157 days (incl. pd. holidays)

2. **LEA & Auxiliary Assigned Staff – Employment**

- 2.1. **Bennett, Bradley**, Safety & Security, Copley-Fairlawn City Schools, up to 184 days (incl. pd. holidays)
- 2.2. **Black, Heidi**, Behavior Specialist, Cuyahoga Falls City Schools, 193 days (incl. pd. holidays)
- 2.3. **Bode, Christine**, Technology Aide, Copley-Fairlawn City Schools, not to exceed 29 hrs/wk, up to 180 days (incl. pd. holidays)
- 2.4. **Booth, Deandra**, Technology Aide, Copley Fairlawn City Schools, not to exceed 29 hrs/wk, up to 175 days (incl. pd. holidays)
- 2.5. **Braden-Norris, Amy**, Classroom Assistant, Preschool, Woodridge Local Schools/Honey Locust Site, 157 days (incl. pd. holidays)
- 2.6. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, 190 days (incl. pd. holidays)
- 2.7. **Harrell, Thomas**, Custodian/Maintenance Evening Supervisor, Stow-Munroe Falls City School District, 72 days
- 2.8. **Hatch, Janice**, Intervention Aide/Computer Lab, Copley-Fairlawn City Schools, not to exceed 29 hrs/wk, up to 180 days (incl. pd. holidays)
- 2.9. **Kiehl, Cynthia**, Administrative Assistant, Schnee Learning Center, 165 days (incl. pd. holidays)
- 2.10. **Krochta, Lisa**, Academic Support Aide, Copley-Fairlawn City Schools, not to exceed 29.5 hrs/wk, up to 195 days (incl. pd. holidays)
- 2.11. **Long, Stacy**, Job Coach, Project SEARCH, Cuyahoga Falls City Schools, 185 days (incl. pd. holidays)

- 2.12. **Luscre, Joseph**, Technology Support Specialist, Cuyahoga Falls City Schools, not to exceed 24 hrs/wk (incl. pd. holidays)
 - 2.13. **Meyer, Nicole**, Application & Integration Specialist, Copley-Fairlawn City Schools, 261 days (incl. pd. holidays)
 - 2.14. **Muster, Rachael**, Mental Health Coordinator, Cuyahoga Falls City Schools, 153 days (incl. pd. holidays)
 - 2.15. **Nash, Melinda**, Job Coach, Project SEARCH, Cuyahoga Falls City Schools, 185 days (incl. pd. holidays)
 - 2.16. **Newcome, Debbra**, Technology Support Specialist, Cuyahoga Falls City Schools, not to exceed 24 hrs/wk, (incl. pd. holidays)
 - 2.17. **Rohan, Vicky**, Cosmetology Assistant, Cuyahoga Falls City Schools, not to exceed 20 hrs/wk, 184 days (incl. pd. holidays)
 - 2.18. **Sporup, Jack**, Network Specialist, Copley-Fairlawn City Schools, 223 days (incl. pd. holidays)
 - 2.19. **Wion, Samuel**, Technology Specialist, Copley-Fairlawn City Schools, not to exceed 29.5 hrs/wk, up to 205 days (incl. pd. holidays)
 - 2.20. **Witzberger, Michael**, Masonry Assistant, Norton City Schools, not to exceed 29.5 hrs/wk, 193 days (incl. pd. holidays)
 - 2.21. **Wolfe, Cecil Perry**, Athletic Consultant, Stow-Munroe Falls City School District, 780 hours/year (incl. pd. holidays)
3. **LEA & Auxiliary Assigned Staff – Supplemental Contract**
- 3.1. **Long, Stacy**, Job Coach, Project SEARCH, Cuyahoga Falls City Schools, up to 20 hours for the 2018-2019 school year

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

NAYS: None

Resolution Approved.

Resolution #18-84

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the following policy:

I.I. PROCURMENT – FEDERAL GRANTS/FUNDS #6325

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

NAYS: None

Resolution Approved.

Resolution #18-85

Moved by Mr. Roemer, seconded by Mr. Reynolds to accept the following grant awarded to the Summit Educational Service Center.

- 1.2. The GPD Employees' Foundation, 2018 Public School Grant, awarded to the KIDS FIRST/TOPS Program, with a funding total of \$2,000.00.

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

NAYS: None

Resolution Approved.

Resolution #18-85

Moved by Mr. Chadsey, seconded by Mrs. Weber that the Board enter into executive session to consider the compensation of employees or regulated individuals.

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

NAYS: None

Resolution Approved.

The Board entered executive session at 5:49 pm

Resolution #18-86

Moved by Mr. Carr, seconded by Mrs. Weber that the Board return to regular session.

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

NAYS: None

Resolution Approved.

The Board returned to regular session at 6:25 pm.

Resolution #18-87

Moved by Mr. Carr, seconded by Mr. Roemer to amend the following proposed resolution to include STRS directors in the exception language as follows:

It is recommended the board approve a general increase by ____percent (%) increase to the base salary for all non-LEA employee categories (with the exception of the superintendent, treasurer, and STRS directors) AND for any LEA positions that may be approved per agreement with the individual LEA's.

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

NAYS: None

Resolution Approved.

Resolution #18-88

Moved by Mr. Carr, seconded by Mr. Roemer that the Board approve a general increase of 1.5% to the base salary for all non-LEA employee categories (with the exception of the superintendent, treasurer and STRS directors) AND for any LEA positions that may be approved per agreement with the individual LEA's.

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

NAYS: None

Resolution Approved.

Resolution #18-89

Moved by Mr. Carr, seconded by Mr. Roemer that the Board approve to pay 7% of the employee STRS contribution for the ESC Directors in the STRS system.

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

NAYS: None

Resolution Approved.

Resolution #18-90

Moved by Mr. Reynolds, seconded by Mrs. Weber to adjourn the meeting at 6:45 pm.

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

NAYS: None

Resolution Approved.