

MINUTES
Board of Governors
Summit County Educational Service Center
June 20, 2017

Resolution #17-85

Moved by Mr. Reynolds, seconded by Mrs. Carr to elect William Roemer to preside as acting President due to the absence of both the Board President and Board Vice-President.

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

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, June 20, 2017, with William Roemer presiding as acting President.

Upon roll call at 5:30 pm, the following members answered present: Mrs. Ashley Carr, Mr. Samuel Reynolds and Mr. William Roemer.

Pledge of Allegiance

Public Participation:
Board of Governors Policy 0169.1

Resolution #17-86

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve minutes from the regular board meeting, held on May 23, 2017.

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

Resolution #17-87

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

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

Resolution #17-88

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve final appropriations for Fiscal 2017 (Exhibit I).

AYES: Carr, Reynolds, Roemer

NAYS: None
Mr. Roemer declared resolution approved.

Resolution #17-89

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the Ohio School Plan Property and Liability Insurance Policy with Hylant Administrative Services, LLC at a cost of \$28,857.00 for effective date coverage starting, July 1, 2017 (*Exhibit II*)

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

Resolution #17-90

Moved by Mrs. Carr, seconded by Mr. Roemer to approve Contract for services with **Kent City School District**, to provide substitute Speech Language Pathologist services for the 2016-2017 school year.

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

Resolution #17-91

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

- **Bennett, Bradley**, Safety & Security, Copley-Fairlawn City Schools, effective 6/1/2017
Retirement
- **Mihalko, Lorene**, School Psychologist, Messiah Lutheran School, effective 7/31/2017.
Retirement
- **Orinsby, Charles**, One-on-one, ESY, Copley-Fairlawn City Schools, effective 6/7/2017
Resignation
- **Ross, Jeffrey**, ESL Tutor, Springfield Local Schools, effective 7/31/2017. *Resignation*
- **Shorter, Deborah**, Classroom Assistant, Preschool, effective 6/30/2017, *Resignation*
**contingent upon the approval of Professional Development Secretarial position*

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

Resolution #17-92

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

Non-renewal of Certified Staff

The Superintendent recommends the Board approve the non-renewal of the following certified staff at the end of the 2016-2017 school year.

- Hill, Rachel
- Luketic, Christine
- Pelz, Kaylee

ESC & SST8 Assigned Staff – Supplemental Contract

- Baker, Erica, Speech Language Pathologist, not to exceed 4 days, 3 hrs/day
- Hall, Sharon, Ph.D., Gifted Consultant, not to exceed 5 days
- Smith, Michelle, Educational Consultant, SST8, not to exceed 5 days
- Smith, Stacey, SST8, Early Learning & School Readiness Consultant, not to exceed 4 days

ESC & SST8 Assigned Staff – Extended School Year Contract Amendment

Amend the ESY contracts for the following employees to reflect a workday of 4 hours:

- Adams, Cori
- Bryndel, Krystal
- Chumat, Elizabeth
- Fuller, Karen
- Hagenbuch, Lauren
- Heller, RyAnn
- Shorie, Stephanie
- Smith, Jenifer
- Thompson, Joan

LEA & Auxiliary Assigned Staff - Employment

- Watt, Linda, Substitute Speech Language Pathologist, Kent City Schools, up to 23 days

LEA & Auxiliary Assigned Staff – Supplemental Contract

- Grimaldi, Lori, Curriculum and Academic Projects Coordinator, Mogadore Local Schools, not to exceed 2.5 days
- McAfee, Devon, A+ Summer Learning Supervisor, Coventry Local Schools, 18 days, 3 hrs/day

CLASSIFIED STAFF

Non-Renewal of Classified Staff

The Superintendent recommends the Board approve the non-renewal of the following classified staff at the end of the 2016-2017 school year.

- Benjamin, Linda
- Corpe, Nickalaus
- McDonough, Megan

ESC & Auxiliary Assigned Staff – Extended School Year Contract Amendment

Amend the ESY contracts for the following employees to reflect a workday of 4 hours:

- Berdysz, Jamie

- Hilliard, Valerie
- Igleheart, Lyn
- Polles, Nancy

ESC & Auxiliary Assigned Staff – Contract Amendment

- Berdysz, Jaime, amend contract start date from June 5, 2017 to June 2, 2017

LEA & Auxiliary Assigned Staff – Employment

- Mars, Kendra, ESY One-on-One Attendant, KIDS FIRST/TOPS, Copley-Fairlawn City School District, 19 days, 4 hrs/day

LEA & Auxiliary Assigned Staff – Supplemental Contracts/Springfield Local Staff

Overtime pay, as needed in excess of 40 hours, retroactive to July 1, 2016, for the following Springfield Local School District Employees:

- Bates, Samantha, Helpdesk Manager
- Lininger, Robert, Helpdesk Manager
- Thomas, James, Technical Support Specialist
- Schafer, Tyler, Part-Time Technician

LEA & Auxiliary Assigned Staff – Supplement Contracts

- Rohan, Vicky, Cosmetology Assistant, Cuyahoga Falls City Schools, not to exceed 10 days
- Schafer, Tyler, Part-Time Technician, Springfield Local Schools, hours in excess of 25 hrs/wk not to exceed 40 hrs/wk, retroactive to July 1, 2016.

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-93

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

- Service Agreement with **Beyond Words: Music & Dance Center, LLC**, for Music Therapy Sessions for the 2017-2018 school year for the KIDS FIRST/TOPS Programs, August 28, 2017 – May 21, 2018 at a cost not to exceed \$6,175.00.
- Contract/Agreement with **Copley-Fairlawn City School District**: Contract for Services, to provide LEA employment during the 2017-2018 school year
- Contract/Agreement with **Cuyahoga Falls City School District**: Primary Service Plan Agreement
- Contract for Professional Services with **Mary Lynn Mack**, Occupational Therapist, to provide OT services for the Extended School Year Program for KIDS FIRST/TOPS, June 2017 – July 2017.
- Contract/Agreement with **Norton City School District**: Contract for Services, to provide LEA employment during the 2017-2018 school year

- Contract for ESC Services with **Primrose Schools, Hudson**, to provide Resident Educator Services (Mentoring) for the 2017-2018 school year.
- Contract for Services with **Redeemer Christian School/Cuyahoga Falls City School District**, to provide Auxiliary employment during the 2017-2018 school year.
- Contract for Services with **Schnee Learning Center/Massa Financial Solutions, LLC**, to provide LEA employment during the 2017-2018 school year.
- Contract for Services with **Schnee Learning Center**, to provide Resident Educator Services for the 2017-2018 school year.
- Contractual Agreement with **University of Akron, Audiology and Speech Center**, to provide SLP services to the KIDS FIRST/TOPS programs at a cost of \$45,000.00, 2017-2018.
- Proposal for Sidewalk and Drive Approach Replacement Program with the **City of Cuyahoga Falls** for a total cost of \$9,556.00. (*Exhibit III*)

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-94

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

CERTIFIED STAFF

ESC & SST8 Assigned Staff – Employment

- Dinklocker, Christina, Ph.D., Special Projects Consultant, 80 days (ESC), 40 days (NEOnet*) **contingent upon NEOnet board approval*
- Evans, Mallory, Intervention Specialist, Preschool, 184 days
- Farkas, Lynda, Gifted Consultant, Curriculum and Instruction, 75 days
- Hall, Sharon, Ph.D., Gifted Consultant, Curriculum and Instruction, 105 days
- Heller, RyAnn, Speech Language Pathologist, Preschool, 159 days
- Hiszem, Amber, Speech Language Pathologist, Preschool, 120 days
- Jividen, Shawn, Gifted Consultant, Curriculum and Instruction, 153 days
- Miller, Stephen, Math Consultant, Curriculum and Instruction, 40 days
- Minick, Marci, Speech Language Pathologist, 154 days
- Pennza, Susan, School Psychologist, as needed
- Reger, Melanie, Intervention Specialist, Preschool, 184 days
- Slider, Samantha, School Psychologist, 194 days
- Steffieri, Alyssa, Speech Language Pathologist, 184 days
- Torres, Rossanna, School Psychologist, 194 days

LEA & Auxiliary Assigned Staff – Employment

- Alexander, Nicole, Math Teacher, Schnee Learning Center, 184 days

- Beebe, Elizabeth, Tutor, Copley-Fairlawn City Schools, up to 180 days, not to exceed 29.5 hrs/wk
- Davis, Dorothy, Special Education/Transition Consultant, Copley-Fairlawn City Schools, up to 184 days, not to exceed 20 hrs/wk
- DiCarro, Mary, School Psychologist, Copley-Fairlawn City Schools, 204 days
- Dudones, James, Science Teacher, Schnee Learning Center, 184 days
- Finch, Jasmine, School Counselor, Schnee Learning Center, 200 days
- Granitto, Amanda, School Psychologist, Barberton City Schools, 194 days
- Harrison, Allison, School Psychologist, Copley-Fairlawn City Schools, 204 days
- Lazar, Cameron, Executive Director, Schnee Learning Center, 215 days
- Lee, Carrie, English Language Arts Teacher, Schnee Learning Center, 184 days
- Liikala Conwi, Amy, Reading Specialist, Redeemer Christian School, 144 days
- McMillan, Nina, Tutor, Copley-Fairlawn City Schools, up to 180 days, not to exceed 20 hrs/wk
- Morrison, Christine, Tutor, Copley-Fairlawn City Schools, up to 180 days, not to exceed 20 hrs/wk
- Neczypor, Rachael, Tutor, Copley-Fairlawn City Schools, up to 180 days, not to exceed 20 hrs/wk
- Pifel, Andrew, Social Studies Teacher, Schnee Learning Center, 184 days
- Thomay, Lauren, Tutor, Copley-Fairlawn City Schools, up to 180 days, not to exceed 20 hrs/wk
- Witmer, Daryl, School Psychologist, Schnee Learning Center, as needed

CLASSIFIED STAFF

ESC & SST8 Assigned Staff – Employment

- Bailey, Kanin, Classroom Assistant, KIDS FIRST, 193 days, (incl pd holidays)
- Casenhiser, Alyson, Job Coach, TOPS/Classroom Assistant, Preschool, 193 days (incl pd holidays)
- Fernandez-Herak, Virtudes, Classroom Assistant, KIDS FIRST, 193 days (incl pd holidays)
- Neeley, Kevin, Custodian, 261 days, 3 hrs/day (incl pd holidays)
- Shorter, Deborah, Professional Development Secretary, 25 hrs/wk, 220 days (incl pd holidays)

LEA & Auxiliary Assigned Staff – Employment

- Barreto, Juan, Behavior Student Advocate, Schnee Learning Center, 5.5 hrs/day, 184 days (incl pd holidays)
- Bates, Samantha, Helpdesk Manager, Springfield Local Schools, 261 days (incl pd holidays)
- Deighen, Angela, Academic Student Advocate, Schnee Learning Center, 196 days (incl pd holidays)
- Kiehl, Cynthia, Front Desk Administrative Assistant, Schnee Learning Center, 7 hrs/day, 165 days (incl pd holidays)
- Krochta, Lisa, Academic Support Aide, Copley-Fairlawn City Schools, up to 195 days, not to exceed 29.5 hr/wk (incl pd holidays)

- Meyer, Nicole, Application and Integration Specialist, Copley-Fairlawn City Schools, 261 days (incl pd holidays)
- Pozza, Thomas, Safety & Security, Copley-Fairlawn City Schools, up to 184 days, not to exceed 29.5 hrs/wk (incl pd holidays)
- Sporup, Jack, Network Specialist, Copley-Fairlawn City Schools, 228 days (incl pd holidays)
- Wion, Samuel, Technology Specialist, Copley-Fairlawn City Schools, up to 205 days, not to exceed 29.5 hrs/wk (incl pd holidays)

LEA & Auxiliary Assigned Staff – Contract Amendment

- Rohan, Vicky, Cosmetology Assistant, Cuyahoga Falls City Schools, amend contract from “180 days” to “180 days, not to exceed 20 hrs/wk.”

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-95

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the second reading and adoption of policies (*Exhibit IV*):

- Travel Approval and Reimbursement – Policy #6550 *NEW*
- Use of Credit Card – Policy #6423 *NEW*

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-96

Moved by Mr. Roemer, seconded by Mrs. Carr to accept the following donation:

- A donation for the KIDS FIRST/TOPS program in the sum of \$200.00
Donor: Fraternal Order of Eagles
North Canton Auxiliary #2223
Social Fund
North Canton, Ohio 44720

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-97

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the amendment of the 184-day contract dates for the 2017-2018 school year, from August 24, 2017 – May 31, 2018 to August 24, 2017 – June 4, 2018. (*adding of two additional work days missing from original calculation*)

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-98

Moved by Mr. Roemer, seconded by Mrs. Carr to abolish the following Opportunity School positions effective July 1, 2017 due to the reduction in total number of students and financial reasons. To the extent any employee's contract is suspended by abolishment of positions, a *Reduction in Force* list will be created per board policy.

CERTIFIED

- Teacher
- Math Tutor

CLASSIFIED

- Alternative Education Specialist

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-99

Moved by Mrs. Carr, seconded by Mr. Roemer to accept the resignation of:

- **Boyert, Laura**, School Psychologist, Preschool, effective 8/11/2017 *Resignation*

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-100

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve a Contract for Services with the **Young Men's Christian Association** of Akron Ohio (YMCA), to provide LEA staffing during the 2017-2018 school year.

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-101

Moved by Mrs. Carr, seconded by Mr. Roemer to return 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

- **Frank, Sarah**, Intervention Specialist, Preschool, 184 days
- **Marvinney, Kristen**, School Psychologist, 194 days

LEA & Auxiliary Assigned Staff – Employment

- **Aubrey, Lauren**, Intervention Specialist, St. Barnabas Catholic School, 7 hrs/day, 154 days
- **Grund, Edith**, Teacher, YMCA of Akron, Ohio, 188 days
- **Pastore, Nicholas**, Teacher, YMCA of Akron, Ohio 188 days

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.

Resolution #17-102

Moved by Mr. Roemer, seconded by Mrs. Carr to return to adjourn the meeting at 6:20 p.m.

AYES: Carr, Reynolds, Roemer

NAYS: None

Mr. Roemer declared resolution approved.