

**MINUTES**  
Board of Governors  
Summit County Educational Service Center  
June 21, 2016

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, June 21, 2016, 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 #16-86

Moved by Mrs. Carr, seconded by Mrs. Weber to approve minutes from the regular board meeting, held on May 17, 2016.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-87

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the reports and check roster for May, 2016, subject to audit.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-88

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the temporary appropriations for FY2017. Exhibit I

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-89

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the *Ohio School Plan Property and Liability Insurance Policy* with **Hylant Administrative Services, LLC** at a cost of \$26,873.00 for effective date coverage starting, July 1, 2016. Exhibit II.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None  
Mr. Gallagher declared resolution approved.

Resolution #16-90

Moved by Mr. Roemer, seconded by Mrs. Carr to approve the purchase of the Life Insurance Policy for employee life insurance with **Stark County Schools Council of Governments** for FY2017. Exhibit III.

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

Resolution #16-91

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the Lease Agreement with **Toshiba Business Solutions** for the lease of five (5) copiers at a cost of \$1,492.32 per month, for 48 months, at a total cost of \$71,631.36. Exhibit IV.

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

Resolution #16-92

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the Lease agreement with **Marmont III, LLC**, to lease the entire building at 3557 Commercial Drive (Kids First Building), Copley, for 36 months, at the cost structure outlined in the agreement. Exhibit V.

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

Resolution #16-93

Moved by Mrs. Carr, seconded by Mr. Reynolds to accept the following donation from OMI Management U.S. Limited Partnership of two (2) computers to the Tallmadge Preschool Program site. Exhibit VI.

Donation of two (2) computers and monitors  
From: OMI Management U.S. Limited Partnership  
421 Leader Street, Marion, Ohio 43302

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

Resolution #16-94

Moved by Mrs. Carr, seconded by Mr. Roemer to accept the **Summit of Change Grant**, with a funding total of \$130,816.00, July 1, 2016-June 30, 2017. Exhibit VII.

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

Resolution #16-95

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the following request for a Then and Now payment to The Impact Group for services provided in December. Exhibit VIII.

**The Impact Group**, for the 2<sup>nd</sup> of two sessions of Engagement Initiative and Report, December 2015, at a cost of \$6,400.00.

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

Resolution #16-96

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the following service contracts:

**2015-2016 SERVICE CONTRACTS**

Contract for Services with **Mogadore Local Schools**, to provide one time Online LPDC Form Management System Initial Set-Up and Installation.

Contract(s) with **Springfield Local Schools**:

- Contract for Services, to provide substitute **Speech Language Pathologist** services during the remainder of the 2015-2016 school year.
- Contract for Services, to provide **Preschool Services** to preschool students, as needed, during the for the remainder of the 2015-2016 school year.

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

Resolution #16-97

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

**RESIGNATIONS/RETIREMENTS**

**Furiga, Ivy**, Classroom Assistant, Preschool, effective 6/30/2016  
**Hoffmann, Judy**, Intervention Specialist, Preschool, effective July 31, 2016 **Retirement**  
**Lucas, Jacqueline**, Speech Language Pathologist, effective 7/31/2016  
**Mendak, Angelia**, School Psychologist, effective 7/31/2016  
**Racketa, Pamela**, Tallmadge District Nurse, effective 6/30/2016  
**Roberts, Emily**, EMIS Secretary, effective 6/30/2016 (due to overlapping contracts)  
**Scullen, Mark**, Teacher, Kids First Program, effective 7/28/2016.  
**Valerio, Julianne**, School Psychologist, effective 7/31/2016 **Retirement**  
**Williams, Cynthia**, Classroom Assistant, effective 9/1/2016 **Retirement**  
**Wilson, Brittony**, Intervention Specialist, Preschool, effective 7/31/2016

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-98

Moved by Mr. Reynolds, 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 ESC employment criteria, district school board approval of employment of LEA-assigned positions and availability of funding:

**CERTIFIED STAFF**

Non-Renewal – ESC & SST8 Assigned

**Ghalib, Ali,**

**Rosencrance, Misty**

Supplemental Contract – ESC & SST8 Assigned

**Heller, RyAnn,** Speech Language Pathologist, ESY, up to 10 days, June 2 – August 12, 2016

**Spangler, Carrie,** AuD, Audiologist, ESY, up to 5 days, June 10 – August 12, 2016

Amend Supplemental Contract – ESC & SST8 Assigned

**Clutter, Cori** Intervention Specialist, Preschool ESY, to amend end date from July 19 to August 12, 2016.

**Minite, Tiara,** Intervention Specialist, Preschool ESY, amend supplemental contract from 20 half days to, up to 23 half days.

**Smith, Jenifer,** Intervention Specialist, Preschool ESY, amend supplemental contract from 20 half days to, up to 23 half days.

Supplemental Contract – LEA/Auxiliary Assigned

**Milhalko, Lorene,** School Psychologist, Messiah Lutheran School for one (1) additional day beyond original contracted days/hours.

**CLASSIFIED STAFF**

Non-Renewal – ESC & SST8 Assigned

**Ghalib, Ali,**

**Lightel, Brittany**

**Schevone, Mitchel**

Non-Renewal – LEA Assigned

**Rutherford, Stephen**

Supplemental Contract – LEA Assigned

**Rea, Elizabeth,** One-on-One Attendant, Kids First/TOPS ESY, Copley-Fairlawn School District, up to 19 half days, June 27 – July 28, 2016

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

Resolution #16-99

Moved by Mr. Roemer, seconded by Mrs. Carr that the board enter into agreement with:

Contract for Services with **Cloverleaf Local School District**, to provide up to six (6) days of Audiology services for the 2016-2017 school year.

Contract/Agreement(s) with **Copley Fairlawn City School District**:

- Agreement for the Provision of Services for Preschool Children with Disabilities
- Contract for Services to provide LEA employment services for the 2016-2017 school year.

Contract/Agreement(s) with **Coventry Local School District**:

- Agreement for the Provision of Services for Preschool Children with Disabilities.
- School Building Lease Agreement, for one (1) classroom at a cost of \$3,600 for the 2016-2017 school year.

Contract for Services with **Cuyahoga Valley Christian Academy/Hudson City School District**, to provide auxiliary employment services during the 2016-2017 school year.

Contract for Services with **Mogadore Local School District**, to provide LEA employment services for the 2016-2017 school year.

Contract for Services with **Norton Local School District**, to provide LEA employment services for the 2016-2017 school year.

Contract for Services with **Rootstown Local School District**, to provide LEA employment services for the 2016-2017 school year.

Contract/Agreement(s) with **Tallmadge City School District**

- Contract for Services, to provide LEA employment services for the 2016-2017 school year.
- Agreement for the Provision of Services for Preschool Children with Disabilities

Contract for Services with **United Disability Services (UDS)**, to provide Resident Educator Mentoring Services, as needed, during the 2016-2017 school year.

Contract for Services with **Walsh Jesuit High School/ Hudson City School District**, to provide Auxiliary employment services during the 2016-2017 school year.

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

Resolution #16-100

Moved by Mr. Roemer, 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 of LEA-assigned positions and availability of funding:

**CERTIFIED STAFF**

**ESC & SST8 Assigned Staff – Employment**

*\*(All SST8 Staff employment is contingent upon verification of State Funds releasing for State Support Teams)*

**Clayton, Patricia**, Curriculum Consultant, 194 days, 2016-2017  
**Elias, Laura**, School Psychologist, 194 days, 2016-2017  
**Ghiorghie, Simina**, School Psychologist, 85 days, 2016-2017  
**Heller, RyAnn**, Speech Language Pathologist, Preschool, 159 days, 2016-2017  
**Jviden, Shawn**, Curriculum Consultant, 153 days, 2016-2017  
**Sakach, Georgi**, PhD., Curriculum Consultant, 224 days, 2016-2017  
**Robertson, Samantha**, School Psychologist, 194 days, 2016-2017  
**Schuler, Janelle**, Educational Consultant, SST8, 224 days, 2016-2017\*  
**Thompson, Meagan**, Intervention Specialist, Preschool, 184 days, 2016-2017  
**Wachovec, John**, Work Study Coordinator, 204 days, 2016-2017

**Supplemental Contract - ESC & SST8 Assigned Staff –**

**Thomas, Greg**, Physical Therapist, Student Services, not to exceed 10 days, 2016-2017

**ESC & SST8 Assigned Staff – Stipend for additional duties**

**Meeker, Kimberly**, Student Services Coordinator, not to exceed \$3,000 for additional student services department responsibilities and duties, 2016-2017  
**Nowak, Kristen**, Preschool Coordinator, not to exceed \$3,000 for additional student services department responsibilities and duties, 2016-2017

**LEA & Auxiliary Assigned Staff – Employment**

**Abramson, Susan**, Academic Support, CVCA, 184 days, 2016-2017  
**Fridline, Sara**, School Counselor, CVCA, 184 days, 2016-2017  
**Grimaldi, Lori**, Curriculum and Academic Projects Coordinator, Mogadore Local School District, 120 days, 2016-2017  
**Hicks, Tandaylaya**, Academic Support, CVCA, 184 days, 2016-2017  
**Miller, Nancy**, Academic Support, Teacher, CVCA, 184 days, 2016-2017  
**Murr, Kathleen**, Teacher/Tutor, Walsh Jesuit, 113 days, 2016-2017  
**O'Driscoll, Janet**, Tutor, Walsh Jesuit, 184 days, 2016-2017  
**Plum, Maureen**, Guidance Counselor, CVCA, 184 days, 2016-2017  
**Phillips, Ann**, Special Education/Special Projects Administrator, Mogadore Local School District, 120 days, 2016-2017  
**Revell, Sean**, Preschool Teacher, Woodridge Local School District, 184 days, 2016-2017

**Robishaw, Rhea**, Substitute Sign Language Interpreter, Mogadore Local Schools, as needed, 2016-2017

**Tomich, Randall**, Guidance Counselor, CVCA, 184 days, 2016-2017

LEA & Auxiliary Assigned Staff – Supplemental Contracts

**Fridline, Sara**, School Counselor, CVCA, up to 20 days, 2016-2017

**Plum, Maureen**, Guidance, Counselor, CVCA, up to 18 days, 2016-2017

**Murr, Kathleen**, Teacher/Tutor, Walsh Jesuit, up to 23 days, 2016-2017

**Tomich, Randall**, Guidance Counselor, CVCA, up to 18 days, 2016-2017

**CLASSIFIED STAFF**

ESC & SST8 Assigned Staff – Employment

*\*(All Preschool staff employment is contingent upon verification of Grant Funding approval and funds releasing for Summit County Preschool Program)*

**Bierce, Laurie**, ESY Substitute, as needed, July 1 – July 31, 2016

**Blake, Rose**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Boswell, Lora**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Clester, Lora**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Creech, Martha**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Cugini, Lawrence**, Alternative Ed. Program Specialist, 193 days (incl. pd. holidays), 2016-2017

**Davisson, Diane**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Ehret, Robin**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Eyman, Katherine**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Ferrell, Sherry**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Gallagher, Therese**, ESY Substitute, as needed, July 1 – July 31, 2016

**Graves, Tanya**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Groves, Rebecca**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Keifer, Dina**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Knight, Linda**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Leonard, Cinnamon**, Classroom Assistant, Preschool, 174.5 days (incl. pd. holidays), 2016-2017\*

**Palko, Jennifer**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Paul, Monica**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), 2016-2017\*

**Politi, Dina**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), *2016-2017\**

**Polles, Nancy**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), *2016-2017\**

**Pyanowski, Kathleen**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), *2016-2017\**

**Rea, Elizabeth**, Classroom Assistant, Kids First, 193 days (incl. pd. holidays), *2016-2017*

**Shorter, Deborah**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), *2016-2017\**

**Smith, Kristen**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), *2016-2017\**

**Stark, Heather**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), *2016-2017\**

**Toth, Peggy**, ESY Substitute, as needed, July 1 – July 31, 2016

**White, Kathy**, Classroom Assistant, Preschool, 158 days (incl. pd. holidays), *2016-2017\**

ESC & SST8 Assigned Staff – Stipend for additional duties

**Palinkas, Brenda**, Director’s Secretary, Student Services, not to exceed \$1,500 for secretarial services provided to the Director of Professional Development, *2016-2017*

LEA & Auxiliary Assigned Staff – Employment

**Black, Heidi**, Behavior Specialist, Cuyahoga Falls City School District, 193 days (incl. pd. holidays), *2016-2017*

**Kase, Cathy**, Clerk, Walsh Jesuit, 213 days (incl. pd. holidays), *2016-2017*

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-101

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the amended Summit Educational Service Center’s calendar for the 2016-2017 school year to correct the start date for the 204-day staff members. Exhibit IX

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-102

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve an increase in the **ESC Certified Substitute** pay rate to \$85.00 a day.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.



Resolution #16-103

Moved by Mrs. Carr, seconded by Mr. Roemer 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**

LEA & Auxiliary Assigned Staff – Employment

**Beebe, Elizabeth**, Tutor, Copley-Fairlawn School District, up to 170 days, not to exceed 29.5 hrs/wk, *2016-2017*

**Harrison, Allison**, School Psychologist, Copley-Fairlawn School District, 204-day contract, *2016-2017*

**Motil, Lindsay**, Tutor, Copley-Fairlawn School District, up to 170 days, not to exceed 29.5 hrs/wk, *2016-2017*

**Rudowsky, Britney**, Copley-Fairlawn School District, up to 170 days, not to exceed 29.5 hrs/wk, *2016-2017*

**CLASSIFIED STAFF**

LEA & Auxiliary Assigned Staff – Employment

**Bennett, Bradley**, Safety & Security, Copley-Fairlawn School District, up to 189 days (incl. pd. holidays), *2016-2017*

**Hanhold, Antonina**, Intervention Aide/Computer Lab, Copley-Fairlawn School District, up to 156 days, not to exceed 29.5 hrs/wk (incl. pd. holidays), *2016-2017*

**Hatch, Janice**, Intervention Aide/Computer Lab, Copley-Fairlawn School District, up to 156 days, not to exceed 29.5 hrs/wk (incl. pd. holidays), *2016-2017*

**Krieger, Lisa**, Intervention Aide/Computer Lab, Copley-Fairlawn School District, up to 156 days, not to exceed 29.5 hrs/wk (incl. pd. holidays), *2016-2017*

**Krochta, Lisa**, Academic Support Aide, Copley-Fairlawn School District, up to 195 days, not to exceed 29.5 hrs/wk (incl. pd. holidays), *2016-2017*

**Meyer, Nicole**, Application & Integration Specialist, Copley-Fairlawn School District, 261-day contract (incl. pd. holidays), *2016-2017*

**Pozza, Thomas**, Safety & Security, Copley-Fairlawn School District, up to 189 days, not to exceed 29.5 hrs/wk (incl. pd. holidays), *2016-2017*

**Sporup, Jack**, Network Specialist, Copley-Fairlawn School District, 223-day contract (incl. pd. holidays), *2016-2017*

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-104

Moved by Mr. Reynolds, seconded by Mrs. Carr to rescind Board Resolution 16-14. This resolution amicably terminates sponsorship of Greater Summit County Early Learning Center effective June 30, 2016.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-105

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the Addendum to the Community School Sponsorship Contract for the Greater Summit County Early Learning Center (dated April 27, 2015). The Addendum provides that by mutual agreement the Summit ESC shall no longer serve as fiscal agent and fiscal officer of the Greater Summit County Early Learning Center.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-106

Moved by Mrs. Carr, seconded by Mrs. Weber approve out-of-state travel request for the following staff members:

**Zender-Sakach, Missi**, to attend Lawrence Hall of Science-FOSS Experienced Users Training, Berkeley, California, June 26 – July 1, 2016, at no cost to the ESC.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-107

Moved by Mrs. Carr, seconded by Mrs. Weber to approve in principal to purchase the *Sungard eFinance Plus* software program & services, at a cost not to exceed the costs' outlined on the exhibit A-2, contingent upon receipt of contract and full approval of the Board.

\$38,000 – Year 1 (includes initial setup)

\$3,800 – Year 2

\$3,826 – Year 3

\$3,953 – Year 4

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-108

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

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.