

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center
March 20, 2018

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 March 20, 2018.

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

Mr. Chadsey & Mrs. Weber were absent

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION - NONE

(Board of Governors Policy 0169.1)

Resolution #18-28

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the minutes of the February 20, 2018 regular Board meeting.

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

NAYS: None

Resolution Approved.

Mr. Chadsey arrived at 5:20 pm

Resolution #18-29

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

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

NAYS: None

Resolution Approved.

Resolution #18-30

Moved by Mr. Chadsey, seconded by Mr. Reynolds to approved renewal of the CompManagement coverage, January 2019 – December 31, 2019 at a cost of \$3,460.00

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

NAYS: None

Resolution Approved.

Resolution #18-31

Moved by Mr. Roemer, seconded by Mr. Carr, to approve the following resignations and retirements:

- 1.1. Dyer, Becky, Speech Language Pathologist, Preschool, effective 7/31/2018 *Retirement*
- 1.2. Frounfelker, Jacob, One-on-one Attendant, Kids First, Woodridge Local Schools, effective 3/9/2018
Resignation (contingent upon approval of classroom assistant position)
- 1.3. Swauger, Christopher, Classroom Assistant, TOPS, effective 3/12/2018 *Resignation*

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

NAYS: None

Resolution Approved.

Resolution #18-32

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 – Employment

- 1.1. Talmon, Lauren, Teacher of the Deaf, Student Services, 32 days

2. ESC & SST8 Assigned Staff – Contract Amendment

- 2.1. Ebner, Tricia, Gifted Consultant, Curriculum and Instruction, amend contract from 221 days to 231 days.
- 2.2. Miller, Stephen, Math Consultant, Curriculum and Instruction, amend contract from 40 days to 70 days.

3. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 3.1. Considine, Colleen, Tutor, Copley-Fairlawn City Schools, not to exceed 80 hours, effective February 1, 2018 through the remainder of the 2017-2018 school year.
- 3.2. Kearney, Sandra, Tutor, Copley-Fairlawn City Schools, not to exceed 80 hours, effective February 1, 2018 through the remainder of the 2017-2018 school year.

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. Frounfelker, Jacob, Classroom Assistant, TOPS, 55 days (incl pd holidays)

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. Price, Chris, One-on-one Attendant, KIDS FIRST, Woodridge Local Schools, 54 days (incl pd holidays)

2.2. **Givens-Rinehart, Tonia**, One-on-one Attendant, KIDS FIRST, Coventry Local Schools, up to 65 days (incl pd holidays)

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

NAYS: None

Resolution Approved

Resolution #18-33

Moved by Mr. Carr, seconded by Mr. Chadsey, to approve the 2018-2019 Educational Service Center Calendar (Exhibit I).

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

NAYS: None

Resolution Approved

Resolution #18-34

Moved by Mr. Roemer, seconded by M. Carr, to add an item to the agenda.

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

NAYS: None

Resolution Approved.

Resolution #18-35

Moved by Mr. Reynolds, seconded by Mr. Carr to approve the following commercial card resolution as requested by Huntington National Bank. (Exhibit II)

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

NAYS: NONE

Resolution Approved.

Resolution #18-36

Moved b Mr. Reynolds, seconded by Mr. Roemer, that the Summit Educational Service Center merger committee discontinue dialogue about merger at this time and continue to focus on the needs of its currently affiliated districts and building upon the benefits that have already been demonstrated through the ESC Alliance.

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

NAYS: NONE

Resolution Approved.

Resolution #18-37

Moved by Mr. Carr, seconded by Mr. Roemer, to adjourn the meeting at 6:15 pm.

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

NAYS: None

Resolution Approved.