MINUTES

Board of Governors Summit County Educational Service Center May 17, 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, May 17, 2016, with President, Timothy Gallagher presiding.

Upon roll call at 5:00 pm, the following members answered present: 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 #16-71

Moved by Mrs. Weber, seconded by Mr. Gallagher to approve minutes from the regular board meeting, held on April 19, 2016.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Ashley Carr arrived at 5:02.

Resolution #16-72

Moved by Mrs. Carr, seconded by Mr. Gallagher to approve the reports and check roster for April, 2016, subject to audit.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-73

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the final appropriations for FY2016.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-74

Moved by Mr. Reynolds, seconded by Mrs. Carr to enter into agreement with:

3.1.1 Contract for Services with **Nordonia Hills City Schools,** to provide LEA employment services during the remainder of the 2015-2016 school year.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-75

Moved by Mrs. Carr, seconded by Mrs. Weber to enter into agreement with:

- 4.1. Contract for Services with **All Saints of St John Vianney School/Wickliffe City Schools,** to provide auxiliary employment services during the 2016-2017 school year.
- 4.2. Contract/Agreement(s) with **Barberton City School District:**
- 4.3. Contract for Services, to provide LEA employment services for the 2016-2017 school year.
- 4.4. Contract/Agreement(s) with **Cuyahoga Falls School District:**
 - 4.4.1 Contract for Services, to provide LEA employment services for the 2016-2017 school year.
 - 4.4.2. School Building Lease Agreement, SC Preschool Program, seven (7) classrooms.
 - 4.4.3. Agreement for the Provision of Services for Preschool Children with Disabilities.
- 4.5. Contract/Agreement(s) with **Field Local School District:**
 - 4.5.1. School Building Lease Agreement, SC Preschool Program, two (2) classrooms.
 - 4.5.2. Agreement for the Provision of Services for Preschool Children with Disabilities.
- 4.6. Primary Service Plan Agreement with **Hudson City School District** for the 2016-2017 school year.
- 4.7. Contract/Agreement(s) with **Manchester Local School District:**
 - 4.7.1. School Building Lease Agreement, SC Preschool Program, one (1) classroom.
 - 4.7.2. Agreement for the Provision of Services for Preschool Children with Disabilities.
- 4.8. Contract/Agreement(s) with **Mogadore Local School District:**
 - 4.8.1. School Building Lease Agreement, SC Preschool Program, one (1) classroom
 - 4.8.2. Agreement for the Provision of Services for Preschool Children with Disabilities
- 4.9. Contract/Agreement(s) with **Nordonia Hills City School District:**
 - 4.9.1. Contract for Services, to provide LEA employment services for the 2016-2017 school year.
 - 4.9.2. School Building Lease Agreement, SC Preschool Program, three (3) classrooms
 - 4.9.3. Agreement for the Provision of services for Preschool Children with Disabilities
- 4.10. Contract for Services with **Redeemer Christian School/Cuyahoga Falls**, to provide auxiliary employment services for the 2016-2017 school year.
- 4.11. Contract for Services with **St. Barnabas Catholic School/Nordonia Hills City School District,** to provide auxiliary employment services for the 2016-2017 school year.
- 4.12. Contract/Agreement(s) with **Stow-Munroe Falls City School District:**
 - 4.12.1. Primary Service Agreement FY2017
 - 4.12.2. Contract for Services, to provide LEA employment services for the 2016-2017 school year.

- 4.12.3. School Building Lease Agreement, SC Preschool Program, three (3) classrooms
- 4.12.4. Agreement for the Provision of Services for Preschool Children with Disabilities
- 4.13. Contract for Services with **Summit Christian School/Cuyahoga Falls**, to provide auxiliary employment services for the 2016-2017 school year.
- 4.14. Contract/Agreement(s) with **Woodridge Local School District:**
 - 4.14.1. Primary Service Agreement FY2017
 - 4.14.2. Contract for Services, to provide LEA employment services for the 2016-2017 school year.
 - 4.14.3. School Building Lease Agreement, SC Preschool Program, one (1) classroom
 - 4.14.4. Agreement for the Provision of Services for Preschool Students with Disabilities
 - 4.14.5. Contract for LEA Services to provide the AMHA sites with preschool programing for the 2016-2017 school year.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-76

Moved by Mrs. Carr, seconded by Mrs. Weber to accept the following donation from Mr. Timothy Gallagher for the support of the TOPS and KIDS FIRST Programs at the Summit Educational Service Center.

5.1. Donation of \$808.00

From: Mr. Timothy Gallagher 4344 Broadview Road Richfield, Ohio 44286

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-77

Moved by Mrs. Carr, seconded by Mr. Roemer to approve the following purchase of computers for the SC Preschool Program, SST8, KIDS FIRST, and the Student Services Department.

6.1. **DELL Marketing** for total cost of \$9,664.06

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-78

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

7.1. **Zender-Sakach, Missi,** Science Consultant, to attend the National Science Teachers Association's Annual Conference, March 29-April 3, 2016, in Nashville, Tennessee, estimated cost of \$800.00.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-79

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the following personnel actions for the 2015-2016 school year:

2015-2016 STAFF RESIGNATIONS/RETIREMENTS

- 8.1. **Brookover, Stacy, Classroom Assistant, Preschool, effective May 31, 2016**
- 8.2. Curry, Rosemary, Retirement, Classroom Assistant, AMHA Preschool, effective May 31, 2016
- 8.3. **Kee, Barbara,** *Retirement,* Textbook Clerk, St. Joseph Parish School, effective June 30, 2016
- 8.4. **Luketic, Christine,** Speech Language Pathologist, effective July 31, 2016
- 8.5. **Kowalski, Caitlyn, School** Psychologist, Copley-Fairlawn, effective June 20,2016
- 8.6. **Markulis, Charles, Retirement,** Courier, effective, June 6, 2016.
- 8.7. Marstiller, Cathy, Auxiliary Clerk, Summit Christian Schools, effective, June 10, 2016
- 8.8. **Rogers, Bernie,** *Retirement,* Athletic Consultant, Stow-Munroe Falls City Schools, effective July 1, 2016
- 8.9. Weaver, Janet, Retirement, Academic Support, CVCA, effective June 30, 2016
- 8.10 Young, Alexa, Classroom Assistant, TOPS, effective June 30, 2016

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-80

Moved by Mr. Roemer, seconded by Mr. Reynolds 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:

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Baker**, **Erika**, ESY (*Extended School Year*) Assessment Team Speech Language Pathologist, Preschool, up to 30 days, June 1– August 12, 2016
- 1.2. Blue, Amanda, Intervention Specialist, Preschool ESY, up to 40 days, June 1– August 12, 2016
- 1.3. **Clutter, Cori,** Intervention Specialist, Preschool ESY, up to 30 half days, June 14– July 19, 2016

- 1.4. **David, Stacy,** Intervention Specialist, Kids First/TOPS ESY, up to 19 half days, June 27 July 28, 2016
- 1.5. **Durbin, Amanda,** Assessment Team Psychologist, Preschool ESY, up to 30 days, June 13-August 12, 2016
- 1.6. **Fuller, Karen,** Intervention Specialist, Preschool ESY, up to 20 half days, June 14- July 19, 2016
- 1.7. **Gaglio, Maria,** Assessment Team Psychologist, Preschool ESY, up to 30 days, June 7 August 12, 2016
- 1.8. **Ghalib, Ali,** Substitute Teacher, as needed, 2015-2016
- 1.9. **Goodman, Elisabeth, Ph.D.,** Assessment Team Psychologist, Preschool ESY, up to 30 days, June 21-August 12, 2016
- 1.10.**King, Jamie,** Assessment Teach Speech Language Pathologist, Preschool ESY, up to 30 days, June 1 August 12, 2016
- 1.11. **Minite, Tiara,** Intervention Specialist, Preschool ESY, up to 20 half days, June 14- July 19, 2016
- 1.12.**Rosencrance, Misty,** Intervention Specialist, Kids First/TOPS ESY, up to 19 half days, June 27 July 28, 2016
- 1.13. **Scullen, Mark,** Intervention Specialist, Kids First/TOPS ESY, up to 19 half days, June 27 July 28, 2016
- 1.14.**Smith, Jenifer,** Intervention Specialist, Preschool ESY, up to 20 half days, June 14 July 19, 2016
- 1.15. **Webb, Christopher,** Assessment Team Speech Language Pathologist, Preschool ESY, up to 30 days, June 3 August 12, 2016

2. NON-RENEWAL of ESC Certified Substitutes

- 2.1. Grozdanovski, Mario
- 2.2. Hefty, Ellen
- 2.3. Lightel, Brittany
- 2.4. Peterson, Heidi

3. <u>LEA assigned staff – Employment</u>

- 3.1. **Nopper, Lyndsey,** Home Instruction Tutor, not to exceed 25 hours, Woodridge Local Schools, May 27 August 11, 2016 (contingent on Woodridge Board Approved LEA Contract)
- 3.2. **Webster, Irene,** Substitute Speech Language Pathologist, up to 8 days, Springfield Local School District, 2015-2016. (contingent upon Springfield board approval of contract)

4. SUPPLEMENTAL CONTRACT – LEA Staff

- 4.1. **Weaver, Angela,** Intervention Specialist, GSCELC, to provide up to 25 hours of reading and math instruction for ESY, \$50.00/hour, not to exceed \$1,250.00, June 13 30, 2016
- 4.2. **Wise, Samantha,** Teacher, GSCELC, to provide up to 100 hours of tutoring, \$50.00/hour, not to exceed \$5,000.00, May 2 June 30, 2016

CLASSIFIED STAFF:

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Blake, Rose,** Classroom Assistant, Preschool (*Extended School Year*) ESY, up to 20 half days, June 14- July 19, 2016
- 1.2. **Carnahan, Adrian,** Classroom Assistant, Kids First/TOPS ESY, up to 19 half days, June 27 July 28, 2016
- 1.3. **Alyson Casenhiser**, Classroom Assistant, Kids First/TOPS ESY, up to 5 half days, 6/27/16-7/28/16
- 1.4. **Corpe, Nicholas,** Classroom Assistant, Kids First/TOPS ESY, up to 19 half days, June 27 July 28, 2016
- 1.5. **Chumita, Jodi,** Classroom Assistant, Kids First/TOPS ESY, up to 19 half days, June 27 July 28, 2016
- 1.6. **Eyman, Katherine,** Classroom Assistant, Preschool ESY, up to 20 half days, June 14- July 19, 2016
- 1.7. **Fernandez-Herak, Virtudes,** Classroom Assistant, Kids First/TOPS ESY, up to 19 half days, June 27 July 28, 2016
- 1.8. Ghalib, Ali, Substitute, as needed, 2015-2016
- 1.9. Mitchell, Shevone, Substitute, as needed, 2015-2016
- 1.10.**Polles, Nancy,** Classroom Assistant, Preschool ESY, up to 20 half days, June 14- July 19, 2016
- 1.11. **Reichenbach, Rachel,** Classroom Assistant, Kids First/TOPS ESY, up to 19 half days, June 27-July 28, 2016.

2. LEA Assigned Staff – Employment

2.1. **Bouton, Lora,** One-on-one attendant, Lake Local Schools, Kids First/TOPS ESY, up to 19 half days, June 27 – July 28, 2016

3. NON-RENEWAL of ESC Classified Substitutes

- 3.1. Grozdanovski, Mario
- 3.2. Hefty, Ellen
- 3.3. Hershey, Olivia

- 3.4. Heslin, Chelsea
- 3.5. Peterson, Heidi

4. <u>CONTRACT AMENDMENT – LEA Staff</u>

4.1. **Rutherford, Stephen,** Technology Supervisor, Nordonia Hills City Schools, from 42-day contract to 44-day contract, including paid holiday.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-81

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

1. ESC & SST8 Assigned Staff – Employment

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

- 1.1. **Aken, Jamie,** Intervention Specialist, Preschool, 184 days, 2016-2017 (contingent on Tallmadge Board approval of Preschool Contracts
- 1.2. Blue, Amanda, Intervention Specialist, Preschool, 184 days, 2016-2017
- 1.3. **Brolly, Heather,** Intervention Specialist, Preschool, 184 days, 2016-2017
- 1.4. **Brophy, Helen,** Educational Consultant, SST8*, 194 days, 2016-2017
- 1.5. **Cantwell, Cyndy,** Speech Language Pathologist, Preschool, 184 days, 2016-2017 (contingent on Tallmadge Board approval of Preschool Contracts
- 1.6. Clutter, Cori, Intervention Specialist, Preschool, 184 days, 2016-2017
- 1.7. **Corrigan, Candance,** Intervention Specialist, Preschool, 184 days, 2016-2017 (contingent on Copley Board approval of preschool contracts)
- 1.8. **Dailey, Lori, Speech Language Pathologist, Preschool, 184 days, 2016-2017**
- 1.9. **Dargan, Kate, Speech Language Pathologist, Preschool**, 184 days, 2016-2017
- 1.10**David, Stacy,** Intervention Specialist, Kids First, 184 days, 2016-2017
- 1.11**Denham, Stephanie,** Special Education Consultant, SST8*, 224 days, 2016-2017
- 1.12**Durbin, Amanda, School Psychologist, Preschool, 194 days, 2016-2017**
- 1.13**Drost, Bryan, Ph.D.,** Director Curriculum and Instruction, 261 days, 2016 2019
- 1.14**Dyer, Becky,** Speech Language Pathologist, Preschool, 157 days, 2016-2017 (contingent on Copley Board approval of preschool contracts)
- 1.15**Frohwerk, April,** School Psychologist, Student Services Department, 198 days, 2016-2017
- 1.16**Fuller, Karen,** Intervention Specialist, Preschool, 184 days, 2016-2017

1,17	Gaglio, Maria, School Psychologist, Preschool, 194 days, 2016-2017
1.18	Garman, Nicole, Intervention Specialist, Preschool, 184 days, 2016-2017
1.19	Goodman, Elisabeth, Ph.D., School Psychologist, Preschool, 194 days, 2016-2017
1.20	Hagenbuch, Lauren, Speech Language Pathologist, Preschool, 184 days, 2016-2017
1.21	Hiszem, Amber, Speech Language Pathologist, Preschool, 154 days, 2016-2017
1.22	Hoffmann, Judy, Intervention Specialist, Preschool, 184 days, 2016-2017
1.23	Howe, Lynn, Intervention Specialist, Preschool, 184 days, 2016-2017
1.24	Jackson, Sarah, Ph.D., Early Learning and School Readiness Coordinator, SST8*, 261 days, 2016-2017
1.25	Kerchenski, Heidi, Educational Consultant, SST8*, 224 days, 2016-2017
1.26	King, Jamie, Speech Language Pathologist, Preschool, 184 days, 2016-2017
1.27	Klamut, Kathleen, School Psychologist, Student Services Department, 204 days, 2016-2017
1.28	Koontz, Jill, Intervention Specialist, Preschool, 184 days, 2016-2017
1.29	Korey-Hirko, Susan, Educational Consultant, SST8*, 120 Days, 2016-2017
1.30	Lagasse, Heidi, Intervention Specialist, Preschool, 184 days, 2016-2017
1.31	Landi, Nicholas, Intervention Specialist, Kids First, 184 days, 2016-2017
1.32	Leigh, Katie, Intervention Specialist, Preschool, 184 days, 2016-2017(contingent on Tallmadge Board approval of Preschool Contracts)
1.33	Mail, Tracy, Educational Consultant, SST8*, 204 days, 2016-2017
1.34	Marino, Melissa, Speech Language Pathologist, Preschool, 184 days, 2016-2017
1.35	McCartney, Marsha, Intervention Specialist, Preschool, 184 days, 2016-2017
1.36	Meeker, Kimberly, Student Service Coordinator, Student Services Department, 261 days, 2016-2018
1.37	Miller, Steve, Math Consultant, Curriculum & Instruction, 100 days, 2016-2017
1.38	Minick, Marci, Speech Language Pathologist, Preschool, 154 days, 2016-2017
1.39	Minite, Tiara, Intervention Specialist, Preschool, 184 days, 2016-2017
1.40	Nopper, Lyndsey, Intervention Specialist, Kids First, 184 days, 2016-2017
1.41	Priebe, Suzanne, Intervention Specialist, Preschool, 184 days, 2016-2017
1.42	Pylypiak, Alexa, Intervention Specialist, Preschool, 184 days, 2016-2017
1.43	Rohr, Joseph, Kids First Coordinator, Kids First, 214 days, 2016-2017
1.44	Ryan, Judy, Intervention Specialist, Preschool, 184 days, 2016-2017

Rosencrance, Misty, Intervention Specialist, TOPS Program, 184 days, 2016-2017

1.45

1.46	Sansosti, Jenine, Ph.D., SST8 Director, SST8*, 261 days, 2016-2017
1.47	Shorie, Stephanie, Speech Language Pathologist, Preschool, 184 days, 2016-2017
1.48	Smith, Jenifer, Intervention Specialist, Preschool, 184 days, 2016-2017
1.49	Smith, Michelle, Educational Consultant, SST8*, 184 days, 2016-2017
1.50	Smith, Stacey, Early Learning and School Readiness Consultant, SST8*, 184 days, 2016-2017
1.51	Soltis, Karen, Intervention Specialist, Preschool, 184 days, 2016-2017
1.52	Spangler, Carrie, AuD, Educational Audiologist, Student Service Department days, 2016-2017
1.53	Theirl, Deborah, Educational Consultant, SST8*, 196 days, 2016-2017
1.54	Thomas, Greg, Physical Therapist, Student Services Department, 184 days, 2016-2017
1.55	Thompson, Joan, Intervention Specialist, Preschool, 184 days, 2016-2017
1.56	Tsesmelis, Vicki, School Psychologist, Student Services Department, 198 days 2016-2017
1.57	Turner, Meagan, Intervention Specialist, Preschool, 184 days, 2016-2017
1.58	Varga, Carol, Intervention Specialist, Preschool, 184 days, 2016-2017
1.59	Vuchak, Kathryn, Educational Consultant, SST8*, 174 days, 2016-2017
1.60	Ward, Denise, Educational Consultant, SST8*, 204 days, 2016-2017
1.61	Webb, Christopher, Speech Language Pathologist, Preschool, 184 days, 2016-2017
1.62	Wilson, Brittony, Intervention Specialist, Preschool, 184 days, 2016-2017
1.63	Yasch, Sandra, Educational Consultant, SST8*, 110 days, 2016-2017

2 SUPPLEMENTAL CONTRACT- ESC & SST8

2.1 **Drost, Bryan, Ph.D.,** Director Curriculum & Instruction, up to 10 days, \$ 381.69/day, July 1 – July, 31, 2016

3 CERTIFIED LEA/Auxiliary Staff – Employment

- 3.1 Arnold-Boland, Paula, School Psychologist, Barberton, 194 days, 2016-2017
- 3.2 **Barnett, Sue,** (Specific Learning Disability) SLD/Remedial Tutor, Beaumont School, 185 days, 2016-2017
- 3.3 Bedell, Annmarie, Remedial Math & Reading Teacher, St. Barnabas Catholic

School, 154 days, 2016-2017

- 3.4 Burkey, Roberta, School Psychologist, Barberton, 115 days, 2016-2017
- 3.5 Farley, Sherry, Gifted Teacher, St. Barnabas Catholic School, 154 days, 2016-2017
- 3.6 **Gides, Jeanne**, School Psychologist, Barberton, 194 days, 2016-2017
- 3.7 **Gotshall, James,** Online Bulldog Academy Director of Online Instruction, Stow-Munroe Falls, 260 days, 2016-2017
- 3.8 **Ianiro, Kimberly,** Intervention Specialist, All Saints School/Barberton, 184 days, 3.35 hours/day 2016-2017
- 3.9 **Illig, Anne,** Speech Language Pathologist, St. Barnabas Catholic School, 127 days, 2016-2017
- 3.10**Liikala Conwi, Amy,** Reading Specialist, Redeemer Christian School/Cuyahoga Falls, 140 days 2016-2017
- 3.11**McClure, Starla,** Tutor, Summit Christian Schools, 177 days, not to exceed 28 hrs/week, 2016-2017
- 3.12**Nabring, Diana,** Preschool Teacher, Woodridge, AMHA Preschool, 184 days, 2016-2017
- 3.13Nettle, Allison, School Psychologist, Barberton, 146 days 2016-2017
- 3.14**Rowe, Julie,** School Psychologist, Barberton, 140 days, 2016-2017
- 3.15 Vitez, Rachel, Sign Language Interpreter, Barberton, up to 176 days, 2016-2017
- 3.16**Young, Elissa,** Academic Coach, Barberton City, 175 days, 2016-2017

4 SUPPLEMENTAL CONTRACT – LEA Assigned Staff

4.1 McClure, Starla, Tutor, Summit Christian Schools, up to 6 days, 2016-2017

5. CONTRACT AMENDMENT – ESC & SST8

5.1. Amend the contract for **Fazio**, **Kristin**, Director Student Services Department, from a one (1) year contract to a two (2) year contract, 2016-2018

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

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

1.1. Ackerman, Tammy, Secretary, Kids First, 203 days (incl. pd. holidays), 2016-2017

- 1.2. **Cacioppo, Maureen,** Administrative Assistant, SST8*, 261 days (incl. pd. holidays), 2016-2017
- 1.3. Cairns, Melissa, Receptionist, 261 days (incl. pd. holidays), 2016-2017
- 1.4. **Campagna, Jessica,** Behavior Specialist/Family Liaison, Kids First, 204 days (incl. pd. holidays), 2016-2017
- 1.5. Carnahan, Adrian, Classroom Assistant, Kids First, 193 days (incl. pd. holidays), 2016-2017
- 1.6. Casenhiser, Allyson, Job Coach, TOPS Program, 193 days (incl. pd. holidays) 2016-2017
- 1.7. Chumita, Jodi, Classroom Assistant, Kids First, 193 days (incl. pd. holidays) 2016-2017
- 1.8. Corpe, Nickalaus, Classroom Assistant, TOPS, 193 days (incl. pd. holidays), 2016-2017
- 1.9. **Daetwyler, Frank,** Custodian/Maintenance, 261 days, 6hrs/day (incl. pd. holidays) 2016-2017
- 1.10**Doyle, Alice,** Media Resource Assistant, SST8*, 203 days (incl. pd. holidays), 2016-2017
- 1.11**Gibson, Sally,** Director's Secretary, C & I Department, 261 days (incl. pd. holidays), 2016-2017
- 1.12**Jansen, Thomas,** Technology Consultant, 204 days (incl. pd. holidays), 2016-2017
- 1.13**Johnston, Loraine,** Director's Secretary, Business Operations/Technology Department, 261(incl. pd. holidays), *2016-2017*
- 1.14**Konstantinopoulos, Elene,** Classroom Assistant, Kids First, 193 days, (incl. pd. holidays), 2016-2017
- 1.15Neely, Kevin, Custodian, 261 days, 3 hrs/day (incl. pd. holidays), 2016-2017
- 1.16**Palinkas, Brenda,** Director's Secretary, Student Services Department, 261 days (incl. pd. holidays), 2016-2017
- 1.17**Reichenbach, Rachel,** Classroom Assistant, Kids First, 193 days (incl. pd. holidays), 2016-2017
- 1.18**Roberts, Emily,** EMIS Secretary, Student Services Department, 261-day contract, (incl. pd. holidays), *2016-2017*
- 1.19**Robinson, (Kresowaty), Brandie,** Preschool Secretary, Preschool, 261 days (incl. pd. holidays), 2016-2017
- 1.20. Scullen, Mark, Classroom Assistant, Kids First, 193 days (incl. pd. holidays), 2016-2017

1.21. Witwer, Kathy, Assistant to the Treasurer, 261 days (incl. pd. holidays), 2016-2017

2. <u>CLASSIFIED LEA/Auxiliary Staff – Employment</u>

- 2.1. **Applegarth, Kimberly,** Athletic Coordinator, Cuyahoga Falls, 220 days, not to exceed 25 hrs/week (incl. pd. holidays) *2016-2017*
- 2.2. **Boehlein, Julie,** Preschool Program Assistant, AMHA Preschool, 158 days (incl, pd. holidays), 2016-2017
- 2.3. Gerber, Beth, Job Coach, Cuyahoga Falls, 185 days, 6 hrs/day (incl. pd. holidays), 2016-2017
- 2.4. Holliday, Ronald, Student Advocate, Cuyahoga Falls, 185 days (incl. pd. holidays), 2016-2017
- 2.5. **Johnson, William,** Student Advocate, Cuyahoga Falls, 185 days, (incl. pd. holidays), 2016-2017
- 2.6. **Jones, Jackson,** Athletic Consultant, Cuyahoga Falls, up to 29.5 hrs/week, 2016-2017
- 2.7. Long, Stacy, Job Coach, Cuyahoga Falls, 185 days, 6 hr/day (incl. pd. holidays), 2016-2017
- 2.8. **Luscre, Joseph,** Technology Support Specialist, Cuyahoga Falls, up to 24 hrs/week, 2016-2017
- 2.9. **Madden, Carrie,** Tech Support-Library/Media Center, Cuyahoga Falls, 185 days, not to exceed 20 hrs/week (incl. pd. holidays), *2016-2017*
- 2.10**Muster, Rachel,** Mental Health Coordinator, Cuyahoga Falls, 193 days (incl. pd. holidays), 2016-2017
- 2.11 **Newcome, Debbra,** Technology Support Specialist, Cuyahoga Falls, up to 24 hrs/week, 2016-2017
- 2.12 **O'Mara, Amanda,** Tech Support-Library/Media Center, Cuyahoga Falls, 185 days, not to exceed 20 hrs/week (incl. pd. holidays), *2016-2017*
- 2.13 **Rohan, Vicky,** Cosmetology Assistant, Cuyahoga Falls, 180 days, not to exceed 20 hrs/week (incl. pd. holidays) *2016-2017*
- 2.14 **Rutherford, Stephen,** Technology Supervisor, Nordonia Hills, 260 days (incl. pd holidays, designated by district) *2016-2017*
- 2.15 **Skala, Roberta,** Auxiliary Clerk, St. Barnabas Catholic School, 165 days (incl. pd holidays) *2016-2017*

3 SUPPLEMENTAL CONTRACT – LEA Assigned

3.1 Long, Stacy, Job Coach, Cuyahoga Falls, up to 20 hours, 2016-2017

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-82

Moved by Mr. Carr, seconded by Mrs. Weber to approve the Summit Educational Service Center's Program Tuition rates for the 2016-2017 school year, as described in exhibit I. (exhibit II)

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Mr. Roemer exited at 6:33.

Resolution #16-83

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve a payment of severance to Jolene Reinhart, based on minimum terms and conditions of Ohio R.C. 124.39 with appropriate notice of retirement from STRS. (exhibit III)

AYES: Carr, Gallagher, Reynolds, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-84

Moved by Mrs. Carr, seconded by Mrs. Weber to approve a **Substitute Speech Language Pathologist** (SLP) pay rate of \$269.65 a day, retroactive to FY2016.

AYES: Carr, Gallagher, Reynolds, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-85

Moved by Mrs. Carr, seconded by Mrs. Weber to adjourn the meeting at 6:40 p.m.

AYES: Carr, Gallagher, Reynolds, Weber

NAYS: None

Mr. Gallagher declared resolution approved.