

MINUTES

Board of Governors

Summit County Educational Service Center

November 17, 2015

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, November 17, 2015, with President, Joseph Masich presiding.

Upon roll call at 4:59 pm, the following members answered present: Mr. Timothy Gallagher, Mr. Joseph Masich, Mrs. Norma Shaub and Mrs. Patricia Weber.

Pledge of Allegiance

Public Participation:

Board of Governors Policy 0169.1

Resolution #15-143

Moved by Mrs. Shaub, seconded by Mrs. Weber to approve signing of the October 20, 2015 regular meeting minutes.

AYES: Gallagher, Shaub, Weber

ABSTAIN: Masich

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-144

Moved by Mr. Gallagher, seconded by Mrs. Shaub to approve the reports and check roster for October, 2015, subject to audit.

AYES: Masich, Gallagher, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-145

Moved by Mrs. Shaub, seconded by Mrs. Weber to approve amended Fiscal 2016 appropriations.

AYES: Masich, Gallagher, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-146

Moved by Mr. Gallagher, seconded by Mrs. Shaub to enter into the following agreements with:

1. **Kent City Schools**, LEA Contract, to provide a substitute Speech Language Pathologist for the 2015-2016 school year.
2. Enter into an agreement with **Medina County Educational Service Center**, for five (5) days of behavior consultation, at \$475.00 a day, not to exceed \$2,375.00 for the 2015-2016 school year.
3. **Springfield Local Schools**, LEA Contract, to provide up to four (4) days of audiologist services for the 2015-2016 school year.

4. **WHDL, LLC (OHDELA)**, to provide up to 10 days of audiologist services for the 2015-2016 school year.
5. **WHLS, LLC (Life Skills of North Akron)**, to provide up to five (5) days of audiologist services for the 2015-2106 school year.

AYES: Masich, Gallagher, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-147

Moved by Mr. Gallagher, seconded by Mrs. Shaub to approve out-of-state travel requests for the following staff members:

- a. Carrie Spangler, to attend Phonak Pediatric Team Presentation, November 30 & December 1, 2015, Detroit, Michigan, at no cost to the board (invited speaker).

AYES: Masich, Gallagher, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-148

Moved by Mrs. Shaub, seconded by Mrs. Weber 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 County ESC employment criteria, district school board approval of employment for LEA-assigned positions and availability of funding:

CERTIFIED STAFF

1. **ESC & SST8 Assigned**

- a. **Brooks, Nakia**, Substitute Teacher, as needed, 2015-2016
- b. **Bruckemyer, Amy**, Substitute Teacher, as needed 2015-2016
- c. **Burch, Marci**, Substitute Teacher, as needed 2015-2016
- d. **Dirker, Quiana**, Substitute Teacher, as needed 2015-2016
- e. **Edwards, Melanie**, Substitute Teacher, as needed 2015-2016
- f. **Murdoch, Sarah**, Substitute Teacher, as needed, 2015-2016
- g. **Schrader, Nirali**, Substitute Teacher, as needed, 2015-2016
- h. **Smith Kristen**, Substitute Teacher, as needed, 2015-2016
- i. **Zabel, Kelly**, Substitute Teacher, as needed 2015-2016

2. **LEA & Auxiliary Assigned**

- a. **Webster, Irene**, Substitute Speech language Pathologist, Kent City Schools, up to 20 days, 2015-201

3. 2015-2016 LEA Contract Amendments

Amend the following contracts at the request of the schools:

- a. **Murr, Kathleen**, Teacher/Tutor, Walsh Jesuit High School, amend the contract to include a onetime merit payment of \$442.98 for previously performed work, at the request of the school.
- b. **O'Driscoll, Janet**, Intervention Specialist Walsh Jesuit High School, amend the contract to include a onetime merit payment of \$921.28 for previously performed work, at the request of the school.
- c. **Savage, Laura**, Math Teacher, Immaculate Heart of Mary, amend contract to increase hours from 6 hrs/day, to 6.875 hr/day not to exceed 27.5 hrs/wk, at the request of the school.

CLASSIFIED STAFF**1. ESC & SST8 Assigned**

- a. **Brooks, Nakia**, Substitute, as needed, 2015-2016
- b. **Bruckelmyer, Amy**, Substitute, as needed 2015-2016
- c. **Burch, Marci**, Substitute, as needed 2015-2016
- d. **Dirker, Quiana**, Substitute, as needed 2015-2016
- e. **Edwards, Melanie**, Substitute, as needed 2015-2016
- f. **Murdoch, Sarah**. Substitute, as needed, 2015-2016
- g. **Rust, Andrew**, Substitute, as needed, 2015-2016
- h. **Schrader, Nirali**, Substitute, as needed, 2015-2016
- i. **Smith, Kristen**, Substitute, as needed, 2015-2016
- j. **Zabel, Kelly**, Substitute, as needed, 2015-2016

2. LEA Assigned

- a. **Rezach, Pamela**, Student Advocate, Cuyahoga Falls City Schools, up to 130 days (incl. 7 paid holidays), 2015-2016.
- b. **Rust, Andrew**, One-on-One Attendant, Kids First, Woodridge Local Schools, up to 146 days, (incl. 8 pd holidays), 2015-2016

3. 2015-2016 LEA Contract Amendments

Amend following contracts at the request of the school:

- a. **Holt, Becky**, Textbook Clerk, Walsh Jesuit High School, amend the contract to include a onetime merit payment of \$350.13 for previously performed work, at the request of the school.

- b. Kase, Cathy**, Clerk, Walsh Jesuit High School, amend the contract to include a onetime merit payment of \$549.60 for previously performed work, at the request of the school.

AYES: Masich, Gallagher, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-149

Moved by Mr. Gallagher, seconded by Mrs. Shaub to approve the following resignations:

- 1. Hammonds, Leontyne**, One-on-one Attendant, TOPS, Copley-Fairlawn, effective 10/29/2015.
- 2. Riebau, Vanessa**, Classroom Assistant, Preschool, effective 11/5/2015
- 3. Tristin Smith**, Tech Support, Cuyahoga Falls, effective 12/31/2015

AYES: Masich, Gallagher, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-150

Moved by Mr. Masich, seconded by Mrs. Weber to adjourn the meeting: 6:30 p.m.

AYES: Masich, Gallagher, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

President

Treasurer