

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:07 pm in regular session at the Educational Service Center on November 20, 2018

Upon roll call, at 5:07 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mr. Roemer, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None
Board of Governors Policy 0169.1

Resolution #18-157

Moved by Mr. Roemer, seconded by Mr. Chadsey to approve the October 16, 2018, regular meeting minutes.

AYES: Mr. Roemer, Mr. Chadsey, Mr. Carr, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-158

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

AYES: Mr. Roemer, Mr. Reynolds, Mr. Carr, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-159

Moved by Mr. Carr, seconded by Mr. Chadsey to approve the following Then and Now payments.

Purchase Orders that need Board approval

Vendor	PO Number	Invoice Date	Amount	Reason
Julia Persinger	1900480	9/5/2018	30.52	Mileage incurred prior to PO date
Maria Johanna Maticic	1900467	8/21/2018	32.16	Mileage incurred prior to PO date
Lauren Hagenbuch	1900482	9/5/2018	34.17	Mileage incurred prior to PO date
Georgi Sakach	1900296/1900520/1900291	7/7/2018	2,518.57	Invoices dated prior to PO
Geauga County ESC	1900441	8/31/2018	116.20	Invoice dated prior to PO
Marianne Lesko	1900293	9/24/2018	726.75	Mileage incurred prior to PO date

AYES: Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mr. Roemer, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-160

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following 2018-2019 Contracts/Proposals/Agreements.

Contract for Services with **Cloverleaf Local School District** for 8 days of Math Professional Development, Elementary Level, October – November, 2018.

Contract for Services with **Cloverleaf Local School District** for 18 days of Math Professional Development, Middle and High School Level, February 2018.

Purchase Service Contract with **Darlene Neel** for 100 hours of EMIS File Consultation and Maintenance services, December 2018-June 2019.

Rental Agreement with **State Support Team, Region 8**, for the rental of office space in the Summit Educational Service Center Building, August 1, 2018 – July 31, 2019.

AYES: Mr. Reynolds, Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Roemer
NAYS: None
Resolution approved.

Resolution #18-161

Moved by Mr. Carr, seconded by Mr. Roemer to approve the following staff member who has completed all requirements to transport students for the KIDS FIRST/TOPS Programs for the 2018-2019 school year.

Kendra Kaufman

AYES: Mr. Carr, Mr. Roemer, Mr. Chadsey, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-162

Moved by Mr. Roemer, seconded by Mrs. Weber to accept the following resignations.

Reger, Melanie, Intervention Specialist, Preschool, effective 11/15/2018 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #18-163

Moved by Mr. Roemer, seconded by Mr. Carr to accept the following resignations in accordance with the terms of the retire/rehire contract.

Burkey, Roberta, effective July 31, 2019

Farkas, Lynda, effective July 31, 2019

Radosevic, Jennifer, effective July 31, 2019

Tucker, Susan, effective June 30, 2019

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

NAYS: None

Resolution approved.

Resolution #18-164

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the following personnel actions for the 2018-2019 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district board approval of employment of LEA-assigned positions and availability of funding.

CERTIFIED STAFF

ESC & SST8 Assigned Staff – Employment

Burkey, Roberta, Substitute School Psychologist, Student Services, three (3) days a week, up to 12 days

ESC & SST8 Assigned Staff – Supplemental Contract

Matas, Jennifer, School Psychologist, Student Services, one (1) day a week, up to six (6) days

Miller, Stephen, Math Consultant, Curriculum and Instruction, 26 days

LEA & Auxiliary Assigned Staff – Employment

Leeson, Julie, Gifted Intervention Instructional Specialist, Cuyahoga Falls School District, 131 days

LEA & Auxiliary Assigned Staff – Supplemental Contract

Horn, Kaylee, Educational Interpreter, Tallmadge City School District, 2 hours

CLASSIFIED STAFF

ESC & SST8 Assigned Staff – Employment

Bowles, Nancy, Classroom Assistant, Preschool, 125 days (incl pd holidays)

Levenger, Deanna, Fiscal Consultant, up to 12 days per month from December 2018- May 2019

ESC & SST8 Assigned Staff – Supplemental Contract

Bowles, Nancy, Classroom Assistant, Preschool, 2 days

LEA & Auxiliary Assigned Staff – Employment

Ondak, Meredith, Family Support Specialist, Nordonia Hills School District, 82 days, 20 hrs/wk (incl. pd holiday)

Unrue, Tammy, One-on-One Attendant, Kids First/TOPS, 136 days (incl pd holidays)

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

NAYS: None

Resolution approved.

Resolution #18-165

Moved by Mr. Roemer, seconded by Mr. Carr to accept the addendums as part of the November 20, 2018 agenda.

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

NAYS: None

Resolution approved.

Resolution #18-166

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following 2018-2019 Contracts/Proposals/Agreements.

Contract for ESC Services with the **Cincinnati Children’s Hospital**, to provide Educational Audiology and AAC Consulting for a total of 35 days for the 218-2019 school year.

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

NAYS: None

Resolution approved.

Resolution #18-167

Moved by Mr. Roemer, seconded by Mr. Reynolds to accept the following resignation.

Stark, Heather, Classroom Assistant, Preschool, effective November 19, 2018 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #18-168

Moved by Mr. Chadsey, seconded by Mr. Carr to conduct the second reading and approval of the following policy and requested revisions of current approved policies:

Credit Card Use, **POLICY #6423** *Revised*

Procurement of Federal Grants/Funds, **POLICY #6325** *Revised*

Crowdfunding, **POLICY # 6605** *New*

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

NAYS: None

Resolution approved.

Resolution #18-169

Moved by Mr. Roemer, seconded by Mr. Carr to approve the following request for unpaid time off:

Evans, Mallory, Intervention Specialist, Preschool, effective after paid time off

Hagenbuch, Lauren, Speech Language Pathologist, Preschool, effective after paid time off

Price, Chris, One-on-One Attendant, Kids First/TOPS, Nordonia Hills City School District, effective after paid time off

Kelsey Royer, Tutor, Copley-Fairlawn effective after paid time off

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

NAYS: None

Resolution approved.

Resolution #18-170

Moved by Mr. Carr, seconded by Mrs. Weber to enter into executive session pursuant to ORC 121.22 for the discussion of dismissal of a public employee or official.

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

NAYS: None

Resolution approved.

The Board entered executive session at 6:25 pm

Resolution #18-171

Moved by Mr. Chadsey, seconded by Mr. Carr to adjourn the meeting at 7:11 pm.

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

NAYS: None

Resolution approved.