

MINUTES

Board of Governors
Summit County Educational Service Center
November 15, 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, November 15, 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 #16-172

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve minutes from the regular board meeting, held on October 18, 2016.

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

Mrs. Carr arrived at 5:05 p.m.
Mr. Roemer left at 5:54 p.m.

Resolution #16-173

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

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

Resolution #16-174

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the following 2016-2017 contracts:

2016-2017 CONTRACTS

- Contract for ESC Services with **Cloverleaf School District** to provide up to 6 days of Audiology Services for the 2016-2017 school year.
- Contract for Services with **Faith Islamic Academy**, Cuyahoga Falls, to provide Resident Educator Services (teacher mentoring) at a rate of \$800.00 per teacher for the 2016-2017 school year.

- Contract for Services with **The Ohio State University** for the purchase of supplies and materials needed for the Straight A grant at a cost not to exceed \$280,802.00.
- Contract for Services with **Primrose Schools**, Hudson, to provided Resident Educator Services (teacher mentoring) at a rate of \$800.00 per teacher for the 2016-2017 school year.

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

Resolution #16-175

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

RESIGNATIONS/RETIREMENTS

- **Lagasse, Heidi**, Preschool Teacher, effective 10/17/2016 *Resignation*
- **Reger, Melanie**, Permanent Substitute Teacher, Preschool, effective 10/18/2016
 **Resignation*
 **Contingent upon hiring as full time Preschool Intervention Specialist.*

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

Resolution #16-176

Moved by Mrs. Carr, seconded by Mrs. Weber to accept the following resignations:

- **Hood, Jennifer**, effective 7/31/2017
- **Kee, Barbara**, effective 6/30/2017
- **Vardon, Melody**, effective 7/31/2017

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

Resolution #16-177

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the following personnel actions for the 2016-2017school 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 Staff – Employment

- **Reger, Melanie**, Intervention Specialist, Preschool Program, 143 days

LEA/Auxiliary Staff – Employment

- **Morrison, Christine**, Tutor, Copley-Fairlawn City Schools, up to 139 days, not to exceed 20 hrs/wk.
- **Wion, Samuel**, Technology Specialist, Copley-Fairlawn City Schools, up to 205 days, not to exceed 29.5 hrs/wk.

LEA/Auxiliary Staff - Contract Amendment

- **Nettle, Allison**, School Psychologist, Barberton City Schools, increase contract from 146 days to 172 days at the request of the district.

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

Resolution #16-178

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the following overtime:

ESC & SST8 Staff – Approval of Overtime

It is recommended that the board approve overtime for **Peggy Miller** and **Kathy Witwer** in an amount not to exceed \$3,000.00 each, retroactive to November 1, 2016. This overtime will be used to work on SunGuard implementation and the necessity to run dual systems until new conversion is complete.

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

Resolution #16-179

Moved by Mrs. Carr, seconded by Mrs. Weber to approve the following non-renewal:

Resolution to Non-Renew Sponsorship of Greater Summit County Early Learning Center.

- To **non-renew** the “Community School Sponsorship Contract for Summit Educational Service Center and Greater Summit County Early Learning Center, a Conversion Community School” dated July 1, 2015 (the “Sponsorship Contract”); and to provide written notice of said non-renewal to the GSCELC prior to March 15, 2017 as required by the Sponsorship Contract.

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

Resolution #16-180

Moved by Mrs. Carr, seconded by Mr. Reynolds 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:

ESC & SST8 Staff – Contract Amendment

- **Miller, Steven**, Math Consultant, amend contract from 110-day contract to a 140-day contract, due to increase in district requests for trainings.

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

Resolution #16-181

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the following unpaid leave request:

- **Witwer, Kathy**, unpaid leave effective at the end of paid leave.

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

Resolution #16-182

Moved by Mr. Gallagher, seconded by Mrs. Carr to enter into executive session for the discussion of employment, appointment, dismissal, discipline, promotion, demotion or compensation of employees or regulated individuals.

Time: 6:30 p.m.

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

Resolution #16-183

Moved by Mr. Gallagher, seconded by Mrs. Carr to declare that the board return to regular session.

Time: 6:58 p.m.

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

Resolution #16-184

Moved by Mrs. Carr, seconded by Mrs. Weber to adjourn the meeting at 6:58 p.m.

AYES: Carr, Gallagher, Reynolds, Weber

NAYS: None

Mr. Gallagher declared resolution approved.