

**M I N U T E S**  
Board of Governors  
Summit County Educational Service Center  
October 17, 2017

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, October 17, 2017.

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 #17-142

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve minutes from the regular board meeting, held on September 19, 2017.

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

Resolution #17-143

Moved by Mrs. Roemer, seconded by Mrs. Weber to approve the reports and check roster for September, 2017, subject to audit.

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

Resolution #17-144

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the following contracts/proposals/agreements for the 2017-2018 fiscal year:

- Rental Agreement with **Copley Mini-Storage**, to store items currently not utilized by the KIDS FIRST/TOPS Program; 12-month agreement for rental fee of \$88.00 per month.
- Contract for Services with **Faith Islamic Academy**, Cuyahoga Falls, to provide Ohio Teacher Evaluation System (OTES) for four (4) teacher at the Academy for the 2017-2018 school year.
- Contract for Services with **Faith Islamic Academy**, Cuyahoga Falls, to provide Resident Educator Services (RESA) for six (6) teachers at the Academy for the 2017-2018 school year.
- Contract for Services with **Kent City Schools**, to provide LEA employment for the 2017-2018 school year.

- Research Sub-award Agreement with **Ohio State University** for the **Children's' Hearing and Language Development Research Network of Ohio (CHLDRN)**, services to be provided by Dr. Carrie Spangler, total awarded amount of \$5,778.88. (*Exhibit I*)
- General Provisions agreement with **Validity Partners LLC**, for an on-site one-day workshop for the Curriculum and Instruction department at a cost of \$9,674.00. (*Exhibit II*).

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

#### Resolution #17-145

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the purchase for Manchester School District using their allocated 9006 funds, at the district's request:

- Manchester School District, to purchase Science Material Adoptions from SASC LLC dba Activate learning LLC, at a cost of \$8,547.33

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

#### Resolution #17-146

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the following out of state travel:

- **Fisher, Valerie**, Teacher of the Deaf, to attend LSLS Certification Training in Indianapolis, Indiana, October 5-7, 2017, at an estimated cost of \$424.84.
- **King, Jamie**, Speech Language Pathologist, to attend LSLS Certification Training in Indianapolis, Indiana, October 5-7, 2017, at an estimated cost of \$206.00.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

#### Resolution #17-147

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

- **Bailey, Kanin**, Classroom Assistant, TOPS Program, effective October 3, 2017  
*Resignation\**  
*\*contingent upon approval of Intervention Specialist position*
- **Bates, Samantha**, Helpdesk Manger, Springfield Local Schools, effective October 12, 2017  
*Resignation*
- **Beebe, Elizabeth**, Tutor, Copley-Fairlawn City Schools, effective October 6, 2017  
*Resignation*
- **Clevenger, Sondra**, Treasurer, effective December 29, 2017  
*Retirement*
- **Dunlavey, Brittany**, Classroom Assistant, Preschool, effective October 8, 2017  
*Resignation*

- **Rosencrance, Misty**, Intervention Specialist, TOPS, effective September 25, 2017  
*Resignation*
- **Schwall, Christine**, One-on-One Attendant, Lake Local Schools, Kids First, effective September 28, 2017  
*Resignation*

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

Resolution #17-148

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the following resignations in accordance with the terms of the retire/rehire contract:

- **Bennett, Bradley**, effective June 30, 2018
- **Blake, Rose**, effective June 30, 2018
- **Brophy, Helen**, effective July 31, 2018
- **Burkey, Roberta**, effective July 31, 2018
- **Clayton, Patricia**, effective July 31, 2018
- **Daetwyler, Frank**, effective June 30, 2018
- **Davis, Dorothy**, effective July 31, 2018
- **Dinklocker, Christina**, effective July 31, 2018
- **Farkas, Lynda**, effective July 31, 2018
- **Gibson, Sally**, effective June 30, 2018
- **Gides, Jeanne**, effective July 31, 2018
- **Gotschall, James**, effective July 31, 2018
- **Graves, Tanya**, effective June 30, 2018
- **Grimaldi, Lori**, effective July 31, 2018
- **Hall, Sharon**, effective July 31, 2018
- **Hatch, Janice**, effective June 30, 2018
- **Hornak, Christi**, effective June 30, 2018
- **Kee, Barbara**, effective June 30, 2018
- **Matas, Jennifer**, effective July 31, 2018
- **Miller, Stephen**, effective July 31, 2018
- **Murr, Kathleen**, effective July 31, 2018
- **Newcome, Debbra**, effective June 30, 2018
- **Pennza, Susan**, effective July 31, 2018
- **Phillips, Ann**, effective July 31, 2018
- **Radosevic, Jennifer**, effective July 31, 2018
- **Rohr, Joseph**, effective July 31, 2018
- **Schoterman, Dyanne**, effective July 31, 2018
- **Theirl, Deborah**, effective July 31, 2018
- **Ward, Denise**, effective July 31, 2018
- **Webster, Irene**, effective July 31, 2018
- **White, Kathy**, effective June 30, 2018
- **Witmer, Daryl**, effective July 31, 2018

- **Witwer, Kathy**, effective June 30, 2018
- **Wolf, Robert**, effective June 30, 2018
- **Young, Elissa**, effective July 31, 2018

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

#### Resolution #17-149

Moved by Mr. Reynolds, seconded by Mrs. Weber 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

##### ESC & SST8 Assigned Staff – Employment

- **Bailey, Kanin**, Intervention Specialist, TOPS, 152 days

##### ESC & SST8 Assigned Staff – Contract Amendment

- **Thomas, Greg**, Physical Therapist, amend contract from 138 days to 168 days

##### LEA & Auxiliary Assigned Staff – Employment

- **Watt, Linda**, Substitute Speech Language Pathologist, Kent City Schools, up to 48 days for the 2017-2018 school year

##### LEA & Auxiliary Assigned Staff – Contract Amendment

- **Murr, Kathleen**, Teacher/Tutor, Walsh Jesuit High School, to include a one-time merit payment of \$460.84 for previously performed work, at the request of the school.
- **O'Driscoll, Janet**, Tutor, Walsh Jesuit High School, to include a one-time merit payment of \$921.28 for previously performed work, at the request of the school.
- **O'Driscoll, Janet**, Tutor, Walsh Jesuit High School, to amend salary as requested by school for the 2017-2018 school.
- **Radosevic, Jennifer**, Substitute Speech Language Pathologist, Springfield Local Schools, amend contract from *not to exceed 15 days* to *as needed*.
- **Salzswimmer, Samantha**, Behavior Specialist, North Canton, City Schools, to amend contract days from 70 days to 100 days, at the request of the district.
- **Webster, Irene**, Substitute Speech Language Pathologist, Springfield Local Schools, amend from *not to exceed 15 days* to *as needed*.

#### CLASSIFIED STAFF

##### ESC & SST8 Assigned Staff – Employment

- **Duke, Kimberly**, Custodian, 20 hrs/wk, 90 days (incl pd holidays)

##### LEA & Auxiliary Assigned Staff – Employment

- **Holliday, Ronald**, Building Assistant, Cuyahoga Falls City Schools, 138 days (incl pd holidays), not to exceed 25 hrs/wk
- **Nash, Melinda**, Job Coach – Project SEARCH, Cuyahoga Falls City Schools, 162 days (incl pd holidays)

LEA & Auxiliary Assigned Staff – Supplemental Contract

- **Schafer, Tyler**, Part-time Technician, Springfield Local Schools, hours in excess of 25 hrs/wk not to exceed 40 hrs/wk, retroactive to July 1, 2017

LEA & Auxiliary Assigned Staff – Supplemental Contracts/Springfield Local Staff

Overtime pay, as needed in excess of 40 hours, retroactive to July 1, 2017, for the following Springfield Local School District Employees:

- **Lininger, Robert**, Technology Supervisor
- **Thomas, James**, Technical Support Specialist
- **Schafer, Tyler**, Part-time Technician

LEA & Auxiliary Assigned Staff – Contract Amendment

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

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-150

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the Summit Educational Service Centers LPDC updated By-Laws (*Exhibit IV*)

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-151

Moved by Mrs. Weber, seconded by Mr. Reynolds to revise September Board Agenda Item #17-139 for reimbursement for Angela Terella to travel to Washington D.C. from *at no cost to the ESC* to *at a cost not to exceed \$118.15*, with said funds to be reimbursed to the ESC by ED Cite.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-152

Moved by Mrs. Weber, seconded by Mr. Roemer to Authorize the Superintendent, Joseph Iacano, to pursue dialogue with the ESC Superintendents from Lake and Geauga Counties concerning potential establishment of a formal relationship among the three ESCs.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-153

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve a “Then and Now” payment of \$5,998.50 to Brookes Publishing Co, for the AEPSi Preschool Curriculum Program for the 2017-2018 school year. (*Exhibit V*)

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

Resolution #17-154

Moved by Mr. Roemer, seconded by Mrs. Weber to accept the following grant awarded to the Summit Educational Service Center.

- The Martha Holden Jennings Foundation, **Creative Gifted Encounters Grant**, awarded to the Student Services Department, with a funding total of \$7,500.00.

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

Resolution #17-155

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the first reading of policy #9141 (*Exhibit VI*)

- Center – Business Advisory Council – Policy # 9141
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AYES: Gallagher, Reynolds, Roemer, Weber  
NAYS: None  
Mr. Gallagher declared resolution approved.

Mr. Gallagher appointed himself and Mr. Reynolds for an initial meeting in the joining of Lake, Geauga and Summit ESCs.

Resolution #17-156

Moved by Mr. Gallagher, seconded by Mr. Roemer to enter into executive session to consider the appointment, employment, of an employee. Time: 6:15

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

Resolution #17-141

Moved by Mr. Gallagher, seconded by Mr. Roemer to adjourn the meeting at 6:40 p.m.

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