

**MINUTES**

Board of Governors  
Summit County Educational Service Center  
October 18, 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, October 18, 2016, with President, Timothy Gallagher presiding.

Upon roll call at 5:00 pm, the following members answered present: Mr. Timothy Gallagher, Mr. Samuel Reynolds and Mr. William Roemer.

Pledge of Allegiance

Public Participation:  
Board of Governors Policy 0169.1

**Resolution #16-160**

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve minutes from the regular board meeting, held on September 20, 2016.

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

**Resolution #16-161**

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the reports and check roster for September, 2016, subject to audit.

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

**Resolution #16-162**

Moved by Mr. Roemer, seconded by Mr. Reynolds to the out-of-state travel request for the following staff members:

- **N'ecole Ast** to attend the National Association of Pupil Services, Pittsburgh, Pennsylvania, November 1-2, 2016, at an estimated cost of \$614.28.
- **Bryan Drost** to attend, as an invited presenter, at the national Standards Group presentation in Chicago, Illinois, November 4-7, 2016 at no cost to the ESC.
- **Carrie Spangler** to attend, as an invited presenter, at the Maryland State Steering Committee for Deaf/Hard of Hearing Students Conference, Westminster, Maryland, March 16 -17, 2017.

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

Resolution #16-163

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the amended Period of Performance Award Dates for the following grant:

- Ohio Department of Education, **Straight A Grant**, funded for a total of \$754,091.00, amending the award dates from August 10, 2016 – July 31, 2017 to July 1, 2016 – June 30, 2017.

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

Resolution #16-164

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:

CLASSIFIED STAFF

LEA/Auxiliary Assigned – Employment

- **Black, Heidi**, ESY Behavior Specialist, Cuyahoga Falls City Schools, 15-day contract, 3 days/wk, 4 hrs/day, June 21 – July 21, 2016.

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

Resolution #16-165

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following service contracts for the 2016-2017 school year:

2016-2017 SERVICE CONTRACTS

- **Brookes Publishing Company**, for the AEPSI program (preschool curriculum program) for the 2016-2017 school year, not to exceed \$8,797.60.
- Contract for Services with **Field Local School District** to provide LEA employment services during the 2016-2017 school year.
- Contract for Professional Services with **Danielle Gruhler, Ph.D.** to provide the ESC with services and presentations related to the “Preparing students as writers” series, at a rate of \$13,000.00, for the 2016-2017 school year.

- Contract for ESC Services with **Jackson County Intermediate School District, Jackson County, Michigan**, to have Carrie Spangler provide an Educational Audiology presentation on January 17, 2017 at a cost of \$1,151.79.
- Contract for Services with **Kent City School District** to provide LEA employment services during the 2016-2017 school year.
- Contract for ESC Services with **The Ohio State University**, to manage administrative duties related to the *Straight A Fund* for the duration of the grant, not to exceed \$436,037.00.
- Contract for ESC Services with **Summit County Development Disabilities Board**, to provide Educational Audiology Services to the Summit DD programs for the 2016-2017 school year at a cost of \$10,000.00.

AYES: Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved

Resolution #16-166

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the following resignations/retirements for the 2016-2017 school year:

- **Swauger, Chris**, 1:1 attendant, TOPS program, Copley-Fairlawn, effective 10/3/2016  
*Resignation\**  
*\*Contingent upon approval of employment as Classroom Assistant, TOPS.*
- **Yasch, Sandy**, SST8 Consultant, effective 10/25/2016 *Resignation*
- **Yeager, Michael**, Classroom Assistant, TOPS program, effective 10/10/2016  
*Resignation*

AYES: Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-167

Moved by Mr. Roemer, 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:

CERTIFIED STAFF

ESC & SST8 Assigned – Employment

- **Evans, Mallory**, Permanent Substitute, as needed

LEA/Auxiliary Assigned – Employment

- **Dumann, Rachael**, Tutor, Copley-Fairlawn City Schools, up to 114 days, not to exceed 20 hrs/wk.
- **Vardon, Melody**, Substitute School Psychologist, Kent City Schools, up to 53 days.

- **Yakubik, Tammy**, Long Term Substitute Tutor, Copley-Fairlawn City Schools, up to 37 days, not to exceed 20 hrs/wk, 9/23/2016 – 11/14/2016
- **Zeman, Roy**, Substitute School Psychologist, Nordonia Hills City Schools, up to 125 days.

CLASSIFIED STAFF

ESC & SST8 Assigned

- **Swauger, Christopher**, Classroom Assistant, TOPS, 157 days (incl. pd. holidays)

LEA/Auxiliary Assigned – Contract Amendment

- **Braden-Norris, Amy**, Classroom Assistant, Woodridge/AMHA, amend contract to reflect step 1.

AYES: Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-168

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following unpaid leave of absence:

- **Muster, Rachel**, unpaid leave at the conclusion of paid leave, 2016-2017

AYES: Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-169

Moved by Mr. Roemer, seconded by Mr. Reynolds to **not** appeal the Summit Educational Service Center’s school sponsorship rating, as listed by the Ohio Department of Education (ODE) on October 13, 2016, thus allowing ODE to assume sponsorship of Greater Summit County Early Learning Center during the FY17 school year.

AYES: Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-170

Moved by Mr. Roemer, seconded by Mr. Reynolds to accept the donation of 12 computers for the KIDS FIRST/TOPS program.

Donation estimated value: \$2,400.00 (\$200.00 per computer)

Donor: Summit Development Disabilities Board

89 E. Howe Road

Tallmadge, Ohio 44278

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

Resolution #16-171

Moved by Mr. Roemer, seconded by Mr. Reynolds to adjourn the meeting at 5:52 p.m.

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