

**MINUTES**

Board of Governors

Summit County Educational Service Center

October 20, 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, October 20, 2015, with Vice President, Patricia Weber presiding.

Upon roll call at 5:00 pm, the following members answered present: Mrs. Ashley Carr, Mrs. Norma Shaub and Mrs. Patricia Weber.

Pledge of Allegiance

Public Participation:

Board of Governors Policy 0169.1

Resolution #15-131

Moved by Mrs. Shaub, seconded by Mrs. Carr to approve signing of the September 22, 2015 regular meeting minutes.

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

Resolution #15-132

Moved by Mrs. Carr, seconded by Mrs. Shaub to approve the reports and check roster for September, 2015, subject to audit.

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

Resolution #15-133

Moved by Mrs. Shaub, seconded by Mrs. Carr to accept the following donation to the Summit County Educational Service Center/Hearing Impaired Teens Interacting Together (HIT IT) program:

a. Donation of \$800.00

From: Student Academy of Audiology

University of Akron

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

Resolution #15-134

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

a. **All Saints of St. John Vianney School/Wickliffe City Schools**, LEA Contract, to provide auxiliary personnel for the 2015-2016 school year.

b. **Barberton City Schools**, LEA Contract, to provide an Interpreter for the 2015-2016 school year.

- c. **Brookes Publishing Co.**, AEPsi curriculum subscription, at a cost of \$9,974.25 for the 2015-2016 school year.
- d. **Dave Feola**, Contract for Professional Services, to provide up to 36 days of PAX Partners work to Akron Public Schools for the 2015-2016 school year.
- e. **Field Local Schools**, ESC Contract, to provide up to 35 days of Gifted Services for the 2015-2016 school year.
- f. **Bill Holko**, Contract for Professional Services, to provide Leadership Consultation, at \$250.00 per day, not to exceed 30 days, October 1, 2015 – June 30, 2016.
- g. **Bill Holko**, Contract for Professional Services, to provide 36 days of PAX Partners work to Akron Public Schools, for the 2015-2016 school year.
- h. **Medina City Schools**, ESC Contract, to provide up to 25 days of Audiologist services for the 2015-2016 school year.
- i. **Norton City Schools**, ESC Contract, to provide up to 5 days of Audiologist services for the 2015-2016 school year.
- j. **Kathy Perrico**, of Smith, Peters, Kalail Co., LPA, Contract for Professional Services, to provide a presentation of Legal Updates: IEP & ETR Compliance, on October 29, 2015, not to exceed \$500.00.
- k. **School Scheduling Associates, Dr. Michael Rettig**, Contract for Professional Services to provide a Block Scheduling Presentation for SST8, Nov. 17-19, 2015, not to exceed \$10,500.00.
- l. Contract for Professional Services between **SST8 and Summit County ESC**, to provide Technology Services for 25 days, not to exceed \$11,500.00 for the 2015-2016 school year.
- m. Memorandum of Understanding (MOU) with **University of Akron**, agreement for access and use audiological equipment no longer in use at the University.
- n. **Wadsworth City Schools**, ESC Contract, to provide up to 15 days of Audiologist services for the 2015-2016 school year.
- o. **Woodridge Local Schools**, LEA Contract, to provide a Technology Integration Specialist for the 2015-2016 school year.

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

Resolution #15-135

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

- i. Carrie Spangler, to attend 2015 ASHA Convention, November 11 – 15, 2015, Denver, Colorado, at no cost to the board (invited speaker).
- ii. Stephanie Denham, to attend Learning Forward Conference, December 5-9, 2015, Washington D.C. at an estimated cost of \$2,511.00 to attend (SST98 funding).
- iii. Susan Korey-Hirko, to attend Learning Forward Conference, December 5-9, 2015, Washington D.C. at an estimated cost of \$2,511.00 to attend (SST8 funding).

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

Resolution #15-136

Moved by Mrs. Carr, seconded by Mrs. Shaub 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. **Beil, Lauren**, Permanent Substitute, Preschool, up to 158 days, 2015-2016
- b. **Certified Substitute List**, as needed, 2015-2016 (Exhibit I)
- c. **Wilson, Brittony**, Preschool Teacher, 157 days, 2015-2016

**2. LEA Assigned – Contract Amendment**

Amend the 2015-2016 employment contract of **Lori Grimaldi**, Curriculum and Academic Projects Coordinator, Mogadore Local Schools, from 40 days to 80 days, at the request of the district.

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

- a. **Carrozzi, DeAnna**, Classroom Assistant, up to 136 days (incl. 8 pd holidays), 2015-2016
- b. **Classified Substitute List**, as needed, 2015-2016 (Exhibit II)
- c. **Eyman, Katherine**, Classroom Assistant, Preschool, up to 120 days (incl. 8 pd holidays), 2015-2016
- d. **Garman-Pinter, Georgeann**, Substitute Courier, as needed, 2015-2016
- e. **Stark, Heather**, Classroom Assistant, Preschool, up to 119 days (incl. 8 pd holidays), 2015-2016

**2. Supplemental Contracts for Extended Time**

- a. **Eyman, Katherine**, Classroom Assistant, Preschool, up to 4 days, 2015-2016
- b. **Stark, Heather**, Classroom Assistant, Preschool, up to 4 days, 2015-2016

**3. LEA Assigned**

**Fernandez-Herak, Virtudes**, One-on-One Attendant, KIDS FIRST, Rootstown Local School, up to 148 days (incl. 8 pd holidays), 2015-2016.

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

**Resolution #15-137**

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

- a. **Bivens, Erin**, Classroom Assistant, Preschool, effective 9/24/2015
- b. **Carrozzi, DeAnna**, Classroom Assistant, effective 9/30/2015
- c. **Mahan, Rayya**, One on One Attendant, Kids First, Rootstown Local Schools, effective 9/16/2015
- d. **McQuain, Brian**, Student Advocate, Cuyahoga Falls School District, effective 10/7/2015
- e. **Peyton, Lenor**, Classroom Assistant, Preschool, effective 10/6/2015.
- f. **Routt, Richard**, One on One Attendant, Kids First, Woodridge Local Schools, effective 9/19/2015
- g. **Wilson, Brittony**, Permanent Substitute, Preschool, effective 9/25/2015

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

**Resolution #15-138**

Moved by Mrs. Carr, seconded by Mrs. Shaub to approve the amended contract for the University of Akron, Speech Language Pathology, changes highlighted on exhibit (IV).

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

**Resolution #15-139**

Moved by Mrs. Shaub, seconded by Mrs. Carr to employ the Impact Group to assist in Coordination of ESC Strategic Planning with employee groups, school districts and other community partners at an estimated cost of \$12,500.00.

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

Resolution #15-140

Moved by Mrs. Carr, seconded by Mrs. Shaub to enter into executive session for an update on current and imminent legal matters: 6:25 p.m.

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

Resolution #15-141

Moved by Mrs. Shaub, seconded by Mrs. Carr to return to regular session: 6:49 p.m

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

Resolution #15-142

Moved by Mrs. Carr, seconded by Mrs. Weber to adjourn the meeting: 6:50 p.m.

AYES: Carr, Shaub, Weber

NAYS: None

Mrs. Weber declared resolution approved.

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President

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Treasurer