

M I N U T E S
Board of Governors
Summit Educational Service Center
September 20, 2016

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, September 20, 2016, with President, Timothy Gallagher presiding.

Upon roll call at 5:05 pm, the following members answered present: Mrs. Ashley Carr, Mr. Timothy Gallagher, Mr. Samuel Reynolds and Mr. William Roemer.

Pledge of Allegiance

Public Participation:
Board of Governors Policy 0169.1

Resolution #16-142

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve minutes from the regular board meeting, held on August 19, 2016.

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

Resolution #16-143

As a result of a meeting by the Finance Committee:
Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the use of Ohio Open Checkbook, offered by Treasurer of State's Office. The upload of data will be set for a time of convenience for the treasurer's office.

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

Resolution #16-144

As a result of a meeting by the Finance Committee:
Moved by Mr. Reynolds, seconded by Mr. Roemer to add the following resolution to the agenda for consideration of the board of governors.

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

Resolution #16-145

As a result of a meeting by the Finance Committee:

Moved by Mr. Roemer, seconded by Mr. Reynolds to authorize the superintendent to offer member districts the option of taking one of two service plans for the 2017-2018 school year as follows:

Plan A: The current plan that was previously approved by the board for the 2016-2017 year offering districts a credit equivalent to double the value of their \$6.50 per student with standard service day prices of \$460.00 per day, and gifted services at \$500.00 per day, unless the price is incrementally adjusted by board action prior to formally offering to districts in calendar year 2017.

Plan B: An alternative plan that offers districts the option of a credit equivalent to 90 percent of each district's state subsidy to the ESC. Any district selecting this option shall agree that the \$6.50 per student allocated to the district shall instead remain with the ESC as well as the remaining 10% of the state subsidy. Any district choosing this option shall pay service plan prices as follows:

- Curriculum related services at a standard rate of \$500.00 per day plus a 50% preparation fee (total \$750.00/day).
- Student services, human resources, technology and all other services except for gifted services at a rate of \$650.00 per day.
- Gifted services shall be offered at the rate of \$500.00 per day.
- All other language that is part of Plan A will be incorporated into Plan B as well.

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-146

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

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-147

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

- **The Martha Holden Jennings Foundation's** grant for, Crafting Teachers Practice, with funding total of \$21,750.00 for the 2016-2017 school year.

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-148

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

- Helen Brophy to attend the Post-Secondary/Career Tech State Grant Conference in Tampa, Florida, September 28 – 30, 2016, at a cost of \$1,712.00 (SST8 funding).
- Bryan Drost to present at a conference in Albany, New York, October 1 – 6, 2016, all costs related to the conference are covered by the conference organizers.

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-149

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

CERTIFIED STAFF

ESC & SST8 Staff – Employment

Miller, Steve, Math Consultant, 3 days, *retroactive, 2015-2016*

CLASSIFIED STAFF

ESC & SST8 Staff – Employment

Hanley, Suzanne, Classified Substitute, 6 hours, *retroactive, 2015-2016*

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-150

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

- Contract for Services with **Gross Schechter Day School/Orange City Schools**, for auxiliary employment services for the 2016-2017 school year.
- Purchase Service Contract with **Dave Feola**, for consultant services related to the PAX Grant, not to exceed 40 days, at a total not to exceed \$10,000.00 for the 2016-2017 school year.
- Contract for Services with **Highland Local School** district, to provide Audiology Services, up to 12 days, not to exceed \$5,880.00, for the 2016-2017 school year.
- Purchase Service Contract with **Bill Holko**, for consultant services related to the PAX Grant, not to exceed 40 days, at a total not to exceed \$10,000.00 for the 2016-2017 school year.
- Maintenance Agreement with **JanKing Cleaning Services**, for cleaning services to be provided to the David Bacon Program site in Tallmadge, at a cost of \$1,500.00 a month for ten (10) months, September 1, 2016 – June 30, 2017.
- Contract for Services with **Maplewood Career Center**, to provide Resident Educator services to their staff at a rate of \$715.00 per teacher for the 2016-2017 school year.

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved

Resolution #16-151

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

- **Bouton, Lora**, One-on-one attendant, *resignation*, effective September 21, 2016
- **Krieger, Lisa**, Computer Lab Intervention Aide, *resignation*, effective August 26, 2016
- **Rea, Elizabeth**, Classroom Assistant, TOPS *resignation*, effective August 16, 2016
- **Rudowsky, Britney**, Tutor, Copley-Fairlawn Schools *resignation*, effective August 30, 2016

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-152

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

- **Brophy, Helen**, effective 7/31/2017
- **Burkey, Roberta**, effective 7/31/2017
- **Clayton, Patricia**, effective 7/31/2017
- **Daetwyler, Frank**, effective 6/30/2017
- **Davis, Dorothy**, effective 7/31/2017
- **Farkas, Lynda**, effective 7/31/2017
- **Farnsworth, Steven**, effective 6/30/2017
- **Gibson, Sally**, effective 6/30/2017
- **Gides, Jeanne**, effective 7/31/2017
- **Gotschall, James**, effective 7/31/2017
- **Graves, Tanya**, effective 6/30/2017
- **Grimaldi, Lori**, effective 7/31/2017
- **Habowski, Melissa**, effective 7/31/2017
- **Hall, Sharon**, effective 7/31/2017
- **Jividen, Shawn**, effective 7/31/2017
- **Matas, Jennifer**, effective 7/31/2017
- **Miller, Steven**, effective 7/31/2017
- **Murr, Kathleen**, effective 7/31/2017
- **Newcome, Debra**, effective 6/30/2017
- **Phillips, Ann**, effective 7/31/2017
- **Rohr, Joseph**, effective 7/31/2017
- **Shoterman, Dyanne**, effective 7/31/2017
- **Sonoda, Kay**, effective 7/31/2017
- **Theirl, Deborah**, effective 7/31/2017
- **Ward, Denise**, effective 7/31/2017

- **White, Kathy**, effective 6/30/2017
- **Witwer, Kathy**, effective 6/30/2017
- **Wolf, Robert**, effective 6/30/2017
- **Yasch, Sandra**, effective 7/31/2017
- **Young, Elissa**, effective 7/31/2017

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-153

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 Staff – Employment

Hood, Jennifer, SLP Consultant, Student Services, up to 10 days

ESC & SST8 Assigned Staff – Contract Amendment

Farkas, Lynda, Gifted Consultant, to amend contract days from 85 days to 95 days for the 2016-2017 school year.

Hall, Sharon, Gifted Consultant, to amend contract days from 100 days to 120 days for the 2016-2017 school year.

Miller, Steve, Math Consultant, to amend contract days from 100 days to 110 days for the 2016-2017 school year.

LEA & Auxiliary Staff – Employment

Thomay, Lauren, Tutor, Copley-Fairlawn City Schools, up to 180 days, not to exceed 20 hours/week.

Webster, Irene, Substitute Speech Language Pathologist, Springfield Local Schools, not to exceed 50 days.

LEA & Auxiliary Staff – Contract Amendment

Amend the contract for **Matas, Jennifer**, Hudson Montessori, to reflect the revised salary of \$280.00/day and increase to an 80-day contract from 75-day contract, August 23, 2016 through June 7, 2017.

CLASSIFIED STAFF

ESC & SST8 Assigned Staff - Employment

Schmunk, Holly, Substitute Receptionist, as needed for the 2016-2017 school year

Yeager, Michael, Classroom Assistant, TOPS, 192-day contract (incl. pd. holidays)

ESC & SST8 Assigned Staff - Stipend for additional duties

Maloney, Patricia, Executive Assistant, a stipend of \$2,000.00 for additional duties related to community school compliance, to be paid in quarterly payments upon supervisor signature noting completion of work.

LEA & Auxiliary Assigned Staff – Employment

Mullin, Aimee, Student Advocate, Cuyahoga Falls City Schools, 159-day contract (incl. 8 pd holidays), 7hr/day, September 21, 2016 through May 24, 2017.

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-154

Moved by Mrs. Carr, seconded by Mr. Roemer to amend the pay verbiage of stipends contained in Resolution #16-100 (June 2016 board meeting) as follows:

- **Meeker, Kimberly**, Student Services Coordinator, a stipend of \$3,000.00 for additional student services department responsibilities and duties, **to be paid in quarterly payments upon supervisor signature noting completion of work.**
- **Nowak, Kristen**, Preschool Coordinator, a stipend of \$3,000.00 for additional student services department responsibilities and duties, **to be paid in quarterly payments upon supervisor signature noting completion of work.**
- **Palinkas, Brenda**, Director’s secretary, Student Services, a stipend of \$1,500.00 for secretarial services provided to the Director of Professional Development, **to be paid in quarterly payments upon supervisor signature noting completion of work.**

Unpaid Leave of Absence

- Legasse, Heidi, unpaid time effective at the conclusion of paid time.
- Thompson, Megan, unpaid time effective at the conclusion of paid time.

AYES: Carr, Gallagher, Reynolds, Roemer

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #16-155

Moved by Mr. Roemer, seconded by Mrs. Carr 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

LEA & Auxiliary Staff – Employment

- **McMillan, Nina**, Tutor, Copley-Fairlawn City Schools, up to 180 days, not to exceed 20 hours/week, September 6, 2016 through June 2, 2016.

CLASSIFIED STAFF

LEA & Auxiliary Assigned Staff – Employment

- **Tureac, Stephanie**, Computer Lab Aide, Copley-Fairlawn City Schools, up to 180 days (incl. pd. holidays), 5 days/wk, 5hrs/day, 25 hr/wk, September 12, 2016 – June 2, 2017.

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

Resolution #16-156

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

- **Bryan Drost** to present at a conference in Georgia, October 11 through October 13, 2016.

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

Resolution #16-157

Moved by Mr. Gallagher, seconded by Mr. Roemer to enter into executive session for evaluation of the Superintendent, Joseph Iacano. Time: 6:50 p.m.

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

Resolution #16-158

Moved by Mr. Gallagher, seconded by Mrs. Carr to return to regular session at 7:32 p.m.

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

Resolution #16-159

Moved by Mr. Gallagher, seconded by Mrs. Carr to adjourn the meeting at 7:34 p.m.

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