

MINUTES

Board of Governors

Summit County Educational Service Center

September 22, 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, September 22, 2015, with President, Joseph Masich presiding.

Upon roll call at 4:59 pm, the following members answered present: Mrs. Ashley Carr, Mr. Timothy Gallagher, Mr. Joseph Masich, Mrs. Norma Shaub and Mrs. Patricia Weber.

Pledge of Allegiance

Public Participation:

Board of Governors Policy 0169.1

Resolution #15-119

Moved by Mrs. Shaub, seconded by Mrs. Weber to approve signing of the August 18, 2015 regular meeting minutes.

AYES: Gallagher, Masich, Shaub, Weber

ABSTAIN: Carr

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-120

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

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-121

Moved by Mrs. Shaub, seconded by Mrs. Carr to approve permanent appropriations for fiscal 2016 as presented by the Treasurer (Exhibit 1).

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-122

Moved by Mr. Gallagher, seconded by Mrs. Shaub to accept a donation of \$2,029.00 from Glaus, Pyle, Schromer, Burns and Dehaven, Inc. to be used in the Summit County Educational Service Center/ Hearing Impaired Preschool Classroom.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-123

Moved by Mrs. Shaub, seconded by Mrs. Weber to enter into agreements with:

- a. ADM (Alcohol, Drug Addiction, and Mental Health Services) Board, contract for Professional Services to plan, schedule, and provide PAXIS teacher training for the 2015-2016 school year.
- b. IntegiServ Cleaning Service Agreement for daily, weekly, and monthly cleaning services at the David Bacon Building and Kid's First Building, at a cost of \$2,301.00, per month for one calendar year.
- c. Lake County Educational Service Center, contract for service for Kindergarten Readiness Assessment Consultation for 102 days, at \$339.19 per day, 7/1/2015-6/30/2016. [To be funded by SST8 grant funds]
- d. McGown/Markling ESC School Law Hotline Agreement, an at-will agreement, for the 2015-2016 school year, for legal consultation, at no cost to the board for the first 10 hours of legal consultation.
- e. Mogadore Local Schools, LEA contract, to provide a Curriculum and Academic Projects Coordinator for 40 days.
- f. Norton City Schools, LEA contract, Masonry Assistant and One-on-One Attendant for the 2015-2016 school year.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-124

Moved by Mrs. Weber, seconded by Mr. Gallagher to approve the following out-of-state travel:

- a. Carrie Spangler, to attend and present at the Clarke Conference for Hearing Impaired Students October 22 & 23, 2015, Marlborough, Massachusetts, at no cost to the board.
- b. Kristin Nowak, to attend the Clarke Conference for Hearing Impaired Students, October 22 & 23, 2015, Marlborough, Massachusetts, at an estimated cost of \$810.00.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-125

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

Carlini, Patricia, Title I Tutor, Nordonia Hills City Schools, effective 8/21/2015

Gray, Brooke, Intervention Specialist, Preschool Program, effective 9/11/2015

Hammond, Leontyne, One-on-one Attendant, Kids First Program, effective 8/31/2015

Randall, Rachel, Classroom Assistant, Preschool Program, effective 9/24/2015

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-126

Moved by Mrs. Shaub, 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 County ESC employment criteria, district school board approval of employment for LEA-assigned positions and availability of funding:

CERTIFIED STAFF

a) ESC & SST8 Assigned

Hood, Jennifer, Consultant, up to 10 days, 2015-2016

Karl, Nancy, Substitute Teacher, as needed 2015-2016

Mahan, Rayya, Substitute Teacher, as needed, 2015-2016

Routt, Richard, Substitute Teacher, as needed, 2015-2016

Sonoda, Kay, Attendance Coordinator, up to 39 days, 2015-2016

Suleiman, Fedra, Substitute Teacher, as needed, 2015-2016

b) LEA Assigned

Drake, Marissa, School Psychologist, Akron Digital Academy, 143 days, 2015-2016

Gromosiak, Jennifer, Title I Tutor, Nordonia Hills City Schools, 183 days, 2015-2016

Ianiro, Kimberly, Intervention Specialist, All Saints School of St. John Vianney, 184 days, not to exceed 16.75 hr/wk, 2015-2016

Merkle, Amanda, Kindergarten Intervention, Copley-Fairlawn City Schools, up to 180 days, 2015-2016

Motil, Lindsay, Tutor, Copley-Fairlawn City Schools, up to 170 days, 2015-2016

Vitez, Rachel, Sign-Language Interpreter, Barberton City Schools, up to 144 days, 2015-2016

Webster, Irene, Substitute Speech Language Pathologist, Nordonia Hills City Schools, up to 40 days, 2015-2016

CLASSIFIED STAFF

a) ESC & SST8 Assigned

Bivens, Erin, Classroom Assistant, Preschool, up to 149 days (including 8 pd holidays), 2015-2016

Bouton, Lora, Substitute, as needed, 2015-2016

Eberly, Richard, Substitute Courier, as needed 2015-2016

Furiga, Ivy, Classroom Assistant, Preschool, up to 141 days (incl. 8 paid holidays), 2015-2016

Hammonds, Leontyne, Substitute, as needed, 2015-2016

Mahan, Rayya, Substitute, as needed, 2015-2016

Rouff, Richard, Substitute, as needed, 2015-2016

Suleiman, Fedra, Substitute, as needed, 2015-2016

b) ESC Assigned Supplemental

Bivens, Erin, Classroom Assistant, Preschool, up to 3 days, 2015-2016

Furiga, Ivy, Classroom Assistant, Preschool, up to 3 days, 2015-2016

c) Amend Contract

Leonard, Cinnamon, amend contract from 158 days (incl. 9 paid holidays) to 174.5 days (incl. 9 paid holidays)

Peyton, Lenor, amend contract from 158 days (incl. 9 paid holidays) to 152 days (incl. 9 paid holidays)

d) LEA Assigned

Eggeman, Gary, Masonry Assistant, Norton City Schools, up to 29.5 hr/wk, 2015-2016

Hammonds, Leontyne, One-on-One Attendant, TOPS Program, Copley-Fairlawn City Schools, up to 167 days (incl. 8 paid holidays), 2015-2016

Rouff, Richard, One on One Attendant, Copley-Fairlawn City Schools, up to 188 days (incl. 9 paid holidays), 2015-2016

e) LEA & Auxiliary Assigned Supplemental

Bates, Samantha, Helpdesk Manager, Springfield Local Schools, as needed in excess of 40 hours per week, 2015-2016

Lininger, Robert, Helpdesk Manager, Springfield Local Schools, as needed in excess of 40 hours per week, 2015-2016

Thomas, James, Technical Support Specialist, Springfield Local Schools, as needed in excess of 40 hours per week, 2015-2016

Wolf, Karen, Remedial Tutor, St. Joseph Parish School, 5 days, 2015-2016

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-127

Moved by Mr. Gallagher, seconded by Mrs. Weber 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:

a) LEA Assigned

Rudowsky, Britney, Tutor, Copley-Fairlawn City Schools, up to 170 days, 2015-2016

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-128

Moved by Mr. Masich, seconded by Mrs. Shaub to enter into executive session for an update on current and imminent legal matters: 6:20 p.m.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-129

Moved by Mr. Masich, seconded by Mrs. Carr to return to regular session: 6:50 p.m

AYES: CarrGallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

Resolution #15-130

Moved by Mr. Masich, seconded by Mrs. Carr to adjourn the meeting: 6:51 p.m.

AYES: Carr, Gallagher, Masich, Shaub, Weber

NAYS: None

Mr. Masich declared resolution approved.

President

Treasurer