

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 pm in regular session at the Educational Service Center on September 24, 2018

Upon roll call, at 5:00 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mr. Roemer, and Mrs. Weber

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None
Board of Governors Policy 0169.1

Resolution #18-125

Moved by Mr. Roemer, seconded by Mr. Carr to approve the minutes of the August 21, 2018 regular meeting minutes.

AYES: Mr. Roemer, Mr. Carr, Mr. Chadsey, Mr. Reynolds

ABSTAIN: Mrs. Webber

NAYS: None

Resolution approved.

Resolution #18-126

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the reports and check roster for August 2018, subject to audit.

AYES: Mr. Carr, Mr. Reynolds, Mr. Chadsey, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #18-127

Moved by Mr. Carr, seconded by Mrs. Weber to approve permanent appropriations for Fiscal 2019 as presented by the Treasurer.

PERMANENT APPROPRIATIONS FISCAL YEAR 2018-2019
 SUMMIT EDUCATIONAL SERVICE CENTER
 FOR FISCAL YEAR ENDED JUNE 30, 2019

Fund Description	Fund Number	S.C.C.	Temporary Appropriations 6/19/2018	Permanent Appropriations 9/24/2018	Difference
General Fund	001	0000	13,513,188.39	14,806,356.02	1,293,167.63
		9003	68,498.70	68,498.70	-
		9006	1,373,063.54	1,373,063.54	-
Total General Fund			14,954,750.63	16,247,918.26	1,293,167.63
Special Trusts	007		106,459.01	106,459.01	-
Principal Funds	018		8,448.55	8,013.08	(435.47)
Other Grants	019		5,283.33	7,283.33	2,000.00
District Agency	022		206,898.14	224,061.70	17,163.56
Public Pre-School	439		200,000.00	222,044.26	22,044.26
Misc. State Grant Fund	499		232,894.94	273,256.49	40,361.55
SST8 Region 8 IDEA	516		1,966,499.08	1,992,037.68	25,538.60
Title I Disadvantaged	572		28,802.59	32,271.24	3,468.65
Pre-School Handicapped	587		201,989.16	238,769.71	36,780.55
Misc. Federal Grant	599		1,714.83	1,714.83	-
			2,958,989.63	3,105,911.33	146,921.70
Total All Funds			17,913,740.26	19,353,829.59	1,440,089.33

9/12/2018

AYES: Mr. Carr, Mrs. Weber, Mr. Chadsey, Mr. Reynolds, Mr. Roemer
 NAYS: None
 Resolution approved.

Resolution #18-128

Moved by Mr. Roemer, seconded by Mr. Carr to approve the following state grant:

- 1.1 The School Psychology Internship Grant Fund 499, awarded to Student Services Department, with a funding total and temporary appropriation in the amount of \$29,603.96.

AYES: Mr. Roemer, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber
 NAYS: None
 Resolution approved.

Resolution #18-129

Moved by Mr. Reynolds, seconded by Mr. Chadsey to approve the following Then and Now payments (invoiced prior to P.O.)

- 1.1 City of Cuyahoga Falls Utility Billing Department – August 2018 Billing \$3,150.93
- 1.2 Cleveland Marriott East, Leadership Symposium Event – in the amount of \$25,128.16

- 1.3 Public School Works Employee Safe Suite Annual License for the fiscal year 2019 in the amount of \$3,585.00.
- 1.4 Ohio Educational Service Center Association OESCA and AESA Membership dues for 2018-2019 in the amount of \$10,482.00

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Carr, Mr. Roemer, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-130

Moved by Mr. Roemer, seconded by Mr. Chadsey to approve the following donations to the KIDS FIRST/TOPS Programs.

- 1.1 Wooden Glider Swing (*estimated cost of \$300.00*)
Constructed and Donated by Girl Scout Troop #91200
- 1.2 Fish, Aquarium and Supplies (*estimated cost of \$300.00*)
Donated by Mary and Michael Bode

AYES: Mr. Roemer, Mr. Chadsey, Mr. Carr, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-131

Moved by Mr. Reynolds, seconded by Mr. Carr to approve the following 2018-2019 Contracts/Proposals/Agreements.

- 1.1 Contract for Professional Services with **Dianne Curtis**, to provide a legal update series for SST8 at a cost not to exceed \$5,600.00.
- 1.2 Contract for ESC Services for **Geauga County Educational Service Center**, to provide up to 30 days of Educator Quality Services at a cost not to exceed \$15,000.00 plus mileage.
- 1.3 Contract for Professional Services with **Shelley Moore**, to provide a professional development series January 2019-April 2019 for SST8 at a cost not to exceed \$22,500.00.
- 1.4 Contract for Professional Services with **Marianne Lesko**, to provide PAC (Parent Access Collaborative) Consultation for SST8 at a cost not to exceed \$3,800.00.

AYES: Mr. Reynolds, Mr. Carr, Mr. Chadsey, Mr. Roemer, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-132

Moved by Mr. Roemer, seconded by Mr. Carr to approve the following staff members who have completed all requirements to transport students for the KIDS FIRST/TOPS Program.

- 1.1 Kanin Bailey
- 1.2 Alyson Casenhiser
- 1.3 Joe Rohr
- 1.4 Caitlin Davis

AYES: Mr. Roemer, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #18-133

Moved by Mr. Chadsey, seconded by Mrs. Weber to accept the following resignations and retirements

- 1.1 **Cairns, Melissa**, Receptionist, effective ~~September 21, 2018~~ **September 27, 2018**
Resignation
- 1.2 **Gillis, Michelle**, One-on-One Attendant, KIDS FIRST/TOPS, Copley-Fairlawn City School District, effective August 22, 2018, *Resignation*
- 1.3 **Morrison, Christine**, Tutor, Copley Fairlawn City School District, effective August 22, 2018 *Resignation*
- 1.4 **Poe, Kelly**, Classroom Assistant, Preschool, effective August 27, 2018 *Resignation*

AYES: Mr. Chadsey, Mrs. Weber, Mr. Carr, Mr. Reynolds, Mr. Roemer

NAYS: None

Resolution approved.

Resolution #18-134

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

- 1.1 **Bennett, Bradley**, effective June 30, 2019
- 1.2 **Blake, Rose**, effective June 30, 2019
- 1.3 **Davis Dorothy**, effective June 30, 2019
- 1.4 **Dinklocker, Christina**, effective July 31, 2019
- 1.5 **Graves, Tanya**, effective June 30, 2019
- 1.6 **Gotshall, James**, effective July 31, 2019
- 1.7 **Grimaldi, Lori**, effective July 31, 2019
- 1.8 **Hall, Sharon**, effective July 31, 2019
- 1.9 **Hatch, Janice**, effective June 30, 2019
- 1.10 **Hornak, Christi**, effective July 31, 2019
- 1.11 **Levenger, Deanna**, effective June 30, 2019

- 1.12 **Newcome, Debra**, effective June 30, 2019
- 1.13 **Pallija, Anthony**, effective July 31, 2019
- 1.14 **Penna, Susan**, effective July 31, 2019
- 1.15 **Phillips, Ann Marie**, effective July 31, 2019
- 1.16 **Rohr, Joseph**, effective July 31, 2019
- 1.17 **Schoterman, Dyanne**, effective July 31, 2019
- 1.18 **Sonoda, Kay**, effective July 31, 2019
- 1.19 **Weaver, Janet**, effective July 31, 2019
- 1.20 **Witmer, Daryl**, effective July 31, 2019
- 1.21 **Wolf, Robert**, effective June 30, 2019
- 1.22 **Young, Elissa**, effective July 31, 2019

AYES: Mr. Carr, Mr. Reynolds, Mr. Chadsey, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #18-135

Moved by Mr. Roemer, seconded by Mr. Carr to approve the following personnel actions for the 2018-2019 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district board approval of employment of LEA-assigned positions and availability of funding.

CERTIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Gallo, Jacqueline**, Preschool, Early Childhood Intervention Specialist, First Start, 165 days
- 1.2. **Kruegel, Jennifer**, Speech Language Pathologist, 170 days
- 1.3. **Miller, Beth**, Speech Language Pathologist, 83 days

2. ESC & SST8 Assigned Staff – Supplemental Contract

- 2.1. **Matas, Jennifer**, School Psychologist, up to 10 days
- 2.2. **Miller, Stephen**, Curriculum Consultant, 17.5 days

3. LEA & Auxiliary Assigned Staff – Employment

- 3.1. **Burgess, Jessica**, Tutor, Copley Fairlawn City School District, 20 hrs/wk, up to 170 days

- 3.2. **Eckard, Kelly**, Math Teacher, Chapel Hill Christian School, South Campus, 4 hrs/day, 180 days *correction*
- 3.3. **Grizzle, Susan**, Math Specialist, Chapel Hill Christian School, North Campus, 93.5 days *correction*
- 3.4. **Grund, Edith**, Home Instructor, Woodridge Local School District, up to 10 hrs/wk
- 3.5. **Hoskinson, Shelley**, Reading Specialist, Chapel Hill Christian School, North Campus, 170 days
- 3.6. **Proske, Mariana**, Learning Specialist, Walsh Jesuit High School, 20 hrs/wk, 120 days
- 3.7. **Radosevic, Jennifer**, Substitute Speech Language Pathologist, Springfield Local School District, as needed
- 3.8. **Royer, Kelsey**, Tutor/Copley-Fairlawn City School District, 165 days

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Gaglione, Stephen**, Classroom Assistant, Preschool/First Start, 148 days (incl. pd holidays)
- 1.2. **Matos, Rosalia**, Classroom Assistant, Preschool, 157 days (incl pd holidays)

2. ESC & SST8 Assigned Staff – Supplemental Contract

- 2.1. **Gaglione, Stephen**, Classroom Assistant, Preschool, 4 days
- 2.2. **Matos, Rosalia**, Classroom Assistant, Preschool, 3 days

3. LEA & Auxiliary Assigned Staff – Employment

- 3.1. **Casida, Katherine**, Technology Aide, Copley-Fairlawn City School District, 5.25 hrs/day, not to exceed 29 hrs/wk, 180 days (incl pd holidays)?
- 3.2. **Horn, Alyson**, Building Assistant, Cuyahoga Falls City School District, 165 days (incl pd holidays)
- 3.3. **Kase, Cathy**, Clerk, Walsh Jesuit High School, 211 days (incl pd holidays) *correction*

4. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 4.1. **Kiehl, Cynthia**, Administrative Assistant, Schnee Learning Center, a stipend of \$1,600.00 for additional duties, payable as directed by Executive Director.

AYES: Mr. Roemer, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-136

Moved by Mr. Reynolds, seconded by Mr. Chadsey to accept the addendum as part of the September 24, 2018 agenda.

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Carr, Mr. Roemer, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-137

Moved by Mr. Carr, seconded by Mr. Roemer to approve the following request for unpaid leave:
1.1. **Portis, Jessica**, Classroom Assistant, Preschool, effective after paid time off

AYES: Mr. Carr, Mr. Roemer, Mr. Chadsey, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-138

Moved by Mr. Carr, seconded by Mr. Chadsey to accept the following 2018-2019 Contracts/Proposals/Agreements.

- 1.1. Contract for ESC Services for **Wadsworth City School District**, to provide 40 days of Substitute School Psychologist services for the 2018-2019 school year.
- 1.2. Contract for ESC Services for **West Geauga School District**, to provide Educational Audiology services for the 2018-2019 school year.

AYES: Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mr. Roemer, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-139

Moved by Mr. Roemer, seconded by Mrs. Weber to accept the following Resignation/Retirement
1.1 **Orinsby, Charles (Chip)**, One-on-One Attendant, Rootstown Local Schools, Kids First/TOPS, effective September 19, 2018 *Resignation*

AYES: Mr. Roemer, Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #18-140

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the following personnel actions for the 2018-2019 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district board approval of employment of LEA-assigned positions and availability of funding.

CERTIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

1.1. **Mulhall, Britanee**, Speech Language Pathologist, 168 days

AYES: Mr. Carr, Mr. Reynolds, Mr. Chadsey, Mr. Roemer, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-141

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the following request for unpaid leave. (September 17 –October 5, 2018)

1.1. **Weaver, Janet**, CVCA, Academic Support, effective after paid time off.

AYES: Mr. Roemer, Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #18-142

Moved by Mr. Reynolds, seconded by Mr. Chadsey to approve the second reading and acceptance of revised policy #7510:

1.1. **USE OF CENTER FACILITIES #7510** (*Revised*)

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Carr, Mr. Roemer, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #18-143

Moved by Mr. Roemer, seconded by Mr. Carr to adjourn the meeting at 6:48 pm.

AYES: Mr. Roemer, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved