

**M I N U T E S**  
Board of Governors  
Summit County Educational Service Center  
November 21, 2017

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, November 21, 2017.

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

Pledge of Allegiance

Mrs. Carr arrived at 5:01 p.m.

Public Participation:  
Board of Governors Policy 0169.1

Resolution #17-163

Moved by Mrs. Weber, seconded by Mr. Reynolds to approve minutes from the regular board meeting, held on October 17, 2017.

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

Resolution #17-164

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve minutes from the special board meeting, held on October 26, 2017.

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

Resolution #17-165

Moved by Mr. Reynolds, seconded by Mrs. Carr to approve the reports and check roster for October, 2017, subject to audit.

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

Resolution #17-166

Moved by Mrs. Weber, seconded by Mrs. Carr to approve the following contracts/proposals/agreements for the 2017-2018 fiscal year:

- Contract for Services supervised by ESC Board with **Black River Local School District**, for three days of Educational Audiologist services at a cost of \$1,680.00.
- 2017-2018 Grant Agreement from Ohio Department of Education for the **State Support Team – Region 8**, for an aggregate amount of \$1,999,485.11, with the fiscal agent identified as Summit Educational Service Center.
- Contract for Professional Services with **Touching the Future Today**, for professional development services related to the Creative Encounters Grant at a total cost of \$6,000.00.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-167

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the following out of state travel:

- **Zender-Sakach, Missi**, C & I Consultant, to attend the NSELA Meeting(s) as the President-Elect, October 5-8, Princeton, New Jersey and October 22 – 25, 2017, Baltimore Maryland, at no cost to the ESC.
- **VanDyke, Stephanie**, SST8, to attend the Practical Strategies to Accelerate Achievement Workshop in Pittsburg, Pennsylvania, December 5, 2017 at an estimated cost of \$142.70.
- **Drost, Bryan**, C & I Director, to attend the National Assessment of Educational Progress, in Atlanta, Georgia, February 11 – 15, 2018 at an estimated cost of \$155.00.
- **Drost, Bryan**, C & I Director, to present at the AASA Education in the Digital Age Conference in Nashville, Tennessee, February 15 – 18, 2018 at an estimated cost of \$1,852.00.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-168

Moved by Mr. Roemer, seconded by Mrs. Carr to approve the following resignation:

- **Politi, Dina**, Classroom Assistant, Preschool, effective 10/27/2017 *Resignation*

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-169

Moved by Mr. Reynolds, seconded by Mrs. Carr, In accordance with the terms of the retire/rehire contract, it is recommended that the board accept the following resignations:

- **Jividen, Shawn**, effective 7/31/2018
- **Sonoda, Kay**, effective 7/31/2018

- **Watt, Linda**, effective, 7/31/2018

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-170

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the following personnel actions for the 2017-2018 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 Assigned Staff – Employment

- **Kearney, Sandra**, Tutor, Copley-Fairlawn City Schools, 126 days, not to exceed 29 hrs. per wk.

LEA & Auxiliary Assigned Staff – Contract Amendment

- **Ianiro, Kimberly**, Intervention Specialist, All Saints School of St. John Vianney, amend contract from 16.75 hrs/wk to 18.75 hrs/wk, at the request of the school.

CLASSIFIED STAFF

ESC & SST8 Assigned Staff – Employment

- **Mensch, Kelli**, Classroom Assistant, Preschool, 117 days (incl. pd holidays)

ESC & SST8 Assigned Staff – Supplemental contract

- **Mensch, Kelli**, Classroom Assistant, Preschool, 5 days

LEA & Auxiliary Assigned Staff – Contract Amendment

- **Schafer, Tyler**, Part-Time Technician, Springfield Local Schools, amend hours from 5 hrs/day to 8 hrs/day and amend title from Part-Time Technician to Technician, at the request of the school.

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-171

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following policy and second reading:

- Policy #9141 Center – Business Advisory Council

AYES: Carr, Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-172

Moved by Mrs. Weber, seconded by Mrs. Carr to a revision of July Board Agenda item number 1.3, the contract with **Children's Hospital Medical Center of Akron**, to amend the approval of

the contract to include school years 2017-2018, 2018-2019 and 2019-2020 and year two and three of the contract will see an increase of three 3% per year on the hourly contract rates for the RN's and the LPN.

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

Resolution #17-173

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve a one (1) month Assistant Treasurer Employment contract, for Deanna Levenger, December 1, 2017 through December 31, 2017.

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

Resolution #17-174

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve an Interim Treasurer Employment contract for Deanna Levenger, January 1, 2018 through July 31, 2018.

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

Resolution #17-175

Moved by Mr. Roemer, seconded by Mr. Reynolds to accept the following donations:

- A donation for the KIDS FIRST/TOPS Program of 46 tickets for the students to ride the CVNR Polar Express train ride at a value of \$2,070.00.  
Donor: Cuyahoga Valley Scenic Railroad  
P.O. Box 158  
Peninsula, Ohio 44264
- A donation of a Christmas tree and decorations for the Receptionist area at a value of \$80.00  
Donors: Patti Maloney  
Brandie Kresowaty

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

Resolution #17-176

Moved by Mrs. Carr, seconded by Mr. Reynolds to approve the following unpaid time off:

- Turner, Meagan, Intervention Specialist, Preschool, effective at the end of paid time off.

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

Resolution #17-177

Moved by Mr. Roemer, seconded by Mrs. Carr to adjourn the meeting at 6:00 p.m.

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