

**M I N U T E S**  
Board of Governors  
Summit County Educational Service Center  
September 19, 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, September 19, 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

Public Participation:  
Board of Governors Policy 0169.1

Resolution #17-128

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve minutes from the regular board meeting, held on August 15, 2017.

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

Resolution #17-129

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

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

Resolution #17-130

Moved by Mr. Roemer, seconded by Mrs. Weber to approve permanent appropriations for Fiscal 2018 as presented by the Treasurer.

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

Resolution #17-131

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following 2017-2018 contracts:

- *Amended* School Building Lease Agreement with **Copley-Fairlawn City Schools**, to include the additional preschool classroom requested by the district.

- *Revised* Contract for Services with **Hudson Montessori School**, to provide auxiliary services for the 2017-2018 school year.
- Contract for ESC Services with Imagine Schools, to provide **Occupational Therapy and Physical Therapy Services** for the 2017-2018 school year.
- Contract for Services with **Kidslink Neurobehavioral Center**, to provide Resident Educator Services (RESA) for the 2017-2018 school year.
- Contract for Professional Services with **David Lupe**, to provide Consultant Services to the ESC for the 2017-2018 school year.
- Contract for Professional Services with **Robert Tromp**, to provide CCIP Consulting Services for the 2017-2018 school year.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-132

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following invoice charges for the 2017 Leadership Symposium. (*Notification occurred prior to event; elimination of one registration on each invoice*)

- Invoice #PROF3, Chardon Local School District, in the amount of \$95.00
- Invoice #PROF6, Field Local School District, \$1,045.00 and re-issue the invoice for \$950.00 to reflect the one registration fee removal.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-133

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following Then and Now payment:

- PAXIS INSTITUTE materials needed for September Training at the Summit ESC at a cost not to exceed \$12,399.00.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-134

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

- **Drost, Bryan**, to attend a presentation sponsored by New York University on Differentiation & Formative Assessments, New York, New York, October 18 – 21, 2017, at an estimated cost not to exceed \$552.00.
- **Spangler, Carrie**, to attend as and invited speaker for the SoundIntuition Warren Estabrooks Speaker Series Conference, in Toronto, Canada, October 27, 2017, at no cost to the ESC. (*ESC will receive a speakers fee for her appearance*)

- **Spangler, Carrie**, to attend as an invited speaker for the ASHA Convention (American Speech-Language-Hearing Association) in Los Angeles, California, November 8-12, 2017, at an estimated cost not to exceed \$1,000.00.
- **Terella, Angela**, to attend the “Leading the Core” presentation, Chicago, Illinois, October 23 – 25, 2017, at an estimated cost not to exceed \$335.00.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-135

Moved by Mr. Reynolds, seconded by Mr. Roemer 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**

**ESC & SST8 Assigned Staff – Employment**

**Hill, Rachel**, Permanent Substitute, Preschool, as needed

**ESC & SST8 Assigned Staff – Contract Amendment**

**Spangler, Carrie, AuD**, amend title from Educational Audiologist to Educational Audiologist/Administrative Intern.

**LEA & Auxiliary Assigned Staff – Employment**

**Balaj, Jennifer**, Educational Interpreter, Tallmadge City Schools, 176 days

**Considine, Colleen**, Tutor, Copley-Fairlawn City Schools, not to exceed 20 hrs/wk, 177 days

**Crolley, Lauren**, Tutor, Copley-Fairlawn City Schools, not to exceed 20 hrs/wk, 177 days

**CLASSIFIED STAFF**

**ESC & SST8 Assigned Staff – Employment**

**Shorter, Deborah**, Classified Substitute, as needed

**LEA & Auxiliary Assigned Staff – Employment**

**Booth, Deandra**, Technology Aide, Copley-Fairlawn City Schools, up to 29 hrs/wk, 175 days (incl pd holidays)

**Jones, Hope**, Job Coach-Project SEARCH, Cuyahoga Falls City Schools, 183 days (incl pd holidays)

**LEA & Auxiliary Assigned Staff – Supplemental Contract**

**Anicas, Shannon**, Classroom Assistant, Preschool, Woodridge/AMHA, 8 days

**Braden-Norris, Amy**, Classroom Assistant, Preschool, Woodridge/AMHA, 8 days

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

Resolution #17-136

Moved by Mrs. Weber, seconded by Mr. Roemer to approve the following resignation/retirements:

- **Jones, Hope**, Job Coach-Project SEARCH, Cuyahoga Falls City Schools, effective 9/1/2017 *Resignation*
- **McHolland, Lana**, Classroom Assistant, Preschool, effective 8/22/2017 *Resignation*
- **Neczypor, Rachael**, Tutor, Copley-Fairlawn City Schools, effective 8/14/2017 *Resignation*
- **Thomay, Lauren**, Tutor, Copley-Fairlawn City Schools, effective 8/15/2017 *Resignation*

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

Resolution #17-137

Moved by Mr. Reynolds, seconded by Mr. Roemer to approve the following 2017-2018 contracts:

- Service Agreement with **International Center for Leadership in Education**, to provide three part series on “Rigor and Relevance in a Digital World,” October 2017 – April 2018, at a cost not to exceed \$15,650.00.
- Contract for Services with **Faith Islamic Academy**, for ESC provided Human Resource Consultation for the 2017-2018 school year.

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

Resolution #17-138

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

- **Ast, N’ecole**, Director of Professional Development, effective September 22, 2017.

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

Resolution #17-139

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

- **Angela Turella** for Ed. Site in Washington, D.C. at no cost to the ESC for September 21, 22, 2017.

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

Resolution #17-140

Moved by Mr. Gallagher, seconded by Mr. Roemer to enter into executive session for the purpose of evaluating the superintendent. Time: 6:35

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.

Resolution #17-141

Moved by Mr. Gallagher, seconded by Mr. Roemer to adjourn the meeting at 7:05 p.m.

AYES: Gallagher, Reynolds, Roemer, Weber

NAYS: None

Mr. Gallagher declared resolution approved.