MINUTES
GEAUGA COUNTY EDUCATIONAL SERVICE CENTER
AUGUST 16, 2011 9:00 A.M.

The Geauga County Educational Service Center board met on August 16, 2011, 9:00 a.m., at the offices of the board, 470 Center St., Chardon, for the purpose of conducting their regular business meeting. Members present: Mrs. Jeffery, Mr. Battles, Mr. Gilson, Mr. Burnett and Mrs. Koster.

MOTION:
Mr. Burnett moved and Mr. Battles seconded the motion to approve the agenda and addendum as presented. Vote: Mr. Burnett, yes; Mr. Battles, yes; Mrs. Jeffery, yes; Mr. Gilson, yes; and Mrs. Koster, yes. Motion carried.

MOTION:
Mr. Battles moved and Mrs. Jeffery seconded the motion to approve the minutes from July 19, 2011, as written. Vote: Mr. Battles, yes; Mrs. Jeffery, yes; Mr. Burnett, yes; Mr. Gilson, yes; and Mrs. Koster, yes. Motion carried.

MOTION:
Mr. Gilson moved and Mr. Battles seconded the motion to approve the treasurer's report as listed below:

1) July financial statement.
2) July warrants written.
3) July investments.
4) August invoices payable.
5) Approve carryover fund transfer of $632.30 from Intern Psychologist account #499-9267 (10-11) to Intern Psychologist account #499-9268 (11-12).

Vote: Mr. Gilson, yes; Mr. Battles, yes; Mr. Burnett, yes; Mrs. Jeffery, yes; and Mrs. Koster, yes. Motion carried.

Mr. Galemmo discussed the following:

1) Administrative Retreat - August 15, 2011.
2) Township Trustee meeting - Shared Services.
3) ESC Annual Report.

MOTION:
Mr. Burnett moved and Mr. Gilson seconded the motion to approve the following personnel items:

1) Professional meeting requests:

Donna Weber, Visually Impaired Technician, Christy Vondracek, Intervention Specialist, to attend See the Difference You Can Make, Cleveland Hts., August 19, total approx. cost: $86.50.

Valerie Parker, Sharon Knotek, Robin Ludwig, Jaina Gandolfi, April Siegel-Green, Special Education Administrators, to attend 5th Annual Special Education Leadership Conference, Columbus, Sept. 19-20, total approx. cost: $2,550.00.

Sharon Knotek and Valerie Parker, Special Education Administrators, to attend National Association of Pupil Services, Cincinnati, Oct. 16-19, total approx. cost: $1,160.00.

Julie Ramos and Suzanne Allen, School Improvement Administrators, to attend ESC Progress Network, Westerville, Sept. 15, total approx. cost: $768.50.

Matthew Galemmo, Superintendent, Lorri Petersen, Treasurer, Julie Ramos, Suzanne Allen, and Donna Cook, Supervisors, to attend The Shared Services and Interagency Collaboration Conference, Lewis Center, Sept. 13 & 14, total approx. cost: $4,050.00.

Lorri Petersen, Cathy Manning and Sue Sotkovsky, Treasurer Ofifce Personnel, to attend 2011 Annual Treasurer's Clinic, Rootstown, Sept. 9, total approx. cost: $470.00.

Frank Scarano, Director of Psychological Services, to attend Ohio Supervisors of School Psychologists, Columbus, Sept. 27, Dec. 7 and March 8, 2012, total approx. cost: $577.50.

2) Bus and van drivers for approval to drive in the Geauga County Schools during the 2011-2012 school year. Lists attached.

Cardinal – Bus and Van
Chardon – Bus
Kenston — Bus and Van
West Geauga — Bus and Van

3) New employee:

Rosemarie Grififn, Speech Therapist
One year limited contract, effective August 1, 2011 through July 31, 2012, 122 days, Salary - $32,245.00, MA Step 7, pro-rated from $48,896.00.

4) Approve list of employees to receive attendance bonus for the 2010-2011 school year. This bonus is based on the current negotiated agreement section 7.0600. An employee who does not use any sick leave in a school year shall receive 2 days of compensation at their current level; any employee who uses 1 day of sick leave in a school year shall receive 1 day of compensation at their current level.

5) Re-employed consultants:

Wes Rogge, Energy Manager, for the West Geauga Local Schools.
Salary - $17,000.00, all costs paid by the West Geauga Local Schools.
August 1, 2011 through July 31, 2012.

Shauna Rich, Teen Pregnancy Coordinator
August 1, 2011 through July 31, 2012
Contract total - $11,000.00

6) Change in vacation benefit for full-time 12 month classified employees as follows:

1 thru 4 years cumulative service – 10 days
5 thru 9 years cumulative service – 15 days
10 thru 20 years and up of cumulative service — 20 days
21 years and up cumulative service —1 additional vacation day per year up to 25 days.

7) Employee retirement:

Peg Button, Educational Assistant
Effective August 16, 2011
Letter attached.

8) Contract change:

Karen Quay, Teen Pregnancy Prevention, Instructor and Coordinator. Previously approved at $27,800.00, new salary $30,000.00 for the 2011-2012 school year.

Vote: Mr. Burnett, yes; Mr. Gilson, yes; Mrs. Jeffery, yes; Mr. Battles, yes; and Mrs. Koster, yes. Motion carried.

MOTION:
Mr. Battles moved and Mr. Gilson seconded the motion to approve new business items as listed below:

1) Approve reimbursement for parents who have submitted in lieu of transportation forms to the Chardon Board of Education:

Michael Folkman	Andrews Osborne/Phillips
Kayla Orel	
Jacob Orel	
Andrew Anderson	"
Ryan Anderson	
Hayley Diemer	
Anika Blankschaen	Cornerstone Christian
Kelyta Blankshcaen	
Theoden Blankschaen	
William Blankschaen	"
Lydia DiMeolo	
Colin Flynn	"
Annah George	" "
Zachary Holder	
Elliott Storey	
Johnathan Stringer	

Emily Brush	Hershey Montessori School
Natalie Collins	"
Theodore ions	
Fritz Neubauer	"
Leah Ray	
Anna Tokich	
Mena Afsarifard	Lake Catholic
Olivia Ciroli	"
Madison English	
David Johnson	
Zachariah Johnson	
Hanna Mikulandra	
James Szep	" "
Nicholas Yanesh	
Nolan Kirsh	Peaceful Children Montessori
Emma Norton	" " "
Andrew Neal	
Emily Ambrose	St. Gabriels
Benjamin Cyvas	
Joseph Cyvas	
Madeline Lough	St. Gabriels
Mallory Laugh	"
Paul Nguyen	
Jacquelin Nguyen	
Carleen Stilliana	
Isabelle Stilliana	
Bethany Fitzgerald	Upper Hawken
Quinn McHale	" "
Aaron Razmjouei	" "
Anita Schirm	"
Andrew Balogh	" "
Zachary Balogh	
Matthew Grant	Willo Hill Christian
Noah Keeney	" "

Vote: Mr. Battles, yes; Mr. Gilson, yes; Mrs. Jeffery, yes; Mr. Burnett, yes; and Mrs. Koster, yes. Motion carried.

The next board meeting is scheduled for September 20, 2011, at 7:00 p.m.

MOTION:
Mr. Burnett moved and Mrs. Jeffery seconded the motion to adjourn the meeting at 9:45 a.m. Vote: Unanimous approval. Motion carried.

PERFECT ATTENDANCE

2010-11

Earl Beebe	0 sick days
Brad Bowser	1 sick day
Brianne Bush	1 sick day
Katelyn Cecchini	0 sick days
Donna Cook	1 sick day
Sandra Dezman	0 sick days
Sheldon Firem	0 sick days
Matt Galemmo	1 sick day
April Gregan	0 sick days
Cindy Hendrickson	1 sick day
Daniel Juliani	0 sick days
Bill Kennedy	0 sick days
Karen Lackey	0 sick days
Bryan Less	0 sick days
William McSherry	1 sick day
Christine Polan	1 sick day
John Rose	0 sick days
Greg Sopko	0 sick days
Carolyn Stoops	0 sick days
Carol Warnick	0 sick days

Petersen Lorri

From: Button Peg
Sent: Tuesday, August 16, 2011 8:21 AM
To: Petersen Lorri
Subject: FW Intent to retire

From: Button Peg
Sent: Tuesday, August 16, 2011 6:58 AM
To: Galemmo Matt
Cc: Ludwig Robin
Subject: Intent to retire

August 16, 2011

Dear Mr. Galemmo,

I am wilting to let you know of my decision to retire from my position of Para-Professional at the Geauga County Educational Service Center.

This will be effective at the start of the 2011-2012 school year.

Thank you.

Peg Button