MINUTES
GEAUGA COUNTY EDUCATIONAL SERVICE CENTER
SEPTEMBER 20, 2011 7:00 P.M.

The Geauga County Educational Service Center board met on September 20, 2011, 7:00 p.m., at the offices of the board, 470 Center St., Chardon, Ohio, for the purpose of conducting their regular business meeting. Members present: Mrs. Jeffery, Mr. Burnett, Mr. Battles, Mr. Gilson and Mrs. Koster.

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

MOTION:
Mrs. Jeffery moved and Mr. Battles seconded the motion to approve the minutes from August 16, 2011, as written. Vote: Mrs. Jeffery, yes; Mr. Battles, yes; Mr. Burnett, yes; Mr. Gilson, yes; and Mrs. Koster, yes. Motion carried.

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

1) August financial statement.
2) August warrants written.
3) August investments.
4) September invoices payable.
5) 2011-2012 Appropriations.
6) Report on GED testing and Home School Enrollment.

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

Mr. Galemmo discussed the following:

1) P-16 — Regional Services/Shared Services
2) Gate House School introduction.

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

1) Professional meeting requests for attendance:

Michele Wargo, Gifted Coordinator, to attend Ohio Association of Gifted Coordinators Fall Conference, Columbus, Oct. 16-18, total approx. cost: $785.00.

Kathy Sanborn, School Psychologist, to attend Transforming the Dififcult Child, Cleveland, Oct. 14, total approx. cost: $165.00.

Kathy Sanborn, School Psychologist, to attend Techniques for Children with Emotional and Behavioral Problems, Erie, PA., Oct. 19, total approx. cost: $285.00.

Kathy Sanborn, School Psychologist, to attend Teen Behavior, Lakeland, Dec. 2, total approx. cost: $92.00.

Kay Low, Intervention Specialist, to attend Job Training Coordinators' Regional Meeting, Perrysburg, Oct. 21, total approx. cost: $200.00.

Sue Sotkovsky, Payroll/Beneifts Coordinator, to attend STRS Employer Workshop, Mentor, Oct. 11, total approx. cost: $43.00.

Shelby Kaminski, Intervention Specialist, and Katelyn Cecchini, Adapted Physical Education Teacher, to attend Instructional Mentoring and Resident Educator, Valley View, Sept. 22 & 23, total approx. cost: $415.00.

Shelby Kaminski, Intervention Specialist, Jennifer Burky, OT, Shelley Fraley, OT, Carol Warnick, School Psychologist, to attend How the Brain Forms New Habits, Independence, Oct. 7, total approx. cost: $400.00.

Kristen Liguzinski, Itinerant Intervention Specialist, to attend the following meetings:
Communicable Disease Review — Maplewood JVS, Nov. 5
First Aid Review — Maplewood JVS, Oct. 10
Child Abuse Review — Maplewood JVS, Sept. 26
Registration - $30.00 each meeting.

Sylvia Jurcak and Jennifer Miklovich, OT's, to attend Ohio Occupational Therapy Association Conference, Akron, Oct. 13 & 14, total approx. cost: $450.00.

Suzanne Fletcher, School Psychologist, to attend Ohio School Psychologists Fall Conference, Columbus, Nov 24, total approx. cost: $630.00.

Donna Fischer, Social Worker, Donna Cook, Geauga Academy, Michele Wargo, Gifted Coordinator, Suzanne Allen, School Improvement Director, and Julie Ramos, School Improvement Coordinator, to attend Building Developmental Assets in School Communities, Mentor, Sept. 29 & 30, total approx. cost: $2,785.00.

Jennifer Burky and Shelley Fraley, OT's, to attend Sleep Deprivation, Autism and ADHD, Akron, Oct. 14, total approx. cost: $162.00.

Dana Jancik and Jennifer Miklovich, STARS Autism, to attend 2011 Closing the Gap, Minneapolis, MN, Oct. 12-14, total approx. cost: $810.00.

Dana Jancik, Katie Slaper, and Meghan Rahrig, STARS Autism Personnel, to attend Ohio Center for Autism and Low Incidence Network Meeting, Columbus, Sept. 21, total approx. cost: $800.00.

Abby Friedberg, Speech Therapist, to attend Ohio Speech Pathologists Fall Conference, Columbus, Oct. 23-25, total approx. cost: $375.00.

Matthew Galemmo, Superintendent, Janice Koster, Board President, and Suzanne Allen, School Improvement Director, to attend School Law Update Seminar, Independence, Oct. 13, total approx. cost: $100.00

Matthew Galemmo, Superintendent, to attend AASA National Conference, Houston, TX, Feb. 16-19, total approx. cost: $2,520.00.

Matthew Galemmo, Superintendent, Julie Ramos, School Improvement Coordinator, Suzanne Allen, School Improvement Director and Donna Cook, Geauga Academy, to attend BASA Fall Conference, Columbus, Oct. 4 & 5, total approx. cost: $3,055.00.

Denise Underwood, Literacy Coach, to attend Classroom Assessment Scoring System, Painesville, total approx. cost: $25.00.

Bruce Cline, Intervention Specialist, to attend Smart Board Training, Painesville, total approx. cost: $25.00.

2) Bus/Van drivers for approval to drive in the Geauga County Schools during the 2011-2012 school year:

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| Cardinal | Gregory McCandless |
| Chardon | David Lelko |
| Chardon | Wesley Wertz |
| Chardon | Gregg Farris |
| West Geauga | Michael Dwyer |

3) New employees:

Lori McInnerney, Educational Assistant
One year contract, effective September 1, 2011thorough June 30, 2012.
$10.55 per hour X 7.5 hrs per day X 179 days = $14,163.38.
All benefits included.

Linda Penttila, Energy Consultant, as requested by the Chardon Local Schools. One year contract, effective July 1, 2011 through June 30, 2012.
Salary $19,500.00, 52 weeks, partial benefits provided.

Tracy Roberts, Educational Assistant
One year contract, effective August 25, 2011 through June 30, 2012.
$12.90 per hour X 7.5 hrs per day X 185 days = $17,898.75.
All benefits included.

4) Leave of absence request: FMLA/parental from Carolyn Stoops, School Psychologist, effective approximately Nov. 14, 2011 through Feb. 13, 2012. Letter attached.

5) Employee Resignation:

Camerin Winovich, Educational Assistant
Effective August 31, 2011. Letter attached.

6) Contracted employees:
Barbara Rakes, Social Worker
$30.00 per hour X 7.5 hrs per day X 36 days during the 2011-2012 school year = $8,100.00.
No beneifts included.

Laura Palumbo, TPP Instructor
August 15, 2011 through June 15, 2012.
Salary - $12,000.00.

Joel Faulkner, TPP Curriculum Consultant
July 1, 2011 through June 30, 2012
Salary - $4,020.00.

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

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

1) Approve substitute teachers/assistants listing for August and September 2011. Attached.

2) Approve resolution approving participation in the Virtual Learning Academy from July 1, 2011 through June 30, 2012. Attached.

3) Approve Inter-County Agreement between the Lake County Educational Service Center and the Geauga County Educational Service Center for P-16 development and other related services. Costs not to exceed $9,000.00. Attached.

4) Approve resolution to enter into a contract to develop the Geauga County Educational Service Center Community School/Recovery High School. Attached.

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

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Next board meeting – Thursday, Oct. 20, 2011, November board meeting – Wednesday, November 16.

MOTION:
Mr. Burnett moved and Mr. Battles seconded the motion to adjourn the meeting at 7:55 p.m. Vote: Unanimous approval. Motion carried.