AGENDA
GEAUGA COUNTY EDUCATIONAL SERVICE CENTER
NOVEMBER 21, 2017 7:00 P.M.

A) ROLL CALL.

B) PLEDGE OF ALLEGIANCE.

C) APPROVAL OF AGENDA.

D) APPROVAL OF MINUTES FROM THE OCTOBER 26, 2017 REGULAR BOARD MEETING, AS WRITTEN.

E) APPROVAL OF TREASURER'S REPORT AS LISTED BELOW:

1) October financial statement.
2) October warrants written.
3) October investments.
4) November invoices payable. Additional invoices may be presented at the board meeting.
5) Approval of the attached list of donations to the Geauga Vocational Program.
6) BoardDocs Training.

F) HEARING OF THE PUBLIC.

G) SUPERINTENDENT REPORT:

1) Alanna Hruska, Preschool Supervisor.
2) Geauga County November 2017 Election.
3) OSBA Capital Conference.
4) All staff holiday gathering – December 7, 2017, 3:30 – 5:30 p.m.
5) December Board holiday dinner.
6) Staff salaries.
7) Superintendent contract.
8) H.B. 49 - Business Advisory Council.
9) Reduction in Force Policy.
10) Resident Educator and Spelling Bee Coordination.

H) PERSONNEL:

1) Professional meeting requests for attendance:

Jennifer Felker, Superintendent, to attend Ohio Association of Local School Superintendent Conference, Columbus, January 17-18, 2018, total approx. cost: $321.20.

Donna Fischer, Social Worker, to attend Restorative Justice: Importance, Techniques and Leading Circles, Kirtland, December 1, total approx. cost: $119.00.

Donna Zoldak-Cook, Director of Special Services and Accountability, to attend PAX Partner Training, Columbus, November 28 – 29, total approx. cost: $307.25.

Holly Jacobson, Youth Led Prevention Coordinator, to attend PAX Partner Training, Columbus, November 28, total approx. cost: $211.66. 100% paid for through the Teen Pregnancy Prevention Grant.

Karen Lackey, Youth Led Prevention Director, Holly Jacobson, Youth Led Prevention Coordinator, along with Mary Alice Bell, Brittany Bakalar and Jenni Canganelli, Geauga County School Advisors, to attend 2017 Adult Leader Summit – Engaging Youth in Equitable and Science Based Prevention, Columbus, December 1, total approx. cost: $541.04. 100% paid for through the Youth Led Prevention Evidence Based Practice Grant.

Rachel Kustron, Intervention Specialist, 2017 Ideastream Tech and Learning, Cleveland, November 15, total approx. cost: $91.00.

Dana Eggers, Director, to attend Over 75 Quick "On the Spot" Techniques for Children and Adolescents with Emotional and Behavioral Problems, Cleveland, January 30, 2018, total approx. cost: $199.99.

2) Maternity leave request for approval:

Rachel Kustron, Teacher, 12 weeks effective on or about March 22, 2018. Letter attached.

3) Approval of resignations:

Alexi Emerick, Occupational Therapist, effective December 31, 2017. Letter attached.

I) OLD BUSINESS.

J) NEW BUSINESS:

1) Approval of substitutes to work in the Geauga County schools. List attached.

2) Approval of Independent Contractors:

Shauna Rich, Teen Pregnancy Prevention Training Consultant and Temporary Instructor,
Effective September 15, 2017 through November 30, 2018.
Contract not to exceed $3,000.00.
100% paid for through the Teen Pregnancy Prevention Grant.

Andrea Pollock, Online Grading Services,
Effective October 1, 2017 through June 8, 2018.
To be paid $200.00 per credit hour graded, on an as needed basis.
Paid for by the school district of residence.

Daniel Juliani, Online Grading Services,
Effective October 1, 2017 through June 8, 2018.
To be paid $200.00 per credit hour graded, on an as needed basis.
Paid for by the school district of residence.

3) Approval of contract between Summit County ESC and Geauga County ESC for Summit County ESC to provide Resident Educator, Program Coordinator and Professional Development Services for up to 27 days at $500.00 per day for the 2017-2018 school year, not to exceed $13,500.00. To be billed to the participating school districts. Contract attached.

4) Approval of contract between Summit County ESC and Geauga County ESC for Summit County ESC to provide Spelling Bee Coordination Services for the 2017-2018 school year, not to exceed $2,500.00. To be billed to the participating school districts. Contract attached.

5) Approval of vendor service agreement between the ESC of Central Ohio and the Geauga County ESC for the Geauga County ESC to provide Project Coordination Services for the Employment First Transition Framework Grant from October 1, 2017 through June 30, 2018. Compensation to be received for services is up to $5,000.00. Agreement attached.

6) Approval of $75,000.00 bond for Treasurer Sue Sotkovsky to be effective from January 1, 2018 through January 1, 2019 at a premium of $475.00. The premium is the same amount as last year.

7) Approval of the first reading of the following policies:

Revised Policy 1540 Administration	Suspension of Administrative Contracts
Revised Policy 2464 Program	Gifted Education and Identification
New Policy 4120.05 Classified Staff	Employment of Substitute Educational Aides
Revised Policy 5200 Students	Attendance
Revised Policy 5330 Students	Use of Medications
Revised Policy 5530 Students	Drug Prevention
Revised Policy 6233 Finances	Amenities for Participants at Meetings and/or Other Occasions
Revised Policy 6680 Finances	Recognition
Revised Policy 7300 Property	Disposition of Real Property/Personal Property
Revised Policy 8310 Operations	Public Records
Revised Policy 8600.04 Operations	Bus Driver Certification

K) INFORMATIONAL ITEMS:

1) Next Board Meeting – December 19, 2017 at 7:00 p.m.
2) Vocational Raffle running for the month of November.
3) Geauga Achieve Fundraiser, March 10, 2018 at Sun Valley Banquet and Party Center.

L) ADJOURNMENT.