AGENDA
GEAUGA COUNTY EDUCATIONAL SERVICE CENTER
MAY 16, 2017 7:00 P.M.

A) ROLL CALL.

B) PLEDGE OF ALLEGIANCE.

C) APPROVAL OF AGENDA AND ADDENDUM.

D) APPROVAL OF MINUTES FROM:

1) April 24, 2017 regular board meeting, as written.
2) May 9, 2017 special board meeting, as written.

E) TREASURER'S REPORT:

1) April financial statement.
2) April warrants written.
3) April investments.
4) May invoices payable.
5) Approval of donation to Geauga Achieve from the following:
   Preston Superstore $4,000.00
6) Approval of donation to STARS from the following:
   Preston Superstore $4,000.00
7) Approval of donations to Gaitway High School from the following:
   Heinen's $256.00
   Jason Kiner, former student $250.00
8) Approval of the iSTEM Five Year Forecast to be submitted to the Ohio Department of Education by May 31, 2017.

F) HEARING OF THE PUBLIC.

G) SUPERINTENDENT REPORT:

1) Presentation by Reno Contipelli from Ohio School Boards Association
2) Presentation by Frank Scarano, Director of Psychologists
3) Lake and Summit Partnership
4) Records Retention policy and committee
5) Office Move
6) Policy Committee
7) Cardinal Local Schools Payment Plan
8) Opening Day for Staff – Auburn Career Center, August 9, 2017, 8:00a.m. – 3:00p.m.

H) PERSONNEL:

1) Professional meeting requests for attendance:

Dana Eggers, Kathrine Gingerich, Brittany Landies, Jill Kellogg, Amanda Krisby, Cara Colak, ESC STARS Personnel, to attend Milestones 15th Annual Autism Spectrum Disorder Conference, Cleveland, June 15 – 16, total approx. cost: $1,550.00.

2) Employee resignations:

Olivia Biello, Speech Language Pathologist, effective July 31, 2017. Letter attached.
Jessica Duncan, Geauga Achieve Teacher, effective June 30, 2017. Letter attached.

3) Approval of the following contract non-renewals to be effective at the end of the 2016-2017 school year:

<u>Long-Term Substitute</u>
Carly Crane, iSTEM

<u>Part-Time LGCA Employees</u>
Gayle Geitgey
Jennifer Schwelik

<u>Independent Contractors</u>
Andrea Brown, LPN
Angela Dobbins-Rivera, LPN
Alisha Miller, LPN
Melissa Pucak, LPN
Sheri Clampitt-Dean, OT
Wes Rogge, Energy Manager

4) Approval of Local Professional Development Committee stipends for the 2016-2017 school year to be paid $1,000.00:

Suzanne Allen
Joan Benedejcic
Tina DeMattia
Jennifer Felker
Danna Meek
Trish Randall - pro-rated to $500.00
Frank Scarano

5) Approval of Longevity Bonuses for the 2016-2017 school year. List attached.

I) OLD BUSINESS:

1) Approval of third and final reading of the following policies:

Revised Policy 1619.02 Administration	Privacy Protections of Fully Insured Group Health Plans
Revised Policy 3419 Professional Staff	Group Health Plans
Revised Policy 3419.02 Professional Staff	Privacy Protections of Fully Insured Group Health Plans
Revised Policy 4419 Classified Staff	Group Health Plans

Revised Policy 4419.02 Professional Staff	Privacy Protections of Fully Insured Group Health Plans
Revised Policy 5330.02 Students	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

J) NEW BUSINESS:

1) Approval of contract between Summit Educational Service Center Governing Board and the Geauga County ESC to provide up to 90 days of Gifted and Talented Consultation Services, for $500.00 per day, cost not to exceed $45,000.00. Contract attached.

2) Approval of agreement with Screen Vision Media for theater ads for iSTEM for one year. Total contract amount: $5,616.00. To be paid through the marketing funds held with Auburn Career Center. Agreement Attached.

K) INFORMATIONAL ITEMS:

1) Next board meeting date – June 20, 2017.

L) ADJOURNMENT.