

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:11 p.m. in regular session at the Educational Service Center on April 19, 2022.

Upon roll call, at 5:11 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Weber, and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-43

Moved by Ms. Barry, seconded by Mrs. Young to accept the April Board Agenda as presented.

AYES: Ms. Barry, Mrs. Young, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #22-44

Moved by Mrs. Young, seconded by Mr. Chadsey to approve the March 15, 2022, special board meeting and regular board meeting minutes.

AYES: Mrs. Young, Mr. Chadsey, Mrs. Weber, Ms. Barry
NAYS: None
Resolution approved.

Resolution #22-45

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the report and check roster for March 2022, subject to audit.

AYES: Mr. Chadsey, Mrs. Weber, Mrs. Young, Ms. Barry
NAYS: None
Resolution approved.

Resolution #22-46

Moved by Ms. Barry, seconded by Mrs. Weber to authorize the Superintendent and the Treasurer to use Roetzel & Andress for legal counsel, on an "as needed" basis, for the financing work of the Summit Educational Service Center.

AYES: Ms. Barry, Mrs. Weber, Mrs. Young, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #22-47

Moved by Mrs. Young, seconded by Ms. Barry to approve the following grants awarded to the Summit Educational Service Center for the fiscal year 2022.

- 1.1. **ARP-ESSER- Extended Learning and Recovery Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$1,544,580.51.
- 1.2. **ARP-IDEA Early Childhood Special Education Fund 587**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$49,785.27.
- 1.3. **ARP-Homeless II Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$96,753.06.
- 1.4. **Literacy: ESCs to Support Structured Literacy Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$47,294.59.
- 1.5. **Ohio Personalized Learning Network Fund 507**, awarded to the Summit County Educational Service Center and the Educational Service Center of the Western Reserve, with a funding total of and temporary appropriation in the amount of \$300,000.00.

AYES: Mrs. Young, Ms. Barry, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #22-48

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following resignations and retirements.

- 1.1. **Abramson, Susan**, Academic Support, CVCA, effective July 31, 2022 *Resignation*
- 1.2. **Comeriato Gina**, Classroom Assistant, Preschool, effective February 24, 2022 *Resignation*
- 1.3. **Knapp, Emily**, School Counselor, CVCA, effective July 31, 2022 *Resignation*
- 1.4. **Plum, Maureen**, Academic Support, CVCA, effective July 31, 2022 *Resignation*
- 1.5. **Proske, Marianna**, Learning Specialist, Walsh Jesuit High School, effective July 31, 2022 *Resignation*
- 1.6. **Riordan, Matthew**, Academic Support, CVCA, effective July 31, 2022 *Resignation*
- 1.7. **Theirl, Deborah**, Curriculum Consultant, C & I, effective July 31, 2022 *Retirement*
- 1.8. **Ward, Denise**, Educational& Diversity Consultant, SST8/ESC, effective June 17, 2022 *Retirement*
- 1.9. **Webb, Christopher**, Speech Language Pathologist, Preschool, effective August 1, 2022 *Retirement*
- 1.10. **Young, Ellee**, Intervention Specialist, Southeast School District, effective, June 7, 2022 *Resignation*

AYES: Mrs. Young, Mrs. Weber, Ms. Barry, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #22-49

Moved by Mrs. Young, seconded by Ms. Barry to approve the following contracts.

- 1.1. Contract for Professional Services with Dave Feola, to provide additional PAX Partner services for the remainder of the 2021-2022 school year
- 1.2. Contract for Services with Kent School District, to provide an additional day of Educational Audiology Services for the 2021-2022 school year
- 1.3. Contract for Services with Poland School District, to provide an additional day of Educational Audiology Services for the 2021-2022 school year
- 1.4. Contract for Services with South Range School District, to provide Educational Audiology Services for the 2021-2022 school year
- 1.5. Service Contract for the Expenditure of EANS Funds with St. Patrick School in Portage County
- 1.6. Contract for Services with Twinsburg City School District, to provide a Treasurer's search

AYES: Mrs. Young, Ms. Barry, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #22-50

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following personnel actions for the 2021-2022 school year: contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district board approval of employment of LEA-assigned positions and availability of funding.

CERTIFIED STAFF

1. **ESC & SST8 ASSIGNED STAFF: NON-RENEWAL OF EMPLOYMENT**

- 1.1. Fazio, Kristin, Director of Student Services and Wellness Initiatives
- 1.2. Hoynacke, Corey, Director of Curriculum & Instruction
- 1.3. Meeker, Kimberly, Student Services Coordinator

1. **ESC & SST8 ASSIGNED STAFF - EXTENDED TIME CONTRACT**

- 1.1. Bonina, Ashleigh, Floating Substitute Preschool Teacher, as needed
- 1.2. Frimel, Brian, Floating Substitute Teacher, as needed

CLASSIFIED STAFF

2. **ESC & SST8 ASSIGNED STAFF: EMPLOYMENT**

- 2.1. Beck, Celeste, Classroom Assistant, Preschool, 34 days
- 2.2. Wilson, Danielle, Classroom Assistant, Preschool, 38 days

3. **LEA & AUXILIARY ASSIGNED STAFF: EMPLOYMENT**

- 3.1. Haas, Annabelle, Classroom Assistant, Woodridge AMHA, Preschool, 41 days
- 3.2. Isaiah, Kay, Playground /Cafeteria Monitor, St. Mary's School (Akron), 2 hrs/day, for up to 13 weeks
- 3.3. Piglia, Jamie, Aide, Immaculate Heart of Mary, 2.25 hrs/day, 5 days/wk, for up to 13 weeks

4. LEA & AUXILIARY ASSIGNED STAFF: AMENDED CONTRACTS

- 4.1. **Baughman, Paula**, Classroom Assistant, Waterloo School District, amend contract from 5.75 hrs/day to 7.5 hrs/day, effective February 22, 2022
- 4.2. **Bloom, Amanda**, Classroom Assistant, St Mary's School (Akron), amend contract from 15 hrs/wk to 20 hrs/wk

AYES: Mrs. Young, Mrs. Weber, Ms. Barry, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #22-51

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the following contracts for 2022-2023.

- 1.1. Contract for Services with Aurora School District, to provide Educational Audiology Services for the 2022-2023 school year
- 1.2. Auxiliary Service Agreement with Immaculate Heart of Mary Parish School, to provide auxiliary employment for the 2022-2023 school year
- 1.3. Service Agreement with LLA Therapy, to provide for the Summit Educational Service Center, Occupational Therapy (OT) and Occupational Therapy Assistant (OTA) services to the Southeast School District for the 2022-2023 school year
- 1.4. Auxiliary Service Agreement with Redeemer Christian School, to provide auxiliary employment for the 2022-2023 school year.
- 1.5. Auxiliary Service Agreements with St. Mary's School (Berea)/Berea City School District, to provide auxiliary employment for the 2022-2023 school year
- 1.6. Contracts with the Woodridge School District
 - 1.6.1. Consortium Agreement for the provision of services for preschool children with disabilities
 - 1.6.2. Facilities Lease Agreement
 - 1.6.3. Agreement for employment of AMHA preschool staff
- 1.7. Contract for Services for the following districts/schools for Summit ESC LPDC Software services July 1, 2022 – June 30, 2027

Amherst Exempted Village School District
Avon Lake City School District
Bedford City School District
Bexley City School District
Buckeye Valley Local School District
Cambridge City School District
Carrollton Exempted Village School District
Chardon Local School District
Clay Local School District
Cuyahoga Valley Christian Academy
Elyria City School District
Fairview Park City School District

Mentor City School District
Morgan Local School District
New Albany-Plain Local School District
North Olmstead City School District
Northern Local School District
Northridge Local School District
Olmstead Falls City School District
Orange City School District
Painesville City School District
Parma City School District
PSI
Revere Local School District

Firelands Local School District
Fort Frye Local School District
Franklin Local School District
Gahanna-Jefferson School District
Grandview Heights City School District
Green Local School District
Groveport-Madison Local Schools
Kenston Local School District
Madison Local School District
Marysville Exempted Village School District
Mayfield City School District

Reynoldsburg City School District
River View Local School District
Scioto Ville Community Schools
Sheffield-Sheffield Lake City School District
Trotwood-Madison City School District
Tuscarawas Valley Local School District
Twinsburg City School District
Vanguard-Sentinel Career Center
West Geauga Local School District
Wickliffe City School District
Vermillion Local School District

AYES: Ms. Barry, Mr. Chadsey, Mrs. Weber, Mrs. Young
NAYS: None
Resolution approved.

Resolution #22-52

Moved by Mrs. Young, seconded by Ms. Barry to approve the following personnel actions for the 2022-2023 school year: contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district board approval of employment of LEA-assigned positions and availability of funding.

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

**Employment for all Summit ESC program staff is contingent upon the receipt and approval of contracts/agreements for FY23 services*

- 1.1. Aken, Jamie, Preschool Intervention Specialist, Preschool, 184 days
- 1.2. Bailey, Kanin, Intervention Specialist, Kids First/TOPS, 184 days
- 1.3. Baker, Erica, Speech Language Pathologist, Preschool, 184 days
- 1.4. Berlan, Rachel, Preschool Intervention Specialist, Preschool, 184 days
- 1.5. Biller, Tracy, Speech Language Pathologist, Preschool, 184 days
- 1.6. Blue, Amanda, Preschool Intervention Specialist, Preschool, 184 days
- 1.7. Boyd, Sean, Intervention Specialist, Kids First/TOPS 184 days
- 1.8. Bryndel, Krystal, Speech Language Pathologist, Preschool, 184 days
- 1.9. Cantwell, Cynthia, Speech Language Pathologist, Preschool, 184 days
- 1.10. Corrigan, Candance, Preschool Intervention Specialist, Preschool, 184 days
- 1.11. Dailey, Lori, Speech Language Pathologist, Preschool, 184 days
- 1.12. Davis, Lisa, Speech Language Pathologist, Preschool, 184 days
- 1.13. Dudiwka, Amanda, School Psychologist, Preschool, 194 days
- 1.14. Edwards, Heather, Speech Language Pathologist, Preschool, 184 days
- 1.15. Enslin, Jr. Clifford, School Psychologist, Preschool, 194 days
- 1.16. Evans, Mallory, Preschool Intervention Specialist, Preschool, 184 days
- 1.17. Fakan, Ean, Intervention Specialist, Kids First/TOPS, 184 days
- 1.18. Fazio, Kristin, Director of Student Services and Wellness Initiatives, 260 days, 2022-2024
- 1.19. Fisher, Valerie, Preschool Intervention Specialist, Preschool, 184 days
- 1.20. Frounfelker, Jacob, Intervention Specialist, Kids First/TOPS, 184 days
- 1.21. Fuller, Karen, Preschool Intervention Specialist, Preschool, 184 days
- 1.22. Garman, Nicole, Preschool Intervention Specialist, Preschool, 184 days
- 1.23. Goodman, Elisabeth, PhD, School Psychologist, Preschool, 194 days
- 1.24. Grafton, Sarah, Preschool Intervention Specialist, Preschool, 184 days
- 1.25. Greenlief, Lauren, Speech Language Pathologist, Preschool, 184 days

- 1.26. Hatcher, Derek, Gifted Consultant, Curriculum & Instruction, 204 days
- 1.27. Heller, RyAnn, Speech Language Pathologist, Preschool, 184 days
- 1.28. Hess, Kaitlyn, Preschool Intervention Specialist, Preschool, 184 days
- 1.29. Hill, Rachel, Intervention Specialist, Kids First/TOPS, 184 days
- 1.30. Hoefler, Jessica, AuD, Educational Audiologist, Student Services, 184 days
- 1.31. Howe, Lynn, Preschool Intervention Specialist, Preschool, 184 days
- 1.32. Hoynacke, Corey, Director of Curriculum & Instruction, 260 days, 2022-2024
- 1.33. Kuzilla, Emily, Speech Language Pathologist, Preschool, 120 days
- 1.34. Lantz, Kristy, Speech Language Pathologist, Preschool, 184 days
- 1.35. Mack, Mary Lynn, Occupational Therapist, Preschool, 194 days
- 1.36. Manning, Mallory, Preschool Intervention Specialist, Preschool, 184 days
- 1.37. Marino, Matthew, Work Study Coordinator, Student Services, 204 days
- 1.38. Marino, Melissa, Speech Language Pathologist, Preschool, 184 days
- 1.39. Matacic, Maria, Preschool Intervention Specialist, Preschool, 184 days
- 1.40. McCartney, Marsha, Preschool Intervention Specialist, Preschool, 184 days
- 1.41. Meeker, Kimberly, Student Services Coordinator, 260 days, 2022-2024
- 1.42. Michael, Anita, Speech Language Pathologist, Preschool, 154 days
- 1.43. Miller, Stephen, Curriculum Consultant, Curriculum & Instruction, 184 days
- 1.44. Minick, Marci, Speech Language Pathologist, Preschool, 184 days
- 1.45. Minite, Tiara, Preschool Intervention Specialist, Preschool, 184 days
- 1.46. Monateri, Jean, Speech Language Pathologist, Preschool, 120 days
- 1.47. Palcko, Angela, Preschool Intervention Specialist, Preschool, 184 days
- 1.48. Pauna, Jean, Gifted Consultant, Curriculum & Instruction, 204 days
- 1.49. Pavloff, Jamie, Speech Language Pathologist, Preschool, 184 days
- 1.50. Picciano, Cara, School Psychologist, Preschool, as needed
- 1.51. Priebe, Suzanne, Preschool Intervention Specialist, Preschool, 184 days
- 1.52. Rohr, Joseph, Program Coordinator, Kids First/TOPS, 214 days
- 1.53. Sheffield, Elizabeth, Preschool Intervention Specialist, Preschool, 184 days
- 1.54. Shields, Kylie, Preschool Intervention Specialist, Preschool, 184 days
- 1.55. Shorie, Stephanie, Speech Language Pathologist, Preschool, 184 days
- 1.56. Spangler, Carrie, AuD, Educational Audiologist, Student Services 204 days
- 1.57. Tedrick, Elizabeth, School Psychologist, Preschool, 120 days
- 1.58. Thomas, Greg, Physical Therapist, Student Services, 204 days
- 1.59. Thomas, Lauren, AuD, Educational Audiologist, Student Services, 120 days
- 1.60. Thompson, Joan, Preschool Intervention Specialist, Preschool, 184 days
- 1.61. Thompson, Lyndsey, Preschool Intervention Specialist, 184 days
- 1.62. Torres, Rossana, School Psychologist, Preschool, 194 days
- 1.63. Turner, Megan, Preschool Intervention Specialist, Preschool, 184 days
- 1.64. VanDeusen, Sara, Preschool International Specialist, Preschool, 184 days
- 1.65. Varga, Carole, Preschool Intervention Specialist, Preschool, 153 days
- 1.66. Wenning, Kendra, Speech Language Pathologist, Preschool, 184 days
- 1.67. Yax, Alexa, Preschool Intervention Specialist, Preschool, 184 days
- 1.68. Zender-Sakach, Georgi, PhD, Curriculum Consultant, Curriculum & Instruction, 204 days

2. LEA & AUXILIARY ASSIGNED STAFF: EMPLOYMENT

- 2.1. Acevedo, Camilla, Intervention Specialist, Education Alternatives, 187 days
- 2.2. Case, Roxann, Tutor, St. Francis de Sales, 429 hours
- 2.3. Collins, Diane, Intervention Specialist, St. Mary's School (Berea), 180 days
- 2.4. Falls, Jennifer, Instructional Aide, St Vincent/St. Mary High School, 180 days
- 2.5. Hale, Amie, Instructional Coach, St. Vincent/St. Mary High School, 180 days
- 2.6. McKenzie, Madeline, Speech Language Pathologist, St. Francis de Sales 180 days, 37.5 hrs/wk
- 2.7. Schneider, Lauren, School Counselor, St. Francis de Sales, 184 days

- 2.8. Wilkins, Ashley, Intervention Specialist, Education Alternatives, 187 days

CLASSIFIED STAFF

I. ESC & SST8 ASSIGNED STAFF: EMPLOYMENT

**Employment for all Summit ESC program staff is contingent upon the receipt and approval of contracts/agreements for FY23 services*

- 1.1. Ackerman, Tamara, Secretary, Kids First/TOPS, 203 days, incl pd holidays
- 1.2. Alexander, Francine, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.3. Boehnlein, Julie, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.4. Boring, Lisa, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.5. Boswell, Laura, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.6. Bowles, Nancy, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.7. Campagna, Jessica, Behavioral Specialist, 204 days, incl pd holidays
- 1.8. Carnahan, Adrian, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.9. Cacioppo, Maureen, Administrative Assistant, SST8, 260 days, incl pd holidays
- 1.10. Casenhiser, Alyson, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.11. Daetwyler, Frank, Custodian/Maintenance, 260 days, 6 hrs/day, incl pd holidays
- 1.12. Davis, Brooke, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.13. Davisson, Diane, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.14. Doyle, Alice, Secretary, SST8, 203 days, incl pd holidays
- 1.15. Duke, Kimberly, Custodian, 214 days, 20 hrs/wk, incl pd holidays
- 1.16. Ehret, Robin, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.17. Eland, Anna, Receptionist, 260 days, incl pd holidays
- 1.18. Douglass, Lesly, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.19. Farmwald, Nancy, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.20. Ferguson, Jeffery, Director of Administrative Services, 260 days
- 1.21. Fernandez-Herak, Virtudes, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.22. Ferrell, Sherry, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.23. Francis, Katherine, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.24. Frerichs, Deborah, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.25. Frerichs, Susan, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.26. Garner, Marie, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.27. Gibson, Sally, Director's Secretary, Curriculum & Instruction, 260 days, incl pd holidays
- 1.28. Glenny, Tara, Director's Secretary, Administrative Services, 260 days, incl pd holidays
- 1.29. Groves, Rebecca, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.30. Habyan, Alisha, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.31. Hack, Tabitha, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.32. Jansen, Thomas, Technology Consultant, 224 days, incl pd holidays
- 1.33. Kiefer, Dina, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.34. Knight, Linda, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.35. Kresowaty, Brandie, Director's Secretary, Student Services, 260 days, incl pd holidays
- 1.36. Labriola, Kimberly, Behavior Interventionist, 194 days, incl pd holidays
- 1.37. Leonard, Cinnamon, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.38. Mayes, Katie, Human Resources Assistant, 260 days, incl pd holidays
- 1.39. Mitchell, Gabrielle, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.40. Moore, Leah, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.41. Neely, Kevin, Custodian, 260 days, 3 hrs/day, incl pd holidays
- 1.42. Palinkas, Brenda, Director's Secretary, Student Services, 260 days, incl pd holidays
- 1.43. Paul, Monica, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.44. Polles, Nancy, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.45. Pyanowski, Kathleen, Preschool Classroom Assistant, 162 days, incl pd holidays

- 1.46. Rego, Andrew, Behavior Specialist, 194 days, incl pd holidays
- 1.47. Saloiye, Jodie, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.48. Skraba, Sara, Director's Secretary, Treasurer's Office, 260 days, incl pd holidays
- 1.49. Souza, Kathleen, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.50. Supp, Anita, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.51. Thomas, Bonnie, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.52. Wahl, Joni, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.53. Walsh Murray, Ellin, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.54. White, Kathy, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.55. Wolf, Robert, Director of Human Resources, 120 days, incl pd holidays
- 1.56. Zaman, Rebecca, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.57. Zickefoose, Sarah, Preschool Classroom Assistant, 162 days, incl pd holidays

2. **ESC & SST8 STAFF: SUPPLEMENTAL CONTRACT**

- 2.1. Maloney, Patricia, Executive Assistant, stipend for additional duties related to homeschool notification processing.

3. **LEA & AUXILIARY ASSIGNED STAFF: EMPLOYMENT**

- 3.1. Seman, Kimberly, One-on-One Attendant, Kids First/TOPS, 189 days, incl pd holidays
- 3.2. Zushin, Alliree, Health Aide, St. Francis de Sales, 174 days, 6 hrs/day, incl pd holidays

AYES: Mrs. Young, Ms. Barry, Mr. Chadsey, Mrs. Weber
 NAYS: None
 Resolution approved.

Resolution #22-53

Moved by Mr. Chadsey, seconded by Mrs. Young to approve the following unpaid leave request.

- 1.1. Glenny, Tara, Director's Secretary, Administrative Services, effective after the end of paid time off

AYES: Mr. Chadsey, Mrs. Young, Ms. Barry, Mrs. Weber
 NAYS: None
 Resolution approved.

Resolution #22-54

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the paid holiday, June 19th, Juneteenth, for all eleven- and twelve-month nonteaching employees beginning June 2022 and each prevailing year (*Senate Bill 11, signed into law March 11, 2022, and will go into effect on June 9, 2022*)

AYES: Mrs. Weber, Mr. Chadsey, Mrs. Young, Ms. Barry
 NAYS: None
 Resolution approved.

Resolution #22-55

Moved by Mrs. Weber, seconded by Ms. Barry to enter executive session to consider the employment or compensation of a public employee(s) at 6:20 p.m.

AYES: Mrs. Weber, Ms. Barry, Mr. Chadsey, Mrs. Young
 NAYS: None

Resolution approved.

Resolution #22-56

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 7:54 p.m.

AYES: Mrs. Young, Ms. Barry, Mr. Chadsey, Mrs. Weber

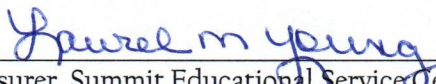
NAYS: None

Resolution approved.

5/17/22

Date Approved


Board of Governors President


Treasurer, Summit Educational Service Center