

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:03 p.m. in regular session at the Educational Service Center on August 17, 2021.

Upon roll call, at 5:03 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber, and Mrs. Young.

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION-** Board of Governors Policy 0169.1

**Resolution #22-108**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the July 20, 2021, meeting minutes.

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

**Resolution #22-109**

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the report and check roster for July 2021, subject to audit.

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

**Resolution #22-110**

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

- 1.1. **The Early Childhood Education Grant 439**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$200,000.00.
- 1.2. **The ESSER – Extended Learning and Recovery Grant Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$175,000.00.
- 1.3. **The ESSER ESC Family Engagement Liaisons Grant Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$124, 272.70.
- 1.4. **State Support Team Grant Fund 499**, awarded to the Region 8 State Support Team, with a funding total of and temporary appropriation in the amount of \$179,660.50.

- 1.5. **The Individuals with Disabilities Education Act Grant Fund 516**, awarded to the Region 8 State Support Team, with a funding total of and temporary appropriation in the amount of \$1,624,354.53.
- 1.6. **The Early Learning- Discretionary Grant Fund 587**, awarded to the Region 8 State Support Team, with a funding total of and temporary appropriation in the amount of \$104,383.18.
- 1.7. **The Early Literacy SSIP (IDEA) Grant Fund 516**, awarded to the Region 8 State Support Team, with a funding total of and temporary appropriation in the amount of \$93,818.00.
- 1.8. **The Early Literacy SSIP (ELSR) Grant Fund 587**, awarded to the Region 8 State Support Team, with a funding total of and temporary appropriation in the amount of \$28,182.00.
- 1.9. **The Priority School Supports Grant Fund 572**, awarded to the Region 8 State Support Team, with a funding total of and temporary appropriation in the amount of \$69,204.55.
- 1.10. **The Urban Regional Literacy Grant Fund 516**, awarded to the Region 8 State Support Team, with a funding total of and temporary appropriation in the amount of \$93,000.00.

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

**Resolution #22-111**

Moved by Mrs. Weber, seconded by Mrs. Young to approve the following then and now payments.

PO #	Vendor	PO Date	Invoice Date	Dollar Amount	Reason
210602	Georgi A Sakach	7/1/2021	7/16/2021	\$ 539.82	Invoice amount exceeded amount available on open purchase order
210763	Huntington National Credit Card	6/11/2021	6/18/2021	\$ 613.54	Invoice amount exceeded amount available on open purchase order
220079	Metro Regional Service Council	7/1/2021	6/21/2021	\$ 17,029.00	Invoice date is prior to purchase order date
220110	Child Guidance & Family Solutions	7/8/2021	3/16/2021	\$ 10,545.46	Invoice date is prior to purchase order date
220171	Hylant Administrative Services	7/19/2021	7/7/2021	\$ 47,272.00	Invoice date is prior to purchase order date
220238	Deborah Grant	7/27/2021	6/21/2021	\$ 33.99	Invoice date is prior to purchase order date

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

**Resolution #22-112**

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the following resignation.

- 1.1. **Nader, Elias**, Tutor Math, Faith Islamic Academy, effective July 16, 2021 *Resignation*

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

**Resolution #22-113**

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following contract.

- 1.1. Contract for Services with **Crestline Exempted Village School District**, to provide CCIP/Federal Fund Consultation Services for the 2020-2021 school year

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

NAYS: None

Resolution approved.

**Resolution #22-114**

Moved by Ms. Barry, seconded by Mrs. Young to approve the following personnel actions for the 2020-2021 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. **LEA & Auxiliary Assigned Staff – Supplemental Contract**

1.1. **Kerney, Sandra**, Tutor, Copley-Fairlawn School District, 14 hours

1.2. **Royer, Kelsey**, Tutor, Copley-Fairlawn School District, 14 hours

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

NAYS: None

Resolution approved.

**Resolution #22-115**

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

1.1. **Bixler, Jennifer**, Intervention Specialist, Waterloo Local Schools, effective August 26, 2021

*Resignation*

1.2. **Edwards, Heather**, Speech Language Pathologist, Chapel Hill Christian, effective August 2, 2021

*Resignation*

1.3. **Morehouse, Jacob**, Classroom Assistant, Kids First/TOPS, effective August 6, 2021 *Resignation*

1.4. **Repasky, Julia**, Speech Language Pathologist, Student Services, effective July 26, 2021 *Resignation*

1.5. **Sandt, Eric**, Classroom Assistant, Kids First/TOPS, effective August 5, 2021 *Resignation*

1.6. **Sheppard, Kenneth**, Reading Specialist, Redeemer Christian School, effective July 30, 2021

*Resignation*

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

NAYS: None

Resolution approved.

**Resolution #22-116**

Moved by Mrs. Young, seconded by Mrs. Weber remove Holy Family from the list of service contracts for the expenditure of EANS funds.

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

NAYS: None

Resolution approved.

**Resolution #22-117**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following service contract for the expenditure of EANS funds.

**1.2.1. Holy Family**

AYES: Ms. Barry, Mrs. Roemer, Mrs. Weber, Mrs. Young

ABSTAIN: Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #22-118**

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

**1.1. Service Contract for the Expenditure of EANS Funds with the following Non-Public Schools:**

- 1.1.1. Archbishop Hoban**
- 1.1.2. Chapel Hill Christian, Green Campus**
- 1.1.3. Chapel Hill Christian, North Campus**
- 1.1.4. Cornerstone Community**
- 1.1.5. Immaculate Heart of Mary School**
- 1.1.6. Julie Billiart School of St. Sebastian Parish**
- 1.1.7. Lawrence School – Upper School Campus**
- 1.1.8. Seton Catholic**
- 1.1.9. Spring Garden Waldorf**
- 1.1.10. St. Anthony of Padua**
- 1.1.11. St. Augustine**
- 1.1.12. St. Barnabas**
- 1.1.13. St. Francis de Sales**
- 1.1.14. St. Hilary**
- 1.1.15. St. Mary Elementary**
- 1.1.16. St. Sebastian**
- 1.1.17. St. Vincent St. Mary**
- 1.1.18. Summit Christian**
- 1.1.19. The Lippman School**
- 1.1.20. Walsh Jesuit School**
- 1.1.21. Western Reserve Academy**

**1.2. School Health Agreement with **Children’s Hospital Medical Center**, to provide school health services to Southeast Primary School, Southeast School District, for the 2021-2022 school year.**

- 1.3. Contract for Professional Services with **Ruth Dietzel**, to provide Summer School Enrichment Program services for St. Mary Elementary, August 2-12, 2021.
- 1.4. Contract for Services with **Faith Islamic Academy**, to provide LEA staffing for the 2021-2022 school year.
- 1.5. Contract for Services with **Dave Feola**, to provide PAX Partner services for the 2021-2022 school year.
- 1.6. Contract for Professional Services with **William Holko**, to provide PAX Partner services for the 2021-2022 school year.
- 1.7. Contract for Services with **Hudson School District**, to provide administrative services to the district for the August 1, 2021 – June 30, 2022.
- 1.8. Contract for Services with **Norton School District**, to provide CCIP/Federal Fund Consultation Services for the 2021-2022 school year.
- 1.9. Contract for Professional Services with **Dr. Pat Nugent**, to provide Summer School Enrichment Program services for St. Mary Elementary, August 2 – 12, 2021.
- 1.10. Fraud Product Service Agreement with **Bonefish Systems, LLC**, to provide Fraud protection for a 5-year term.
- 1.11. Auxiliary Service Agreement with **St. Paul Westlake**, to provide auxiliary staffing for the 2021-2022 school year.
- 1.12. Auxiliary Service Agreement with **St. Patrick School**, to provide auxiliary staffing for the 2021-2022 school year.
- 1.13. Contract for Services with **Schnee Learning Center**, to provide CCIP/Federal Fund Consultation Services for the 2021—2022 school year.
- 1.14. Contract for Professional Services with **Jeannine Spalvieri**, to provide Summer School Enrichment Program services for St. Mary Elementary, August 2-12, 2021.
- 1.15. Rental Agreement with **State Support Team, Region 8**, for rental of office space in the Summit ESC building, located in Cuyahoga Falls
- 1.16. Contract for Services with **Tri-County Jobs for Ohio Graduates (JOGS)**, to provide LEA staffing for the 2021-2022 school year.
- 1.17. Contract for Professional Services with **Robert Tromp**, to provide Federal Fund Consultating services to school districts, as requested, for the 2021-2022 school year.
- 1.18. Contract for Services with **Wadsworth School District**, to provide educational audiology services for the 2021-2022 school year.
- 1.19. Contract for Professional Services with **Sr. Katherine Wyszynski**, to provide Summer School Enrichment Program services for St. Mary Elementary, August 2-12, 2021

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

### **Resolution #22-119**

Moved by Ms. Barry, seconded by Mrs. Roemer 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 – Employment**

- 1.1. **Bonina, Ashleigh**, Floating Substitute Teacher, Preschool, up to 120 days
- 1.2. **Edwards, Heather**, Speech Language Pathologist, Student Services, 184 days
- 1.3. **Frimel, Brian**, Floating Substitute Teacher, Student Services, up to 120 days
- 1.4. **Kaschak, Michael**, Educational Consultant, SST8, 204 days
- 1.5. **Undercoffer, Rachel**, Educational Consultant, SST8, 204 days

#### **2. LEA & Auxiliary Assigned Staff – Employment**

- 2.1. **Adams, Ian**, English Language Arts Learning Coach, Archbishop Hoban School, 29.5 hrs/wk, up to 36 weeks
- 2.2. **Brown, Charles Michael**, Intervention Specialist, Education Alternatives, 187 days
- 2.3. **Case, Roxann**, Tutor, St. Francis de Sales, 429 hours
- 2.4. **Collins, Diane**, Intervention Specialist, St. Mary Berea, 180 days
- 2.5. **Falls, Jennifer**, Instructional Aide, St. Vincent St. Mary School, 7.5 hrs/day, 5 days/wk, for up to 36 weeks
- 2.6. **Furman, Mary Beth**, Remedial Tutor, Immaculate Heart of Mary School, 2 days/wk, for up to 41 weeks
- 2.7. **Hughes, Jamie**, Speech Language Pathologist, St. Paul Westlake, 7 hrs/wk, 36 weeks
- 2.8. **Knox, Ashley**, Director of Wellness, Walsh Jesuit High School, 198 days
- 2.9. **Lanni, Olivia**, Tutor, St. Francis de Sales, 23 hrs/wk, up to 36 weeks
- 2.10. **Lillick, Marybeth**, Remedial Tutor, St. Patrick School, 144 days, 7 hrs/day, 4 days/wk, for 36 weeks
- 2.11. **Markovich, Katy**, Substitute Tutor, St. Francis de Sales, 23 hrs/wk, up to 20 weeks
- 2.12. **McFarland, Sarah**, Remedial Tutor, St. Patrick School, not to exceed 29.5 hrs/wk, 180 days
- 2.13. **Oden, Sierra**, Social Worker, Cuyahoga Falls School District, 204 days
- 2.14. **Pena-Ochoa, Paulina**, Substitute Speech Language Pathologist, Nordonia Hills School District, 67 days
- 2.15. **Schneider, Lauren**, School Counselor, St. Francis de Sales, 184 days
- 2.16. **Seymour, Erin**, Director of Intervention, Cornerstone Community School, as needed, up to 15 hrs/wk
- 2.17. **Smeilies, Jamie**, Tutor, St. Francis de Sales, 23 hrs/wk, up to 36 weeks
- 2.18. **Smith, Christine**, Remedial Tutor, Immaculate Heart of Mary School, 5 days/wk, 5.5 hrs/day, 170 days
- 2.19. **Sponseller, Cassandra**, Gifted Teacher, St. Francis de Sales, 29 hrs/wk, 36 weeks
- 2.20. **Tipton, Lori**, EL Tutor, Springfield Local Schools, 182 days
- 2.21. **Wenning, Wesley**, After-School Tutor, Archbishop Hoban School, 5hrs/wk, up to 36 weeks
- 2.22. **Wilch, Jennette**, JOGS Coordinator, Stow Munroe Falls School District
- 2.23. **Zupancic, Bria**, Educational Interpreter, Nordonia Hills School District, 185 days

3. **LEA & Auxiliary Assigned Staff – Contract Amendment**

3.1. **Lea, Erin**, Gifted Teacher, St. Barnabas, amend contract from 184 days to **153 days**

4. **LEA & Auxiliary Assigned Staff – Supplemental Contract**

4.1. **Cavanaugh, Audra**, School Counselor, Schnee Learning Center, stipend for testing duties

4.2. **Kotabish, Amanda**, ELA Teacher, Schnee Learning Center, stipend for professional development

4.3. **Taylor, Karen**, Educational/Grant Compliance Consultant, Schnee Learning Center, stipend for professional development

**CLASSIFIED STAFF**

1. **ESC & SST8 Assigned Staff – Employment**

1.1. **Alexander, Francine**, Classroom Assistant, Preschool 162 days, incl pd holidays

1.2. **Eland, Anna**, Receptionist, 237 days, incl pd holidays

1.3. **Habyan, Alisha**, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays

1.4. **Kalikatzaros, Nomiki**, Classroom Assistant, Level II, 68 days, incl pd holidays

1.5. **Moore, Leah**, Classroom Assistant, Preschool, 162 days, incl pd holidays

1.6. **Nash, Emily**, Classroom Assistant, Level II, 72 days, incl pd holidays

1.7. **Roma, Meliah**, Classroom Assistant, Level II, 67 days, incl pd holidays

2. **ESC & SST8 Assigned Staff – Supplemental Contract**

2.1. **Maloney, Patricia**, Executive Assistant, stipend for Homeschool Notification processing for the 2021-2022 school year

3. **LEA & Auxiliary Assigned Staff – Employment**

3.1. **Arnold, Julia**, Guided Study Hall Monitor, Archbishop Hoban School, 25 hrs/wk, up to 36 weeks

3.2. **Baughman, Paula**, Classroom Assistant, Waterloo Local Schools, 5.75 hrs/day, 190 days, incl pd holidays

3.3. **Bellinger, Ashley**, Playground/Cafeteria Monitor, St. Mary's Elementary, 10 hrs/wk, up to 36 weeks

3.4. **Benson, Paige**, Parent and Family Relations Liaison, Archbishop Hoban School, 29.5 hrs/wk, up to 36 weeks

3.5. **Boll, Sandra**, Auxiliary Clerk, St. Paul Westlake, not to exceed 18 hrs/wk, 42 weeks

3.6. **Burris, Trisha**, Aide, Immaculate Heart of Mary School, 3 days/wk, up to 41 weeks

3.7. **Chavis, Cynthia**, Playground/Cafeteria Monitor, St. Mary's Elementary, 10 hrs/wk, up to 36 weeks

3.8. **Damon, Michael**, Aide, Immaculate Heart of Mary School, 2 days/wk, up to 41 weeks

3.9. **Diestel, Maddie**, Wellness Coordinator, Archbishop Hoban School, 29.5 hrs/wk, up to 36 weeks

3.10. **Dortch, Rosa**, Playground/Cafeteria Monitor, St. Mary's Elementary, 10 hrs/wk, up to 36 weeks

3.11. **Ferreyra, Margaret**, Playground/Cafeteria Monitor, St. Mary's Elementary, 10 hrs/wk, up to 36 weeks

3.12. **Finklea, Naisha**, Playground/Cafeteria Monitor, St. Mary's Elementary, 10 hrs/wk, up to 36 weeks

3.13. **Fleming, Andrea**, Immaculate Heart of Mary School, 4 days/wk, up to 41 weeks

3.14. **Flower, Elizabeth**, Textbook Clerk, St. Patrick School, 7 hrs/day, 2 days/wk, 72 days, for 36 weeks

- 3.15. **Gibb, Melissa**, Kindergarten Aide, Immaculate Heart of Mary School, 35 hrs/wk, up to 41 weeks
- 3.16. **Glover-Lacko, Ashley**, Aide, Immaculate Heart of Mary School, 5 days/wk, up to 41 weeks
- 3.17. **Gregory, Cozetta**, Playground/Cafeteria Monitor, St. Mary's Elementary, 6 hrs/wk, up to 36 weeks
- 3.18. **Guthrie, Brenda**, Playground/Cafeteria Monitor, St. Mary's Elementary, 10 hrs/wk, up to 36 weeks
- 3.19. **Henderson, Rachel**, Aide, Immaculate Heart of Mary School, 5 days/wk, up to 41 weeks
- 3.20. **Ivey, Michelle**, Auxiliary Clerk, St. Francis de Sales, 7 hrs/day, 191 days, incl pd holidays
- 3.21. **Johnson, October**, Playground/Cafeteria Monitor, St. Mary's Elementary, 6 hrs/wk, up to 36 weeks
- 3.22. **Keener, Bridget**, Aide, Immaculate Heart of Mary School, 2 days/wk, up to 41 weeks
- 3.23. **Kiesling, Mary Beth**, Aide, Immaculate Heart of Mary School, 5 days/wk, up to 41 weeks
- 3.24. **Moore, Carol**, Aide, Immaculate Heart of Mary School, 3 days/wk, up to 41 weeks
- 3.25. **Muster, Michael**, Aide, Immaculate Heart of Mary School, 5 days/wk, up to 41 weeks
- 3.26. **Nitzsche, Lorri**, Aide, Immaculate Heart of Mary School, 5 days/wk, up to 41 weeks
- 3.27. **Rea, Carrie**, Classroom Assistant, St. Sebastian, 1000 hours
- 3.28. **Robinson, Cindy**, Playground/Cafeteria Monitor, St. Mary's Elementary, 6 hrs/wk, up to 36 weeks
- 3.29. **Seman, Kimberly**, One-on-One Attendant, Kids First/TOPS, Nordonia Hills School District, 189 days, incl pd holidays
- 3.30. **Tonkovich, Tracy**, Preschool Teacher, St. Sebastian, 180 days
- 3.31. **Wadsworth, Rhonda**, Playground/Cafeteria Monitor, St. Mary's Elementary, 10 hrs/wk, up to 36 weeks
- 3.32. **Zuchin, Alliree**, Health Aide, St. Francis de Sales, 6 hrs/day, 174 days

**4. LEA & Auxiliary Assigned Staff – Supplemental Contract**

- 4.1. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, stipend for Building Health Coordinator duties

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

**Resolution #22-120**

Moved by Mrs. Weber, seconded by Mr. Chadsey to enter Executive Session at 5:33 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

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

Exited Executive Session at 6:07 p.m. No action was taken.



**Resolution #22-121**

Moved by Ms. Barry, seconded by Mrs. Weber to adjourn the meeting at 6:09 p.m.

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

NAYS: None

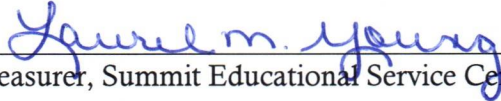
Resolution approved.

9/21/21

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center