

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:02 p.m. in regular session at the Educational Service Center on December 19, 2023.

Upon roll call, at 5:02 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Update by Representative Bill Roemer regarding activity in the state legislature.

Resolution #23-158

Moved by Mr. Chadsey, seconded by Ms. Barry, to accept the December Board Agenda.

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

NAYS: None

Resolution approved.

Resolution #23-159

Moved by Mr. Chadsey, seconded by Mrs. Weber, to approve the November 14, 2023, Regular Board Meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #23-160

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the reports and check roster for November 2023, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #23-161

Moved by Mrs. Weber, seconded by Ms. Barry to approve the following Then and Now Payments.

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
240685	Bureau of Workers' Compensation	12/1/2023	11/24/2023	\$ 64,895.00	Invoice date prior to PO date

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

Resolution #23-162

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following grant awarded to the Summit Educational Service Center for the fiscal year 2024.

ADM Board, County of Summit, awarded to the Summit Educational Service Center with a funding total of \$9,698.75

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

Resolution #23-163

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following memorandums of understanding for the 2023-2024 school year.

- 1.1. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with **South Central Ohio ESC** for Corey Hoynacke to perform work related to the RDL Extension Grant – Attendance Project with a total stipend of \$28,788.
- 1.2. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with **South Central Ohio ESC** for Corey Hoynacke to perform work related to the RDL Extension Grant – Gauging Student Readiness Project with a total stipend of \$13,020.
- 1.3. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with the **ESC of Central Ohio** for Susan Huth to perform work related to High-Impact Tutoring (Tutor Ohio Kids) with a total stipend of \$91,716.
- 1.4. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with the **ESC of Central Ohio** for Susan Huth to perform work related to Data Science Foundations – High School Math Pathways with a total stipend of \$21,000.
- 1.5. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with the **ESC of Central Ohio** for Alyssa Bird, Susan Huth, Andrea Patt, and Missi Zender to perform work related to High Quality Instructional Materials with a total stipend of \$60,000.

- 1.6. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with the ESC of **Central Ohio** for Susan Huth to perform work related to High Quality Instructional Materials Cohort 2 – work with Woodridge with a total stipend of \$15,000.
- 1.7. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with the ESC of **Central Ohio** for Susan Huth to perform work related to High Quality Instructional Materials Cohort 2 – work with Woodridge with a total stipend of \$15,000.
- 1.8. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with the ESC of **Central Ohio** for Susan Huth to perform work related to the RDL Extension Grant with a total stipend of \$7,700.
- 1.9. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with the ESC of **Central Ohio** for Stephen Miller to perform work related to the Math Pathways Project with a total stipend of \$76,890.
- 1.10. Memorandum of Understanding for the period July 1, 2023, through June 30, 2024, with the ESC of **Western Reserve** for Corey Hoynacke to perform work related to the Ohio Personalized Learning Network.

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

Resolution #23-164

Moved by Mrs. Roemer, seconded by Mrs. Weber to approve the following contracts for the 2023-2024 school year.

- 1.1. Contract for Services with **Cloverleaf School District**, to provide Educational Audiology Services for the 2023-2024 school year.
- 1.2. Contract for Services with **Kenosha Unified School District**, Kenosha, Wisconsin, to provide a MMR Math Training for staff, 2023-2024 school year.
- 1.3. Contract for Services with the **Kidslink School**, to provide Resident Educator Services (teacher mentoring) and RESA Administration Services for the 2023-2024 school year.

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

Resolution #23-165

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the following Out-of- State travel.

- 3.1. **Stephen Miller** to travel to Kenosha Wisconsin, December 14-16, 2023, to provide a Mathematics Professional Development Workshop.

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

Resolution #23-166

Moved by Mrs. Roemer, seconded by Ms. Barry to approve the following personnel actions for the 2023-2024 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. Seman, Kimberly, Intervention Specialist, Kids First/TOPS, 131 days

2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

2.1. Fakan, Ean, Lead Teacher, Kids First/TOPS, contract for additional duties related to LEAD Teacher position, not to exceed \$1,500.00

3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

3.1. Bollicoff, Erica, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed

3.2. Capan, Rebecca, Preschool Assistant Teacher, Waterloo School District, not to exceed 100 days

3.3. Capan, Rebecca, Substitute Teacher, Waterloo School District, as needed

3.4. Dolan, Bailee, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed

3.5. Marchand, Carlene, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

1.1. Boring, Lisa, Classroom Assistant, Early Learning, 108 half days, incl pd holidays

1.2. Hardesty, Breanna, Autism Support Specialist, Kids First/TOPS, as needed

1.3. Johnson, Emily, Classroom Assistant, Early Learning, 98 days, 7 hrs/day, 4 days/wk, incl pd holidays

1.4. Johnston, Ryan, Autism Support Specialist, Kids First/TOPS, 111 days, 7 hrs/day, 5 days/wk, incl pd holidays

1.5. Lindfors, Jessica, Classroom Assistant, Early Learning, 91 days, 7 hrs/day, 4 days/wk, incl pd holidays

1.6. Perry, Crystal, One-on-One Attendant, Kids First/TOPS, 132 days, 7hrs/wk, 5 days/wk, incl pd holidays

1.7. Triplette, Jessica, Classroom Assistant, Early Learning, 96 days, 7 hrs/day, 4 days/wk, incl pd holidays

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

2.1. Hockley, Jodi, Classroom Assistant, Waterloo School District, as needed

2.2. Petit, Laura, Teacher Aide, St. Augustine School, 100 days, 3.5 hrs/day, 5 days/wk, incl pd holidays

2.3. Stomski, Gail, Classroom Aide, Chapel Hill Christian School, North Campus, 69 days, 6 hrs/day, 3 days/wk, incl pd holidays

3. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

3.1. Martin, Kaylyn, Classroom Aide, Waterloo School District, amend contract from 190 days, 5.75 hrs/day, to as needed

3.2. Baniya, Amit, Parent Liaison, Cuyahoga Falls School District, amend contract from 185 days to 151 days for the 2023-2024 school year

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

NAYS: None

Resolution approved.

Resolution #23-167

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

- 1.1. Michael, Anita, Speech Language Pathologist, Early Learning, effective January 4, 2024, *Resignation*
- 1.2. Minite, Tiara, Intervention Specialist, Early Learning, effective November 21, 2023, *Resignation*
- 1.3. Powers, Haylee, Substitute, Kids First/TOPS, effective November 16, 2023, *Resignation*
- 1.4. Snyder, Cindy, Teacher, Education Alternatives, effective October 20, 2023, *Resignation*
- 1.5. Speck, Eleanor, EL Tutor, Waterloo School District, effective December 11, 2023, *Resignation*
- 1.6. Stanley, Jessica, Classroom Assistant, Waterloo School District, effective November 16, 2023, *Resignation*
- 1.7. Steiner, Benjamin, Math Teacher, Schnee Learning Center, effective December 21, 2023, *Resignation*
- 1.8. Walsh Murray, Ellin, Classroom Assistant, Field School District, effective January 19, 2024, *Resignation*
- 1.9. Whitfield, Heather, Classroom Assistant, Early Learning, effective November 17, 2023, *Resignation*

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

NAYS: None

Resolution approved.

Resolution #23-168

Moved by Mrs. Roemer, seconded by Mrs. Weber, to approve the following unpaid time off.

- 1.1. Sponseller, Cassandra, Gifted Teacher, St. Francis de Sales, effective after the end of paid time off
- 1.2. Venneri, Emily, Speech Language Pathologist, Early Learning, effective after the end of paid time off

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

NAYS: None

Resolution approved.

Resolution #23-169

Moved by Mrs. Weber, seconded by Mrs. Roemer, to adopt new salary schedules for Audiologists and Psychologists effective December 19, 2023, for all new employees hired in these categories with the following criteria:

- (1) A \$1000 stipend for a PhD is included in the Audiologist Salary Schedule
- (2) A \$1000 stipend for a PhD to be paid prorated to a psychologist who holds that degree.
- (3) Any additional time added for psychologist work will be based on the salary schedule under which they were hired.

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

NAYS: None

Resolution approved.

Resolution #23-170

Moved by Mr. Chadsey, seconded by Ms. Barry to set the date of the 2024 organizational and regular meetings, along with the recommendation of the president pro-tem.

Organizational Meeting Date: January 16, 2024 4:45 pm
Regular Meeting Date: January 16, 2024 5:00 pm

President Pro-tem: Christina Barry

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

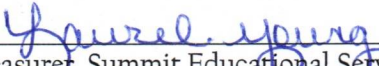
Resolution #23-171

Moved by Ms. Barry, seconded by Mrs. Weber, to adjourn the meeting at 6:00 p.m.

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

1/16/2024
Date Approved


Board of Governors President


Treasurer, Summit Educational Service Center