

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:05 p.m. in regular session at the Educational Service Center on December 20, 2022.

Upon roll call, at 5:05 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 #22-161

Moved by Mr. Chadsey, seconded by Mrs. Young to accept the December Board Agenda as presented.

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

Resolution #22-162

Moved by Mrs. Young, seconded by Mrs. Roemer to approve the November 15, 2022, regular meeting minutes.

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

Resolution #22-163

Moved by Mr. Chadsey, seconded by Mrs. Young to approve the reports and check roster for November 2022, subject to audit.

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

Resolution #22-164

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following then and now payments.
is recommended the board approve the following Then and Now payment:

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
230752 & 230753	Taylor Consulting Group	11/28/2022	11/7/2022	\$ 78,964.75	Invoice date prior to PO date

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

Resolution #22-165

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

- 1.1. Contract for Professional Services with **Sarah Schreckenberger**, to provide School Enrichment Services to St. Mary Elementary in Akron for the 2022-2023 school year

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

Resolution #22-166

Moved by Mrs. Young, seconded by Mrs. Roemer 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.

CERTIFIED STAFF

1. **ESC & SST8 ASSIGNED STAFF – EMPLOYMENT**
 - 1.1. **Hider, Megan**, Floating Teacher/Substitute, Student Services, as needed
2. **LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT**
 - 2.1. **Cooper, Paul**, Teacher, Education Alternatives, 111 days
 - 2.2. **Rodgers, Jennifer**, Long-Term Substitute Teacher, Chapel Hill School, North Campus, as needed, not to exceed 20 hrs/wk
 - 2.3. **Turner, Lori**, Long-Term Substitute Teacher, Chapel Hill School, South Campus, as needed, not to exceed 20 hrs/wk
 - 2.4. **Welton, Jeanette**, Teacher, St. Augustine, 96 days
3. **LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT**
 - 3.1. **Becking, Megan**, Reading Specialist, Redeemer Christian School, amend contract from 510 hours to up to 602 hours
4. **LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT**
 - 4.1. **Westfall, Maria**, Afterschool Tutor, St. Anthony School, up to 4 hrs/week

CLASSIFIED STAFF

1. **ESC & SST8 ASSIGNED STAFF – EMPLOYMENT**
 - 1.1. **Coss, Kelly**, Preschool Assistant, Preschool, 97 days
2. **ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT**
 - 2.1. **Wolf, Robert**, HR Director, change contract from 120-day contract to 204-day contract
3. **LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT**

- 3.1. Davis, Stuart, Student Advocate, Cuyahoga Falls School District, 107 days, including pd holidays
- 3.2. Duncan, Lozzie, Classroom Aide, St. Mary's School, 2 hrs/day, 5 days/wk
- 3.3. Kapusinski, Rita, Technology Aide, Copley-Fairlawn School District, not to exceed 180 days, incl pd holidays
- 3.4. Smith, Cynthia, Classroom Assistant, Waterloo School District, as needed

4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 4.1. Davis, Stuart, Student Advocate, Cuyahoga Falls School District, additional 3 hrs/wk

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

Resolution #22-167

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following resignations and retirement.

- 1.1. Biller, Tracy, SLP, Garfield Heights, effective December 16, 2022, *Resignation*
- 1.2. Brown, Lindsay, Student Advocate, Cuyahoga Falls School District, effective November 21, 2022, *Resignation*
- 1.3. Doyle, Alice, SST8 Secretary, effective February 28, 2023, *Retirement*
- 1.4. Haynes, Demarco, School Monitor, Archbishop Hoban School, effective November 25, 2022, *Resignation*
- 1.5. Renier, Ashleigh, Intervention Specialist, Educational Alternatives, effective, November 2, 2022, *Resignation*
- 1.6. Satterfield, Kami, Autism Support Specialist, Kids First/TOPS, effective November 21, 2022, *Resignation*
- 1.7. Testa-Finelli, Alisa, School counselor, Redeemer Christian School, effective December 13, 2022, *Resignation*

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

Resolution #22-168

Moved by Mrs. Young, seconded by Mr. Chadsey to accept the addendum as part of the December 20, 2022, agenda.

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

Resolution #22-169

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the following agreement.

- 1.1. An Agreement with Portage County Board of Developmental Disabilities, to provide 25 days of Speech Language Pathology Services for the remainder of the 2022-2023 school year.

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

Resolution #22-170

Moved by Mrs. Roemer, seconded by Mrs. Young to approve the follow unpaid time off request.

- 1.1. **Padrutt, Rhonda**, Classroom Assistant, Waterloo School District, effective after the end of paid time off

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

NAYS: None

Resolution approved.

Resolution #22-171

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following revised board polices:

- 1.2. 6110 GRANT FUNDS
- 1.3. 6325 PROCUREMENT – FEDERAL GRANTS/FUNDS

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

NAYS: None

Resolution approved.

Resolution #22-172

Moved by Mrs. Young, seconded by Mr. Chadsey to set the date of the 2023 organizational and regular meetings, along with the recommendation of the president pro-tem.

Organizational Meeting Date:	January 17, 2023	4:45 pm
Regular Meeting Date:	January 17, 2023	5:00 pm

President Pro-tem: Christina Barry

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

NAYS: None

Resolution approved.

Resolution #22-173

Moved by Mrs. Young, seconded by Mr. Chadsey to adjourn the meeting at 6:27 p.m.

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

NAYS: None

Resolution approved.

1-17-2023
Date Approved


Board of Governors President

Laurel Young
Treasurer, Summit Educational Service Center