

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:12 p.m. in regular session at the Educational Service Center on December 21, 2021.

Upon roll call, at 5:12 p.m., the following members were present: Ms. Barry, Mr. Chadsey and Mrs. Roemer.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-155

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the November 16, 2021, meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #22-156

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the report and check roster for November 2021, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #22-157

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

- 1.1. Donation provided by Michael Procaccio in memory of Sandy Procaccio to the TALK Preschool Program in the amount of \$200.00.

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

NAYS: None

Resolution approved.

Resolution #22-158

Moved by Mrs. Roemer, seconded by Ms. Barry to approve the following resignations.

- 1.1. Adams, Kelsey, Speech-Language Pathologist, Student Services, effective December 16, 2021, *Resignation*
- 1.2. Perez-Alvarez, Laura, Substitute Teacher, Walsh Jesuit High School, effective November 15, 2021, *Resignation*
- 1.3. Poth, Tiffany, Substitute Job Coach, Cuyahoga Falls School District, effective November 22, 2021, *Resignation*

1.4. Tallarico, Joelle, Classroom Assistant, Preschool, effective December 16, 2021, *Resignation*

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

NAYS: None

Resolution approved.

Resolution #22-159

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the following contracts and agreements.

- 1.1. Contract for Services with **Cornerstone Community School**, to provide Resident Educator Services for the 2021-2022 school year
- 1.2. Contract for Services with **Cuyahoga Falls School District**, to provide Leadership Search Services for the district search for an Interim Superintendent with the resignation of the district superintendent
- 1.3. Service Agreement with **Child Guidance and Family Solutions**, to provide the Summit ESC a Partnership Liaison, January 1, 2022-June 30, 2022
- 1.4. Contract for Services with **Heritage Christian School**, to provide Resident Educator Services for the 2021-2022 school year.
- 1.5. Group Sales & Event Agreement with **Hilton (Embassy Suites/Cleveland-Rockside)**, to provide the venue for the 2022 Leadership Symposium.
- 1.6. Agreement with **Next Level Prep**, to provide an ACT/SAT Seminar to Archbishop Hoban High School in January 2022.

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

NAYS: None

Resolution approved.

Resolution #22-160

Moved by Ms. Barry, seconded by Mr. Chadsey 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. **Biller, Tracy**, Speech-Language Pathologist, Student Services, 98 days
- 1.2. **Henry, Crystal, Dr.**, Educational Audiologist, Student Services, 120 days

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

- 2.1. **Bailey, Emily**, Substitute Teacher, St. Augustine School, 117 days
- 2.2. **Bordenkircher, Anne**, Permanent Substitute Teacher, St. Sebastian School, as needed
- 2.3. **Gonzalez, Nicolas**, Tutor/Coach, Archbishop Hoban High School, 5.5 hrs/day, 5 days/wk for up to 28 weeks
- 2.4. **Kauker, Kristin**, Tutor, Copley-Fairlawn School District, 4 hr/day, 109 days
- 2.5. **Martinelli, Thomas**, Educational Counselor, Archbishop Hoban High School, 6 hrs/day, 2 days/wk for up to 24 weeks

- 2.6. Spiker, Jennifer, School Counselor, Archbishop Hoban High School, 3 hrs/day, 5 days/wk for up to 26 weeks
- 2.7. Stennett, Courtney, Social Worker, Cornerstone Community School, up to 9 hrs/wk for 24 weeks
- 2.8. Weber, Hannah, Math Intervention Specialist, Lippman School, 29 hrs/wk for up to 24 weeks
- 3. LEA & Auxiliary Assigned Staff – Contract Amendment
 - 3.1. Hillery, Kevin, Tutor, Archbishop Hoban High School, amend contract from 2 days/wk to 7 hrs/day for up to 36 weeks to 16 days
- 4. LEA & Auxiliary Assigned Staff – Extended Time Contract
 - 4.1. Becking, Megan, Reading Specialist, Redeemer Christian School, an additional 3 hrs/wk for up to 24 weeks
 - 4.2. Manoli, Gerad, Math Tutor, Archbishop Hoban High School, 16 days
 - 4.3. Pena Ochoa, Paulina, Speech-Language Pathologist, Nordonia Hills School District, 4 days
 - 4.4. Speck, Eleanor, EL Tutor, Waterloo School District, up to 48 hours
 - 4.5. Wiley, Amber, Preschool Teacher, Waterloo School District, 1 day

CLASSIFIED STAFF

- 1. ESC & SST8 Assigned Staff – Employment
 - 1.1. Boring, Lisa, Classroom Assistant, Preschool, 96 days, incl pd holidays
- 2. LEA & Auxiliary Assigned Staff – Employment
 - 2.1. Bachman, Craig, Playground/Cafeteria Monitor, St. Mary’s School (Akron), 15 hrs/wk for up to 26 weeks
- 3. LEA & Auxiliary Assigned Staff – Extended Time Contract
 - 3.1. Cooksey, Rachael, One-on-One Attendant, Waterloo School District, up to 5 hrs for professional development
 - 3.2. Kase, Cathy, Auxiliary Clerk, Walsh Jesuit High School, up to 16 hours
 - 3.3. Schafer, Tyler, Technician, Springfield School District, overtime as needed
 - 3.4. Thomas, James, Technical Support Specialist, Springfield School District, overtime as needed

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

Resolution #22-161

Moved by Mr. Chadsey, seconded by Ms. Barry to accept the addendum as part of the December 21, 2021, agenda.

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

Resolution #22-162

Moved by Mrs. Roemer, seconded by Mr. Chadsey to substitute the following resolutions in place of the draft/proposed resolutions #1. A., 1.B., and 2 as presented in the Board Agenda.

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

Resolution #22-163

Moved by Ms. Barry, seconded by Mr. Chadsey to authorize the Superintendent to provide supplemental pay to classroom assistants at Kids First/TOPS who complete the 40-hour RBT training, while employed by the Summit ESC. Superintendent shall provide administrative guidelines for implementation of this resolution.

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

Resolution #22-164

Moved by Ms. Barry, seconded by Mrs. Roemer to authorize the Superintendent to provide supplemental pay to classroom assistants who complete the 40-hour RBT training and passed the RBT certification test. Superintendent shall provide administrative guidelines for implementation of this resolution.

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

Resolution #22-165

Moved by Ms. Barry, seconded by Mr. Chadsey to authorize the Superintendent to provide certified teachers and classified classroom assistants in the Consortium Preschools and at KIDS FIRST/TOPS extra-duty compensation when they are requested to cover an unfilled position for part or all the school day, effective January 6, 2022. Superintendent shall provide administrative guidelines for implementation of this resolution.

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

Resolution #22-166

Moved by Mr. Chadsey, seconded by Ms. Barry to set the date of the 2022 organizational and regular meetings, along with the recommendation of the president pro-tem.

Organizational Meeting Date:	January 18, 2022	4:30 pm
Regular Meeting Date:	January 18, 2022	5:00 pm

President Pro-tem: Christina Barry

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

Resolution #22-167

Moved by Mrs. Roemer, seconded by Ms. Barry to adjourn the meeting at 6:41 p.m.

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

NAYS: None

Resolution approved.

1/18/22

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center