

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 4:42 p.m. in regular session at the Educational Service Center on February 20, 2024.

Upon roll call, at 4:42 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Shehorn, and Mrs. Weber.

**PLEDGE OF ALLEGIANCE**

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

Resolution #24-23

Moved by Mr. Chadsey, seconded by Mrs. Weber, to accept the February Board Agenda.

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

NAYS: None

Resolution approved.

Resolution #24-24

Moved by Mr. Chadsey, seconded by Ms. Barry, to approve the January 16, 2024, organizational meeting, and regular board meeting minutes.

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

NAYS: None

ABSTAIN: Mrs. Shehorn

Resolution approved.

Resolution #24-25

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the reports and check roster for January 2024, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #24-26

Moved by Mrs. Weber, seconded by Mrs. Shehorn to approve the following travel reports.

- 1.1. Gant, Frank, to travel to Cary, North Carolina for the EVAAS Training to become a Regional Data Lead, March 18 – 22, 2024 (*all costs associated with request is covered by SST8 funding*)
- 1.2. Gray, Alisha, to travel to Cary, North Carolina for the EVAAS Training to become a Regional Data Lead, March 18 – 22, 2024 (*all costs associated with request is covered by SST8 funding*)

- 1.3. **Miller, Stephen**, to travel to Arlington, Texas for the Texas Instruments T^3 Conference on February 23-25, 2024

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

NAYS: None

Resolution approved.

#### Resolution #24-27

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following Summit ESC staff members who have completed all requirements to transport students for the KIDS FIRST/TOPS program for calendar year 2024.

- 1.1. Alyson Casenhiser
- 1.2. Ean Fakan
- 1.3. Kanin Bailey
- 1.4. Sean Boyd

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

NAYS: None

Resolution approved.

#### Resolution #24-28

Moved by Ms. Barry, seconded by Mrs. Shehorn to approve the following agreements, contracts and proposals for the 2023-2024 school year.

- 1.1. Service Contract with **St. Anthony of Padua Parish School**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until end of program on September 30, 2024
- 1.2. Service Contract with **St. Augustine School**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until end of the program on September 30, 2024
- 1.3. Service Contract with **St. Mary Elementary School**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until end of program on September 30, 2024
- 1.4. Service Contract with **Victory Christian School**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until end of program on September 30, 2024

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

NAYS: None

Resolution approved.

#### Resolution #24-29

Moved by Ms. Barry, seconded by Mrs. Weber 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. Baker, Jennifer, Speech Language Pathologist, Early Learning, 75 days



1.2. Holodnak, Elyse, Speech Language Pathologist, Early Learning, 68 days

2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Meeker, Kimberly, Coordinator, Early Learning, stipend for extra duties, March 1 – July 31, 2024
- 2.2. Miley, Zachary, Wellness Initiatives, stipend for extra duties, March 1 – July 31, 2024
- 2.3. Nowak, Kristen, Coordinator, Early Learning, stipend for extra duties, March 1 – July 31, 2024

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 3.1. Taylor, Karen, Ed. Grant Compliance Consultant, Schnee Learning Center, stipend for additional duties April 5 – June 5, 2024.

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Dalton, Brian, One-on-one Attendant, Kids First/TOPS, 80 days, 7 hrs/day, 5 days/wk
- 1.2. LaManna, Alaina, Director's Secretary, Early Learning, 105 days, incl pd holidays
- 1.3. Wakefield, Brenda, Classroom Assistant, Early Learning, 67 days, 7 hr/day, 4 days/wk
- 1.4. Williams, Ashleigh, Classroom Assistant, Early Learning, 71 days, 7 hr/day, 4 days/wk

2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Ferguson, Jeff, Director of Administrative Services, stipend for additional duties
- 2.2. Grimes, Barbara, Director's Secretary, Human Resources, stipend for additional duties, March 1 – June 30, 2024
- 2.3. Lewis, Tina, HR Assistant, Human Resources, stipend for additional duties, March 1 – June 30, 2024
- 2.4. Pannitto, Meribeth, Director's Secretary, Pupil Services, stipend for additional duties, March 1 – June 30, 2024

3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 3.1. Bolticoff, Erica, Classroom Aide, Chapel Hill Christian School, North Campus, 51 days, 3 days/wk, 4.5 hrs/day, incl pd holidays
- 3.2. Finnegin, Mariah, Classroom Assistant, Waterloo School District, as needed

4. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

- 4.1. Riley, Terrell, Teacher Aide, St. Augustine School, amend contract from 91 days to 94 days

5. LEA & AUXILIARY ASSIGNED STAFF- SUPPLEMENTAL CONTRACT

- 5.1. Deighen, Angela, Academic Support Advocate, Schnee Learning Center, stipend for additional duties

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

NAYS: None

Resolution approved.

Resolution #24-30

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

- 1. Cecil, Courtney, Teacher, Education Alternatives, effective, February 2, 2024, *Resignation*
- 2. Giller, Stephanie, Classroom Assistant, Southeast, effective February 25, 2024, *Resignation*
- 3. Howe, Lynn, Intervention Specialist, Early Learning, effective May 31, 2024, *Retirement*
- 4. Kresowaty, Brandie, Director's Secretary, Early Learning, effective February 7, 2024, *Resignation*
- 5. Kuzilla, Emily, Speech Language Pathologist, Early Learning, effective January 31, 2024, *Resignation*
- 6. Labriola, Kimberly, Community/Family Liaison, Wellness Initiatives, effective February 22, 2024, *Resignation*

7. Leigh, Katie, Coordinator, Pupil Services, effective March 1, 2024, *Resignation*
8. Shelton-Wheeler, Feliesha, Academic Support, Walsh Jesuit High School, effective January 19, 2024, *Resignation*

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

Resolution #24-31

Moved by Mrs. Weber, seconded by Mrs. Shehorn, to approve the Summit ESC Staff Calendar for the 2024-2025 school year.

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

Resolution #24-32

Moved by Mr. Chadsey, seconded by Mrs. Weber, to adjourn the meeting at 7:30 p.m.

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

3/19/24

Date Approved

  
Board of Governors President

  
Treasurer, Summit Educational Service Center