

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 February 21, 2023.

Upon roll call, at 5:03 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

**Resolution #23-16**

Moved by Mr. Chadsey, seconded by Ms. Barry to accept the February Board Agenda as presented.

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

NAYS: None

Resolution approved.

**Resolution #23-17**

Moved by Ms. Barry, seconded by Mrs. Weber to approve the January 17, 2023, Organizational Meeting and Regular Board Meeting minutes.

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

NAYS: None

Resolution approved.

**Resolution #23-18**

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

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

NAYS: None

Resolution approved.

**Resolution #23-19**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following Then and Now payments.

| PO #   | Vendor                       | PO Date   | Invoice Date | Invoice Amount | Reason                        |
|--------|------------------------------|-----------|--------------|----------------|-------------------------------|
| 230934 | Progressive Mastery Learning | 1/24/2023 | 1/17/2023    | \$ 26,500.00   | Invoice date prior to PO date |
| 230968 | Tyler Schafer                | 2/6/2023  | 1/5/2023     | \$ 750.00      | Invoice date prior to PO date |
| 230472 | Payschools                   | 2/13/2023 | 10/10/2022   | \$ 1,384.00    | Invoice date prior to PO date |

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

NAYS: None

Resolution approved.

**Resolution #23-20**

Moved by Mrs. Roemer, seconded by Mrs. Weber to adopt a Section 125 Flexibly Fringe Benefits Plan for the employees of the Summit Educational Service Center to be effective March 1, 2023.

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

NAYS: None

Resolution approved.

**Resolution #23-21**

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

- 1.1. Contract for Services with **Kirtland School District** to provide Math Consultation Services for the 2022-2023 school year.
- 1.2. Agreement with **NEOnet** to provide EMIS Services and Support for the remainder of the 2022-2023 school year.

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

NAYS: None

Resolution approved.

**Resolution #23-22**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following out-of-state travel requests.

- 1.1. **Missi Zender-Sakach** to travel to Atlanta, Georgia March 21 – 26, 2023, for the National Science Education Leadership Association Conference.
- 1.2. **Susan Huth**, to travel to 2023 ASCD Annual Conference in Denver Colorado, March 30 – April 9, 2023  
Contract for Services with **Kirtland School District** to provide Math Consultation Services for the 2022-2023 school year.

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

NAYS: None

Resolution approved.

**Resolution #23-23**

Moved by Mrs. Weber, seconded by Mrs. Roemer 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 2023.

- 1.3. **Bailey, Kanin**
- 1.4. **Boyd, Sean**
- 1.5. **Casenhiser, Alyson**
- 1.6. **Fakan, Ean**
- 1.7. **Hill, Rachel**
- 1.8. **Rohr, Joseph**

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

NAYS: None

Resolution approved.

### Resolution #23-24

Moved by Ms. Barry, seconded by Mr. Chadsey 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 – SUPPLEMENTAL CONTRACTS

- 1.1. **Blue, Amanda**, ESC Preschool Intervention Specialist, additional time for district K-12 Scholarship IEP writing, at a rate of \$28.75 per hour, for the 2022-2023 school year
- 1.2. **Bryndel, Krystal**, Preschool Speech Language Pathologist, extended time, up to 7 hrs/wk, at a rate of \$28.75 per hour, for the remainder of the 2022-2023 school year
- 1.3. **Heller, Ryan**, Preschool Speech Language Pathologist, extended time, up to 7 hrs/wk, at a rate of \$28.75 per hour, for the remainder of the 2022-2023 school year
- 1.4. **Wenning, Kendra**, ESC Preschool Speech Language Pathologist, extended time, up to 7 hrs/wk, at a rate of \$28.75 per hour, for the remainder of the 2022-2023 school year

#### 2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. **Chuba, Sarah**, Building Substitute, St. Sebastian Parish School, 7.5 hrs/day, 5 days/wk, February 3 through June 1, 2023
- 2.2. **Foster, Sherry**, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 2.3. **Harsh, Esther**, Social Worker, Cuyahoga Falls School District, 8 hrs/day, 5 days/wk, for 86 days
- 2.4. **Herman, Lisa**, After School Robotics, Cornerstone Community School, 1 hr/day, 1 day/wk, January 23 through May 15, 2023
- 2.5. **Jones, Allyson**, Educational Interpreter, Copley-Fairlawn School District, as needed
- 2.6. **Lozano Tauchen, Suzanne**, Speech Language Pathologist, Redeemer Christian School, 6 hrs/day, 1 day/wk, for 19 weeks
- 2.7. **Meyer, Anna**, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed

#### 3. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

- 3.1. **Becking, Megan**, Reading Specialist, Redeemer Christian School, amend contract from 602 hours for the 2022-2023 school year to 666 hours for the 2022-2023 school year at \$38.25 per hour.

#### 4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 4.1. **Dudones, James**, Science Teacher, Schnee Learning Center, stipend for services and presentation Spring 2023
- 4.2. **Kotabish, Amanda**, ELA Teacher, Schnee Learning Center, stipend for services and presentation Spring 2023



- 4.3. Steiner, Benjamin, Math Teacher, Schnee Learning Center, stipend for attending afterschool Math Team meetings 2022-2023 school year

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Harvey, Alexis, One-on-One Attendant, Kids First/TOPS, 6 hrs/day, 5 days/wk, for 54 days, incl pd holidays

2. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Kiehl, Cynthia, Administrative Assistant, Schnee Learning Center, stipend for working with Dropout Prevention Program for the 2022-2023 school year.

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

NAYS: None

Resolution approved

Resolution #23-25

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

- 1.1. Skraba, Sara, Director's Secretary, Early Learning Department, effective February 1, 2023, *Resignation*  
1.2. Zalar, Bailey, Speech Language Pathologist, Student Services, effective January 27, 2023, *Resignation*

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

NAYS: None

Resolution approved.

Resolution #23-26

Moved by Mrs. Weber, seconded by Mrs. Roemer to approve the Summit ESC Staff Calendar for the 2023-2024 school year.

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

NAYS: None

Resolution approved.

Resolution #23-27

Moved by Mrs. Roemer, seconded by Mr. Chadsey to approve the Service Plan fees for the 2023-2024 school year.

Prices in this resolution reflect base prices for partner and non-partner LEAs. The prices for the partner districts reflect "service plan" prices. Since there are no service plans for non-member districts, the prices listed are for individual services that may be requested by non-partners.

In approving these prices, the board recognized and authorized the superintendent to add (or waive) fees that may or may not be applicable in specific circumstances. Examples include, but not limited to mileage, travel time, lodging, materials, preparation, administrative/clerical support; or requests for services that are "scaled" up or down from the standard services the districts typically request to the various categories below:

| SERVICE               | A. Partners Plan A | B. Partners Plan B | T. Towpath Districts | N. Non-partner NE Ohio | O. Ohio out of region | S. States other than Ohio |
|-----------------------|--------------------|--------------------|----------------------|------------------------|-----------------------|---------------------------|
| Curriculum            | \$530              | \$750              | \$550                | \$700/\$620**          | \$700/\$620**         | \$800-\$1000              |
| Student Services      | \$530              | \$680              | \$550                | \$700/\$620**          | \$700/\$620**         | \$800-\$1000              |
| Gifted                | \$580              | \$580              | N/A                  | N/A                    | N/A                   | N/A                       |
| Audiology             | \$575              | \$700              | \$600                | \$700/\$630**          | \$700/\$630**         | \$N/A                     |
| LPDC                  | \$530              | \$530              | \$850                | \$850                  | \$850                 | N/A                       |
| Physical Therapy      | \$575              | \$700              | \$590                | NA                     | \$700/\$620**         | N/A                       |
| Work Study            | \$550              | \$685              | N/A                  | N/A                    | N/A                   | N/A                       |
| EL Consultation       | \$550              | \$685              | \$570                | \$700/\$630**          | N/A                   | N/A                       |
| Prep Time             | As needed*         | As needed*         | Yes*                 | Yes*                   | Yes*                  | Yes*                      |
| Materials             | As appropriate     | As appropriate     | As appropriate       | As appropriate         | As appropriate        | As appropriate            |
| Travel Time           | No*                | No*                | Yes*                 | Yes*                   | Yes*                  | Yes*                      |
| Processing/Fiscal Fee | No*                | Typically, No*     | 10%*                 | 10%*                   | 10%*                  | 10%*                      |

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

**Resolution #23-28**

Moved by Ms. Barry, seconded by Mr. Chadsey to adjourn the meeting at 6:39 p.m.

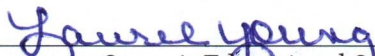
AYES: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber  
 NAYS: None  
 Resolution approved.

3/21/23

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center