

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:01 p.m. in regular session at the Educational Service Center on January 16, 2024.

Upon roll call, at 5:01 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Shehorn, 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 #24-9

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

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

NAYS: None

Resolution approved.

Resolution #24-10

Moved by Ms. Barry, seconded by Mrs. Weber, to approve the December 19, 2023, Board Meeting minutes.

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

NAYS: None

ABSTAIN: Mrs. Shehorn

Resolution approved.

Resolution #24-11

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the reports and check roster for December 2023, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #24-12

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

- I.I. Service Contract with Archbishop Hoban 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 the **Lawrence School-Upper School Campus**, 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
- 1.3. Service Contract with the **John F. Kennedy Catholic Upper 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 **Our Lady of the Elms**, 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
- 1.5. Service Contract with **Redeemer Lutheran**, 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
- 1.6. Service Contract with **St. Patrick 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
- 1.7. Service Contract with **St. Sebastian 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
- 1.8. Service Contract with **St. Vincent De Paul 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
- 1.9. Service Agreement Addendum with **South Central Ohio ESC**, to modify the terms and conditions to support the RDL Extension Grant
 - 1.9.1. *Modification is to update the amount of the stipend paid for Implementation/Training and Delivery services provided by the Summit ESC. Since Implementation/Training and Delivery services are being provided as internal teams with the Project Development and Design Teams, additional funding is being provided for those services. The updated funding amount is increasing from \$2,200 dependent on the number of trainings completed to a stipend of \$19,000. The total amount of the contract has been finalized at \$29,800.*
- 1.10. Service Contract with **Summit 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
- 1.11. Service Contract with **Vally Christian Academy**, 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
- 1.12. Service Contract with **Walsh Jesuit 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. Weber, Mr. Chadsey, Mrs. Roemer, Mrs. Shehorn

NAYS: None

Resolution approved.

Resolution #24-13

Moved by Mrs. Roemer, seconded by Mrs. Shehorn 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. Kline, Makenzie, Educational Audiologist, Pupil Services, as needed

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

2.1. Barnes, Casey, Reading Tutor, Nordonia Hills School District, 80 days

2.2. Knipper, Wendy, Reading Tutor, Nordonia Hills School District, 99 days

2.3. Slawson, Allan, Long-Term Substitute Math Tutor, Schnee Learning Center, 95 days

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

3.1. Gressock, Pam, Intervention Specialist, Schnee Learning Center, stipend to be paid in two equal payments for the 2023-2024 school year

3.2. Jarvis, Evan, Online Lab Instructor, Schnee Learning Center, stipend to be paid in two equal payments for the 2023-2024 school year

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

1.1. Cork, Melissa, Classroom Assistant, Preschool, 80 days, 7 hrs/day, 4 days/wk

1.2. Hakes, Jennifer, Classroom Assistant, 1:1 Attendant, Kids First/TOPS, 97 days, 7 hrs/day, 5 days/wk, incl pd holidays

1.3. Kovick, Janet, Human Resources Coordinator, Human Resources Department, 125 days, incl pd holidays

2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

2.1. Perry, Crystal, 1:1 Attendant, Kids First/TOPS, amend contract position from 1:1 Attendant, to Autism Support Specialist

3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

3.1. Riley, Terrell, Teacher Aide, St. Augustine School, 91 days, 7.5 hrs/day, 5 days/wk, incl pd holidays

3.2. Starcher, Barbara, Classroom Aide, Waterloo School District, as needed

4. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

4.1. Stomski, Gail, Classroom Aide, Chapel Hill Christian School, North Campus, amend contract from 3 days/wk, 6 hrs/day to 5 days/wk, 5 hrs/day

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

NAYS: None

Resolution approved.

Resolution #24-14

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

1. Fragasse, Gloria, St. Augustine School, Building Substitute, effective January 9, 2024, *Resignation*
2. Grey, Fletcher, 1:1 Attendant, Kids First/TOPS, effective January 15, 2024, *Resignation*
3. Kennedy, Nicole, Teacher Aide, St. Augustine School, effective January 4, 2024, *Resignation*
4. Kovick, Janet, Human Resources Assistant, HR Dept, effective January 8, 2024, *Resignation*

5. **Ndayishimiye, Jerome**, English Language Tutor, Mayfair Christian School, effective January 4, 2024, *Resignation*
6. **Smith, Kelci**, Building Substitute, St. Augustine School, effective December 21, 2023, *Resignation*

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

Resolution #24-15

Moved by Mr. Chadsey, seconded by Ms. Barry, to accept the addendum as part of the January 16, 2024, agenda.

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

Resolution #24-16

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

- 1.1. Contract for Services with **Cornerstone Community 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. Contract with **Montgomery County Educational Service Center**, to provide the Summit ESC Training and Implementation for Foundations of Effective Instructional Coaching.

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

Resolution #24-17

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.

ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 1.1 **Dinklocker, Christina, Ph.D.**, Leadership Consultant, Administrative, 20 days
- 1.2 **Heddleson, Lucia**, English Learner & World Language Consultant, Student Services/ Curriculum, 15 days

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

Resolution #24-18

Moved by Mrs. Shehorn, seconded by Mrs. Roemer to approve the proposed Service Plan fees for the 2024-2025 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 wave) 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	Partner Districts Plan A	Partners Districts Plan B	N. Non-Partner NE Ohio	S. States other than Ohio
Curriculum	\$560	\$780♦	\$750 / \$650**	\$1,000
Pupil Services	\$560	\$700♦	\$750 / \$650**	\$1,000
Gifted	\$600	\$600	N/A	N/A
Audiology (see note below)	Consortium Agreement	Consortium Agreement	Consortium Agreement	N/A
LPDC annual service fee	\$560	\$560	\$900	N/A
LPDC Setup Charge (incl. first yr. service fee)	\$1,680	\$1,680	\$2,700	N/A
Physical Therapy	\$600	\$735♦	NA	N/A
Work Study	\$580	\$700♦	N/A	N/A
EL Consultation	\$580	\$700♦	\$750 / \$650**	N/A
Prep Time	As needed	As needed	As needed	As needed
Materials	As applicable	As applicable	As applicable	As applicable
Travel Time	No	No	Yes (except audiology)	Yes
Processing/Fiscal Fee	No	No	10% (except audiology)	10%

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

NAYS: None

Resolution approved.

Resolution #24-19

Moved by Mr. Chadsey, seconded by Mrs. Weber, to accept the second addendum as part of the January 16, 2024, agenda.

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

NAYS: None

Resolution approved.

Resolution #24-19

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

- 1.1. Contract for Services with Educational Service Center of the Western Reserve, to provide grant funding for the Joint Personalized Learning Grant for fiscal years 2023 and 2024.
- 1.2. Contract with Tara Brown, The Connection Coach, to provide a professional development presentation on April 25, 2024, contingent upon the necessary registrations to conduct the training.

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

NAYS: None

Resolution approved.

Resolution #24-21

Moved by Mr. Chadsey, seconded by Mrs. Shehorn to start the February board meeting at 4:30 p.m., to allow for a board works session/retreat following the meeting.

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

NAYS: None

Resolution approved.

Resolution #24-22

Moved by Mr. Chadsey, seconded by Ms. Barry, to adjourn the meeting at 6:30 p.m.

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

NAYS: None

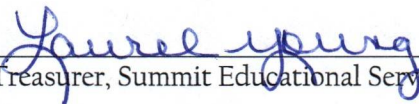
Resolution approved.

2/20/24

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center