

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:02 p.m. in regular session at the Educational Service Center on January 17, 2023.

Upon roll call, at 5:02 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 #23-8

Moved by Mr. Chadsey, seconded by Mrs. Roemer to accept the January Board Agenda as presented.

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

Resolution #23-9

Moved by Ms. Barry, seconded by Mrs. Weber to approve the December 20, 2022, regular meeting minutes.

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

Resolution #23-10

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the reports and check roster for December 2022, subject to audit.

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

Resolution #23-11

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the following agreement and contract.

- 1.1. Agreement with **Summit County Developmental Disabilities Board**, to provide Educational Audiology Services January 1, 2023 – December 31, 2023.
- 1.2. Contract for Services with **Southeast School District**, to provide Educational Audiology Services to the district for 2022-2023 school year.

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

Resolution #23-12

Moved by Mrs. Weber, 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. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 1.1. Flosdorf, Elizabeth, Long-term Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 1.2. Jesberger, Kayla, Afterschool Tutor, Cornerstone Community School, 1 – 2 hrs/wk
- 1.3. Martin, Kristin, Substitute Teacher, Waterloo School District, as needed
- 1.4. Shackelford, Brenda, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 1.5. Taylor, Sarah, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed

2. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Beamer, Mary Clare, Afterschool Tutor, Cornerstone Community School, 1-2 hrs/wk
- 2.2. Mauck, Denise, Curriculum Coordinator, Chapel Hill Christian School, North and South Campus, 9 hrs/wk

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Harding, Amanda, One-on-One Attendant, Student Services, Kids First/TOPS, 5 days/wk, 6 hrs/day

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Favor, Jeanette, Classroom Assistant, Chapel Hill Christian School, North Campus, not to exceed 29 hrs/wk
- 2.2. McKain, Meghan, Classroom Assistant, Southeast/Student Services, 4 days/wk, 7 hrs/day

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

Resolution #23-13

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

- 1.1. Egan-Reeves, Sarah, Education Consultant, SST8, effective January 8, 2023 *Resignation*
- 1.2. Giller, Stephanie, Preschool Assistant, Early Learning Department, effective January 2, 2023 *Resignation*
- 1.3. Rohr, Joseph, Kids First/TOPS Program Coordinator, Student Services, effective June 2023 *Resignation*
- 1.4. Wilson, Danielle, Preschool Assistant, Early Learning Department, effective January 17, 2023 *Resignation*

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

Resolution #23-14

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the changes to the Governance Policy as requested by the Ohio Schools Council.

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

NAYS: None

Resolution approved.

Resolution #23-15

Moved by Ms. Barry, seconded by Mrs. Weber to adjourn the meeting at 6:27 p.m.

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

NAYS: None

Resolution approved.

2/21/23

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center