

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 July 18, 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 #23-98**

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

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

NAYS: None

Resolution approved.

**Resolution #23-99**

Moved by Ms. Barry, seconded by Mrs. Roemer, to approve the June 20, 2023, Board Meeting minutes.

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

NAYS: None

Resolution approved.

**Resolution #23-100**

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

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

NAYS: None

Resolution approved.

**Resolution #23-101**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following revised 2023-2024 insurance rates, through the Stark County Schools Council of Governments, with one premium holiday.

	<u>Medical</u>	<u>Dental</u>
Single	\$ 988.63	\$ 102.86
Family	\$ 2,401.35	\$ 253.58

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

NAYS: None

Resolution approved.

Resolution #23-102

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. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS
  - 1.1. Miller, Stephen, Educational Consultant, Curriculum & Instruction, stipend for additional duties related to out of state project
2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT
  - 2.1. Berrios, Alexandra, Summer Tutor, Chapel Hill Christian School, South Campus, as needed
  - 2.2. Erb, Elissa, Summer Tutor, Cornerstone Community School, as needed
  - 2.3. Floyd, Kimberly, Summer Tutor, Chapel Hill Christian School, South Campus, as needed
  - 2.4. Robinett, Hannah, Summer Tutor, Chapel Hill Christian School, North Campus, as needed
3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS
  - 3.1. Davis, Suzanne, ESY Educational Interpreter, Springfield School District, 16 days, 4 hrs/day

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT
  - 1.1. Jacoby, Dennette, ESY Classroom Assistant, KIDS FIRST/TOPS, 4 hrs/day, 4 days/wk, June 26 – July 20, 2023
2. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT
  - 2.1. McAfee, Devon, Student Support Specialist, Coventry School District, stipend for extra duties related to student mentorship

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

NAYS: None

Resolution approved.

Resolution #23-103

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

1. AGREEMENTS/CONTRACTS/PROPOSALS
  - 1.1. Service Agreement with Buckeye School District, to provide 20 days of Educational Audiology Services for the 2023-2024 school year
  - 1.2. Agreement for Services with County of Summit Alcohol, Drug Addiction & Mental Health Services Board (ADM Board), to provide funding for the PAXIS Good Behavior Game Program for the 2023-2024 school year
  - 1.3. LEA Agreement with Coventry School District, to provide LEA Staffing for the 2023-2024 school year

- 1.4. Service Agreement with **Dynamic Health Corporation/DBA Gymsters**, to provide Adaptive Physical Education Services to Southeast District on behalf of the Summit Educational Service Center
- 1.5. Auxiliary Services Agreement with **Gross-Schechter Day School/Orange School District**, to provide Auxiliary staffing for the 2023-2024 school year
- 1.6. Proposal for Services with **IMMIX Marketing Group**, to provide the Summit Educational Service Center with marketing services, August 1, 2023 – June 30, 2024
- 1.7. LEA Agreement with **Lisbon Exempted Village School District**, to provide Educational Audiology Services for the 2023-2024 school year
- 1.8. Service Agreement with **McKeon Educational Group, Inc.**, to provide Social/Emotional Learning services to St. Augustine School, on behalf of the Summit Educational Service Center for the 2023-2024 school year
- 1.9. Auxiliary Services Agreement with **St. Patrick School/Kent School District**, to provide auxiliary staffing for the 2023-2024 school year
- 1.10. Service Agreement with **Streetsboro School District**, to provide Educational Audiology Services for the 2023-2024 school year
- 1.11. Auxiliary Services Agreement with **Walsh Jesuit High School/Hudson School District**, to provide auxiliary staffing for the 2023-2024 school year

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

NAYS: None

Resolution approved.

#### Resolution #23-104

Moved by Ms. Barry, seconded by Mrs. Roemer 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. Barcey, Taylor, Early Childhood Teacher, Pupil Services, 184 days
- 1.2. Calnon, Katie, Speech Language Pathologist, Pupil Services, 184 days
- 1.3. Cantrell, Jessica, Preschool Intervention Specialist, Pupil Services, 184 days
- 1.4. Dyke, Sydney, Preschool Intervention Specialist, Pupil Services, 184 days
- 1.5. Mack, Mary Lynn, Occupational Therapist, Pupil Services, 194 days
- 1.6. Perusek, Maria, School Psychologist, Pupil Services, 184 days
- 1.7. Pine, Erin, Preschool Intervention Specialist, Pupil Services, 184 days
- 1.8. Rossman, Sara, Speech Language Pathologist, Pupil Services, 184 days
- 1.9. Sumner, Stephanie, Speech Language Pathologist, Pupil Services, 184 days
- 1.10. William, Catherine, Preschool Intervention Specialist, Pupil Services, 184 days

##### 2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

- 2.1. Hoefler, Jessica, Educational Audiologist, Pupil Services, change contract from 184 days to 194 days
- 2.2. Pennza, Susan, School Psychologist, Pupil Services, change contract from 204 days to as needed

3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 3.1. D'Eramo, Elizabeth, MD Intervention Specialist, Southeast School District, 184 days
- 3.2. Epifanio, Natalie, Preschool Teacher, Waterloo School District, 183 days
- 3.3. Frank, Stacy, Intervention Specialist, Education Alternatives, 187 days
- 3.4. Gross-Kammer, Laurie, Intervention Specialist, Gross Schechter Day School, 184 days
- 3.5. Gustafsson, Kayla, Speech Language Pathologist, Southeast School District, 184 days
- 3.6. Hagar, Tammy, Director of Special Services, Southeast School District, 220 days
- 3.7. Lillick, Marybeth, Remedial Tutor, St. Patrick School, 4 days/wk, 114 days
- 3.8. McCants, Tara, School Counselor, St. Augustine School, 180 days
- 3.9. Pasal, Vivian, Title One Tutor, Nordonia School District, 186 days
- 3.10. Petno, Kathleen, Intervention Specialist, Cornerstone Community School, 181 days
- 3.11. Poston, Elizabeth, College Counselor, Walsh Jesuit High School, 186 days
- 3.12. Sharkey-Salcer, Kayla, School Psychologist, Southeast School District, 204 days
- 3.13. Shipley, Shelley, Reading Tutor, Nordonia Hills School District, 186 days
- 3.14. Strahan, Mindy, Reading Tutor, Nordonia Hills School District, 186 days
- 3.15. Szdlowski, Kelly, Social Worker, Southeast School District, 184 days
- 3.16. Traylor, Blake, Tutor, Copley-Fairlawn School District, 4 hrs/day, 178 days
- 3.17. Wise, Ashley, Intervention Specialist, Chapel Hill Christian School, North Campus, 3 days/wk, as needed

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Barrett, Tiffany, Preschool Classroom Assistant, Pupil Services, 162 days, incl pd holidays
- 1.2. Cassidy, Tayler, Preschool Classroom Assistant, Pupil Services, 162 days, incl pd holidays
- 1.3. Dennison, Sherri, Preschool Classroom Assistant, Pupil Services, 162 days, incl pd holidays
- 1.4. Dyke, Robin, Preschool Classroom Assistant, Pupil Services, 162 days, incl pd holidays
- 1.5. Giller, Stephanie, Preschool Classroom Assistant, Pupil Services, 162 days, incl pd holidays
- 1.6. Jewell, Tiffany, Preschool Classroom Assistant, Pupil Services, 162 days, incl pd holidays
- 1.7. Longstaff, Audrey, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays
- 1.8. Mathis, Michelle, One-on-One Attendant, Kids First/TOPS, 182 days, incl pd holidays
- 1.9. McKain, Megan, Preschool Classroom Assistant, Pupil Services, 162 days, incl pd holidays
- 1.10. Ray, Jill, Preschool Classroom Assistant, Pupil Services, 162 days, incl pd holidays
- 1.11. Rogers, Lisa, Preschool Classroom Assistant, Pupil Services, 162 days, incl pd holidays
- 1.12. Seman, Kimmie, One-on-One Attendant, Kids First/TOPS, 182 days, incl pd holidays

2. ESC ASSIGNED STAFF – CONTRACT AMENDMENT

- 2.1. Ackerman, Tammy, Secretary, Kids First/TOPS, amend contract from Secretary 1, step 8, to Director's Secretary, step 6, effective July 1, 2023

3. LEA & AUXILIARY ASSIGNED STAFF - EMPLOYMENT

- 3.1. Flower, Elizabeth, Textbook Clerk, St. Patrick School, 2 days/wk, 72 days
- 3.2. Knoblock, Michelle, Technology Aide, Copley-Fairlawn School District, 178 days, incl pd holidays
- 3.3. McMillian, Haley, Classroom Aide, Waterloo School District, 190 days, incl pd holidays
- 3.4. White-Peddle, Jamie, Nurse/Classroom Assistant, Southeast School District, 180 days, incl pd holidays

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

NAYS: None

Resolution approved.

**Resolution #23-105**

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

1. Ball, Candy, Preschool Classroom Assistant, Pupil Services, effective June 30, 2023, Resignation
2. Bowles, Nancy, Preschool Classroom Assistant, Pupil Services, effective June 30, 2023, Resignation
3. Bryndel, Krystal, Speech Language Pathologist, Pupil Services, effective July 31, 2023, Resignation
4. Carnahan, Adrian, Classroom Assistant, Pupil Services, effective June 30, 2023, Resignation
5. Christensen, Allison, Occupational Therapist, Rootstown School District, effective July 31, 2023, Resignation
6. Davisson, Diane, Preschool Classroom Assistant, Pupil Services, effective July 31, 2023, Retirement
7. Ferrell, Sherry, Preschool Classroom Assistant, Pupil Services, effective June 30, 2023, Resignation
8. Garman, Nicole, Preschool Intervention Specialist, effective July 31, 2023, Resignation
9. Hider, Megan, Floating Teacher/Substitute Teacher, Pupil Services, effective July 31, 2023, Resignation
10. Lantz, Kristy, Speech Language Pathologist, Pupil Services, effective July 31, 2023, Resignation
11. Nelson, Brittany, School Psychologist, Rootstown School District, effective July 31, 2023, Resignation
12. Oliver, Cassidy, School Psychologist, Copley-Fairlawn School District, effective July 31, 2023, Resignation
13. Sumner, Stephanie, Speech Language Pathologist, Chapel Hill Christian School, effective July 31, 2023, Resignation
14. Wynn, Valerie, School Psychologist, Pupil Services, effective July 31, 2023, Resignation
15. Zickefoose, Sarah, Preschool Classroom Assistant, effective June 30, 2023, Resignation

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

NAYS: None

Resolution approved.

**Resolution #23-106**

Moved by Mrs. Weber, seconded by Ms. Barry to accept the addendum as part of the July 18, 2023, agenda.

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

NAYS: None

Resolution approved.

**Resolution #23-107**

Moved by Mrs. Weber, seconded by Mr. Chadsey 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.

**1. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT**

- I.1. Heddleson, Lucia, EL Consultant, Pupil Services, amend contract from Consultant Salary Schedule to Superintendent Salary Schedule
- I.2. Spangler, Carrie, Educational Audiologist, Pupil Services, amend contract from 194 days to 204 days

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

NAYS: None

Resolution approved.

**Resolution #23-108**

Moved by Mrs. Weber, seconded by Mrs. Roemer to accept the resignation of Board Member, Tina Young, as of July 14, 2023.

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

**Resolution #23-109**

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the carryover of five (5) additional vacation days from 2022-2023 to 2023-2024, for the Treasurer, Laurel Young.

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

**New Business:** Interview of Cierra Lynch Shehorn, applicant for open Governing Board position.

**Resolution #23-110**

Moved by Mr. Chadsey, Seconded by Ms. Barry to enter Executive Session at 6:00 p.m. to consider the appointment of a public official.

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

The Board exited Executive Session at 6:40 p.m. No action was taken.

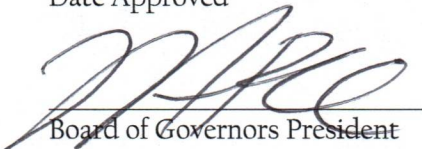
**Resolution #23-111**

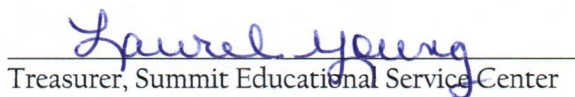
Moved by Mr. Chadsey, seconded by Mrs. Weber to adjourn the meeting at 6:41 p.m.

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

8-15-23

Date Approved

  
Board of Governors President

  
Treasurer, Summit Educational Service Center