

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 p.m. in regular session at the Educational Service Center on March 21, 2023.

Upon roll call, at 5:00 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber, and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #23-29

Moved by Ms. Barry, seconded by Mrs. Weber to accept the March Board Agenda as presented.

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

Resolution #23-30

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the February 21, 2023, Board Meeting minutes.

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

Resolution #23-31

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

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

Resolution #23-32

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following Then and Now payments.

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
231053	PSI & Associates	3/8/2023	9/13/2022	\$ 1,250.63	Invoice date prior to PO - EANS
231054	PSI & Associates	3/8/2023	9/13/2022	\$ 4,053.70	Invoice date prior to PO - EANS

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

Resolution #23-33

Moved by Mr. Chadsey, seconded by Mrs. Young to approve the following agreement.

- 1.1. Business Consultant Agreement with **Ellen Brick, M.A.**, to provide a 3-day Wilson Reading Introductory Course, March 15-17, 2023.

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

NAYS: None

Resolution approved.

Resolution #23-34

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following out-of-state travel request.

- 1.1. **Michelle Smith and Stacy Smith, SST8 Educational Consultants**, to travel to the NAEYC Professional Learning Institute Training in Portland, Oregon, June 4-June 8, 2023.

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

NAYS: None

Resolution approved.

Resolution #23-35

Moved by Mrs. Young, seconded by Ms. Barry 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. Taylor, Sarah, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed

2. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Gressock, Pamela, Intervention Specialist, Schnee Learning Center, stipend for working an extra day per week, August 1, 2022-May 20, 2023

CLASSIFIED STAFF

1. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 1.1. Barrett, Tiffany, Classroom Assistant, Southeast School District, 4 days/wk, 7 hrs/day, 56 days

2. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

- 2.1. Wadsworth, Rhonda, Playground/Cafeteria Monitor, St. Mary’s Elementary, amend contract 360 hours 2 days a week for 18 weeks, to 4 hours a day for up to 720 hours

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

Resolution #23-36

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

- 1.1. **Chapman, Marilynne**, Aide, St. Mary's Elementary of Akron, effective February 15, 2023, *Resignation*
- 1.2. **Carrozi, Deanna**, Preschool Classroom Assistant, Rootstown School District, effective March 10, 2023
Resignation
- 1.3. **Gordon, Sean**, General Education Teacher, Education Alternatives, effective February 21, 2023,
Resignation
- 1.4. **Fitzgerald, Brendan**, Athletic Consultant, Stow Munroe Falls School District, effective, February 1,
2023, *Resignation*
- 1.5. **Hartsel, Katie**, Speech Language Pathologist, Copley-Fairlawn School District, effective February 24,
2023 *Resignation*

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

Resolution #23-37

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following agreements.

- 1.1. Auxiliary Services Agreement with **Beaumont School**, to provide auxiliary assigned staff for the 2023-2024 school year
- 1.2. Auxiliary Services Agreement with **Chapel Hill Christian School, North Campus**, to provide auxiliary assigned staff for the 2023-2024 school year
- 1.3. Auxiliary Services Agreement with **Chapel Hill Christian School, South Campus**, to provide auxiliary assigned staff for the 2023-2024 school year
- 1.4. LEA Agreement with **Schnee Learning Center**, to provide LEA assigned staff for the 2023-2024 school year

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

Resolution #23-38

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

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 1.1. Kovick, Janet, HR Assistant, a stipend for extra duty related to planning and facilitating committee work for the Leadership Symposium, August 2023
- 1.2. Lewis, Tina, HR Assistant, Human Resources, a stipend for extra duty related to planning and facilitating committee work for the Leadership Symposium, August 2023
- 1.3. Maloney, Patricia, Executive Assistant, Administrative, a stipend for extra duty related to planning and facilitating committee work for the Leadership Symposium, August 2023

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

NAYS: None

Resolution approved.

Resolution #23-39

Moved by Mrs. Weber, seconded by Mrs. Roemer to approve the following unpaid leave requests.

- 1.1. Kapusinski, Rita, Technology Aide, Copley-Fairlawn School District, effective after the end of paid time off
- 1.2. Pyanowski, Kathleen, Classroom Assistant, Preschool, effective after the end of paid time off

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

NAYS: None

Resolution approved.

Resolution #23-40

Moved by Mrs. Young, seconded by Mrs. Weber to approve the statement below as a standing authorization for the 2023 calendar year and to be added as an item under the standing authorizations in the annual organizational meeting agenda.

- 1.1. Authorize the Treasurer to pay employees temporarily employed by the Superintendent prior to the official Board Action for regular employment.

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

NAYS: None

Resolution approved.

Resolution #23-41

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following tuition rates for the educational programs provided by the Summit Educational Service Center for the 2023-2024 school year.

Program or Services	2023-2024 Rate
Preschool Program <ul style="list-style-type: none">• Full Tuition• 66% Tuition – Income Level 1• 33% Tuition – Income Level 2• Full Tuition Waiver – Below Income Levels	<ul style="list-style-type: none">• \$1,400 per year• \$924 per year• \$462 per year• N/C per year
Kids First/TOPS Program <ul style="list-style-type: none">• Affiliated District• Non-Affiliated District	<ul style="list-style-type: none">• \$57,000 per year, not including ESY• \$60,000 per year, not including ESY
TALK Preschool Program <ul style="list-style-type: none">• Full Day – Consortium District• ½ Day – Consortium District• Full Day – Non-Consortium District• Full Day – Non-Partner District	<ul style="list-style-type: none">• TBD (to be approved Spring 2023)• TBD (to be approved Spring 2023)• \$37,000.00 per year• \$39,000.00 per year
FIRST START Preschool Program <ul style="list-style-type: none">• Consortium District• Non-Consortium District• Non-Partner District	<ul style="list-style-type: none">• TBD (to be approved Spring 2023)<ul style="list-style-type: none">• \$37,000.00 per year• \$39,000.00 per year
Itinerant Services <ul style="list-style-type: none">• Partner District• Non-Partner District	<ul style="list-style-type: none">• TBD (to be approved Spring 2023)• TBD (to be approved Spring 2023)
AAC Evaluation <ul style="list-style-type: none">• Partner District• Non-Partner District	<ul style="list-style-type: none">• \$2,900.00• \$2,900.00 plus mileage and fiscal fee
EL Evaluation	<ul style="list-style-type: none">• \$1800.00 (Based on 3 days/\$600 a day)

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

NAYS: None

Resolution approved.

Resolution #23-42

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following deferred compensation plan.

Whereas the Summit County Educational Service Center (the "Employer") is a governmental employer as defined in Section 457(b)(1)(A) of the Internal Revenue Code of 1986, as amended (the "Code"), and

Whereas Employer wishes to offer eligible employees an opportunity to enhance their personal retirement savings by deferring current compensation, and

Whereas the Economic Growth and Tax Relief Reconciliation Act of 2001 amended Section 457(b) of the Code to provide eligible individuals who perform services for the employer with increased opportunities to save for post-employment needs.

BE IT RESOLVED that effective, April 1, 2023, the Employer does hereby adopt the non-qualified deferred compensation plan that qualifies under Section 457(b) of the Code, and shall make the Plan available to the following individuals:

All employees.

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

NAYS: None

Resolution approved.

Resolution #23-43

Moved by Mr. Chadsey, seconded by Mrs. Young to accept the addendum as part of the March 21, 2023, agenda.

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

NAYS: None

Resolution approved.

Resolution #23-44

Moved by Ms. Barry, seconded by Mrs. Weber for the first reading of the following Board Policies.

- 1.1. Policy #1422- Nondiscrimination & Equal Employment Opportunity
 - 1.1.1. Policy 3122 Professional Staff
 - 1.1.2. Policy 4122 Classified Staff
- 1.2. Policy #1439 - Holidays
- 1.3. Policy #1623 - Section 504/ADA Prohibition Against Disability Discrimination
 - 1.3.1. Policy #3123 Professional Staff
 - 1.3.2. Policy #4123 Classified Staff
- 1.4. Policy #1662 - Anti-Harassment
 - 1.4.1. Policy #3362 Professional Staff
 - 1.4.2. Policy #4362 Classified Staff

- 1.5. Policy #3220 – Standards Based Teachers Evaluations
- 1.6. Policy 4120.05 – Employment of Educational Aides
- 1.7. Policy #4439 – Holidays

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

Resolution #23-45

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 6:12pm.

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

4-18-23

Date Approved


Board of Governors President


Treasurer, Summit Educational Service Center