

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 4:35 p.m. in regular session at the Educational Service Center on November 14, 2023.

Upon roll call, at 4:35 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

Resolution #23-148

Moved by Ms. Barry, seconded by Mrs. Shehorn, to accept the November Board Agenda.

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

Resolution #23-149

Moved by Mr. Chadsey, seconded by Ms. Barry, to approve the October 17, 2023, Regular Board Meeting minutes.

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

Presentation by Sean McAfee from Homeland Security.

Resolution #23-150

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

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

Resolution #23-151

Moved by Mrs. Shehorn, seconded by Ms. Barry to approve the following Then and Now Payments.

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
240605	LLA Therapy	10/26/2023	9/27/2023	\$ 10,495.80	Invoice Date prior to PO date
240606	LLA Therapy	10/26/2023	9/27/2023	\$ 11,158.80	Invoice Date prior to PO date

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

Resolution #23-152

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

- 1.1. Contract for Services with **Berkshire School District**, to provide the district Resident Educator Mentoring Administration Services for the 2023-2024 school year.
- 1.2. Contract for Services with **Education Alternatives**, to provide the school Resident Educator Mentoring Administration Services for the 2023-2024 school year.
- 1.3. Internship Agreement with **Malone University**, to provide University Senior(s) an internship opportunity with Summit ESC Wellness Coordinator, November 2023 through June 2024.
- 1.4. Contract for Services with **Revere School District**, to provide the district Educational Audiology Services for the 2023-2024 school year.
- 1.5. Service Agreement with **Stow Munroe Falls School District**, to have the District Superintendent provide Lifting Leaders Program Facilitation for the 2023-2024 school year.
- 1.6. Contract for Services with **United Local School District**, to provide the district Educational Audiology Services for the 2023-2024 school year.
- 1.7. Contract for Services with **Wadsworth School District**, to provide the district Educational Audiology Services for the 2023-2024 school year.
- 1.8. Contract for Services with **West Geauga School District**, to provide the district with Educational Audiology Services for the 2023 school year.

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

Resolution #23-153

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. **Hahn, Kennedy**, Substitute Teacher, Earling Learning, as needed
- 1.2. **Powers, Haylee**, Long-Term Substitute Teacher, Kids First/TOPS, as needed

2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. **Blue, Amanda**, Intervention Specialist, Early Learning, stipend for additional duties as assigned for the Southeast School District.

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 3.1. Cavanaugh, Audra, School Counselor, Schnee Learning Center, stipend for additional duties as requested by district.
- 3.2. Standish, Amanda, Tutor, Copley-Fairlawn School District, additional time to attend two training dates

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Boveington, Cory, One-on-One Attendant, Kids First/TOPS, 139 days
- 1.2. Grey, Fletcher, One-on-One Attendant, Kids First/TOPS, 149 days

2. LEA & AUXILLARY – CLASSIFIED

- 2.1. Jones, Ramona, Cafeteria Monitor, St. Mary School, Akron, as needed

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

NAYS: None

Resolution approved.

Resolution #23-154

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

- 1.1. Frank, Stacy, Intervention Specialist, Education Alternatives, effective October 20, 2023, *Resignation*
- 1.2. Gazafy, Carly, Classroom Assistant, Preschool, effective November 7, 2023, *Resignation*
- 1.3. Jewell, Tiffany, Classroom Assistant, Preschool, effective November 2, 2023, *Resignation*

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

NAYS: None

Resolution approved.

Resolution #23-155

Moved by Ms. Barry, seconded by Mrs. Weber, to approve the increase of the daily substitute teacher rate to \$125.00/day, effective November 15, 2023.

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

NAYS: None

Resolution approved.

Resolution #23-156

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to approve the following unpaid time off.

- 1.1. Berlan, Rachel, Intervention Specialist, Early Learning, effective after the end of paid time off.

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

NAYS: None

Resolution approved.

Resolution #23-157

Moved by Mr. Chadsey, seconded by Ms. Barry, to adjourn the meeting at 6:01 p.m.

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

NAYS: None

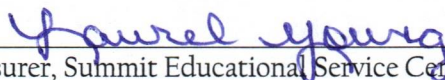
Resolution approved.

12/19/23

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center