

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:08 p.m. in regular session at the Educational Service Center on October 17, 2023.

Upon roll call, at 5:08 p.m., the following members were present: Mr. Chadsey, Mrs. Shehorn, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #23-136

Moved by Mr. Chadsey, seconded by Mrs. Weber, to accept the October Board Agenda and addendum as presented.

AYES: Mr. Chadsey, Mrs. Weber, Mrs. Shehorn

NAYS: None

Resolution approved.

Resolution #23-137

Moved by Mrs. Shehorn, seconded by Mrs. Weber, to approve the September 19, 2023, Regular Board Meeting minutes.

AYES: Mrs. Shehorn, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #23-138

Moved by Mr. Chadsey, seconded by Mrs. Weber, to enter Executive Session at 6:06 p.m. to consider the compensation of a public employee.

AYES: Mr. Chadsey, Mrs. Weber, Mrs. Shehorn

NAYS: None

Resolution approved.

The Board exited Executive Session at 6:24 p.m.

Resolution #23-139

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

AYES: Mr. Chadsey, Mrs. Shehorn, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #23-140

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the Permanent Appropriations for the 2023-2024 school year.

PERMANENT APPROPRIATIONS					
SUMMIT EDUCATIONAL SERVICE CENTER					
FOR FISCAL YEAR ENDED JUNE 30, 2024					
Fund Description	Fund Number	S.C.C.	Temporary Appropriations 7/1/2023	Permanent Appropriations 9/30/2023	Difference
General Fund	001	0000	11,500,000.00	11,500,000.00	-
		14**	4,288,000.00	4,288,000.00	-
		20**	10,500,000.00	10,500,000.00	-
		70**	55,000.00	55,000.00	-
		9000-9003	34,440.96	34,440.96	-
		9006	1,425,215.00	1,425,215.00	-
		9007	1,930,924.36	1,930,924.36	-
Total General Fund			29,733,580.32	29,733,580.32	-
Special Trusts	007		27,500.00	78,292.01	50,792.01
Principal Funds	018		1,000.00	8,989.96	7,989.96
Other Grants	019		42,000.00	138,375.00	96,375.00
District Agency	022		43,000.00	141,504.64	98,504.64
Public Pre-School	439		251,000.00	332,925.96	81,925.96
Misc. State Grant Fund	499		223,000.00	223,000.00	-
ESSER Grants	507		755,000.00	1,342,981.93	587,981.93
GEER Funds	508		505,435.00	20,000.00	(485,435.00)
SST Region 8 - IDEA & Urban RLS	516		1,708,357.47	2,348,585.53	640,228.06
EL Consortium	551		39,564.14	39,564.14	-
Title I Disadvantaged	572		70,000.00	80,914.83	10,914.83
Pre-School Handicapped	587		272,000.00	247,781.10	(24,218.90)
			3,937,856.61	5,002,915.10	1,065,058.49
Total All Funds			33,671,436.93	34,736,495.42	1,065,058.49

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

Resolution #23-141

Moved by Mr. Chadsey, seconded by Mrs. Shehorn to approve the following Then and Now Payments.

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
240438	Worxtime, LLC	9/18/2023	3/4/2023	\$ 845.37	Invoice date prior to PO date.
240457	Renhill Group Inc.	9/21/2023	6/2/2023	\$ 4,758.24	Invoice date prior to PO date.
240492	Works International	9/26/2023	7/1/2023	\$ 5,138.50	Invoice date prior to PO date.

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

Resolution #23-142

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

- 1.1. Contract for Professional Services with **Katie Criswell**, to provide Public Relations and Social Media Services to the Stow Munroe Falls school district on behalf of the Summit ESC for the 2023-2024 school year.
- 1.2. Contract for Professional Services with **Benjamin Gessford**, to provide Security Supervisor services to the Cuyahoga Falls school district on behalf of the Summit ESC for the 2023-2024 school year.
- 1.3. Contract for Services with **Heritage Classical Academy**, to provide Resident Educator Services for the 2023-2024 school year.
- 1.4. Contract for Services with **Maplewood Career Center**, to provide Resident Educator Services for the 2023-2024 school year.
- 1.5. Contract for Services with **Norton School District**, to provide the Portrait of a Graduate development service for the 2023-2024 school year.
- 1.6. Contract for Professional Services with **Michael Oziomek**, to provide Strength and Conditioning Coaching services to the Cuyahoga Falls School District on behalf of the Summit ESC for the 2023-2024 school year.
- 1.7. Contract for Services with **Schnee Learning Center**, to provide Resident Educator Services for the 2023-2024 school year.
- 1.8. Contract for Professional Services with **Rossana Torres**, to provide School Psychologist services to Portage Lakes Career Center on behalf of the Summit ESC for the 2023-2024 school year.
- 1.9. Facility Use Agreement with **State Support Team – Region 8**, for office rental space at the Summit ESC building for the 2023-2024 school year
- 1.10. LEA Agreement with **The United Way, Medina/Summit**, to employ an Executive Director for the Youth Success Program, Summit for the 2023-2024 school year; *contingent upon return of fully approved contract from United Way.*
- 1.11. Contract for Services with **Waterloo School District**, to provide Resident Educator Services for the 2023-2024 school year.
- 1.12. Service Agreement with **Woodridge School District**, to provide Lifting Leaders Facilitation to the Summit ESC for the 2023-2024 school year.

AYES: Mrs. Weber, Mrs. Shehorn, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #23-143

Moved by Mr. Chadsey, 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 – CONTRACT AMENDMENT**

1.1. Gotto, Cerafina, Gifted Consultant, Curriculum & Instruction, amend contract from 120 days to 140 days for the 2023-2024 school year

2. **ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT**

2.1. Blue, Amanda, Intervention Specialist, Preschool, stipend for additional IEP evaluations outside of her normal preschool duties for the 2023-2024 school year

2.2. Daily, Lori, Speech Language Pathologist, stipend for additional IEP evaluations and lead case manager outside of her normal preschool duties for the 2023-2024 school year

3. **LEA & AUXILIARY OR AGENCY ASSIGNED STAFF – EMPLOYMENT**

3.1. Deitrick, Steve, Diversity, Equity & Inclusion Committee Chair, Stow-Munroe Falls School District, as needed, up to 50 hrs

3.2. Mang, Hannah, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed

3.3. Martin, Kristin, Substitute Teacher, Waterloo School District, as needed

3.4. Ndayishimiye, Jerome, English Language Tutor, Mayfair Christian School, 161 days

3.5. Rumancik, Andrew, Intervention Specialist, Education Alternatives, 171 days

3.6. Tecca, Rachel, Executive Director, Youth Success-Summit, United Way, 260 days; *contingent upon fully approved contract from United Way, Medina/Summit*

CLASSIFIED STAFF

1. **ESC & SST8 ASSIGNED STAFF – EMPLOYMENT**

1.1. Horvath, Vivian, Classroom Assistant, Preschool, as needed

1.2. Johnston, Ryan, Autism Support Specialist, Kids First/TOPS, as needed

2. **LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT**

2.1. Baniya, Amit, Parent Liaison, Cuyahoga Falls School District, 180 days, 30 hrs/wk, incl pd holiday

2.2. Carr, Dina, Long-term Intervention Specialist Substitute, Nordonia Hills School District, as needed

2.3. Miller, Brigitte, Classroom Aide, Waterloo School District, as needed

2.4. Quigley, Kristina, Classroom Aide, Chapel Hill Christian School, North Campus, 170 days, 5.5 hrs/day, incl pd holidays

2.5. Schmuhl, Gayle, Auxiliary Clerk, Walsh Jesuit High School, 4 hrs per week, as needed

3. **LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT**

3.1. Aquirre, Norma, Teacher Aide, St. Augustine School, amend contract from 170 days to 146 days for the 2023-2024 school year

3.2. Kennedy, Nicole, Teacher Aide, St. Augustine School, amend contract from 170 days to 178 days for the 2023-2024 school year

4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 4.1. Film, Haley, Coordinator of Wellness and Success, Woodridge School District, stipend for grant management services for the 2023-2024 school year
- 4.2. White-Peddle, Jamie, Nurse/Classroom Aide, Southeast School District, 3 hours

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

Resolution #23-144

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

- 1.1. Collier, Iisha, Diversity, Equity & Inclusion Committee Chair, Stow-Munroe Falls School District, effective September 10, 2023 Resignation
- 1.2. Eland, Anna, Receptionist, Human Resources Department, effective October 6, 2023 Resignation
- 1.3. Felix, Mallory, Intervention Specialist, Preschool, effective September 29, 2023 Resignation
- 1.4. Turck, Sonja, Autism Support Specialist, Kids First/TOPS, effective September 29, 2023 Resignation
- 1.5. Traylor, Blake, Tutor, Copley-Fairlawn School District, effective October 17, 2023 Resignation
- 1.6. Wehlre, Sarah, Teacher, KIDS FIRST/TOPS, effective October 9, 2023 Resignation

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

Resolution #23-145

Moved by Mr. Chadsey, 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.

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. LaManna, Alaina, Receptionist, Human Resources, 185 days, incl pd holidays

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

Resolution #23-146

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to approve the amended salary schedule for the 1:1 Attendants at the Kids First/TOPS program.

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

Resolution #23-147

Moved by Mr. Chadsey, seconded by Mrs. Weber, to adjourn the meeting at 6:46 p.m.

AYES: Mr. Chadsey, Mrs. Weber, Mrs. Shehorn

NAYS: None

Resolution approved.

11/14/23

Date Approved


Board of Governors President


Treasurer, Summit Educational Service Center