

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 September 19, 2023.

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #23-126

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to accept the September Board Agenda as presented.

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

NAYS: None

Resolution approved.

Resolution #23-127

Moved by Mrs. Weber, seconded by Mr. Chadsey, to approve the August 15, 2023, Regular Board Meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #23-128

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

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

NAYS: None

Resolution approved.

Resolution #23-129

Moved by Mrs. Roemer, seconded by Mrs. Weber to approve the following grants awarded to the Summit Educational Service Center and Region 8 State Support Team for the fiscal year 2024.

- 1.1. **The Early Childhood Education Grant 439**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$297,500.
- 1.2. **The IDEA Early Childhood Special Education Grant Fund 587**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$85,689.84.

- 1.3. The State Support Team Grant 499, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$179,660.50.
- 1.4. The ARP- Homeless round II Grant 507, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$103,005.68.
- 1.5. The Individuals with Disabilities Education Act Grant Fund 516, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$1,865,104.53.
- 1.6. The Early Learning - Discretionary Grant Fund 587, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$99,970.
- 1.7. The Early Literacy SSIP (IDEA) Grant Fund 516, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$104,383.18.
- 1.8. The Early Literacy SSIP (ELSR) Grant Fund 587, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$30,030.00.
- 1.9. The Priority School Supports Grant Fund 572, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$69,204.55.
- 1.10. The Urban Regional Literacy Grant Fund 516, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$120,000.

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

NAYS: None

Resolution approved.

Resolution #23-130

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

- 1.1. Bird, Alyssa, to travel to New Orleans, Louisiana, January 30 – February 3, 2023, to attend the Plain Talk Literacy Conference
- 1.2. Kerchenski, Heidi, to travel to Chicago, Illinois, October 25 – 27, 2023, to attend the PBIS Leadership Forum
- 1.3. Spangler, Carrie, AuD., to travel to Charlotte, North Carolina, October 5 – 7, 2023, to attend the National Council of State Boards of Examiners Conference

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

NAYS: None

Resolution approved.

Resolution #23-131

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

- 1.1. Contract for ESC Services with **Columbiana Exempted Village School District**, to provide Educational Audiology services for the 2023-2024 school year
- 1.2. Contract for Professional Services with **Maggie Endre**, to provide School Enrichment Program services to St. Mary's Elementary on behalf of the Summit Educational Service Center for the 2023-2024 school year.
- 1.3. Contract for Professional Services with **Dave Feola**, to provide PAX partner services for the 2023-2024 school year.
- 1.4. Service Agreement with **Hudson School District**, to have Hudson School Superintendent provide Lifting Leaders Networking Meeting facilitation for the 2023-2024 school year.
- 1.5. Contract for ESC services with **Kent City School District**, to provide Educational Audiology services for the 2023-2024 school year.
- 1.6. Contract for ESC Services with **Mayfair Christian School**, to provide Tier 1 & 2 SEL Coaching and Support Services for the 2023-2024 school year.
- 1.7. Contract with **NEOnet**, to provide the Summit ESC with VoIP services, July 1, 2023 – June 30, 2026.
- 1.8. Service Agreement with **Panorama Education**, to provide Coventry School District with Student Climate surveys and support for the 2023-2024 school year.
- 1.9. Service Agreement with **Panorama Education**, to provide Tallmadge School District with Student Climate surveys and support for the 2023-2024 school year.
- 1.10. Contract for ESC Services with **Ravenna School District**, to provide Educational Audiology services for the 2023-2024 school year.
- 1.11. Affiliation Agreement with **The University of Akron**, to provide the Summit ESC clinical education support programs and interns from the College of Health and Human Sciences

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

NAYS: None

Resolution approved.

Resolution #23-132

Moved by Mrs. Roemer, 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.

CERTIFIED STAFF

1. **ESC & SST8 ASSIGNED STAFF- CONTRACT AMENDMENT**
 - 1.1. **Gant, Francis**, Educational Consultant, SST8, amend contract from 204 days to 210 days for the 2023-2024 school year

2. ESC & SST8 ASSIGNED STAFF - SUPPLEMENTAL CONTRACT
 - 2.1. Bird, Alyssa, Educational Consultant, Curriculum & Instruction, 20 days
3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT
 - 3.1. Amadio, Rachel, Tutor, Copley-Fairlawn School District, 182 days, 4 hrs/day
 - 3.2. Baumann, Emily, Academic Support Specialist, Chapel Hill Christian School, South Campus, 144 days
 - 3.3. Becking, Megan, Reading Specialist, Redeemer Christian School, 838 hours
 - 3.4. Coup, Miranda, Wellness Coordinator, Nordonia Hills School District, 197 days
 - 3.5. Dolan, Bailee, Academic Coach, Chapel Hill Christian School, North Campus, 108 days, 4 days/wk, 3 hrs/day
 - 3.6. Kuntz, Anne, Math Tutor, Redeemer Christian School, 68 days, 2 days/wk, 7 hrs/day
 - 3.7. Lantz Kristy, Speech Language Pathologist, Nordonia Hills School District, as needed
 - 3.8. Lozano-Tauchen, Suzanne, Speech Language Pathologist, Redeemer Christian School, as needed
 - 3.9. Ndayishimyie, Jerome, English Language Tutor, Mayfair Christian School, as needed
 - 3.10. Newlon, Diana, Academic Coach, Chapel Hill Christian School, South Campus, 170 days
 - 3.11. Sondereker, Kyle, Behavior Resource Room Teacher, Southeast School District, 184 days
 - 3.12. Standish, Amanda, Tutor, Copley-Fairlawn School District, 182 days, 4 hrs/day
 - 3.13. White, Jordan, Tutor, Copley-Fairlawn School District, 182 days, 4 hrs/day
4. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT
 - 4.1. Lillick, Marybeth, Remedial Tutor, St. Patrick School, amend contract from 114 days to 144 days for the 2023-2024 school year
 - 4.2. Matas, Jennifer, School Psychologist, Hudson Montessori School, amend contract from 86 days to 92 days for the 2023-2024 school year
5. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT
 - 5.1. Jarvis, Evan, Online Lab Instructor, Schnee Learning Center, stipend for additional duties for the 2023-2024 school year
 - 5.2. Iverson, Kelsey, Speech Language Pathologist, Copley-Fairlawn School District, stipend for attending a 3.5-hour training
 - 5.3. Wenning, Kendra, Speech Language Pathologist, stipend for attending a 3.5-hour training

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT
 - 1.1. Hart, Faith, Classroom Assistant, Preschool, 147 days, incl pd holidays
 - 1.2. Pannitto, Meribeth, Director’s Secretary, Pupil Services & Wellness Initiatives, 212 days, incl pd holidays
 - 1.3. Zickefoose, Sarah, Classroom Assistant, Preschool, 162 days, incl pd holidays
2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT
 - 2.1. Russo, Denise, Preschool Classroom Assistant, Pupil Services, amend contract from 162 days to as needed
3. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT
 - 3.1. Kovick, Janet, HR Assistant, Human Resources, stipend for additional duties related to the Education Celebration

- 3.2. Lewis, Tina, HR Assistant, Human Resources, stipend for additional duties related to the Education Celebration
- 3.3. Maloney, Patricia, Executive Assistant, stipend for additional duties related to the Education Celebration
- 3.4. Maloney, Patricia, Executive Assistant, stipend for additional duties related to homeschool notification processing

4. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 4.1. Aguirre, Norma, Teacher Aide, St Augustine School, 170 days, 4 days/wk, 7 hrs/day, incl pd holidays
- 4.2. Applegarth, Kimberly, Student Support Specialist, Coventry School District, 178 days, 7.5 hrs/day, incl pd holidays
- 4.3. Chuba, Sara, Classroom Aide, St. Sebastian School, as needed
- 4.4. Davis, Joshua, Classroom Assistant, Chapel Hill Christian School, North Campus, 39 weeks, 5 days/wk, 5.5 hrs/day
- 4.5. Dull, Don, Cafeteria Monitor, St. Mary School, Akron, as needed
- 4.6. Ganoe, Sharon, Classroom Aide, Chapel Hill Christian School, South Campus, 170 days, 5.5 hrs/day, incl pd holidays
- 4.7. Kennedy, Nicole, Teacher Aide, St. Augustine School, 170 days, 7 hrs/day, incl pd holidays
- 4.8. Marchand, Carlene, Classroom Assistant, Chapel Hill Christian School, North Campus, 170 days, 5.5 hrs/day, incl pd holidays
- 4.9. Meyer, Anna, Classroom Aide, Chapel Hill Christian School, South Campus, 170 days, 5.5 hrs/day, incl pd holidays
- 4.10. Mitchell, Starlett, Classroom Aide, St. Sebastian School, as needed
- 4.11. Miholer, Allison, Classroom Assistant, Chapel Hill Christian School, North Campus, 39 weeks, 5 days/wk, 5.5 hrs/day, incl pd holidays
- 4.12. Newlon, Diana, Teacher Aide, Chapel Hill Christian School, North Campus, 39 weeks, 5 days/wk, 5 hrs/day, incl pd holidays
- 4.13. Ortiz, Kelly, Cafeteria Monitor, St. Mary School, Akron, as needed
- 4.14. Owens, Tashae, Teacher's Aide, St. Augustine School, 182 days, 3 days/wk, 5 hrs/day, incl pd holidays
- 4.15. Puckett, Zena, Classroom Aide, Chapel Hill Christian School, South Campus, 170 days, 5.5 hrs/day, incl pd holidays
- 4.16. Rea, Carrie, Classroom Aide, St. Sebastian School, as needed
- 4.17. Shackelford, Brenda, Classroom Aide, Chapel Hill Christian School, South Campus, 170 days, 5 hrs/day, incl pd holidays
- 4.18. Sutherland, Linda, Cafeteria Monitor, St. Mary School, Akron, as needed
- 4.19. Wadle, Rosemary, Clerk, Chapel Hill Christian School, North and South Campuses, not to exceed 1,320 hours

5. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

- 5.1. Daniels, Natalie, Classroom Aide, Waterloo School District, amend contract from 1 hr, 35 min/day to 2 hrs. 50 min/day

6. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 6.1. Nagy, Sheri, Classroom Assistant, Pupil Services, up to 3 hours
- 6.2. Schafer, Tyler, Technician, Springfield School District, overtime as needed over 40 hrs/wk
- 6.3. Thomas, James, Technical Support Specialist, Springfield School District, overtime as needed over 40 hrs/wk

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

NAYS: None

Resolution approved.

Resolution #23-133

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

- 1.1. Acevedo, Camilla, Intervention Specialist, Education Alternatives, as of September 1, 2023 *Resignation*
- 1.2. Bruce, Makara, Tutor, Copley-Fairlawn School District, as of June 16, 2023 *Resignation*
- 1.3. Flosdorf, Elizabeth, Substitute, Chapel Hill Christian School, as of August 31, 2023 *Resignation*
- 1.4. Gessford, Benjamin, Security Supervisor, Cuyahoga Falls School District, as of August 15, 2023 *Resignation*
- 1.5. Guthrie, Brenda, Cafeteria & Playground Monitor, St. Mary School, as of August 14, 2023 *Resignation*
- 1.6. Hill, Rachel, Intervention Specialist, Kids First/TOPS, as of August 7, 2023 *Resignation*
- 1.7. Mathis, Michelle, Autism Support Specialist, Kids First/TOPS, as of September 4, 2023 *Resignation*
- 1.8. Oziomek, Michael, Strength and Conditioning Coordinator, Cuyahoga Falls School District, as of August 30, 2023 *Resignation*
- 1.9. Wenk, Kelsey, Tutor, Copley-Fairlawn School District, as of August 9, 2023 *Resignation*

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

Resolution #23-134

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

- 1.1. Wenning, Kendra, Speech Language Pathologist, Copley-Fairlawn, effective after the end of the paid time off.

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

Resolution #23-135

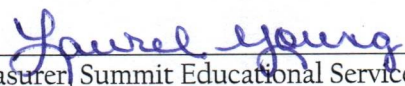
Moved by Mrs. Weber, seconded by Mrs. Roemer, to adjourn the meeting at 6:15 p.m.

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

10-17-23

Date Approved


 Board of Governors President


 Treasurer, Summit Educational Service Center