

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:10 pm in regular session at the Educational Service Center on April 21, 2020.

Upon roll call, at 5:10 pm, the following members were present: Ms. Barry, Mr. Chadsey, and Mrs. Young. Mrs. Weber joined the meeting at 5:17 pm.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None
Board of Governors Policy 0169.1

Resolution #20-32

Moved by Ms. Barry, seconded by Mrs. Young to approve the February 18, 2020 meeting minutes.

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

Resolution #20-33

Moved by Mrs. Weber, seconded by Ms. Barry to approve the reports and checks roster for February 2020 and March 2020, subject to audit.

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

Resolution #20-34

Moved by Mrs. Weber, seconded by Mrs. Young to approve TSA Consulting Group, Inc. as the 403(b)/457(b) Plan Administrator

WHEREAS, Summit County Educational Service Center has engaged TSA Consulting Group, Inc. (TSACG) to provide 403(b)/457(b) plan administration services;

WHEREAS, the services provided by TSACG include but are not limited to common remitting, plan document maintenance, review of plan distributions, contribution limit monitoring and IRS audit assistance;

WHEREAS, TSACG is authorized to act as the agent of the employer for purpose of:

- Entering into Participant Agreements and Hold Harmless Agreements with approved investment providers

- Entering into Information Sharing Agreements with other investment providers that may hold plan assets
- Obtaining information from investment providers (including electronic account feeds)
- Providing information required by investment providers from the employer
- Reviewing requests for distributions, loans, exchanges, transfers, QDROs, and rollovers
- Other transactions that require employer or plan administrator approval and otherwise representing the employer and plan administrator in connection with the administration of the plan

WHEREAS, any such agreements, requests for information, approvals or other communications from TSACG should be considered as if received directly from the employer or plan administrator;

BE IT RESOLVED THAT: Effective April 1, 2020 the board of the Summit County Educational Service Center appoints TSACG as 403(b)/457(b) PLAN ADMINISTRATOR.

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

NAYS: None

Resolution approved.

Resolution #20-35

Moved by Mrs. Young, seconded by Ms. Barry to approve the following 2019-2020 Contracts/ Proposals/ Agreements.

- 1.1. Contract for ESC Services with **Boardman Local School District**, to provide Educational Audiology Services for the 2019-2020 school year.
- 1.2. Service Agreement with **Norton School District**, an agreement to allow Superintendent Dana Addis to serve as facilitator of the Lifting Leaders: Aspiring Superintendents networking group for the 2019-2020 school year for a stipend amount of \$200.00 per meeting, not to exceed \$1,800.00.

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

NAYS: None

Resolution approved.

Resolution #20-36

Moved by Ms. Barry, seconded by Mrs. Young to approve the following resignation.

- 2.1. **Pinna, Michelle**, One-on-one Attendant, Kids First, effective March 17, 2020 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #20-37

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following personnel actions for the 2019-2020 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. **Palcko, Angela**, Itinerant Preschool Teacher, Preschool, 53 days

2. ESC & SST8 Assigned Staff – Extended Time Contract

2.1. **Minick, Marci**, Speech Language Pathologist, Preschool, 5 days

3. LEA & Auxiliary Assigned Staff – Employment

3.1. **Bogniard, Michele**, Home Instruction Tutor, Woodridge School District, up to 9 hrs/wk

3.2. **Darlington, Jill**, Teacher, Akron Area YMCA, 66 days

3.3. **Erme, Alyssa**, ELL Tutor, Waterloo Local Schools, 8 hours/week

3.4. **Tucci, Michael**, Intervention Specialist, Education Alternatives, 72 days

4. LEA & Auxiliary Assigned Staff – Extended Time Contract

4.1. **Kearney, Sandra**, Tutor, Copley-Fairlawn, 1 hour per week, not to exceed 13 weeks

5. LEA & Auxiliary Assigned Staff – Supplemental Contract

5.1. **Brown, Sean**, Math Teacher, Schnee Learning Center, to receive a stipend for assisting with data management to be paid as directed by Director Pallija.

5.2. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, to receive a stipend for assisting with PBIS (*Positive Behavior Interventions and Supports*) to be paid as directed by Director Pallija.

CLASSIFIED STAFF

1. LEA & Auxiliary Assigned Staff – Extended Time Contract

1.1. **Lininger, Robert**, Technology Supervisor, Springfield School District, overtime pay, as needed in excess of 40 hrs/week

1.2. **Schafer, Tyler**, Technician, Springfield School District, overtime pay, as needed in excess of 40 hrs/week

1.3. **Thomas, James**, Technical Support Specialist, Springfield School District, overtime pay as needed in excess of 40 hrs/wk

2. NON-RENEWAL OF CLASSIFIED STAFF

The Superintendent recommends the Board approve the non-renewal of the following certified staff at the end of the 2019-2020 school year, according to the employment contractual agreement

ESC & SST8 Staff

Ackerman	Tamara	Campagna	Jessica
Bailey	Gretchen	Carnahan	Adrian
Black	Kristi	Casenhiser	Alyson
Boehnlein	Julie	Davisson	Diane
Boswell	Laura	Doyle	Alice
Bowles	Nancy	Duke	Kimberly
Brown	Paige	Earlenbaugh	Victoria
Cacioppo	Maureen	Ehret	Robin
Fernandez-Herak	Virtudes	Palinkas	Brenda
Ferrell	Sherry	Paratore	Julie
Frerichs	Deborah	Paul	Monica
Gaglione	Stephen	Polles	Nancy
Garner	Marie	Price	Chris
Groves	Rebecca	Pyanowski	Kathleen
Hack	Tabitha	Reichenbach	Rachel
Hammer (Smith)	Kristen	Runewicz	Casey
Hillegas	Rachel	Rust	Andrew
Jansen	Thomas	Schmunk	Holly
Kiefer	Dina	Shawver	Alexis
Knight	Linda	Skraba	Sara
Kresowaty	Brandie	Souza	Kathleen
Labriola	Kimberly	Supp	Anita
Leonard	Cinnamon	Swanberg	Kathryn
Longstaff	Audrey	Swindell	Lauren
Lundin	Barbara	Tallarico	Joelle
Madden	Carrie	Walsh Murray	Ellin
Mayes	Katie	Zaman	Rebecca
Mitchell	Gabrielle	Zwick	Christina
Moore	Theresa		
Neeley	Kevin		

LEA & Auxiliary Assigned Staff

Andrews	Charity	Gray	Casey
Black	Heidi	Hamric	Chayton
Blackburn	Babette	Hamric	Daxen
Brown	Beth Ann	Hershberger	Deborah
Caslow	Breanna	Horn	Alyson
Curry	Sarah	Kase	Cathy
Davis	Brooke	Kiehl	Cynthia
Deighen	Angela	Krochta	Lisa
Douglass	Lesly	Lininger	Robert
Forchione	Laura	Long	Stacy
Frankowski	Andrew	Luscre	Joseph
Gay	Amy	Masuoka	Fred
Givens-Rinehart	Tonia		

McAfee	Devon	Schafer	Tyler
Merkle	Holly	Scott	Shannon
Meyer	Nicole	Skala	Roberta
Nash	Melinda	Sporup	Jack
O'Donnell	Allison	Thomas	James
Poth	Tiffany	Wadle	Rosemary
Rohan	Vicky	Walker	Michael
Sachs	Angelina	Witzberger	Michael

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

NAYS: None

Resolution approved.

Resolution #20-38

1. Moved by Ms. Barry, seconded by Mrs. Young to elect not to compile evaluations of employees after March 14, 2020 for the purposes of O.R.C 3319.11 due to the impracticality of doing so under the Ohio Health Director's order to close all K-12 schools in the State of Ohio. Any employee not evaluated will be considered not to have had evaluation procedures compiled per O.R.C 3319.11.

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

NAYS: None

Resolution approved.

Resolution #20-39

Moved by Mrs. Weber, seconded by Mrs. Young to adjourn the meeting at 6:02 pm.

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

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center