

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:02 p.m. in regular session at the Educational Service Center on April 20, 2021.

Upon roll call, at 5:02 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, and Mrs. Weber.

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION-** Board of Governors Policy 0169.1

**Resolution #21-41**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the March 16, 2021 meeting minutes.

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

**Resolution #21-42**

Moved by Mrs. Roemer, seconded by Ms. Barry to approve the report and check roster for March 2021, subject to audit.

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

**Resolution #21-43**

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

PO #	Vendor	PO Date	Invoice Date	Dollar Amount	Reason
210642	Protech Autoworks	3/12/2021	3/11/2021	\$ 99.30	Invoice date prior to PO date
210650	Biometric Information Management	3/19/2021	3/18/2021	\$ 6,500.00	Invoice date prior to PO date
210670	CompManagement, Inc.	3/29/2021	3/12/2021	\$ 2,020.00	Invoice date prior to PO date

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

**Resolution #21-44**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following grants awarded to the Summit Educational Service Center for fiscal year 2021.

- 1.1. **The ESSER – Extended Learning and Recovery Grant Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and appropriation in the amount of \$175,000.00
- 1.2. **ESC State Trainers 2021 – OTES 2.0 Grant Fund 499**, awarded to the Summit County Educational Service Center, with a funding total of and appropriation in the amount of \$20,600.00.

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

NAYS: None

Resolution approved.

**Resolution #21-45**

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

**1. RESIGNATIONS/RETIREMENTS**

- 1.1. **Caslow, Breanna**, Student Support Specialist, Coventry Local School District, effective March 26, 2021 *Resignation*
- 1.2. **McDaniel, Christopher**, One-on-One Attendant, Kids First/TOPS, effective March 26, 2021 *Resignation*
- 1.3. **Moore, Theresa**, Receptionist, effective March 19, 2021 *Resignation*
- 1.4. **Rowland, Summerly**, School Counselor, Schnee Learning Center, effective July 31, 2021 *Resignation*
- 1.5. **Sandrock, Lauren**, Athletic Consultant, Stow Munroe Falls School District, effective April 23, 2021 *Resignation*
- 1.6. **Wahl, Joni**, One-on-One Attendant, Kids First/TOPS, effective April 9, 2021 *Resignation*  
*\*Contingent upon hiring as Classroom Assistant, listed later in agenda*

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

NAYS: None

Resolution approved.

**Resolution #21-46**

Moved by Mrs. Roemer, seconded by Ms. Barry to approve the following contract and agreements.

- 1.1. Agreement for Training with **Hamilton County ESC**, to provide Summit ESC credentialing and training in *Gauging Student Readiness*, February 1, 2021 – June 30, 2021
- 1.2. Agreement with **LLA Therapy**, to provide Summit ESC Speech Therapy Services, April 1, 2021 through June 30, 2021
- 1.3. Contract for Services, **Waterloo Local School District**, to provide Superintendent Search for the 2020-2021 school year

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

NAYS: None

Resolution approved.

**Resolution #21-47**

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following personnel actions for the 2020-2021 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 – Extended Time Contract**
  - 1.1. Brophy Helen, Educational Consultant, SST8, up to 15 additional days
  - 1.2. Dinklocker, Christina, Ph.D., Leadership Consultant, up to 40 additional days
  - 1.3. Howes, Dianna, Educational Consultant, SST8, up to 15 additional days
  - 1.4. Smith, Stacey, Early Learning and School Readiness Consultant, SST8, up to 10 additional days
  - 1.5. Thomas, Lauren, AuD., Educational Audiologist, up to 10 days for additional duties
- 2. **LEA & Auxiliary Assigned Staff – Employment**
  - 2.1. Zimmerman, Belinda, Elementary Literacy Consultant, Cuyahoga Falls School District, 50 days
  - 2.2. Zupancic, Bria, Interpreter, Nordonia Hills School District, 30 days
- 3. **LEA & Auxiliary Assigned Staff – Supplemental Contract**
  - 3.1. Hawley, Maryanna, Long-Term Substitute Virtual Kindergarten Instructor, Woodridge School District, stipend for student teaching mentoring.

**CLASSIFIED STAFF**

- 1. **ESC & SST8 Assigned Staff - Employment**
  - 1.1. Wahl, Joni, Classroom Assistant, Kids First/TOPS, 44 days, including holidays, effective April 12, 2021

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

**Resolution #21-48**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following agreements, contracts and proposals for the 2021-2022 school year.

- 1.1. Contract for Services, **Chapel Hill Christian School (North Campus)**, to provide auxiliary staffing for the 2021-2022 school year
- 1.2. Contract for Services, **Chapel Hill Christian School (South Campus)/Springfield School District**, to provide auxiliary staffing for the 2021-2022 school year
- 1.3. Contract/Agreement(s) with **Coventry School District**
  - 1.3.1. Consortium Agreement for Preschool Services
  - 1.3.2. District Facilities Lease Agreement
- 1.4. Contract for Services with **Education Alternatives**, to provide LEA staffing services for the 2021-2022 school year

- 1.5. Contract/Agreement(s) with **Field School District**
  - 1.5.1. Contract for LEA Staffing
  - 1.5.2. Consortium Agreement for Preschool Services
  - 1.5.3. District Facilities Lease Agreement
  
- 1.6. Contract/Agreement(s) with **Manchester School District**
  - 1.6.1. Consortium Agreement for Preschool Services
  - 1.6.2. District Facilities Lease Agreement
  
- 1.7. Contract/Agreement(s) with **Mogadore School District**
  - 1.7.1. Primary Service Agreement
  - 1.7.2. Contract for LEA Staffing
  - 1.7.3. Consortium Agreement for Preschool Services
  - 1.7.4. District Facilities Lease Agreement
  
- 1.8. Contract/Agreement(s) with **Nordonia Hills School District**
  - 1.8.1. Consortium Agreement for Preschool Services
  - 1.8.2. District Facilities Lease Agreement
  
- 1.9. Contract/Agreement(s) with Norton School District
  - 1.9.1. Contract for LEA Staffing
  
- 1.10. Contract for Services, **Summit Christian School/Woodridge School District**, to provide auxiliary staffing for the 2021-2022 school year
  
- 1.11. Contract/Agreement(s) with **Tallmadge School District**
  - 1.11.1. Consortium Agreement for Preschool Services
  - 1.11.2. District Facilities Lease Agreement
  
- 1.12. Contract/Agreement(s) with **Woodridge School District**
  - 1.12.1. Consortium Agreement for Preschool Services
  - 1.12.2. District Facilities Lease Agreement
  - 1.12.3. AMHA LEA Staffing Agreement (Honey Locust Program site)

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

**Resolution #21-49**

Moved by Mrs. Roemer, seconded by Ms. Barry to approve the following personnel actions for the 2021-2022 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. **Park, Camilla**, Intervention Specialist, Education Alternatives, 187 days

## **CLASSIFIED STAFF**

### **1. ESC & SST8 Assigned Staff – Employment**

- 1.1. **Cacioppo, Maureen**, Administrative Assistant, SST8, 260 days, incl pd holidays
- 1.2. **Daetwyler, Frank**, Custodian/Maintenance, 260 days, 6 hrs/day, incl pd holidays
- 1.3. **Gibson, Sally**, Director's Secretary, Curriculum and Instruction, 260 days incl pd holidays
- 1.4. **Kresowaty, Brandie**, Preschool Secretary, 260 days, incl pd holidays
- 1.5. **Mayes, Katie**, Human Resources Assistant, 260 days, incl pd holidays
- 1.6. **Neely, Kevin**, Custodian, 260 days, 3 hrs/day, incl pd holidays
- 1.7. **Palinkas, Brenda**, Director's Secretary, Student Services, 260 days, incl pd holidays
- 1.8. **Skraba, Sara**, EMIS Secretary, 260 days, incl pd holidays

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

NAYS: None

Resolution approved.

### **Resolution #21-50**

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the following unpaid leave.

- 1.1. **McCandless, Linsey**, School Psychologist, Student Services, effective after the end of paid time off

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

NAYS: None

Resolution approved.

### **Resolution #21-51**

Moved by Ms. Barry, seconded by Mrs. Roemer, to enter into Executive Session at 6:16 p.m. pursuant to ORC 121.22 to consider the employment of a public employee or official and for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

NAYS: None

Resolution approved.

### **Exit Executive Session at 6:50 p.m.**

### **Resolution #21-52**

Moved by Mrs. Roemer, seconded by Mrs. Weber to adjourn the meeting at 6:52 p.m.

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

NAYS: None

Resolution approved.

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Date Approved

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Board of Governors President

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Treasurer, Summit Educational Service Center