

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:03 pm in regular session at the Educational Service Center on April 16, 2019.

Upon roll call, at 5:03 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Fremon, Mr. Reynolds, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None
Board of Governors Policy 0169.1

Resolution #19-56

Moved by Mrs. Weber, seconded by Mr. Fremon to approve the March 19, 2019, regular meeting minutes

AYES: Mrs. Weber, Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #19-57

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the reports and check roster for March 2019, subject to audit.

AYES: Mr. Fremon, Mr. Reynolds, Mr. Carr, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #19-58

Moved by Mr. Chadsey, seconded Mr. Carr to approve the removal of the following designated administrators on file for the Summit County Educational Service Center safety deposit box (box #902299). The administrators listed below are no longer employed by the Summit County Educational Service Center.

David Lupe – Director
Mark Paprocki – Treasurer
Cathy Rowse – Assistant to Treasurer

AYES: Mr. Chadsey, Mr. Carr, Mr. Fremon, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #19-59

Moved by Mr. Fremon, seconded by Mrs. Weber to approve the following designated administrators on file for the Summit County Educational Service Center safety deposit box (box #902299)

Laurel Young – Treasurer
Joseph Iacano – Superintendent
Robert Wolf – Director of Operations

AYES: Mr. Fremon, Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #19-60

Moved by Mr. Carr, seconded by Mr. Fremon to approve the following 2018-2019 contracts, proposals, and agreements.

- 1.1. Contract for Services with **Ravenna City School District**, to provide LEA staff for the 2018-2019.
- 1.2. Purchase Service Agreement with **NFP Corporate Services, Inc.**, for consultative services for employee insurance study, for a total amount of \$10,000.00.
- 1.3. Service Contract with **Summit County Developmental Disabilities Board**, to provide Consultative Audiology Services March 1, 2019 through December 31, 2019, for a total not to exceed \$10,000.00.
- 1.4. Business Associate Agreement with **Summit County Developmental Disabilities Board**, to enter into agreement for the mutual promises regarding confidential, personally identifiable health information in conjunction with consultative audiology services and the HIPAA rules and regulations regarding the said information.

AYES: Mr. Carr, Mr. Fremon, Mr. Chadsey, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #19-61

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the following resignations:

- 1.5. **Dawson, Rachel**, Classroom Assistant, Preschool, effective March 31, 2019 *Resignation**

**contingent on approval of ESC certified teaching position*

1.6. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, effective July 31, 2019

AYES: Mr. Fremon, Mr. Reynolds, Mr. Carr, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-62

Moved by Mr. Carr, seconded by Mr. Fremon to approve the following resignations in accordance with the terms of the retire/ rehire contracts:

1.7. **Davis, Dorothy**, Special Education/Transition Consultant, Copley-Fairlawn School District, effective July 31, 2019

1.8. **Farkas, Lynda**, Gifted Consultant, Curriculum & Instruction, effective July 31, 2019

1.9. **Vardon, Melody**, Substitute Preschool Coordinator/School Psychologist, effective July 31, 2019

1.10. **White, Kathy**, Classroom Assistant, Preschool, effective June 30, 2019

AYES: Mr. Carr, Mr. Fremon, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-63

Moved by Mr. Reynolds, seconded by Mr. Chadsey to amend 1.2 to change 30 contract days to 6 contract days.

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Carr, Mr. Fremon, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-64

Moved by Mr. Fremon, seconded by Mr. Carr to approve the following personnel actions for the 2018-2019 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. **Dawson, Rachel**, Intervention Specialist, Preschool, 39 days, 7 hrs/day, not to exceed 28 hrs/week.

~~1.2. **McSween, Allyson**, School Psychologist, Student Services, 30 days~~ 6 days

1.3. **Yaworksi, Kelley**, Speech Language Pathologist, up to 24 days

2. ESC & SST8 Assigned Staff – Supplemental Contract

2.1. **Bell, Amy**, Teacher of the Deaf, Student Services, 6 days

2.2. **Ghiorghie, Simina**, School Psychologist, 10 days

2.3. **Jividen, Shawn**, Gifted Consultant, Curriculum & Instruction, 10 days

2.4. **Miller, Stephen**, Curriculum Consultant, Curriculum & Instruction, 10 days

3. LEA & Auxiliary Assigned Staff – Supplemental Contract

3.1. **Taylor, Karen**, Special Education Consultant, Schnee Learning Center, 20 days

4. LEA & Auxiliary Assigned Staff – Contract Amendments

4.1. **Ianiro, Kimberly**, Intervention Specialist, All Saints School of Saint Vianney, amend contract from 3.75 hrs/day to 3.35 hrs/day, starting February 1, 2019

5. NON-RENEWAL OF CERTIFIED STAFF

The Superintendent recommends the Board approve the non-renewal of the following certified staff at the end of the 2018-2019 school year, according employment contractual agreement.

ESC & SST8 ASSIGNED STAFF

Adams, Cori	Fuller, Karen	Marvinney, Kristen	Thompson, Joan
Ahrens, Catherine	Gaglio, Mariarosa	Matacic, Maria	Thompson, Megan
Aken, Jamie	Gallo, Jacqueline	McCandless, Linsey	Torres, Rossana
Alberson, Heather	Garman, Nicole	McCartney, Marsha	Tsesmelis, Vicki
Bailey, Kanin	Gentner, Valerie	Minick, Marci	Turner, Meagan
Baker, Erica	Ghiorghie, Simina	Minite, Tiara	Van Deusen, Sara
Bell, Amy	Goodman, Ph.D., Elisabeth	Mulhall, Britanee	Varga, Carole
Bell, Ashlie	Goodridge, Lauren	Nabring, Diana	Webb, Christopher
Blue, Amanda	Grafton, Sarah	Nowak, Kristen	Yax, Alexa
Bryndel, Krystal	Gross, Annette	Priebe, Suzanne	
Campbell, Lauren	Hagenbuch, Lauren	Ramsay, Robin	
Cantwell, Cynthia	Heller, RyAnn	Repasky, Julia	

Chunat, Elizabeth	Hess, Kaitlin	Robinson, Kaitlyn
Corrigan, Candace	Hoefer, Au.D., Jessica	Robles, Samantha
Dailey, Lori	Howe, Lynn	Sakach, Ph.D., Georgi
Dannemiller, Kimberly	Howes, Dianna	Sansosti, Ph.D., Jenine
David, Stacy	Jackson, Ph.D., Sarah	Schuler, Janelle
Davis, Caitlin	Kaufman, Kendra	Shorie, Stephanie
Dawson, Rachel	Kerchenski, Heidi	Smith, Marissa
Denham, Stephanie	King, Jamie	Smith, Michelle
Dudiwka, Amanda	Kruegel, Jennifer	Smith, Stacey
Evans, Mallory	Lantz, Kristy	Spangler, Au.D., Carrie
Ferrell, Christine	Leigh, Katie	Staffieri, Alyssa
Fisher, Valerie	Mack, Mary Lynn	Terella, Angela
Frohwerk, April	Mail, Tracy	Thomas, Gregory
Frounfelker, Jacob	Marino, Melissa	Thomas, Au.D., Lauren

LEA & AUXILIARY ASSIGNED STAFF

Abramson, Susan	Bedell, Annmarie	Conwi, Amy Liikala	Deiotte, Thomas
Arnold-Boland, Paula	Benson, Shelly	Cook, Jacquelyn	Dudones, James
Aubry, Lauren	Burgess, Jessica	Cotts, Jandra	Eckard, Kelly
Balaj, Jennifer	Clemente, Tiffany	Crocker, Bonnie	Erdos, Erica
Barnett, Susan	Considine, Colleen	Davis, Suzanne	Farley, Sherry

LEA & AUXILIARY ASSIGNED STAFF (cont.)

Filkouski, Robin	Knapp, Emily	Proske, Mariana	Wolf, Karen
Fridline, Sara	Lee, Carrie	Revell, Sean	Wright, George
Friedl, Megan	Leeson, Julie	Rowe, Julie	Zronek, Sara
Gaffney, Jeanne	Loze, Laney	Royer, Kelsey	
Gilmore, Jr., James	Mach, Jessica	Salzwimmer, Samantha	
Gockel, Brooke	Mahan, Lindsey	Savage, Laura	
Gressock, Pamela	McClure, Starla	Shelton-Wheeler, Feliesha	
Grizzle, Susan	McDermott, Patrick	Smith, Megan	
Grogan, Jennifer	McMillan, Nina	Sumner, Stephanie	
Gross-Kammer, Laurie	Meehan, Merri Jo	Suttles, Sharday	
Grund, Edith	Meyer, Lisa	Szabo, Amanda	
Harrison, Allison	Monteith, Ingrid	Talmon, Lauren	
Hicks, Tandaylaya	Moyer, Jennifer	Taylor, Karen	
Horn, Kaylee	Nettle, Allison	Tomich, Randall	
Hoskinson, Shelley	O'Driscoll, Janet	Van Horne, Beth	
Ianiro, Kimberly	Orzechowski, Shawneen	Vastag, Casey	
Illig, Anne	Pasal, Vivian	Vincent, Tammy	
Kearney, Sandra	Plum, Hannah	Wagner, Lauren	
Kellerman, Shannon	Plum, Maureen	Wilch, Janet	

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Supplemental Contract

- 1.1. **Levenger, Deanna**, Fiscal Consultant, Treasurer, 5 days
- 1.2. **Paratore, Julie**, Classroom Assistant, Preschool, 1 day
- 1.3. **Shuman, Esther**, Classroom Assistant, Preschool 5 days

2. ESC & SST8 Assigned Staff – Contract Amendments

- 2.1. **Bailey, Gretchen**, Classroom Assistant, Preschool, amend contract from **157 days (incl pd holidays)** to **159 (incl pd holidays)** for the 2018-2019 school year.
- 2.2. **Ehret, Robin**, Classroom Assistant, Preschool, amend contract from **157 days (incl pd holidays)** to **159 (incl pd holidays)** for the 2018-2019 school year.

- 2.3. **Gaglione, Stephen**, Classroom Assistant, Preschool, amend contract from **148 days (incl pd holidays)** to **153 days (incl pd holidays)** for the 2018-2019 school year.
- 2.4. **Hammer, Kristen**, Classroom Assistant, Preschool, amend contract from **157 days (incl pd holidays)** to **159 days (incl pd holidays)** for the 2018-2019 school year.
- 2.5. **Mitchell, Gabrielle**, Classroom Assistant, Preschool, amend contract from **130 days (incl pd holidays)** to **140 days (incl pd holidays)** for the 2018-2019 school year.
- 2.6. **Portis, Jessica**, Classroom Assistant, Preschool, amend contract from **157 days, 3.5 hrs/day (incl pd holidays)** to **157 days 7 hrs/day (incl pd holidays)**, with full day start date amendment from **February 25, 2019 to February 20, 2019**.
- 2.7. **Supp, Anita**, Classroom Assistant, Preschool, amend contract from **157 days (incl pd holidays)** to **159 days (incl pd holidays)** for the 2018-2019 school year.
- 2.8. **White Kathy**, Classroom Assistant, Preschool, amend contract from **157 days (incl pd holidays)** to **159 days (incl pd holidays)** for the 2018-2019 school year.

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 3.1. **Deighen, Angela**, Student Advocate, Schnee Learning Center, a stipend not to exceed \$2,000 for additional work as directed by Executive Director, payable as directed by the Executive Director

4. NON-RENEWAL OF CLASSIFIED STAFF

The Superintendent recommends the Board approve the non-renewal of the following classified staff at the end of the 2018-2019 school year, according employment contractual agreement.

ESC & SST8 ASSIGNED STAFF

Ackerman, Tammy	Fernandez-Herak, Virtudes	Mayes, Katie	Zwick, Christina
Bailey, Gretchen	Ferrell, Sherry	Michael, Anita	
Berdysz, Jaime	Frerichs, Deborah	Mitchell, Gabrielle	
Black, Kristi	Fulst, Elizabeth	Neeley, Kevin	
Boehnlein, Julie	Gaglione, Stephen	Palinkas, Brenda	
Boswell, Laura	Groves, Rebecca	Paratore, Julie	
Bowles, Nancy	Hammer (Smith), Kristen	Paul, Monica	
Brown, Paige	Hill, Rachel	Peterson, Hannah	
Cacioppo, Maureen	Jansen, Thomas	Polles, Nancy	
Campagna, Jessica	Kiefer, Dina	Portis, Jessica	
Carnahan, Adrian	Kirk, Donelle	Pyanowski, Kathleen	
Casenhiser, Alyson	Knight, Linda	Reichenbach, Rachel	
Chumita, Jodi	Koch, Kathleen	Rust, Andrew	
Collins, Tracie	Konstantinopoulos, Elene	Schmunk, Holly	
Creech, Martha	Kresowaty, Brandie	Shawver, Alexis	
Davisson, Diane	Labriola, Kimberly	Skraba, Sara	
Doyle, Alice	Leonard, Cinnamon	Supp, Anita	
Duke, Kimberly	Longstaff, Audrey	Tallarico, Joelle	
Ehret, Robin	Madden, Carrie	Trickett, Michelle	
Fernandez-Herak, Virtudes	Matos, Rosalia	Zaman, Rebecca	

LEA & AUXILIARY ASSIGNED STAFF

Black, Heidi	Horn, Alyson	Price, Chris	Wolfe, Cecil Perry
Blackburn, Babette	Kase, Cathy	Rohan, Vicky	
Booth, Deandra	Kiehl, Cynthia	Schafer, Tyler	
Braden-Norris, Amy	Krochta, Lisa	Schlegel, Kimberly	
Casida, Katherine	Lininger, Robert	Shantery-Ross, Dawna	
Curry, Sarah	Long, Stacy	Sherman, Valerie	
Davis, Brooke	Luscre, Joseph	Skala, Roberta	
Deighen, Angela	Masuoka, Fred	Sporup, Jack	
Douglass, Lesly	Merkle, Holly	Thomas, James	
Forchione, Laura	Meyer, Nicole	Wadle, Rosemary	
Givens-Rinehart, Tonia	Nash, Melinda	Wion, Samuel	
Harrell, Thomas	Ondak, Meredith	Witzberger, Michael	

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #19-65

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the following 2019-2020 contracts, proposals, and agreements.

1. 2019-2020 CONTRACTS/AGREEMENTS/PROPOSALS

- 1.1. Lease Agreement with **Coventry Local School District**, to lease one classroom for the integrated preschool program at \$3,600 for the 2019-2020 school year.

- 1.2. Lease Agreement with **Cuyahoga Falls City School District**, to lease seven classrooms for the integrated preschool program at \$3,600 for each classroom for the 2019-2020 school year.

- 1.3. Lease Agreement with **Mogadore Local School District**, to lease one classroom for the integrated preschool program at \$3,600 for the 2019-2020 school year.

- 1.4. Lease Agreement with **Nordonia Hills City School District**, to lease three classrooms for the integrated preschool program at \$3,600 for each classroom for the 2019-2020 school year.

- 1.5. Lease Agreement with **Tallmadge City School District**, to lease two classrooms for the integrated preschool program at \$3,600 for each classroom for the 2019-2020 school year.

AYES: Mr. Reynolds, Mr. Fremon, Mr. Carr, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #19-66

Moved by Mr. Reynolds, 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. **Marino, Matthew**, Work Study Coordinator, Student Services, 204 days

AYES: Mr. Carr, Mrs. Weber, Mr. Chadsey, Mr. Fremon, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #19-67

Moved by Mr. Reynolds, seconded by Mrs. Weber to abolish R.C. 3319.08 Teaching/R.C. 3319.081 Non-Teaching positions and suspend R.C. 3319.08 Teaching/R.C. 3319.081 Non-Teaching contracts.

WHEREAS, the Governing Board adopted Governing Board Policy 3131 (“Reduction in Staff”) pursuant to R.C. 3319.17 and Governing Board Policy 4131 (“Reduction in Staff”) pursuant to R.C. 3319.172 (“Reasonable Reductions in Nonteaching Employees”).

WHEREAS, Governing Board Policy 3131, R.C. 3319.17, and applicable laws permit the Governing Board to proceed in achieving a reduction in staff by abolishing R.C. 3319.08 teaching positions in accordance with the recommendation of Superintendent Joseph Iacano (“Superintendent”) who shall, within each teaching field affected, give preference to teachers on continuing contracts and shall not give preference to any teacher based on seniority except when making a decision between teachers who have comparable evaluations.

WHEREAS, Governing Board Policy 4131, R.C. 3319.081, and applicable laws permit the Governing Board to proceed in achieving a reduction in staff by abolishing R.C. 3319.081 nonteaching positions in accordance with the recommendation of the Superintendent who shall, within each pay classification affected, give preference first to employees under continuing contracts and then to employees on the basis of seniority.

WHEREAS, Governing Board Policy 3131, Governing Board Policy 4131, R.C. 3319.17, R.C. 3319.171, and applicable laws permit the Governing Board to proceed in achieving a reduction in staff by abolishing R.C. 3319.08 teaching positions and R.C. 3319.081 nonteaching positions due to financial reasons affecting the Summit Educational Service Center.

WHEREAS, pursuant to Governing Board Policy 3131, Governing Board Policy 4131, R.C. 3319.17, R.C. 3319.171, and applicable laws; the Superintendent recommends that the Governing Board achieve a reduction in staff at this April 16, 2019 regularly-scheduled Governing Board meeting by **abolishing the following R.C. 3319.08 teaching positions and R.C. 3319.081 nonteaching positions**, in whole, effective **June 30, 2019**, due to financial reasons affecting the Summit Educational Service Center:

1. Teacher – Indian Trail Elementary (Cathy Ahrens);
2. Teacher – Indian Trail Elementary (Tiara Minite);
3. Teacher – Indian Trail Elementary (Kaitlyn Robinson);
4. Classroom Assistant – Indian Trail Elementary (Kate Koch);
5. Classroom Assistant – Indian Trail Elementary (Sherry Ferrell);
6. Classroom Assistant – Indian Trail Elementary (Rebecca Zaman);

7. Classroom Assistant – Indian Trail Elementary (Jamie Berdysz);
8. Classroom Assistant – Indian Trail Elementary (Julia Paratore); and
9. Speech Language Pathologist – Indian Trail Elementary (Lauren Goodridge)

WHEREAS, pursuant to Governing Board Policy 3131, Governing Board Policy 4131, R.C. 3319.17, R.C. 3319.171, and applicable laws; the Superintendent recommends that the Governing Board (1) after giving preference, within each teaching field affected, to teachers on continuing contracts and not to any teacher based on seniority except when making a decision between teachers who have comparable evaluations and (2) after giving preference, within each pay classification affected, first to nonteaching employees under continuing contracts and then to employees on the basis of seniority, achieve a reduction the teaching and nonteaching staff at this April 16, 2019 regularly-scheduled Governing Board meeting by **suspending the following R.C. 3319.08 teaching contracts and R.C. 3319.081 nonteaching contracts**, in whole, effective **July 1, 2019**, due to financial reasons affecting the Summit Educational Service Center:

1. Cathy Ahrens (Teacher – Indian Trail Elementary);
2. Tiara Minite (Teacher – Indian Trail Elementary);
3. Kaitlyn Robinson (Teacher – Indian Trail Elementary);
4. Kate Koch (Classroom Assistant – Indian Trail Elementary);
5. Sherry Ferrell (Classroom Assistant – Indian Trail Elementary);
6. Rebecca Zaman (Classroom Assistant – Indian Trail Elementary);
7. Jamie Berdysz (Classroom Assistant – Indian Trail Elementary);
8. Julia Paratore (Classroom Assistant – Indian Trail Elementary); and
9. Lauren Goodridge (Speech Language Pathologist – Indian Trail Elementary).

NOW THEREFORE BE IT RESOLVED, that, pursuant to Governing Board Policy 3131, Governing Board Policy 4131, R.C. 3319.17, R.C. 3319.171, and applicable laws; the Governing Board (1) hereby accepts the Superintendent’s abolishment recommendation and (2) hereby **abolishes the following R.C. 3319.08 teaching positions and R.C. 3319.081 teaching positions**, in whole, effective **June 30, 2019**, due to financial reasons affecting the Summit County Educational Service Center:

1. Teacher – Indian Trail Elementary (Cathy Ahrens);
2. Teacher – Indian Trail Elementary (Tiara Minite);
3. Teacher – Indian Trail Elementary (Kaitlyn Robinson);
4. Classroom Assistant – Indian Trail Elementary (Kate Koch);
5. Classroom Assistant – Indian Trail Elementary (Sherry Ferrell);
6. Classroom Assistant – Indian Trail Elementary (Rebecca Zaman);
7. Classroom Assistant – Indian Trail Elementary (Jamie Berdysz);
8. Classroom Assistant – Indian Trail Elementary (Julia Paratore); and
9. Speech Language Pathologist – Indian Trail Elementary (Lauren Goodridge).

NOW THEREFORE BE IT FURTHER RESOLVED, that, pursuant to Governing Board Policy 3131, Governing Board Policy 4131, R.C. 3319.17, R.C. 3319.171, and applicable laws;

the Governing Board (1) hereby accepts the Superintendent’s suspension recommendations; (2) hereby determines that the selection for the layoff of teaching employees occurred after giving preference, within each teaching field affected, to teachers on continuing contracts and not to any teacher based on seniority except when making a decision between teachers who have comparable evaluations; (3) hereby determines that the selection for the layoff of nonteaching employees occurred after giving preference, within each pay classification affected, first to employees under continuing contracts and then to employees on the basis of seniority; and (4) hereby **suspends the following R.C. 3319.08 teaching contracts and R.C. 3319.081 nonteaching contracts**, in whole, effective **July 1, 2019**, due to financial reasons affecting the Summit Educational Service Center:

1. Cathy Ahrens (Teacher – Indian Trail Elementary);
2. Tiara Minite (Teacher – Indian Trail Elementary);
3. Kaitlyn Robinson (Teacher – Indian Trail Elementary);
4. Kate Koch (Classroom Assistant – Indian Trail Elementary);
5. Sherry Ferrell (Classroom Assistant – Indian Trail Elementary);
6. Rebecca Zaman (Classroom Assistant – Indian Trail Elementary);
7. Jamie Berdysz (Classroom Assistant – Indian Trail Elementary);
8. Julia Paratore (Classroom Assistant – Indian Trail Elementary); and
9. Lauren Goodridge (Speech Language Pathologist – Indian Trail Elementary).

AYES: Mr. Reynolds, Mrs. Weber, Mr. Fremon, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #19-68

Moved by Mr. Carr, seconded by Mr. Chadsey to approve the additional legal firm to be added to the approved list of authorized legal counsel and authorizes the superintendent and treasurer to use the following firm for legal counsel, on an “as needed” basis, for the necessary work of the Summit Educational Service Center:

Pepple & Waggoner
5005 Rockside Road #260
Independence, Ohio 44131

AYES: Mr. Carr, Mr. Chadsey, Mr. Fremon, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #19-69

Moved by Mr. Fremon, seconded by Mr. Carr to adjourn the meeting at 6:17 pm.

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.