

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:11 p.m. in regular session at the Educational Service Center on August 16, 2022.

Upon roll call, at 5:11 p.m., the following members were present: Ms. Barry, Mr. Chadsey, and Mrs. Roemer

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-114

Moved by Mr. Chadsey, seconded by Mrs. Roemer to accept the August Board Agenda as presented.

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

NAYS: None

Resolution approved.

Resolution #22-115

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the July 19, 2022, regular meeting minutes and the June 27, 2022, special board meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #22-116

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the reports and check roster for July 2022, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #22-117

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the following resignations.

- 1.1. Beck, Celeste, Preschool Classroom Assistant, effective June 30, 2022 Resignation
- 1.2. Graham, Alexander, Assistant Treasurer, Treasurer's Office, effective August 19, 2022 Resignation
- 1.3. Green, Ashlee, One-on-One Attendant, Kids First/TOPS, effective July 1, 2022 Resignation
- 1.4. Hale, Amie, Instructional Coach, St. Vincent/St. Mary High School, effective, July 31, 2022 Resignation
- 1.5. Janssen, Molly, Preschool Classroom Assistant, effective June 30, 2022 Resignation

- 1.6. **Kauker, Kristin**, Tutor, Copley Fairlawn, effective July 31, 2022 *Resignation*
- 1.7. **Kearney, Sandra**, Tutor, Copley Fairlawn, effective July 31, 2022 *Resignation*
- 1.8. **Matthews, Amanda**, Preschool Classroom Assistant, Southeast, effective July 12, 2022 *Resignation*
- 1.9. **McDermontt, Patrick**, Academic Support, Walsh Jesuit High School, effective July 31, 2022 *Resignation*
- 1.10. **Royer, Kelsey**, Tutor, Copley Fairlawn, effective July 31, 2022 *Resignation*
- 1.11. **Schilkowski, Regina**, Preschool Classroom Assistant, effective July 1, 2022 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #22-118

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following contracts, proposals, and agreements for 2022-2023.

- 1.1. Service Contract for the Expenditure of ARP EANS Funds with **Chapel Hill Christian School (North Campus)**, July 22, 2022 through September 30, 2024
- 1.2. Service Contract for the Expenditure of ARP EANS Funds with **Chapel Hill Christian School (Green Campus)**, July 22, 2022 through September 30, 2024
- 1.3. Service Contract for the Expenditure of ARP EANS Funds with **Cornerstone Community School**, July 22, 2022, through September 30, 2024
- 1.4. Contract for Professional Services with **Dave Feola**, to provide PAX Partner Services for the 2022-2023 school year
- 1.5. Service Agreement with **Gardiner Systems**, to provide HVAC Maintenance, October 1, 2022, through September 30, 2025
- 1.6. Contract for Professional Services with **Amber Hiszem**, to provide PAX Partner Services for the 2022-2023 school year
- 1.7. Contract for Professional Services with **Bill Holko**, to provide PAX Partner Services for the 2022-2023 school year
- 1.8. Service Contract for the Expenditure of ARP EANS Funds with the **Julie Billiard School of St Sebastian Parish**, July 22, 2022, through September 30, 2024
- 1.9. Service Contract for the Expenditure of ARP EANS Funds with the **St. Anthony of Padua**, July 22, 2022, through September 30, 2024

- 1.10. Service Contract for the Expenditure of ARP EANS Funds with the **St. Augustine**, July 22, 2022, through September 30, 2024
- 1.11. Service Contract for the Expenditure of ARP EANS Funds with the **St. Mary Elementary**, July 22, 2022, through September 30, 2024
- 1.12. Contract for Auxiliary Services with **St. Paul Westlake**, to provide auxiliary staffing for the 2022-2023 school year.
- 1.13. Contract for Services with **Southeast School District**, to provide Math Consultation Services for the 2022-2023 school year
- 1.14. Contract for Services with **Springfield School District**, to provide the Portrait of a Graduate Consultation Services for the 2022-2023 school year
- 1.15. Facility Use Agreement with **State Support Team, Region 8**, for office rental space at the Summit ESC building for the 2022-2023 year
- 1.16. Service Contract for the Expenditure of ARP EANS Funds with **Summit Christian School**, July 22, 2022, through September 30, 2024
- 1.17. Agreement with **Vizmeg Landscape**, to provide playground renovations and mulch installation to the Kids First/TOPS program site.
- 1.18. Contract for Services with **Wadsworth School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.19. Contract for Services with **Wills Mobility and Vision Services**, to provide direct and consultative support services for students attending Southeast School District

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

NAYS: None

Resolution approved.

Resolution #22-119

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following personnel actions for the 2022-2023 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. **Adams, Julia**, Permanent Floating Substitute, up to 120 days

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Clemens, Colleen, Elementary Academic Tutor, St. Hilary School up to 532 hours
- 2.2. Cooper, Sean, Social Studies Teacher, Educational Alternatives, 187 days
- 2.3. Dudek, Madalyn, Intervention Specialist, Education Alternatives, 187 days
- 2.4. Hostler, Rochelle, Curriculum Specialist, The Lippman School, up to 1100 hours
- 2.5. Hughes, Jamie, Speech Language Pathologist, St. Paul Westlake, up to 266 hours
- 2.6. Medykowski, Kimberly, Intervention Specialist, St. Patrick School, 178 days
- 2.7. Oh, Danielle, Tutor, Mayfair Christian School, up to 1064 hours
- 2.8. Powers, Ronda, Tutor, St. Hilary School, not to exceed 29.5 hours/wk
- 2.9. Renier (Best), Ashleigh, Intervention specialist, Education Alternatives, 187 days
- 2.10. Santoli, Dameron, Kindergarten Instructional Tutor, St. Barnabas, 54 days, 7 hrs/day
- 2.11. Scullion, Andrea, Remedial Math and Science Tutor, 90 days, 6 hrs/day
- 2.12. Sloan, Charles, Social Studies Teacher, Schnee Learning Center, 188 days
- 2.13. Vaughan, Olivia, English/Writing Coach, Archbishop Hoban High School, 925 hours

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 3.1. Cavanaugh, Audra, School Counselor, Schnee Learning Center, stipend for PBIS testing and Title IX
- 3.2. Dudones, James, Science Teacher, Schnee Learning Center, stipend for testing and lunch detention
- 3.3. Friedl, Megan, Special Education Consultant, Schnee Learning Center, stipend for ODE compliance
- 3.4. Jarvis, Evan, Online Lab Instructor, Schnee Learning Center, stipend for social media specialist
- 3.5. Taylor, Karen, Educational/Grant Compliance Consultant, Schnee Learning Center, stipend for ODE Compliance Coordinator and CCIP

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Ball, Candy, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.2. Cairns, Melissa, Preschool Classroom Assistant, 162 HALF days, incl pd holidays
- 1.3. Carrozzi, Deanna, Preschool Classroom Assistant, Rootstown Local Schools, 162 days, incl pd holidays
- 1.4. Collins, Madeline, Classroom Assistant, Level II, Kids First/TOPS, 76 days, incl pd holidays
- 1.5. Dennison, Sherri, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.6. Fassnacht, Kim, Assistant Treasurer, 230 days, incl pd holidays
- 1.7. Nash, Emily, Classroom Assistant, Level II, Kids First/TOPS, 69 days, incl pd holidays
- 1.8. Satterfield, Kami, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays
- 1.9. Thomas, Abigail, Classroom Assistant, Level II, Kids First/TOPS, 74 days, incl pd holidays

2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

2.1. Boswell, Laura, amend contract from Preschool Classroom Assistant, Preschool, to Autism Support Specialist, Kids First/TOPS, 193 days incl pd holidays

3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

3.1. Boll, Sandra, Auxiliary Clerk, St. Paul Westlake, up to 756 hours

3.2. Schmeiser, Jennifer, Instructional Paraprofessional, St. Barnabas, 90 days

3.3. Schoen, Katherine, Wellness Assistant, Walsh Jesuit High School, 925 hours

3.4. Woodrum, Mackenzie, Permanent Substitute Teacher, Chapel Hill Christian School, South Campus, not to exceed 29 hrs/wk

4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

4.1. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, stipend for PBIS, Conflict Mediation, Testing, Wellness, Violence Prevention

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

NAYS: None

Resolution approved.

Resolution #22-120

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the following resolution.

RESOLUTION TO MODIFY REQUIREMENTS FOR THE EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS the ESC anticipates that the ESC may have trouble obtaining substitute teachers in the ESC and for client school districts during the 2022-2023 and 2023-2024 school years.

WHEREAS, pursuant to authority granted in House Bill 583 and applicable laws, which was enacted by the 135th General Assembly and extends to the 2022-2023 and 2023-2024 school years as a temporary provision of Senate Bill 1 of the 134th General Assembly and applicable laws, the ESC may employ an individual to serve as substitute teacher in the Summit County Educational Service Center and for client school districts during the 2022-2023 and 2023-2024 school years if such an individual (1) meets the ESC's own education requirements, (2) is deemed to be of good moral character, (3) successfully completes a criminal records check, and (4) obtains a nonrenewable temporary substitute teaching license for such an individual who does not hold a post-secondary degree but meets the requirements prescribed in House Bill 583 and applicable laws for the 2021-2022, 2022-2023, and 2023-2024 school years only as applicable and issued by the State Board of Education.

WHEREAS the ESC desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a

sufficient number of substitute teachers.

WHEREAS the notice requirements of R.C. 121.22, R.C. 3313.16, and applicable laws were complied with for all meetings of the ESC.

WHEREAS the ESC finds and determines that all formal actions of the ESC concerning and relating to the adoption of the instant resolution were taken in open meetings of the ESC and that all deliberations of the ESC that resulted in such formal actions were in meetings open to the public in compliance with the law.

WHEREAS the instant resolution shall be in full force and effect immediately upon its adoption by the ESC.

NOW THEREFORE BE IT RESOLVED THAT it is the policy of the ESC that an individual may be employed by the ESC as a substitute teacher in the Summit County Educational Service Center and for client school districts during the 2022-2023 and 2023-2024 school years if such an individual (1) meets the ESC's own education requirements, (2) is deemed to be of good moral character, (3) successfully completes a criminal records check, and (4) obtains a nonrenewable temporary substitute teaching license for such an individual who does not hold a post-secondary degree but meets the requirements prescribed in House Bill 583 and applicable laws for the 2021-2022, 2022-2023, and 2023-2024 school years only as applicable and issued by the State Board of Education.

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

Resolution #22-121

Moved by Mr. Chadsey, seconded by Ms. Barry to adjourn the meeting at 6:28 p.m.

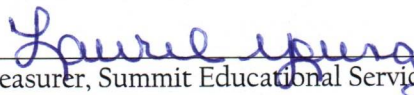
AYES: Mr. Chadsey, Ms. Barry, Mrs. Roemer
NAYS: None
Resolution approved.

9/20/22

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center