

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 4:59 pm in regular session at the Educational Service Center on August 20, 2019.

Upon roll call, at 4:59 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Fremon, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Board of Governors Policy 0169.1

Resolution #20-20

Moved by Mr. Fremon, seconded by Mr. Carr to approve the July 16, 2019, regular meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #20-21

Moved by Mr. Carr, seconded by Mrs. Weber to approve the reports and check roster for July 2019, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #20-22

Moved by Mr. Fremon, seconded by Mr. Carr to accept the following grants awarded to the Summit Educational Service Center for the fiscal year 2020.

- 1.1. The **Martha Holden Jennings Foundation Grant Fund 019**, with a total and temporary appropriation in the amount of \$10,499.10
- 1.2. The **Student Assessment Grant Fund 499**, awarded to the State Support Team, Region 8, with a funding total and temporary appropriation in the amount of \$21,875.00
- 1.3. The **Priority School Grant Fund 572**, awarded to the State Support Team, Region 8, with a funding total and temporary appropriation in the amount of \$62,204.55
- 1.4. The **Early SSIP Gran Fund 587**, awarded to the State Support Team, Region 8, with a funding total and temporary appropriation in the amount of \$24,024.00
- 1.5. The **State Personnel Development Grant Fund 599**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$3,300.00

- 1.6. The **Early Literacy SSIP Grant Fund 516**, awarded to the State Support Team, Region 8, with a funding total and temporary appropriation in the amount of \$79,976.00

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

Resolution #20-23

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 – Supplemental Contract**
 - 1.1. **Adams, Cori**, ESY Intervention Specialist, Preschool, 3 days
 - 1.2. **Blue, Amanda**, ESY Intervention Specialist, Preschool, 3 days

2. **ESC & SST8 Assigned Staff – Stipends for Student Teaching Cooperating Teacher Payments**
 - 2.1. **Adams, Cori**, Intervention Specialist, Preschool, stipend in the amount of \$375.00
 - 2.2. **Aken, Jamie**, Intervention Specialist, Preschool, stipend in the amount of \$375.00
 - 2.3. **David, Stacy**, Intervention Specialist, Kids First/TOPS, stipend in the amount of \$400.00
 - 2.4. **Davis, Caitlin**, Intervention Specialist, Kids First/TOPS, stipend in the amount of \$400.00
 - 2.5. **Horn, Kaylee**, Educational Interpreter, Tallmadge City Schools, stipend in the amount of \$400.00

CLASSIFIED STAFF

1. **LEA & Auxiliary Assigned Staff – Contract Amendment**
 - 1.1. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, amend contract from 48 hrs. to 48.5 hrs.

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

Resolution #20-24

Moved by Mr. Fremon, seconded by Mrs. Weber to approve the following 2019-2020 contracts.

- 1.1. **Camping Services/Group Contract with Akron Area YMCA**, to provide Weekly Adapted Sports Program to the Kids First/TOPS program for the 2019-2020 school year.
- 1.2. Contract for Services with **Cuyahoga Heights City School District**, to provide Depth of Knowledge and Assessment Alignment Consultation and Services for the 2019-2020 school year.
- 1.3. Contract for Services with **Faith Islamic Academy**, to provide Human Resources consultation, support and assistance for 2019-2020 school year.

- 1.4. Contract for Services with **Hudson Montessori School**, to provide auxiliary staffing services for the 2019-2020 school year.
- 1.5. Contract for Services with **Maplewood Career Center**, to provide Resident Educator Services for the 2019-2020 school year.
- 1.6. Contract for ESC Services with **Streetsboro Local School District**, to provide 16 days of Educational Audiologist Services for the 2019-2020 school year.

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

Resolution #20-25

Moved by Mr. Carr, seconded by Mr. Fremon to accept the following resignations.

- 1.1. **Bengston, Harriet**, Educational Consultant, Stow Munroe Falls City School District, effective 8/2/2019 *Resignation*
- 1.2. **Colotto, Vincent**, Social Studies Teacher, Schnee Learning Center, effective 8/1/2019 *Resignation*
- 1.3. **Considine, Colleen**, Tutor, Copley-Fairlawn City School District, effective 8/1/2019 *Resignation*
- 1.4. **Davis, Dorothy**, Special Education/Transition Consultant, Copley-Fairlawn City School District, effective 7/24/2019 *Resignation*
- 1.5. **Gaglione, Stephen**, Classroom Assistant, Preschool, effective 7/30/2019 *Resignation*
- 1.6. **Jackson, Sarah**, Early Learning & School Readiness Coordinator, SST8, effective 8/15/2019 *Resignation*
- 1.7. **Lee, Carrie**, English Language Arts Teacher, Schnee Learning Center, effective 7/31/2019 *Resignation*
- 1.8. **Loze, Laney**, Title 1 Teacher, Nordon Hills City School District, effective 7/31/2019 *Resignation*
- 1.9. **Matos, Roslia**, Classroom Assistant, Preschool, effective 7/31/2019 *Resignation*
- 1.10. **Sherman, Valerie**, One-on-One Attendant, Kids First/TOPS, effective 7/26/2019 *Resignation*
- 1.11. **Vastag, Casey**, School Counselor, Schnee Learning Center, effective 7/26/2019 *Resignation*
- 1.12. **Wolfe, Cecil Perry**, Athletic Consultant, Stow Munroe Falls City School District, effective 7/15/2019 *Resignation*
- 1.13. **Zallow, Carl**, Intervention Specialist, Education Alternatives, effective, 7/22/2019 *Resignation*

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

Resolution #20-26

Moved by Mr. Fremon, seconded by Mr. Carr to accept the following out of state travel.

- 1.1. **Young, Matt**, to attend the RDL Training in Cary, North Carolina, October 7-10, 2019, and December 2-5, 2019, at a cost of \$2,624.00. (Hotel and transportation only – ODE is paying registration cost)

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

NAYS: None

Resolution approved.

Resolution #20-27

Moved by Mr. Carr, seconded by Mr. Fremon 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. **Bell, Amy**, Teacher of the Deaf, Student Services, 140 days
- 1.2. **Dawson, Rachel**, Intervention Specialist, Preschool 184 days

2. **LEA & Auxiliary Assigned Staff – Employment**

- 2.1. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk
- 2.2. **Eckard, Susan**, Math Specialist, Chapel Hill Christian School, South Campus, 91 days
- 2.3. **Filkouski, Robin**, Reading and Literacy Specialist, Hudson Montessori, 112 days, not to exceed 18 hrs/wk
- 2.4. **Grizzle, Susan**, Math Specialist, Chapel Hill Christian School, North Campus, 92.5 days
- 2.5. **Jarvis, Evan**, Online Computer Lab Instructor, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk
- 2.6. **Kotabish, Amanda**, English Language Arts Teacher, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk
- 2.7. **Matas, Jennifer**, School Psychologist, Hudson Montessori, 86 days
- 2.8. **McConnell, Linda**, School Psychologist, Tallmadge City School District, 108 days
- 2.9. **McSween, Allyson**, School Psychologist, Barberton City School District, 194 days
- 2.10. **Plum, Hannah**, School Counselor, Schnee Learning Center, 200 days
- 2.11. **Robles, Samantha**, School Psychologist, Field Local School District, 183 days
- 2.12. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, 200 days
- 2.13. **Smith, Megan**, Reading Tutor, Nordonia Hills City Schools, 186 days
- 2.14. **Sumner, Stephanie**, Speech Language Pathologist, Chapel Hill Christian School, North Campus, 74 days

3. **LEA & Auxiliary Assigned Staff – Supplemental Contract**
 - 3.1. **Nash, Melinda**, Job Coach, Project SEARCH, Cuyahoga Falls City School District, 20 hours

4. **LEA & Auxiliary Assigned Staff – Stipends**
 - 4.1. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, stipend in the amount of \$600.00 for Literacy Program
 - 4.2. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, stipend in the amount of \$1,000.00, for assisting with testing.
 - 4.3. **Dudones, James**, Science Teacher, Schnee Learning Center, stipend in the amount of \$2,000.00, for testing assistance.
 - 4.4. **Friedl, Megan**, Special Education Consultant, Schnee Learning Center, stipend in the amount of \$1,000.00 for testing assistance.
 - 4.5. **Jarvis, Evan**, Online Computer Lab Instructor, Schnee Learning Center, stipend in the amount of \$2000.00 for additional duties as requested by the director, including assistance with testing
 - 4.6. **Kotabish, Amanda**, English Language Arts Teacher, Schnee Learning Center, stipend in the amount of \$2,000.00 for additional duties as requested by the director, including assistance with testing
 - 4.7. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, stipend in the amount of \$2,000.00 for additional duties as requested by the director, including assistance with testing

5. **LEA & Auxiliary Assigned Staff – Contract Amendments**
 - 5.1. **Nettle, Allison**, School Psychologist, Barberton City School District, amend contract from 172 days to 194 days for the 2019-2020 school year
 - 5.2. **Schoterman, Dyanne**, Educational Consultant, Stow Munroe Falls City School District, amend contract from 50 days to 100 days for the 2019-2020 school year

CLASSIFIED STAFF

1. **ESC & SST8 Assigned Staff - Employment**
 - 1.1. **Brown, Paige**, Classroom Assistant, Level II, Kids First/TOPS, 71 days (incl pd holidays)
 - 1.2. **Garner, Marie**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
 - 1.3. **Lundin, Barbara**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
 - 1.4. **Shawver, Alexis**, Classroom Assistant, Level II, Kids First/ TOPS, 73 days (incl pd holidays)
 - 1.5. **Swanberg, Kathryn**, Classroom Assistant, Level II, Kids First/ TOPS, 75 days (incl pd holidays)

2. **LEA & Auxiliary Assigned Staff – Employment**
 - 2.1. **Hershberger, Deborah**, One-on-Attendant, Field Local School District, Preschool, 74 days (incl pd holidays)

3. **LEA & Auxiliary Assigned Staff – Contract Amendments**
 - 3.1. **Blackburn, Babette**, Clerk, Chapel Hill Christian, South Campus, amend contract from not to exceed 15 hrs/wk to not to exceed 660 hrs/yr

- 3.2. **Wadle, Rosemary**, Clerk, Chapel Hill Christian, North Campus, amend contract from not to exceed 15 hrs/wk to not to exceed 660 hrs/yr

4. LEA & Auxiliary Assigned Staff – Stipends

- 4.1. **Kiehl, Cynthia**, Administrative Assistant, Schnee Learning Center, stipend in the amount of \$3,200.00 for the drop-out prevention program
- 4.2. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, stipend in the amount of \$2,000.00 for assisting with staff and student management

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

NAYS: None

Resolution approved.

Resolution #20-28

Moved by Mr. Fremon, seconded by Mr. Carr the second reading and approval of the recommended revision of Policy #3000 and #4000 Emergency Leave.

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

NAYS: None

Resolution approved.

Resolution #20-29

Moved by Mr. Chadsey, seconded by Mr. Carr to accept the addendum as part of the August 20, 2019 agenda.

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

NAYS: None

Resolution approved.

Resolution #20-30

Moved by Mr. Fremon, seconded by Mrs. Weber to approve the following 2019-2020 contracts.

- 1.1. Contract for Services with **Cornerstone Community School/Tallmadge City School District**, to provide Speech Language Services for the 2019-2020 school year.
- 1.2. Contract for Services with **Faith Islamic Academy**, to provide Resident Educator Services for the 2019-2020 school year.
- 1.3. Contract for Professional Service with **Vicki Segers Consulting, LLC**, for Speech Language Pathologist Services to be provided to an auxiliary school for the 2019-2020 school year.
- 1.4. Contract for Services with **Waterloo Local School District**, to provide Resident Educator Services for the 2019-2020 school year.

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

NAYS: None

Resolution approved.

Resolution #20-31

Moved by Mr. Carr, seconded by Mr. Fremon 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.

ESC & SST8 Assigned Staff - Employment

- 1.5. **Roberson, Kelli**, School Psychologist, 120 days
- 1.6. **VanDeusen, Sara**, Floating Teacher, Preschool, up to 120 days

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

NAYS: None

Resolution approved.

Resolution #20-32

Moved by Mr. Fremon, seconded by Mr. Carr to adjourn the meeting at 5:55 pm.

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

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Summit Educational Service
Center Treasurer