

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:07 pm in regular session at the Educational Service Center on August 18, 2020.

Upon roll call, at 5:07 pm, the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber, and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1
None

Resolution #20-85

Moved by Ms. Barry, seconded by Mrs. Weber to approve the July 21, 2020 meeting minutes.

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

Resolution #20-86

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the reports and checks roster for July 2020, subject to audit.

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

Resolution #20-87

Moved by Mrs. Young, seconded by Mrs. Roemer to approve the following then and now payments.

PO #	Vendor	PO Date	Invoice Date	Dollar Amount Over	Reason
210107	Staples	7/9/2020	3/6/2020	\$ -	Invoice date before the PO date
210205	Marmont LTD	8/3/2020	7/1/2020	\$ -	Invoice date before the PO date
210205	Marmont LTD	8/3/2020	8/1/2020	\$ -	Invoice date before the PO date
210206	Republic Services	8/3/2020	7/18/2020	\$ -	Invoice date before the PO date
210207	Rotary Camp	8/3/2020	7/21/2020	\$ -	Invoice date before the PO date
210208	Dell Computer Corp	8/3/2020	6/29/2020	\$ -	Invoice date before the PO date
210221	Crystal Springs	8/6/2020	7/31/2020	\$ -	Invoice date before the PO date
210222	Muskingum Valley Educational Service Center	8/3/2020	7/10/2020	\$ -	Invoice date before the PO date

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

Resolution #20-88

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following resignations and retirements.

- 1.1. **Black, Kristi**, Classroom Assistant, Kids First/TOPS, effective June 30, 2020 *Resignation*
- 1.2. **Hornak, Christi**, School Psychologist, St Barnabas School, effective July 31, 2020 *Resignation*
- 1.3. **Lee, Rebecca**, Classroom Assistant, Preschool, effective June 30, 2020 *Resignation*
- 1.4. **Scott, Shannon**, One-on-One Attendant, Kids First/TOPS, effective June 30, 2020 *Resignation*
- 1.5. **Slattery, Stefani**, Tutor, Copley-Fairlawn School District, effective July 31, 2020 *Resignation*
- 1.6. **Sumner, Stephanie**, Speech Language Pathologist, Chapel Hill Christian, effective July 31, 2020 *Resignation*

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

Resolution #20-89

Moved by Mrs. Roemer, seconded by Mrs. Young 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. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 1.1. **Friedl, Megan**, Special Education Consultant, Schnee Learning Center, stipend for additional duties up to 25 hours

CLASSIFIED STAFF

1. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 1.1. **Kiehl, Cynthia**, Administrative Assistant, Schnee Learning Center, up to 60 hrs, stipend for additional duties

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

Resolution #20-90

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

1.1. Schmunk, Holly, Secretary, Curriculum & Instruction, effective, July 31, 2020 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #20-91

Moved by Ms. Barry, seconded by Mrs. Young, to approve the following agreements, contracts, and proposals.

- 1.1. Contract for Services with **Akron Public School District**, to provide LEA staffing for the 2020-2021 school year
- 1.2. Contract for Services with **Akron Public School District**, to provide Diversity Services for the 2020-2021 school year
- 1.3. Contract for Services with **Buckeye School District**, to provide Educational Audiology services for the 2020-2021 school year
- 1.4. Contract for Services with **Cloverleaf School District**, to provide Educational Audiology services for the 2020-2021 school year
- 1.5. Agreement to Provide Services with **County of Summit Alcohol, Drug Addiction & Mental Health Services Board (ADM Board)** to have the Summit ESC provide training and programming to various school districts in Summit County
- 1.6. Contract for Services with **Hudson Montessori School**, to provide auxiliary staffing for the 2020-2021 school year
- 1.7. Primary Service Agreement with **Norton City School District** for the 2020-2021 school year
- 1.8. Contract for Services with **St. Barnabas Catholic/Nordonia Hills School District**, to provide Auxiliary staffing for the 2020-2021 school year.
- 1.9. Contract for Services with **St. Joseph Catholic School**, to provide Auxiliary staffing for the 2020-2021 school year
- 1.10. Contract for Services with **St. Mary's Catholic School/Berea School District**, to provide auxiliary staffing for the 2020-2021 school year
- 1.11. Contract for Services with **St. Patrick Catholic School/Kent City School District**, to provide auxiliary staffing for the 2020-2021 school year
- 1.12. Contract for Services with **SUPER Learning Center/Springfield School District**, to provide auxiliary staffing for the 2020-2021 school year

- 1.13. Contractual Agreement with **The University of Akron**, to provide Speech Language and Hearing services for the Kids First program for 2020-2021 school year
- 1.14. Contract for Services with **Waterloo School District**, to provide LEA staffing for the 2020-2021 school year

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

NAYS: None

Resolution approved.

Resolution #20-92

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 – Employment

It is recommended the board approve the following staff member, contingent upon receipt and approval by districts of agreements for preschool programing and/or the KIDS FIRST/TOPS Student placement agreements for the 2020-2021 school year.

- 1.1. **Fakan, Ean**, Intervention Specialist, Kids First/TOPS, 184 days

2. LEA & Auxiliary Assigned Staff – Employment for Copley Fairlawn School District

It is recommended the board approve the following Copley Fairlawn LEA staff members, contingent upon receipt of district LEA Agreement, confirming request to employ the staff members listed for the 2020-2021 school year.

- 2.1. **Anderson, Natalee**, Social Worker, 204 days
- 2.2. **Cook, Jacquelyn**, School Psychologist, 204 days
- 2.3. **Harrison, Allison**, School Psychologist, 204 days
- 2.4. **Houdeshell, Hannah**, Tutor, 178 days, not to exceed 20 hrs/wk
- 2.5. **Kearney, Sandra**, Tutor, 178 days, not to exceed 29 hrs/wk
- 2.6. **Loar, Joshua**, Assistant Band Instructor, 178 days, part-time
- 2.7. **Lupo, Mikayla**, Tutor, 178 days, not to exceed 20 hrs/wk
- 2.8. **McMillan, Nina**, Tutor, 178 days, not to exceed 20 hrs/wk
- 2.9. **Royer, Kelsey**, Tutor, 178 days, not to exceed 20 hrs/wk
- 2.10. **Ware, Victoria**, School Psychologist, 204 days

3. LEA & Auxiliary Assigned Staff – Employment

- 3.1. **Aubrey, Lauren**, Intervention Specialist, St. Barnabas, 154 days, 4 days/wk, 8 hrs/day
- 3.2. **Bedell, Annmarie**, Remedial Teacher, St. Barnabas, 154 days, 4 days/wk, 7 hrs/day
- 3.3. **Benson, Kayleigh**, ESL Tutor, Summit Christian School, 188 days, not to exceed 25 hrs/wk, incl pd holidays
- 3.4. **Edwards, Heather**, Speech Language Pathologist, SUPER Learning Center, 29 days
- 3.5. **Erme, Alyssa**, ELL Tutor, Waterloo School District, 8 hr/wk, up to 37 weeks

- 3.6. **Filkouski, Robin**, Reading and Literacy Specialist, Hudson Montessori School, 112 days, not to exceed 18 hrs/wk
- 3.7. **Gabriele, Madyson**, Intervention Specialist, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk
- 3.8. **Gougler, Carl**, Math Teacher, Schnee Learning Center, 182 days
- 3.9. **Illig, Anne**, Speech Language Pathologist, St. Barnabas Catholic School, 127 days, 3 days/wk, 7 hrs/day
- 3.10. **Kellerman, Shannon**, Intervention Specialist, St. Joseph Parish School, 144 days, not to exceed 29.50 hrs/wk
- 3.11. **Lillick, Marybeth**, Remedial Tutor, St. Patrick Catholic School, 4 days/wk, 7 hrs/day, 144 days
- 3.12. **Matas, Jennifer**, Hudson Montessori School, 86 days
- 3.13. **McFarland, Sarah**, Remedial Tutor, St. Patrick Catholic School, 180 days, not to exceed 29.5 hrs/wk
- 3.14. **Mulhall, Britanee**, Speech Language Pathologist, SUPER Learning Center, 91 days
- 3.15. **Park, Camilla**, Intervention Specialist, Education Alternatives, 187 days
- 3.16. **Stewart, Sonya**, Intervention Specialist, Waterloo School District, 182 days
- 3.17. **Tucci, Michael**, Intervention Specialist, Education Alternatives, 187 days
- 3.18. **Vincent, Tammy**, Math Tutor, St. Barnabas, 127 days, 3 days/wk, 7 hrs/day

4. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 4.1. **Dudones, James**, Science Teacher, Schnee Learning Center, stipend for testing assistance, to be paid quarterly for the 2020-2021 school year
- 4.2. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, stipend for additional duties, to be paid quarterly for the 2020-2021 school year

5. LEA & Auxiliary Assigned Staff – Contract Amendment

- 5.1. **Balaj, Jennifer**, Educational Interpreter, amend contract from Educator Interpreter for Tallmadge and Cuyahoga Falls school districts, to Educational Interpreter for the Tallmadge school district
- 5.2. **Collier, Iisha**, Diversity, Equity and Inclusivity Committee Chair, Stow-Munroe Falls School District, up to 100 hours, amend contract date change to reflect, July 1, 2020 through June 30, 2021
- 5.3. **Feldman, Cyle**, Diversity, Equity and Inclusivity Committee Chair, Stow-Munroe Falls School District, up to 50 hours, amend contract date change to reflect, July 1, 2020 through June 30, 2021
- 5.4. **Kosmach, Traci**, Diversity, Equity and Inclusivity Committee Chair, Stow-Munroe Falls School District, up to 50 hours, amend contract date change to reflect, July 1, 2020 through June 30, 2021
- 5.5. **McClure, Starla**, Tutor, Summit Christian School, amend contract from 177 days, not to exceed 28 hrs/wk to 153 days, not to exceed 28 hrs/wk, incl pd holidays
- 5.6. **Plum, Hannah**, School Counselor, Chapel Hill Christian, amend contract from 74 days to 108 days

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

It is recommended the board approve the following staff members, contingent upon receipt and approval by districts of agreements for preschool programming and/or the KIDS FIRST/TOPS Student placement agreements for the 2020-2021 school year.

- 1.1. **Bailey, Gretchen**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.2. **Boswell, Laura**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.3. **Carnahan, Adrian**, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.4. **Casenhiser, Alyson**, Job Coach/ Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.5. **Davisson, Diane**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.6. **Earlenbaugh, Victoria**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.7. **Ehret, Robin**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.8. **Fernandez-Herak, Virtudes**, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.9. **Ferrell, Sherry**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.10. **Frerichs, Deborah**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.11. **Frerichs, Susan**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.12. **Garner, Marie**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.13. **Groves, Rebecca**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.14. **Hack, Tabitha**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.15. **Hammer, Kristen**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.16. **Hillegas, Rachel**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.17. **Keifer, Dina**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.18. **Knight, Linda**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.19. **Leonard, Cinnamon**, Classroom Assistant, Preschool, 175 days, incl pd holidays
- 1.20. **Longstaff, Audrey**, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.21. **Lundin, Barbara**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.22. **Madden, Carrie**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.23. **Mitchell, Gabrielle**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.24. **Paratore, Julie**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.25. **Paul, Monica**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.26. **Polles, Nancy**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.27. **Price, Chris**, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.28. **Pyanowski, Kathleen**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.29. **Reichenbach, Rachel**, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.30. **Saloiye, Jodie**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.31. **Souza, Kathleen**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.32. **Supp, Anita**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.33. **Walker, Michael**, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.34. **Walsh-Murray, Ellin**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.35. **White, Kathy**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.36. **Zaman, Rebecca**, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.37. **Zwick, Christina**, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays

2. LEA & Auxiliary Assigned Staff – Kids First/TOPS Staff

It is recommended the board approve the following staff members, contingent upon receipt and approval by districts of agreements for the KIDS FIRST/TOPS Student placement agreements for the 2020-2021 school year.

- 2.1. **Davis, Brooke**, One-on-One Attendant, Kids First/TOPS, 189 days, incl pd holidays
- 2.2. **Douglass, Lesly**, One-on-One Attendant, Kids First/TOPS, 189 days, incl pd holidays
- 2.3. **Givens-Rinehart, Tonia**, One-on-One Attendant, Kids First/TOPS, 189 days, incl pd holidays

3. LEA & Auxiliary Assigned Staff – Copley-Fairlawn School District

It is recommended the board approve the following Copley Fairlawn LEA staff members, contingent upon receipt of district LEA agreement, confirming request to employ the staff members listed for the 2020-2021 school year.

- 3.1. **Gray, Casey**, Technology Aide, 178 days, not to exceed 29.5 hrs/wk, incl pd holidays
- 3.2. **Hatch, Janice**, Technology Aide, 178 days, not to exceed 29.5 hrs/wk, incl pd holidays
- 3.3. **Krochta, Lisa**, Academic Support Aide, 187 days, not to exceed 29.5 hrs/wk, incl pd holidays
- 3.4. **Masuoka, Fred**, Technology Aide, 178 days, not to exceed 29.5 hrs/wk, incl pd holidays
- 3.5. **Sweet, Ashley**, Technology Aide, 178 days, not to exceed 29.5 hrs/wk, incl pd holidays

4. LEA & Auxiliary Assigned Staff – Employment

- 4.1. **Flower, Beth**, Textbook Clerk, St. Patrick School, 72 days, 2 days/wk, 7 hrs/day
- 4.2. **Horn, Alyson**, Building Assistant, Cuyahoga Falls, 175 days, 7.5 hrs/day, incl pd holidays
- 4.3. **Kee, Barbara**, Textbook Clerk, St. Joseph Parish School, 72 days, not to exceed 5.5 hrs/day
- 4.4. **Quesensberry, Deena**, One-On-One Attendant, Waterloo School District, 181 days
- 4.5. **Schmidt, Paul**, Attendance Officer, Waterloo School District, up to 20 days
- 4.6. **Skala, Roberta**, Auxiliary Clerk, St. Barnabas, 165 days, incl holidays
- 4.7. **Tallarico, Joelle**, Classroom Assistant, Preschool, Woodridge School District, 162 days, incl pd holidays.
- 4.8. **Witzberger, Michael**, Masonry Assistant, Norton School District, 193 days, incl pd holidays, not to exceed 29.5 hrs/wk

5. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 5.1. **Caslow, Breanna**, Student Support Specialist, Coventry Local Schools, supplemental to be paid in two equal installments
- 5.2. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, stipend for additional duties, to be paid quarterly for the 2020-2021 school year
- 5.3. **McAfee, Devon**, Student Support Specialist, Coventry School District, supplemental to be paid in two equal installments

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

NAYS: None

Resolution approved.

Resolution #20-93

Moved by Mr. Chadsey, seconded by Mrs. Weber to accept the addendum as part of the August 18, 2020 agenda.

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

NAYS: None

Resolution approved.

Resolution #20-94

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following supplemental contract.

1.1. Mack, Mary Lynn, Occupational Therapist, 14 hours

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

NAYS: None

Resolution approved.

Resolution #20-95

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

1.1. Crocker, Bonnie, Chapel Hill Christian School, effective August 14, 2020 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #20-96

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

1.1. Agreement/Contracts with **Coventry School District**

1.1.1. Primary Service Agreement

1.1.2. LEA Staffing Contract

1.2. Contract for Services with **Gross Schechter School/Orange City Schools, to provide auxiliary staffing for the 2020-2021 school year**

1.3. Contract for Services with **Medina School District, to provide Educational Audiology Services for the 2020-2021 school year**

1.4. Contract for Services with **St. Paul Westlake, to provide auxiliary staffing for the 2020-2021 school year**

1.5. Service Contract with **Stark County ESC, to provide Adapted Physical Education Services to the Kids First/TOPS program for the 2020-2021 school year**

- 1.6. Contract Agreement with **The Groovy Garfoose, LLC**, to provide Music Therapy Services for the Kids First/TOPS program for the 2020-2021 school year
- 1.7. Contractual Agreement with **The University of Akron**, to provide Speech-Language and Hearing services to the Kids First/TOPS program for the ESY program, July 6, 2020 through July 31, 2020.
- 1.8. Contract for Services with **West Geauga School District**, to provide Educational Audiology Services for the 2020-2021 school year.

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

NAYS: None

Resolution approved.

Resolution #20-97

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. LEA & Auxiliary Assigned Staff – Employment

- 1.1. **Edwards, Heather**, Speech Language Pathologist, Chapel Hill Christian School, 108 days
- 1.2. **Gross-Kammer, Laurie**, Intervention Specialist, Gross Schechter School, 184 days
- 1.3. **Steinberg, Debra**, Intervention Specialist, St. Paul Westlake, 189 days

2. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 2.1. **Friedl, Megan**, Special Education Consultant, Schnee Learning Center, stipend for Quality Improvement Training
- 2.2. **Kotabish, Amanda**, ELA Teacher, Schnee Learning Center, stipend for Quality Improvement Training
- 2.3. **Taylor, Karen**, Educational/Grant Compliance Consultant, Schnee Learning Center, stipend for Quality Improvement Training

CLASSIFIED STAFF

1. LEA & Auxiliary Assigned Staff – Employment

- 1.1. **Boll, Sandra**, Auxiliary Clerk, St. Paul Westlake, 18 hrs/wk, maximum of 42 weeks
- 1.2. **Caslow, Breanna**, Student Support Specialist, Coventry School District, 178 days, incl pd holidays
- 1.3. **McAfee, Devon**, Student Support Specialist, Coventry Local Schools, 178 days, incl pd holidays

2. LEA & Auxiliary Assigned Staff – Supplemental Contract

2.1. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, stipend for Quality Improvement Training

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

NAYS: None

Resolution approved.

Resolution #20-98

Moved by Mrs. Roemer, seconded by Ms. Barry to approve the opening of the Preschool Consortium Schools and Kids First/TOPS Autism School Programs per the following:

- Recommend that each Preschool Consortium School/Classrooms open with an instructional plan as consistent as possible with the instructional plan chosen by the school district for its own K-2 programs, whether it be in-person, remote, or hybrid. Furthermore, any additional options or exceptions offered by districts to students with special needs will also be made available for the preschool located in the given district,
- Start dates for the Consortium Preschool Classrooms will be aligned as closely as possible to the start dates of the host school district,
- Recommend that Preschool Consortium parents be notified that a remote option will be provided, if requested by the parent,
- Recommend that Kids First/TOPS program commence with in-person instruction with individual parents able to choose a remote option, if by request. Recommend that the Superintendent have the authority to switch the Kids First/TOPS program to hybrid instruction, or remote instruction if conditions change.

All instructional safety protocols and instructional plans/options, as described above, shall be consistent with the requirements established by Executive Order of the Governor of the State of Ohio, the Ohio Department of Health, and the Summit County Public Health Department.

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

NAYS: None

Resolution approved.

Resolution #20-99

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the Summit ESC Worker Safety Plan during COVID-19, and the Summit ESC Student Safety Plan during COVID 19, 07.30.20.

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

NAYS: None

Resolution approved.

Resolution #20-100

Moved by Mrs. Young, seconded by Mrs. Weber to adjourn the meeting at 6:17 pm.

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

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center