

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 p.m. in regular session at the Educational Service Center on October 15, 2024.

Upon roll call, at 5:00 p.m., the following members were present: Mr. Chadsey, Mrs. Weber, and Mr. Sturkey.

**PLEDGE OF ALLEGIANCE**

**Resolution #24-138**

Moved by Mr. Chadsey, seconded by Mrs. Weber, to accept the October Board Agenda as presented.

AYES: Mr. Chadsey, Mr. Sturkey, and Mrs. Weber

NAYS: None

Resolution approved.

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

**Resolution #24-139**

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to approve the September 17, 2024, Regular Board minutes.

AYES: Mr. Chadsey, Mr. Sturkey, and Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #24-140**

Moved by Mr. Chadsey, seconded by Mrs. Weber, to approve the reports and check roster for September 2024, subject to audit.

AYES: Mr. Chadsey, Mr. Sturkey, and Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #24-141**

Moved by Mr. Sturkey, seconded by Mrs. Weber, to approve the permanent appropriations for the fiscal year ending June 30, 2025.

PERMANENT APPROPRIATIONS					
SUMMIT EDUCATIONAL SERVICE CENTER					
FOR FISCAL YEAR ENDED JUNE 30, 2025					
Fund Description	Fund Number	S.C.C.	Temporary Appropriations 7/1/2024	Permanent Appropriations 9/30/2024	Difference
General Fund	001	0000	13,438,795.58	13,438,795.58	-
		14**	1,153,179.05	1,153,179.05	-
		20**	10,000,000.00	10,000,000.00	-
		70**	20,000.00	20,000.00	-
		9000-9003	35,000.00	35,000.00	-
		9006	1,425,215.00	1,425,215.00	-
		9007	1,940,000.00	1,940,000.00	-
<b>Total General Fund</b>			<b>28,012,189.63</b>	<b>28,012,189.63</b>	<b>-</b>
Special Trusts	007		9,375.00	17,000.00	7,625.00
Principal Funds	018		8,989.96	8,989.96	-
Other Grants	019		141,165.00	141,165.00	-
District Agency	022		162,434.57	162,434.57	-
Public Pre-School	439		334,932.48	334,932.48	-
Misc. State Grant Fund	499		223,590.02	223,590.02	-
ESSER Grants	507		1,342,981.93	1,342,981.93	-
GEER Funds	508		31,351.85	31,351.85	-
SST Region 8 - IDEA & Urban RL	516		2,162,887.90	2,162,887.90	-
EL Consortium	551		57,693.11	57,693.11	-
Title I Disadvantaged	572		69,204.55	69,204.55	-
Pre-School Handicapped	587		237,327.25	237,327.25	-
SPDG Grant	599		20,000.00	10,000.00	(10,000.00)
			4,801,933.62	4,799,558.62	(2,375.00)
<b>Total All Funds</b>			<b>32,814,123.25</b>	<b>32,811,748.25</b>	<b>2,375.00</b>

AYES: Mr. Chadsey, Mr. Sturkey, and Mrs. Weber

NAYS: None

Resolution approved

**Resolution #24-142**

Moved by Mrs. Weber, seconded by Mr. Sturkey to approve the following grants and amendments awarded to the Summit Educational Service Center and Region 8 State Support Team for the fiscal year 2025.

- 3.1 The first amendment to the ARP EANS for Non-Public Schools Services Agreements. This amendment extends the agreement until June 30, 2025
- 3.2 The first amendment to the GEER II for Non-Public Services Agreements. This amendment extends the agreement until June 30, 2025.
- 3.3 Ohio State Support Teams Grant Agreement for FY24 and FY25

AYES: Mr. Chadsey, Mrs. Weber, and Mr. Sturkey

NAYS: None

Resolution approved

**Resolution #24-143**

Moved by Mr. Chadsey, seconded by Mr. Sturkey to approve the following Then and Now Payment:

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
250534	Rachel McConnell	10/4/2024	8/16/2024	\$ 5,600.00	Invoice date prior to PO date

AYES: Mr. Chadsey, Mrs. Weber, and Mr. Sturkey

NAYS: None

Resolution approved

**Resolution #24-144**

Moved by Mr. Chadsey, seconded by Mrs. Weber, to approve the following travel request.

- 1.1. **Miller, Stephen**, travel to Colorado Springs, Colorado, May 25 – 31, 2025, to provide an MMR training to the Colorado Springs School District. *(with approval of the district contract for services)*

AYES: Mr. Chadsey, Mr. Sturkey, and Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #24-145**

Moved by Mr. Sturkey, seconded by Mrs. Weber to approve the following agreements, contracts, and proposals for the 2024-2025 school year.

**2. AGREEMENTS/CONTRACTS/PROPOSALS**

- 2.1. Contract for Services with **Berea School District**, to provide Online LPDC Form Management System Services, July 1, 2024- June 30, 2027
- 2.2. Audiology Consortium Services Contract with **Cloverleaf School District**, to provide Educational Audiology Services for the 2024-2025 school year
- 2.3. Contract for Services with **Cloverleaf School District**, to provide Teacher of the Deaf Services for the 2024-2025 school year
- 2.4. Audiology Consortium Services Contract with **Crestview School District**, to provide Educational Audiology Services for the 2024-2025 school year
- 2.5. Audiology Consortium Services Contract with **Leetonia Exempted Village School District**, to provide Educational Audiology Services for the 2024-2025 school year
- 2.6. Contract for Services with **North Royalton School District**, to provide Online LPDC Form Management System Services, July 1, 2024 – June 30, 2027
- 2.7. Contract for Professional Services with **Amy Snyder**, to provide Preschool Licensing Support Specialist Services for the 2024-2025 school year

- 2.8. Contract to Services with **Tri-Rivers Career Center**, to provide Online LPDC Form Management System Services, July 1, 2-24 – June 30, 2027
- 2.9. Audiology Consortium Services Contract with **United School District**, to provide Educational Audiology Services for the 2024-2025 school year

AYES: Mr. Chadsey, Mrs. Weber, and Mr. Sturkey

NAYS: None

Resolution approved

#### **Resolution #24-146**

Moved by Mrs. Weber, seconded by Mr. Sturkey to approve the following personnel actions for the 2024-2025 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 – CONTRACT AMENDMENT**

- 1.1. **Miller, Jacob**, Personalized Learning Specialist, Curriculum & Instruction, amend contract from 160 days to 177 days
- 1.2. **Miller, Stephen**, Curriculum Consultant, Curriculum & Instruction, amend contract from 204 days to 224 days
- 1.3. **Spangler, Carrie, AuD.**, Educational Audiologist, Pupil Services, amend contract from 20 days to 23 days

#### **2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS**

- 2.1. **Goodman, Elisabeth**, School Psychologist, 16 days
- 2.2. **Trivelli, Laura**, EL Consultant, Pupil Services, 4 days
- 2.3. **Picciano, Cara**, Psychologist, Early Learning Services, contract for additional duties
- 2.4. **Blue, Amanda**, Intervention Specialist, contract for additional duties
- 2.5. **Dailey, Lori**, Speech Language Pathologist, contract for additional duties

#### **3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT**

- 3.1. **Barlette, Hannah**, Tutor, Copley Fairlawn School District, as needed
- 3.2. **Floro, Nicole**, Tutor, Copley Fairlawn School District, as needed
- 3.3. **Gramuglia, John**, Long-Term Substitute, Schnee Learning Center, as needed
- 3.4. **Tecca, Rachel**, Executive Director, Youth Success, Summit County, 260 days, November 6, 2024 – November 5, 2025

4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 4.1. Davonna, Prikyrl, MD Unit Teacher, Southeast School District, contract for extra duties related to Home Instruction of a student.
- 4.2. Williams, Mark, Intervention Specialist, Schnee Learning Center, stipend for additional duties

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF - EMPLOYMENT

- 1.1. Cirwinski, Kayla, Classroom Assistant, Early Learning, 4 days/wk, 3.5 hrs/day, 128 days, incl pd holidays
- 1.2. Croft, Lauren, Classroom Assistant, Early Learning, 4 days/wk, 7 hrs/day, 140 days, incl pd holidays
- 1.3. Hakes, Jennifer, Autism Support Specialist, Kids First/TOPS, 152 days, incl pd holidays

2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 2.1. Maloney, Patricia, Executive Assistant, stipend for additional duties related to Homeschooling notifications
- 2.2. Knight, Linda, Lead Preschool Assistant, stipend for additional duties

3. LEA & AUXILIARY ASSIGNED STAFF - EMPLOYMENT

- 3.1. Thapa, Sangita, Bilingual Family Liaison, Cuyahoga Falls School District, as needed

4. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENTS

- 4.1. McMillian, Haley, Classroom Aide, Waterloo School District, amend hours of the contract from 5.75 hrs/day to 3 hrs/day for the 2024-2025 school year

AYES: Mr. Chadsey, Mr. Sturkey, and Mrs. Weber

NAYS: None

Resolution approved.

Resolution #24-147

Moved by Mr. Chadsey, seconded by Mrs. Weber, to approve the following Resignations and Retirements.

- 1. Amadio, Rachel, Tutor, Copley-Fairlawn School District, resignation effective September 24, 2024
- 2. Goodman, Elisabeth, School Psychologist, Early Learning, resignation effective September 25, 2024
- 3. Hakes, Jennifer, 1:1 Attendant, Kids First/TOPS, resignation effective September 30, 2024
- 4. Adams-Roemer, Joanne, Board Member, Summit ESC, resignation effective November 1, 2024

AYES: Mr. Chadsey, Mr. Sturkey, and Mrs. Weber  
NAYS: None  
Resolution approved.

**Resolution #24-148**

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to approve the following unpaid time off.

- 1.1 **Baker, Jennifer**, Speech Language Pathologist, Early Learning, unpaid time off effective after paid time off
- 1.2 **White, Jordan**, Tutor, Copley-Fairlawn School District, unpaid time off effective after paid time off

AYES: Mr. Chadsey, Mr. Sturkey, and Mrs. Weber  
NAYS: None  
Resolution approved.

**Resolution #24-149**

Moved by Mr. Chadsey, seconded by Mrs. Weber, to accept the addendum as part of the October 15, 2024, Board Agenda.

AYES: Mr. Chadsey, Mrs. Weber, and Mr. Sturkey  
NAYS: None  
Resolution approved.

**Resolution #24-150**

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the following personnel actions for the 2024-2025 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.

**1. ESC & SST8 ASSIGNED STAFF – EMPLOYEMNT**

- 1.1. **Delnoce, Olivia**, 1:1 Attendant, Kids First/TOPS Program, Summit ESC, 5 days/wk, 7hrs/day, 148 days, incl pd holidays

**2. LEA & AUXILARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT**

- 2.1. **Riegler, Adam**, In School Restriction Monitor, Cuyahoga Falls School District, an additional 4 hrs/wk

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

**Resolution #24-151**

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to approve the following Resignations and Retirements.

**1. RESIGNATION & RETIREMENT**

- 1.1. **Boveington, Cory**, 1:1 Attendant, Kids First/TOPS Program, Summit ESC, resignation effective July 1, 2024

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

**Resolution #24-152**

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to enter Executive Session at 6:13 p.m. to consider the employment of a public employee or official and conferences with an attorney for public body concerning disputes involving public body that are the subject of pending or imminent court action.

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

The Board exited the Executive Session at 6:51 p.m. No action was taken.

**Resolution #24-153**

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

AYES: Mrs. Weber, Mr. Sturkey, 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