

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 November 19, 2024.

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

PLEDGE OF ALLEGIANCE

Resolution #24-154

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to accept the November Board Agenda as presented.

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

NAYS: None

Resolution approved.

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #24-155

Moved by Mrs. Weber, seconded by Mr. Sturkey, to approve the October 15, 2024, Regular Board minutes.

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

NAYS: None

Resolution approved.

Resolution #24-156

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

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

NAYS: None

Resolution approved.

Resolution #24-157

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

I. AGREEMENTS/CONTRACTS/PROPOSALS

- 1.1. Contract for Services with **Berkshire School District**, to provide LPDC Form Management Software System July 1, 2024, through June 30, 2027
- 1.2. Contract for Services **Black River School District**, to provide LPDC Form Management Software System July 1, 2024, through June 30, 2027
- 1.3. Memorandum of Understanding with **Educational Service Center of Central Ohio**, to provide 40 days of High Math Pathways Implementation for the 2024-2025 school year
- 1.4. Audiology Consortium Service Agreement with **Salem School District**, to provide 7 days of Educational Audiology Services for the 2024-2025 school year
- 1.5. Lease Agreement with **Toshiba Copiers** to lease 6 new copiers for a lease agreement period of five years
- 1.6. Contract for Services with **Youth Success Summit**, to provide an Executive Director for the program for the 2024-2025 school year

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

NAYS: None

Resolution approved

Resolution #24-158

Moved by Mrs. Weber, seconded by Mrs. Shehorn 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

I. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 1.1. **Fakan, Ean**, Intervention Specialist, Kids First/TOPS, supplemental contract for Lead Teacher duties, up to \$1500.00 for the 2024-2025 school year

2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

- 2.1. **Kruger, Kelsey**, Educational Audiologist, Pupil Services, amend contract as of January 6, 2025, to reflect an additional 21 days for the remainder of the 2024-2025 school year

3. LEA & AUXILARY ASSIGNED STAFF – EMPLOYMENT

- 3.1. **Knight, Erica**, Tutor, Mayfair Christian School, as needed
- 3.2. **Gill, Megan**, Tutor, Copley-Fairlawn School District, as needed
- 3.3. **Schutt, Shelby**, English Language Arts Instructor, Schnee Learning Center, 131 days

4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 4.1. **Film, Haley**, Wellness & Engagement Coordinator, Woodridge School District, stipend for grant management to be paid in four installments for the 2024-2025 school year
- 4.2. **Gressock, Pamela**, Intervention Specialist, Schnee Learning Center, stipend for EL student engagement to be paid in two installments for the 2024-2025 school year
- 4.3. **Schutt, Shelby**, English Language Arts Instructor, Schnee Learning Center, stipend for Teacher Based Team Leader duties, to be paid in two installments for the 2024-2025 school year

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

NAYS: None

Resolution approved.

Resolution #24-159

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

1. **Capan, Rebecca**, Preschool Assistant Teacher, Waterloo School District, Resignation, effective November 1, 2024
2. **Cooper, Paul**, Teacher, Education Alternatives, Resignation, effective October 31, 2024
3. **Daniels, Natalie**, Classroom Aide, Waterloo School District, Resignation, effective November 8, 2024
4. **Fleming, Malaki**, Tutor, Copley-Fairlawn School District, Resignation, effective October 25, 2024
5. **Forchione-Beadling, Laura**, Head of Public Relations, Stow Munroe Falls School District, Resignation, effective October 31, 2024
6. **Forshey, Sandra**, Speech Language Pathologist, Waterloo School District, Resignation, effective October 20, 2024
7. **Kotabish, Amanda**, ESL Teacher, Schnee Learning Center, Resignation, effective October 14, 2024
8. **Seeley, Beth (Sharilyn)**, One-on-One Attendant, Kids First/TOPS, Resignation, effective October 15, 2024
9. **Shannon, Raven**, Classroom Aide, Waterloo School District, Resignation, effective November 15, 2024

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

NAYS: None

Resolution approved.

Resolution #24-160

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

- 1.1. **Burke, Emily**, Autism Support Specialist, Kids First/TOPS, effective after the end of paid time off
- 1.2. **VanDeusen, Sara**, Intervention Specialist, Summit ESC Early Learning, effective after the end of paid time off

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

New Items: Interview with **Clarissa Allega**, applicant for open Governing Board position.

Resolution #24-161

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to enter Executive Session at 5:57 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, Mrs. Weber, Mrs. Shehorn and Mr. Sturkey
 NAYS: None
 Resolution approved.

The Board exited the Executive Session at 6:21 p.m. No action was taken.

Resolution #24-162

Moved by Mr. Chadsey, seconded by Mrs. Shehorn to appoint Clarissa Allega to fill the Board of Governors vacancy created by the resignation of Joanne Adams-Roemer on November 1, 2024.

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

Resolution #24-163

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to adjourn the meeting at 6:23 p.m.

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

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center