

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:07 p.m. in regular session at the Educational Service Center on December 17, 2024.

Upon roll call, at 5:07 p.m., the following members were present: Mr. Chadsey and Mr. Sturkey.

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF NEW BOARD MEMBER, Clarissa Allega**

**Resolution #24-164**

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

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

NAYS: None

Resolution approved.

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

**Resolution #24-165**

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to approve the November 19, 2024, Regular Board minutes.

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

NAYS: None

Resolution approved.

**Resolution #24-166**

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to approve the reports and check roster for November 2024, subject to audit.

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

NAYS: None

Resolution approved.

**Resolution #24-167**

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

**I. AGREEMENTS/CONTRACTS/PROPOSALS**

- 1.1. Grant Agreement with **County of Summit, Ohio**, for the release of settlement dollars for the Opiate Litigation to the Summit Educational Service Center for FY25 & FY26
- 1.2. Contract for Professional Services with **Laura Gabel**, to provide Crisis Team Training for the Summit ESC in January 2025
- 1.3. Contract for Services with **Harrison School District 2, Colorado Springs, Colorado**, to provide Math Reasoning Training for the district in May 2025
- 1.4. Audiology Consortium Agreement with **Julie Billiard School**, to provide Educational Audiology Services for the 2024-2025 school year
- 1.5. Contract for Services with **Kenosha Unified School District**, to provide an MMR Math Training in February 2025
- 1.6. Auxiliary Agreement with **St. Sebastian School/Akron Public Schools**, to provide auxiliary staffing for the 2024-2025 school year
- 1.7. Agreement with **Panorama Education**, to provide professional development and support package of services to Manchester Local School District, on behalf of the Summit Educational Service Center
- 1.8. Agreement with **Panorama Education**, to provide professional development and support package of services to Mogadore Local School District, on behalf of the Summit Educational Service Center
- 1.9. Agreement with **Panorama Education**, to provide professional development and support package of services to Springfield Local School District, on behalf of the Summit Educational Service Center
- 1.10. Contract for Services with **Woodridge School District**, to provide Portrait of Graduate Services for the January – June 2025

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

NAYS: None

Resolution approved

**Resolution #24-168**

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

- 2.1 **Miller, Stephen**, travel to Kenosha, Wisconsin, to provide a Mathematical Modeling & Reasoning Teacher Training to the district, February 19-22, 2025

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

NAYS: None

Resolution approved

**Resolution #24-169**

Moved by Mr. Sturkey seconded by Mrs. Allega 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 – EMPLOYMENT**

- 1.1. **Dinklocker, Christina, Ph. ED**, Consultant, Administration, up to 10 days

**2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT**

- 2.1. **Ghiorghie, Simina**, School Psychologist, Pupil Services, amend contract to add an additional six (6) days to her contract

**CLASSIFIED STAFF**

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

- 1.1. **Gazafy, Carly**, Classroom Assistant, Early Learning, 104 days, 3.5 hrs/day, 4 days/wk, incl pd holidays

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

- 2.1. **Grimes, Barbara**, Directors Secretary, Human Resources, stipend for additional duties as assigned
- 2.2. **Lewis, Tina**, HR Assistant, Human Resources, stipend for additional duties as assigned

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

NAYS: None

Resolution approved.

**Resolution #24-170**

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

1. **McMillan, Haley**, Classroom Aide, Waterloo Local School, *Resignation*, effective November 30, 2024

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

NAYS: None

Resolution approved.

**Resolution #24-171**

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

- 1.1. Schutt, Shelby, English Language Arts Instructor, Schnee Learning Center, effective after the end of paid time off.

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

NAYS: None

Resolution approved.

**NEW ITEMS**

**Set Annual Organization Meeting**

Section 3313.14 of the Ohio Revised Code states in part... “the board of each county school district shall hold its first meeting in January of each year and shall organize by electing one of its members president and another vice president, both of whom shall serve for one year.” It is recommended that the board set the date for the 2012 organization and regular meeting. *A recommended date is **January 21, 2025**.* The organization meeting shall be called into session and held prior to the regular meeting. It is further recommended that a President Pro-Tem be elected to preside over this organization meeting.

Organization/Regular Meeting Date: January 21, 2025\_ at 4:30 pm\_\_\_\_\_

President Pro-Tem \_\_\_\_\_ Mrs. Patti Weber \_\_\_\_\_

**Resolution #24-172**

Moved by Mr. Chadsey, seconded by Mrs. Allega, to enter Executive Session at 6:02 p.m. to consider the employment of a public employee dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

NAYS: None

Resolution approved.

The Board exited the Executive Session at 6:17 p.m. No action was taken.

**Resolution #24-173**

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to adjourn the meeting at 6:17 p.m.

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

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