

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:04 p.m. in regular session at the Educational Service Center on February 18, 2025.

Upon roll call, at 5:04 p.m., the following members were present: Ms. Allega, Mr. Chadsey, and Mr. Sturkey.

PLEDGE OF ALLEGIANCE

Resolution #25-18

Moved by Mr. Chadsey, seconded by Ms. Allega, to accept the February Board Agenda as presented.

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

NAYS: None

Resolution approved.

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #25-19

Moved by Mr. Sturkey, seconded by Ms. Allega, to approve January 16, 2025, Organizational Meeting and the Regular Board minutes.

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

NAYS: None

Resolution approved.

The Governance, Policy & Legislation Committee meeting is scheduled for March 18, 2025 @ 4:30 pm.

Resolution #25-20

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to approve the reports and check roster for January 2025, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #25-21

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

I. AGREEMENTS/CONTRACTS/PROPOSALS

- 1.1. Service Agreement with **Child Guidance & Family Solutions** to have three Behavior Health and Wellness Coordinators to provide services to Summit ESC and three districts identified to receive services, February 1, 2025, through June 30, 2026.
- 1.2. Fiscal Support Service Agreement between **Summit ESC, NEOnet Information Technology Center** and the **ESC of the Western Reserve**, as a consortium partnership for Ohio's Fiscal Support and Consulting Services, for FY2026 and FY2027.

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

NAYS: None

Resolution approved

Resolution #25-22

Moved by Mr. Chadsey, seconded by Ms. Allega to approve the following agreements travel request.

- 2.1 **Nagy, Kimberly**, to travel to Portland, Oregon, for Explicit Instruction Academy, June 15 -21, 2025.

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

NAYS: None

Resolution approved

Resolution #25-23

Moved by Mr. Chadsey 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

I. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

- 1.1. **Susan Huth**, Math Consultant, SESC, amend contract from 160 days to 224 days

2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. **Meeker, Kimberly**, Preschool Coordinator, SESC, stipend for extra duty work as requested by superintendent and interim director
- 2.2. **Miley, Zach**, Interim Asst Director, Pupil Services, SESC, Stipend for extra duty work as Interim Asst. Director through July 31, 2025

- 2.3. Picciano, Cara, School Psychologist, SESC, Supplemental to complete up to 10 evaluations for Coventry Local Schools

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 3.1. Becking, Megan, Reading Specialist, Redeemer Christian School, additional 42 hours
- 3.2. Filkouski, Robin, Reading and Literacy Specialist, Hudson Montessori School, increase 3 hours per week, as needed
- 3.3. Williams, Mark, Intervention Specialist, Schnee Learning Center, stipend for instructional leadership

CLASSIFIED STAFF

1. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 1.1. Brown, Lorie, Classroom Aide, Chapel Hill Christian School, South Campus, as needed
- 1.2. Brown, Pamela, Classroom Aide, Chapel Hill Christian School, South Campus, as needed
- 1.3. Cumberledge, Cynthia, Classroom Aide, Chapel Hill Christian School, South Campus, as needed
- 1.4. Davis, Allison, Classroom Aide, Chapel Hill Christian School, North Campus, as needed
- 1.5. Davis, Joshua, Classroom Aide, Chapel Hill Christian School, North Campus, as needed
- 1.6. Favor, Jeanette, Classroom Aide, Chapel Hill Christian School, North Campus, as needed
- 1.7. Johnson, Marcia, Classroom Aide, Chapel Hill Christian School, South Campus, as needed
- 1.8. Meyer, Anna, Classroom Aide, Chapel Hill Christian School, South Campus, as needed
- 1.9. Newlon, Diana, Classroom Aide, Chapel Hill Christian School, South Campus, as needed
- 1.10. Puckett, Zena, Classroom Aide, Chapel Hill Christian School, South Campus, as needed
- 1.11. Sebestyen, Kimberly, Classroom Aide, Chapel Hill Christian School, South Campus, as needed
- 1.12. Sebright, Mary, Classroom Aide, Chapel Hill Christian School, South Campus, as needed
- 1.13. Shackelford, Brenda, Classroom Aide, Chapel Hill Christian School, South Campus, as needed

2. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

Michael Witzberger, Masonry Assistant, Norton City Schools, extra duty as needed

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

NAYS: None

Resolution approved.

Resolution #25-24

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to accept the addendum as part of the February 18, 2025, Board Agenda.

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

NAYS: None

Resolution approved.

Resolution #25-25

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

3. AGREEMENTS/CONTRACTS/PROPOSALS

- 3.1. Service Audiology Consortium Service Contract with Streetsboro City Schools, to provide Audiology Services to the district for the 2024-2025 school year.

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

NAYS: None

Resolution approved.

BOARD ITEMS

Resolution #25-26

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to approve the following Board Item, proposed tuition rates for the educational programs provided by the Summit Educational Service Center for the 2025-2026 school year.

Program or Services	2025-2026 Rate
Preschool Program <ul style="list-style-type: none">• Full Tuition• 66% Tuition – Income Level 1• 33% Tuition – Income Level 2• Full Tuition Waiver – Below Income Levels	<ul style="list-style-type: none">• \$1,750.00• \$1,155.00• \$577.50• N/C per year
Kids First/TOPS Program <ul style="list-style-type: none">• Affiliated District• Non-Affiliated District	<ul style="list-style-type: none">• \$63,000 per year, not including ESY• \$68,000 per year, not including ESY
TALK Preschool Program <ul style="list-style-type: none">• Full Day – Consortium District• ½ Day – Consortium District• Full Day – Non-Consortium District• Half Day – Non-Consortium District• Full Day – Non-Partner District• Half Day – Non-Partner District	TBD
AAC Evaluation <ul style="list-style-type: none">• Partner District• Non-Partner District	<ul style="list-style-type: none">• \$3,200.00• \$3,200.00 plus mileage and fiscal fee

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

NAYS: None

Resolution approved.

Resolution #25-27

Moved by Ms. Allega, seconded by Mr. Sturkey, to approve the Summit ESC Staff Calendar for the 2025-2026 school year.

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

NAYS: None

Resolution approved.

ROOF REPAIR – Discussion

Resolution #25-28

Moved by Mr. Sturkey, seconded by Ms. Allega, to adjourn the meeting at 6:20 p.m.

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

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center