

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:10 p.m. in regular session at the Educational Service Center on September 17, 2024.

Upon roll call, at 5:10 p.m., the following members were present: Mr. Chadsey, Mrs. Shehorn, Mrs. Weber.

**PLEDGE OF ALLEGIANCE**

**Resolution #24-121**

Moved by Mr. Chadsey, seconded by Mrs. Shehorn to appoint Edward Sturkey to fill the Board of Governors vacancy created by the resignation of Christina Barry on August 19, 2024.

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

NAYS: None

Resolution approved.

**SWEARING IN OF NEW BOARD MEMBER, EDWARD STURKEY**

**Resolution #24-122**

Moved by Mr. Chadsey, seconded by Mrs. Weber, to accept the September 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 #24-123**

Moved by Mrs. Weber, seconded by Mr. Sturkey, to approve the August 20, 2024, Regular Board minutes.

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

NAYS: None

Resolution approved.

**Resolution #24-124**

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

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

NAYS: None

Resolution approved.

**Resolution #24-125**

Moved by Mr. Sturkey, seconded by Mrs. Weber, to approve the stipend rate for teachers who successfully complete the Science of Reading requirements as mandated by the Ohio Department of Education and Workforce. Staff must complete the requirements by June 30, 2025. These are passthrough costs. Summit ESC will pay the stipend and get reimbursed by ODEW.

Science of Reading Professional Development Pathway	Stipend Reimbursement Amount
A	\$1,200
B	\$1,200
C	\$1,200
D	\$1,200
E	\$400
F	\$0
G	\$1,200

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

NAYS: None

Resolution approved

**Resolution #24-126**

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

- 3.1 The Early Childhood Education Grant 439, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$318,750.00.
- 3.2 The IDEA Early Childhood Special Education Grant Fund 587, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$36,417.15.
- 3.3 The State Support Team Grant 499, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$179,660.50.
- 3.4 The Student Assessment Grant 499, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$25,205.93
- 3.5 The Individuals with Disabilities Education Act Grant Fund 516, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$1,865,104.53.

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

NAYS: None

Resolution approved

**Resolution #24-127**

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

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
250314	Pepple & Waggoner	8/30/2024	8/26/2024	\$ 5,412.00	Invoice date prior to PO date

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

NAYS: None

Resolution approved

**Resolution #24-128**

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

1. **Baniya, Amit**, Family Liaison, Education Alternatives, Resignation, effective July 31, 2024
2. **Campbell, Alyssa**, Classroom Assistant, Early Learning, Resignation, effective August 7, 2024
3. **Haas, Annabelle**, Classroom Assistant, Early Learning, Resignation, effective June 30, 2024
4. **Kuhns, Briana**, One-on-One Attendant, Southeast School District, Resignation, effective July 30, 2024
5. **Martin, Kaylyn**, Classroom Aide, Waterloo School District, Resignation, effective June 30, 2024

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

NAYS: None

Resolution approved.

**Resolution #24-129**

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

- 1.1. **Zender-Sakach, Missi**, travel to Atlanta Georgia, for the National Science Teachers Association Conference, November 5 – 9, 2024

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

NAYS: None

Resolution approved

**Resolution #24-130**

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

**2. AGREEMENTS/CONTRACTS/PROPOSALS**

- 2.1. Consortium Contract for Audiology Services with Boardman School District, to provide Educational Audiology Services for the 2024-2025.
- 2.2. Contract for Professional Services with Pat Close, to provide RESA Coordinator Services to the Stow Munroe Falls School District on behalf of the Summit ESC for the 2024-2025 school year.

- 2.3. Contract for Professional Services with Chania Crawford, to provide Public Relations and Social Media Services to the Stow Munroe Falls School District on behalf of the Summit ESC for the 2024-2025 school year.
- 2.4. Partner Agreement with the Educational Service Center of Central Ohio, to partner with Summit ESC to provide 40 days of SESC staff member as the Mathematical Modeling and Reasoning State Lead for the 2024-2025 school year.
- 2.5. Memorandum of Understanding with Educational Service Center of Central Ohio, to provide 20 days of Lead Facilitator for training and Support for the MMR Year One Schools for the 2024-2025 school year.
- 2.6. Contract for Services with Educational Service Center of the Western Reserve, to provide 71 days of Personalized Learning Specialist for the 2024-2025 school year.
- 2.7. Contract for Services with KidsLink School, to provide Resident Educator Services for the 2024-2025 school year.
- 2.8. Professional Service Agreement with Global Minds, LLC, to provide psychoeducational evaluations for the Pupil Services Department for the 2024-2025 school year.
- 2.9. Contract for Professional Services with Tanner Poe, to provide Public Relations and Social Media Services to the Stow Munroe Falls School District on behalf of the Summit ESC for 2024-2025 school year.
- 2.10. Contract for Professional Services with Lauren Reed, to provide Public Relations and Social Media Services to the Stow Munroe Falls School District on behalf of the Summit ESC of the 2024-2025 school year.
- 2.11. Contract for Services with the Schnee Learning Center, to provide Resident Educator Services for the 2024-2025 school year.
- 2.12. Auxiliary Services Agreement with St. Sebastian School, to provide auxiliary assigned staffing for the 2024-2025 school year.
- 2.13. Consortium Contract for Audiology Services with St. Vincent St. Mary School, to provide Educational Audiology for the 2024-2025 school year.
- 2.14. Adapted Physical Education Service Contract with Start County ESC, to provide adapted physical education services to the Kids First Program for the 2024-2025 school year.

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

NAYS: None

Resolution approved

### Resolution #24-131

Moved by Mrs. Weber, seconded by Mr. Chadsey 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. Dalton, Brian, Intervention Specialist, KidsFirst/TOPS, 184 days
- 1.2. Trivelli, Beth, EL Consultant, Curriculum & Instruction, 110 days
- 1.3. Zielinski, Kathryn, Speech Language Pathologist, 40 days

#### 2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYEMENT

- 2.1. Dean, Elizabeth, Literacy Coach, Norton School District, 90 days
- 2.2. Ellis, Kate, Gifted Intervention Specialist, St. Sebastian School, as needed
- 2.3. Germann, Isabel, Intervention Specialist, Southeast School District, 184 days
- 2.4. Laury, Julie, Literacy Coach, Norton School District, 90 days

#### 3. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENTS

- 3.1. Hoskinson, Shelley, Reading Specialist, Chapel Hill Christian School, North Campus, amend contract from 169 days to 141 days
- 3.2. Lillick, Marybeth, Remedial Tutor, St. Patrick School, amend contract from 152 days to 144 days
- 3.3. Wise, Ashley, Intervention Specialist, Chapel Hill School, North Campus, amend contract from 101 days to 110 days.

### CLASSIFIED STAFF

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

- ~~1.1. Delnoce, Olivia, One-on-One Attendant, KidsFirst/TOPS, 189 days, incl pd holidays~~
- 1.2. Scott Ezra, One-on-One Attendant, KidsFirst/TOPS, 189 days, incl pd holidays
- 1.3. Seeley, Sharilyn Beth, One-on-One Attendant, KidsFirst/TOPS, 167 days, incl pd holidays
- 1.4. Stroll, Jennifer, Classroom Assistant, Early Learning, 145 days, incl pd holidays

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

- 2.1. Wolf, Robert, Human Resources Director, amend contract from 120 days to 214 days

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

- 3.1. Baniya, Amit, English Learner Consultant, Cuyahoga Falls School District, as needed

3.2. Wadle, Rosemary, Clerk, Chapel Hill Christian, North and South Campuses, as needed

4. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

4.1. Boll, Sandra, Auxiliary Services Clerk, St Paul Westlake School, amend contract from as needed to 756 hours

5. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

5.1. Riegler, Adam, In-school Restriction Monitor, Cuyahoga Falls School District, stipend for additional duties

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

NAYS: None

Resolution approved.

*New Business:*

*New Items:*

Resolution #24-132

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to enter Executive Session at 6:22 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 Executive Session at 6:57 p.m. No action was taken.

Resolution #24-133

Moved by Mr. Chadsey, seconded by Mrs. Weber, to accept the addendum as part of the September 17, 2024, Board Agenda.

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

NAYS: None

Resolution approved.

Resolution #24-134

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

I. APPROVAL OF GRANT FUNDING

It is recommended that the board approve the following grants awarded to the Summit Educational Service Center and Region 8 State Support Team for the fiscal year 2025.

- 1.1. The Early Literacy SSIP (IDEA) Grant Fund 516, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$99,970.00.
- 1.2. The Urban Regional Literacy Grant Fund 516, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$120,000.00.
- 1.3. The Priority School Supports Grant Fund 572, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$69,204.55.
- 1.4. The Early Learning - Discretionary Grant Fund 587, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$104,383.18.
- 1.5. The Early Literacy SSIP (ELSR) Grant Fund 587, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$30,030.00.
- 1.6. The SPDG MTSS-Literacy Grant Fund 499, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$10,000.00.

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

NAYS: None

Resolution approved

#### **Resolution #24-135**

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

#### **I. AGREEMENTS/CONTRACTS/PROPOSALS**

- 1.1. Contract for Services with Waterloo School District, to provide Resident Educator Mentoring Administration for the 2024-2025 school year.

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

NAYS: None

Resolution approved.

#### **Resolution #24-136**

Moved by Mr. Sturkey, 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.

#### **I. LEA & AUXILIARY ASSIGNED STAFF - EMPLOYMENT**

- 1.1 Mauck, Denise, Math Specialist, Chapel Hill Christian School, North Campus, 86 days

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

NAYS: None

Resolution approved.

**Resolution #24-137**

Moved by Mr. Sturkey, seconded by Mrs. Weber, to adjourn the meeting at 7:00 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