

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

Be it resolved, pursuant to Section 3313.23 of the Ohio Revised Code, that Christina Barry is hereby appointed as the Treasurer Pro Tempore for the April 16, 2024, board meeting.

The Board of Governors of the Summit Educational Service Center met at 5:08 p.m. in regular session at the Educational Service Center on April 16, 2024.

Upon roll call, at 5:08 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Shehorn, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

Resolution #24-49

Moved by Mr. Chadsey, seconded by Mrs. Weber, to accept the April Board Agenda.

AYES: Mr. Chadsey, Mrs. Weber, Ms. Barry, Mrs. Shehorn

NAYS: None

Resolution approved.

PUBLIC PARTICIPATION

No members of the public present

Resolution #24-50

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to approve the March 19, 2024, regular board meeting minutes.

AYES: Mr. Chadsey, Ms. Barry, Mrs. Weber

NAYS: None

ABSTAIN: Mrs. Shehorn

Resolution approved.

Resolution #24-51

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

AYES: Mr. Chadsey, Mrs. Shehorn, Mrs. Weber, Ms. Barry

NAYS: None

Resolution approved.

Resolution #24-52

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following grants awarded to the Summit Educational Service Center for the fiscal year 2024.

- 2.1. **The Ohio Attorney General Dave Yost's School/Law Enforcement Technology Linking Safety Grant Fund 499**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$20,000.
- 2.2. **The Family & Community Liaison Grant Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$120,810.62.
- 2.3. **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 \$20,000.00.
- 2.4. **The ARP ESSER Extended Learning and Recovery Grant 507**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$862,598.15.
- 2.5. **The Title III Language Instruction for English Learners Act Grant Fund 551**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$51,369.78.

AYES: Ms. Barry, Mrs. Weber, Mr. Chadsey, Mrs. Shehorn

NAYS: None

Resolution approved.

Resolution #24-53

Moved by Mrs. Shehorn, seconded by Mrs. Weber to approve the following agreements, contracts, and proposals for the 2023-2024 school year.

- 1.1. Contract for Services with **Tallmadge School District**, to provide District Strategic Planning Services to the district.
- 1.2. Contract for Services with Streetsboro School District, to provide Special Ed Director Search Services for the 2023-2024 school year.

AYES: Mrs. Shehorn, Mrs. Weber, Ms. Barry, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #24-54

Moved by Ms. Barry, seconded by Mrs. Shehorn to approve the following personnel actions for the 2023-2024 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. Glover, Karen, Itinerant Teacher, Preschool, as needed

2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Aken, Jamie, Intervention Specialist, Preschool, as needed for additional mentoring duties, not to exceed \$1,000.00

- 2.2. Calnon, Katherine, Speech Language Pathologist, Pupil Services, as needed for additional SLP services, not to exceed \$1,650.00
- 2.3. Dinklocker, Christina, Ph. ED, Leadership Consultant, 15 days
- 2.4. Heller, RyAnn, Speech Language Pathologist, Preschool, as needed for add for academic testing for ETR (Evaluation Team Report) services, not to exceed \$2,500.00
- 2.5. Pavloff, Jamie, Speech Language Pathologist, Preschool, as needed for additional SLP services, not to exceed \$1,650.00
- 2.6. Picciano, Cara, School Psychologist, Pupil Services, as needed to provide additional services as requested by Rootstown and Windham, not to exceed \$5,000.00
- 2.7. Ratka, Maryanne, Intervention Specialist, Preschool, as needed for additional IEP writing, not to exceed \$1,200.00
- 2.8. Rossman, Sara, Speech Language Pathologist, Preschool, additional SLP services, not to exceed \$1,650.00
- 2.9. Sharp, Madisson, School Psychologist, Preschool, as needed for ETR (Evaluation Team Report) services, not to exceed \$2,000.00
- 2.10. Teitel, Krista, Long-Term Substitute Itinerate Teacher, Preschool, as needed

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Ammons, Ellen, Classroom Assistant, Preschool, as needed

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Kuhns, Briana, One-on-One Attendant, Southeast School District, as needed

AYES: Ms. Barry, Mrs. Shehorn, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #24-55

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

1. AGREEMENTS/CONTRACTS/PROPOSALS

- 1.1. Contracts and Agreements with the Cuyahoga Falls School District

1.1.1. Primary Service Agreement

1.1.2. LEA Agreement

1.1.3. Preschool Consortium Agreement

1.1.4. School Building Lease Agreement

- 1.2. Agreement for Services with LLA Therapy, to provide licensed therapists services to the Summit Educational Service Programs for the 2024-2025 school year.

- 1.3. LEA Agreement with Schnee Learning Center, to provide LEA staffing for the 2024-2025 school year.

- 1.4. Auxiliary Services Agreement with St. Barnabas Catholic School/Nordonia Hills School District, to provide auxiliary staffing for the 2024-2025 school year.

1.5. Contracts and Agreements with the Stow Munroe Falls School District

1.5.1. Primary Service Agreement

1.5.2. LEA Agreement

AYES: Mr. Chadsey, Mrs. Weber, Ms. Barry, Mrs. Shehorn

NAYS: None

Resolution approved.

Resolution #24-56

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

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

1.1. Dinklocker, Christina, Ph. ED, Leadership Consultant, 50 days

1.2. Miller, Jacob, Personalized Learning & EdTech Specialist, Curriculum & Instruction, 160 days

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

1.1. Duke, Kimberly, Custodian, Administrative Services, 20 hrs/wk, 214 days, incl pd holidays

1.2. Daetwyler, Frank, Custodian/Maintenance, 6 hrs/day, 260 days, incl pd holidays

1.3. Fassnacht, Kimberly, Assistant Treasurer, Fiscal Services, 260 days, incl pd holidays

1.4. Ferguson, Jeffery, Director of Administrative Services, 260 days, incl pd holidays

1.5. Glenny, Tara, Director's Secretary, Administrative Services, 260 days, incl pd holidays

1.6. Jansen, Thomas, Technology Consultant, 224 days, incl pd holidays

1.7. Johnston, Loraine, Fiscal Services Payroll Administrator, Fiscal Services, 260 days, incl pd holidays

1.8. Kovick, Janet, HR Coordinator, Human Resources, 260 days, incl pd holidays

1.9. Lewis, Tina, HR Assistant, Human Resources, 260 days, incl pd holidays

1.10. Neeley, Kevin, Custodian, Administrative Services, 3 hrs/day, 260 days, incl pd holidays

1.11. Wolf, Robert, Director of Human Resources, Human Resources, 120 days, incl pd holidays

AYES: Mrs. Weber, Mrs. Shehorn, Ms. Barry, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #24-57

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

1.1. Sumner, Stephanie, Speech Language Pathologist, Summit Preschool, effective after the end of paid time off

AYES: Mr. Chadsey, Ms. Barry, Mrs. Shehorn, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #24-58

Moved by Mr. Chadsey, seconded by Ms. Barry, to enter Executive Session at 5:52 p.m. to consider the appointment, employment, or compensation of a public employee or official.

AYES: Mr. Chadsey, Ms. Barry, Mrs. Shehorn, Mrs. Weber

NAYS: None

Resolution approved.

The Board exited Executive Session at 6:20 p.m.

Resolution #24-59

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to adjourn the meeting at 6:21 p.m.

AYES: Mr. Chadsey, Mrs. Shehorn, Mrs. Weber, Ms. Barry

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center