

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:04 pm in regular session at the Educational Service Center on December 17, 2019.

Upon roll call, at 5:04 pm, the following members were present: Mr. Chadsey, Mr. Fremon, Mr. Reynolds, and Mrs. Weber

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Board of Governors Policy 0169.1

Recognition of Departing Board Members

Resolution #20-65

Moved by Mr. Fremon, seconded by Mrs. Weber to approve the November 19, 2019, regular meeting minutes.

AYES: Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #20-66

Moved by Mr. Fremon, seconded by Mrs. Weber to approve the reports and check roster for November 2019, subject to audit.

AYES: Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #20-67

Moved by Mr. Fremon, seconded by Mr. Chadsey to accept the following grants awarded to the Summit Educational Service Center for Fiscal Year 2020.

- 1.1. **Early Learning Discretionary Grant**, awarded to State Support Team, Region 8, with an additional appropriation \$30,786.52 (*Total grant amount, year-to-date \$92,435.18*)
- 1.2. **OTES 2.0 Pilot Districts Support Funds (Fund 499)**, with a total appropriation in the amount of \$2,500.00
- 1.3. **Transition Grant**, awarded to State Support Team, Region 8, with a total appropriation in the amount of \$8,000

- 1.4. **Value Added Regional Training Grant**, awarded to the Curriculum and Instruction department, with a total appropriation in the amount of \$25,500.00

AYES: Mr. Fremon, Mr. Chadsey, Mr. Reynolds, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #20-68

Moved by Mr. Reynolds, seconded by Mrs. Weber to accept the following resignation.

- 1.1. **Richardson, Hilary**, Tutor, Faith Islamic Academy, effective November 1, 2019 *Resignation*

AYES: Mr. Reynolds, Mrs. Weber, Mr. Fremon, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #20-69

Moved by Mrs. Weber, seconded by Mr. Fremon to approve the following contract.

- 1.2. Contract for Services with AXA Advisors, to establish a 403(b) plan for the Summit Educational Service Center.

AYES: Mrs. Weber, Mr. Fremon, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #20-70

Moved by Mr. Fremon, seconded by Mrs. Weber to approve the following out of state travel.

- 1.3. **Jenine Sansosti, Christine Ferrell and Janelle Schuler** to travel to the PLC Conference in San Antonio, TX, February 1-4, 2020 at an approximate cost of \$4,368.00 for the team (*all costs associated with the travel are covered by SST8 funds*)

AYES: Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #20-71

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the following personnel actions for the 2019-2020 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

ESC & SST8 Assigned Staff – Employment

- 1.1. **Erdos, Erica**, School Psychologist, Student Services, up to 48 days
- 1.2. **Monateri, Jean**, Speech Language Pathologist, Student Services, 64 days

2. ESC & SST8 Assigned Staff – Contract Amendment

- 2.1. **Lantz, Kristy**, Speech Language Pathologist, amend contract from 157 days to 173 days.

3. ESC & SST8 Assigned Staff – Stipend Payment

- 3.1. **Nowak, Kristen**, Coordinator, Students Services, \$3,000 for additional duties related to Summit ESC social media management, December 1, 2019 – June 30, 2020

4. LEA & Auxiliary Assigned Staff – Employment

- 4.1. **Slattery, Stefani**, Tutor, Copley-Fairlawn School District, 107 days, 4 hrs/day

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Reece, Jennifer**, Communications Specialist, 10 hours a month, with additional hours as needed

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. **Hamric, Chayton**, Part-time Technician, Springfield School District, up to 40 hours per week for a maximum of 32 weeks, incl pd holidays
- 2.2. **Hamric, Daxen**, Part-time Technician, Springfield School District, up to 40 hours per week for a maximum of 32 weeks, incl pd holidays
- 2.3. **Frankowski, Andrew**, Part-time Technician, Springfield School District, up to 40 hours per week for a maximum of 32 weeks, incl pd holidays
- 2.4. **Sweet, Ashley**, Technology Aide, Copley-Fairlawn School District, 98 days, not to exceed 29 hours per week, incl pd holidays

AYES: Mr. Reynolds, Mr. Fremon, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

ESTABLISH THE DATE AND TIME OF THE 2020 ORGANIZATIONAL MEETING

The January 2020 Organizational Board Meeting will be held on January 21st, 2020 at 5:00 pm immediately followed by the regular Board of Governors Monthly Meeting at 5:15 pm.

LOBBYIST DISCUSSION

The Board discussed lobbying opportunities for the Summit ESC at the State Level. No action was taken.

Resolution #20-72

Moved by Mr. Fremon, seconded by Mrs. Weber to enter into Executive Session pursuant to ORC 121.22 to consider the investigation of charges or complaints against a public employee.

AYES: Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

The Board entered executive session at 6:23 pm

Resolution #20-73

Moved by Mr. Fremon, seconded by Mrs. Weber to exit Executive Session at 6:43 pm.

AYES: Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #20-74

Moved by Mr. Fremon, seconded by Mrs. Weber to adjourn the meeting at 6:44 pm.

AYES: Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center