

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:06 pm in regular session at the Educational Service Center on December 15, 2020.

Upon roll call, at 5:06 pm, the following members were present: Ms. Barry, Mr. Chadsey and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

None

Resolution #20-140

Moved by Mrs. Young, seconded by Ms. Barry to approve the November 17, 2020 meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #20-141

Moved by Ms. Barry, seconded by Mrs. Young to approve the reports and checks roster for November 2020, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #20-142

Moved by Ms. Barry, seconded by Mrs. Young to approve the following funds.

- 1.1. **014-2021 – SST8 Rotary Fund** – For the purpose of accounting for State Support Team, Region 8, rotary funds that are improperly accounted for in the Summit Educational Services Center’s General Fund.
- 1.2. **507-2021 – ESC Family Engagement Liaisons Grant** – For the purpose of accounting for the ESC Family Engagement Liaison funds awarded through the US Department of Education.

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

NAYS: None

Resolution approved.

Resolution #20-143

Moved by Mrs. Young, seconded by Ms. Barry to approve the following grant awarded to the Summit Educational Service Center for the fiscal year 2021.

- 1.1. **The ESSER ESC Family Engagement Liaison Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$58,800.

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

NAYS: None

Resolution approved.

Resolution #20-144

Moved by Mrs. Young, seconded by Mr. Chadsey to approve the following donation.

- 1.1. The donation of student sized face masks and hand sanitizer to be distributed to schools and educational programs.

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

NAYS: None

Resolution approved.

Resolution #20-145

Moved by Mrs. Young, seconded by Ms. Barry to approve the following resignations.

- 1.1. **Kee, Barbara**, Textbook Clerk, St. Joseph School, effective December 31, 2020 *Retirement*
- 1.2. **Pletcher, Anissa**, RTI Coach, Waterloo School District, effective November 22, 2020 *Resignation**
**Contingent upon approval of new position listed later in the agenda*

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

NAYS: None

Resolution approved.

Resolution #20-146

Moved by Ms. Barry, seconded by Mrs. Young to approve the following agreement.

- 1.1. Agreement with **Summit County Developmental Disabilities Board**, to provide Educational Audiology Services for January 2021 – December 2021.

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

NAYS: None

Resolution approved.

Resolution #20-147

Moved by Ms. Barry, seconded by Mrs. Young to approve the following personnel actions for the 2020-2021 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. **Frimel, Brian**, Permanent Floating Substitute Teacher, Preschool, up to 113 days

2. ESC & SST8 Assigned Staff – Extended Time Contract

2.1. **Miller, Stephen**, Curriculum Consultant, C & I, 20 days for remote learning support

3. LEA & Auxiliary Assigned Staff – Employment

3.1. **Hayes, Andrea**, Tutor, Copley-Fairlawn School District, 120 days, 4 hrs/day

3.2. **Pletcher, Anissa**, Pupil Service Advisor, Waterloo School District, 135 days

3.3. **Williams, Kasey**, Tutor, Copley-Fairlawn School District, 100 days, 4 hrs/day

4. LEA & Auxiliary Assigned Staff – Extended Time Contract

4.1. **Zimcosky, Leslie**, Speech Language Pathologist, Waterloo School District, up to 5 days

CLASSIFIED STAFF

1. LEA & Auxiliary Assigned Staff

1.1. **Horak, Shannon**, Textbook Clerk, St. Joseph School. 10 hrs/wk, for up to 27 weeks

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

NAYS: None

Resolution approved.

Resolution #20-148

Moved by Ms. Barry, seconded by Mrs. Young to approve the following unpaid leave.

1.1. **Hammer, Kristen**, Classroom Assistant, Preschool, up to 5 days, effective at the end of time paid off

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

NAYS: None

Resolution approved.

Resolution #20-149

Moved by Mrs. Young and seconded by Ms. Barry to approve the following resolution.

STAFF EVALUATIONS 2020-2021 SCHOOL YEAR

The Summit Educational Service Center Board of Governors, elects to not require the evaluations of employees for the purposes of O.R.C. 3319.11 due to the possible impracticality of doing so under the Ohio Health Director’s orders during the 2020-2021 school year. Any employee not evaluated will be considered not to have had evaluation procedures complied per O.R.C. 3319.11.

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

NAYS: None

Resolution approved.

Resolution #20-150

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the following resolution.

**BOARD RESOLUTION FOR THE SUMMIT COUNTY EDUCATIONAL SERVICE CENTER
COVID-19 SALARY CONTINUATION**

WHEREAS, the Summit County Public Health Commissioner, or other State officials, have issued a Stay at Home Advisory to prevent the spread of COVID-19 in the State of Ohio;

WHEREAS, additional Health Commissioner orders may affect school closings during the 2020-2021 school year.

WHEREAS, the Summit Educational Service Center is subject to policies and individual contracts (“Agreement(s)”) that provide for the payment of regular and/or supplemental contract duties, which typically are based on Board-adopted salary schedules;

WHEREAS, the policies, contracts and Agreement(s) do not contemplate a lengthy school closure or address the payment of regular and/or supplemental salaries during a lengthy closure;

WHEREAS, statutes including without limitation R.C. Sections 3313.53, 3319.08 and 3319.081 also provide for the payment of regular and/or supplemental contracts, and these statutes also do not address payment during a lengthy school closure;

WHEREAS, the Summit Educational Service Center declares it to be a proper public purpose to continue paying regular and supplemental salaries during the current school closure to facilitate continuity of services in future school years, and to resolve any ambiguity regarding the issue of payment for regular and supplemental salaries;

NOW, THEREFORE, BE IT RESOLVED, the Summit Educational Service Center will continue paying regular and supplemental contracts during the 2020-2021 school year, consistent with its policies, contracts, Agreement(s) and R.C. Sections 3313.53, 3391.08 and 3319.081, et seq. during the current school closure.

BE IT FURTHER RESOVLED, this action is specifically limited to the 2020-2021 school year unless it is specifically extended by the Board, and it creates no binding practice or precedent for future school years.

BE IT FURTHER RESOLVED, the Board authorizes and directs the administration to take all actions necessary and consistent with this resolution.

AYES: Ms. Barry, Mr. Chadsey, Mrs. Young
NAYS: None
Resolution approved.

Resolution #20-151

Moved by Ms. Barry, seconded by Mrs. Young to accept the addendum as part of the December 15, 2020 agenda.

AYES: Ms. Barry, Mrs. Young, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #20-152

Moved by Mrs. Young, seconded by Ms. Barry, to approve the following agreement.

- 1.1. **Ohio Collaborative for Educating Remotely and Transforming Schools Fund**, awarded to the Summit Educational Service Center, with a funding total of and temporary appropriation in the amount of \$118,256.25.

AYES: Mrs. Young, Ms. Barry, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #20-153

Moved by Ms. Barry, seconded by Mrs. Young to approve the following agreements.

1. CONTRACTS/AGREEMENTS/PROPOSALS

- 1.1. Service Agreement with **Child Guidance and Family Solutions**, to provide the Summit Educational Service Center a Family and Community Partnership Liaison, January 4, 2021 – December 31, 2021.
- 1.2. Service Agreement with **Stow Munroe Falls School District**, to allow Tom Bratten to serve as the facilitator for the Summit ESC Lifting Leaders: Networking Meetings working group for the 2020-2021 school year for a stipend of \$200.00 per meeting.

AYES: Ms. Barry, Mrs. Young, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #20-154

Moved by Ms. Barry, seconded by Mrs. Young to set the date of the 2021 organizational and regular meetings, along with the recommendation of the president pro-tem and vice-president pro-tem.

Organization Meeting Date: January 19, 2021 4:45 pm

Regular Meeting Date: January 19, 2021 5:00 pm

President Pro-tem: Mike Chadsey

Vice-President Pro-tem: Christina Barry

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

NAYS: None

Resolution approved.

Resolution #20-155

Moved by Ms. Barry, seconded by Mrs. Young to adjourn the meeting at 6:20 pm.

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

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center