

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:03 pm in regular session at the Educational Service Center on February 18, 2020.

Upon roll call, at 5:03 pm, the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Weber, and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None
Board of Governors Policy 0169.1

Resolution #20-22

Moved by Ms. Barry, seconded by Mrs. Weber to approve the January 21, 2020 organizational meeting minutes and the January 21, 2020 regular meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #20-23

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

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

NAYS: None

Resolution approved.

Resolution #20-24

Moved by Mrs. Weber, seconded by Ms. Barry to approve the following personnel actions for the 2018-2019 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.

1. ESC & SST8 Assigned Staff – Extended Time Contract

1.1. **Miller, Stephen**, Curriculum Consultant, C & I, 8 days

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

NAYS: None

Resolution approved.

Resolution #20-25

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following 2019-2020 Contracts/ Proposals/ Agreements.

- 1.1. Purchase Service Contract with **Deanna Levenger**, to provide facilitation of the Lifting Leaders Program for Fiscal Office Staff for the 2019-2020 school year, at \$200.00 per meeting, not to exceed \$1,200.00.
- 1.2. Agreement for Services with **LLA Therapy**, to provide Speech Language Pathologist services to the Summit ESC Preschool program, February – August 2020.

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

NAYS: None

Resolution approved.

Resolution #20-26

- 1.1. Moved by Ms. Barry, seconded by Mr. Chadsey to approve **Christine Ferrell** to attend EVAAS (Education Value-added Assessment System) Training in Cary, North Carolina, April 27-30, 2020 and May 11 – 14, 2020 at a total cost of \$3,126.00 *(all costs associated with this request covered by SST8 funds)*

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

NAYS: None

Resolution approved.

Resolution #20-27

Moved by Ms. Barry, seconded by Mrs. Weber 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

- 1. ESC & SST8 Assigned Staff – Employment
 - 1.1. **Sheldon, Kristin**, Intervention Specialist, Preschool, 78 half-days
- 2. ESC & SST8 Assigned Staff – Extended Time Contract
 - 2.1. **Miller, Stephen**, Curriculum Consultant, C & I, 20 days
 - 2.2. **Patt, Andrea**, Curriculum Consultant, C & I, 20 days
- 3. ESC & SST8 Assigned Staff – Supplemental Contract
 - 3.1. **Thompson, Joan**, Intervention Specialist, Preschool, stipend for Student Teaching Cooperating Teacher

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

1.1. **Frerichs, Susan**, Classroom Assistant, Preschool, 65 half days (incl pd holidays)

1.2. **Lee, Rebecca**, Classroom Assistant, Preschool, 67 days (incl pd holidays)

1.3. **Saloiye, Jodie**, Classroom Assistant, Preschool, 76 days (incl pd holidays)

2. LEA & Auxiliary Assigned Staff – Employment

2.1. **Trieff, Alec**, One-on-One Attendant, Kids First/TOPS, 75 days (incl pd holidays)

3. LEA & Auxiliary Assigned Staff – Extended Time Contract

3.1. **Hershberger, Deborah**, One-on-One Attendant, Preschool, 127 days (incl pd holidays)

**amended from 94 days*

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

NAYS: None

Resolution approved.

Resolution #20-28

Moved by Mrs. Weber, seconded by Mrs. Young to approve the **2020-2021 Summit ESC Calendar**.

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

NAYS: None

Resolution approved.

Resolution #20-29

Moved by Mrs. Weber, seconded by Mrs. Young to approve the following tuition rates for the educational programs provided by the Summit Educational Service Center for the 2020-2021 school year.

Program or Service	2020-2021 Rate (Proposed)
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 • Classroom Fee	<ul style="list-style-type: none">• \$1,250 per year• \$860 per year• \$480 per year• \$0 per year • \$30 per student

Kids First/ TOPS <ul style="list-style-type: none"> Collaborate District Non-District Classroom Fee 	<ul style="list-style-type: none"> \$54,000 per year, not including ESY \$56,000 per year, not including ESY \$30 per student
TALK <ul style="list-style-type: none"> 1/2 day- consortium district 3/4 day- consortium district Full Day- consortium district 1/2 day -non-consortium district Full day -non-consortium district 	<ul style="list-style-type: none"> \$500 per month plus consortium rate \$750 per month plus consortium rate \$1,000 per month plus consortium rate \$100 per day + \$30 per student \$150 per day +\$30 per student
First Start <ul style="list-style-type: none"> Consortium district Non-consortium district 	<ul style="list-style-type: none"> \$750 per month+ consortium + \$30 per student \$150 per day + \$30 per student

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

NAYS: None

Resolution approved.

Resolution #20-30

Moved by Ms. Barry, seconded by Mrs. Weber to approve the proposed Service Plan fees for the 2020-2021 school year.

Prices in this resolution reflect base prices for partner and non-partner LEAs. The prices for partner districts reflect “service plan” prices. Since there are no service plans for non-member districts, the prices listed are for individual services that may be requested by non-partners.

In approving these prices, the board recognized and authorized the superintendent to add (or waive) fees that may or may not be applicable in specific circumstances. Examples include, but not limited to mileage, travel time, lodging, materials, preparation, administrative/clerical support; or requests for services that are “scaled” up or down from the standard services the districts typically request to the various categories below:

PROPOSED 2020-2021 SERVICE PLAN PRICING						
SERVICE	Option A Member Districts	Option B Member Districts	Towpath Districts	Non-partner NE Ohio	Ohio out of region	States other than Ohio
Curriculum	\$500	\$750	\$520	\$680/\$600**	\$680/\$600**	\$750
Student Services	\$500	\$660	\$520	\$680/\$600**	\$680/\$600**	\$750
Gifted	\$520	\$520	N/A	N/A	N/A	N/A
Audiology	\$520	\$660	\$540	\$680/\$600**	\$680/\$600**	\$750
LPDC	\$500	\$500	\$800	\$800	\$800	N/A
Physical Therapy	\$520	\$660	\$520	\$680/\$600**	\$680/\$600**	N/A
Diversity Services	\$590	\$590	\$590	\$680/\$600**	\$680/\$600**	N/A

*** \$680 is for less than 10 days / \$600 is for a commitment of 10 or more days*

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

Resolution #20-31

Moved by Mrs. Young, seconded by Mrs. Weber to adjourn the meeting at 6:07 pm.

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

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center