

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:07 p.m. in regular session at the Educational Service Center on February 15, 2022.

Upon roll call, at 5:07 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber, and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-16

Moved by Ms. Barry, seconded by Mrs. Weber to approve the January 18, 2022, meeting minutes.

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

Resolution #22-17

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the report and check roster for January 2022, subject to audit.

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

Resolution #22-18

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

- 1.1. **Harvey, Heather**, Classroom Assistant, Waterloo School District, effective February 4, 2022, *Resignation*
- 1.2. **Mullane, Jonica**, Classroom Assistant, Preschool, effective February 3, 2022, *Resignation*

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

Resolution #22-19

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

- 1.1. **Contract for Services with Cuyahoga Falls School District**, to provide a search for a superintendent provided by the Leadership Connection Service, a division of the Summit ESC

- 1.2. Contract for Services with **Springfield School District**, to provide a search for a superintendent provided by the Leadership Connection Service, a division of the Summit ESC

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

NAYS: None

Resolution approved.

Resolution #22-20

Moved by Mrs. Young, seconded by Mrs. Roemer to approve the following Summit ESC staff members who have completed all requirements to transport students for the KIDS FIRST/TOPS Program

1.3. Hill, Rachel

1.4. Boyd, Sean

1.5. Fakan, Ean

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

NAYS: None

Resolution approved.

Resolution #22-21

Moved by Mrs. Young, seconded by Ms. Barry to approve the following personnel actions for the 2021-2022 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. Richards, Catherine, Substitute Student Support Services Assistant, Preschool, as needed

2. ESC & SST8 Assigned Staff – Extended Time Contract

- 2.1. Dinklocker, Christina, EdD, Leadership Services, up to 20 days
- 2.2. Miller, Stephen, Curriculum Consultant, 30 days

3. LEA & Auxiliary Assigned Staff- Employment

- 3.1. Clemens, Colleen, Elementary Academic Tutor, St. Hilary, 9.50 hrs/week, for up to 19 weeks
- 3.2. Comeriato, Ethan, Intervention Support, St. Barnabas School, 90 days
- 3.3. Luckie, Koreen, Speech Language Pathologist, Waterloo School District, as needed
- 3.4. Santoli, Dameron, Kindergarten Instructional Tutor, St. Barnabas School, 7 hrs/day, 54 days
- 3.5. Scullion, Andrea, Remedial Math and Science Tutor, St. Barnabas School, 6 hrs/day, 90 days

4. LEA & Auxiliary Assigned Staff – Extended Time Contract

- 4.1. Tschantz, Patricia, Special Education Consultant, Copley-Fairlawn School District, 20 days

5. LEA & Auxiliary Assigned Staff -Supplemental Contract

- 5.1. Gibb, Melisa, Classroom Assistant, Immaculate Heart of Mary School, stipend for extra duties as assigned

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. Janssen, Molly, Classroom Assistant, Preschool, 62 days, incl pd holidays
- 1.2. Tucker, Susan, Community Service Liaison, up to 5 days

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. Greathouse, Mary, Instructional Paraprofessional, St. Barnabas School, 72 days, 6 hrs/day
- 2.2. Padrutt, Rhonda, Classroom Assistant, Waterloo School District, 91 days, 5.75 hrs/day
- 2.3. Schmeiser, Jennifer, Instructional Tutor, St. Barnabas School, 90 days, 7 hrs/day

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

NAYS: None

Resolution approved.

Recess 5:48 p.m. to 6:05 p.m.

Work Session 6:05 p.m. to 9:02 p.m.

Resolution #22-22

Moved by Mr. Chadsey, seconded by Mrs. Weber to adjourn the meeting at 9:02 p.m.

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

NAYS: None

Resolution approved.

3-15-22

Date Approved


Board of Governors President


Treasurer, Summit Educational Service Center