

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 4:55 p.m. in regular session at the Educational Service Center on January 18, 2022.

Upon roll call, at 4:55 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-8

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the December 21, 2021, meeting minutes.

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

ABSTAIN: Mrs. Weber

NAYS: None

Resolution approved.

Resolution #22-9

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the reports and checks roster for December 2021, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #22-10

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

1.1. Crain, Thomas, Guided Study Hall Monitor, Archbishop of Hoban High School, effective December 28, 2021 *Resignation*

1.2. Zwick, Christina, Classroom Assistant, Kids First/TOPS, effective January 2, 2022 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #22-11

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the following agreements.

- 1.1. Agreement with **BC Technologies Company**, to purchase software program, *Final Forms* for the Summit ESC
- 1.2. Revised Agreement with **LLA Therapy**, updated to reflect the correct contracted dates and to add the cost of an Occupational Therapy Technician.
- 1.3. Business Associate Agreement with **Summit DD**, to cover HIPAA rules for additional agreement for service with Summit DD
- 1.4. Agreement with **Summit DD**, to have provided Educational Audiology services for January 1, 2022, to December 31, 2022

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

NAYS: None

Resolution approved.

Resolution #22-12

Moved by Mrs. Roemer, 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. **LEA & Auxiliary Assigned Staff – Employment**
 - 1.1. **Bansen-Harp, Lisa, PhD**, Long-Term Substitute Teacher, Walsh Jesuit High School, up to 65 days
 - 1.2. **Steiner, Benjamin**, Long-Term Substitute Math Teacher, Schnee Learning Center, 109 days
2. **LEA & Auxiliary Assigned Staff- Supplemental Contract**
 - 2.1. **Dudones, James**, Science Teacher, Schnee Learning Center, stipend for lunch detention monitoring

CLASSIFIED STAFF

1. **ESC & SST8 Assigned Staff – Extended Time Contract**
 - 1.1. **Wolf, Robert**, Director of Human Resources, 20 days
2. **LEA & Auxiliary Assigned Staff – Employment**
 - 2.1. **Tasker, Rebekah**, Nurse Aide, Southeast School District, 93 days
3. **LEA & Auxiliary Assigned Staff – Supplemental Contract**
 - 3.1. **Horinger, Jason**, Guided Study Hall Monitor, Archbishop Hoban High School, as needed

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

Resolution #22-13

Moved by Mr. Chadsey and seconded by Mrs. Roemer to approve the following unpaid leave.

- 1.1. **Lanni, Olivia**, Tutor, St. Francis de Sales, effective after the end of paid time off
- 1.2. **Zimmerman, Belinda**, Elementary Literacy Consultant, Cuyahoga Falls City School District, effective after the end of paid time off

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

Resolution #22-14

Moved by Ms. Barry, seconded by Mrs. Weber to approve the Summit ESC Staff Calendar for the 2022-2023 school year.

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

Resolution #22-15

Moved by Mrs. Weber, seconded by Ms. Barry to adjourn the meeting at 5:26 p.m.


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

2/15/22

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center