

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 p.m. in regular session at the Educational Service Center on January 19, 2021.

Upon roll call, at 5:00 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

State of Ohio Representative Bill Roemer provided an update on school funding.

Resolution #21-8

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the December 15, 2020 meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #21-9

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the reports and checks roster for December 2020, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #21-10

Moved by Ms. Barry, seconded by Mrs. Weber to accept the following donations.

1.1. The donation from Anita Zaller of All Real Estate Solutions to the Ledgeview Preschool site at Nordonia Hills School District, for a total donation of \$1,596.21.

- Four (4) iPad
- Osmo Starter kit for iPads
- BMouo Case for each iPad
- Learning Resource Color Counting Chips
- Learning Resource Snap Cubes
- Time Timer
- Pony Beads

- 1.2. The donation from Josie Roemer, SESC Board Member, to the Summit Educational Service Center for an estimated total donation cost of \$75.00
 - case (4 gallons) of Purell Surface Sanitizing Spray

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

NAYS: None

Resolution approved.

Resolution #21-11

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

- 1.1. **499 – RDL Regional Training Project** – For the purpose of accounting for the disbursement of funds to project partners
- 1.2. **507 –RemoteEDX Grant (ChickQuest)** – For the purpose of account for the funds received from the Ohio Department of Education as a sub grant of the ESSER funds
- 1.3. **019 - ChickQuest** - For the purpose of accounting for the grant funds received from Philanthropy Ohio who is partnering with the Ohio Department of Education on the Ohio Collaborative for Educating Remotely and Transforming Schools.

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

NAYS: None

Resolution approved.

Resolution #21-12

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

- 1.1. **RemoteEDX Grant (ChickQuest), Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$88,692.19
- 1.2. **ChickQuest, Fund 019**, awarded to the Summit County Educational Service Center, of funds received from Philanthropy Ohio, with a funding total of and temporary appropriation in the amount of \$29,564.06.

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

NAYS: None

Resolution approved.

Resolution #21-13

Moved by Mrs. Weber, seconded by Ms. Barry to approve the following resignation.

- 1.1. **Reichenbach, Rachel**, Classroom Assistant, Kids First/TOPS, effective January 22, 2021
Resignation

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

NAYS: None

Resolution approved.

Resolution #21-14

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

- 1.1. Agreement with **Child Guidance and Family Solutions**, to provide a Family and Community Partnership Liaison to Medina County for 30 hours per week January – December 2021.
- 1.2. Contract for Professional Services with **Bill Holko**, to provide PAX partner services for the PAXIS Grant January 4 – June 30, 2021.
- 1.3. Agreement with **IMMIX Marketing**, to provide marketing and communications support February 1, 2021 – June 30, 2021.
- 1.4. Agreement with **Inclusive Schooling**, to provide speakers for the Equity Conference (April 2021), for a total cost of \$12,500.

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

NAYS: None

Resolution approved.

Resolution #21-15

Moved by Mrs. Weber, seconded by Mrs. Roemer 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. LEA & Auxiliary Assigned Staff – Employment

- 1.1. **Barlette, Hannah**, Tutor, Copley-Fairlawn School District, 89 days, 4 hrs/day
- 1.2. **Meyer, Tricia**, Tutor, Copley-Fairlawn School District, 89 days, 4 hrs/day
- 1.3. **Powers, Ronda**, Tutor, Copley-Fairlawn School District, 86 days, 4 hrs/day

2. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 2.1. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, stipend for additional duties elated to Trauma and Crisis Management Specialist Training.

CLASSIFIED STAFF

1. LEA & Auxiliary Assigned Staff – Employment

1.1. **McDaniel, Christopher**, One-on-One Attendant, Kids First/TOPS, 97 days

2. LEA & Auxiliary Assigned Staff – Supplemental Contract

2.1. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, stipend for additional duties related to Student Liaison work.

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

NAYS: None

Resolution approved.

Resolution #21-16

Moved by Mrs. Weber and seconded by Mrs. Roemer to adopt the following policies.

1.1. Administration – Title IX – Policy #1266, #2266, #3266, and #4266

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

NAYS: None

Resolution approved.

Resolution #21-17

Moved by Mrs. Weber and seconded by Ms. Barry to approve the following unpaid leave.

2.1. **Hammer, Kristen**, Classroom Assistant, Preschool, effective at the end of time paid off

2.2. **Monateri, Jean**, Speech Language Pathologist, Preschool, effective at the end of time paid off

2.3. **Repasky, Julia**, Speech Language Pathologist, Preschool, effective at the end of time paid off

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

NAYS: None

Resolution approved.

Resolution #21-18

1.1. Moved by Ms. Barry and seconded by Mrs. Weber to approve Rootstown Local School District as a formal affiliate of the Summit Educational Service Center, effective July 1, 2021.

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

NAYS: None

Resolution approved.

Resolution #21-19

Moved by Ms. Barry, seconded by Mr. Chadsey to accept the addendum as part of the January 19, 2021 agenda.

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

Resolution #21-20

Moved by Ms. Barry, seconded by Mrs. Weber, to approve the following contract.

- 1.1. Contract for ESC Services with **Akron Public School District**, to provide OTES 2.0 Professional Development and Consultation services for the 2020-2021 school year.

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

Resolution #21-21

Moved by Ms. Barry, seconded by Mrs. Roemer, to enter into Executive Session at 6:16 p.m. pursuant to ORC 121.22 for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

Exit Executive Session at 6:41 p.m.

Resolution #21-22

Moved by Mrs. Weber, seconded by Ms. Barry, to enter into Executive Session at 6:42 p.m. pursuant to ORC 121.22 to consider the appointment, employment of a public official.

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

Exit Executive Session at 7:08 p.m.

Resolution #21-23

Moved by Ms. Barry, seconded by Mrs. Roemer to adjourn the meeting at 7:09 p.m.

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

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center