

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:30 pm in regular session at the Educational Service Center on January 21, 2020.

Upon roll call, at 5:30 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 #20-11**

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the December 17, 2019, regular meeting minutes.

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

**Resolution #20-12**

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the reports and check roster for December 2019, subject to audit.

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

**Resolution #20-13**

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the following Then and Now payments.

PO#	Vendor	PO Date	Invoice Date	Invoice #	Reason
200596	Pitney Bowes	11/11/2019	9/11/2019	1013907087	PO created after invoice
200626	Staples	11/20/2019	10/19/2019	3428526709	PO created after invoice
200698	Toshiba Financial Services	12/20/2019	10/30/2019	396820524	PO created after invoice
200759	Norton City Schools	1/15/2020	1/13/2020		PO created after invoice

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

**Resolution #20-14**

Moved by Mrs. Weber, seconded by Ms. Barry to accept the following grants awarded to the Summit Educational Service Center for Fiscal Year 2020.

- 3.1. **IDEA Early Childhood Special Education**, awarded to the Summit Educational Service Center, with an additional appropriation of \$1,958.59 (*Total grant amount, year-to-date \$43,467.82*)
- 3.2. **Title III Language Instruction for English Learners**, awarded to the Summit Educational Service Center, with an appropriation of \$21,078.44

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

**Resolution #20-15**

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the following fund for the purpose of accounting for the grant awarded.

- 3.3. **Fund 551** – Title III Language Instruction for English Learners

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

**Resolution #20-16**

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

- 1.1. **Chumita, Jodi**, Classroom Assistant, KIDS FIRST/TOPS, effective January 24, 2020  
*Resignation*
- 1.2. **Kirk, Donelle**, Classroom Assistant, Preschool, effective January 16, 2020 *Resignation*
- 1.3. **Walker, Michael**, One-on-One Attendant, KIDS FIRST/TOPS, effective January 24, 2020 *Resignation\**  
(*Contingent upon approval of employment as classroom assistant, January 21, 2020*)

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

**Resolution #20-17**

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

- 1.1. Amended Lease Agreement with **Copley-Fairlawn City School District**, to amend contract **from** *leasing three (3) classrooms for the preschool program* **to** *leasing four (4) classrooms for the preschool program* held in the Copley-Fairlawn School District, January 2, 2020 – June 30, 2020.
- 1.2. Contract for Services with **Greater Summit Early Learning Center**, to provide six (6) days of Behavior Services for the 2019-2020 school year.
- 1.3. Contract proposal with **IMMIX Marketing**, to provide marketing and communications services, February 1, 2020 through December 31, 2020, at a cost of \$2,000 per month.
- 1.4. Agreement for Services with the **Ohio Department of Education**, to provide ODE Math Transition Course Facilitation and Consultation for the 2019-2020 school year.
- 1.5. Grant Agreement with **Ohio Department of Education**, to provide Fiscal Agent services for State Support Team, Region 8, for the 2019-2020 school year.
- 1.6. Service Agreement with **Waterloo Local School District**, an agreement to allow Treasurer Todd Carpenter to serve as facilitator of the Lifting Leaders: Aspiring Treasurers networking group for the 2019-2020 school year for a stipend amount of \$200.00 per meeting, not to exceed \$1,800.00.
- 1.7. Service Agreement with **Waterloo Local School District**, an agreement to allow Curriculum Director Lori Sandel to serve as facilitator of the Lifting Leaders: Women’s Leadership networking group for the 2019-2020 school year for a stipend amount of \$200.00 per meeting, not to exceed \$1,200.00.

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

NAYS: None

Resolution approved.

**Resolution #20-18**

Moved by Ms. Barry, seconded by Mrs. Young 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. Manning, Mallory, Intervention Specialist, Preschool, 83 days

**2. ESC & SST8 Assigned Staff – Stipend Payment**

It is recommended the board approve the following stipends of \$375.00 for each student teacher assigned to the following Summit Preschool Intervention Specialists.

2.1. Adams, Cori, Intervention Specialist, Preschool

2.2. Aken, Jamie, Intervention Specialist, Preschool

2.3. Fuller, Karen, Intervention Specialist, Preschool

2.4. Thompson, Joan, Intervention Specialist, Preschool (receiving dual stipend for two student teachers)

**3. LEA & Auxiliary Assigned Staff – Employment**

3.1. Lamadanie, Karen, Teacher/Tutor, Faith Islamic Academy, 86 days

**CLASSIFIED STAFF**

**1. ESC & SST8 Assigned Staff – Employment**

1.1. Walker, Michael, Classroom Assistant, KIDS FIRST/TOPS, 86 days (incl pd holidays)

**2. LEA & Auxiliary Assigned Staff – Employment**

2.1. Sandrock, Lauren, Athletic Consultant, Stow Munroe Falls City School District, not to exceed 15 hrs/wk for 29 weeks

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

NAYS: None

Resolution approved.

**Resolution #20-19**

Moved by Mrs. Young, seconded by Ms. Barry to enter into executive session at 7:25 pm pursuant to ORC 121.22 for matters required to be kept confidential by federal law or regulations or state statutes.

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

NAYS: None

Resolution approved.

**Resolution #20-20**

Moved by Mrs. Young, seconded by Mrs. Weber to exit executive session at 7:30pm.

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

NAYS: None

Resolution approved.

**Resolution #20-21**

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 7:30 pm.

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

NAYS: None

Resolution approved.

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Date Approved

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Board of Governors President

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Treasurer, Summit Educational Service Center