

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:05 pm in regular session at the Educational Service Center on July 16, 2019.

Upon roll call, at 5:05 pm, the following members were present: Mr. Chadsey, Mr. Fremon, Mr. Reynolds, and Mrs. Weber. Mr. Carr arrived at 5:15pm.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Board of Governors Policy 0169.1

Presentation by Dave Lewis, Director NFP, insurance plan comparison update.

Presentation of Fiscal Award by the State of Ohio, Auditor's Office, Jake Altman.

Resolution #20-1

Moved by Mr. Fremon, seconded by Mr. Chadsey to approve the June 18, 2019, regular meeting minutes.

AYES: Mr. Fremon, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #20-2

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the reports and check roster for June 2019, subject to audit.

AYES: Mr. Reynolds, Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Carr

NAYS: None

Resolution approved.

Resolution #20-3

Moved by Mr. Fremon, seconded by Mr. Carr to accept the following grants awarded to the Summit Educational Service Center for the fiscal year 2020.

- 1.1. **The GRF Grant Fund 499**, awarded to the State Support Team 8, with a funding total and temporary appropriation in the amount of \$179,660.50.
- 1.2. **The Individuals with Disabilities Education Act Grant Fund 516**, awarded to the State Support Team 8, with a funding total and temporary appropriation in the amount of \$1,582,079.53.

- 1.3. **The Early Learning Discretionary Grant Fund 587**, awarded to the State Support Team 8, with a funding total and temporary appropriation in the amount of \$61,648.66.
- 1.4. **The Early Childhood Education Grant Fund 439**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$200,000.00.

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber
 NAYS: None
 Resolution approved.

Resolution #20-4

Moved by Mr. Carr, seconded by Mrs. Weber to approve the following resignations and retirements.

- 1.1. **Cassida, Katherine**, Technology Aide, Copley-Fairlawn City School District, effective 6/30/2019 *Resignation*
- 1.2. **Creech, Martha**, Classroom Assistant, Preschool, effective 6/24/2019 *Resignation*
- 1.3. **Goodridge, Lauren**, Speech Language Pathologist, Student Services, effective 7/31/2019 *Resignation*
- 1.4. **Koch, Kathleen**, Classroom Assistant, Preschool, effective 6/30/2019 *Resignation*
- 1.5. **Shantery-Ross, Dawna**, One-on-One Attendant, Kids First/TOPS, Akron Public School District, effective 6/25/2019 *Resignation*
- 1.6. **Szabo, Amanda**, School Psychologist, Barberton City Schools, effective 7/31/2019 *Resignation*

AYES: Mr. Carr, Mrs. Weber, Mr. Chadsey, Mr. Fremon, Mr. Reynolds
 NAYS: None
 Resolution approved.

Resolution #20-5

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the following contract.

Professional Service Contract with **Mr. Robert Tromp** to provide one (1) day of Federal Funding Consultation as per district request.

AYES: Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Carr, Mr. Chadsey
 NAYS: None
 Resolution approved.

Mr. Carr left the meeting at 6:41 pm.

Resolution #20-6

Moved by Mr. Fremon, seconded by Mr. Reynolds 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. **LEA & Auxiliary Assigned Staff – Supplemental Contract**
 - 1.1. **Vastag, Casey**, School Counselor, Schnee Learning Center, 10 days

AYES: Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #20-7

Moved by Mr. Fremon, seconded by Mr. Chadsey to approve the following 2019-2020 contracts, proposals, and agreements.

1. **2019-2020 CONTRACTS/AGREEMENTS/PROPOSALS**

- 1.1. Contract for Services with **Barberton Local School District**, to provide LEA staffing for the 2019-2020 school year.
- 1.2. Contract for Services with **Beaumont School/Cleveland Heights-University Heights City Schools**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.3. Contract for ESC Services with **Black River Local School District**, to provide 6 days of Educational Audiologist Services for the 2019-2020 school year.
- 1.4. Contract for ESC Services with **Buckeye Local School District**, to provide 20 days of Educational Audiologist Services for the 2019-2020 school year.
- 1.5. Contract for ESC Services with **Cloverleaf Local School District**, to provide 12 days Educational Audiologist Services for the 2019-2020 school year.
- 1.6. Contract for Services with **Cuyahoga Valley Christian Academy/Hudson City School District**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.7. Contract for Services with **Gross-Schechter Day School/Orange City Schools**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.8. Contract for Services with **Immaculate Heart of Mary Parish School**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.9. Contract for Professional Services/State Support Team Region 8 with **Marianne Lesko**, Parent Access Collaborative (PAC) Consultant, for the 2019-2020 school year.
- 1.10. Contract for Professional Services/State Support Team Region 8 with **Stephanie Martinez**, to provide a 2 day in-person training and a one-day on-line coaching for the 2019-2020 school year.
- 1.11. Contract for Services, with **Metropolitan Regional Service Council (MRSC)**, to have LEA employment provided to the ESC from February 8, 2019 - June 30, 2020.
- 1.12. Contract for Services with **Rootstown Local School District**, to provide LEA staffing for the 2019-2020 school year.
- 1.13. Contract for Services with **St. Barnabas Catholic School/Nordonia Hills City School District**, to provide auxiliary staffing services for the 2019-2020 school year.

- 1.14. Contract for Services with **St. Joseph Parish School**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.15. Contract for Services with **County of Summit Alcohol, Drug Addiction & Mental Health Services Board**, to provide funding for the PAXIS Good Behavior Program.
- 1.16. Professional Service Contract with **Mr. Robert Tromp**, for up to 20 days for Federal Funding Consultation for the 2019-2020 school year.
- 1.17. Contract for ESC Services with **West Branch Local School District**, to provide 10 days of Educational Audiologist Services for the 2019-2020 school year.

AYES: Mr. Fremon, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #20-8

Moved by Mr. Fremon, seconded by Mr. Reynolds 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 position and availability of funding.

CERTIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Davis, Lisa**, Speech Language Pathologist, Preschool 184 days
- 1.2. **Hall, Sharon, Ph.D.**, Gifted Consultant, Curriculum & Instruction, 5 days
- 1.3. **Patt, Andrea**, Curriculum Consultant, Curriculum & Instruction, 120 days

2. ESC & SST8 Assigned Staff – Contract Amendment

- 2.1. **Heller, RyAnn**, Speech Language Pathologist, amend contract from 159 days to 184 days
- 2.2. **Leigh, Katie**, Student Services Support Supervisor, amend contract from 260 days to 204 days

3. LEA & Auxiliary Assigned Staff – Employment

- 3.1. **Abramson, Susan**, Academic Support, Cuyahoga Valley Christian Academy, 178 days
- 3.2. **Anderson, Natalee**, Social Worker, Copley Fairlawn City Schools, 204 days
- 3.3. **Arnold-Boland, Paula**, School Psychologist, Barberton Local School District, 194 days
- 3.4. **Aubry, Lauren**, Intervention Specialist, St. Barnabas Catholic School, 154 days
- 3.5. **Barnett, Susan**, SLD Remedial Teacher, Beaumont School, 185 days
- 3.6. **Bedell, Annmarie**, Remedial Teacher, St. Barnabas Catholic School, 154 days
- 3.7. **Bengston, Harriet**, Educational Consultant, up to 30 days
- 3.8. **Boedicker, Keith**, Director of Online Learning, Rootstown Local School District, 194 days
- 3.9. **Brown, Sean**, Math Teacher, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk
- 3.10. **Clemente, Tiffany**, Reading Teacher, Immaculate Heart of Mary Parish School, 146 days, not to exceed 29.5 hrs/wk
- 3.11. **Colotto, Vincent**, Social Studies, Teacher, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk

- 3.12. **Crocker, Bonnie**, Nurse, Chapel Hill Christian School, South Campus, 15 hr/wk, not to exceed 540 hours
- 3.13. **Farley Sherry**, Gifted Teacher, St. Barnabas Catholic School, 110 days
- 3.14. **Fridline, Sara**, School Counselor, Cuyahoga Valley Christian Academy, 178 days
- 3.15. **Gides, Jeanne**, School Psychologist, Barberton Local School District, 194 days
- 3.16. **Gockel, Brooke**, Title 1 Tutor, Nordonia Hills City School District, 186 days, 5 days/wk, not to exceed 40 hrs/wk
- 3.17. **Gross-Kammer, Laurie**, Intervention Specialist, Gross Schechter Day School, 184 days
- 3.18. **Hornak, Christi**, School Psychologist, St. Barnabas Catholic School, 110 days
- 3.19. **Hoskinson, Shelley**, Reading Specialist, Chapel Hill Christian Academy, North Campus, 29 hrs/wk
- 3.20. **Illig, Anne**, Speech-Language Pathologist, St. Barnabas Catholic School, 127 days
- 3.21. **Kellerman, Shannon**, Intervention Specialist, St. Joseph Parish School, 144 days
- 3.22. **Knapp, Emily**, Academic Support Director, Cuyahoga Valley Christian Academy, 178 days
- 3.23. **Loze, Lane**, Title 1 Tutor, Nordonia Hills City School District, 186 days, 5 days/wk, not to exceed 40 hrs/wk
- 3.24. **Meyer, Lisa**, Reading Specialist, Chapel Hill Christian School, South Campus, 29 hr/wk
- 3.25. **Monteith, Ingrid**, School Counselor, Chapel Hill Christian School, North Campus, 90 days
- 3.26. **Nettle, Allison**, School Psychologist, Barberton City School District, 172 days
- 3.27. **Ozechowski, Shawneen**, Title 1 Tutor, Nordonia Hills City Schools, 186 days, 5 days/wk, not to exceed 40 hrs/wk
- 3.28. **Pasal, Vivian**, Title 1 Tutor, Nordonia Hills City Schools, 186 days, 5 days/wk, not to exceed 40 hrs/wk
- 3.29. **Plum, Maureen**, Guidance Counselor, Cuyahoga Valley Christian Academy, 178 days
- 3.30. **Rowe, Julie**, School Psychologist, Barberton City School District, 140 days
- 3.31. **Savage Laura**, Math Teacher, Immaculate Heart of Mary Parish School, 174 days, not to exceed 29.5 hrs/wk
- 3.32. **Tomich, Randall**, Guidance Counselor, Cuyahoga Valley Christian Academy, 178 days
- 3.33. **Vincent, Tammy**, Reading Specialist, St. Barnabas Catholic School, 127 days
- 3.34. **Wancata, Lynn**, Intervention Specialist, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk
- 3.35. **Weaver, Janet**, Academic Support, Cuyahoga Valley Christian Academy, 178 days 4hrs/day
- 3.36. **Wolf, Karen**, Tutor/Teacher, Saint Joseph Parish School, 32 days
- 3.37. **Young, Elissa**, Academic Coach, Barberton City School District, 175 days
- 3.38. **Zallow, Carl**, Intervention Specialist, Educational Alternatives, 187 days
- 3.39. **Zronek, Sara**, School Psychologist, Barberton City School District, 194 days

4. **LEA & Auxiliary Assigned Staff – Supplemental Contract**

- 4.1. **Fridline, Sara**, School Counselor, Cuyahoga Valley Christian Academy, 18 days
- 4.2. **Plum, Maureen**, Guidance Counselor, Cuyahoga Valley Christian Academy, 19 days
- 4.3. **Tomich, Randall**, Guidance Counselor, Cuyahoga Valley Christian Academy, 19 days

CLASSIFIED STAFF

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

- 1.1. **Gaglione, Stephen**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.2. **Hillegas, Rachel**, Classroom Assistant, Preschool, 162 days (incl pd holidays)

- 1.3. **Runewicz, Casey**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.4. **Souza, Kathleen**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.5. **Tucker, Susan**, Community Services Liaison, up to 20 days

2. ESC & SST8 Assigned Staff – Contract Amendment

- 2.1. **Labriola, Kimberly**, Behavior Interventionist, Student Services, amend contract from 184 days (incl pd holidays) to 194 days (incl pd holidays)

3. LEA & Auxiliary Assigned Staff - Employment

- 3.1. **Blackburn, Babette**, Clerk, Chapel Hill Christian School, South Campus, 15 hr/wk; not to exceed 540 hours
- 3.2. **Kee, Barbara**, Textbook Clerk, Saint Joseph Parish School, 72 days, not to exceed 5.5 hrs/day
- 3.3. **Sachs, Angelina**, Parent Mentor, Stow Munroe Falls City School District, 1000 hours
- 3.4. **Skala, Roberta**, Auxiliary Clerk, St. Barnabas Catholic School, 165 days (incl pd holidays)
- 3.5. **Wadle, Rosemary**, Clerk, Chapel Hill Christian School, North Campus, 15 hrs/wk, not to exceed 660 hrs/wk

AYES: Mr. Fremon, Mr. Reynolds, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #20-9

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve to pay the remaining 50% of the employee STRS contribution, for a total of 14 percent (14%) of the employee STRS contribution, for the ESC directors in the STRS system (with the exception for the retire/rehire ESC director(s)).

AYES: Mr. Reynolds, Mr. Fremon, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #20-10

Moved by Mr. Fremon, seconded by Mrs. Weber to approve a general increase of 1.5 percent (1.5%) to the base salary for all non-LEA employee categories (with the exception of the superintendent, treasurer, and STRS directors noted in the preceding Resolution #20-9) AND for any LEA positions that may be approved per agreement with the individual LEA's.

AYES: Mr. Fremon, Mrs. Weber, Mr. Chadsey, Mr. Reynolds
NAYS: None
Resolution approved.

Resolution #20-11

Moved by Mr. Fremon, seconded by Mr. Reynolds the first reading of the recommended revision of Policy #3000 and #4000 Emergency Leave.

AYES: Mr. Fremon, Mr. Reynolds, Mr. Chadsey, Mrs. Weber
NAYS: None
Resolution approved.

Resolution #20-12

Moved by Mr. Reynolds, seconded by Mr. Chadsey to reschedule the additional board retreat for the purpose of completing the revisions of the Strategic Plan.

Board Retreat Date: September 17, 2019 as part of the regular meeting.

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Fremon, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #20-13

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the new pay schedule as submitted by the Summit ESC Human Resource Department.

AYES: Mr. Fremon, Mr. Reynolds, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #20-14

Moved by Mr. Chadsey, seconded by Mr. Fremon to accept the addendum as part of the July 16, 2019 agenda.

AYES: Mr. Chadsey, Mr. Fremon, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #20-15

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the following fund/special cost center for the purpose of accounting for employee benefits.

022-9000 – Employee Benefits

AYES: Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #20-16

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the return of funds to the general account from the grant funds as listed.

Fund	Name	To	From
001	General Fund	\$ 107,730.69	
439	Public Preschool		\$ 11,696.44
499	SST8 - GRF FY 19		\$ 11,934.37
499	SST8 - Student Assess FY 19		\$ 1,544.63
499	SST8 - FY 19 Transition		\$ 3,604.14
499	Intern School Psych FY 19		\$ 1,053.48
516	SST8 - SSIP IDEA FY 19		\$ 8,457.49
516	SST8 IDEA FY 19		\$ 46,340.97
572	SST8 Priority School FY 19		\$ 1,111.22
587	SST8 Early Learn SSIP		\$ 852.67
587	SST8 ELD FY 19		\$ 20,540.28
599	SST8 Personnel Dev (SPDG)		\$ 595.00
		\$ 107,730.69	\$ 107,730.69

AYES: Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #20-17

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the following then and now payments.

PO #	Vendor	PO Date	Invoice Date	Dollar Amount Over	Reason
1900934	American Solutions for Business	3/19/2019	5/29/2019	\$ 38.00	Invoice amount exceeded amount available on open purchase order
1900679	Amazon	12/13/2018	3/19/2019	\$ 11.74	Invoice amount exceeded amount available on open purchase order
1901102	Discount School Supply	6/4/2019	6/18/2019	\$ 1.01	Invoice amount exceeded amount available on open purchase order
1900909	Amazon	3/13/2019	6/7/2019	\$ 2.16	Invoice amount exceeded amount available on open purchase order
1900905	Amazon	3/13/2019	3/14/2019	\$ 1.70	Invoice amount exceeded amount available on open purchase order
1900705	Brunswick City Schools	12/28/2019	6/27/2019	\$ 45.01	Invoice amount exceeded amount available on open purchase order
1900790	Kimberly Labriola	1/31/2019	6/27/2019	\$ 4.39	Invoice amount exceeded amount available on open purchase order
1900919	Ohio Professional Energy Consortium	3/19/2019	4/10/2019	\$ 123.75	Invoice amount exceeded amount available on open purchase order
1900050	Republic Services	7/11/2018	6/27/2019	\$ 169.83	Invoice amount exceeded amount available on open purchase order
1900163	Toshiba Business Solutions	8/8/2018	6/27/2019	\$ 204.13	Invoice amount exceeded amount available on open purchase order
1900576	Robert Tromp	11/2/2018	5/10/2019	\$ 404.28	Invoice amount exceeded amount available on open purchase order
200087	Akron Beacon Journal	7/8/2019	7/9/2019	\$ 2.99	Invoice amount exceeded amount available on open purchase order
200049	Atech Technologies, Inc.	7/8/2019	7/1/2019		Invoice date before purchase order date
200123	McGown Markling	7/9/2019	6/19/2019		Invoice date before purchase order date

AYES: Mr. Reynolds, Mr. Fremon, Mrs. Weber, Mr. Chadsey
NAYS: None
Resolution approved.

Resolution #20-18

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the following 2019-2020 contract.

- 1.1. Contract for Music Therapy Services with The Groovy Garfoose, LLC., to provide music therapy services to the Kids First/Tops program for the 2019-2020 school year.

AYES: Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #20-19

Moved by Mr. Reynolds, seconded by Mr. Fremon to adjourn the meeting at 7:19 pm.

AYES: Mr. Reynolds, Mr. Fremon, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Summit Educational Service Center Treasurer