

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 July 19, 2022.

Upon roll call, at 5:00 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-100

Moved by Mr. Chadsey, seconded by Mrs. Young to accept the July Board Agenda as presented.

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

Resolution #22-101

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the June 21, 2022, regular meeting minutes and the June 27, 2022, special board meeting minutes.

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

Resolution #22-102

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the report and check roster for June 2022, subject to audit.

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

Resolution #22-103

Moved by Mrs. Young, seconded by Mrs. Roemer to approve the following Then and Now payments.

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
230076	Hylant Administrative Services	7/8/2022	6/29/2022	\$ 49,032.00	Invoice date prior to PO date
230130	WORKS International, Inc.	7/7/2022	7/1/2022	\$ 5,138.50	Invoice date prior to PO date
230132	Marmont	7/8/2022	7/1/2022	\$ 15,000.00	Invoice date prior to PO date

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

Resolution #22-104

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the revised budget for the roof replacement project from \$773,991.00 to \$963,991.00.

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

Resolution #22-105

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

- 1.1. **Wilch, Jennette**, JOGS Coordinator, Stow Munroe Falls School District, effective July 31, 2022,

Resignation

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

Resolution #22-106

Moved by Mrs. Young, seconded by Mrs. Roemer 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 EC 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. **Graichen, Mary**, Tutor, Chapel Hill Christian, North Campus, up to 56 hours

2. **LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT**

- 2.1. **Plum, Hannah**, School Counselor, Chapel Hill Christian, South Campus, up to 18 hours

3. **LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT**

- 3.1. **Kern, Kristine**, Chapel Hill Christian, South Campus, amend from up to 25 hours to up to 70 hours

CLASSIFIED STAFF

1. **LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT**

- 1.1. **Blackburn, Babette**, Auxiliary Clerk, Chapel Hill Christian School, South Campus, as needed

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

Resolution #22-107

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

- 1.1. **Baker, Erika**, Speech Language Pathologist, Student Services, effective July 26, 2022 *Resignation*
- 1.2. **Bonina, Ashleigh**, Floating Substitute Teacher, Preschool, effective July 31, 2022 *Resignation*
- 1.3. **Boring, Lisa**, Preschool Classroom Assistant, Preschool, effective June 30, 2022 *Resignation*
- 1.4. **Houndeshell, Hannah**, Tutor, Copley-Fairlawn School District, effective July 31, 2022 *Resignation*
- 1.5. **Lamanna, John**, Special Education Coordinator, Southeast School District, effective July 31, 2022 *Resignation*
- 1.6. **Lea, Erin**, Gifted Teacher, St. Barnabas School, effective July 31, 2022 *Resignation*
- 1.7. **McFarland, Sarah**, Intervention Specialist, St. Patrick School, effective July 31, 2022 *Resignation*
- 1.8. **Miller, Emily**, Intervention Specialist, Schnee Learning Center, effective July 31, 2022 *Resignation*
- 1.9. **Shori, Phillip**, Social Studies Teacher, Schnee Learning Center, effective July 31, 2022 *Resignation*
- 1.10. **Vincent, Tammy**, Math Tutor, St. Barnabas School, effective July 31, 2022 *Resignation*
- 1.11. **Wilkins, Ashley**, Intervention Specialist, Education Alternatives, effective July 31, 2022 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #22-108

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following contracts, proposals, and agreements for 2022-2023.

- 1.1. Service Agreement with **Erin Kent Consulting**, to provide customized professional development for staff at St. Anthony School (EANS funding)
- 1.2. Auxiliary Services Agreement with **Gross-Schechter School/Orange School District**, to provide auxiliary staffing for the 2022-2023 school year
- 1.3. Proposal with **IMMIX Marketing**, to provide marketing consultation services for the 2022-2023 school year
- 1.4. Contract for Services with **J. A. Garfield School District**, to provide Gifted Consultation Services for the 2022-2023 school year
- 1.5. Service Agreement with **McKeon Education Group**, to provide Student Support Initiative for Success Program to St. Anthony of Padua School, 2022-2023 and 2023-2024 school years (EANS funding)
- 1.6. Consortium Agreement with **Newsela, Inc.**, to provide consortium pricing, products and services to our affiliated/member districts.

- 1.7. Agreements/Contracts with Rootstown School District
 - 1.7.1. Primary Service Agreement
 - 1.7.2. LEA Agreement
 - 1.7.3. MD Unit/Preschool Agreement

- 1.8. Proposal with S3 Technologies, to provide educational technology services to St. Augustine School for the 2022-2023 school year (EANS funding)

- 1.9. Auxiliary Services Agreement with St. Patrick School/Kent School District, to provide auxiliary staffing for the 2022-2023 school year

- 1.10. Adapted Physical Education Service Contract with Stark County ESC, to provide Adapted Physical Education services to the Kids First/TOPS program for the 2022-2023 school year.

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

NAYS: None

Resolution approved.

Resolution #22-109

Moved by Mrs. Young, seconded by Ms. Barry to approve the following personnel actions for the 2022-2023 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. Champagne, Jill, Speech Language Pathologist, Student Services, 184 days
- 1.2. Bell, Amy, Teacher of the Deaf, Student Services, 120 days
- 1.3. Frimel, Brian, Floating Substitute Teacher, Preschool, up to 120 days
- 1.4. Pine (Konitsney), Erin, Intervention Specialist, Preschool, 184 days

2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

- 2.1. Fazio, Kristin, Director of Student Services and Wellness Initiatives, amend from a 2-year contract, 260 days per year to a 3-year contract, 260 days per year, 2022-2025
- 2.2. Hoynacke, Corey, Director of Curriculum and Instruction, amend from a 2-year contract, 260 days per year to a 3-year contract, 260 days per year, 2022-2025

3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 3.1. Beamer, Mary Clare, Intervention Specialist, Cornerstone Community School, 181 days
- 3.2. Borderkircher, Ann, Substitute Teacher, St. Sebastian School, as needed
- 3.3. Bush (Cecil), Courtney, Intervention Specialist, Education Alternatives, 187 days
- 3.4. Gross-Kammer, Laura, Intervention Specialist, Gross-Schechter School, 184 days
- 3.5. Heffern, Mary, Tutor, St. Sebastian School, up to 50 hours,
- 3.6. Karg, Molly, Tutor, St. Sebastian School, up to 50 hours
- 3.7. Krill, Joan, Enrichment Teacher, St. Mary's School, Akron, up to 304 hours
- 3.8. Laube, Cassie, Physical Education/Health Teacher, St. Sebastian School, 72 days
- 3.9. Lee, Cami, School Psychologist, Copley-Fairlawn School District, 204 days
- 3.10. Lillick, Marybeth, Remedial Tutor, St. Patrick School, 114 days, 7 hr/day, 4 days/wk

- 3.11. Orzechowski, Shawneen, Title One Tutor, Nordonia Hills School District, 186 days
 - 3.12. Pasal, Vivian, Title One Tutor, Nordonia Hills School District, 186 days
 - 3.13. Pittman, Susan, Title One Tutor, Nordonia Hills School District, 186 days
 - 3.14. Smith, Megan, Title One Tutor, Nordonia Hills School District, 186 days
4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT
- 4.1. Kotabish, Amanda, ELA Teacher, Schnee Learning Center, stipend for work as Teacher Based Team Leader for the 2022-2023 school year
5. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT
- 5.1. Isler, Sarah, Gifted Consultant, Crestwood, Southeast, and Windham School Districts, amend contract from 130 days to 125 days

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT
- 1.1. Shannon, Alexa, Director’s Secretary, Treasurer’s Office, 244 days
2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT
- 2.1. Turck, Sonja, amend contract from Classroom Aide, Rootstown, 162 days, incl pd holidays to Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays
3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT
- 3.1. Bellinger, Ashley, Cafeteria/Recess Monitor, St. Mary’s School, Akron, up to 380 hours
 - 3.2. Cardina, Rosemary, Instructional Aide, St. Patrick School, 360 hours
 - 3.3. Chuba, Sarah, Educational Aide, St. Sebastian School, 700 hours
 - 3.4. D’Andrea, Giana, Preschool Teacher, St. Sebastian School, 184 days
 - 3.5. Flower, Elizabeth, Textbook Clerk, St. Patrick School, 72 days, 7 hrs/day
 - 3.6. Green, Ashlee, One-on-One Attendant, Kids First/TOPS, 189 days, incl pd holidays
 - 3.7. Hayes, Elizabeth, Aide, Waterloo School District, 190 days, 5.75 hrs/day, incl pd holidays
 - 3.8. Mitchell, Starlett, Aide, St. Sebastian, School, 180 days, not to exceed 22 hrs/wk, incl pd holidays
 - 3.9. Rogers, Lisa, Preschool Aide, Southeast School District 162 days, incl pd holidays
 - 3.10. Rea, Carrie, Classroom Assistant, St. Sebastian, School, 1000 hours
 - 3.11. Rollyson, Carrie, Director of Transportation, Rootstown School District, 260 days, incl pd holidays
 - 3.12. Rus, Adrian, Computer Technician, Nordonia Hills School District, 260 days, incl pd holidays
4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT
- 4.1. Wadsworth, Rhonda, Classroom Aide, St. Mary’s School, Akron, up to 380 hours

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

NAYS: None

Resolution approved.

Resolution #22-110

Moved by Ms. Barry, seconded by Mrs. Roemer to approve out of state travel for Dr. Missi Zender-Sakach to participate in the Summer Institute at the U.S. Space and Rocket Center in Huntsville, Alabama.

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

NAYS: None

Resolution approved.

Resolution #22-111

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the amendment of Resolution No. 22-165 (December 2021) to include Consortium Speech Language Pathologist, effective August 1, 2022.

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

Resolution #22-112

Moved by Mrs. Young, seconded by Mr. Chadsey to enter Executive Session at 6:07 p.m to consider the employment, or compensation of a public employee or official.

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

Exit Executive Session at 7:00 p.m. No action taken.

Resolution #22-113

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 7:01 p.m.

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

8/16/22

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center