

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 20, 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

Resolution #21-98

Moved by Ms. Barry, seconded by Mrs. Weber to approve the June 15, 2021, meeting minutes.

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

Resolution #21-99

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the report and check roster for June 2021, subject to audit.

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

Resolution #21-100

Moved by Mrs. Roemer, seconded by Ms. Barry to approve the following then and now payments.

PO #	Vendor	PO Date	Invoice Date	Dollar Amount	Reason
210254	University of Akron	8/24/2020	5/27/2021	\$ 5,600.00	Invoice amount exceeded amount available on open purchase order
210714	Acme Fresh Market Catering	5/10/2021	6/2/2021	\$ 71.00	Invoice amount exceeded amount available on open purchase order
210750	Staples Cont & Comm Inc.	5/27/2021	12/10/2020	\$ 91.97	Invoice date is prior to purchase order date
210770	Move It Now	6/18/2021	4/7/2021	\$ 262.50	Invoice date is prior to purchase order date
210777	Sam's Club	6/28/2021	6/8/2021	\$ 106.00	Invoice date is prior to purchase order date
210778	Huntington National Bank	7/1/2021	5/14/2021	\$ 51.92	Invoice date is prior to purchase order date
210779	Huntington National Bank	7/1/2021	5/19/2021	\$ 81.74	Invoice date is prior to purchase order date
210780	Huntington National Bank	7/1/2021	5/3/2021	\$ 35.00	Invoice date is prior to purchase order date
210781	Huntington National Bank	7/1/2021	5/15/2021	\$ 119.40	Invoice date is prior to purchase order date
220109	Crystal Springs	7/7/2021	6/4/2021	\$ 20.93	Invoice date is prior to purchase order date

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

Resolution #21-101

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

- 1.1. Training Room technology upgrades (total of 6 rooms; to provide virtual/hybrid training meeting options) *Exhibit I*
- 1.2. Servers and Network equipment
- 1.3. Technology needs for the new Preschool site (Schnee Learning Center)
- 1.4. Computers and phones (Replacement/New)

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

Resolution #21-102

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

1. **CONTRACTS/AGREEMENTS/PROPOSALS**

- 1.1. Service Agreement with **Stow Munroe Falls**, to appoint **Tom Bratten** to serve as the facilitator for one additional Lifting Leaders Networking Presentation for the 2020-2021 school year.

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

Resolution #21-103

Moved by Mrs. Roemer, seconded by Mr. Chadsey 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. **ESC & SST8 Assigned Staff – Employment**

- 1.1. Wynn, Valerie, School Psychologist, Student Services, up to 20 days

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

- 2.1. Steel, Kimberly, ESY Intervention Specialist, Waterloo School District, 52.5 hours

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

- 3.1. Edwards, Heather, Speech-Language Pathologist, Chapel Hill Christian School, 2 hours
- 3.2. Dudones, James, Science Teacher, Schnee Learning Center, stipend for Advance Science Training Professional Development participation

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

1.1. Weems, Martina, ESY Classroom Assistant, Kids First/TOPS, 19 half days

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

NAYS: None

Resolution approved.

Resolution #21-104

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following resignations and retirements.

- 1.1. Bailey, Gretchen, Classroom Assistant, Preschool, effective July 5, 2021 *Resignation*
- 1.2. Denham, Stephanie, Educational Consultant, SST8, effective July 31, 2021 *Resignation*
- 1.3. Ferrell, Christine, Educational Consultant, SST8, effective July 31, 2021 *Resignation*
- 1.4. Gross, Annette, Regional Literacy Consultant, SST8, effective July 31, 2021 *Resignation*
- 1.5. Schuler, Janelle, Assistant Director, SST8, effective July 31, 2021 *Resignation*
- 1.6. Wagner, Lauren, ESL Tutor, Springfield School District, effective July 31, 2021 *Resignation*
- 1.7. Williams, Kasey, Tutor, Copley-Fairlawn School District, effective July 31, 2021 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #21-105

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

- 1.1. Contract for Services with **Beaumont School**, to provide auxiliary staffing for the 2021-2022 school year
- 1.2. Contract for Services with **Cloverleaf School District**, to provide educational audiology services for the 2021-2022 school year
- 1.3. Agreement with the **County of Summit Alcohol, Drug Addiction & Mental Health Services Board (ADM Board)**, to receive funding for the PAXIS Good Behavior Game Grant for the 2021-2020 school year.
- 1.4. Agreement with **Dynamic Health Corporation/DBA Gymsters**, to provide adaptive physical education services to Southeast School District, MD Unit for the 2021-2022 school year.
- 1.5. Contract for Services with **Hudson Montessori**, to provide auxiliary assigned staffing services for the 2021-2022 school year
- 1.6. Agreement with **IMMIX Marketing Group**, to provide marketing services for the 2021-2022 school year.
- 1.7. Contract for Services with **Kent School District**, to provide educational audiology services for the 2021-2022 school year
- 1.8. Agreement with **LLA Therapy**, to provide licensed therapist and therapy assistants to provide Therapy Services needed by Southeast School District for the 2021-2022 school year.

- 1.9. Contract for Services with **Redeemer Christian School**, to provide auxiliary assigned staffing services for the 2021-2022 school year
- 1.10. Contract for Services with **St. Barnabas School**, to provide auxiliary assigned staffing services for the 2021-2022 school year
- 1.11. Contract for Services with **St. Joseph Parish School**, to provide auxiliary assigned staffing services for the 2021-2022 school year
- 1.12. Agreement with **Southeast School District**, to provide MD Unit Classroom services for the 2021-2022 school year
- 1.13. Contractual Agreement with **University of Akron Audiology and Speech Center**, to have speech-language services provided to the Kids First/TOPS program for the 2021-2022 school year
- 1.14. Contract for Services with **Walsh Jesuit High School/Hudson School District**, to provide auxiliary staffing for the 2021-2022 school year.

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

NAYS: None

Resolution approved.

Resolution #21-106

Moved by Ms. Barry, seconded by Mr. Chadsey 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. ESC & SST8 Assigned Staff – Employment

- 1.1. Bell, Amy, Teacher of the Deaf, Student Services, 120 days
- 1.2. Egan-Reeves, Sarah, Educational Consultant, SST8, 204 days
- 1.3. Enslen, Clifford, School Psychologist, Student Services, 194 days
- 1.4. Gant, Francis, Educational Consultant, SST8, 204 days
- 1.5. Kennedy, Pamela, Regional Early Literacy Specialist, SST8, 204 days
- 1.6. Picciano, Cara, School Psychologist, Student Services, as needed

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. Aubry, Lauren, Intervention Specialist, St. Barnabas, 177 days
- 2.2. Barnett, Susan, SLD/Remedial Tutor, Beaumont School, 185 days
- 2.3. Bedell, Annemarie, Remedial Teacher, St. Barnabas, 154 days
- 2.4. Bokovitz, Philip, Academic Support, Walsh Jesuit High School, 186 days
- 2.5. Eckard, Kelly, Math Specialist, Chapel Hill Christian, South Campus, 91 days
- 2.6. Edwards, Heather, Speech-Language Pathologist, Chapel Hill Christian, North and South Campuses, 29 hrs/wk
- 2.7. Filkouski, Robin, Reading & Literacy Specialist, Hudson Montessori, 112 days, not to exceed 18 hrs/wk
- 2.8. Forshey, Sandra, Speech-Language Pathologist, Waterloo School District, 182 days
- 2.9. Gockel, Brooke, Title One Tutor, Nordonia Hills School District, 186 days
- 2.10. Gross-Kammer, Laurie, Intervention Specialist, Gross Schechter School, 184 days

- 2.11. Hoskinson, Shelley, Reading Specialist, Chapel Hill Christian, North Campus, not to exceed 29 hrs/wk
- 2.12. Illig, Anne, Speech-Language Pathologist, St. Barnabas, 127 days
- 2.13. Kellerman, Shannon, Intervention Specialist, St. Joseph School, 144 days, not to exceed 29.5 hrs/wk
- 2.14. Kuntz, Anne, Math Tutor, Redeemer Christian School, 34 days
- 2.15. Lea, Erin, Gifted Teacher, St. Barnabas, 184 days
- 2.16. Mauck, Denise, Math Specialist, Chapel Hill Christian, North Campus, 96.5 days
- 2.17. Matas, Jennifer, School Psychologist, Hudson Montessori, 86 days
- 2.18. McDermott, Patrick, Academic Support, Walsh Jesuit High School, 186 days
- 2.19. Meyer, Lisa, Reading Specialist, Chapel Hill Christian, South Campus, not to exceed 29 hrs/wk
- 2.20. Miller, Emily, Intervention Specialist, Schnee Learning Center, 182 days
- 2.21. Monteith, Ingrid, School counselor, Chapel Hill Christian, North Campus, 90 days
- 2.22. Nichols, Laura, Intervention Specialist, Waterloo School District, 182 days
- 2.23. O'Driscoll, Janet, Tutor, Walsh Jesuit High School, 186 days
- 2.24. Orzechowski, Shawneen, Title One Tutor, Nordonia Hills School District, 186 days
- 2.25. Parisi, Madeline, Speech-Language Pathologist, St. Francis de Sales, 37.5 hrs/wk, 36 weeks
- 2.26. Pasal, Vivian, Title One Tutor, Nordonia Hills School District, 186 days
- 2.27. Plum, Hannah, School Counselor, Chapel Hill Christian, South Campus, 108 days
- 2.28. Proske, Mariana, Learning Specialist, Walsh Jesuit High School, 3 days/wk, 8 hrs/day, 120 days
- 2.29. Shelton-Wheeler, Feliesha, Academic Support, Walsh Jesuit High School, 186 days
- 2.30. Smith, Megan, Title One Tutor, Nordonia Hills School District, 186 days
- 2.31. Taylor, Lauren, School counselor, St. Barnabas, 120 days
- 2.32. Vincent, Tammy, Math Tutor, St. Barnabas, 127 days, 7 hrs/day, 3 days/wk
- 2.33. Wright, George, Academic Support, Walsh Jesuit High School, 186 days
- 2.34. Ziegler, Catherine, Literacy Interventionist, Nordonia School District, 186 days

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. Francis, Katherine, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.2. Glenny, Tara, Director's Secretary, Administrative Services, 250 days, incl pd holidays
- 1.3. Mullane, Jonica, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.4. Rego, Andrew, Behavior Specialist, Student Services, 194 days, incl pd holidays

2. ESC & SST8 Assigned Staff – Contract Amendment

- 2.1. Kresowaty, Brandie, amend contract from Preschool Secretary, 260 days, incl pd holidays, to Director's Secretary, Student Services, 260 days, incl pd holidays

3. LEA & Auxiliary Assigned Staff – Employment

- 3.1. Blackburn, Babette, Clerk, Chapel Hill Christian, South Campus, not to exceed 660 hours
- 3.2. Fitzgerald, Brendan, Athletic Consultant, Stow Munroe Falls School District, 15 hrs/ wk, 52 weeks
- 3.3. Gay, Amy, Family Support Specialist, Nordonia Hills School District, 186 days, incl pd holidays
- 3.4. Horak, Shannon, Textbook Clerk, St. Joseph School, up to 432 hours
- 3.5. Pirtz, Jennifer, Auxiliary Clerk, Walsh Jesuit High School, 211 days, incl pd holidays
- 3.6. Sandt, Eric, One-on-One Attendant, Kids First/TOPS, 189 days, incl pd holidays
- 3.7. Skala, Roberta, Auxiliary Clerk, St. Barnabas, 165 days, incl pd holidays
- 3.8. Wadle, Rosemary, Clerk, Chapel Hill Christian, North Campus, not to exceed 660 hours

4. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 4.1. Edwards, Heather, Speech-Language Pathologist, stipend for providing SLP supervision services to St. Francis de Sales

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

Resolution #21-107

Moved by Ms. Barry, seconded by Mrs. Weber to adjourn the meeting at 5:33 p.m.

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

8/17/21

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center