

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 21, 2020.

Upon roll call, at 5:05 pm, the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber, and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1
None

Resolution #20-70

Moved by Ms. Barry, seconded by Mrs. Weber to approve the June 16, 2020 meeting minutes.

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

ABSTAIN: Mrs. Young

NAYS: None

Resolution approved.

Resolution #20-71

Moved by Ms. Barry, seconded by Mrs. Young to approve the reports and checks roster for June 2020, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #20-72

Moved by Mrs. Young, seconded by Mrs. Weber to accept the following grants awarded to the Summit Educational Service Center and the State Support Team, Region 8 for the fiscal year 2021.

- 1.1. The GRF Grand Fund 499, awarded to the State Support Team Region 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, Region 8 with a funding total and temporary appropriation in the amount of \$1,582,079.53

- 1.3. The Early Literacy SSIP (IDEA) Grand Fund 516, awarded to the State Support Team, Region 8, with a funding total and temporary appropriation in the amount of \$84,590.00
- 1.4. The Priority School Supports Grant Fund 572, awarded to the State Support Team, Region 8, with a funding total and temporary appropriation in the amount \$69,204.55
- 1.5. The Early Literacy SSIP (ELSR) Fund 587, awarded to the State Support Team, Region 8, with a funding total and temporary appropriation in the amount of \$25,410.00
- 1.6. 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 \$200,000.00
- 1.7. Title III Language Instruction for English Learners Grant Fund 551, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$18,643.07
- 1.8. The OTES 2.0 Train the Trainer Grant Fund 590, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$35,500.00
- 1.9. The Prevention Grant Fund 499, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$30,618.00

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

NAYS: None

Resolution approved.

Resolution #20-73

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

- 1.1. Brown, Sean, Math Teacher, Schnee Learning Center, effective July 31, 2020 *Resignation*
- 1.2. Curry, Sarah, One-on-One Attendant, Kids First/TOPS, effective June 30, 2020
Resignation
- 1.3. Farley, Sherry, Gifted Teacher, St. Barnabas, effective June 30, 2020 *Retirement*
- 1.4. Hershberger, Deborah, One-on-One, Preschool, effective, July 7, 2020 *Resignation*
- 1.5. Kaufman, Kendra, Intervention Specialist, Kids First/TOPS, effective July 31, 2020
Resignation

- 1.6. Terella, Angela, Asst. Director of Curriculum & Instruction, effective July 31, 2020*
Resignation
**contingent upon approval of new position of Director of Curriculum & Instruction*
- 1.7. Trieff, Alec, One-on-One Attendant, Kids First/TOPS, effective July 6, 2020 *Resignation*
- 1.8. Young, William, Director Curriculum & Instruction, effective July 31, 2020 *Resignation*

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

Resolution #20-74

Moved by Ms. Barry, seconded by Mrs. Roemer 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 Assigned Staff – Employment

It is recommended that the board approve the following employment recommendations contingent upon sufficient enrollment of students in the Kids First/TOPS ESY Program

- 1.1. **Coundourides, John**, Intervention Specialist, Kids First/TOPS, ESY, up to 27 hours
- 1.2. **Sherman, Valerie**, Intervention Specialist, Kids First/TOPS, ESY, up to 27 hours

2. ESC Assigned Staff – Supplemental Contract

It is recommended that the board approve the following supplemental contract recommendations contingent upon sufficient enrollment of students in the Kids First/TOPS ESY Program

- 2.1. **Frounfelker, Jacob**, Intervention Specialist, Kids First/TOPS, ESY, up to 36 hours
- 2.2. **Mack, Mary Lynn**, Occupational Therapist, Kids First/TOPS, ESY, up to 12 hours
- 2.3. **Walker, Michael**, Intervention Specialist, Kids First/TOPS, ESY, up to 8 hours

3. ESC Assigned Staff – Extended Time Contract

- 3.1. **Miller, Stephen**, Curriculum Consultant, Curriculum & Instruction, 6 days

4. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 4.1. **Bixler, Jennifer**, Intervention Specialist, Waterloo School District, up to 48 hours
- 4.2. **Black, Heidi**, Behavioral Specialist, Cuyahoga Falls City School District, 15 days, 3.5 hrs/day
- 4.3. **Davis, Suzanne**, Educational Interpreter, Springfield School District, 3 hrs/day, June 8, 2020 through July 16, 2020 (excluding July 3, 2020)
- 4.4. **Pennington, Kayla**, Teacher, Waterloo School District, up to 48 hours

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

NAYS: None

Resolution approved.

Resolution #20-75

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

- 1.1. Contract for Services with **Boardman School District**, to provide Educational Audiology Services for the 2020-2021 school year
- 1.2. School Health Agreement with **Children's Hospital Medical Center of Akron**, for nursing services to be provided to the Summit ESC preschool program and the Kids First/TOPS program for the 2020-2021 school year
- 1.3. Agreement/Contracts with **Coventry School District**
 - 1.3.1. School Building Lease Agreement
 - 1.3.2. Agreement for The Provision of Preschool Services
- 1.4. Agreements/Contracts with **Cuyahoga Falls School District**
 - 1.4.1. LEA Contract
 - 1.4.2. Agreement for The Provision of Preschool Services
 - 1.4.3. School Building Lease Agreement
- 1.5. Contract for Services with **Holy Family School/Stow Munroe Falls School District**, to provide auxiliary staffing for the 2020-2021 school year
- 1.6. Purchase Agreement with **Instructure**, to purchase the Canvas Remote Learning System, two school year agreement of the remote learning system (2020-2022).
- 1.7. Contract for Services with **Norton School District**, to provide LEA staffing for the 2020-2021 school year
- 1.8. Contract for Services with **Redeemer Christian School**, to provide auxiliary staffing for the 2020-2021 school year
- ~~1.9.~~ Contract for Services with **Woodridge School District**, to provide LEA staffing for the AMHA preschool program site for the 2020-2021 school year.

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

NAYS: None

Resolution approved.

Resolution #20-76

Moved by Mrs. Weber, seconded by Mrs. Young 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.

1. ESC Assigned Staff – Employment of Teaching Staff

It is recommended the board approve the following staff members, contingent upon receipt and approval by districts of agreements for preschool programming and/or the KIDS FIRST/TOPS Student placement agreements for the 2020-2021 school year.

- 1.1. **Aken, Jamie**, Intervention Specialist, Preschool, 184 days
- 1.2. **Bailey, Kanin**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.3. **Baker, Erica**, Speech Language Pathologist, Preschool, 184 days
- 1.4. **Berlan, Rachel**, Intervention Specialist, Preschool, 184 days
- 1.5. **Blue, Amada**, Intervention Specialist, Preschool, 184 days
- 1.6. **Boyd, Sean**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.7. **Bryndel, Krystal**, Speech Language Pathologist, Preschool, 184 days
- 1.8. **Campbell, Lauren**, Intervention Specialist, Preschool, 184 days
- 1.9. **Cantwell, Cynthia**, Speech Language Pathologist, 184 days
- 1.10. **Chunat, Elizabeth**, Intervention Specialist, Preschool, 184 days
- 1.11. **Corrigan, Candace**, Intervention Specialist, Preschool, 184 days
- 1.12. **Dailey, Lori**, Speech Language Pathologist, Preschool, 184 days
- 1.13. **Davis, Lisa**, Speech Language Pathologist, Preschool, 184 days
- 1.14. **Evans, Mallory**, Intervention Specialist, Preschool, 184 days
- 1.15. **Fisher, Valerie**, Teacher of the Deaf, Preschool, 184 days
- 1.16. **Frounfelker, Jacob**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.17. **Fuller, Karen**, Intervention Specialist, Preschool, 184 days
- 1.18. **Garman, Nicole**, Intervention Specialist, Preschool, 184 days
- 1.19. **Grafton, Sarah**, Intervention Specialist, Preschool, 184 days
- 1.20. **Guinto, Jacqueline**, Intervention Specialist, Preschool, 184 days
- 1.21. **Heller, RyAnn**, Speech Language Pathologist, Preschool, 184 days
- 1.22. **Hess, Kaitlyn**, Intervention Specialist, Preschool, 184 days
- 1.23. **Hill, Rachel**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.24. **Howe, Lynn**, Intervention Specialist, Preschool, 184 days
- 1.25. **Lantz, Kristy**, Speech Language Pathologist, Preschool, 184 days
- 1.26. **Manning, Mallory**, Intervention Specialist, Preschool, 184 days
- 1.27. **Marino, Melissa**, Speech Language Pathologist, Preschool, 184 days
- 1.28. **Matacic, Maria**, Intervention Specialist, Preschool, 184 days
- 1.29. **McCartney, Marsha**, Intervention Specialist, Preschool, 184 days
- 1.30. **Michael, Anita**, Speech Language Pathologist, Preschool 157 days
- 1.31. **Minick, Marci**, Speech Language Pathologist, Preschool, 184 days
- 1.32. **Minite, Tiara**, Intervention Specialist, Preschool, 184 days
- 1.33. **Monateri, Jean**, Speech Language Pathologist, Preschool 120 days
- 1.34. **Palcko, Angela**, Intervention Specialist, Preschool, 157 days
- 1.35. **Priebe, Suzanne**, Intervention Specialist, Preschool, 184 days
- 1.36. **Repasky, Julia**, Speech Language Pathologist, Preschool, 120 days

- 1.37. **Sheldon, Kristin**, Intervention Specialist, Preschool, 184 half days
- 1.38. **Shorie, Stephanie**, Speech Language Pathologist, Preschool, 184 days
- 1.39. **Thompson, Joan**, Intervention Specialist, Preschool, 184 days
- 1.40. **Thompson, Lyndsey**, Intervention Specialist, Preschool, 184 days
- 1.41. **Turner, Meghan**, Intervention Specialist, Preschool, 184 days
- 1.42. **VanDeusen, Sara**, Intervention Specialist, Preschool, 184 days
- 1.43. **Varga, Carole**, Intervention Specialist, Preschool, 153 days
- 1.44. **Yax, Alexa**, Intervention Specialist, Preschool, 184 days

2. ESC & SST8 Assigned Staff – Employment

- 2.1. **Bell, Amy**, Teacher of the Deaf, Student Services, 130 days
- 2.2. **Collins, Laura**, Gifted Consultant, Curriculum & Instruction, 26 days
- 2.3. **Dinklocker, Christina, PhD**, Leadership Services, up to 20 days
- 2.4. **Dudiwka, Amanda**, School Psychologist, Preschool, 194 days
- 2.5. **Frowerk, April**, School Psychologist, Student Services, 194 days
- 2.6. **Gaglio, Mariarosa**, School Psychologist, Preschool, 194 days
- 2.7. **Ghiorghie, Simina**, School Psychologist, Student Services, 100 days
- 2.8. **Goodman, Elisabeth, PhD**, School Psychologist, Preschool, 194 days
- 2.9. **Hoefler, Jessica, AuD**, Educational Audiologist, Student Services, 184 days
- 2.10. **King, Jamie**, Speech Language Pathologist, Preschool, 184 days
- 2.11. **Mack, Mary Lynn**, Occupational Therapist, Student Services, 194 days
- 2.12. **Marino, Matthew**, Work Study Coordinator, Student Services, 204 days
- 2.13. **McCandless, Linsey**, School Psychologist, Student Services, 204 days
- 2.14. **Miller, Stephen**, Curriculum Consultant, Curriculum & Instruction, 184 days
- 2.15. **Nagy, Kimberly**, Regional Literacy Specialist, SST8, 224 days
- 2.16. **Spangler, Carrie**, AuD, Educational Audiologist, Student Services, 204 days
- 2.17. **Terella, Angela**, Director of Curriculum & Instruction, 260 days, 2020-2022
- 2.18. **Thomas, Greg**, Physical Therapist, Student Services, 204 days
- 2.19. **Thomas, Lauren, AuD**, Educational Audiologist, 120 days
- 2.20. **Torres, Rosanna**, School Psychologist, Preschool, 194 days
- 2.21. **Tsesmelis, Vicki**, School Psychologist, Student Services, 154 days
- 2.22. **Tucker, Susan**, Community Services Liaison, up to 5 days
- 2.23. **Walkup, Aubrey**, School Psychologist, Student Services, 194 days
- 2.24. **Ward, Denise**, Educational Consultant (SST8) / Diversity Consultant (ESC), 80 days for SST8/126 days for ESC, for a total of 206-day contract
- 2.25. **Webb, Christopher**, Speech Language Pathologist, Preschool, 184 days
- 2.26. **Wynn, Valerie**, School Psychologist, Student Services, 194 days

3. ESC & SST8 Assigned Staff – Supplemental Contract

- 3.1. **Nowak, Kristen**, Student Services Coordinator, stipend for Social Media Work for the 2020-2021 school year

4. ESC & SST8 Assigned Staff – Extended Time Contract

- 4.1. **Miller, Stephen**, Curriculum Consultant, Curriculum & Instruction, 6 days

5. LEA & Auxiliary Assigned Staff – Employment

- 5.1. **Abramson, Susan**, Academic Support, CVCA, 180 days

- 5.2. **Bixler, Jennifer**, Intervention Specialist, Waterloo School District, 182 days
- 5.3. **Collier, Iisha**, Diversity, Equity, and Inclusion Committee Chair, Stow Munroe Falls School District, up to 100 hours
- 5.4. **Decker, Marjorie**, Intervention Specialist, Waterloo School District, 182 days
- 5.5. **Eckard, Kelly**, Math Specialist, Chapel Hill Christian School, 91 days
- 5.6. **Feldman, Cyle**, Diversity, Equity, and Inclusion Committee Chair, Stow Munroe Falls School District, up to 50 hours
- 5.7. **Fridline, Sara**, School Counselor, CVCA, 180 days
- 5.8. **Gockel, Brooke**, Title One Tutor, Nordonia Hills School District, 186 days
- 5.9. **Knapp, Emily**, Academic Support Director, CVCA, 180 days
- 5.10. **Kosmach, Traci**, Diversity, Equity, and Inclusion Committee Chair, Stow Munroe Falls School District, up to 50 hours
- 5.11. **Liikala-Conwi, Amy**, Reading Specialist, Redeemer Christian School, 180 days, not to exceed 20 hrs/wk
- 5.12. **Meyer, Lisa**, Reading Specialist, Chapel Hill Christian School, not to exceed 29 hrs/wk
- 5.13. **Orzechowski, Shawneen**, Title One Tutor, Nordonia Hills School District, 186 days
- 5.14. **Pasal, Vivian**, Title One Tutor, Nordonia Hills School District, 186 days
- 5.15. **Pennington, Kayla**, Teacher, Waterloo School District, 182 days
- 5.16. **Pletcher, Anissa**, Response to Intervention (RTI) Coach, 127 days, 7 hrs/day
- 5.17. **Plum, Hannah**, School Counselor, Chapel Hill Christian School, 74 days
- 5.18. **Plum, Maureen**, Guidance Counselor, CVCA, 180 days
- 5.19. **Revell, Sean**, Preschool Teacher, Woodridge School District, 184 days
- 5.20. **Riordan, Matthew**, Academic Support, CVCA, 180 days
- 5.21. **Smith, Megan**, Title One Tutor, Nordonia Hills School District, 186 days
- 5.22. **Strand, Julie**, Speech Language Pathologist, Holy Family School District, 108 days
- 5.23. **Tomich, Randall**, Guidance Counselor, CVCA, 180 days
- 5.24. **Wiley, Amber**, Preschool Teacher, Waterloo School District, 182 days
- 5.25. **Zimcosky, Leslie**, Speech Language Pathologist, Waterloo School District, 182 days

6. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 6.1. **Bixler, Jennifer**, Intervention Specialist, Waterloo School District, 1 hour
- 6.2. **Decker, Marjorie**, Intervention Specialist, Waterloo School District, 1 hour
- 6.3. **Fridline, Sara**, School Counselor, CVCA, 19 days
- 6.4. **Pennington, Kayla**, Teacher, Waterloo School District, 1 hour
- 6.5. **Pletcher, Anissa**, RTI Coach, Waterloo School District, 1 hour
- 6.6. **Plum, Maureen**, Guidance Counselor, CVCA, 19 days
- 6.7. **Tomich, Randall**, Guidance Counselor, CVCA, 19 days
- 6.8. **Wiley, Amber**, Preschool Teacher, Waterloo School District, 1 hour
- 6.9. **Zimcosky, Leslie**, Speech Language Pathologist, Waterloo School District, 1 hour

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Campagna, Jessica**, Behavior Specialist, 204 days, incl pd holidays
- 1.2. **Labriola, Kimberly**, Behavior Interventionist, 194 days, incl pd holidays
- 1.3. **Reece, Jennifer**, Communications Specialist, minimum of 10 hours per month with additional hours, as needed

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. **Blackburn, Babette**, Clerk, Chapel Hill Christian School, not to exceed 660 hours
- 2.2. **Cooksey, Rachel**, One-on-One Attendant, Waterloo School District, 181 days, 5.5 hrs/day, incl pd holidays
- 2.3. **Crocker, Bonnie**, School Nurse, Chapel Hill Christian School, not to exceed 540 hours
- 2.4. **Gibson, Mary**, One-on-One Attendant, Waterloo School District, 181 days, 7.5 hrs/day, incl pd holidays
- 2.5. **Gibson, Nicole**, One-on-One Attendant, Waterloo School District, 181 days, 7.5 days, incl pd holidays
- 2.6. **Hansen, Kathleen**, One-on-One Attendant, Waterloo School District, 181 days, 5.5 hrs/day, incl pd holidays
- 2.7. **Huffman, Margaret**, Classroom Assistant, Waterloo School District, 151 days, not to exceed 29.5 hr/wk, incl pd holidays
- 2.8. **Kinser, Sabrina**, One-on-One Attendant, Waterloo School District, 181 days, 7.5 hrs/day, incl pd holidays
- 2.9. **McClinsey, Leslie**, One-on-One Attendant, Waterloo School District, 181 days, 7.5 hrs/day, incl pd holidays
- 2.10. **McGlothlin, Lisa**, Classroom Assistant, Waterloo School District, 151 days, not to exceed 29.5 hrs/wk, incl pd holidays
- 2.11. **Mease, Robert**, Technology Support Specialist, Cuyahoga Falls School District, up to 24 hrs/wk, incl pd holidays, incl pd holidays
- 2.12. **Nagy, Sheri**, One-on-One Attendant, Waterloo School District, 181 days, 5.5 hrs/day, incl pd holidays
- 2.13. **O'Donnell, Allison**, Technology Specialist, Holy Family School, 70 days
- 2.14. **Scheifele, Candice**, One-on-One Attendant, Waterloo School District, 181 days, 5.5 hrs/day, incl pd holidays
- 2.15. **Walker, Angela**, One-on-One Attendant, Waterloo School District, 181 days, 7.5 hrs/day, incl pd holidays
- 2.16. **Welch, Judy**, One-on-One Attendant, Waterloo School District, 181 days, 7.5 hrs/day, incl pd holidays

3. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 3.1. **Cooksey, Rachel**, One-on-One Attendant, Waterloo School District, 1 hour
- 3.2. **Gibson, Mary**, One-on-One Attendant, Waterloo School District, 1 hour
- 3.3. **Gibson, Nicole**, One-on-One Attendant, Waterloo School District, 1 hour
- 3.4. **Hansen, Kathleen**, One-on-One Attendant, Waterloo School District, 1 hour
- 3.5. **Huffman, Margaret**, Classroom Assistant, Waterloo School District, 1 hour
- 3.6. **Kinser, Sabrina**, One-on-One Attendant, Waterloo School District, 1 hour
- 3.7. **McClinsey, Leslie**, One-on-One Attendant, Waterloo School District, 1 hour
- 3.8. **McGlothlin, Lisa**, Classroom Assistant, Waterloo School District, 1 hour
- 3.9. **Nagy, Sheri**, One-on-One Attendant, Waterloo School District, 1 hour
- 3.10. **Scheifele Candice**, One-on-One Attendant, Waterloo School District, 1 hour
- 3.11. **Walker, Angela**, One-on-One Attendant, Waterloo School District, 1 hour
- 3.12. **Welch, Judy**, One-on-One Attendant, Waterloo School District, 1 hour

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

Resolution #20-77

Moved by Mrs. Young, seconded by Ms. Barry to approve the following unpaid time off.

- 1.1. **McCartney, Marsha**, Intervention Specialist, effective 2020-2021 school year

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

Resolution #20-78

Moved by Mrs. Young, seconded by Mrs. Roemer to accept the addendum as part of the July 21, 2020 agenda.

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

Resolution #20-79

Moved by Mrs. Weber, seconded by Mrs. Young to approve the following purchase of computers.

- 1.1. Dell Latitude 3510 Computer, quantity of 17, for the Student Services Department for a total cost of \$12,665.00.

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

Resolution #20-80

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

- 1.1. **Merkle, Holly**, Coordinator of Wellness and Success, Cuyahoga Falls School District, July 21, 2020* *Resignation *Contingent upon hiring as a certified staff member (same district / title)*

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

Resolution #20-81

Moved by Ms. Barry, seconded by Mrs. Young 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. **Pennza, Susan**, Substitute School Psychologist, as needed

2. LEA & Auxiliary Assigned Staff – Employment

2.1. **Mauck, Denise**, Math Specialist, Chapel Hill Christian School, 95 days

2.2. **Hoskinson, Shelley**, Reading Specialist, Chapel Hill Christian School, not to exceed 29 hrs/wk

2.3. **Merkle, Holly**, Coordinator of Wellness and Success, Cuyahoga Falls School District, 204 days

2.4. **Monteith, Ingrid**, School Counselor, Chapel Hill Christian, 90 days

2.5. **Sumner, Stephanie**, Speech Language Pathologist, Chapel Hill Christian School, 57 days

CLASSIFIED STAFF

1. LEA & Auxiliary Assigned Staff – Employment

1.1. **Meyer, Nicole**, Coordinator of Instructional Technology, Copley Fairlawn School District, 261 days, incl pd holidays

1.2. **Sporup, Jack**, Network Specialist, Copley Fairlawn School District, 223 days, incl pd holidays

1.3. **Wadle, Rosemary**, Clerk, Chapel Hill Christian School, 57 days

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

NAYS: None

Resolution approved.

Resolution #20-82

Moved by Mrs. Young, seconded by Ms. Barry to enter into Executive Session at 5:55 pm pursuant to ORC 121.22 to consider the discipline of a public employee or official.

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

NAYS: None

Resolution approved.

Resolution #20-83

Moved by Mrs. Young, seconded by Ms. Barry to exit Executive Session at 6:10 pm.

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

NAYS: None

Resolution approved.

Resolution #20-84

Moved by Mrs. Young, seconded by Mrs. Roemer to adjourn the meeting at 6:12 pm.

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

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center