

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:04 p.m. in regular session at the Educational Service Center on July 16, 2024.

Upon roll call, at 5:04 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

Resolution #24-93

Moved by Mr. Chadsey, seconded by Ms. Barry, to accept the July Board Agenda as presented.

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

NAYS: None

Resolution approved.

PUBLIC PARTICIPATION

No members of the public present

Resolution #24-94

Moved by Ms. Barry, seconded by Mrs. Roemer, to approve the June 25, 2024, regular board meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #24-95

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the reports and check roster for June 2024, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #24-96

Moved by Ms. Barry, seconded by Mrs. Roemer, to approve the following personnel actions for the 2023-2024 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. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 1.1. Allensworth, Valerie, Summer Tutor, Chapel Hill Christian School, South Campus, as needed, June 3 – August 9, 2024
- 1.2. Draa, Julie, Summer Tutor, Chapel Hill Christian School, South Campus, as needed, June 3 – August 9, 2024
- 1.3. McCallum, Caryn, Summer Tutor, Chapel Hill Christian School, North Campus, as needed, June 3 – August 9, 2024
- 1.4. Radic, Stacey, Summer Tutor, Chapel Hill Christian School, North Campus, as needed, June 3 – August 9, 2024
- 1.5. Waardenburg, Charissa, Summer Tutor, Chapel Hill Christian School, North Campus, as needed, June 3 – August 9, 2024

2. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Dolan, Bailee, Summer Tutor, Chapel Hill Christian School, North Campus, as needed, June 3 – August 9, 2024
- 2.2. Ganoe, Sharon, Summer Tutor, Chapel Hill Christian School, South Campus, as needed, June 3 – August 9, 2024
- 2.3. Graichen, Mary, Summer Tutor, Chapel Hill Christian School, North Campus, as needed, June 3 – August 9, 2024
- 2.4. Gressock, Pamela, Intervention Specialist, Schnee Learning Center, stipend for summer school services
- 2.5. Hoskinson, Shelley, Summer Tutor, Chapel Hill Christian School, North Campus, as needed, May 28 – August 9, 2024
- 2.6. Kern, Kristine, Summer Tutor, Chapel Hill Christian School, South Campus, as needed, June 3 – August 9, 2024
- 2.7. Steele, Robert, Math Teacher, Schnee Learning Services, stipend for summer school services
- 2.8. Vidd, Rachel, Academic Support, Walsh Jesuit High School, as needed, June 10 – August 9, 2024
- 2.9. Williams, Mark, Long Term Substitute, Schnee Learning Center, stipend for summer school services

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Davis, Ramonie, Autism Support Specialist, Kids First/TOPS Extended School Year, 20 half days, 16 hrs/wk, 4 hrs/day
- 1.2. Jakob-Barrett, Jemma, Autism Support Specialist, Kids First/TOPS Extended School Year, 20 half days, 16 hrs/wk, 4 hrs/day

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

NAYS: None

Resolution approved.

Resolution #24-97

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the following agreements, contracts, and proposals.

- 1.1. Auxiliary Service Agreement with Beaumont School, to provide auxiliary staffing services for the 2024-2025 school year
- 1.2. Service Agreement with Dynamic Health Corporation/DBA Gymsters, to provide Adaptive Physical Education services to students in the Southeast School District, on behalf of the Summit ESC for the 2024-2025 school year
- 1.3. Service Agreement with Instructure, to provide the Canvas Software Program Subscription to the State Support Team – Region 8 for the 2024-2025 school year
- 1.4. Agreement with Summit Developmental Disabilities Board, to provide Educational Audiology Services for the 2024-2025 school year.

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

NAYS: None

Resolution approved.

Resolution #24-98

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the following personnel actions for the 2024-2025 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. Fernstrum, Stacey, Speech Language Pathologist, Kids First/TOPS, 184 days
- 1.2. Hough, Teresa, Teacher of the Deaf, Pupil Services, 70 days
- 1.3. Krueger, Kelsey, Audiologist, Pupil Services, 152 days
- 1.4. Miley, Zach, Wellness Initiatives Coordinator, 260 days, 2024-2025 & 2025-2026 school years
- 1.5. Sakach, Georgi, Curriculum Consultant, Curriculum & Instruction, 184 days

2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

- 2.1. Bird, Alyssa, Curriculum Consultant, Curriculum & Instruction, amend contract from 184 days to 204 days

3. LEA & AUXILIARY ASSIGNED STAFF - EMPLOYMENT

- 3.1. Barnett, Susan, Intervention Specialist, Beaumont School, 173 days
- 3.2. Becking, Megan, Reading Specialist, Redeemer Christian School, 169 days
- 3.3. Collins, Diane, Intervention Specialist, St. Mary's Catholic School, 170 days
- 3.4. Horvath, Amanda, Intervention Specialist, Walsh Jesuit High School, 186 days
- 3.5. Kifer, Alexandria, Educational Interpreter, Nordon Hills School District, 178 days
- 3.6. Kuz, Anne, Math Tutor, Redeemer Christian School, 68 days
- 3.7. Layton, Ashley, Elementary Tutor, Summit Christian School, 152 days
- 3.8. Lozano-Tauchen, Suzanne, Speech Language Pathologist, Redeemer Christian School, 72 days
- 3.9. Pasal, Vivian, Title One Tutor, Nordon Hills School District, 184 days
- 3.10. Poston, Elizabeth, College Counselor, Walsh Jesuit High School, 186 days
- 3.11. Shipley, Shelley, Reading Tutor, Nordon Hills School District, 184 days
- 3.12. Strahan, Mindy, Reading Tutor, Nordon Hills School District, 184 days
- 3.13. Vidd, Rachel, Director of Academic Support, Walsh Jesuit High School, 189 days
- 3.14. White, Meagan, Preschool Intervention Specialist, Rootstown School District, 184 days
- 3.15. Wright, George, Academic Support, Walsh Jesuit High School, 186 days
- 3.16. Ziegler, Catherine, Literacy Interventionist, Nordon Hills School District, 186 days

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF - SUPPLEMENTAL CONTRACT

- 1.1. Grimes, Barbara, Director's Secretary, Human Resources, stipend for additional duties related to providing background checks, July - December 2024
- 1.2. Fassnacht, Kim, Assistant Treasurer, stipend for treasurer transition support
- 1.3. Lewis, Tina, HR Assistant, Human Resources, stipend for additional duties related to providing substitute coordination, July - December 2024
- 1.4. Lewis, Tina, HR Assistant, Human Resources, stipend for additional duties related to Leadership Symposium
- 1.5. Maloney, Patricia, Executive Assistant, Superintendent Office, stipend for additional duties related to Leadership Symposium

2. ESC & SST8 ASSIGNED STAFF - CONTRACT AMENDMENT

- 2.1. Massaro, Chelsea, BCBA, Pupil Services, amend contract from Certified to Classified for the 2024-2025 school year.

3. LEA & AUXILIARY ASSIGNED STAFF - EMPLOYMENT

- 3.1. Ridenour, Cynthia, Classroom Assistant, Rootstown School District, 162 days, incl pd holidays
- 3.2. Rollyson, Carrie, Director of Transportation, Rootstown School District, 260 days, incl pd holidays
- 3.3. Schmuhl, Gayle, Librarian, Walsh Jesuit High School, 76 days
- 3.4. Schmuhl, Gayle, Auxiliary Clerk, Walsh Jesuit High School, as needed
- 3.5. Towns, Kara, College Counseling Support, Walsh Jesuit High School, 197 days, incl pd holidays

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

NAYS: None

Resolution approved.

Resolution #24-99

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the following resignations and retirement notifications.

1. Cavanaugh, Audra, School Counselor, Schnee Learning Center, effective July 31, 2024, *Resignation*
2. Debevec, Anna, Speech Language Pathologist, Pupil Services, effective July 31, 2024, *Resignation*
3. Luckie, Koreen, Speech Language Pathologist, Waterloo School District, effective July 31, 2024, *Resignation*
4. Rumancik, Andrew, Intervention Specialist, Educational Alternatives, effective July 31, 2024, *Resignation*
5. Rus, Adrian, Computer Technician, Nordonia Hill School District, effective June 30, 2024, *Resignation*
6. Welton, Jeanette, Teacher, St. Augustine School, effective July 31, 2024, *Resignation*

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

NAYS: None

Resolution approved.

Resolution #24-100

Moved by Ms. Barry, seconded by Mrs. Roemer, to enter Executive Session at 5:45 p.m. to consider the employment of a public employee or official and the investigation of charges or complaints against a public employee.

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

NAYS: None

Resolution approved.

The Board exited Executive Session at 7:38 p.m.

Resolution #24-101

Moved by Mr. Chadsey, seconded by Mrs. Weber to authorize the President of the Board to negotiate a contract for the employment of candidate A.

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

NAYS: Ms. Barry

Resolution approved.

Resolution #24-102

Moved by Mr. Chadsey, seconded by Ms. Barry, to enter Executive Session at 7:42 p.m. to consider the employment of a public employee or official.

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

NAYS: None

Resolution approved.

The Board exited Executive Session at 8:18 p.m. No action was taken.

Resolution #24-103

Moved by MR. Chadsey, seconded by Mrs. Roemer, to adjourn the meeting at 8:19 p.m.

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

None

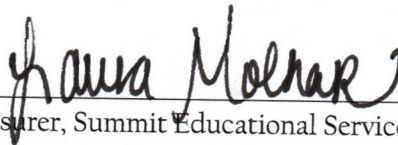
Resolution approved.

8/20/2024

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center