

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. for a special board meeting at the Educational Service Center on July 24, 2024.

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #24-104

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve Board Member Christina Barry as Treasurer Pro Tempore.

Selection of Treasurer Pro Tempore

1. It is recommended that Board Member Christina Barry serve as Treasurer Pro Tempore.

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

NAYS: None

Resolution approved.

Resolution #24-105

Moved by Mrs. Weber, seconded by Ms. Barry, to approve a three (3) year Treasurer Employment Contract for Laura Molnar, August 8, 2024, through July 31, 2027. Along with a recommendation to approve up to 7 days for transitional work prior to August 8, 2024.

1. It is recommended that the board hire **Laura Molnar** as Treasurer of Summit Educational Service Center per the terms and conditions of the contract effective August 8, 2024.
2. It is recommended that the board approve to provide Laura Molnar with up to 7 days for transitional work at the daily rate of the contract prior to August 8, 2024.

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

NAYS: None

Resolution approved.

Resolution #24-106

Moved by Ms. Barry, seconded by Mrs. Shehorn, to approve a 204-day Curriculum Consultant contract for Lauren Pisanelli for the 2024-2025 contract year.

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

NAYS: None

Resolution approved.

Resolution #24-107

Moved by Mrs. Weber, seconded by Mrs. Shehorn, to adjourn the meeting at 5:07 p.m.

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

NAYS: None

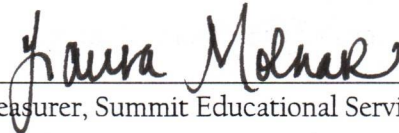
Resolution approved.

8/20/2024

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center