

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:07 pm in regular session at the Educational Service Center on June 18, 2019.

Upon roll call, at 5:07 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Fremon, Mr. Reynolds, and Mrs. Weber.

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION**

Board of Governors Policy 0169.1

Presentation by Dave Lewis, Director NFP, regarding analysis of Summit Educational Service Center medical, dental, and life insurance benefits.

**Resolution #19-88**

Moved by Mr. Fremon, seconded by Mr. Carr to approve the May 21,2019, regular meeting minutes.

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #19-89**

Moved by Mr. Carr, seconded by Mr. Fremon to approve the reports and check roster for May 2019, subject to audit.

AYES: Mr. Carr, Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #19-90**

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the following Then and Now payments:

| Vendor                    | Invoice Date | Amount     | Reason   |
|---------------------------|--------------|------------|--|
| WORKS International, Inc. | 1/2/2019     | \$1,553.50 | Additional licenses- Employee Safe Suite<br>Online staff safety training |

|                   |             |             |   |
|-------------------|-------------|-------------|---|
| Geauga County ESC | 6/3/2019    | \$28,930.00 | Summit ESC Gifted Services provided to Norton through the Geauga County ESC |
| Robert Tromp      | 5/6-24/2019 | \$620.00    | For CCIP Services provided to districts                                     |

AYES: Mr. Fremon, Mr. Reynolds, Mr. Carr, Mr. Chadsey, Mrs. Weber  
 NAYS: None  
 Resolution approved.

**Resolution #19-91**

Moved by Mr. Fremon, seconded by Mr. Carr to approve the following donations to the Kids First/TOPS program (*total of \$295.00*)

**3.1. Check for \$200.00**

Donated by the Fraternal Order of Eagles  
 North Canton Auxiliary #2223

**3.2. Check for \$20.00**

Donated by Sarah Curry, Kent, Ohio

**3.3. Check for \$50.00**

Donated by Mr. and Mrs. William Bell, Uniontown, Ohio

**3.4. Check for \$25.00**

Donated by Mr. and Mrs. Habyan, Stow, Ohio

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber  
 NAYS: None  
 Resolution approved.

**Resolution #19-92**

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following resignations and retirements.

**1. RESIGNATION/RETIREMENTS**

- 1.1. **Ahrens, Catherine**, Intervention Specialist, Preschool, effective July 31, 2019 *Resignation*
- 1.2. **Berdysz, Jamie**, Classroom Assistant, Preschool, effective June 30, 2019 *Resignation*
- 1.3. **Gilmore, James Jr.**, Math Teacher, Schnee Learning Center, effective July 31, 2019 *Resignation*
- 1.4. **Grogan, Jennifer**, Title 1 Tutor, Nordonia Hills School District, effective July 31, 2019 *Resignation*

- 1.5. **Nabring, Diana**, Intervention Specialist, Preschool, effective July 31, 2019 *Resignation*
- 1.6. **Robinson, Kaitlyn**, Intervention Specialist, Preschool, effective July 31, 2019 *Resignation*
- 1.7. **Thompson, Meagan**, Intervention Specialist, Preschool, effective July 31, 2019 *Resignation*

AYES: Mr. Reynolds, Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Fremon

NAYS: None

Resolution approved.

### **Resolution #19-93**

Moved by Mr. Carr, seconded by Mr. Fremon to approve the following personnel actions for the 2018-2019 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. **Coundourides, John (Alex)**, ESY Intervention Specialist, Kids First/TOPS, 19 half days
- 1.2. **McHenry, Kristin**, ESY Intervention Specialist, Kids First/TOPS, 15 half days

#### **2. ESC & SST8 Assigned Staff – Supplemental Contract**

- 2.1. **Hill, Rachel**, ESY Intervention Specialist, Kids First/TOPS, 19 half days
- 2.2. **Jividen, Shawn**, Gifted Consultant, Curriculum & Instruction, 3 days
- 2.3. **Mack, Mary Lynn**, ESY Occupational Therapist, Kids First/TOPS, 10 days, 4 hrs/day
- 2.4. **Sherman, Valerie**, ESY Intervention Specialist, 19 half days

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

- 3.1. **Black, Heidi**, Behavior Specialist, Cuyahoga Falls School District, 15 days, 3.5 hrs/day
- 3.2. **Davis, Suzanne**, Educational Interpreter, Springfield School District, 22 days, 3 hrs/day; Monday-Thursday; June 10-July 18, 2019
- 3.3. **Nash, Melinda**, Job Coach, Project SEARCH, Cuyahoga Falls School District, 1.25 hrs

### **CLASSIFIED STAFF**

#### **1. ESC & SST8 Assigned Staff – Employment**

- 1.1. **Thomas, Bonnie**, ESY Classroom Assistant, Kids First/TOPS, 19 days, 4 hrs/day

#### **2. ESC & SST8 Assigned Staff – Supplemental Contract**

- 2.1. **Chumita, Jodi**, ESY Classroom Assistant, Kids First/TOPS, 19 days, 4 hrs/day

- 2.2. **Fernandez-Herak, Virtudes**, ESY Classroom Assistant, Kids First/TOPS, 19 days, 4 hrs/day
- 2.3. **Gaglione, Stephen**, ESY Classroom Assistant, Kids First/TOPS, 19 days, 4 hrs/day
- 2.4. **Longstaff, Audrey**, ESY Classroom Assistant, Kids First/TOPS, 19 days, 4 hrs/day
- 2.5. **Price, Chris**, ESY Classroom Assistant, Kids First/TOPS, 19 days, 4 hrs/day
- 2.6. **Reichenbach, Rachel**, ESY Classroom Assistant, Kids First/TOPS, 19 days, 4 hrs/day
- 2.7. **Rust, Andrew**, ESY Classroom Assistant, Kids First/TOPS, 19 days, 4 hrs/day

3. **LEA & Auxiliary Assigned Staff - Employment**

- 3.1. **McHenry, Kristin**, One-on-one Attendant, Barberton School District, Kids First/TOPS, 4 half days, June 24 – June 27

4. **LEA & Auxiliary Assigned Staff – Supplemental Contracts**

- 4.1. **Davis, Brooke**, ESY One-on-One Attendant, Kids First/TOPS, 19 half days
- 4.2. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, stipend for duties above and beyond regular assigned duties, to be paid as directed by the Learning Center Director
- 4.3. **Douglass, Lesly**, ESY One-on-One Attendant, Canton City School District, Kids First/TOPS, 19 half days
- 4.4. **Kiehl, Cynthia**, Administrative Assistant, 100 hours
- 4.5. **Schlegel, Kimberly**, ESY One-on-One Attendant, Barberton School District, Kids First/TOPS, 19 half days
- 4.6. **Shantery-Ross, Dawna**, ESY One-on-One Attendant, Akron School District, Kids First/TOPS, 19 half days
- 4.7. **Zwick, Christina**, ESY One-on-One Attendant, Lake School District, Kids First/TOPS, 19 half days

AYES: Mr. Carr, Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

## **Resolution #19-94**

Moved by Mr. Fremon, seconded by Mrs. Weber to approve the following 2019-2020 contracts, proposals, and agreements.

### **2019-2020 CONTRACTS/AGREEMENTS/PROPOSALS**

- 1.1. Contract for Services **All Saints School of St. John Vianney**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.2. Proposal from **Atech Technologies, Inc.**, for Event Center Audio/Video/Visual renovations, at an anticipated cost of \$9,690.00. (*Exhibit I*)
- 1.3. Contract for Services with **Cloverleaf Local School District**, to provide 30 days of Math Consultation, Professional Development and Services for the 2019-2020 school year.
- 1.4. Contract for Services with **Educational Alternatives**, to provide LEA staffing for the 2019-2020 school year.
- 1.5. Contract for Services with **Medina City School District**, to provide 30 days of Educational Audiology Services for the 2019-2020 school year.
- 1.6. Provider Contract with **Northeast Ohio Network for Educational Technology (NEOnet)**, to provide the Summit ESC internet services, July 1, 2019 through June 30, 2024 at an annual charge of \$19,500.00. (*Exhibit II*)
- 1.7. Contract for Services with **Redeemer Christian School**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.8. Contract for Services with **Schnee Learning Center/Massa Financial Solutions, LLC.**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.9. Contract for Services with **St. Mary's Catholic School/Berea City School District**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.10. Contract for Services with **Summit Christian School/Woodridge Local School District**, to provide auxiliary staffing for the 2019-2020 school year.
- 1.11. Contract for Services with **Tri-County Jobs for Ohio Graduates**, to provide LEA staffing for the 2019-2020 school year.
- 1.12. Contract for Services with **Wadsworth City School District**, to provide 20 days of Educational Audiology Services for the 2019-2020 school year.

- 1.13. Contract for Services with **Woodridge Local School District**, to provide LEA staffing for the 2019-2020 school year.

AYES: Mr. Fremon, Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

#### **Resolution #19-95**

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the following out of state travel requests:

- 1.14. **Jackson, Sarah**, to attend the Division for Early Learning Conference in Dallas, Texas, October 1-4, 2019, at a cost of \$2,562.68. (*SST8 funds*)
- 1.15. **Zender-Sakach, Missi**, to attend the Nation Science Education Association's Summer Leadership Institute in Orlando, Florida, June 23 -28, 2019, at a cost of \$1,260.00 to the ESC.

AYES: Mr. Reynolds, Mr. Fremon, Mrs. Weber, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

#### **Resolution #19-96**

Moved by Mr. Carr, seconded by Mr. Fremon 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 & SST8 Assigned Staff – Employment**

- 1.1. **Adams, Cori**, Intervention Specialist, Preschool, 184 days
- 1.2. **Aken, Jamie**, Intervention Specialist, Preschool, 184 days
- 1.3. **Alberson, Heather**, Speech Language Pathologist, Student Services, 184 days
- 1.4. **Bailey, Kanin**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.5. **Baker, Erica**, Speech Language Pathologist, Student Services, 184 days
- 1.6. **Blue, Amanda**, Intervention Specialist, Preschool, 184 days
- 1.7. **Bowers, Lucy**, Substitute School Psychologist, Student Services, as needed
- 1.8. **Brophy, Helen**, Educational Consultant, SST8, 184 days
- 1.9. **Bryndel, Krystal**, Speech Language Pathologist, Student Services, 184 days

- 1.10. **Campbell, Lauren**, Intervention Specialist, Preschool, 184 days
- 1.11. **Cantwell, Cynthia**, Itinerant Speech Language Pathologist, Preschool, 184 days
- 1.12. **Chunat, Elizabeth**, Intervention Specialist, Preschool, 184 days
- 1.13. **Clayton, Patricia**, Curriculum Consultant, Curriculum & Instruction, 55 days
- 1.14. **Corrigan, Candace**, Intervention Specialist, Preschool, 184 days
- 1.15. **Dailey, Lori**, Speech Language Pathologist, Preschool, 184 days
- 1.16. **David, Stacy**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.17. **Davis, Caitlin**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.18. **Denham, Stephanie**, Educational Consultant, SST8, 204 days
- 1.19. **Dinklocker, Christina, Ph.D.**, Leadership Services Consultant, Administration, 36 days
- 1.20. **Dudiwka, Amanda**, School Psychologist, Preschool, 194 days
- 1.21. **Evans, Mallory**, Intervention Specialist, Preschool, 184 days
- 1.22. **Ferrell, Christine**, Educational Consultant, SST8, 224 days
- 1.23. **Fisher, Valerie**, Teacher of the Deaf, TALK Program, Preschool, 184 days
- 1.24. **Frounfelker, Jacob**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.25. **Frowerk, April**, School Psychologist, Student Services, 194 days
- 1.26. **Fuller, Karen**, Intervention Specialist, Preschool 184 days
- 1.27. **Gaglio, Mariarosa**, School Psychologist, Preschool, 194 days
- 1.28. **Gallo, Jacqueline**, Intervention Specialist, First Start Program, Preschool, 184 days
- 1.29. **Garman, Nicole**, Intervention Specialist, Preschool, 184 days
- 1.30. **Gentner, Valerie**, School Psychologist, Student Services, 194 days
- 1.31. **Ghiorghie, Simina**, School Psychologist, Student Services, 100 days
- 1.32. **Goodman, Elisabeth, Ph.D.**, School Psychologist, Preschool, 194 days
- 1.33. **Goodridge, Lauren**, Speech Language Pathologist, Student Services, 184 days
- 1.34. **Grafton, Sarah**, Intervention Specialist, Preschool, 184 days
- 1.35. **Gross, Annette**, Regional Literacy Consultant, SST8, 224 days
- 1.36. **Hagenbuch, Lauren**, Substitute Speech Language Pathologist, Student Services, as needed
- 1.37. **Heller, RyAnn**, Speech Language Pathologist, Preschool, 159 days
- 1.38. **Hess, Kaitlin**, Intervention Specialist, Preschool, 184 days

- 1.39. **Hoefler, Jessica, Au.D.**, Educational Audiologist, Student Services, 184 days
- 1.40. **Howe, Lynn**, Intervention Specialist, Preschool, 184 days
- 1.41. **Howes, Dianna**, Educational Consultant, SST8, 194 days
- 1.42. **Jackson, Sarah, Ph.D.**, Early Learning & School Readiness Coordinator, SST8, 260 days
- 1.43. **Kaufman, Kendra**, Intervention Specialist, Kids First/TOPS, 184 days
- 1.44. **Kerchenski, Heidi**, Educational Consultant, SST8, 224 days
- 1.45. **King, Jamie**, Speech Language Pathologist, Preschool, 184 days
- 1.46. **Lantz, Kristy**, Speech Language Pathologist, Student Services, 157 days
- 1.47. **Leigh, Katie**, Student Services Support Supervisor, Student Services, 260 days
- 1.48. **Mack, Mary Lynn**, Occupational Therapist, Student Services, 194 days
- 1.49. **Mail, Tracy**, Educational Consultant, SST8, 204 days
- 1.50. **Marino, Melissa**, Speech Language Pathologist, Preschool, 184 days
- 1.51. **Matacic, Maria**, Intervention Specialist, Preschool, 184 days
- 1.52. **McCandless, Lindsey**, School Psychologist, Student Services, 204 days
- 1.53. **McCartney, Marsha**, Intervention Specialist, Preschool, 184 days
- 1.54. **Michael, Anita**, Speech Language Pathologist, Student Services, 157 days
- 1.55. **Miller, Stephen**, Curriculum Consultant, Curriculum & Instruction, 160 days
- 1.56. **Minick, Marci**, Speech Language Pathologist, Preschool, 154 days
- 1.57. **Minite, Tiara**, Intervention Specialist, Preschool, 184 days
- 1.58. **Mulhall, Britanee**, Speech Language Pathologist, Student Services, 184 days
- 1.59. **Priebe, Suzanne**, Intervention Specialist, Preschool, 184 days
- 1.60. **Repasky, Julia**, Speech Language Pathologist, Student Services, 120 days
- 1.61. **Rohr, Joseph**, Coordinator, Kids First/TOPS, 214 days
- 1.62. **Sakach, Georgi (Missi), Ph.D.**, Curriculum Consultant, Curriculum & Instruction, 224 days
- 1.63. **Schuler, Janelle**, Assistant Director, SST8, 260 days
- 1.64. **Shorie, Stephanie**, Speech Language Pathologist, Preschool, 184 days
- 1.65. **Smith, Marissa**, School Psychologist, Student Services, 194 days
- 1.66. **Smith, Michelle**, Educational Consultant, SST8, 184 days
- 1.67. **Smith, Stacey**, Early Learning & School Readiness Consultant, SST8, 184 days



- 1.68. **Sonoda, Kay**, Attendance Coordinator, Student Services, 15 days
- 1.69. **Spangler, Carrie, Au.D.**, Educational Audiologist, Student Services, 204 days
- 1.70. **Staffieri, Alyssa**, Speech Language Pathologist, Student Services, 184 days
- 1.71. **Theirl, Deborah**, Educational Consultant (SST8)/Curriculum Consultant (C&I), 190 days
- 1.72. **Thomas, Greg**, Physical Therapist, Student Services, 204 days
- 1.73. **Thomas, Lauren, Au.D.**, Educational Audiologist, Student Services, 150 days
- 1.74. **Thompson, Joan**, Intervention Specialist, Preschool, 184 days
- 1.75. **Torres, Rosanna**, School Psychologist, Preschool, 194 days
- 1.76. **Tsesmelis, Vickie**, School Psychologist, Student Services, 154 days
- 1.77. **Turner, Megan**, Intervention Specialist, Preschool, 184 days
- 1.78. **Varga, Carole**, Intervention Specialist, Preschool, 153 days
- 1.79. **Webb, Christopher**, Speech Language Pathologist, Preschool, 184 days
- 1.80. **Yax, Alexa**, Intervention Specialist, Preschool, 184 days

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

- 2.1. **Dudones, James**, Science Teacher, Schnee Learning Center, 182 days
- 2.2. **Friedl, Megan**, Special Education Consultant, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk
- 2.3. **Ianiro, Kimberly**, Intervention Specialist, All Saints School of St. John Vianney, 173 days, 3.75 hrs/day
- 2.4. **Lee, Carrie**, Language Arts Teacher, Schnee Learning Center, 182 days, not to exceed 6 hrs/wk
- 2.5. **Liikala Conwi, Amy**, Reading Specialist, Redeemer Christian School, 140 days
- 2.6. **McClure, Starla**, Tutor, Summit Christian School, 117 days, not to exceed 28 hrs/wk
- 2.7. **McDermott, Patrick**, Academic Support, Walsh Jesuit High School, 186 days
- 2.8. **Meehan, Merri Jo**, SLD/Remedial Teacher, St. Mary's Catholic School, 174 days
- 2.9. **O'Driscoll, Janet**, Tutor, Walsh Jesuit High School, 186 days
- 2.10. **Pallija, Anthony**, Executive Director, Schnee Learning Center, 215 days
- 2.11. **Proske, Mariana**, Learning Specialist, Walsh Jesuit High School, 120 days, 3 days/wk, 8 hrs/day

- 2.12. **Revell, Sean**, Preschool Teacher, Woodridge Local School District/Honey Locust site, 184 days
  - 2.13. **Shelton-Wheeler, Feliesha**, Academic Support, Walsh Jesuit High School, 186 days
  - 2.14. **Taylor, Karen**, Educational/Grant Compliance Consultant, Schnee Learning Center, 205 days
  - 2.15. **Vastag, Casey**, School Counselor, Schnee Learning Center, 197 days
  - 2.16. **Wilch, Jennette**, JOGS Coordinator, Jobs for Ohio Graduates (JOGS)/Stow-Munroe Falls School District, 184 days
  - 2.17. **Witmer, Daryl**, School Psychologist, Schnee Learning Center, as needed
  - 2.18. **Wright, George**, Academic Support, Walsh Jesuit High School, 186 days
3. **LEA & Auxiliary Assigned Staff – Contract Amendment**
- 3.1. **Masuoka, Fred**, Technology Aide, Copley-Fairlawn School District, from 180 days, not to exceed 20 hrs/wk to 180 days, not to exceed 29.50 hrs/wk
4. **LEA & Auxiliary Assigned Staff – Supplemental Contract**
- 4.1. **McClure, Starla**, Tutor, Summit Christian School, 6 supplemental days; 7 hrs/day

**CLASSIFIED STAFF**

1. **ESC & SST8 Assigned Staff – Employment**
- 1.1. **Ackerman, Tamara**, Secretary, Kids First/TOPS, 203 days (incl pd holidays)
  - 1.2. **Bailey, Gretchen**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
  - 1.3. **Black, Kristi**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
  - 1.4. **Blake, Rose**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
  - 1.5. **Boehlein, Julie**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
  - 1.6. **Boswell, Laura**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
  - 1.7. **Bowles, Nancy**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
  - 1.8. **Cacioppo, Maureen**, Administrative Assistant, SST8, 260 days (incl pd holidays)
  - 1.9. **Campagna, Jessica**, Behavior Specialist, Student Services, 204 days (incl pd holidays)
  - 1.10. **Carnahan, Adrian**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
  - 1.11. **Casenhiser, Alyson**, Job Coach/Classroom Assistant, Student Services/TOPS, 193 days (incl pd holidays)
  - 1.12. **Chumita, Jodi**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)

- 1.13. **Creech, Martha**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.14. **Davisson, Diane**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.15. **Doyle, Alice**, Secretary, SST8, 203 days (incl pd holidays)
- 1.16. **Ehret, Robin**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.17. **Gibson, Sally**, Director's Secretary, Curriculum & Instruction, 260 days (incl pd holidays)
- 1.18. **Fernandez-Herak, Virtudes**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
- 1.19. **Ferrell, Sherry**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.20. **Frerichs, Deborah**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.21. **Fulst, Elizabeth**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.22. **Graves, Tanya**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.23. **Groves, Rebecca**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.24. **Hammer, Kristen**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.25. **Hill, Rachel**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
- 1.26. **Kiefer, Dina**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.27. **Kirk, Donelle**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.28. **Knight, Linda**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.29. **Koch, Katherine**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.30. **Konstantinopoulos, Elene**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
- 1.31. **Kresowaty, Brandie**, Preschool Secretary, 260 days (incl pd holidays)
- 1.32. **Labriola, Kimberly**, Behavior Interventionist, Student Services, 184 days (incl pd holidays)
- 1.33. **Leonard, Cinnamon**, Classroom Assistant, Preschool, 175 days (incl pd holidays)
- 1.34. **Longstaff, Audrey**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
- 1.35. **Madden, Carrie**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.36. **Matos, Rosalia**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.37. **Mitchell, Gabrielle**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.38. **Palinkas, Brenda**, Director's Secretary, Student Services, 260 days (incl pd holidays)
- 1.39. **Paul, Monica**, Classroom Assistant, Preschool, 162 days (incl pd holidays)

- 1.40. **Polles, Nancy**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.41. **Pyanowski, Kathleen**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.42. **Reichenbach, Rachel**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
- 1.43. **Rust, Andrew**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)
- 1.44. **Schmunk, Holly**, Secretary, Curriculum & Instruction, 260 days (incl pd holidays)
- 1.45. **Supp, Anita**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.46. **Tallarico, Joelle**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.47. **White, Kathy**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.48. **Wolf, Robert**, Director of Human Resources, Business and Technology, 260 days (incl pd holidays)
- 1.49. **Zaman, Rebecca**, Classroom Assistant, Preschool, 162 days (incl pd holidays)
- 1.50. **Zwick, Christina**, Classroom Assistant, Kids First/TOPS, 193 days (incl pd holidays)

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

- 2.1. **Braden-Norris, Amy**, Classroom Assistant, Preschool, Woodridge School District/AMHA Honey Locust site, 162 days (incl pd holidays)
- 2.2. **Caslow, Breanna**, Student Support Specialist, Coventry School District, 178 days, 7.5 hrs/day (incl pd holidays)
- 2.3. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, 190 days (incl pd holidays)
- 2.4. **Kase, Cathy**, Clerk, Walsh Jesuit High School, 211 days (incl pd holidays)
- 2.5. **Kiehl, Cynthia**, Administrative Assistant, Schnee Learning Center, 165 days, 7 hrs/day (incl pd holidays)
- 2.6. **McAfee, Devon**, Student Support Specialist, Coventry School District, 178 days, 7.5 hrs/day (incl pd holidays)

AYES: Mr. Carr, Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #19-97**

Moved by Mr. Fremon, seconded by Mr. Reynolds, to approve the following unpaid time off.

1.1. **Nabring, Diana**, Intervention Specialist, Preschool, effective after paid time off (*FMLA*)

AYES: Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #19-98**

Moved by Mr. Fremon, seconded by Mr. Carr, to approve the revised Policy #6325 Procurement of Federal Grants/Funds

1.2. Policy #6325 – New (Revised)

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #19-99**

Moved by Mr. Fremon, seconded by Mr. Carr, to approve the following resignation.

2. **RESIGNATION**

2.1. **Bell, Ashlie**, Intervention Specialist, Preschool, effective June 19, 2019 *Resignation*

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

**Resolution #19-100**

Moved by Mr. Reynolds, seconded by Mr. Chadsey to accept the addendum as part of the June 18, 2019 agenda

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Fremon, Mrs. Weber, Mr. Carr

NAYS: None

Resolution approved.

**Resolution #19-101**

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the final revised appropriations for the 2018-2019 school year.

| FINAL PERMANENT APPROPRIATIONS      |             |        |                                       |                                       |                     |
|-------------------------------------|-------------|--------|---------------------------------------|---------------------------------------|---------------------|
| SUMMIT EDUCATIONAL SERVICE CENTER   |             |        |                                       |                                       |                     |
| FOR FISCAL YEAR ENDED JUNE 30, 2019 |             |        |                                       |                                       |                     |
| Fund Description                    | Fund Number | S.C.C. | Permanent Appropriations<br>9/24/2018 | Permanent Appropriations<br>6/30/2019 | Difference          |
| General Fund                        | 001         | 0000   | 14,806,356.02                         | 15,287,447.78                         | 481,091.76          |
|                                     |             | 9003   | 68,498.70                             | 68,498.70                             | -                   |
|                                     |             | 9006   | 1,373,063.54                          | 1,088,343.96                          | (284,719.58)        |
| <b>Total General Fund</b>           |             |        | <b>16,247,918.26</b>                  | <b>16,444,290.44</b>                  | <b>196,372.18</b>   |
|                                     |             |        |                                       |                                       | -                   |
|                                     |             |        |                                       |                                       | -                   |
| Special Trusts                      | 007         |        | 106,459.01                            | 106,459.01                            | -                   |
| Principal Funds                     | 018         |        | 8,013.08                              | 10,940.29                             | 2,927.21            |
| Other Grants                        | 019         |        | 7,283.33                              | 18,732.33                             | 11,449.00           |
| District Agency                     | 022         |        | 224,061.70                            | 287,101.17                            | 63,039.47           |
| Public Pre-School                   | 439         |        | 222,044.26                            | 180,434.83                            | (41,609.43)         |
| Misc. State Grant Fund              | 499         |        | 273,256.49                            | 230,969.09                            | (42,287.40)         |
| SST8 Region 8 IDEA                  | 516         |        | 1,992,037.68                          | 1,643,181.02                          | (348,856.66)        |
| Title I Disadvantaged               | 572         |        | 32,271.24                             | 26,916.57                             | (5,354.67)          |
| Pre-School Handicapped              | 587         |        | 238,769.71                            | 221,053.75                            | (17,715.96)         |
| Misc. Federal Grant                 | 599         |        | 1,714.83                              | 11,417.32                             | 9,702.49            |
|                                     |             |        | 3,105,911.33                          | 2,737,205.38                          | (368,705.95)        |
| <b>Total All Funds</b>              |             |        | <b>19,353,829.59</b>                  | <b>19,181,495.82</b>                  | <b>(172,333.77)</b> |

AYES: Mr. Reynolds, Mr. Fremon, Mrs. Weber, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #19-102**

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the Temporary Appropriations for the 2019-2020 fiscal year.

| <b>TEMPORARY APPROPRIATIONS</b>            |        |        |                          |
|--|--------|--------|--------------------------|
| <b>SUMMIT EDUCATIONAL SERVICE CENTER</b>   |        |        |                          |
| <b>FOR FISCAL YEAR ENDED JUNE 30, 2020</b> |        |        |                          |
|  | Fund   |        | Temporary Appropriations |
| Fund Description                           | Number | S.C.C. | 7/1/2019                 |
| General Fund                               | 001    | 0000   | 15,287,447.78            |
|  |        | 9003   | 68,498.70                |
|  |        | 9006   | 1,088,343.96             |
| <b>Total General Fund</b>                  |        |        | <b>16,444,290.44</b>     |
| Special Trusts                             | 007    |        | 106,459.01               |
| Principal Funds                            | 018    |        | 10,940.29                |
| Other Grants                               | 019    |        | 18,732.33                |
| District Agency                            | 022    |        | 287,101.17               |
| Public Pre-School                          | 439    |        | 180,434.83               |
| Misc. State Grant Fund                     | 499    |        | 230,969.09               |
| SST8 Region 8 IDEA                         | 516    |        | 1,643,181.02             |
| Title I Disadvantaged                      | 572    |        | 26,916.57                |
| Pre-School Handicapped                     | 587    |        | 221,053.75               |
| Misc. Federal Grant                        | 599    |        | 11,417.32                |
|  |        |        | <b>2,737,205.38</b>      |
| <b>Total All Funds</b>                     |        |        | <b>19,181,495.82</b>     |

AYES: Mr. Reynolds, Mr. Fremon, Mrs. Weber, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #19-103**

Moved by Mr. Fremon, seconded by Mr. Carr to approve the following 2019-2020 insurance rates, through the Stark County Schools Council of Governments, with two premium holidays.

|        |             |           |
|--------|-------------|-----------|
|        | Medical     | Dental    |
| Single | \$ 795.41   | \$ 97.27  |
| Family | \$ 1,932.03 | \$ 239.79 |

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber  
 NAYS: None  
 Resolution approved.

**Resolution #19-104**

Moved by Mr. Carr, seconded by Mr. Fremon, to approve the renewal of the ESC’s Property, Liability, Crime, Automobile, Violence, Cyber, and Pollution Coverage with the Ohio School Plan, at an annual premium of \$30,582.00.

AYES: Mr. Carr, Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey  
 NAYS: None  
 Resolution approved.

**Resolution #19-105**

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the Advance at Year End FY 2019 to be returned in FY 2020 as listed below:

| <b>Fund</b> | <b>Name</b>                 | <b>From</b>   | <b>To</b>     |
|-------------|-----------------------------|---------------|---------------|
| 001         | General Fund                | \$ 331,742.03 |               |
| 439         | Public Preschool            |               | \$ 21,621.80  |
| 499         | SST8 - GRF FY 19            |               | \$ 21,758.31  |
| 499         | SST8 - Student Assess FY 19 |               | \$ 850.00     |
| 499         | SST8 - FY 19 Transition     |               | \$ 5,760.14   |
| 499         | Intern School Psych FY 19   |               | \$ 1,100.00   |
| 516         | SST8 - SSIP IDEA FY 19      |               | \$ 14,691.58  |
| 516         | SST8 IDEA FY 19             |               | \$ 233,888.60 |
| 572         | SST8 Priority School FY 19  |               | \$ 1,292.00   |
| 587         | SST8 Early Learn SSIP       |               | \$ 700.00     |
| 587         | SST8 ELD FY 19              |               | \$ 20,192.89  |
| 587         | ESC IDEA FY 19              |               | \$ 5,711.16   |
| 599         | SST8 Personnel Dev (SPDG)   |               | \$ 4,175.55   |
|             |                             | \$ 331,742.03 | \$ 331,742.03 |

AYES: Mr. Reynolds, Mr. Fremon, Mrs. Weber, Mr. Carr, Mr. Chadsey  
 NAYS: None  
 Resolution approved.

**Resolution #19-106**

Moved by Mr. Carr, seconded by Mr. Fremon to accept the following resignation.

1.1. **Trickett, Michelle**, Preschool, Classroom Assistant, effective June 30, 2019 *Resignation*

AYES: Mr. Carr, Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey  
 NAYS: None  
 Resolution approved.



**Resolution #19-107**

Moved by Mr. Carr, seconded by Mr. Fremon, to accept the contract amendment listed below.

**1. LEA & Auxiliary Assigned Staff – Contract Amendment**

- 1.1. **Horn, Alyson**, Building Assistant, Cuyahoga Falls City Schools, amend contract *from* 166 days, incl pd holidays *to* 176 days, incl pd holidays.

AYES: Mr. Carr, Mr. Fremon, Mr. Reynolds, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #19-108**

Moved by Mrs. Weber, seconded by Mr. Carr to approve the recommendation to notify Stark County Council of Governments of Summit ESC's intent to withdraw from the COG, effective at the end of the day June 30, 2020.

AYES: Mrs. Weber, Mr. Carr, Mr. Chadsey, Mr. Fremon, Mr. Reynolds

NAYS: None

Resolution approved.

**Resolution #19-109**

Moved by Mr. Reynolds, seconded by Mr. Chadsey to table the motion authorizing the Summit ESC Superintendent to notify the Portage Area School Consortium that the Summit ESC would like to enroll in the consortium.

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Fremon, Mrs. Weber, Mr. Carr

NAYS: None

**Resolution #19-110**

Moved by Mr. Chadsey, seconded by Mr. Reynolds to enter into executive session pursuant to ORC 121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

AYES: Mr. Chadsey, Mr. Reynolds, Mrs. Weber, Mr. Carr, Mr. Fremon

NAYS: None

Resolution approved.

The Board entered executive session at 6:50 pm

**Resolution #19-111**

Moved by Mr. Reynolds, seconded by Mr. Fremon to exit executive session at 7:21 pm.

AYES: Mr. Mr. Reynolds, Mr. Fremon, Mrs. Weber, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #19-112**

Moved by Mr. Fremon, seconded by Mr. Carr to adjourn the meeting at 7:22 pm.

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds, Mrs. Weber

NAYS: None

Resolution approved.

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Date Approved

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President

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Treasurer