

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 June 20, 2023.

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 #23-79

Moved by Mr. Chadsey, seconded by Mrs. Weber, to accept the June Board Agenda as presented.

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

NAYS: None

Resolution approved.

Resolution #23-80

Moved by Ms. Barry, seconded by Mrs. Roemer, to approve the May 16, 2023, Board Meeting minutes and the May 23, 2023, Special Board Meeting minutes.

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

NAYS: None

Resolution approved.

Committee report provided by the Records Commission. No action was taken.

Resolution #23-81

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the reports and check roster for May 2023, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #23-82

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following Then and Now payments.

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
231279	Renhill Group	5/15/2023	5/5/2023	\$ 849.00	Invoice date prior to PO
231280	Scholastic Book Fair	5/15/2023	5/12/2023	\$ 420.75	Invoice date prior to PO
231319	Professional Roofing Service	6/1/2023	5/31/2023	\$ 171,981.33	Invoice date prior to PO
231320	Staples	6/2/2023	4/15/2023	\$ 52.17	Original PO closed in Error

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

NAYS: None

Resolution approved.

Resolution #23-83

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following 2023-2024 insurance rates, through the Stark County Schools Council of Governments, with one premium holiday.

	<u>Medical</u>	<u>Dental</u>
Single	\$ 995.27	\$ 103.37
Family	\$ 2,417.48	\$ 254.83

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

NAYS: None

Resolution approved.

Resolution #23-84

Moved by Ms. Barry, seconded by Mrs. Weber to approve the Final Appropriations for the 2022-2023 school year.

**FINAL APPROPRIATIONS
SUMMIT EDUCATIONAL SERVICE CENTER
FOR FISCAL YEAR ENDED JUNE 30, 2023**

Fund Description	Fund Number	S.C.C.	Permanent Appropriations 9/30/2022	Final Appropriations 6/30/2023	Difference
General Fund	001	0000	17,960,441.15	11,500,000.00	6,460,441.15
		14**	2,456,344.81	4,288,000.00	(1,831,655.19)
		20**	-	10,500,000.00	(10,500,000.00)
		70**	-	55,000.00	(55,000.00)
		9000-9003	49,484.60	34,440.96	15,043.64
		9006	1,103,902.42	1,425,215.00	(321,312.58)
		9007		1,930,924.36	(1,930,924.36)
Total General Fund			21,570,172.98	29,733,580.32	(8,163,407.34)
Special Trusts	007		96,417.01	27,500.00	68,917.01
Principal Funds	018		8,931.53	1,000.00	7,931.53
Other Grants	019		31,500.00	42,000.00	(10,500.00)
District Agency	022		50,000.00	43,000.00	7,000.00
Public Pre-School	439		159,254.25	251,000.00	(91,745.75)
Misc. State Grant Fund	499		184,267.04	223,000.00	(38,732.96)
ESSER Grants	507		239,743.45	755,000.00	(515,256.55)
GEER Funds	508		460,000.00	505,435.00	(45,435.00)
SST Region 8 - IDEA & Urban RLS	516		1,529,722.33	1,708,357.47	(178,635.14)
EL Consortium	551		23,000.00	39,564.14	(16,564.14)
Title I Disadvantaged	572		61,219.02	70,000.00	(8,780.98)
Pre-School Handicapped	587		184,561.43	272,000.00	(87,438.57)
OTES/OPES	590		10,000.00	-	10,000.00
			3,038,616.06	3,937,856.61	(899,240.55)
Total All Funds			24,608,789.04	33,671,436.93	(9,062,647.89)

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

Resolution #23-85

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the Temporary Appropriations for the 2023-2024 school year.

**TEMPORARY APPROPRIATIONS
SUMMIT EDUCATIONAL SERVICE CENTER
FOR FISCAL YEAR ENDED JUNE 30, 2024**

Fund Description	Fund Number	S.C.C.	Temporary Appropriations 7/1/2023
General Fund	001	0000	11,500,000.00
		14**	4,288,000.00
		20**	10,500,000.00
		70**	55,000.00
		9000-9003	34,440.96
		9006	1,425,215.00
		9007	1,930,924.36
Total General Fund			29,733,580.32
Special Trusts	007		27,500.00
Principal Funds	018		1,000.00
Other Grants	019		42,000.00
District Agency	022		43,000.00
Public Pre-School	439		251,000.00
Misc. State Grant Fund	499		223,000.00
ESSER Grants	507		755,000.00
GEER Funds	508		505,435.00
SST Region 8 - IDEA & Urban RLS	516		1,708,357.47
EL Consortium	551		39,564.14
Title I Disadvantaged	572		70,000.00
Pre-School Handicapped	587		272,000.00
OTES/OPES	590		-
			3,937,856.61
Total All Funds			33,671,436.93
Total All Funds			33,671,436.93

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

NAYS: None

Resolution approved.

Resolution #23-86

Moved by Mrs. Weber, seconded by Mrs. Roemer to approve the renewal of the ESC's Property, Liability, Crime, Automobile, Violence, Cyber, and Pollution coverages with the Ohio School Plan, at an annual premium of \$68,433.

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

NAYS: None

Resolution approved.

Resolution #23-87

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following agreements, contracts and proposals for the 2022-2023 school year.

1. **AGREEMENTS/CONTRACTS/PROPOSALS**

- 1.1. Agreement with Kenosha Unified School District, Kenosha, Wisconsin, to provide an MMR Math Training, June 19-22, 2023
- 1.2. Contract with Kent City School District, to provide two additional days of Educational Audiology Services for the 2022-2023 school year
- 1.3. Agreement with the University of Akron, to provide Speech Language Pathology Services for the Extended School Program at Kids First/TOPS Program, June 20, 2023- July 20, 2023.

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

NAYS: None

Resolution approved.

Resolution #23-88

Moved by Mrs. Roemer, seconded by Ms. Barry to approve the following personnel actions for the 2022-2023 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, Teacher, Kids First/TOPS ESY, 4 hrs/day, 19 days

2. **ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS**

- 2.1. Barrett, Steve, Program Coordinator, Kids First/TOPS, up to 10 days
- 2.2. Miley, Zachary, Coordinator Wellness Initiatives, Administrative Services, up to 5 days
- 2.3. Thomas, Bonnie, Teacher, Kids First/TOPS ESY, 4 hrs/day, 19 days
- 2.4. Frounfelker, Jacob, Teacher, Kids First/TOPS ESY, 4 hrs/day, 19 days
- 2.5. Mack, Mary Lynn, Occupational Therapist, Kids First/TOPS ESY, 4 hrs/day, 9 days

3. **LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT**

- 3.1. Allensworth, Valerie, Tutor, Chapel Hill Christian School, South Campus, 4 hrs/day, 2 days/wk
- 3.2. DiMascio, Judith, Teacher, St. Anthony of Padua, as needed

- 3.3. Draa, Julie, Tutor, Chapel Hill Christian School, South Campus, 3.5 hrs/day, 2 days/wk
- 3.4. Radic, Stacey, Tutor, Chapel Hill Christian School, North Campus, 42 hours
- 3.5. Radic, Stacey, Tutor, Chapel Hill Christian School, South Campus, 6.5 hrs/day, 1 day/wk

4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 4.1. Eckard, Kelly, Tutor, Chapel Hill Christian School, South Campus, 8 days
- 4.2. Graichen, Mary, Tutor, Chapel Hill Christian, North Campus, 32 hours
- 4.3. Kern, Kristine, Tutor, Chapel Hill Christian, South Campus, 5 hrs/day, 1 day/wk
- 4.4. Meyer, Lisa, Tutor, Chapel Hill Christian, South Campus, 4.5 hrs/day, 8 days
- 4.5. Plum, Hannah, Counselor, Chapel Hill Christian, South Campus, as needed

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

- 1.1. Whitfield, Heather, Classroom Assistant, Preschool, amend contract from 32 days to 33 days

2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Boswell, Laura, Classroom Assistant, Kids First/TOPS ESY, 4 hrs/day, 19 days
- 2.2. Burke, Emily, Classroom Assistant, Kids First/TOPS ESY, 4 hrs/day, 19 days
- 2.3. Harvey, Alexis, Classroom Assistant, Kids First/TOPS ESY, 4 hrs/day, 19 days
- 2.4. Jansen, Tom, Technology Consultant, Administrative Services, up to 20 days
- 2.5. Mathis, Michelle, Classroom Assistant, Kids First/TOPS ESY, 4 hrs/day, 19 days
- 2.6. Turck, Sonja, Classroom Assistant, Kids First/TOPS ESY, 4 hrs. day, 19 days

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

NAYS: None

Resolution approved.

Resolution #23-89

Moved by Mrs. Weber, seconded by Ms. Barry to approve the following agreements, contracts and proposals for the 2023-2024 school year.

1. AGREEMENTS/CONTRACTS/PROPOSALS

- 1.1. Service Agreement with Akron Children’s Hospital, to provide Nursing services to the Summit ESC Preschool Program and the Kids First/TOPS Program, July 2023 – June 2026
- 1.2. Service Agreement with Aurora City Schools, to provide Educational Audiology Services for the 2023-2024 school year
- 1.3. LEA Agreement with Coventry School District, to provide LEA Staffing Services for the 2023 – 2024 school year
- 1.4. Contracts/Agreements with Cuyahoga Falls School District
 - 1.4.1. Primary Service Plan Agreement
 - 1.4.2. LEA Staffing Agreement
 - 1.4.3. Preschool Consortium Agreement
 - 1.4.4. Building Lease Agreement
- 1.5. School Building Lease Agreement with Field School District, to provide preschool classroom space for the 2023-2024 school year
- 1.6. Contracts/Agreements with Hudson School District
 - 1.6.1. Primary Service Agreement
 - 1.6.2. LEA Staffing Agreement

- 1.7. School Building Lease Agreement with **Manchester School District**, to provide preschool classroom space for the 2023-2024 school year
- 1.8. Contract for Services with **Medina City School District**, to provide Educational Audiology Services for the 2023-2024 school year
- 1.9. Shared Services Agreement with **NEOnet**, to provide the ESC Preschool Program with EMIS support for the 2023-2024 school year
- 1.10. Contract for Services with **Salem City School District**, to provide Educational Audiology Services for the 2023-2024 school year
- 1.11. Contract/Agreements with **Southeast School District**
 - 1.11.1. Primary Service Plan Agreement
 - 1.11.2. MD Unit/Preschool Supervision Services
 - 1.11.3. LEA Staffing Agreement
- 1.12. Service Contract with **Stark County Educational Service Center**, to provide Adaptive Physical Educational Services to the Kids First/TOPS Program for the 2023-2024 school year
- 1.13. Services Agreement with **State Support Team, Region 8**, to provide Regional Data Lead SSIP Support Services for the 2023-2024 school year
- 1.14. Auxiliary Service Agreement with **St. Francis de Sales School**, to provide Auxiliary Staffing for the 2023-2024 school year
- 1.15. Contract for Services with **St. Vincent St Mary School**, to provide Educational Audiology Services for the 2023-2024 school year
- 1.16. Contracts/Agreements with **Tallmadge School District**
 - 1.16.1. Primary Service Agreement
 - 1.16.2. Preschool Consortium Agreement
 - 1.16.3. School Building Lease Agreement
 - 1.16.4. LEA Staffing Agreement
- 1.17. Contract for Services with **Wadsworth City School District**, to provide Educational Audiology Services for the 2023-2024 school year
- 1.18. Contracts/Agreements with **Waterloo School District**
 - 1.18.1. Primary Service Agreement
 - 1.18.2. LEA Staffing Agreement
- 1.19. Contract for Services with **West Branch Local School District**, to provide Educational Audiology Services for the 2023-2024 school year
- 1.20. Contracts/Agreements with **Windham Exempted Village School District**
 - 1.20.1. Primary Service Agreement

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

NAYS: None

Resolution approved.

Resolution #23-90

Moved by Mrs. Roemer, seconded by Mrs. Weber 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. ESC & SST8 ASSIGNED STAFF -EMPLOYMENT

- 1.1. Barber, Hannah, Speech Language Pathologist, Kids First/TOPS, 184 days
- 1.2. Dailey, Lori, Speech Language Pathologist, Student Services, 184 days
- 1.3. Gotto, Cerafina, Gifted Consultant, C & I, 120 days
- 1.4. Gray, Alisha, Educational Consultant, SST8, 204 days
- 1.5. Heddleson, Lucia, EL Consultant, C & I / Student Services, 92 days
- 1.6. Miley, Zachary, Coordinator of Wellness Initiatives, Administrative Services, 214 days
- 1.7. Price, Samantha, Transition Consultant, Student Services, 204 days
- 1.8. Venneri, Emily, Speech Language Pathologist, Preschool, 184 days
- 1.9. Palcko, Angela, Intervention Specialist, Preschool, 184 days
- 1.10. Salzwimmer, Samantha, Board Certified Behavior Analyst, Student Services, 50 days

2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

- 2.1. Cope, Amy, Intervention Specialist, Preschool, amend contract from BA step 2 to MA step 6

3. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 3.1. Corrigan, Candace, Intervention Specialist, Substitute, as needed
- 3.2. Dailey, Lori, Speech Language Pathologist, Student Services, 15 days
- 3.3. Fuller, Karen, Intervention Specialist, Substitute, as needed
- 3.4. Heller, RyAnn, Speech Language Pathologist, AAC Evaluations, as needed
- 3.5. Minick, Marci, Intervention Specialist, Substitute, as needed
- 3.6. VanDeusen, Sara, Intervention Specialist, Substitute, as needed

4. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 4.1. Acevedo, Camilla, Intervention Specialist, Education Alternatives, 187 days
- 4.2. Balaj, Jennifer, Educational Interpreter, Tallmadge School District, 184 days
- 4.3. Banwart, Charity, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.4. Beamer, Mary Clare, Intervention Specialist, Cornerstone Community, 181 days
- 4.5. Brotherton, Hannah, Social Worker, St. Mary School, Akron, 175 days
- 4.6. Burkhardt, Jeanette, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.7. Cavanaugh, Audra, School Counselor, Schnee Learning Center, 200 days
- 4.8. Cecil, Courtney, Intervention Specialist, Education Alternatives, 187 days
- 4.9. Clemente, Tiffany, Reading Teacher, Immaculate Heart of Mary School, 180 days
- 4.10. Cooper, Paul, General Education Teacher, Education Alternatives, 187 days
- 4.11. Cooper, Sean, General Education Teacher, Education Alternatives, 187 days
- 4.12. Cumberledge, Cynthia, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.13. Cutlip, Megan, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.14. Davis, Regina, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.15. Davis, Suzanne, Educational Interpreter, Springfield School District, 176 days
- 4.16. Decker, Margie, Intervention Specialist, Waterloo School District, 182 days
- 4.17. Dudones, James, Science Teacher, Schnee Learning Center, 181 days
- 4.18. Eberhardt, Sherica, Substitute Teacher, Waterloo School District, as needed
- 4.19. Eckard, Kelly, Math Specialist, Chapel Hill Christian School, South Campus, up to 20 hrs/wk, as needed
- 4.20. Flosdorf, Elizabeth, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.21. Forshey, Sandra, Speech Language Pathologist, Waterloo School District, 182 days

- 4.22. Foster, Sherry, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.23. Friedl, Megan, Special Education Consultant, Schnee Learning Center, 181 days
- 4.24. Gogel, Sarah, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.25. Graichen, Mary, Academic Coach, Chapel Hill Christian School, North Campus, up to 29 hrs/wk, as needed
- 4.26. Graichen, Mary, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.27. Gray, Carol, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.28. Gressock, Pamela, Intervention Specialist, Schnee Learning Center, 108 days
- 4.29. Herman, Lisa, After School Robotics, Cornerstone Community School, up to 1 hr/day, 1 day/wk, as needed
- 4.30. Hoskinson, Shelley, Reading Specialist, Chapel Hill Christian School, North Campus, up to 29 hrs/wk, as needed
- 4.31. Huth, Megan, Preschool Teacher, Waterloo School District, 182 days
- 4.32. Isler, Sarah, Gifted Consultant, Windham Exempted Village School District, 80 days
- 4.33. Jarvis, Evan, Online Lab Instructor, Schnee Learning Center, 181 days
- 4.34. Johnson, Marcia, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.35. Kern, Kristine, Academic Coach, Chapel Hill Christian School, South Campus, up to 25 hrs/wk, as needed
- 4.36. Kern, Kristine, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.37. Kiep, Anna, School Counselor, St Augustine School, 8 hrs/day, 5 days/wk, 180 days
- 4.38. Kifer, Alexandria, Educational Interpreter, Nordonia Hills School District, 178 days
- 4.39. Kotabish, Amanda, ELA Teacher, Schnee Learning Center, 181 days
- 4.40. Luckie, Koreen, Speech Language Pathologist, Waterloo Local Schools, as needed
- 4.41. Martin, Brooklyn, Distance Learning Coordinator, St. Mary School, Akron, 180 days
- 4.42. Mauck, Denise, Math Specialist, Chapel Hill Christian School, North Campus, up to 20 hrs/wk, as needed
- 4.43. Mauck, Denise, Curriculum Coordinator, Chapel Hill Christian School North and South Campuses, up to 9 hrs/wk, as needed
- 4.44. Mauck, Denise, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.45. Mellor, Velma Jean, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.46. Metzler, Amanda, Academic Coach, Chapel Hill Christian School, North Campus, up to 6 hrs/wk, as needed
- 4.47. Metzler, Amanda, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.48. Meyer, Anna, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.49. Meyer, Lisa, Reading Specialist, Chapel Hill Christian School, South Campus, up to 29 hrs/wk, as needed
- 4.50. Monteith, Ingrid, School Counselor, Chapel Hill Christian School, North Campus, 90 days
- 4.51. Moyer, Amanda, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.52. Nichols, Laura, Intervention Specialist, Waterloo School District, 182 days
- 4.53. Pallija, Anthony, Executive Director, Schnee Learning Center, 215 days
- 4.54. Perfilio, Anthony, General Education Teacher, Education Alternatives, 187 days
- 4.55. Polak, Denise, Psychologist, Copley-Fairlawn School District, 204 days
- 4.56. Prikryl, Davonna, MD Teacher, Southeast School District, 184 days
- 4.57. Puckett, Zena, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.58. Rodgers, Jennifer, Substitute Teacher, Chapel Christian School, North Campus, as needed
- 4.59. Smith, Christine, Remedial Tutor, Immaculate Heart of Mary School, 6.5 hrs/day, 5 days/wk, 180 days
- 4.60. Sponseller, Cassandra, Gifted Teacher, St. Francis De Sales School, 29.5 hrs/wk, 180 days
- 4.61. Sebestyen, Kimberly, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed

- 4.62. Shackelford, Brenda, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.63. Sloan, Charles, Social Studies Teacher, Schnee Learning Center, 181 days
- 4.64. Snyder, Cindy, General Education Teacher, Education Alternatives, 187 days
- 4.65. Speck, Eleanor, EL Tutor, Waterloo School District, up to 352 hours, 44 days
- 4.66. Stahl, Ruth, Substitute Teacher, Chapel Hill Christian School, North and South Campuses, as needed
- 4.67. Steiner, Benjamin, Math Teacher, Schnee Learning Center, 181 days
- 4.68. Stennett, Courtney, Social Worker, Cornerstone Community School, up to 29 hrs/wk, as needed
- 4.69. Stewart, Sonya, Intervention Specialist, Waterloo School District, 182 days
- 4.70. Summers, Rose, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.71. Sumner, Stephanie, Speech Language Pathologist, Chapel Hill Christian School, North and South Campuses, up to 29 hrs/wk, as needed
- 4.72. Syms, Tyler, Psychologist, Copley-Fairlawn School District, 204 days
- 4.73. Taylor, Karen, Educational/Grants Compliance Consultant, Schnee Learning Center, 80 days
- 4.74. Taylor, Sarah, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.75. Till, Monica, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 4.76. Wellington, Bruce, Physical Therapist, Rootstown/Windham Exempted Village/Southeast School Districts, 184 days
- 4.77. Wenning, Kendra, Speech Language Pathologist, Copley-Fairlawn School District, 184 days
- 4.78. Wiley, Amber, Preschool Teacher, Waterloo School District, 182 days
- 4.79. Witmer, Daryl, School Psychologist, Schnee Learning Center, as needed
- 4.80. Yergin, Carrie, Substitute Teacher, Chapel Hill Christian School, South Campus, as needed
- 4.81. Zielgler, Catherine, Literacy Interventionist, Nordonia Hills School District, 186 days

5. LEA & SST8 STAFF – SUPPLEMENTAL CONTRACTS

- 5.1. Cavanaugh, Audra, School Counselor, Schnee Learning Center, stipend for additional duties
- 5.2. Dudones, James, Instructional Supervisor, Schnee Learning Center, stipend for additional duties
- 5.3. Taylor, Karen, Educational Grant Compliance Consultant, Schnee Learning Center, stipend for additional duties

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Fox, Jessica, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.2. Goodman, Brandy, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.3. Langlois, Rachel, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.4. Whitfield, Heather, Classroom Assistant, Preschool, 162 days, incl pd holidays
- 1.5. Wolf, Robert, Human Resources Director, 214 days, incl pd holidays

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Bachman, Craig, Cafeteria Monitor, St. Mary School, Akron, up to 600 hrs, as needed
- 2.2. Banwart, Charity, Classroom Assistant, Chapel Hill Christian School, North Campus, up to 20 hrs/wk, as needed
- 2.3. Black, Heidi, K-12 Behavior Specialist, Cuyahoga Falls School District, 193 days, incl pd holidays
- 2.4. Burkhardt, Jeanette, Classroom Assistant, Chapel Hill Christian School, South Campus, up to 18 hrs/wk, as needed
- 2.5. Cherry, Darone, Parent Liaison, St. Augustine School, 185 days, incl pd holidays
- 2.6. Clem, Jessica, Substitute Aide, Waterloo Local School District, as needed
- 2.7. Cumberledge, Cynthia, Classroom Assistant, Chapel Hill Christian School, South Campus, up to 14 hrs/wk, as needed

- 2.8. Cutlip, Megan, Classroom Assistant, Chapel Hill Christian School, South Campus, up to 24 hrs/wk, as needed
- 2.9. Daniels, Natalie, Classroom Aide, Waterloo School District, 1 hr 35 min/day, 190 days, incl pd holidays
- 2.10. Davis, Regina, Classroom Assistant, Chapel Hill Christian School, North Campus, up to 24 hrs/wk, as needed
- 2.11. Davis, Stuart, Student Advocate, Cuyahoga Falls School District, 185 days, incl pd holidays
- 2.12. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, 190 days, incl pd holidays
- 2.13. Draa, Janet, Classroom Assistant, Chapel Hill Christian School, South Campus, up to 20 hrs/wk, as needed
- 2.14. Duncan, Lozzie, Playground/Cafeteria Monitor, St. Mary School, Akron, up to 2 hrs/day, 5 days/wk, as needed
- 2.15. Eberhardt, Sherica, Classroom Aide, Waterloo School District, as needed
- 2.16. Favor, Jeanette, Classroom Assistant, Chapel Hill Christian School, North Campus, up to 29 hrs/wk, as needed
- 2.17. Foster, Sherry, Classroom Assistant, Chapel Hill Christian School, South Campus, up to 25 hr/wk, as needed
- 2.18. Gay, Amy, Family Support Specialist, Nordon Hills School District, 186 days, incl pd holidays
- 2.19. Gibson, Mary, Classroom Assistant, Waterloo Local Schools, 190 days, incl pd holidays
- 2.20. Griffin, Brianna, Substitute Classroom Assistant, Waterloo School District, as needed
- 2.21. Guthrie, Brenda, Playground/Cafeteria Monitor, St. Mary School, Akron, up to 2 hrs/day, 5 days/wk, as needed
- 2.22. Hansen, Kathleen, Classroom Assistant, Waterloo School District, 5.5 hrs/day, 190 days, incl pd holidays
- 2.23. Henterly, Melissa, Instructional Paraprofessional, St. Anthony of Padua School, up to 3 days/wk, as needed
- 2.24. Herbert, Brandi, Classroom Aide, Waterloo School District, 7.5 hrs/day, 190 days, incl pd holidays
- 2.25. Jackson, Gloria, Playground/Cafeteria Monitor, St. Mary School, Akron, up to 2 hrs/day, 5 days/wk, as needed
- 2.26. Johnson, Marcia, Classroom Assistant, Chapel Hill Christian School, South Campus, up to 25 hrs/wk, as needed
- 2.27. Kiehl, Cynthia, Administrative Assistant, Schnee Learning Center, 7 hrs/day, 181 days, incl pd holidays
- 2.28. Kisner, Sabrina, Classroom Assistant, Waterloo School District, 7.5 hrs/day, 190 days, incl pd holidays
- 2.29. Long, Stacy, Job Coach, Cuyahoga Falls School District, 6 hrs/day, 185 days, incl pd holidays
- 2.30. Martin, Kaylyn, Classroom Aide, Waterloo School District, 5.75 hrs/day, 190 days, incl pd holidays
- 2.31. Martin, Kristin, Classroom Aide, Waterloo School District, 5.75 hrs/day, 190 days, incl pd holidays
- 2.32. Martz, Amie, Classroom Aide, Waterloo School District, 2 hrs/day, 190 days, incl pd holidays
- 2.33. McAfee, Devon, Student Support Specialist, Coventry School District, 178 days, incl pd holidays
- 2.34. McClinsey Leslie, Classroom Aide, Waterloo School District, 7.5 hrs/day, 190 days, incl pd holidays
- 2.35. Metzler, Amanda, Classroom Assistant, Chapel Hill Christian School, North Campus, up to 23 hrs/wk, as needed
- 2.36. Murdock, Jackie, Classroom Aide, Waterloo School District, 7.5 hrs/day, 190 days, incl pd holidays
- 2.37. Nagy, Sheri, Classroom Aide, Waterloo School District, 5.75 hrs/day, 190 days, incl pd holidays
- 2.38. Nash, Melinda, Job Coach - project SEARCH, Cuyahoga Falls School District, up to 15 hrs/wk, 36 weeks

- 2.39. Padrutt, Rhonda, Classroom Assistant, Waterloo School District, 5.75 hrs/day, 190 days
- 2.40. Reynolds, Brittny, Health Aide, Chapel Hill Christian School, South Campus, up to 5 hrs/wk, as needed
- 2.41. Rohan, Vicky, Cosmetology Assistant, Cuyahoga Falls School District, 20 hrs/wk, 184 days, incl pd holidays
- 2.42. Rus, Adrian, Computer Technician, Nordonia Hills School District, 260 days, incl pd holidays
- 2.43. Schafer, Tyler, Technician, Springfield School District, 261 days, incl pd holidays
- 2.44. Schmidt, Paul, Attendance Officer, Waterloo School District, up to 20 days, as needed
- 2.45. Sebestyen, Kimberly, Classroom Assistant, Chapel Hill Christian School, South Campus, up to 10 hrs/wk, as needed
- 2.46. Shannon, Raven, Classroom Aide, Waterloo School District, 2 hr 25 min/day, 190 days, incl pd holidays
- 2.47. Shaver, Janet, Health Aide, Chapel Hill Christian School, North Campus, up to 5 hrs/wk, as needed
- 2.48. Smth, Cynthia, Classroom Aide, Waterloo School District, 5.75 hrs/day, 190 days, incl pd holidays
- 2.49. Stanley, Jessica, Classroom Assistant, Waterloo School District, 7.75 hrs/day, 4 days/wk, 160 days, incl pd holidays
- 2.50. Stoneman, Taylor, Classroom Assistant, Waterloo School District, 7.75 hrs/day, 4 days/wk, 190 days, incl pd holidays
- 2.51. Stump, Kay, Aide, Waterloo School District, as needed
- 2.52. Tate, Amanda Aide, Waterloo School District, as needed
- 2.53. Tavenier, Vicki, Student Support Specialist, Coventry School District, 178 days, incl pd holidays
- 2.54. Thomas, James, Technical Support Specialist, Springfield School District, 261 days, incl pd holidays
- 2.55. Till, Monica, Classroom Assistant, Chapel Hill Christian School, North Campus, up to 24 hrs/wk, as needed
- 2.56. Welch, Judy, Aide, Waterloo School District, 7.5 hrs/day, 190 days, incl pd holidays
- 2.57. Westfall, Maria, Classroom Aide, St. Anthony of Padua School, up to 4 hrs/wk, as needed
- 2.58. Wilhelm, Jazmine, Aide, Waterloo School District, 5.75 hrs/day, 190 days
- 2.59. Witzberger, Michael, Masonry Assistant, Norton School District, up to 29.5 hrs./wk, as needed
- 2.60. Yergin, Carrie, Classroom Assistant, Chapel Hill Christian School, South Campus, u to 29 hrs/wk, as needed

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 3.1. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, stipend for additional duties
- 3.2. McAfee, Devon, Student Support Specialist, Coventry School District, stipend for Mentorship duties

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

NAYS: None

Resolution approved.

Resolution #23-91

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

1. Ammons, Ellen, Aide, Southeast School District, Resignation, effective May 30, 2023
2. Champagne, Jill, Speech Language Pathologist, Preschool, Resignation, effective July 31, 2023
3. Dickerhoof, Kristen, Speech Language Pathologist, Copley-Fairlawn School District, Resignation, effective May 26, 2023
4. Dudek, Madalyn, Intervention Specialist, Education Alternatives, Resignation, effective August 31, 2023

5. Miley, Zachary, Integrated Student Support Specialist, Nordonia Hills School District, Resignation, effective July 31, 2023
6. Mitchell, Gabrielle, Classroom Assistant, Preschool, Resignation, effective June 30, 2023
7. Shields, Kylee, Intervention Specialist, Preschool, Resignation, effective May 26, 2023
8. Wenning, Kendra, Speech Language Pathologist, Preschool, Resignation, effective July 31, 2023
9. Wolf, Robert, HR Director, Resignation, effective June 30, 2023

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

Resolution #23-92

Moved by Mr. Chadsey, seconded by Mrs. Weber to accept the addendum as part of the June 20, 2023, agenda.

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

Resolution #23-93

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following personnel actions for the 2022-2023 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.

CLASSIFIED STAFF

I. ESC & SST8 ASSIGNED STAFF –SUPPLEMENTAL CONTRACT

- 1.1. Rego, Andrew, BCBA, Kids First/TOPS ESY, 4 hrs/day, 19 days

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

Resolution #23-94

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the following agreements and contracts for the 2023-2024 school year.

I. AGREEMENTS/CONTRACTS/PROPOSALS

- 1.1. Agreements/Contracts with Rootstown School District
 - 1.1.1. Primary Service Plan Agreement
 - 1.1.2. LEA Staffing Agreement
 - 1.1.3. MD Unit/Preschool Agreement

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

Resolution #23-95

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. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Bell, Amy, Teacher of the Deaf, Student Services, 130 days
- 1.2. Frohwerk, April, School Psychologist, Student Services, 194 days
- 1.3. Ghiorghie, Simina, School Psychologist, Student Services, 100 days
- 1.4. Hoefler, Jessica, Educational Audiologist, Student Services, 184 days
- 1.5. Labriola, Kimberly, Community and Family Partner Liaison, 204 days
- 1.6. McCandless, Linsey, School Psychologist, Student Services, 204 days
- 1.7. Pennza, Susan, School Psychologist, Student Services, 204 days
- 1.8. Spangler, Carrie, Ph.D., Educational Audiologist, Student Services, 194 days
- 1.9. Tedrick, Elizabeth, School Psychologist, Student Services, 120 days
- 1.10. Thomas, Gregory, Physical Therapist, Student Services, 204 days
- 1.11. Thomas, Lauren, Au.D., Educational Audiologist, Student Services, 120 days
- 1.12. Tsesmelis, Vicki, School Psychologist, Student Services, 175 days
- 1.13. Walkup, Aubrey, School Psychologist, Student Services, 194 days

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Debevec, Anna, Speech Language Pathologist, Rootstown School District, 184 days
- 2.2. Nelson, Brittany, School Psychologist, Rootstown School District, 204 days
- 2.3. Turner, Megan, Preschool Teacher, Rootstown School District, 184 days

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Campana, Jessica, Behavioral Specialist, Student Services, 204 days, incl pd holidays
- 1.2. Lundin, Barbara, Classroom Aide, Preschool, 162 days, incl pd holidays
- 1.3. Massaro, Chelsea, BCBA, Student Services, 80 days
- 1.4. Rego, Andrew, BCBA, Student Services, 194 days, incl pd holidays

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Hillegas, Rachel, Classroom Aide, Rootstown School District, 162 days, incl pd holidays
- 2.2. Ridenour, Cynthia, Classroom Aide, Rootstown School District, 162 days, incl pd holidays

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

NAYS: None

Resolution approved.

Resolution #23-96

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

- 1.1. Smith, Kelci, Building Substitute, St. Augustine School, effective after the end of paid time off

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

NAYS: None

Resolution approved.

Resolution #23-97

Moved by Mr. Chadsey, seconded by Mrs. Weber to adjourn the meeting at 6:00 p.m.

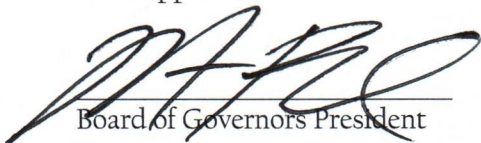
AYES: Mr. Chadsey, Mrs. Weber, Ms. Barry, Mrs. Roemer

NAYS: None

Resolution approved.

7/18/23

Date Approved


Board of Governors President


Treasurer, Summit Educational Service Center