

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:15 pm in regular session at the Educational Service Center on June 16, 2020.

Upon roll call, at 5:15 pm, the following members were present: Ms. Barry, Mr. Chadsey, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – Josie Roemer

Resolution #20-54

Moved by Mr. Chadsey, seconded by Mrs. Weber to appoint Josie Roemer to the Summit ESC Board of Governors, effective June 16, 2020.

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

NAYS: None

Resolution approved.

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Representative Bill Roemer provided an update of legislative activity in Columbus, Ohio

Resolution #20-55

Moved by Ms. Barry, seconded by Mrs. Weber to approve the May 19, 2020 meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #20-56

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

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

NAYS: None

Resolution approved.

Resolution #20-57

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

| PO # | Vendor | PO Date | Invoice Date | Dollar Amount Over | Reason |
|--------|----------------------|------------|--------------|--------------------|---|
| 200944 | OESC Association | 5/4/2020 | 4/27/2020 | \$ - | Invoice date before purchase order date |
| 200933 | SAGE Publishing | 4/14/2020 | 4/24/2020 | \$ 4.29 | Invoice amount exceeded amount available on open purchase order |
| 200684 | Deborah Theirl | 12/13/2019 | 3/10/2020 | \$ 150.76 | Invoice amount exceeded amount available on open purchase order |
| 200270 | NEOLA Inc | 8/9/2019 | 6/1/2020 | \$ 100.00 | Invoice amount exceeded amount available on open purchase order |
| 200974 | Karen Fuller | 5/29/2020 | 5/29/2020 | \$ 50.00 | Invoice amount exceeded amount available on open purchase order |
| 200349 | SAGE Publishing | 8/27/2019 | 10/11/2019 | \$ 2.77 | Invoice amount exceeded amount available on open purchase order |
| 200077 | First Communications | 7/8/2019 | 4/26/2020 | \$ 380.73 | Invoice amount exceeded amount available on open purchase order |

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

Resolution #20-58

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the 2020-2021 insurance rates, through the Stark County Schools Council of Governments, with two premium holidays.

| | <u>Medical</u> | <u>Dental</u> |
|--------|----------------|---------------|
| Single | \$ 826.03 | \$ 97.27 |
| Family | \$ 2,006.41 | \$ 239.79 |

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

Resolution #20-59

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the Final Appropriations for the 2019-2020 school year.

**FINAL PERMANENT APPROPRIATIONS
SUMMIT EDUCATIONAL SERVICE CENTER
FOR FISCAL YEAR ENDED JUNE 30, 2020**

| Fund Description | Fund | | Permanent Appropriations | Final Appropriations | Difference |
|---------------------------|--------|--------|--------------------------|----------------------|-------------|
| | Number | S.C.C. | 9/24/2019 | 6/30/2020 | |
| General Fund | 001 | 0000 | 15,287,447.78 | 16,091,813.15 | 804,365.37 |
| | | 9003 | 54,484.60 | 54,484.60 | - |
| | | 9006 | 987,820.92 | 1,114,729.16 | 126,908.24 |
| Total General Fund | | | 16,329,753.30 | 17,261,026.91 | 931,273.61 |
| Special Trusts | 007 | | 106,459.01 | 106,459.01 | - |
| Principal Funds | 018 | | 9,052.93 | 9,052.93 | - |
| Other Grants | 019 | | 27,449.10 | 18,949.10 | (8,500.00) |
| District Agency | 022 | | 316,159.10 | 333,264.52 | 17,105.42 |
| Public Pre-School | 439 | | 240,760.55 | 242,416.09 | 1,655.54 |
| Misc. State Grant Fund | 499 | | 238,012.36 | 246,012.36 | 8,000.00 |
| SST8 Region 8 IDEA | 516 | | 1,952,835.13 | 1,952,835.13 | - |
| | | 551 | | 23,003.64 | 23,003.64 |
| Title I Disadvantaged | 572 | | 72,846.74 | 72,846.74 | - |
| Pre-School Handicapped | 587 | | 297,300.50 | 197,717.85 | (99,582.65) |
| Misc. Federal Grant | 599 | | 6,878.06 | 7,178.06 | 300.00 |
| | | | 3,267,753.48 | 3,209,735.43 | (58,018.05) |
| Total All Funds | | | 19,597,506.78 | 20,470,762.34 | 873,255.56 |

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

Resolution #20-60

Moved by Ms. Barry, seconded by Mrs. Weber to approve the Temporary Appropriations for the 2010-2021 school year.

TEMPORARY APPROPRIATIONS
SUMMIT EDUCATIONAL SERVICE CENTER
FOR FISCAL YEAR ENDED JUNE 30, 2021

| Fund Description | Fund Number | S.C.C. | Temporary Appropriations 7/1/2020 |
|------------------------|-------------|--------|--------------------------------------|
| General Fund | 001 | 0000 | 15,776,287.40 |
| | | 9003 | 54,484.60 |
| | | 9006 | 1,103,902.42 |
| Total General Fund | | | 16,934,674.42 |
| Special Trusts | 007 | | 106,459.01 |
| Principal Funds | 018 | | 9,052.93 |
| Other Grants | 019 | | 18,949.00 |
| District Agency | 022 | | 263,328.79 |
| Public Pre-School | 439 | | 241,979.33 |
| Misc. State Grant Fund | 499 | | 246,012.36 |
| SST8 Region 8 IDEA | 516 | | 1,952,835.13 |
| EL Consortium | 551 | | 23,003.64 |
| Title I Disadvantaged | 572 | | 72,846.74 |
| Pre-School Handicapped | 587 | | 197,717.85 |
| Misc. Federal Grant | 599 | | 7,178.06 |
| | | | 3,139,362.84 |
| Total All Funds | | | 20,074,037.26 |

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

NAYS: None

Resolution approved.

Resolution #20-61

Moved by Mrs. Weber, seconded by Ms. Barry 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 \$33,936.00.

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

NAYS: None

Resolution approved.

Resolution #20-62

Moved by Mrs. Barry, seconded by Mr. Chadsey to approve the following resignations and retirements.

- 1.1. **Adams, Cori**, Intervention Specialist, Preschool, effective 7/31/2020 *Resignation*
- 1.2. **Andrews, Charity**, Classroom Assistant, Preschool, effective 6/30/2020 *Resignation*
- 1.3. **Arnold-Boland, Paula**, School Psychologist, Barberton, effective 7/31/2020 *Resignation*
- 1.4. **Blake, Rose**, Classroom Assistant, Preschool, effective 6/30/2020 *Retirement*
- 1.5. **Gides, Jeanne**, School Psychologist, Barberton, effective 7/31/2020 *Resignation*
- 1.6. **Grizzle, Susan**, Math Specialist, Chapel Hill Christian School, North Campus, effective 7/31/2020 *Retirement*
- 1.7. **LaGanke, Allyson**, School Psychologist, Barberton, effective 7/31/2020 *Resignation*
- 1.8. **Nettle, Allison**, School Psychologist, Barberton, effective 7/31/2020 *Resignation*
- 1.9. **Newcome, Debra**, Technology Support Specialist, Cuyahoga Falls, effective 5/20/2020 *Resignation*
- 1.10. **Rowe, Julie**, School Psychologist, Barberton, effective 7/31/2020 *Resignation*
- 1.11. **Swindell, Lauren**, Classroom Assistant, Preschool, effective 6/30/2020 *Resignation*
- 1.12. **Weaver, Janet**, Academic Support, CVCA, effective 7/31/2020 *Resignation*
- 1.13. **Young, Elissa**, Academic Coach, Barberton, effective 7/31/2020 *Resignation*
- 1.14. **Zronek, Sara**, School Psychologist, Barberton, effective 7/31/2020 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #20-63

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 & SST8 Assigned Staff – Supplemental Contracts

- 1.1. **Bell, Amy**, Teacher of the Deaf, 5 hours
- 1.2. **Blue, Amanda**, Itinerant Teacher, Preschool, up to 20 days
- 1.3. **Dudiwka, Amanda**, School Psychologist, Preschool, up to 30 days
- 1.4. **Fisher, Valerie**, Teacher, Preschool, 18 hours
- 1.5. **Fuller, Karen**, Teacher, Preschool, up to 20 days
- 1.6. **Gaglio, Mariarosa**, School Psychologist, Preschool, up to 30 days

- 1.7. **Goodman, Ph.D., Elisabeth**, School Psychologist, Preschool, up to 30 days
 - 1.8. **Heller, RyAnn**, Speech Language Pathologist, Preschool, up to 5 days
 - 1.9. **King, Jamie**, Speech Language Pathologist, Preschool, up to 30 days
 - 1.10. **Marino, Melissa**, Speech Language Pathologist, Preschool, up to 30 days
 - 1.11. **Matacic, Maria**, Teacher, Preschool, up to 20 days
 - 1.12. **Shorie, Stephanie**, Speech Language Pathologist, Preschool, up to 20 days
 - 1.13. **Spangler, Carrie**, Educational Audiologist, up to 5 days
 - 1.14. **Thompson, Joan**, Teacher, Preschool, up to 20 days
 - 1.15. **Torres, Rosanna**, School Psychologist, Preschool, up to 30 days
 - 1.16. **Webb, Christopher**, Speech Language Pathologist, Preschool, up to 30 days
2. **ESC & SST8 Assigned Staff – Supplemental Contract**
 - 2.1. **Brophy, Helen**, Educational Consultant, SST8, up to 12 days
 - 2.2. **Howes, Dianna**, Educational Consultant, SST8, up to 7 days
 - 2.3. **Patt, Andrea**, Curriculum Consultant, Curriculum & Instruction, 5 days
 - 2.4. **Smith, Stacey**, Early Learning and School Readiness Consultant, SST8 up to 5 days
3. **LEA & Auxiliary Assigned Staff – Employment**
 - 3.1. **Nelson, Meredith**, Home Instructor, Woodridge School District, up to 6 hrs/wk
4. **LEA & Auxiliary Assigned Staff – Supplemental Contracts**
 - 4.1. **Dudones, James**, Science Teacher, Schnee Learning Center, 2020 Reset & Restart Stipend, up to 25 hours
 - 4.2. **Friedl, Megan**, Special Education Consultant, Schnee Learning Center, 2020 Reset & Restart Stipend, up to 25 hours
 - 4.3. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, 2020 Reset & Restart Stipend, up to 50 hours
 - 4.4. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, 2020 Facebook Stipend, up to 25 hours

CLASSIFIED STAFF

1. **ESC & SST8 Assigned Staff - Supplemental Contract**
 - 1.1. **Jansen, Thomas**, Technology Consultant, up to 20 days
2. **LEA & Auxiliary Assigned Staff – Supplemental Contract**
 - 2.1. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, 2020 Reset & Restart Stipend, up to 50 hours

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

NAYS: None

Resolution approved.

Resolution #20-64

Moved by Ms. Barry, seconded by Mr. Chadsey, to approve the following agreements, contracts, and proposals.

- 1.1. Contract for Services, **All Saints School of St. John Vianney/Wickliffe City Schools** to provide auxiliary staffing for the 2020-2021 school year
- 1.2. Contract for Services, **Beaumont School/Cleveland Heights-University Heights City Schools** to provide auxiliary staffing for the 2020-2021 school year
- 1.3. Contract for Services with **Chapel Hill Christian School, North Campus**, to provide auxiliary staffing for the 2020-2021 school year
- 1.4. Contract for Services with **Chapel Hill Christian School/Springfield School District, South Campus**, to provide auxiliary staffing for the 2020-2021 school year
- 1.5. Contract/Agreement(s) with **Cuyahoga Falls School District**
 - 1.5.1. Primary Service Agreement
 - 1.5.2. LEA Staffing Agreement
- 1.6. Contract for Services with **Cuyahoga Valley Christian Academy/Hudson City School District**, to provide auxiliary staffing services for the 2020-2021 school year
- 1.7. Contract for Services with **Education Alternatives**, to provide auxiliary staffing services for the 2020-2021 school year
- 1.8. Contract/Agreement(s) with **Field School District**
 - 1.8.1. Primary Service Agreement
 - 1.8.2. Service Plan Option Agreement
 - 1.8.3. LEA Staffing Agreement
 - 1.8.4. School Building Lease Agreement
 - 1.8.5. Agreement for the Provision of Preschool Services
- 1.9. Contract/Agreement(s) with **Hudson School District**
 - 1.9.1. Primary Service Agreement
 - 1.9.2. Service Plan Option Agreement
- 1.10. Contract/Agreement(s) with **Manchester School District**
 - 1.10.1. Primary Service Agreement
 - 1.10.2. Service Plan Option Agreement
 - 1.10.3. LEA Staffing Agreement
 - 1.10.4. School Building Lease Agreement
 - 1.10.5. Agreement for the Provision of Preschool Services
- 1.11. Contract/Agreement(s) with **Mogadore School District**
 - 1.11.1. Primary Service Agreement
 - 1.11.2. Service Plan Option Agreement
 - 1.11.3. LEA Staffing Agreement
- 1.12. Contract/Agreement(s) with **Nordonia Hills School District**

- 1.12.1. Primary Service Agreement
 - 1.12.2. Service Plan Option Agreement
 - 1.12.3. LEA Staffing Agreement
 - 1.12.4. School Building Lease Agreement
 - 1.12.5. Agreement for the Provision of Preschool Services
- 1.13. Contract for Services with **Salem Local School District**, to provide Educational Audiology Services for the 2020-2021 school year.
- 1.14. Contract for Services with **Schnee Learning Center/Massa Financial Solutions, LLC.**, to provide auxiliary staffing for the 2020-2021 school year
- 1.15. Contract/Agreement(s) **Springfield School District**
- 1.15.1. Primary Service Agreement
 - 1.15.2. Service Plan Option Agreement
 - 1.15.3. LEA Staffing Agreement
- 1.16. Contract for Services with **St. Mary's Catholic School/Berea City Schools**, to provide auxiliary staffing for the 2020-2021 school year
- 1.17. Contract/Agreement(s) with **Stow-Munroe Falls School District**
- 1.17.1. Primary Service Agreement
 - 1.17.2. Service Plan Option Agreement
 - 1.17.3. LEA Staffing Contract
- 1.18. Contract for Services with **Summit Christian School/Woodridge School District**, to provide auxiliary staffing for the 2020-2021 school year
- 1.19. Contract/Agreement(s) with **Tallmadge School District**
- 1.19.1. Primary Service Agreement
 - 1.19.2. Service Plan Option Agreement
 - 1.19.3. LEA Staffing Agreement
 - 1.19.4. School Building Lease Agreement
 - 1.19.5. Agreement for the Provision of Preschool Services
- 1.20. Contract for Services with **Tri-County Jobs for Ohio Graduates**, to provide LEA staffing for the 2020-2021 school year
- 1.21. Contract for Services with **The Young Men's Christian Association of Akron (YMCA)**, to provide auxiliary staffing for 2020-2021 school year
- 1.22. Contract for Services with **Wadsworth Local School District**, to provide Educational Audiology Services for the 2020-2021 school year.
- 1.23. Contract for Services with **Walsh Jesuit High School/Hudson School District**, to provide auxiliary staffing for the 2020-2021 school year
- 1.24. Contract/Agreement(s) with **Woodridge School District**
- 1.24.1. Primary Service Agreement
 - 1.24.2. Service Plan Option Agreement

- 1.24.3. LEA Staffing Contract
- 1.24.4. School Building Lease Agreement
- 1.24.5. Agreement for the Provision of Preschool Services

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

NAYS: None

Resolution approved.

Resolution #20-65

Moved by Mrs. Weber, seconded by Ms. Barry 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. **Brophy, Helen**, Educational Consultant, SST8, 194 days
- 1.2. **Denham, Stephanie**, Educational Consultant, SST8, 204 days
- 1.3. **Fazio, Kristin**, Director of Student Services, 260-day contract, 2020-2022
- 1.4. **Ferrell, Christine**, Educational Consultant, SST8, 224 days
- 1.5. **Greenlief, Lauren**, Speech Language Pathologist, Student Services, 184 days
- 1.6. **Gross, Annette**, Regional Literacy Consultant, SST8, 224 days
- 1.7. **Howes, Dianna**, Educational Consultant, SST8, 194 days
- 1.8. **Kerchenski, Heidi**, Educational Consultant, SST8, 224 days
- 1.9. **Lajuelle, Alison**, Speech Language Pathologist, Student Services, 184 days
- 1.10. **Leigh, Katie**, Student Services Support Supervisor, 204 days
- 1.11. **Mail, Tracy**, Educational Consultant, SST8, 204 days
- 1.12. **Meeker, Kimberly**, Coordinator of Student Services, 260-day contract, 2020-2022
- 1.13. **Patt, Andrea**, Curriculum Consultant, Curriculum and Instruction, 153 days
- 1.14. **Pauna, Elizabeth (Jean)**, Gifted Consultant, Curriculum and Instruction, 204 days
- 1.15. **Rohr, Joseph**, Coordinator, Kids First/TOPS, 214 days
- 1.16. **Sansosti, Ph.D., Jenine**, Director SST8, 260 days
- 1.17. **Schuler, Janelle**, Assistant Director of SST8, 260 days
- 1.18. **Smith, Michelle**, Educational Consultant, SST8, 184 days
- 1.19. **Smith, Stacey**, Early Learning and School Readiness Consultant, SST8, 184 days
- 1.20. **Theirl, Deborah**, Education Consultant (SST8)/ Curriculum Consultant (C& I), 174 days
- 1.21. **Zender-Sakach, Ph.D. Georgi**, Curriculum Consultant, Curriculum and Instruction, 224 days

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. **Balaj, Jennifer**, Educational Interpreter, Cuyahoga Falls School District and Tallmadge School District, 184 days

- 2.2. **Barnett, Susan**, SLD/Remedial Tutor, Beaumont School, 185 days
- 2.3. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, 182 days, not to exceed 10 hrs/wk
- 2.4. **Bokovitz, Philip**, Academic Support, Walsh Jesuit High School, 186 days
- 2.5. **Brown, Sean**, Math Teacher, Schnee Learning Center, 182 days
- 2.6. **Davis, Suzanne**, Educational Interpreter, Springfield School District, 176 days
- 2.7. **Dudones, James**, Science Teacher, Schnee Learning Center, 182 days
- 2.8. **Friedl, Megan**, Special Education Consultant, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk
- 2.9. **Gay, Amy**, Family Support Specialist, Nordonia Hills School District, 20 hrs/wk
- 2.10. **Gotschall, James**, Online Bulldog Academy, Director of Instruction, Stow-Munroe Falls School District, 260 days
- 2.11. **Ianiro, Kimberly**, Intervention Specialist, All Saints/St. John Vianney, 173 days, 3.75 hrs/day
- 2.12. **Jarvis, Evan**, Online Lab Instructor, Schnee Learning Center, 182 days, not to exceed 29.5 hrs/wk
- 2.13. **Kotabish, Amanda**, ELA Teacher, Schnee Learning Center, 182 days
- 2.14. **Leeson, Julie**, Gifted Intervention Instructional Specialist, Cuyahoga Falls School District, 184 days
- 2.15. **McClure, Starla**, Tutor, Summit Christian School, 177 days, not to exceed 28 hrs/wk
- 2.16. **McDermott, Patrick**, Academic Support, Walsh Jesuit High School, 186 days
- 2.17. **Meehan, Merri Jo**, SLD/Remedial Teacher, St. Mary's Catholic School, 174 days
- 2.18. **O'Driscoll, Janet**, Tutor, Walsh Jesuit High School, 186 days
- 2.19. **Pallija, Anthony**, Executive Director, Schnee Learning Center, 215 days
- 2.20. **Phillips, Anne Marie**, Special Education/Special Projects Administrator, Mogadore Local Schools, 140 days
- 2.21. **Proske, Mariana**, Learning Specialist, Walsh Jesuit High School, 120 days, 3 days/week, 8 hrs/day
- 2.22. **Radosevic, Jennifer**, Substitute Speech Language Pathologist, Springfield School District, as needed
- 2.23. **Robles, Samantha**, School Psychologist, Field Local Schools, 183 days
- 2.24. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, 200 days
- 2.25. **Salzwimmer, Samantha**, Board Certified Behavioral Analyst, Tallmadge School District, 50 days
- 2.26. **Schoterman, Dyanne**, Educational Consultant, Stow-Munroe Falls School District, 100 days
- 2.27. **Shelton-Wheeler, Felisha**, Academic Support, Walsh Jesuit High School, 186 days
- 2.28. **Taylor, Karen**, Educational Grant Compliance Consultant, Schnee Learning Center, 205 days

- 2.29. **Tschantz, Patricia**, Special Educational Consultant, Copley-Fairlawn School District, up to 20 days
- 2.30. **Wagner, Lauren**, ESL Tutor, Springfield Local Schools, 182 days
- 2.31. **Wilch, Jennette**, JOGS Coordinator, Stow Munroe Falls School District
- 2.32. **Witmer, Daryl**, School Psychologist, Schnee Learning Center, as needed
- 2.33. **Wright, George**, Academic Support, Walsh Jesuit High School, 186 days

3. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 3.1. **McClure, Starla**, Tutor, Summit Christian School, 6 days

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Ackerman, Tamara**, Secretary, Kids First/TOPS, 203 days, incl pd holidays
- 1.2. **Cacioppo, Maureen**, Administrative Assistant, SST8, 260 days, incl pd holidays
- 1.3. **Daetwyler, Frank**, Custodian/Maintenance, 260 days, 6 hrs/day, incl pd holidays
- 1.4. **Doyle, Alice**, Secretary, SST8, 203 days, incl pd holidays
- 1.5. **Duke, Kimberly**, Custodian, 214 days, 20 hrs/week, incl pd holidays
- 1.6. **Gibson, Sally**, Director’s Secretary, C & I, 260 days, incl pd holidays
- 1.7. **Graham, Alexander**, Assistant Treasurer, 260 days, incl pd holidays
- 1.8. **Jansen, Thomas**, Technology Consultant, 224 days, incl pd holidays
- 1.9. **Kresowaty, Brandie**, Preschool Secretary, 260 days, incl pd holidays
- 1.10. **Mayes, Katie**, Human Resources Assistant, 260 days, incl pd holidays
- 1.11. **Moore, Theresa**, Receptionist, 260 days, incl pd holidays
- 1.12. **Neeley, Kevin**, Custodian, 260 days, 3 hrs/day, incl pd holidays
- 1.13. **Palinkas, Brenda**, Director’s Secretary, Student Services, 260 days, incl pd holidays
- 1.14. **Schmunk, Holly**, Secretary, C & I, 260 days, incl pd holidays
- 1.15. **Skraba, Sara**, EMIS Secretary, 260 days, incl pd holidays
- 1.16. **Wolf, Robert**, Director of Business, Technology, and Human Resources, 260 days, incl pd holidays

2. LEA & Auxiliary Assigned Staff – Employment

- 2.1. **Black, Heidi**, K-12 Behavior Specialist, Cuyahoga Falls School District, 193 days, incl pd holidays
- 2.2. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, 190 days, incl pd holidays
- 2.3. **Forchione, Laura**, Head of Public Relations, Stow Munroe Falls School District, stipend for Public Relations management for the district

- 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. **Lininger, Robert**, Technology Supervisor, Springfield School District, 261 days incl pd holidays
- 2.7. **Long, Stacy**, Job Coach, Cuyahoga Falls School District, 185 days, 6 hrs/day, incl pd holidays
- 2.8. **Luscre, Joseph**, Technology Support Specialist, Cuyahoga Falls School District, 261 days, not to exceed 24 hrs/wk, incl pd holidays
- 2.9. **Merkle, Holly**, Coordinator of Wellness and Success, Cuyahoga Falls School District, 213 days, incl pd holidays
- 2.10. **Nash, Melinda**, Job Coach, Cuyahoga Falls School District, up to 15 hrs/wk, up to 36 weeks
- 2.11. **Poth, Tiffany**, Substitute Job Coach, Cuyahoga Falls School District, as needed
- 2.12. **Rohan, Vicky**, Cosmetology Assistant, Cuyahoga Falls School District, 184 days, not to exceed 20 hrs/wk, incl pd holidays
- 2.13. **Sachs, Angelina**, Parent Mentor, Stow Munroe Falls School District, 1000 hours
- 2.14. **Sandroek, Lauren**, Athletic Consultant, Stow Munroe Falls School District, not to exceed 15 hrs/wk, for 52 weeks
- 2.15. **Schafer, Tyler**, Technician, Springfield School District, 261 days, incl pd holidays
- 2.16. **Thomas, James**, Technical Support Specialist, Springfield School District, 261 days, incl pd holidays

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

NAYS: None

Resolution approved.

Resolution #20-66

Moved by Ms. Barry, seconded by Mrs. Weber to appoint the following members to serve on board committees, and approve the following appointments and designations.

Governance & Legislation (bylaws & policies)

Mr. Chadsey & Ms. Barry

Finance (includes audit)

Mr. Chadsey & Mrs. Roemer

Records Commission

Laurel Young, Treasurer & Mrs. Weber

Facilities

Mrs. Young & Mrs. Weber

Business Advisory Council

Ms. Barry & Mrs. Young

Personnel

Mrs. Roemer & Mrs. Young

OSBA Liaisons

Mrs. Roemer as the 2020 OSBA Legislative Liaison of the Board, Ms. Barry as the 2020 OSBA Student Achievement Liaison of the Board, and Mrs. Weber as the 2020 OSBA Delegate for the Ohio School Boards Association Annual Conference.

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

NAYS: None

Resolution approved.

Resolution #20-67

Moved by Mrs. Weber, seconded by Ms. Barry to accept the addendum as part of the June 16,2020 agenda.

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

NAYS: None

Resolution approved.

Resolution #20-68

1. Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following proposal for technology upgrades.

1.1. **Atech Technologies** proposal for upgraded projector, speakers, recording system and installation charges for a total cost of \$18,216.00.

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

NAYS: None

Resolution approved.

Resolution #20-69

Moved by Mrs. Weber, seconded by Mr. Chadsey to adjourn the meeting at 6:09 pm.

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

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center