

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:05 p.m. in regular session at the Educational Service Center on June 15, 2021.

Upon roll call, at 5:05 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 #21-71

Moved by Mrs. Weber, seconded by Ms. Barry to approve the May18, 2021 meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #21-72

Moved by Mrs. Weber, seconded by Ms. Barry to approve the report and check roster for May 2021, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #21-73

Moved by Mrs. Roemer, seconded by Ms. Barry to accept the following Grant through Wright State University.

- 1.1. **HOPES in Schools Grant**, to provide supports to meet the needs of the whole child through a series of institutes. *(Grant funds cover the cost of attendance and participation of ESC staff)*

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

NAYS: None

Resolution approved.

Resolution #21-74

Moved by Mrs. Weber, seconded by Ms. Barry to approve the following resignations and retirement.

- 1.1. **Conwi-Liikala, Amy**, Reading Specialist, Redeemer Christian School, effective June 2, 2021, *Resignation*
- 1.2. **Farley, Sherry**, Gifted Teacher, St. Barnabas School, effective July 31, 2021 *Resignation*
- 1.3. **Glasko, Britanee**, Speech Language Pathologist, SUPER Learning Center, effective July 31, 2021 *Resignation*
- 1.4. **Martin, Elizabeth**, ESY Classroom Assistant, effective May 20, 2021, *Resignation*

- 1.5. Steinberg, Debra, Intervention Specialist, St. Paul Westlake, effective July 31, 2021 *Resignation*
- 1.6. Terella, Angela, Curriculum Director, effective July 2, 2021 *Resignation*

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

Resolution #21-75

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following contracts and agreements.

- 1.1. Contract for Services with **The Groovy Garfoose**, to provide music therapy services to the KIDS FIRST/TOPS extended school year program, June 21 – July 25, 2021
- 1.2. Contract for Services with **Highland Local School District**, to provide 12 days of Audiology Services for the 2020-2021 school year
- 1.3. Contractual Agreement with **The University of Akron**, to provide Speech Language Services to the KIDS FIRST/TOP extended school year program, June 21- July 25, 2021

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

Resolution #21-76

Moved by Ms. Roemer, seconded by Mrs. Weber 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. Hoynacke, Corey, Curriculum & Instruction, up to 15 days for transition
2. ESC & SST8 Assigned Staff – Extended Time Contract
 - 2.1. Corrigan, Candance, Preschool Teacher, up to 5 days
 - 2.2. Ghiorghie, Siminia, School Psychologist, up to 5 days
 - 2.3. Minick, Marci, Speech Language Pathologist, Preschool, up to 5 days
3. ESC & SST8 Assigned Staff – Supplemental Contract
 - 3.1. Cope, Amy, ESY Virtual Intervention Specialist, Kids First/TOPS, up to 10 days
4. LEA & Auxiliary Assigned Staff – Employment
 - 4.1. Becker, Katelyn, Math Teacher, Schnee learning Center, up to 40 hours, August 9-13, 2021
 - 4.2. Rose, Alyssa, ESY Intervention Specialist, Woodridge School District, up to 5 hrs/wk, June 15 – July 15, 2021
 - 4.3. Terhune, Martha, ESY Math Teacher, Schnee Learning Center, 15 days, 4hrs/day
5. LEA & Auxiliary Assigned Staff – Extended Time Contract
 - 5.1. Zimcosky, Leslie, Speech Language Pathologist, Waterloo School District, up to 5 days
6. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 6.1. Bixler, Jennifer, Intervention Specialist, Waterloo School District, up to 52.5 hours
- 6.2. Black, Karla, Social Studies Teacher, Schnee Learning Center, stipend for providing student testing
- 6.3. Davis, Suzanne, Educational Interpreter, up to 60 hours
- 6.4. Dudones, James, Science Teacher, Schnee Learning Center, stipend for summer school duties
- 6.5. Friedl, Megan, Special Education Consultant, Schnee Learning Center, stipend for Plato Online Platform redesign and ODE compliance
- 6.6. Friedl, Megan, Special Education Consultant, Schnee Learning Center, stipend for summer school and ODE compliance duties
- 6.7. Kotabish, Amanda, ELA Teacher, Schnee Learning Center, stipend for summer school duties
- 6.8. Kotabish, Amanda, ELA Teacher, Schnee Learning Center, stipend for completing Professional Development

CLASSIFIED STAFF

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

- 1.1. Sandt, Eric, ESY Classroom Assistant, Kids First/TOPS, 19 half days

2. **ESC & SST8 Assigned Staff**

- 2.1. Jansen, Thomas, Technology Consultant, Business Operations, 20 days

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

- 3.1. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, stipend for summer school lunch program
- 3.2. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, stipend for summer school duties
- 3.3. Gibson, Nicole, ESY Classroom Assistant, Waterloo School District, up to 45 hours
- 3.4. Welch, Judy, ESY Classroom Assistant, Waterloo School District, up to 45 hours

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

NAYS: None

Resolution approved.

Resolution #21-77

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

- 1.1. Gaglio, Mariarosa, School Psychologist, effective July 31, 2021 *Resignation*
- 1.2. Patel, Rachel, Speech Language Pathologist, Southeast School District, effective June 3, 2021 *Resignation*
- 1.3. Patt, Andrea, Curriculum Consultant, effective July 31, 2021, *Resignation**
*Contingent upon board approval of Coordinator position listed later in agenda
- 1.4 Sheldon, Kristin, Preschool Teacher, effective August 1, 2021 *Resignation*
- 1.5 Zimcosky, Leslie, Speech Language Pathologist, Waterloo School District, effective July 31, 2021 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #21-78

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following contracts, agreements, and proposals.

- 1.1. Auxiliary Services Agreement with All Saints of St. John Vianney School/Wickliffe City Schools, to provide auxiliary employment services for the 2021-2022 school year
- 1.2. Contract/Agreement(s) Copley-Fairlawn School District
 - 1.2.1. Primary Service Agreement
- 1.3. Contract/Agreement(s) Coventry School District
 - 1.3.1. Primary Service Agreement
 - 1.3.2. *Contract for LEA Staffing – Contingent upon receipt of approved contract from Coventry Local Schools*
- 1.4. Contract for Services with Crestwood School District, to provide LEA employment services for the 2021-2022 school year
- 1.5. Contract/Agreement(s) Cuyahoga Falls School District
 - 1.5.1. Contract for LEA Staffing
- 1.6. Contract/Agreement(s) Greater Summit County Early Learning Center
 - 1.6.1. Behavior Services Contract
 - 1.6.2. Speech Language Pathology Services Contract
 - 1.6.3. School Psychologist Services Contract
- 1.7. Contract for Services with Highland School District, to provide Educational Audiology services for the 2021-2022 school year
- 1.8. Contract for Services with Immaculate Heart of Mary School, to provide auxiliary staffing for the 2021-2022 school year
- 1.9. Contract for Services with Medina School District, to provide Education Audiology services for the 2021-2022 school year
- 1.10. Service Agreement with Public School Works, to provide safety and compliance software program to the Summit ESC, July 2021 – June 2024
- 1.11. Agreement for Services with The Ohio Department of Education (ODE), to provide Math Consultant services related to new Math Transition Course, 2021 – 2023
- 1.12. Contract for Services with Ravenna School District, to provide Educational Audiology services for the 2021-2022 school year
- 1.13. Contract/Agreement(s) Rootstown School District
 - 1.13.1. Primary Service Agreement
 - 1.13.2. MD Unit Agreement
- 1.14. Contract for Services with Salem School District, to provide Educational Audiology services for the 2021-2022 school year
- 1.15. Contract for Services with St. Mary Catholic School/Berea City School District to provide auxiliary staffing for the 2021-2022 school year

1.16. Contract/Agreement(s) Tallmadge School District

1.16.1. Primary Service Agreement

1.16.2. Contract for LEA staffing

1.17. Contract for Services with West Branch School District, to provide Educational Audiology Services for the 2021-2022 school year.

1.18. Contract for Service with Wills Mobility and Vision Services, to provide the Summit ESC support services for the 2021-2022 school year

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

NAYS: None

Resolution approved.

Resolution #21-79

Moved by Mrs. Weber, seconded by Mrs. Roemer to approve the following personnel actions for the 2021-2022 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 – Kids First/TOPS Employment***

**Contingent upon district student placement contracts returned and necessary student enrollment to conduct classes*

- 1.1. Bailey, Kanin, Intervention Specialist, Kids First/TOPS, 184 days
- 1.2. Boyd, Sean, Intervention Specialist, Kids First/TOPS, 184 days
- 1.3. Fakan, Ean, Intervention Specialist, Kids First/TOPS, 184 days
- 1.4. Frounfelker, Jacob, Intervention Specialist, Kids First/TOPS, 184 days
- 1.5. Hill, Rachel, Intervention Specialist, Kids First/TOPS, 184 days

2. **ESC & SST8 Assigned Staff – Employment**

- 2.1. Berlan, Rachel, Preschool Teacher, 184 days
- 2.2. Ciccantelli, Lynn, Ph.D., School Psychologist, Student Services, as needed
- 2.3. Guinto, Jacqueline, Long-term Substitute, Preschool, as needed
- 2.4. Hoynacke, Corey, Director of Curriculum, Instruction & Remote Learning, 260 days
- 2.5. Mack, Mary Lynn, Occupational Therapist, Student Services, 194 days
- 2.6. Patt, Andrea, Curriculum Coordinator, Curriculum & Instruction, 204 days
- 2.7. Shields, Kylie, Preschool Teacher, 184 days
- 2.8. Tedrick, Elizabeth, School Psychologist, Student Services, 120 days

3. **ESC & SST8 Assigned Staff – Contract Amendment**

- 3.1. Spangler, Carrie, Ph.D., Educational Audiologist, amend from 184 days to 204 days
- 3.2. Varga, Carole, Preschool Teacher, amend from 184 days to 153 days

4. **ESC & SST8 Assigned Staff – Supplemental Contract**

- 4.1. Nowak, Kristen, Student Services Coordinator, stipend for social medial duties for the 2021-2022 school year

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

- 5.1. Anderson, Natalie, Social Worker, Copley-Fairlawn School District, 204 days
- 5.2. Balaj, Jennifer, Educational Interpreter, Tallmadge School District, 184 days
- 5.3. Becker, Katelyn, Math Teacher, Schnee Learning Center, 182 days

- 5.4. Christensen, Allison, Occupational Therapist Southeast and Rootstown School Districts, 184 days
 - 5.5. Clemente, Tiffany, Reading Teacher, Immaculate Heart of Mary School, 146 days; not to exceed 29.5 hrs/wk
 - 5.6. Cook Jacquelyn, School Psychologist, Copley-Fairlawn School District, 204 days
 - 5.7. Debevec, Anna, Speech Language Pathologist, Southeast and Rootstown School Districts, 184 days
 - 5.8. Gustafsson, Kayla, Speech Language Pathologist, Southeast School District, 184 days
 - 5.9. Hayes, Andrea, Tutor, Copley-Fairlawn School District, 178 days; 4 hrs/day
 - 5.10. Hicks, Alyssa, Social Worker, Cuyahoga Falls School District, 204 days
 - 5.11. Houdeshell, Hannah, Tutor, Copley-Fairlawn School District, 178 days; 4 hrs/day
 - 5.12. Ianiro, Kimberly, Intervention Specialist, All Saints/St. John Vianney, 167 days; 3.75 hrs/day
 - 5.13. Isler, Sarah, Gifted Consultant, Crestwood, Southeast and Windham School Districts, 130 days
 - 5.14. Kearney, Sandra, Tutor, Copley-Fairlawn School District, 178 days; not to exceed 29 hrs/wk
 - 5.15. Kim, SeongA (Sara), ELL Tutor, Coventry School District, 72 days*; 7 hrs/day *Contingent upon receipt of district board approved LEA contract
 - 5.16. Loar, Joshua, Assistant Band Instructor, Copley-Fairlawn School District, not to exceed 29.5 hrs/wk
 - 5.17. Mack, Nicole, School Psychologist, Copley-Fairlawn School District, 204 days
 - 5.18. Merkle, Holly, Coordinator of Wellness and Success, Cuyahoga Falls School District, 204 days*
 - 5.19. Miley, Zachary, Integrated Student Support Specialist, Nordonia Hills School District, 204 days
 - 5.20. Oliver, Cassidy, School Psychologist, Copley-Fairlawn School District, 204 days
 - 5.21. Royer, Kelsey, Tutor, Copley-Fairlawn School District, 178 days; 4 hrs/day
 - 5.22. Salzwimmer, Samantha, Board Certified Behavior Analyst, Tallmadge School District, 50 days
 - 5.23. Savage, Laura, Math Teacher, Immaculate Heart of Mary School, 146 days; not to exceed 29.5 hrs/wk
 - 5.24. Sheppard, Kenneth, Reading Specialist, Redeemer Christian School, 360 hours
 - 5.25. Tschantz, Patricia, Special Education Consultant, Copley-Fairlawn School District, up to 20 days
 - 5.26. Ware, Victoria, School Psychologist, Copley-Fairlawn School District, 204 days
 - 5.27. Williams, Kasey, Tutor, Copley-Fairlawn School District, 178 days; 4 hrs/day
 - 5.28. Zimmerman, Belinda, Literacy Consultant, Cuyahoga Falls School District, 184 days
6. LEA & Auxiliary Assigned Staff – Supplemental Contract
- 6.1. Cavanaugh, Audra, School Counselor, Schnee Learning Center, stipend for PBIS duties for the 2021-2022 school year
 - 6.2. Dudones, James, Science Teacher, Schnee Learning Center, stipend for duties as Testing Coordinator for the 2021-2022 school year
 - 6.3. Freidl, Megan, Special Education Consultant, Schnee Learning Center, stipend for providing online Social Studies class
 - 6.4. Kotabish, Amanda, ELA Teacher, Schnee Learning Center, stipend for duties as Team Leader for the 2021-2022 school year
 - 6.5. Savage, Laura, Remedial Tutor, Immaculate Heart of Mary School, 20 days

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Kids First/TOPS Employment*

**Contingent upon district student placement contracts returned and necessary student enrollment to conduct classes*

- 1.1. Carnahan, Adrian, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.2. Casenhiser, Alyson, Job Coach/Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.3. Davis, Brooke, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.4. Douglass, Lesly, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays

- 1.5. Fernandez-Herak, Virtudes, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.6. Morehouse, Jacob, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.7. Price, Chris, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.8. Thomas, Bonnie, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.9. Wahl, Joni, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.10. Walker, Michael, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays
- 1.11. Zwick, Christina, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays

2. ESC & SST8 Assigned Staff – Employment
 - 2.1. Reece, Jennifer, Communications Specialist, 10 hr/wk, additional hours if needed
 - 2.2. Leonard, Cinnamon, Classroom Assistant, Preschool, 174 days, incl pd holidays

3. ESC & SST8 Assigned Staff – Contract Amendment
 - 3.1. Frerichs, Susan, Classroom Assistant, Preschool, amend contract from 162 half days to 162 days

4. LEA & Auxiliary Assigned Staff – Employment
 - 4.1. Augustin, Julianne, Behavior Specialist, Copley-Fairlawn School District, 204 days, incl pd holidays
 - 4.2. Black, Heidi, K-12 Behavior Specialist, Cuyahoga Falls, 193 days, incl pd holidays
 - 4.3. Gray, Casey, Technology Aide, Copley-Fairlawn School District, 178 days, incl pd holidays; not to exceed 29.5 hrs/wk
 - 4.4. Hatch, Janice, Technology Aide, Copley-Fairlawn School District, 178 days, incl pd holidays; not to exceed 29.5 hrs/wk
 - 4.5. Horn, Alyson, Building Assistant, Cuyahoga Falls, 175 days, incl pd holidays
 - 4.6. Krochta, Lisa, Academic Support Aide, Copley-Fairlawn School District, 187 days, incl pd holidays; not to exceed 29.5 hrs/wk
 - 4.7. Long, Stacy, Job Coach, Cuyahoga Falls, 185 days, incl pd holidays; 6 hrs/day
 - 4.8. Luscre, Joseph, Tech Support Specialist, Cuyahoga Falls School District, not to exceed 24 hrs/wk, incl pd holidays
 - 4.9. Masuoka, Fred, Technology Aide, Copley Fairlawn School District, 178 days, incl pd holidays, not to exceed 29.5 hrs/wk
 - 4.10. McAfee, Devon, Student Support Specialist, Coventry School District, 178 days, incl pd holidays
**Contingent upon receipt of district board approved LEA contract*
 - 4.11. Mease, Robert, Tech Support Specialist, Cuyahoga Falls School District, not to exceed 24 hr/wk, incl pd holidays
 - 4.12. Nash, Melinda, Job Coach, Cuyahoga Falls, up to 15 hrs/wk for 36 weeks
 - 4.13. Parker, Nicole, Coordinator of Instructional Technology, Copley-Fairlawn School District, 261 days, incl pd holidays
 - 4.14. Poth, Tiffany, Substitute Job Coach, Cuyahoga Falls School District, as needed
 - 4.15. Rohan, Vicky, Cosmetology Assistant, Cuyahoga Falls School District, 184 days, incl pd holidays; not to exceed 20 hrs/wk,
 - 4.16. Samblanet, Marcus, Behavior Specialist, Copley-Fairlawn School District, 204 days, incl pd holidays
 - 4.17. Sporup, Jack, Network Specialist, Copley-Fairlawn School District, 223 days, incl pd holidays
 - 4.18. Sweet, Ashley, Technology Aide, Copley-Fairlawn School District, 178 days, incl pd holidays; not to exceed 29.5 hrs/wk

5. LEA & Auxiliary Assigned Staff – Supplemental Contracts
 - 5.1. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, stipend for additional duties as assigned beyond regularly assigned duties for the 2021-2022 school year

- 5.2. McAfee, Devon, Student Support Specialist, Coventry School District, stipend for COS support
*Contingent upon receipt of district board approved LEA contract
- 5.3. Mease, Robert, Tech Support Specialist, Cuyahoga Falls School District, up to 8 hrs/wk
- 5.4. Sporup, Jack, Network Specialist, Copley-Fairlawn School District, 5 days

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

Resolution #21-80

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following policy revision.

- 1.1. Policy #7000 Property-7455 Accounting System for Fixed Assets. Change “the asset has an initial cost equal to or exceeding \$1000” to “the asset has an initial cost equal to or exceeding \$5000”.

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

Resolution #21-81

Moved by Mrs. Weber, seconded by Mrs. Roemer to approve the amended Assistant Treasurer’s Salary Schedule.

Assistant Treasurer Salary Schedule					
Step	Index	FY20	FY21	FY22	Daily Rate
1	1.0204	\$54,000.00	\$54,000.00	\$55,617.80	\$213.89
2	1.0408	\$55,500.00	\$55,500.00	\$56,723.60	\$218.17
3	1.0612	\$0.00	\$57,835.40	\$57,835.40	\$222.44
4	1.0816	\$0.00	\$58,947.20	\$58,947.20	\$226.72
5	1.1020	\$0.00	\$60,059.00	\$60,059.00	\$231.00
6	1.1224	\$0.00	\$61,170.80	\$61,170.80	\$235.27

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

Resolution #21-82

Moved by Ms. Barry, seconded by Mrs. Weber to add as an agenda item the resolution for the Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond (R.C. §3.061).

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

Resolution #21-83

Moved by Mrs. Weber, seconded by Mrs. Roemer to approve the Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond (R.C. §3.061), pending review and approval by the Summit ESC Governing Board legal counsel.

NOW, THEREFORE, BE IT RESOLVED, that on this 15th day of June 2021, the Governing Board of the Summit Educational Service Center, Summit County, Ohio, hereby authorizes the Treasurer to purchase an employee dishonesty and faithful performance of duty policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. The Treasurer is further authorized to effect all policies and procedures necessary to carry out this Resolution and administer the terms of the employee dishonesty and faithful performance of duty policy in accordance with this Resolution.

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

NAYS: None

Resolution approved.

Resolution #21-84

Moved by Mrs. Roemer, seconded by Ms. Barry to accept the addendum as part of the June 15, 2021 agenda.

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

NAYS: None

Resolution approved.

Resolution #21-85

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 - EXTENDED TIME CONTRACT

1.1. Baker, Erica, Speech Language Pathologist, Student Services, up to 5 hours

2. LEA & AUXILIARY ASSIGNED STAFF- SUPPLEMENTAL CONTRACT

2.1. Glasko, Britanee, Speech Language Pathologist, Springfield School District, 1 day

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

NAYS: None

Resolution approved.

Resolution #21-86

Moved by Mrs. Weber, seconded by Mrs. Roemer to accept the following resignations.

1.1. Recker, Brooke, Occupational Therapist, Southeast and Rootstown School District, effective June 12, 2021 *Resignation*

1.2. Skraba, Sara, EMIS Secretary, Treasurer's Office, effective June 30, 2021, *Resignation**

**Contingent upon board approval of Director's Secretary position*

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

Resolution #21-87

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following contract.

- I.I. Contract with Northeast Ohio Network for Educational Technology (NEOnet), to provide the Summit ESC with Tier 1 Support Technician for the 2021-2022 School year.

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

Resolution #21-88

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following personnel actions for the 2021-2022 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. Collins, Laura, Gifted Consultant, Curriculum & Instruction, 22 days
- 1.2. Hatcher, Derek, Gifted Consultant, Curriculum & Instruction, 204 days

2. **LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT**

- 2.1. Collier, Iisha, Diversity, Equity, and Inclusion Committee Chair, amend contract from “up to 50 hours” to “up to 150 hours”

CLASSIFIED STAFF

1. **ESC & SST8 ASSIGNED STAFF – EMPLOYMENT**

- 1.1. Skraba, Sara, Director’s Secretary, Treasurer’s Office, 260 days, incl pd holidays

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

Resolution #21-89

Moved by Mrs. Weber, seconded by Ms. Barry to approve a general increase of 2 percent (%) to the base salary for all non-LEA employee categories (with the exception of the superintendent, treasurer) AND for any LEA positions that may be approved per agreement with the individual LEA’s.

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

Resolution #21-90

Moved by Ms. Barry, seconded by Mrs. Roemer to accept the second addendum as part of the June 15, 2021 agenda.

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

NAYS: None

Resolution approved

Resolution #21-91

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the Final Appropriations for the 2020-2021 school year.

FINAL PERMANENT APPROPRIATIONS					
SUMMIT EDUCATIONAL SERVICE CENTER					
FOR FISCAL YEAR ENDED JUNE 30, 2021					
Fund Description	Fund Number	S.C.C.	Permanent Appropriations 9/1/2020	Final Appropriations 6/30/2021	Difference
General Fund	001	0000	11,426,067.04	10,338,849.61	(1,087,217.43)
		2021	5,806,515.83	5,553,952.37	(252,563.46)
		9003	49,484.60	49,484.60	-
		9006	1,257,584.34	1,238,000.35	(19,583.99)
Total General Fund			18,539,651.81	17,180,286.93	(1,359,364.88)
Special Trusts	007		106,459.01	106,459.01	-
Principal Funds	018		9,052.93	8,731.53	(321.40)
Other Grants	019		18,949.00	33,014.06	14,065.06
District Agency	022		264,349.27	212,108.62	(52,240.65)
Public Pre-School	439		275,907.28	227,207.75	(48,699.53)
Misc. State Grant Fund	499		263,880.87	250,485.61	(13,395.26)
ESSER Family Engagement	507		-	136,190.92	136,190.92
Chick Quest Grant	507		-	101,942.19	101,942.19
GEER Funds	508		-	185,000.00	185,000.00
SST8 Region 8 IDEA	516		2,403,528.35	1,965,263.20	(438,265.15)
EL Consortium	551		38,476.72	46,000.00	7,523.28
Title I Disadvantaged	572		77,637.51	74,637.19	(3,000.32)
Pre-School Handicapped	587		219,223.88	268,168.62	48,944.74
OTES 2.0 Training	590		-	16,000.00	16,000.00
Misc. Federal Grant	599		8,300.15	123,876.80	115,576.65
			3,685,764.97	3,755,085.50	69,320.53
Total All Funds			22,225,416.78	20,935,372.43	(1,290,044.35)

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

NAYS: None

Resolution approved

Resolution #21-92

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the Temporary Appropriations for the 2021-2022 school year.

TEMPORARY APPROPRIATIONS			
SUMMIT EDUCATIONAL SERVICE CENTER			
FOR FISCAL YEAR ENDED JUNE 30, 2022			
	Fund		Temporary Appropriations
Fund Description	Number	S.C.C.	7/1/2021
General Fund	001	0000	10,338,849.61
		2021	5,553,952.37
		9003	49,484.60
		9006	1,238,000.35
Total General Fund			17,180,286.93
Special Trusts	007		106,459.01
Principal Funds	018		8,731.53
Other Grants	019		33,014.06
District Agency	022		212,108.62
Public Pre-School	439		227,207.75
Misc. State Grant Fund	499		250,485.61
ESSER Family Engagement	507		136,190.92
Chick Quest Grant	507		101,942.19
GEER Funds	508		185,000.00
SST8 Region 8 IDEA	516		1,965,263.20
EL Consortium	551		46,000.00
Title I Disadvantaged	572		74,637.19
Pre-School Handicapped	587		268,168.62
OTES 2.0 Training	590		16,000.00
Misc. Federal Grant	599		123,876.80
			3,755,085.50
Total All Funds			20,935,372.43

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

NAYS: None

Resolution approved.

Resolution #21-93

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the following 2021-2022 insurance rates, through the Stark County Schools Council of Governments, with two premium holidays.

	<u>Medical</u>	<u>Dental</u>
Single	\$ 859.28	\$ 97.27
Family	\$ 2,087.17	\$ 239.79

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

NAYS: None

Resolution approved.

Resolution #21-94

Moved by Mrs. Weber, seconded by Mrs. Roemer 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 \$46,762.00.

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

NAYS: None

Resolution approved.

Resolution #21-95

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the following contract.

- 1.1. Contract for services with Streetsboro School District, to provide Educational Audiology Services for the 2021-2022 school year.

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

NAYS: None

Resolution approved.

Resolution #21-96

Moved by Ms. Barry, seconded by Mrs. Weber, to enter into Executive Session at 6:34 p.m. pursuant to ORC 121.22 for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

NAYS: None

Resolution approved.

Exit Executive Session at 6:57 p.m.

Resolution #21-97

Moved by Ms. Barry, seconded by Mr. Chadsey to adjourn the meeting at 6:58 p.m.

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

NAYS: None


Resolution approved.

7/20/21

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center