

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:28 p.m. in regular session at the Educational Service Center on March 15, 2022.

Upon roll call, at 5:28 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber, and Mrs. Young.

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION-** Board of Governors Policy 0169.1

**Resolution #22-24**

Moved by Mrs. Young, seconded by Ms. Barry to accept the March Board Agenda as presented.

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

**Resolution #22-25**

Moved by Mrs. Young, seconded by Mrs. Roemer to approve the February 15, 2022, meeting minutes.

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

**Resolution #22-26**

Moved by Ms. Barry, seconded by Mrs. Young to approve the report and check roster for February 2022, subject to audit.

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

**Resolution #22-27**

Moved by Mr. Chadsey, seconded by Mrs. Young to rescind the following item listed in Resolution 22-3 passed on January 18, 2022, that read

**PERFORMANCE BONDS**

Purchase of performance bonds for the superintendent, board president, four board members and the assistant treasurer, through the Ohio School Boards Association Hylant Administrative Services. It is recommended that each person be bonded for \$10,000.00

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

**Resolution #22-28**

Moved by Ms. Barry, seconded by Mrs. Young to approve the following grants awarded to the Summit Educational Service Center for the fiscal year 2022.

- 1.1. **Title III Language Instruction for English Learners 551**, awarded to the Summit County Educational Service Center. With a funding total of and temporary appropriation in the amount of \$30,249.21
- 1.2. **IDEA Early Childhood Special Education Fund 587**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$75,074.32
- 1.3. **GEER – Governors Emergency Education Relief Fund 508**, awarded to the Summit County Educational Service Center, with a funding carryover total of and temporary appropriation in the amount of \$409,333.21.

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

**Resolution #22-29**

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

- 1.1. **Brown, Charles Michael**, Intervention Specialist, Education Alternatives, effective February 23, 2022, *Resignation*
- 1.2. **Hatch, Janice**, Technology Aide, Copley-Fairlawn Schools, effective May 31, 2022, *Retirement*
- 1.3. **Paratore, Julie**, Classroom Assistant, Preschool, effective February 24, 2022, *Resignation*

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

**Resolution #22-30**

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

- 1.1. Contract for Services with **Garfield Heights School District**, to provide the district with 20 days of School Psychologist services for the remainder of the 2021-2022 school year.
- 1.2. Contract for Services with **Mayfield School District**, to provide 12 days of School Psychologist services for the remainder of the 2021-2022
- 1.3. Contract for Service with **Shelley Monachino**, to assist with the “Portrait of a Graduate” program sessions, not to exceed 12 sessions at \$200.00 per session

- 1.4. Contract for Services with **United School District**, to provide one (1) day of Educational Audiology Services during the 2021-2022 school year
- 1.5. Service Contract for the Expenditure of EANS funds with **Valley Christian Academy**
- 1.6. Contract for Services with **Waterloo School District**, to provide a Strategic Planning Services for the 2021-2022 school year.

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

**Resolution #22-31**

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: EXTENDED TIME CONTRACT**
  - 1.1. Frimel, Brian, Floating Substitute Teacher, up to 15 days
  - 1.2. Dinklocker, Christina, EdD, Leadership Services, up to 20 days
2. **LEA & AUXILIARY ASSIGNED STAFF: EMPLOYMENT**
  - 2.1. Davis, Stephanie, Reading Tutor, Nordonia Hills School District, 46 days
  - 2.2. Fraley, Michael, Long-Term Substitute Teacher, Schnee Learning Center, 53 days
  - 2.3. Kern, Kristine, Learning Coach, Chapel Hill Christian, up to 20 hrs/wk, for up to 15 weeks
  - 2.4. Walters, Richard, School Resource Specialist, St Mary School (Akron), 58 days
3. **LEA & AUXILIARY ASSIGNED STAFF: SUPPLEMENTAL CONTRACT**
  - 3.1. Bruce, Makara, Tutor, Copley-Fairlawn School District, 4 hours for professional development
  - 3.2. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, stipend for duties as Building Student Violence Prevention Club Coordinator
  - 3.3. Houdeshell, Hannah, Tutor, Copley-Fairlawn School District, 4 hours for professional development
  - 3.4. Kauker, Kristin, Tutor, Copley-Fairlawn School District, 4 hours for professional development
4. **LEA & AUXILIARY ASSIGNED STAFF: CONTRACT AMENDMENT**
  - 4.1. Martinelli, Thomas, Educational Counselor, Archbishop Hoban High School, amend from 6 hrs/day; 2 days/wk for up to 24 weeks to 6 hrs/day; 2 days/wk for up to 12 weeks
5. **LEA & AUXILIARY ASSIGNED STAFF: EXTENDED TIME CONTRACT**
  - 5.1. Stennett, Courtney, Social Worker, Cornerstone Community School, as needed

**CLASSIFIED STAFF**

1. **ESC & SST8 ASSIGNED STAFF: EMPLOYMENT**
  - 1.1. Kwallek, Mandi, Classroom Assistant, Preschool, as needed
2. **LEA & AUXILIARY ASSIGNED STAFF: EMPLOYMENT**
  - 2.1. Clem, Jessica, Substitute Aide, Waterloo School District, as needed

- 2.2. Cochran, Joseph, Aide, Chapel Hill Christian, up to 12 hrs/wk, up to 15 weeks
- 2.3. Kern, Kristine, Aide, Chapel Hill Christian, up to 5 hrs/wk, up to 15 weeks

3. LEA & AUXILIARY ASSIGNED STAFF: EXTENDED TIME CONTRACT

- 3.1. Padrutt, Rhonda, Classroom Assistant, Waterloo School District, up to 15 hours

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

NAYS: None

Resolution approved.

Resolution #22-32

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

1. CONTRACTS/AGREEMENTS/PROPOSALS

- 1.1. Agreement with DIGNVS, Brian Kight, for Keynote presentation for the 2022 Leadership Symposium, for a total cost of \$15,000.00
- 1.2. Preschool Consortium Agreement for Provision of Services and District Facilities Lease Agreement with the following school districts for the FY23 school year
  - 1.2.1. Manchester School District
  - 1.2.2. Mogadore School District
  - 1.2.3. Nordonias Hills School District
  - 1.2.4. Tallmadge School District

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

NAYS: None

Resolution approved.

Resolution #22-33

Moved by Mr. Chadsey, seconded by Mrs. Weber to accept the addendum as part of the March 15, 2022, agenda.

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

NAYS: None

Resolution approved.

Resolution #22-34

Moved by Ms. Barry, seconded by Mrs. Roemer to bypass the first and second reading for Policy #6325 – Procurement - Federal Grants/Funds and move to approve the revision of Policy #6325

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

NAYS: None

Resolution approved.

**Resolution #22-35**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve and adopt the revised Policy #6325 Procurement – Federal Grants/Funds

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

**Resolution #22-36**

Moved by Mrs. Young, seconded by Ms. Barry to approve the following contracts.

- I.1. Contract for Services with **Crestview Local School District**, to provide Educational Audiology Services for the 2021-2022 school year.
- I.2. Contract for Services with **Poland Local School District**, to provide Educational Audiology Services for the 2021-2022 school year.

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

**Resolution #22-37**

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following resolution.

**BOARD RESOLUTION TO AUTHORIZE EMPLOYER PICKUP ON PICKUP OF EMPLOYEE CONTRIBUTIONS FOR SERS/TREASURER**

Be it resolved, effective August 1, 2022, the Summit Educational Service Center Board of Governors agrees to pick up the total amount of employee contributions to be contributed by the Treasurer to SERS Ohio. These picked-up contributions, although designated as employee contributions, are being paid by the Summit Educational Service Center Board of Governors in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensations and included in salary for retirement purposes (pick up on pick up).

The Treasurer may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Summit Educational Service Center Board of Governors and paid to SERS Ohio.

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

**Resolution #22-38**

Moved by Mrs. Young, seconded by Ms. Barry to approve the following resolution.

**BOARD RESOLUTION TO AUTHORIZE EMPLOYER PICKUP ON PICKUP OF EMPLOYEE CONTRIBUTIONS FOR STRS/DIRECTORS**

Be it resolved, effective August 1, 2022, the Summit Educational Service Center Board of Governors agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed ESC Directors\* to STRS Ohio. The Summit Educational Service Center Board of Governors is permitted to pick up

employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Summit Educational Service Center Board of Governors in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes (pick up on pick up).

Employees in the (group) may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Summit Educational Service Center Board of Governors and paid to STRS Ohio.

*\*For the ESC directors in the STRS System (with the exception for the retire/rehire ESC director(s)).*

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

**Resolution #22-39**

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

- 1.1. Contract for LEA Services to be provided to **Education Alternatives** for the 2022-2023 school year.
- 1.2. Contract for Auxiliary Services to be provided to **Saint Francis de Sales School** for the 2022-2023 school year.

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

**Resolution #22-40**

Moved by Ms. Barry, seconded by Mrs. Young to approve the following tuition rates for the educational programs provided by the Summit Educational Service Center for the 2022-2023 school year.

Program or Services	2022-2023 Rate
<b>Preschool Program</b> <ul style="list-style-type: none"> <li>• Full Tuition</li> <li>• 66% Tuition – Income Level 1</li> <li>• 33% Tuition – Income Level 2</li> <li>• Full Tuition Waiver – Below Income Levels</li> </ul>	<ul style="list-style-type: none"> <li>• \$1,280 per year</li> <li>• \$890 per year</li> <li>• \$510 per year</li> <li>• N/C per year</li> </ul>
<b>Kids First/TOPS Program</b> <ul style="list-style-type: none"> <li>• Affiliated District</li> <li>• Non-Affiliated District</li> </ul>	<ul style="list-style-type: none"> <li>• \$55,000 per year, not including ESY</li> <li>• \$59,000 per year, not including ESY</li> </ul>

<p><b>TALK Preschool Program</b></p> <ul style="list-style-type: none"> <li>• Full Day – Consortium District</li> <li>• ½ Day – Consortium District</li> <li>• Full Day – Non-Consortium District</li> <li>• ½ Day – Non-Consortium District</li> <li>• Full Day – Non-Partner District</li> <li>• ½ Day – Non-Partner District</li> </ul>	<ul style="list-style-type: none"> <li>• \$1,000 per month plus consortium rate per day/month</li> <li>• 50% of Full Day (Consortium District)</li> <li>• \$1,200 per month + prior year consortium preschool cost per day/month</li> <li>• 50% of Full Day (Non-Consortium)</li> <li>• \$1,500 per month + prior year consortium preschool cost per day/month</li> <li>• 50% of Full Day (Non-Partner)</li> </ul>
<p><b>FIRST START Preschool Program</b></p> <ul style="list-style-type: none"> <li>• Consortium District</li> <li>• Non-Consortium District</li> <li>• Non-Partner District</li> </ul>	<ul style="list-style-type: none"> <li>• \$750 per month + consortium rate per day/month</li> <li>• \$900 per month + prior year consortium preschool cost per day/month</li> <li>• \$1,125 per month + prior year consortium preschool cost per day/month</li> </ul>

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

**Resolution #22-41**

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the Service Plan fees for the 2022-2023 school year.

Prices in this resolution reflect base prices for partner and non-partner LEAs. The prices for the partner districts reflect “service plan” prices. Since there are no service plans for non-member districts, the prices listed are for individual services that may be requested by non-partners.

In approving these prices, the board recognized and authorized the superintendent to add (or waive) fees that may or may not be applicable in specific circumstances. Examples include, but not limited to mileage, travel time, lodging, materials, preparation, administrative/clerical support; or requests for services that are “scaled” up or down from the standard services the districts typically request to the various categories below:

***PROPOSED STANDARD PRICING BY REGION for 2022-2023***

SERVICE	A. Partners Plan A	B. Partners Plan B	T. Towpath Districts	N. Non-partner NE Ohio	O. Ohio out of region	S. States other than Ohio
Curriculum	\$500	\$750	\$520	\$685/\$600**	\$685/\$600**	\$750
Student Services	\$500	\$660	\$520	\$685/\$600**	\$685/\$600**	\$750
Gifted	\$550	\$550	N/A	N/A	N/A	N/A
Audiology	\$540	\$670	\$560	\$690/\$610**	\$685/\$600**	\$750
LPDC	\$500	\$500	\$800	\$800	\$800	N/A
Physical Therapy	\$540	\$670	\$560	NA	\$685/\$600**	N/A
Work Study	\$520	\$670	N/A	N/A	N/A	N/A
EL Consultation	\$520	\$670	\$540	\$690/\$610**	N/A	N/A
Diversity Services	\$590	\$590	\$590	\$685/\$600**	\$685/\$600**	N/A

**\*\*\$685/\$690 is for less than 10 days/\$600/\$610 is for commitment of 10 days or more**

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

Resolution #22-42

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 7:32 p.m.

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

4-19-22

Date Approved

  
Board of Governors President

  
Treasurer, Summit Educational Service Center