

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:02 p.m. in regular session at the Educational Service Center on March 16, 2021.

Upon roll call, at 5:02 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Young and Mrs. Weber.

**PLEDGE OF ALLEGIANCE**

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

**Resolution #21-24**

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the January 19, 2021 Organizational and Regular meeting minutes.

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

**Resolution #21-25**

Moved by Ms. Barry, seconded by Mrs. Weber to approve the reports and check rosters for January & February 2021, subject to audit.

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

**Resolution #21-26**

Moved by Mrs. Young, seconded by Mrs. Weber to accept the following donations.

- 1.1. The donation of three (3) cases of masks from Ohio Bureau of Workers Compensation.

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

**Resolution #21-27**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following grant awarded to the Summit Educational Service Center for fiscal year 2021.

- 1.1. **Akron Council of Engineering and Scientific Societies**, awarded to the Summit Educational Service Center, with a funding total of \$500.

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

**Resolution #21-28**

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

PO #	Vendor	PO Date	Invoice Date	Invoice #	Dollar Amount	Reason
210032	Worxtime	7/1/2020	3/1/2021	3185	\$ 243.40	Invoice amount exceeded amount available on open purchase order
210563	Bureau of Work Comp	1/15/2021	1/14/2021	True-Up	\$ 16,560.00	Invoice date is prior to purchase order date
210579	Toshiba Business Solutions	2/4/2021	4/20/2020	5183809	\$ 2,086.00	Invoice date is prior to purchase order date
210616	R.J. Bennet Construction, LLC	2/24/2021	2/23/2021	2/23/2021	\$ 349.54	Invoice date is prior to purchase order date
210620	Child Guidance & Family Solutions	2/26/2021	2/25/2021	ARS20170821	\$ 10,545.46	Invoice date is prior to purchase order date
210620	Child Guidance & Family Solutions	2/26/2021	2/25/2021	ARS20170820	\$ 10,545.46	Invoice date is prior to purchase order date
210622	Huntington Bank	3/1/2021	1/9/2021	7541823093779MNT	\$ 798.00	Invoice date is prior to purchase order date

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

**Resolution #21-29**

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

**1.1. Meehan, Merri Jo**, SLD/Remedial Teacher, St. Mary Catholic School, effective 6/1/2021  
*Retirement*

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

**Resolution #21-30**

Moved by Mrs. Weber, seconded by Mrs. Young 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. **Adams, Kelsey**, Speech Language Pathologist, Preschool, 78 days
- 1.2. **Shields, Kylie**, Long-term Substitute Early Childhood Intervention Specialist, Preschool, 98 days

**2. ESC & SST8 Assigned Staff – Extended Time Contract**

- 2.1. **Dinklocker, Christina, PhD.**, Leadership Consultant, up to 10 days
- 2.2. **Michael, Anita**, Speech Language Pathologist, 11 days

**3. LEA & Auxiliary Assigned Staff – Extended Time Contract**

**3.1. Edwards, Heather**, Speech Language Pathologist, Chapel Hill Christian School, South Campus, 30 hours

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

**4.1. Collier, Iisha**, Diversity, Equity, and Inclusion Committee Chair, Stow Munroe Falls School District, amend contract from 100 hours to 150 hours for the 2020-2021 school year.

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

NAYS: None

Resolution approved.

**Resolution #21-31**

Moved by Mrs. Young, seconded by Ms. Barry to accept the addendum as part of the March 16, 2021 agenda.

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

NAYS: None

Resolution approved.

**Resolution #21-32**

Moved by Ms. Barry, 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 Staff – Employment**

**1.1. Lamanna, John**, Special Education Coordinator, Southeast Local Schools, 67 days

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

NAYS: None

Resolution approved.

**Resolution #21-33**

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

**2.1. Hammer, Kristen**, Classroom Assistant, Preschool, effective after the end of paid time off

**2.2. Harrison, Allison**, School Psychologist, Copley-Fairlawn School District, effective at the end of paid time off

**2.3. Rowlands, Summerly**, School Counselor, Schnee Learning Center, effective at the end of paid time off

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

**Resolution #21-34**

Moved by Ms. Barry, seconded by Mrs. Young to approve Windham Exempted Village School District to join as a member of the Summit ESC Business Advisory Council.

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

**Resolution #21-35**

Moved by Mrs. Young, seconded by Ms. Barry to approve the tuition rates for the educational programs provided by the Summit Educational Service Center for the for 2021-2022 school year.

Program or Service	2021-2022 Rate (Proposed)
<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>• \$0 per year</li> </ul>
<b>Kids First/ TOPS</b> <ul style="list-style-type: none"> <li>• Collaborate District</li> <li>• Non-District</li> </ul>	<ul style="list-style-type: none"> <li>• \$54,000 per year, not including ESY</li> <li>• \$56,000 per year, not including ESY</li> </ul>
<b>TALK</b> <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>• \$1200 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>
<b>First Start</b> <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: Mrs. Young, Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber  
 NAYS: None  
 Resolution approved.

**Resolution #21-36**

Moved by Mrs. Young, seconded by Ms. Barry to approve the Service Plan fees for the 2021-2022 school year.

<b>PROPOSED 2021-2022 SERVICE PLAN PRICING</b>						
SERVICE	Option A Member Districts	Option B Member Districts	Towpath Districts	Non-partner NE Ohio	Ohio out of region	States other than Ohio
Curriculum	\$500	\$750	\$520	\$680/\$600**	\$680/\$600**	\$750
Student Services	\$500	\$660	\$520	\$680/\$600**	\$680/\$600**	\$750
Gifted	\$520	\$520	N/A	N/A	N/A	N/A
Audiology	\$520	\$660	\$540	\$680/\$600**	\$680/\$600**	\$750
LPDC	\$500	\$500	\$800	\$800	\$800	N/A
Physical Therapy	\$520	\$660	\$520	\$680/\$600**	\$680/\$600**	N/A
Diversity Services	\$590	\$590	\$590	\$680/\$600**	\$680/\$600**	N/A

\*\* \$680 is for less than 10 days/\$600 is for a commitment of 10 or more days

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

**Resolution #21-37**

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the 2021-2022 Summit ESC calendar.

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

**Resolution #21-38**

Moved by Mrs. Roemer, seconded by Ms. Barry to approve the salary schedule for the Assistant Treasurer position.

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

**Resolution #21-39**

Moved by Mrs. Weber, seconded by Mrs. Roemer, to enter into Executive Session at 6:30 p.m. pursuant to ORC 121.22 to consider the employment or compensation of a public employee.

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

NAYS: None

Resolution approved.

**Exit Executive Session at 7:44 p.m.**

**Resolution #21-40**

Moved by Mrs. Young, seconded by Mrs. Weber to adjourn the meeting at 7:45 p.m.

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

NAYS: None

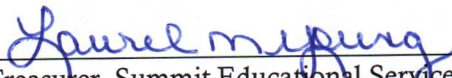
Resolution approved.

4/20/21

\_\_\_\_\_  
Date Approved



\_\_\_\_\_  
Board of Governors President

  
\_\_\_\_\_  
Treasurer, Summit Educational Service Center