

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:12 p.m. in regular session at the Educational Service Center on March 19, 2024.

Upon roll call, at 5:12 p.m., the following members were present: Ms. Barry, Mr. Chadsey, and Mrs. Roemer.

**PLEDGE OF ALLEGIANCE**

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

**Resolution #24-33**

Moved by Mr. Chadsey, seconded by Ms. Barry, to accept the March Board Agenda.

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

NAYS: None

Resolution approved.

**Resolution #24-34**

Moved by Mrs. Roemer, seconded by Ms. Barry, to approve the February 20, 2024, regular board meeting minutes.

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

NAYS: None

ABSTAIN: Mrs. Shehorn

Resolution approved.

**Resolution #24-35**

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the reports and check roster for February 2024, subject to audit.

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

NAYS: None

Resolution approved.

**Resolution #24-36**

Moved by Mr. Chadsey, seconded by Ms. Barry to accept the following donation:

A donation of \$339.15 from the Society of Plastic Engineers to cover the cost of plastic kits for the STEAM Cadre.

Sent by: Fred Carter

P.O. Box 355

Mogadore, Ohio 44260

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

**Resolution #24-37**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following travel requests.

- 1.1. **Mail, Tracy**, SST8 Consultant, to travel to Sacramento, California, to attend the UDL-CON International Conference, July 27 – August 1, 2024
- 1.2. **Smith, Michelle**, SST8 Consultant, to travel to Chapel Hill, North Carolina, to attend the International Early Childhood Inclusion Institute, May 6-10, 2024
- 1.3. **Smith, Stacey**, SST8 Consultant, to travel to Chapel Hill, North Carolina, to attend the International Early Childhood Inclusion Institute, May 6-10, 2024

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

**Resolution #24-38**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following agreements, contracts, and proposals for the 2023-2024 and 2024-2025 school years.

- 1.1. Contract for Services with **Cloverleaf School District**, to provide Educational Audiology Services for the 2023-2024 school year
- 1.2. Service Contract with **Emmanuel Christian Academy**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until end of the program on September 30, 2024
- 1.3. Service Contract with **Holy Family School**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until end of the program on September 30, 2024
- 1.4. Auxiliary Service Agreement with **Immaculate Heart of Mary Parish School**, to provide auxiliary employment services for the 2024-2025 school year
- 1.5. Service Contract with **Mayfair Christian School**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until the end of the program on September 30, 2024
- 1.6. Revised Service Agreement with **McKeon Education Group**, to provide Student Support Initiative for Success to St. Anthony of Padua School on behalf of the Summit ESC for the 2023-2024 school year
- 1.7. Service Agreement with **McKeon Education Group**, to provide additional Student Support Initiative for Success to St. Anthony of Padua School on behalf of the Summit ESC for the remainder of the 2023-2024 school year

- 1.8. Auxiliary Service Agreement with **Redeemer Christian School**, to provide auxiliary employment services for the 2024-2025 school year
- 1.9. Service Contract with **St. Hiliary School**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until end of the program on September 30, 2024
- 1.10. Service Contract with **St. Joseph School**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until end of the program on September 30, 2024
- 1.11. Service Contract with **St. Rose School**, to provide the GEERS II SNS Funds as requested by the school and approved by the Summit ESC until end of the program on September 30, 2024
- 1.12. Contract for Services with **St Sebastian School/Akron Public School District**, to provide Gifted Consultant Services for the 2023-2024 school year
- 1.13. Auxiliary Service Agreement with **Walsh Jesuit High School/Hudson School District**, to provide auxiliary employment services for the 2024-2025 school year

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

NAYS: None

Resolution approved.

#### Resolution #24-39

Moved by Mrs. Roemer, seconded by Mr. Chadsey 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 – SUPPLEMENTAL CONTRACTS

- 1.1. Edwards, Heather, Speech Language Pathologist, Pupil Services, additional 7 hrs/wk, January 8 – May 31, 2024

##### 2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Lawrence, Heather, Tutor, Mayfair Christian School, as needed
- 2.2. Foraker, Cindy, Substitute, Chapel Hill Christian School, South Campus, as needed
- 2.3. Steele, Robert, Math Teacher, Schnee Learning Center, 52 days

##### 3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 3.1. Filkouski, Robin, Reading & Literacy Specialist, Hudson Montessori School, additional 3 hrs/wk, as needed

#### CLASSIFIED STAFF

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

- 1.1. Roll, Jae, Classroom Assistant, Preschool, 46 days, incl pd holidays

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

NAYS: None

Resolution approved.



**Resolution #24-40**

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

1. **Cornell, Linda**, Payroll Administrator, Summit ESC, effective March 5, 2024, *Resignation*
2. **Enslen, Clifford**, School Psychologist, Pupil Services, effective March 11, 2024, *Resignation*
3. **Slawson, Allan**, Long Term Substitute – Math, Schnee Learning Center, effective March 8, 2024, *Resignation*

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

NAYS: None

Resolution approved.

**Resolution #24-41**

Moved by Mr. Chadsey, seconded by Mrs. Roemer, to accept the addendum as part of the March 19, 2024, Board Agenda.

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

NAYS: None

Resolution approved.

**Resolution #24-42**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following contract for the 2023-2024 school year.

- 1.1. Contract for Services with Vizmeg Landscaping, to provide lawn services for the Summit ESC for the 2024 season.

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

NAYS: None

Resolution approved.

**Resolution #24-43**

Moved by Mr. Chadsey, seconded by Ms. Barry 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.

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

- 1.1. **Williams, Mark**, Long-Term Substitute, Schnee Learning Center, as needed

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

NAYS: None

Resolution approved.

**Resolution #24-44**

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the following Preschool & Pupil Services pricing for the 2024-2025 school year.

**Preschool & Pupil Services Pricing for Services for the 2024-2025 School Year**

Program or Services	2024-2025 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>• \$1,500 per year</li> <li>• \$1,000 per year</li> <li>• \$500 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>• \$60,000 per year, not including ESY</li> <li>• \$65,000 per year, not including ESY</li> </ul>
<b>TALK Preschool Program</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>• Half Day – Non-Consortium District</li> <li>• Full Day – Non-Partner District</li> <li>• Half Day – Non-Partner District</li> </ul>	<ul style="list-style-type: none"> <li>• \$1,000 per student/per month</li> <li>• \$500 per student/per month</li> <li>• \$40,000 per year</li> <li>• \$20,000 per year</li> <li>• \$42,000 per year</li> <li>• \$21,000 per year</li> </ul>
<b>FIRST START Preschool Program*</b> <ul style="list-style-type: none"> <li>• Consortium District</li> <li>• Non-Consortium District</li> <li>• Non-Partner District</li> </ul>	<i>*if program operates</i> <ul style="list-style-type: none"> <li>• \$1,000 per student/per month</li> <li>• \$40,000 per year</li> <li>• \$42,000 per year</li> </ul>
<b>Itinerant Services</b> <ul style="list-style-type: none"> <li>• Partner District</li> <li>• Non-Partner District</li> </ul>	<ul style="list-style-type: none"> <li>• Included in Consortium Cost</li> <li>• \$450 per month/per service/per student (Student Cost + \$4,050.00 a year/per service)</li> </ul>
<b>AAC Evaluation</b> <ul style="list-style-type: none"> <li>• Partner District</li> <li>• Non-Partner District</li> </ul>	<ul style="list-style-type: none"> <li>• \$3,200.00</li> <li>• \$3,200.00 plus mileage and fiscal fee</li> </ul>
<b>EL Evaluation</b>	<ul style="list-style-type: none"> <li>• \$2,100.00 (Based on 3 days/\$700 a day)</li> </ul>

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

NAYS: None

Resolution approved.

**Resolution #24-45**

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the salary schedules as presented. The Assistant Treasurer schedule will replace the current salary schedule beginning with the FY25 school year. The Consultants schedules will be effective for all newly hired employees effective the date of board approval.

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

**Resolution #24-46**

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

- 1.1. Rohan, Vicky, Cosmetology Assistant, Cuyahoga Falls School District, effective after the end of paid time off

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

**Resolution #24-47**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following monthly regular board meeting dates for the remainder of the 2024 calendar year.

April 16, 2024  
May 21, 2024  
June 18, 2024  
July 16, 2024  
August 20, 2024  
September 17, 2024  
October 15, 2024  
November 19, 2024  
December 17, 2024

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

Discussion on rescheduling meeting location for the April or May board meeting was tabled.

**Resolution #24-48**

Moved by Mr. Chadsey, seconded by Ms. Barry, to adjourn the meeting at 6:09 p.m.

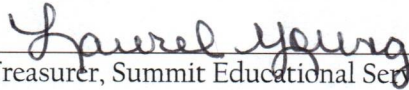
AYES: Mr. Chadsey, Ms. Barry, Mrs. Roemer  
NAYS: None  
Resolution approved.

4/16/24

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center