

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 p.m. in regular session at the Educational Service Center on May 16, 2023.

Upon roll call, at 5:00 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, and Mrs. Young. Mrs. Weber joined the meeting at 5:40 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #23-59

Moved by Mr. Chadsey, seconded by Mrs. Roemer to accept the May Board Agenda as presented.

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

NAYS: None

Resolution approved.

Resolution #23-60

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the April 18, 2023, Board Meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #23-61

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the reports and check roster for April 2023, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #23-62

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following personnel actions for the 2022-2023 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. Kaschak, Stacia, CTE Consultant, SST8, 6 days, July 1 – 31, 2023

2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

2.1. Blue, Amanda, Intervention Specialist, Preschool, up to 15 days

2.2. Bryndel, Krystal, Speech Language Pathologist, Preschool, up to 30 days

- 2.3. Cantwell, Cyndy, Speech Language Pathologist, Preschool, up to 15 days
- 2.4. Edwards, Heather, Speech Language Pathologist, Preschool, up to 15 days
- 2.5. Enslin, Cliff, School Psychologist, Preschool, up to 30 days
- 2.6. Fuller, Karen, Intervention Specialist, Preschool, up to 15 days
- 2.7. Goodman, Elisabeth, Ph.D., School Psychologist, Preschool, up to 30 days
- 2.8. Heller, RyAnn, Speech Language Pathologist, Preschool, up to 15 days
- 2.9. Matacic, Maria, Intervention Specialist, Preschool, up to 15 days
- 2.10. Marino, Melissa, Speech Language Pathologist, Preschool, up to 30 days
- 2.11. Pavloff, Jamie, Speech Language Pathologist, Preschool, up to 30 days
- 2.12. Picciano, Cara, School Psychologist, Preschool, up to 30 days
- 2.13. Wynn, Valerie, School Psychologist, Preschool, up to 30 days

3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 3.1. Miller, Scott, Long Term Substitute Teacher, Walsh Jesuit High School, 5 days/wk, 7.5 hrs/day, for 37 days

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

NAYS: None

Resolution approved.

Resolution #23-63

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following agreements, contracts and proposals for the 2023-2024 school year.

- 1.1. Presentation Agreement with **AEI Speakers Bureau**, to provide the Summit ESC a professional development presentation for teachers of gifted students during the 2023-2024 school year
- 1.2. Agreements/Contracts with **Copley-Fairlawn School District**
 - 1.2.1. Primary Service Plan Agreement
 - 1.2.2. Consortium Agreement for the Provision of Services for the Preschool Students with Disabilities
 - 1.2.3. School Building Lease Agreement
 - 1.2.4. LEA Agreement
- 1.3. Agreements/Contracts with **Coventry School District**
 - 1.3.1. Primary Service Agreement
 - 1.3.2. Consortium Agreement for the Provision of Services for Preschool Students with Disabilities
- 1.4. LEA Agreement with **Education Alternatives**, to provide LEA staffing for the 2023-2024 school year
- 1.5. Memorandum of Understanding with **Educational Service Center of Central Ohio**, to provide support for the Math, Modeling and Reasoning (MMR) for school districts participating in the HS Math Pathways project
- 1.6. Agreements/Contracts with **Field School District**
 - 1.6.1. Primary Service Agreement
 - 1.6.2. Consortium Agreement for the Provision of Services for Preschool Students with Disabilities
 - 1.6.3. Building Lease Agreement
 - 1.6.4. LEA Agreement
- 1.7. Auxiliary Agreement with **Hudson Montessori School**, to provide auxiliary staffing for the 2023-2024 school year

- 1.8. Auxiliary Agreement with **Immaculate Heart of Mary Parish School**, to provide auxiliary staffing for the 2023-2024 school year
- 1.9. Agreements/Contracts with **Manchester School District**
 - 1.9.1. Primary Service Plan Agreement
 - 1.9.2. LEA Agreement
 - 1.9.3. Consortium Agreement for the Provision of Services for Preschool Students with Disabilities
- 1.10. Agreements/Contracts with **Mogadore School District**
 - 1.10.1. Primary Service Plan Agreement
 - 1.10.2. Consortium Agreement for the Provision of Services for Preschool Children with Disabilities
 - 1.10.3. School Building Lease Agreement
 - 1.10.4. LEA Agreement
- 1.11. Agreement with **Music IZZ Groovy**, to provide music therapy services to the Kids First/TOPS program for the 2023-2024 school year
- 1.12. Agreement/Contracts with **Nordonia School District**
 - 1.12.1. Primary Service Plan Agreement
 - 1.12.2. Consortium Agreement for the Provision of Services for Preschool Children with Disabilities
 - 1.12.3. School Building Lease Agreement
 - 1.12.4. LEA Agreement
- 1.13. Agreement/Contracts with **Norton School District**
 - 1.13.1. Primary Service Plan Agreement
 - 1.13.2. LEA Agreement
- 1.14. Agreement with **S3 Technologies**, to provide onsite and remote technical support for St. Anthony of Padua School (Akron) on behalf of the Summit Educational Service Center
- 1.15. Auxiliary Agreement with **St Mary's Catholic School/Berea School District**, to provide auxiliary staffing for the 2023-2024 school year
- 1.16. Agreements/Contracts with **Springfield School District**
 - 1.16.1. Primary Service Plan Agreement
 - 1.16.2. LEA Agreement
- 1.17. Agreements/Contracts with **Windham Exempted Village School District**
 - 1.17.1. LEA Agreement
- 1.18. Agreements/Contracts with **Woodridge School District**
 - 1.18.1. Primary Service Plan Agreement
 - 1.18.2. LEA Agreement

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

Resolution #23-64

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following out-of-state travel.

- 1.1. Miller, Stephen, to travel to Kenosha, Wisconsin, June 18 – 23, 2023, to provide a Math Reasoning Workshop at the request of the district.
- 1.2. Miller, Stephen, to travel to Bend, Oregon, August 5 – 13, 2023, to provide a Math Reasoning Workshop at the request of the district.

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

NAYS: None

Resolution approved.

Resolution #23-65

Moved by Mrs. Young, 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.

CERTIFIED STAFF

I. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

**Employment for all Summit ESC program staff is contingent upon the receipt and approval of district/school contracts/agreements for FY24 services*

- 1.1. Aken, Jamie, Intervention Specialist, Preschool, 184 days*
- 1.2. Bailey, Kanin, Intervention Specialist, Kids First/TOPS, 184 days*
- 1.3. Berlan, Rachel, Intervention Specialist, Preschool, 184 days*
- 1.4. Blue, Amanda, Intervention Specialist, Preschool, 184 days*
- 1.5. Boyd, Sean, Intervention Specialist, Kids First/TOPS, 184 days*
- 1.6. Brophy, Helen, Education Consultant, SST8, 194 days
- 1.7. Bryndel, Krystal, Speech Language Pathologist, Preschool, 184 days*
- 1.8. Cantwell, Cynthia, Speech Language Pathologist, Preschool, 184 days*
- 1.9. Collins, Laura, Gifted Consultant, Curriculum & Instruction, 25 days
- 1.10. Cope, Amy, Floating Teacher, Preschool, 184 days*
- 1.11. Corrigan, Candace, Intervention Specialist, Preschool, 184 days*
- 1.12. Dinklocker, Christina, Ph.D., Leadership Consultant, Administration, 50 days
- 1.13. Dudiwka, Amanda, School Psychologist, Preschool, 194 days*
- 1.14. Edwards, Heather, Speech Language Pathologist, Preschool, 184 days*
- 1.15. Enslin, Clifford, School Psychologist, Preschool, 194 days*
- 1.16. Evans, Mallory, Intervention Specialist, Preschool, 184 days*
- 1.17. Faken, Ean, Intervention Specialist, Kids First/TOPS, 184 days*
- 1.18. Fisher, Valerie, Teacher of the Deaf, Intervention Specialist, Preschool, 184 days*
- 1.19. Frounfelker, Jacob, Intervention Specialist, Kids First/TOPS, 184 days*
- 1.20. Fuller, Karen, Intervention Specialist, Preschool, 184 days*
- 1.21. Gant, Francis, Educational Consultant, SST8, 204 days
- 1.22. Garman, Nicole, Intervention Specialist, Preschool, 184 days*
- 1.23. Goodman, Elisabeth, PhD., School Psychologist, Preschool, 120 days*
- 1.24. Grafton, Sarah, Intervention Specialist, Preschool, 184 days*
- 1.25. Greenlief, Lauren, Speech Language Pathologist, Preschool, 120 days*
- 1.26. Heller, RyAnn, Speech Language Pathologist, AAC Consultant, Preschool, 184 days*
- 1.27. Hess, Kaitlin, Intervention Specialist, Preschool, 184 days*
- 1.28. Hill, Rachel, Intervention Specialist, Kids First/TOPS, 184 days*

- 1.29. Howe, Lynn, Intervention Specialist, Preschool, 184 days*
- 1.30. Howes, Dianna, Educational Consultant, SST8, 194 days
- 1.31. Kaschak, Michael, Educational Consultant, SST8, 204 days
- 1.32. Kaschak, Stacia, CTE Consultant, SST8, 204 days
- 1.33. Kennedy, Pamela, Regional Early Literacy Consultant, SST8, 204 days
- 1.34. Kerchenski, Heidi, Educational Consultant, SST8, 224 days
- 1.35. Kuzilla, Emily, Speech Language Pathologist, Preschool, 75 days*
- 1.36. Lanse, Candice, Preschool Teacher, Preschool, 184 days*
- 1.37. Lantz, Kristy, Speech Language Pathologist, Preschool, 184 days*
- 1.38. Mail, Tracy, Educational Consultant, SST8, 204 days
- 1.39. Manning, Mallory, Intervention Specialist, Preschool, 184 days*
- 1.40. Marino, Melissa, Speech Language Pathologist, Preschool, 184 days*
- 1.41. Matacic, Maria, Intervention Specialist, Preschool, 184 days*
- 1.42. McCartney, Marsha, Intervention Specialist, Preschool, 184 days*
- 1.43. Michael, Anita, Speech Language Pathologist, Preschool, 157 days*
- 1.44. Minick, Marci, Speech Language Pathologist, Preschool, 184 days*
- 1.45. Minite, Tiara, Intervention Specialist, Preschool, 184 days*
- 1.46. Monateri, Jean, Speech Language Pathologist, Preschool, 184 days*
- 1.47. Nagy, Kimberly, Regional Literacy Specialist, SST8, 224 days
- 1.48. Pavloff, Jamie, Speech Language Pathologist, Preschool, 184 days*
- 1.49. Picciano, Cara, School Psychologist, Preschool, 194 days*
- 1.50. Priebe, Suzanne, Intervention Specialist, Preschool, 184 days*
- 1.51. Ratka, Maryanne, Early Childhood Intervention Specialist, Preschool, 184 days
- 1.52. Sheffield, Elizabeth, Intervention Specialist, Preschool, 184 days*
- 1.53. Shorie, Stephanie, Speech Language Pathologist, Preschool, 184 days*
- 1.54. Smith, Michelle, Educational Consultant, SST8, 184 days
- 1.55. Smith, Stacey, Early Learning and School Readiness Consultant, SST8, 194 days
- 1.56. Thompson, Joan, Intervention Specialist, Preschool, 184 days*
- 1.57. Undercoffer, Rachel, Educational Consultant, SST8, 204 days
- 1.58. VanDeusen, Sara, Intervention Specialist, Preschool, 184 days*
- 1.59. Varga, Carole, Intervention Specialist, Preschool, 153 days*
- 1.60. Wenning, Kendra, Speech Language Pathologist, Preschool, 184 days*
- 1.61. Yax, Alexa, Intervention Specialist, Preschool, 184 days*

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Barnett, Susan, Intervention Specialist, Beaumont School, 181 days
- 2.2. Beebe, Sarah, Tutor, Copley-Fairlawn School District, 170 days, 4 hrs/day
- 2.3. Benson, Kayleigh, ESL Tutor, Summit Christian School, 183 days, 29 hrs/wk
- 2.4. Bruce, Makara, Tutor, Copley-Fairlawn School District, 178 days, hrs/day
- 2.5. Collins, Diane, Intervention Specialist, St. Mary's Catholic/Berea School District, 171 days
- 2.6. Davis, Suzanne, Educational Interpreter, Springfield School District, 176 days
- 2.7. Dickerhoof, Kristen, Speech Language Pathologist, Copley-Fairlawn School District, 184 days
- 2.8. Filkouski, Robin, Reading & Literacy Specialist, Hudson Montessori School, 112 days
- 2.9. Film, Hayley, Coordinator of Wellness and Success, Woodridge School District, 194 days
- 2.10. Iverson, Kelsey, Speech Language Pathologist, Copley-Fairlawn School District, 184 days
- 2.11. Jones, Allyson, Educational Interpreter, Copley-Fairlawn School District, as needed
- 2.12. Lee, Cami, School Psychologist, Copley-Fairlawn School District, 204 days
- 2.13. Mack, Denise, School Psychologist, Copley-Fairlawn School District, 204 days
- 2.14. Matas, Jennifer, School Psychologist, Hudson Montessori School, 86 days
- 2.15. Oliver, Cassidy, School Psychologist, Copley-Fairlawn School District, 204 days
- 2.16. Petro, Britt, Teacher of the Deaf, Copley-Fairlawn School District, 120 days

- 2.17. Phillips, Ann Marie, Special Education/Special Projects Administrator, Mogadore School District, 160 days
- 2.18. Reljin, Hanna, Tutor, Copley-Fairlawn School District, 173 days, 29 hrs/wk
- 2.19. Revell, Sean, Preschool Teacher, Woodridge School District, 184 days
- 2.20. Robles, Samantha, School Psychologist, Field School District, 183 days
- 2.21. Smith, Derek, Intervention Specialist, Schnee Learning Center, 181 days
- 2.22. Smith, Kelci, Building Substitute, St. Augustine School, 190 days
- 2.23. Tschantz, Patricia, Special Education Consultant, Copley-Fairlawn School District, 30 days
- 2.24. Ungaro, Natalee, Social Worker, Copley-Fairlawn School District, 182 days
- 2.25. Welton, Jeanette, Third Grade Teacher, St. Augustine School, 190 days
- 2.26. Wenk, Kelsey, Tutor, Copley-Fairlawn School District, 178 days, 4 hrs/days

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 3.1. Cavanaugh, Audra, School Counselor, Schnee Learning Center, stipend for Schnee Summer School Program
- 3.2. Dudones, Jim, Science Teacher, Schnee Learning Center, stipend for Schnee Learning Center, stipend for Schnee Summer School Program
- 3.3. Friedl, Megan, Special Education Consultant, Schnee Learning Center, stipend for Schnee Summer School Program
- 3.4. Gressock, Pamela, Intervention Specialist, Schnee Learning Center, stipend for Schnee Summer Program
- 3.5. Reljin, Hannah, Tutor, Copley-Fairlawn School District, 6 hours
- 3.6. Steiner, Benjamin, Math Teacher, Schnee Learning Center, stipend for Schnee Summer Program

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

**Employment for all Summit ESC program staff is contingent upon the receipt and approval of district/school contracts/agreements for FY24 services*

- 1.1. Ackerman, Tammy, Secretary, Kids First/TOPS, 208 days, incl pd holidays*
- 1.2. Alexander, Francine, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.3. Ball, Candy, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.4. Boehnlein, Julie, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.5. Boswell, Laura, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.6. Bowles, Nancy, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.7. Burke, Emily, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.8. Cacioppo, Maureen, Administrative Assistant, SST8, 260 days, incl pd holidays
- 1.9. Campbell, Alyssa, Classroom Assistant, Preschool, 162 days incl pd holidays*
- 1.10. Carnahan, Adrian, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.11. Casenhiser, Alyson, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.12. Coss, Kelly, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.13. Davis, Brooke, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.14. Davisson, Diane, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.15. Ehret, Robin, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.16. Farmwald, Nancy, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.17. Fernandez-Herak, Virtudes, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.18. Ferrell, Sherry, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.19. Frerichs, Deborah, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.20. Frerichs, Susan, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.21. Garner, Marie, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.22. Gazafy, Carly, Classroom Assistant, Preschool, 162 days, incl pd holidays*

- 1.23. Groves, Rebecca, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.24. Habyan, Alisha, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.25. Hack, Tabitha, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.26. Kiefer, Dina, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.27. Knight, Linda, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.28. Leonard, Cinnamon, Classroom Assistant, Preschool, 174 days, incl pd holidays*
- 1.29. Mitchell, Gabrielle, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.30. Moore, Leah, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.31. Paul, Monica, Classroom Assistant, Preschool 162 days, incl pd holidays*
- 1.32. Polles, Nancy, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.33. Pyanowski, Kathleen, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.34. Saloiye, Jodie, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.35. Souza, Kathleen, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.36. Supp, Anita, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.37. Thomas, Bonnie, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.38. Turck, Sonja, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.39. Wahl, Joni, Autism Support Specialist, Kids First/TOPS, 193 days, incl pd holidays*
- 1.40. Walsh Murray, Ellin, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.41. White, Kathy, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.42. Wooley, Christine, Administrative Assistant, SST8, 204 days, incl pd holidays
- 1.43. Zaman, Rebecca, Classroom Assistant, Preschool, 162 days, incl pd holidays*
- 1.44. Zickefoose, Sarah, Classroom Assistant, Preschool, 162 days, incl pd holidays*

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Augustin, Julianne, Behavior Specialist, Copley-Fairlawn School District, Copley-Fairlawn School District, 204 days, incl pd holidays
- 2.2. Driscoll, Bailey, Behavior Specialist, Copley-Fairlawn School District, 204 days, incl pd holidays
- 2.3. Haas, Annabelle, Preschool Classroom Assistant, Woodridge School District, 162 days, incl pd holidays
- 2.4. Kapusinski, Rita, Technology Aide, Copley-Fairlawn School District, 180 days, 29.5 hrs/wk, incl pd holidays
- 2.5. Lewis, Jacquelyn, Technology Aide, Copley-Fairlawn School District, 178 days, 29.5 hrs/wk, incl pd holidays
- 2.6. Masuoka, Fred, Technology Aide, Copley-Fairlawn School District, 178 days, 29.5 hrs/wk, incl pd holidays
- 2.7. Parker, Nicole, Coordinator of Instructional Technology, Copley-Fairlawn School District, 261 days, incl pd holidays
- 2.8. Samblanet, Marcus, Behavior Specialist, Copley-Fairlawn School District, 204 days, incl pd holidays
- 2.9. Sporup, Jack, Network Specialist, Copley-Fairlawn School District, 223 days, incl pd holidays

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 3.1. Deighen, Angela, Academic School Advocate, Schnee Learning Center, stipend for Schnee Summer Lunch Compliance Program, July 1 – August 4, 2023
- 3.2. Kiehl, Cindi, Administrative Assistant, Schnee Learning Center, stipend for the 2023-2024 school dropout prevention program

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

NAYS: None

Resolution approved.

Resolution #23-66

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

- 1.1. **Fazio, Kristin**, Administrator of Wellness and Student Services, Student Services, effective July 31, 2023
- 1.2. **Marino, Matthew**, Work Study Coordinator, Student Services, effective July 31, 2023
- 1.3. **Tuck, Paiton**, Intervention Specialist, Southeast School District, effective, June 12, 2023
- 1.4. **Tipton, Lori**, Tutor, Springfield School District, effective July 31, 2023

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

NAYS: None

Resolution approved.

Resolution #23-67

Moved by Mrs. Young, seconded by Mrs. Weber to approve the amended contract for Joseph Iacano, Superintendent.

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

NAYS: None

Resolution approved.

Resolution #23-68

Moved by Ms. Barry, seconded by Mrs. Young to approve the following preschool program tuition.

<p>TALK Preschool Program</p> <ul style="list-style-type: none"> • Full Day – Consortium District • Half Day – Consortium District • Full Day – Non-Consortium District • Half Day – Non-Consortium District • Full Day – Non-Partner District • Half Day – Non-Partner District 	<ul style="list-style-type: none"> • \$1,000 per student/per month • \$500 per student/per month • \$37,000.00 per year • \$18,500.00 per year • \$39,000.00 per year • \$19,500.00 per year
<p>FIRST START Preschool Program</p> <ul style="list-style-type: none"> • Consortium District • Non-Consortium District • Non-Partner District 	<ul style="list-style-type: none"> • \$1,000 per student/per month • \$37,000.00 per year • \$39,000.00 per year
<p>Itinerant Services</p> <ul style="list-style-type: none"> • Partner District • Non-Consortium District 	<ul style="list-style-type: none"> • Included in Consortium Cost • \$450 per month/per service/per student (Student Cost = \$4,050.00 a year/per service)

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

NAYS: None

Resolution approved.

Resolution #23-69

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the amended salary schedules.

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

NAYS: None

Resolution approved.

Resolution #23-70

Moved by Mrs. Weber, seconded by Mrs. Roemer to approve a general increase of 2 ½ percent (%) to the base salary for all non-LEA employee categories (except for the superintendent, treasurer) AND for any LEA positions that may be approved per agreement with the individual LEA's.

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

NAYS: None

Resolution approved.

Resolution #23-71

Moved by Mr. Chadsey, seconded by Mrs. Young to accept the addendum as part of the May 16, 2023, agenda.

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

NAYS: None

Resolution approved.

Resolution #23-72

Moved by Ms. Barry, seconded by Mrs. Young to approve the following personnel actions for the 2022-2023 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.

1. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

1.1. Ridenour, Cynthia, Classroom Assistant, Rootstown School District, 18 days, 28 hrs/wk, 4 days/wk

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

NAYS: None

Resolution approved.

Resolution #23-73

Moved by Mrs. Young, seconded by Mr. Chadsey to enter Executive Session at 7:12 p.m. to consider the employment and compensation of public employees.

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

NAYS: None

Resolution approved.

The Board exited Executive Session at 7:46 p.m. No action was taken.

Resolution #23-74

Moved by Mr. Chadsey, seconded by Mrs. Young to adjourn the meeting at 7:47 p.m.

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

NAYS: None

Resolution approved.

6-20-23

Date Approved


Board of Governors President


Treasurer, Summit Educational Service Center