

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 4:01 p.m. for a special meeting at the Educational Service Center on May 23, 2023.

Upon roll call, at 4:01 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Young and Mrs. Weber.

PLEDGE OF ALLEGIANCE

Resolution #23-75

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

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

NAYS: None

Resolution approved.

Resolution #23-76

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following agreement/proposal by **Cardinal Asphalt Company, Inc.** to resurface the two parking lots and the circle drive at the Summit Educational Service Center for a total cost of \$81,850.00.

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

NAYS: None

Resolution approved.

Resolution #23-77

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

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

1.1 Barrett, Stephen, Coordinator, Kids First-TOPS Program, 260 days

2. ESC & SST8 ASSIGNED STAFF – CONTRACT REVISION

2.1 Monateri, Jean, Speech Language Pathologist, Preschool, revised contract from 184 days to 120 days.

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

NAYS: None

Resolution approved.

Resolution #23-78

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 4:12 p.m.

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

NAYS: None

Resolution approved.

6-20-23

Date Approved


Board of Governors President


Treasurer, Summit Educational Service Center