

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 pm in regular session at the Educational Service Center on May 19, 2020.

Upon roll call, at 5:00 pm, the following members were present: Ms. Barry, Mr. Chadsey, and Mrs. Weber, and Mrs. Young.

**PLEDGE OF ALLEGIANCE**

**Resolution #20-40**

Moved by Mrs. Weber, seconded by Ms. Barry to accept the resignation of Summit ESC Board Member, James Carr, effective May 4, 2020.

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

**PUBLIC PARTICIPATION-None**

Board of Governors Policy 0169.1

**Resolution #20-41**

Moved by Mrs. Young, seconded by Mrs. Weber to approve the April 21, 2020 meeting minutes.

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

**Resolution #20-42**

Moved by Mrs. Weber, seconded by Ms. Barry to approve the reports and checks roster for April 2020, subject to audit.

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

**Resolution #20-43**

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

PO#	Vendor	PO Date	Invoice Date	Dollar Amount Over	Reason
200090	Gardiner Service CO.	7/8/2019	4/24/2020	\$ 156.51	Invoice amount exceeded amount available on open purchase order
200247	Crystal Springs	8/7/2019	3/20/2020	\$ 40.63	Invoice amount exceeded amount available on open purchase order
200416	Amazon	9/13/2019	1/9/2020	\$ 5.83	Invoice amount exceeded amount available on open purchase order
200502	Deb Theirl	10/14/2019	1/24/2020	\$ 28.56	Invoice amount exceeded amount available on open purchase order
200746	Rocco's Pizza Shop	1/13/2020	2/21/2020	\$ 147.60	Invoice amount exceeded amount available on open purchase order
200750	Amazon	1/14/2020	2/18/2020	\$ 109.92	Invoice amount exceeded amount available on open purchase order
200922	ESC of the Western Reserve	3/24/2020	2/26/2020	\$ -	Invoice date before purchase order date
200924	Worxtime	4/2/2020	3/23/2020	\$ -	Invoice date before purchase order date
200930	Herff Jones Inc.	4/14/2020	4/7/2020	\$ -	Invoice date before purchase order date
200936	Protect-N-Shred, Inc.	4/27/2020	4/24/2020	\$ -	Invoice date before purchase order date

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

NAYS: None

Resolution approved.

**Resolution #20-44**

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

- 1.1. Davis, Caitlin, Intervention Specialist, effective 7/31/2020 *Resignation*
- 1.2. Gaglione, Stephen, Classroom Assistant, Kids First/TOPS, effective 6/30/2020 *Resignation*
- 1.3. Nash, Melinda, Job Coach, Cuyahoga Falls, effective 6/30/2020 *Resignation*
- 1.4. Roberson, Kelli, School Psychologist, effective 7/31/2020 *Resignation*
- 1.5. Staffieri, Alyssa, Speech Language Pathologist, effective 7/31/2020 *Resignation*

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

NAYS: None

Resolution approved.

**Resolution #20-45**

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

- 1.1. Proposal from **MidStates Recreation** to purchase a swing set for the Kids First/TOPS Program site at the cost of \$13,871.00, for equipment and installation.

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

NAYS: None

Resolution approved.

**Resolution #20-46**

Moved by Mrs. Young, seconded by Ms. Barry to approve the following personnel actions for the 2019-2020 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 Contract**

- 1.1. **Adams, Cori**, Teacher, Preschool, Stipend for Student Teaching Cooperating Teacher
- 1.2. **Aken, Jamie**, Teacher, Preschool, Stipend for Student Teaching Cooperating Teacher
- 1.3. **Fuller, Karen**, Teacher, Preschool, Stipend for Student Teaching Cooperating Teacher
- 1.4. **Grafton, Sarah**, Teacher, Preschool, Stipend for Student Teaching Cooperating Teacher
- 1.5. **Guinto, Jacqueline**, Teacher, Preschool, Stipend for Student Teaching Cooperating Teacher
- 1.6. **Miller, Stephen**, Consultant, Curriculum & Instruction, 9 days
- 1.7. **Thompson, Joan**, Teacher, Preschool, Stipend for Student Teaching Cooperating Teacher
- 1.8. **Turner, Meagan**, Teacher, Preschool, Stipend for Student Teaching Cooperating Teacher

**2. LEA & Auxiliary Assigned Staff – Supplemental Contracts**

- 2.1. **Dudones, James**, Science Teacher, Schnee Learning Center, up to 25 hours, June 8-30, 2020
- 2.2. **Friedl, Megan**, Special Education Consultant, Schnee Learning Center, up to 50 hours, May 26-July 5, 2020
- 2.3. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, up to 50 hours, June 8 –30, 2020

2.4. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, up to 50 hours, May 26 – June 30, 2020

**3. NON-RENEWAL OF CERTIFIED STAFF**

The Superintendent recommends the Board approve the non-renewal of the following certified staff at the end of the 2019-2020 school year, according to the employment contractual agreement.

**ESC & SST8 Staff**

Adams	Cori	Leigh	Katie
Aken	Jamie	Mack	Mary Lynn
Bailey	Kanin	Mail	Tracy
Baker	Erica	Marino	Matthew
Bell	Amy	Marino	Melissa
Blue	Amanda	Matacic	Maria
Bryndel	Krystal	McCandless	Linsey
Campbell (Beil)	Lauren	McCartney	Marsha
Cantwell	Cynthia	Meeker	Kimberly
Chunat	Elizabeth	Michael	Anita
Corrigan	Candance	Minick	Marci
Dailey	Lori	Minite	Tiara
Davis	Caitlin	Mulhall	Britanee
Davis	Lisa	Patt	Andrea
Dawson (Berlan)	Rachel	Pauna	Elizabeth (Jean)
Denham	Stephanie	Priebe	Suzanne
Dudiwka	Amanda	Ramsay	Robin
Edwards (Alberson)	Heather	Repasky (Persinger)	Julia
Erdos	Erica	Richards	Catherine
Evans	Mallory	Roberson	Kelli
Fazio	Kristin	Sakach, Ph.D	Georgi (Missi)
Ferrell	Christine	Sansosti, Ph. D	Jenine
Fisher	Valerie	Schuler	Janelle
Frohwerk	April	Shorie	Stephanie
Frounfelker	Jacob	Smith	Michelle
Fuller	Karen	Smith	Stacey
Gaglio	Mariarosa	Spangler, Au.D	Carrie
Garman	Nicole	Staffieri	Alyssa
Ghiorghie	Simina	Thomas	Greg
Goodman, Ph.D	Elisabeth	Thomas Au.D	Lauren
Grafton (Frank)	Sarah	Thompson	Joan
Gross	Annette	Torres	Rossana
Guinto (Gallo)	Jacqueline	Tsesmelis	Vicki
Hagenbuch	Lauren	Turner	Meagan
Heller	RyAnn	Varga	Carole
Hess	Kaitlin	Webb	Christopher
Hill	Rachel	Wynn (Gentner)	Valerie
Hoefler, Au.D.	Jessica	Yax	Alexa

Howe	Lynn
Howes	Dianna
Kaufman	Kendra
Kerchenski	Heidi
King	Jamie
Lantz	Kristy

**LEA & Auxiliary Staff**

Abramson	Susan	Meehan	Merri Jo
Anderson	Natalee	Meyer	Lisa
Arnold-Boland	Paula	Miller	Teresa
Aubry	Lauren	Monteith	Ingrid
Balaj	Jennifer	Nader	Elias
Barnett	Susan	Nettle	Allison
Bedell	Annmarie	O'Driscoll	Janet
Benson	Shelly	Orzechowski	Shawneen
Black	Karla	Pasal	Vivian
Bokovitz	Philip	Plum	Hannah
Brown	Sean	Plum	Maureen
Clemente	Tiffany	Proske	Mariana
Conwi	Amy Liikala	Revell	Sean
Cook	Jacquelyn	Robles	Samantha
Crocker	Bonnie	Rowe	Julie
Davis	Suzanne	Rowlands	Summerly
Dudones	James	Royer	Kelsey
Eckard	Kelly	Salzwimmer	Samantha
Farley	Sherry	Savage	Laura
Fikouski	Robin	Shelton-Wheeler	Feliesha
Fridline	Sara	Smith	Megan
Friedl	Megan	Strand	Julie
Gockel	Brooke	Sumner	Stephanie
Grizzle	Susan	Talmon	Lauren
Gross-Kammer	Laurie	Taylor	Karen
Harrison	Allison	Tomich	Randall
Hoskinson	Shelley	Vincent	Tammy
Houdeshell	Hannah	Wagner	Lauren
Hulver	Amy	Ware	Victoria
Ianiri	Kimberly	Wilch	Jennette
Illig	Anne	Wolf	Karen
Jarvis	Evan	Wright	George
Kearney	Sandra	Zronek	Sara
Kellerman	Shannon		
Knapp	Emily		
Kotabish	Amanda		
LaGanke	Allyson		
Leeson	Julie		

Loar	Joshua
Lupo	Mikayla
McClure	Starla
McConnell	Linda
McDermott	Patrick
McMillan	Nina

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

NAYS: None

Resolution approved.

### **Resolution #20-47**

Moved by Ms. Barry, seconded by Mrs. Young to approve the Summit Educational Service Center COVID-19 Salary Continuation.

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning on March 17, 2020 to prevent the spread of COVID-19 in the State of Ohio;

WHEREAS, Dr. Acton's order and/or school closings now have been extended for the remainder of the 2019-2020 school year;

WHEREAS, the Summit Educational Service Center is subject to policies and individual contracts ("Agreement(s)") that provide for the payment of regular and/or supplemental contract duties, which typically are based on Board-adopted salary schedules;

WHEREAS, the policies, contracts and Agreement(s) do not contemplate a lengthy school closure or address the payment of regular and/or supplemental salaries during a lengthy closure;

WHEREAS, statutes including without limitation R.C. Sections 3313.53, 3319.08 and 3319.081 also provide for the payment of regular and/or supplemental contracts, and these statutes also do not address payment during a lengthy school closure;

WHEREAS, the Summit Educational Service Center declares it to be a proper public purpose to continue paying regular and supplemental salaries during the current school closure to facilitate continuity of services in future school years, and to resolve any ambiguity regarding the issue of payment for regular and supplemental salaries;

NOW, THEREFORE, BE IT RESOLVED, the Summit Educational Service Center will continue paying regular and supplemental contracts during the 2019-2020 school year, consistent

with its policies, contracts, Agreement(s) and R.C. Sections 3313.53, 3391.08 and 3319.081, et seq. during the current school closure.

BE IT FURTHER RESOVLED, this action is specifically limited to the 2019-2020 school year unless it is specifically extended by the Board, and it creates no binding practice or precedent for future school years.

BE IT FURTHER RESOLVED, the Board authorizes and directs the administration to take all actions necessary and consistent with this resolution.

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

**Resolution #20-48**

Moved by Ms. Barry, seconded by Mrs. Young to accept the addendum as part of the May 19, 2020 agenda.

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

**Resolution #20-49**

Moved by Mr. Chadsey, seconded by Ms. Barry to approved the Summit Educational Service Center to change the presentation of the annual financial statements from Generally Accepted Accounting Principles (GAAP) to Other Comprehensive Basis of Accounting (OCBOA) beginning with the June 30, 2020 fiscal year end.

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

**Resolution #20-50**

Moved by Mrs. Weber, seconded by Ms. Barry to approve the Engagement Agreement with Brennan, Manna & Diamond for lobbying services per the terms of the agreement, for the period of one year, effective June 1, 2020.

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

**Resolution #20-51**

Moved by Mrs. Young, seconded by Mrs. Weber to enter into Executive Session at 6:15 pm pursuant to ORC 121.22 for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

NAYS: None

Resolution approved.

**Resolution #20-52**

Moved by Mrs. Young, seconded by Ms. Barry to exit Executive Session at 7:19 pm.

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

NAYS: None

Resolution approved.

**Resolution #20-53**

Moved by Mrs. Young, seconded by Mrs. Weber to adjourn the meeting at 7:20 pm.

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

NAYS: None

Resolution approved.

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Date Approved

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Board of Governors President

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Treasurer, Summit Educational Service Center