

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 May 17, 2022.

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-58

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

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

NAYS: None

Resolution approved.

Resolution #22-59

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the April 19, 2022, meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #22-60

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the report and check roster for April 2022, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #22-61

Moved by Ms. Barry, seconded by Mrs. Roemer to accept the following donation made to the Summit Preschool Program:

Black and Decker Large Space Portable Air Conditioner, est. cost of \$291.09

Donated by:

LeAnne Kitts

836 Myrtle Ave

Cuyahoga Falls, Ohio 44221

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

Resolution #22-62

Moved by Mrs. Weber, seconded by Ms. Barry to accept the following resignations.

- 1.1. **Gibson, Nicole**, Classroom Assistant, Waterloo School District, effective May 10, 2022, *Resignation*
- 1.2. **Illig, Anne**, Speech Language Pathologist, St. Barnabas School, effective June 3, 2022 *Resignation*
- 1.3. **Loar, Joshua**, Assistant Band Instructor, Copley-Fairlawn School District, effective July 31, 2022 *Resignation*
- 1.4. **Peinkofer, Mary**, Science Coach, Archbishop Hoban High School, effective April 22, 2022 *Resignation*
- 1.5. **Schoterman, Dyanne**, Educational Consultant, Stow Munroe Falls School District, effective May 4, 2022 *Resignation*

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

Resolution #22-63

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

- 2.1. Contract for Service with Norton City School District, to conduct a superintendent search for the Norton Board of Education, Spring 2022
- 2.2. Contract for Professional Services with Jamie Lormeau, to conduct six Lifting Leaders: Women's Networking Group Meetings at \$200.00 per meeting for the 2021-2022 school year
- 2.3. Contractual Agreement with The University of Akron, to provide Speech Language Pathology services to the Kids First Program summer ESY program, June 20 – July 21, 2022

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

Resolution #22-64

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following personnel actions for the 2021-2022 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: EXTENDED TIME CONTRACT

- 1.1. **Bell, Amy**, Teacher of the Deaf, Student Services, up to 5 days
- 1.2. **Bell, Amy**, Teacher of the Deaf, Student Services, up to 15 days
- 1.3. **Biller, Tracy**, Speech Language Pathologist, Student Services, up to 15 days
- 1.4. **Blue, Amanda**, Preschool Intervention Specialist, up to 15 days
- 1.5. **Corrigan, Candace**, Preschool Intervention Specialist, up to 5 days
- 1.6. **Daily, Lori**, Speech Language Pathologist, Preschool, up to 15 days
- 1.7. **Dinklocker, Christina**, EdD, Leadership Consultant, Administration, up to 15 days
- 1.8. **Dudiwka, Amanda**, School Psychologist, Preschool, up to 30 days

- 1.9. Edwards, Heather, Speech Language Pathologist, Preschool, up to 15 days
- 1.10. Enslen, Jr., Clifford, School Psychologist, Preschool, up to 30 days
- 1.11. Fisher, Valerie, Preschool Teacher of the Deaf, up to 15 days
- 1.12. Fuller, Karen, Preschool Intervention Specialist, up to 15 days
- 1.13. Goodman, Elisabeth, PhD, School Psychologist, Preschool, up to 30 days
- 1.14. Heller, RyAnn, Speech Language Pathologist, Preschool, up to 15 days
- 1.15. Marino, Melissa, Speech Language Pathologist, Preschool, up to 30 days
- 1.16. Matacic, Maria, Preschool Intervention Specialist, up to 15 days
- 1.17. Miller, Stephen, Curriculum Consultant, C& I, 16 days
- 1.18. Minick, Marci, Speech Language Pathologist, Preschool, up to 5 days
- 1.19. Palcko, Angela, Preschool Intervention Specialist, up to 15 days
- 1.20. Pavloff, Jamie, Speech Language Pathologist, Preschool, up to 30 days
- 1.21. Shorie, Stephanie, Speech Language Pathologist, Preschool, up to 15 days
- 1.22. Spangler, Carrie, AuD, Educational Audiologist, Student Services, up to 10 days
- 1.23. Torres, Rossana, School Psychologist, Student Services, up to 30 days
- 1.24. Webb, Christopher, Speech Language Pathologist, Preschool, up to 30 days
- 1.25. Wynn, Valerie, School Psychologist, Preschool, up to 30 days
- 2. LEA & AUXILIARY ASSIGNED STAFF: EMPLOYMENT
 - 2.1. DiMascio, Judith, Tutor, St. Anthony School, not to exceed 105 hours
- 3. LEA & AUXILIARY ASSIGNED STAFF: EXTENDED TIME CONTRACT
 - 3.1. Schoterman, Dyanne, Educational Consultant, Stow-Munroe Falls School District, as needed
- 4. LEA & AUXILIARY ASSIGNED STAFF: SUPPLEMENTAL CONTRACTS
 - 4.1. Cavanaugh, Audra, School Counselor, Schnee Learning Center, 4 hrs/day, 15 days
 - 4.2. Dudones, James, Science Teacher, Schnee Learning Center, 4 hrs/day, 20 days
 - 4.3. Friedl, Megan, Special Education Consultant, Schnee Learning Center, 4 hrs/day, 20 days
 - 4.4. Wiley, Amber, Preschool Intervention Specialist, Waterloo School District, as needed

CLASSIFIED STAFF

- 1. ESC & SST8 ASSIGNED STAFF: EXTENDED TIME CONTRACT
 - 1.1. Wolf, Robert, Director of Human Resources, up to 30 days
- 2. LEA & AUXILIARY ASSIGNED STAFF: EMPLOYMENT
 - 2.1. Westfall, Maria, Educational Aide, St. Anthony School, not to exceed 105 hours
- 3. LEA & AUXILIARY ASSIGNED STAFF: SUPPLEMENTAL CONTRACT
 - 3.1. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, 4 hrs/day, 15 days
- 4. LEA & AUXILIARY ASSIGNED STAFF: AMENDED CONTRACT
 - 4.1. Mease, Robert, Technology Support Specialist, Cuyahoga Falls School District, amend contract from up to an additional 8 hrs/wk to up to an additional 16 hrs/wk

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

NAYS: None

Resolution approved.

Resolution #22-65

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following contracts and proposals for 2022-2023.

- 1.1. Auxiliary Services Agreement with **Beaumont School District**, to provide auxiliary staffing for the 2022-2023 school year

- 1.2. Contract for Services with **Boardman School District**, to provide Educational Audiology services for the 2022-2023 school year.
- 1.3. Auxiliary Service Agreement with **Chapel Hill Christian School, North Campus**, to provide auxiliary staffing for the 2022-2023 school year
- 1.4. Auxiliary Service Agreement with **Chapel Hill Christian School, South Campus**, to provide auxiliary staffing for the 2022-2023 school year
- 1.5. Contracts with **Coventry School District**
 - 1.5.1. Primary Service Agreement
 - 1.5.2. LEA Agreement
 - 1.5.3. Preschool Consortium Agreement
 - 1.5.4. District Facility Lease Agreement
- 1.6. Contracts with **Cuyahoga Falls School District**
 - 1.6.1. Primary Service Agreement
 - 1.6.2. LEA Agreement
 - 1.6.3. Preschool Consortium Agreement
 - 1.6.4. District Facility Lease Agreement
- 1.7. Contract with the **Field School District**
 - 1.7.1. Primary Service Agreement
 - 1.7.2. LEA Agreement
- 1.8. Contract for Services with **Highland School District**, to provide Educational Audiology services for the 2022-2023 school year
- 1.9. Auxiliary Services Contract with **Hudson Montessori School**, to provide auxiliary staffing for the 2022-2023 school year
- 1.10. Contract for Services with **Kent School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.11. Contract for Services with **Kidslink School**, to provide Resident Educator Services (Mentoring), for the 2022-2023 school year
- 1.12. Contracts with the **Manchester School District**
 - 1.12.1. Primary Service Agreement
 - 1.12.2. LEA Agreement
- 1.13. Contracts with the **Mogadore School District**
 - 1.13.1. Primary Service Agreement
 - 1.13.2. LEA Agreement
- 1.14. DTS Services Agreement with **Northeast Ohio Network for Educational Technology (NEOnet)**, to provide a Tier 1 Desktop Support Technician for the 2022-2023 school year
- 1.15. Contracts with the **Nordonia Hills School District**
 - 1.15.1. Primary Service Agreement
 - 1.15.2. LEA Agreement

- 1.16. Contract for Services with **Ravenna School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.17. Contract for Services with **Salem School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.18. Auxiliary Service Contract with **Schnee Learning Center/Massa Financial Solutions**, to provide auxiliary staffing for the 2022-2023 school year
- 1.19. Contracts with the **Springfield School District**
 - 1.19.1. Primary Service Agreement
 - 1.19.2. LEA Agreement
- 1.20. Contracts with **Stow Munroe Falls School District**
 - 1.20.1. Primary Service Agreement
 - 1.20.2. LEA Agreement
- 1.21. Contract for Services with **Streetsboro School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.22. Music Therapy Agreement with **The Groovy Garfoose**, to provide music therapy services to the Kids First program for the 2022-2023 school year
- 1.23. Contractual Agreement with **The University of Akron**, to provide Speech Language Pathology services to the Kids First program for the 2022-2023 school year
- 1.24. Contract for Services with the **United School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.25. Business Consultant Agreement with **Wilson Reading System**, to provide a Wilson Reading 3-day Introductory Course provided for the ESC, September 2022
- 1.26. LEA Agreement with **Waterloo School District**, to provide LEA staffing for the 2022-2023 school year
- 1.27. Contracts with **Woodridge School District**
 - 1.27.1. Primary Service Agreement
 - 1.27.2. LEA Agreement

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

NAYS: None

Resolution approved.

Resolution #22-66

Moved by Ms. Barry, seconded by Mrs. Weber 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

I. ESC & SST8 ASSIGNED STAFF: EMPLOYMENT

- 1.1. **Bird, Alyssa**, ELA Consultant, C & I, 184 days
- 1.2. **Brophy, Helen**, Educational Consultant, SST8, 194 days
- 1.3. **Collins, Laura**, Gifted Consultant, 25 days

- 1.4. Cope, Amy, Floating Teacher, Preschool, 184 days
 - 1.5. Egan-Reeves, Sarah, Educational Consultant, SST8, 204 days
 - 1.6. Frohwerk, April, School Psychologist, Student Services, 194 days
 - 1.7. Gant, Francis, Educational Consultant, SST8, 204 days
 - 1.8. Ghiorghie, Simina, School Psychologist, Student Services, 100 days
 - 1.9. Howes, Dianna, Educational Consultant, SST8, 194 days
 - 1.10. Kaschak, Michael, Educational Consultant, SST8, 204 days
 - 1.11. Kennedy, Pamela, Regional Early Literacy Consultant, SST8, 204 days
 - 1.12. Kerchenski, Heidi, Educational Consultant, SST8, 224 days
 - 1.13. Mail, Tracy, Educational Consultant, SST8, 204 days
 - 1.14. McCandless, Linsey, School Psychologist, Student Services, 204 days
 - 1.15. Nagy, Kimberly, Regional Literacy Specialist, SST8, 224 days
 - 1.16. Pennza, Susan, School Psychologist, Student Services, as needed
 - 1.17. Pillets, Brooke, Director of Early Learning, 260 days, 2022-2025
 - 1.18. Smith, Michelle, Educational Consultant, SST8, 184 days
 - 1.19. Smith Stacey, Early Learning and School Readiness Consultant, SST8, 194 days
 - 1.20. Tsesmelis, Vicki, School Psychologist, Student Services, 175 days
 - 1.21. Walkup, Aubrey, School Psychologist, Student Services, 194 days
 - 1.22. Undercoffer, Rachel, Educational Consultant, SST8, 204 days
 - 1.23. Weiser, Elizabeth, Speech Language Pathologist, as needed
 - 1.24. Wynn, Valerie, School Psychologist, Student Services, 194 days
 - 1.25. Zalar, Bailey, Speech Language Pathologist, Student Services, 184 days
- 2.
3. LEA & AUXILIARY STAFF – EMPLOYMENT
- 3.1. Aubry, Lauren, Intervention Specialist, St. Barnabas School, 177 days
 - 3.2. Barnett, Susan, Intervention Specialist, Beaumont School, 185 days
 - 3.3. Becking, Megan, Reading Specialist, Redeemer Christian School, 510 hours
 - 3.4. Bedell, Annmarie, Remedial Teacher, St. Barnabas School, 127 days
 - 3.5. Cavanaugh, Audra, School Counselor, Schnee Learning Center, 200 days
 - 3.6. Clemente, Tiffany, Reading Teacher, Immaculate Heart of Mary School, 146 days, not to exceed 29.5 hrs/wk,
 - 3.7. Collier, Iisha, Diversity, Equity, and Inclusion Committee Chair, Stow Munroe Falls School District, up to 75 hrs
 - 3.8. Davis, Suzanne, Educational Interpreter, Springfield School District, 176 days
 - 3.9. DeBenedictis, Debra, Tutor, Immaculate Heart of Mary School, 36 days, 1 day/wk, 6 hrs/day
 - 3.10. Dudones, James, Science Teacher, Schnee Learning Center, 183 days
 - 3.11. Feldman, Cyle, Diversity, Equity, and Inclusion Committee Chair, Stow Munroe Falls School District, up to 50 hrs
 - 3.12. Filkouski, Robin, Reading & Literacy Specialist, Hudson Montessori, 112 days, not to exceed 18 hrs/wk
 - 3.13. Friedl, Megan, Special Education Consultant, Schnee Learning Center, 183 days,
 - 3.14. not to exceed 29.5 hrs/wk
 - 3.15. Furman, Mary Beth, Remedial Tutor, Immaculate Heart of Mary School, 72 days, 2 days/wk, 7 hrs/day
 - 3.16. Gotshall, James, Online Bulldog Academy Director of Online Instruction, Stow Munroe Falls School District, 260 days
 - 3.17. Graichen, Mary, Reading Specialist, Chapel Hill Christian, North Campus, up to 900 hours
 - 3.18. Gressock, Pamela, Intervention Specialist, Schnee Learning Center, 6 hrs/day, 72 days
 - 3.19. Hoskinson, Shelley, Reading Specialist, Chapel Hill Christian, North Campus, not to exceed 29 hrs/wk
 - 3.20. Huth, Megan, Preschool Teacher, Waterloo School District, 182 days
 - 3.21. Jarvis, Evan, Online Lab Instructor, Schnee Learning Center, 183 days, not to exceed 29.5 hrs/wk,

- 3.22. Kern, Kristine, Learning Coach, Chapel Hill Christian School, North Campus, up to 360 hours
- 3.23. Kosmach, Traci, Diversity, Equity, and Inclusion Committee Chair, Stow-Munroe Falls School District, up to 50 hrs
- 3.24. Kotabish, Amanda, ELA Teacher, Schnee Learning Center, 183 days
- 3.25. Kuntz, Anne, Math Tutor, Redeemer Christian School, 68 days, 5 hrs/day
- 3.26. Lea, Erin, Gifted Teacher, St Barnabas School, 153 days
- 3.27. Matas, Jennifer, School Psychologist, Hudson Montessori, 86 days
- 3.28. Mauck, Denise, Math Specialist, Chapel Hill Christian School, North Campus, 96.5 days
- 3.29. McFarland, Sarah, Intervention Specialist, St. Patrick School, 180 days
- 3.30. Miller, Emily, Intervention Specialist, Schnee Learning Center, 144 days, not to exceed 29.5 hrs/wk
- 3.31. Monteith, Ingrid, School Counselor, Chapel Hill Christian, North and South Campuses, 90 days
- 3.32. Pallija, Anthony, Executive Director, Schnee Learning Center, 215 days
- 3.33. Phillips, Anne Marie, Special Education/Special Projects Administrator, Mogadore School District, 150 days
- 3.34. Revell, Sean, Preschool Program Teacher, Woodridge School District, 184 days
- 3.35. Smith, Christine, Remedial Tutor, Immaculate heart of Mary School, 180 days, 5 days/wk, 6.5 hrs/day
- 3.36. Steiner, Benjamin, Math Teacher, Schnee Learning Center, 183 days
- 3.37. Sumner, Stephanie, Speech Language Pathologist, Chapel Hill Christian, North and South Campuses, not to exceed 29 hrs/wk
- 3.38. Taylor, Karen, Educational/Grant Compliance Consultant, Schnee Learning Center, 80 days
- 3.39. Taylor, Lauren, School Counselor, St. Barnabas School, 120 days
- 3.40. Tipton, Lori, ESL Tutor, Springfield School District, 182 days
- 3.41. Vincent, Tammy, Math Tutor, St. Barnabas School, 127 days, 7 hrs/day, 3 days/wk
- 3.42. Witmer, Daryl, School Psychologist, Schnee Learning Center, as needed
- 3.43. Ziegler, Catherine, Literacy Interventionist, Nordonia Hills School District, 186 days
- 3.44. Zupancic, Bria, Educational Interpreter, Nordonia Hills School District, 185 days

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF: EMPLOYMENT

**Employment for all Summit ESC program staff is contingent upon the receipt and approval of contracts/agreements for FY23 services*

- 1.1. Beck, Celeste, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.2. Janssen, Molly, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.3. Kwaliek, Mandi, Preschool Classroom Assistant, 162 days, incl pd holidays
- 1.4. Wilson, Danielle, Preschool Classroom Assistant, 162 days, incl pd holidays

2. ESC & SST8 ASSIGNED STAFF: AMENDED CONTRACT

- 2.1. Ackerman, Tamara, Secretary, Kids First/TOPS, amend contract from 203 days to 208 days for the 2022-2023 school year
- 2.2. Labriola, Kimberly, Family and Community Partnership Liaison, Student Services, amend contract from 194 days to 204 days for the 2022-2023 school year

3. LEA & AUXILIARY ASSIGNED STAFF: EMPLOYMENT

- 3.1. Cochran, Joseph, Aide, Chapel Hill Christian School, North Campus, up to 360 hours
- 3.2. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, 190 day, incl pd holidays
- 3.3. Fitzgerald, Brendan, Athletic Consultant, Stow Munroe Falls School District, not to exceed 15 hrs/wk, 52 weeks
- 3.4. Forchione-Beading, Laura, Head of Public Relations, Stow Munroe Falls School District, stipend to be paid in 24 equal installments

- 3.5. Gibb, Melisa, Kindergarten Aide, Immaculate Heart of Mary School, 179 days, 7hrs/day
- 3.6. Haas, Annabelle, Preschool Classroom Assistant, Woodridge School District, 162 days, incl pd holidays
- 3.7. Kern, Kristine, Aide, Chapel Hill Christian School, North Campus, up to 360 hours
- 3.8. Kiehl, Cynthia, Administrative Assistant, Schnee Learning Center, 7 hrs/day, 165 days, incl pd holidays
- 3.9. McAfee, Devon, Student Support Specialist, Coventry School District, 178 days, incl pd holidays
- 3.10. Sachs, Angela, Parent Mentor, Stow Munroe Falls School District, 1000 hours
- 3.11. Schafer, Tyler, Technician, Springfield School District, 261 days, incl pd holidays
- 3.12. Skala, Roberta, Auxiliary Clerk, St. Barnabas School, 165 days, incl pd holidays
- 3.13. Stahl, Ruth, Instructional Paraprofessional, Chapel Hill Christian School, North Campus, up to 720 hours
- 3.14. Tavenier, Vicki, Student Support Specialist, Coventry School District, 178 days, incl pd holidays
- 3.15. Thomas, James, Technical Support Specialist, Springfield School District, 261 days, incl pd holidays
- 3.16. Wadle, Rosemary, Clerk, Chapel Hill Christian, North Campus, not to exceed 660 hours

4. LEA & AUXILIARY ASSIGNED STAFF: SUPPLEMENTAL CONTRACTS

- 4.1. Schafer, Tyler, Technical Support Specialist, Springfield School District, overtime as needed over 40 hrs/wk

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

Resolution #22-67

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

- 1.1. Thompson, Lyndsey, Preschool Intervention Specialist, effective after the end of paid time off

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

Resolution #22-68

Moved by Mrs. Weber, seconded by Mr. Chadsey to accept the addendum as part of the May 17, 2022, agenda.

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

Resolution #22-69

Moved by Mr. Chadsey, seconded by Ms. Barry to accept a \$500.00 donation made to the Summit ESC from the Ohio Association of School Business Officials for mentoring services.

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

Resolution #22-70

Moved by Ms. Barry, seconded by Mrs. Weber to approve the following personnel action for the 2022-2023 school year.

- 1.1. Johnston, Loraine, Fiscal Services Payroll Administrator, 260 days, incl pd holidays

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

NAYS: None

Resolution approved.

Resolution #22-71

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following personnel actions for the 2021-2022 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 – Supplemental Contract**

- 1.1. Steiner, Benjamin, Long-term Substitute Teacher, Schnee Learning Center, 15 days; 4hr/day

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

NAYS: None

Resolution approved.

Resolution #22-72

Moved by Mrs. Weber, seconded by Ms. Barry to approve the following contracts for 2022-2023.

- 1.1. Primary Service Agreement with Hudson School District for the 2022-2023 school year
- 1.2. Contracts/Agreements with Norton School District
 - 1.2.1. Primary Service Agreement
 - 1.2.2. LEA Agreement
- 1.3. Contracts/Agreements with Waterloo School District
 - 1.3.1. Primary Service Agreement
 - 1.3.2. LEA Agreement
- 1.4. Contract/Agreements with Windham School District
 - 1.4.1. Primary Service Agreement
 - 1.4.2. LEA Agreement

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

NAYS: None

Resolution approved.

Resolution #22-73

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.

1. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL

1.1. Thomas, James, Technical Support Specialist, Springfield School District, overtime as needed over 40 hrs/wk

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

NAYS: None

Resolution approved.

Resolution #22-74

Moved by Mrs. Weber, seconded by Mr. Chadsey to enter executive session to consider the employment or compensation of a public employee or official at 6:25 p.m.

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

NAYS: None

Resolution approved.

Exited Executive Session at 6:51 p.m. No action was taken.

Resolution #22-75

Moved by Ms. Chadsey, seconded by Ms. Barry to adjourn the meeting at 6:52 p.m.

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

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center