

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:10 p.m. in regular session at the Educational Service Center on November 16, 2021.

Upon roll call, at 5:10 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Weber, and Mrs. Young.

**PLEDGE OF ALLEGIANCE**

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

**Resolution #22-146**

Moved by Mrs. Weber, seconded by Mrs. Young to approve the October 19, 2021, meeting minutes.

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

NAYS: None

Resolution approved.

**Resolution #22-147**

Moved by Ms. Barry, seconded by Mrs. Young to approve the report and check roster for October 2021, subject to audit.

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

NAYS: None

Resolution approved.

**Resolution #22-148**

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following grant funding.

- 1.1. **Governor's Emergency Education Relief Fund (GEER Fund) 551**, carryover funds awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$409,333.21.
- 1.2. **FY School Psychology Intern Grant 499**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$30,824.74.
- 1.3. **Martha Holden Jennings Foundation 019**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$18,000.00.
- 1.4. **OTES 2.0/OPES 2.0 Bridge Training Grant 590**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$17,156.86.

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

NAYS: None

Resolution approved.

**Resolution #22-149**

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

- 1.1. **Becker, Katelyn**, Math Teacher, Schnee Learning Center, effective December 18, 2021 *Resignation*
- 1.2. **Lee, Rebecca**, Classroom Assistant, Preschool, effective October 18, 2021 *Resignation*
- 1.3. **Price, Chris**, Classroom Assistant, Kids First/TOPS, effective November 19, 2021 *Resignation*

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

NAYS: None

Resolution approved.

**Resolution #22-150**

Moved by Ms. Barry, seconded by Mrs. Young to approve the following contracts and agreements.

- 1.1. Contract for Services with **Chippewa School District**, to provide Federal Fund Consultation Services for the 2021-2022 school year
- 1.2. Contract for Services with **Faith Islamic Academy**, to provide Resident Educator Services for the 2021-2022 school year
- 1.3. Contract for Professional Services with **Bill Holko**, to provide an additional 25 days of PAC partners services to districts for the 2021-2022 school year.
- 1.4. Contract for Services with **Schnee Learning Center**, to provide RESA, teacher mentoring services for the 2021-2022 school year.
- 1.5. Service Agreement with **Stow Munroe Falls School District**, to have the Stow Munroe Falls Superintendent provide facilitation of the **Lifting Leaders Program, Launchpad Series**, for the 2021-2022 school year
- 1.6. Proposal with **University Hospitals Connor Whole Health**, to provide Stress Management and Resilience Training to Walsh Jesuit High School
- 1.7. Service Agreement with **University of Notre Dame Ace Academies**, to provide professional development and continuous improvement services to St. Anthony School for the remainder of the 2021-2022 school year.
- 1.8. Service Agreement with **University of Notre Dame Ace Academies**, to provide professional development and continuous improvement services to St. Augustine School for the remainder of the 2021-2022 school year.
- 1.9. Agreement with **Wraparound Experts, LLC**, to provide mental health, social emotional, and wellness consulting services to Walsh Jesuit High School for the 2021-2022 school year.

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

NAYS: None

Resolution approved.

Resolution #22-151

Moved by Ms. Barry, 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

1. ESC & SST8 Assigned Staff – Extended Time Contract
  - 1.1. Baker, Erica, Speech Language Pathologist, Student Services, up to 15 hours
  - 1.2. Kuzilla, Emily, Speech Language Pathologist, Student Services, 13 days
  - 1.3. Labriola, Kimberly, Behavior Interventionist, Student Services, 10 days
  
2. LEA & Auxiliary Assigned Staff – Employment
  - 2.1. Davidson, Molly, Substitute Teacher, St. Augustine School, 120 days
  - 2.2. Peinkofer, Mary, Science Coach, Archbishop Hoban High School, 6 hrs/day, 4 days/wk for up to 36 weeks
  - 2.3. Perez-Alvarez, Laura, Substitute Teacher, Walsh Jesuit High School, 53 days
  
3. LEA & Auxiliary Assigned Staff – Supplemental Contract
  - 3.1. Honkus, Laura, Tutor, Nordonia Hills School District, as needed

CLASSIFIED STAFF

1. ESC & SST8 Assigned – Employment
  - 1.1. Comeriato, Gina, Classroom Assistant, Preschool, 115 days, incl pd holidays
  - 1.2. Farmwald, Nancy, Classroom Assistant, Preschool, 114 days, incl pd holidays
  
2. LEA & Auxiliary Assigned Staff – Employment
  - 2.1. Chapman, Mary Lynn, Playground/Cafeteria Monitor, St. Mary School (Akron), 10 hrs/wk for up to 36 weeks
  - 2.2. Mitchell, Starlett, Aide, St. Sebastian School, 22 hrs/wk for 27 weeks, incl pd holidays

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

Resolution #22-152

Moved by Mrs. Weber, seconded by Mr. Chadsey adopt the following resolution.

**SUMMIT EDUCATIONAL SERVICE CENTER BOARD OF GOVERNORS**

WHEREAS, the Summit Educational Service Center Board of Governors (“Board”) anticipates that the ESC Programs may experience difficulty obtaining substitute teachers during the 2021-2022 school year amidst the ongoing COVID-19 pandemic; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134<sup>th</sup> General Assembly and became effective as an emergency measure on October 28, 2021, the Board may establish its own education requirements for individuals to serve as substitute teachers in the ESC Programs during the 2021-2022 school year; and

WHEREAS, the Board desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW THEREFORE, be it resolved by the Summit Educational Service Center Board of Governors as follows:

#### SECTION I

The Board temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section, 3301-23-44, and/or Board Policy 3120.04 – Employment of Substitutes, during the 2021-2022 school year. In addition to fulfilling the educational requirements adopted by the Board of Governors, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the ESC Programs.

#### SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

#### Resolution #22-153

Moved by Mr. Chadsey, seconded by Mrs. Weber to accept the agreements under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Summit Educational Service Center Governing board (“ESC”), the district(s) board (“Board”) is not required to appoint business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the following districts. This agreement shall remain in full force and effect until either Board or ESC terminates the same by formal resolution.

##### 1.1. Southeast Local School District

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

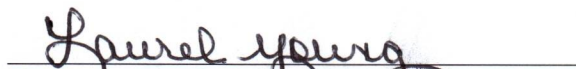
#### Resolution #22-154

Moved by Ms. Barry, seconded by Mrs. Young to adjourn the meeting at 7:02 p.m.

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

12/21/21  
Date Approved

  
Board of Governors President

  
Treasurer, Summit Educational Service Center