

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:06 p.m. in regular session at the Educational Service Center on November 15, 2022.

Upon roll call, at 5:06 p.m., the following members were present: Ms. Barry, Mr. Chadsey, and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-149

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

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

Resolution #22-150

Moved by Mrs. Young, seconded by Ms. Barry to approve the October 11, 2022, regular meeting minutes.

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

Resolution #22-151

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the reports and check roster for October 2022, subject to audit.

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

Resolution #22-152

Moved by Mrs. Young, seconded by Ms. Barry to approve the following then and now payments.

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
230589	Allison Christensen	10/6/2022	9/29/2022	\$ 28.75	Invoice date prior to PO date - mileage
230590	Anna Debevec	10/6/2022	9/30/2022	\$ 43.31	Invoice date prior to PO date - mileage
230591	First Communications	10/7/2022	9/25/2022	\$ 445.26	Invoice date prior to PO date
230647	Olympic Awards	10/20/2022	9/22/2022	\$ 1,037.30	Invoice date prior to PO date

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

Resolution #22-153

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

- 1.1. **Martha Holden Jennings Foundation Grant** in the amount of \$18,000.00 for STEAMing Up to the Challenge services and professional development for the 2022-2023 school year.

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

Resolution #22-154

Moved by Mrs. Young, seconded by Mr. Chadsey to approve the following contracts and agreements.

- 1.1. Contract for LEA Services with **Akron Public Schools**, to provide LEA Employment for the 2022-2023 school year
- 1.2. Contract for Services with **Cloverleaf School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.3. 2021-2022 LEA AGREEMENT with **Copley Fairlawn School District**, to provide LEA staffing for the 2021-2022 school year
- 1.4. Contract for Services with **Education Alternatives**, to provide Resident Educator (Teacher Mentoring) services for the 2022-2023 school year
- 1.5. Contract for Services with **Faith Islamic Academy**, to provide Resident Educator (Teacher Mentoring) services for the 2022-2023 school year
- 1.6. Agreement with **theFormgroup.com**, to provide website creation and maintenance for the Chapel Hill Christian school on behalf of the Summit Educational Service Center
- 1.7. Service Agreement with **Hudson School District**, to have Superintendent Dana Addis provide Lifting Leaders Facilitation Services for the 2022-2023 school year
- 1.8. Contract for Professional Services with **Sandie Isabella**, to provide Lifting Leaders Facilitation for the Women's Leadership Networking meetings for the 2022-2023 school year
- 1.9. Contract for Professional Services with **Jess Kelley**, to provide School Enrichment Services to St. Mary Elementary in Akron, for the 2022-2023 school year
- 1.10. Agreement with the **Portage County Board of Developmental Disabilities**, to provide Speech Language Pathology Services for the 2022-2023 school year
- 1.11. Contract for Professional Services with **Dr. Michael Rettig**, to provide professional development presentations on Block Scheduling for districts February 2023

1.12. Contract for Professional Services with **Austin Khammanh Souvanarath**, to provide Social Media Services to Stow Munroe Falls School District for the 2022-2023 school year

1.13. Contract for Services with **West Branch School District**, to provide Educational Audiology Services for the 2022-2023 school year.

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

NAYS: None

Resolution approved.

Resolution #22-155

Moved by Mrs. Young, seconded by Mr. Chadsey to approve the following out of state travel.

1.1. **Carrie Spangler**, Ed Audiologist, to attend ASHA National Conference, as a presenter in New Orleans, Louisiana, November 16 – 19, 2022.

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

NAYS: None

Resolution approved

Resolution #22-156

Moved by Mrs. Young, seconded by Mr. Chadsey 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 – CONTRACT AMENDMENT

1.1. **Bell, Amy**, Teacher of the Deaf, Student Services, amend contract from 120 days to 135 days

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

2.1. **Driscoli, Bailey**, Behavior Specialist, Copley-Fairlawn School District, 140 days

2.2. **Eberhardt, Sherica**, Substitute Teacher, Waterloo School District, as needed

2.3. **Gogel, Sarah**, Substitute Teacher, Chapel Hill Christian Academy, South Campus, as needed

2.4. **Perfilio, Anthony**, Teacher, Education Alternatives, 148 days

2.5. **Testa-Finelli, Alisa**, School Counselor, Redeemer Lutheran School, 7 hrs/day, 1 day/wk, for 36 weeks

CLASSIFIED STAFF

ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

1.1. **Cornell, Linda**, Fiscal Services Payroll Specialist, 170 days, incl pd holidays

1.2. **Gazafy, Carly**, Preschool Assistant, Early Learning Department, 123 days, incl pd holidays

1.3. **Giller, Stephanie**, Classroom Assistant, Preschool, 119 days, incl pd holidays

1.4. **Longstaff, Audrey**, Classroom Assistant, Kids First/TOPS, 7 hrs/day, 3 days/wk

1.5. **Mathis Michele**, 1:1 Attendant, Kids First/TOPS, 129 days, incl pd holidays

2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT

2.1. **Johnston, Lori**, amend contract from Fiscal Services Payroll Administrator, Treasurer's Office, 260 days, incl pd holidays to Fiscal Services Payroll Administrator II, Treasurer's Office, 260 days, incl pd holidays, retroactive to July 1, 2022, to June 30, 2023

2.2. Lewis, Tina, Human Resource Assistant, Human Resource Department, amend contract from 180 days, incl pd holidays to 185 days, incl pd holidays

3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 3.1. Daniels, Natalie, Classroom Assistant, Waterloo School District, as needed
- 3.2. Draa, Janet, Classroom Assistant, Chapel Hill Christian Academy, South Campus, not to exceed 29 hrs/wk
- 3.3. Eberhardt, Sherica, Classroom Assistant/Substitute Teacher, Waterloo School District, as needed
- 3.4. Guth, Christina, Classroom Assistant, Waterloo School District, as needed
- 3.5. Herbert, Brandi, Classroom Aide, Waterloo School District, 7.5 hrs/day, 167 days, incl pd holidays
- 3.6. Martin, Kristin, Classroom Assistant, Waterloo School District, as needed
- 3.7. Stump, Kay, Classroom Assistant, Waterloo School District, as needed
- 3.8. Tate, Amanda, Classroom Assistant, Waterloo School District, as needed
- 3.9. Urbanski, Amanda, Substitute Aide, Chapel Hill Christian School, North Campus, as needed
- 3.10. White-Peddle, Jaime, Nurse/Classroom Aide, Southeast School District, 130 days, incl pd holidays

4. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

- 4.1. Gibb, Melissa, Kindergarten Aide, Immaculate Heart of Mary School, amend contract from 179 days, 7hrs/day to 35 hrs/wk for up to 41 weeks, retroactive to July 1, 2022

5. LEA & AUXILIARY ASSIGNED – SUPPLEMENTAL CONTRACT

- 5.1. Rollyson, Carrie, Transportation Director, Rootstown School District, Bus Driver as needed

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

NAYS: None

Resolution approved.

Resolution #22-157

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

- 1.1. Baughman, Paula, Classroom Aide, Waterloo School District, effective November 15, 2022
- 1.2. Cairns, Melissa, Classroom Assistant, Early Learning Department, effective October 21, 2022
- 1.3. Davidson, Molly, Permanent Sub Teacher, St. Augustine School, Barberton School District, effective November 7, 2022
- 1.4. Thompson, Lyndsey, Intervention Specialist, Early Learning Department, effective October 31, 2022

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

NAYS: None

Resolution approved.

Resolution #22-158

Moved by Mr. Chadsey, seconded by Ms. Barry 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. Cuyahoga Falls School District

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

Resolution #22-159

Moved by Mr. Chadsey, seconded by Mrs. Young to approve the following rates for itinerant services for the 2022-2023 school year.

- 1.2. \$65.00 per hour for partner consortium districts
- 1.3. \$75.00 per hour for partner non-consortium districts
- 1.4. \$85.00 per hour for non-partner districts (plus mileage)

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

Resolution #22-160

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 6:28 p.m.

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

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center