

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 November 17, 2020.

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION-** Board of Governors Policy 0169.1  
None

**Resolution #20-128**

Moved by Mrs. Young, seconded by Ms. Barry to approve the October 20, 2020 meeting minutes.

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

**Resolution #20-129**

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

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

**Resolution #20-130**

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the following Then and Now payment:

- 1.1. Akron Children's Hospital invoice for nursing services provided during the 2019-2020 school year in the amount of \$8,288.46.

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

**Resolution #20-131**

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

- 1.1. **508-2021 – GEER Funds** – For the purpose of accounting for Federal Governor’s Emergency Education Relief (GEER) Funds
- 1.2. **599-2021 – Pandemic Support (PSPG)** – For the purpose of accounting for the Pandemic Support through the Federal CARES Act Funds.

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

NAYS: None

Resolution approved.

**Resolution #20-132**

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the following grants awarded to the Summit Educational Service Center for the fiscal year 2021.

- 1.1. **The Federal Governor’s Emergency Education Relief (GEER) Fund 508**, awarded to the Summit County Educational Service Center, with a funding total of and temporary appropriation in the amount of \$363,140 with an extended grant period of March 13, 2020 through September 30, 2022.
- 1.2. **The Pandemic Support through the Federal CARES Act Fund 599**, awarded to the Summit County Educational Service Center, with a funding total of and a temporary appropriation in the amount of \$101,712.
- 1.3. **The Urban Regional Literacy Grand Fund 516**, awarded to the State Support Team-Region 8, with a funding total of and a temporary appropriation in the amount of \$90,000.
- 1.4. **The Early Learning Discretionary Grant Fund 587**, awarded to the State Support Team-Region 8, with a funding total of and a temporary appropriation in the amount of \$104,383.18.
- 1.5. **The Individuals with Disabilities Education Act Grant Fund 587**, awarded to the Summit County Educational Service Center, with a funding total of and a temporary appropriation in the amount of \$73,737.54.
- 1.6. **The PAXIS Grant Fund 022**, awarded to the Student Services department, with a funding total of and an appropriation in the amount of \$131,018.
- 1.7. **The Safety Intervention Grant Fund 019**, awarded to the Summit County Educational Service Center through the Ohio Bureau of Workers Compensation, with a funding total of and an appropriation in the amount of \$3,450.

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

NAYS: None

Resolution approved.

**Resolution #20-133**

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

- 1.1. Contract for Services with **Chippewa School District**, to provide Federal Fund Consultation Services for the 2020-2021 school year.
- 1.2. Contract for Services with **Faith Islamic Academy**, to provide RESA (Teacher Mentoring) Services for the 2020-2021 school year.
- 1.3. Service Agreement with **Norton School District** to allow Dana Addis to serve as the facilitator for the Summit ESC Lifting Leaders: Aspiring Superintendents networking group for the 2020-2021 school year for a stipend of \$200.00 per meeting.
- 1.4. Service Agreement with **Tallmadge School District** to allow Jeff Ferguson to serve as the facilitator for the Summit ESC Lifting Leaders; School Resource Officers group for the 2020-2021 school year for a stipend of \$200.00 per meeting.

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

NAYS: None

Resolution approved.

**Resolution #20-134**

Moved by Ms. Barry, seconded by Mrs. Young to approve the following personnel actions for the 2020-2021 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. **Kolograf, Emily**, Speech Language Pathologist, Student Services, 78 days
2. **ESC & SST8 Assigned Staff – Extended Time Contract**
  - 2.1. **Dinklocker, Christina, Ph.D.**, Leadership Services, up to 10 days
3. **LEA & Auxiliary Assigned Staff – Employment**
  - 3.1. **Honkus, Laura**, Reading Tutor, Nordonia Hills School District, 145 days
  - 3.2. **Mach, Jessica**, Reading Tutor, Nordonia Hills School District, 145 days
  - 3.3. **McMillan, Nina**, Reading Tutor, Nordonia Hills School District, 145 days
  - 3.4. **Pearson, Katlyn**, Reading Tutor, Nordonia Hills School District, 138 days
  - 3.5. **Speck, Eleanor**, EL Tutor, Waterloo School District, 28 days

4. **LEA & Auxiliary Assigned Staff – Extended Time Contract**

4.1. **Edwards, Heather**, Speech Language Pathologist, Chapel Hill Christian School, South Campus, 30 hrs, to be worked November 2020-January 2021

5. **LEA & Auxiliary Assigned Staff – Contract Amendment**

It is recommended the board approve the following list of staff members to amend their 2020-2021 contract to reflect a 1% increase in salary, retroactive to the beginning of contract period, as requested by Walsh Jesuit School.

5.1. **Bokovitz, Philip**

5.2. **Kase, Cathy**

5.3. **McDermott, Patrick**

5.4. **O’Driscoll, Janet**

5.5. **Proske, Mariana**

5.6. **Shelton-Wheeler, Feliesha**

5.7. **Wright, George**

**CLASSIFIED STAFF**

1. **ESC & SST8 Assigned Staff – Employment**

1.1. **Zickefoose, Sarah**, Classroom Assistant, Preschool, 118 days, incl. pd holidays

2. **LEA & Auxiliary Assigned Staff – Employment**

2.1. **Green, Ashlee**, One-on-One Attendant, Kids First/TOPS, Barberton, 151 days, incl. pd holidays

3. **LEA & Auxiliary Assigned Staff – Extended Time Contract**

3.1. **Mease, Robert**, Technology Support Specialist, Cuyahoga Falls School District, up to 8 additional hours per week.

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

NAYS: None

Resolution approved.

**Resolution #20-135**

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

1.1. **Givens-Rinehart, Tonia**, One-on-One Attendant, Kids First/TOPS, effective October 22, 2020

*Resignation*

1.2. **Green, Ashlee**, One-on-One Attendant, Kids First/TOPS, effective November 3, 2020 *Resignation*

1.3. **McMillan, Nina**, Tutor, Copley-Fairlawn School District, effective October 15, 2020 *Resignation\**

*\*Contingent upon approval of new position listed earlier in the agenda*

1.4. **Wilson, Kelly**, One-on-One Attendant, Kids First/TOPS, effective October 26, 2020 *Resignation*

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

**Resolution #20-136**

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

1. **General Home Repair and Maintenance Company's** proposal for room 22 renovations, in the amount up to \$16,000.

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

**Resolution #20-137**

Moved by Mrs. Young, seconded by Ms. Barry to accept the addendum as part of the November 17, 2020 agenda.

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

**Resolution #20-138**

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

- 1.1. Grant Agreement with Ohio Department of Education to provide fiscal services support to State Support Team, Region 8 through June 30, 2021.

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

**Resolution #20-139**

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 5:57 pm.

AYES: Mrs. Young, 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