

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:05 pm in regular session at the Educational Service Center on November 19, 2019.

Upon roll call, at 5:05 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Fremon, and Mr. Reynolds.

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION**

Board of Governors Policy 0169.1

**Resolution #20-57**

Moved by Mr. Fremon, seconded by Mr. Carr to approve the October 15, 2019, regular meeting minutes.

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

**Resolution #20-58**

Moved by Mr. Fremon, seconded by Mr. Carr to approve the reports and check roster for October 2019, subject to audit.

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

**Resolution #20-59**

Moved by Mr. Carr, seconded by Mr. Fremon, to approve the following personnel actions for the 2018-2019 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.

**CLASSIFIED STAFF**

**1. LEA & Auxiliary Assigned Staff – Supplemental Contract**

- 1.1. **Rohan, Vicky**, Cosmetology Assistant, Cuyahoga Falls School District, 12 hours for additional duties as assigned

AYES: Mr. Carr, Mr. Fremon, Mr. Reynolds, Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #20-60**

Moved by Mr. Reynolds, seconded by Mr. Fremon to accept the following resignations.

- 1.1. **Febus, Susan**, Tutor, Copley Fairlawn School District, effective November 1, 2019  
*Resignation*
- 1.2. **Fitzgerald, Brendan**, Athletic Consultant, Stow Munroe Falls School District, effective November 15, 2019  
*Resignation*
- 1.3. **Grimaldi, Lori**, Curriculum Consultant, Mogadore School District, effective September 23, 2019  
*Resignation*
- 1.4. **Schlegel, Kimberly**, One-on-One Attendant, Akron Public Schools, Kids First/TOPS, effective November 1, 2019  
*Resignation*

AYES: Mr. Reynolds, Mr. Fremon, Mr. Carr, Mr. Chadsey

NAYS: None

Resolution approved.

**Resolution #20-61**

Moved by Mr. Fremon, seconded by Mr. Carr to accept the following resignations in accordance with the retire/rehire contract.

- 1.1. **Jividen, Shawn**, effective July 31, 2020
- 1.2. **Richards, Catherine**, effective July 31, 2020

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

**Resolution #20-62**

Moved by Mr. Fremon, seconded by Mr. Carr to accept the following 2019-2020 contracts, agreements, and proposals.

- 1.1. Contract for Services with **Berkshire School District**, to provide Resident Educator Administration Services for the 2019-2020 school year.
- 1.2. Contract for Services with **Highland School District**, to provide 12 days of Educational Audiology Services for the 2019-2020 school year.
- 1.3. Amended Contract for Services with **Kidslink School**, amended to reflect providing Year 1-3 (Resident Educator Services) RESA services to one (1) teacher and Year 4 RESA services to two (2) teachers for the 2019-2020 school year.

- 1.4. Service Agreement with **Mogadore School District**, an agreement to allow Superintendent John Knapp to serve as the facilitator of the Lifting Leaders: Book Look Program for the 2019-2020 school year for a stipend amount of \$200.00 per meeting.
- 1.5. Contract for Services with **West Geauga School District**, to provide 3 days of Educational Audiology Services for the 2019-2020 school year.
- 1.6. Contract for Services with **Windham School District**, to provide 2 days of Educational Audiology Services for the 2019-2020 school year.

AYES: Mr. Carr, Mr. Fremon, Mr. Reynolds, Mr. Chadsey

NAYS: None

Resolution approved.

### **Resolution #20-63**

Moved by Mr. Reynolds, seconded by Mr. Fremon 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 – Contract Amendment**

- 1.1. **Michael, Anita**, Speech Language Pathologist, Student Services, amend contract from 184 days to 157 days
- 1.2. **Thomas, Lauren**, Educational Audiologist, Student Services, amend contract from 150 days to 174 days

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

- 2.1. **Lupo, Mikayla**, Tutor, Copley Fairlawn School District, 136 days, 4 hrs/day

#### **3. LEA & Auxiliary Assigned Staff – Contract Amendment**

- 3.1. **Savage, Laura**, Math Teacher, Immaculate Heart of Mary School, amend contract from 174 days to 146 days

#### **4. LEA & Auxiliary Assigned Staff – Stipend payment**

- 4.1. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, \$1,000.00 for additional duties as assigned and to be paid as directed by the Director.

### **CLASSIFIED STAFF**

#### **1. ESC & SST8 Assigned staff – Employment**

- 1.1. **Hack, Tabitha**, Classroom Assistant, Preschool, 120 days (incl pd holidays)

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

- 2.1. **Gay, Amy**, Family Support Specialist, Nordonias Hills School District, 20 hrs/wk for the 2019-2020 school year
- 2.2. **Pinna, Michelle**, One-on-One Attendant, Akron Public Schools, Kids First/TOPS, 134 days (incl pd holidays)

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

- 3.1. **Hershberger, Deborah**, One-on-One Attendant, Field School District, amend from 74 days (incl pd holidays) to 94 days (incl pd holidays)

**4. LEA & Auxiliary Assigned Staff – Supplemental Contract**

- 4.1. **Rohan, Vicky**, Cosmetology Assistant, Cuyahoga Falls School District, 20 hours for additional duties as assigned

AYES: Mr. Reynolds, Mr. Fremon, Mr. Carr, Mr. Chadsey  
NAYS: None  
Resolution approved.

**LOBBYIST DISCUSSION**

The Board discussed lobbying opportunities for the Summit ESC at the State Level. No action was taken.

**Resolution #20-64**

Moved by Mr. Fremon, seconded by Mr. Carr to adjourn the meeting at 7:09 pm.

AYES: Mr. Fremon, Mr. Carr, Mr. Chadsey, Mr. Reynolds  
NAYS: None  
Resolution approved.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Board of Governors President

\_\_\_\_\_  
Treasurer, Summit Educational Service Center