

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:02 p.m. in regular session at the Educational Service Center on October 11, 2022.

Upon roll call, at 5:02 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber, and Mrs. Young

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-135

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

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

Resolution #22-136

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the September 20, 2022, regular meeting minutes.

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

Resolution #22-137

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

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

Resolution #22-138

Moved by Mr. Chadsey, seconded by Ms. Barry to approve the Then and Now Payment.

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
230555	Huntington National Bank	9/23/2022	8/7/2022	\$ 4,727.20	Invoice date prior to PO date

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

Resolution #22-139

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

- 1.1. Service Agreement with **ACE Academies (University of Notre Dame)**, to provide staff professional development on behalf of the Summit ESC to St. Augustine School for learning gaps with students due to COVID, 2022-2023 school year
- 1.2. Service Agreement with **ACE Academies (University of Notre Dame)**, to provide staff professional development on behalf of the Summit ESC to St. Anthony School for learning gaps with students due to COVID, 2022-2023 school year
- 1.3. Contract for Services with **Coventry School District**, to provide Strategic Planning Services for the 2022-2023 school year
- 1.4. Contract for Services with **Heritage Christian School**, to provide RESA Services for the 2022-2023 school year
- 1.5. Contract for Professional Services with **Kim L. Kidd**, to have Diversity and Inclusion services provided to the Summit ESC for the 2022-2023 school year
- 1.6. Service Agreement with **Stow Munroe Falls School District**, to have Superintendent Tom Bratten provide Lifting Leaders Facilitation Services for the 2022-2023 school year
- 1.7. Auxiliary Service Agreement **Summit Christian School/Woodridge School District**, to provide Auxiliary staffing for the 2022-2023 school year
- 1.8. Contract for Professional Services with **Annie Taylor**, to provide Public Relations and Social Media services to the Stow Munroe Falls School District for the 2022-2023 school year
- 1.9. Contract for Services with **Waterloo School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.10. Contract for Professional Services with **Sydney Alexis Weber**, to provide Public Relations and Social Media services to the Stow Munroe Falls School District for the 2022-2023 school year
- 1.11. Contract for Services with **Woodridge School District**, to provide a search for a new Superintendent
- 1.12. Service Agreement with **Woodridge School District**, to have Treasurer Tom Morehouse provide Lifting Leaders Facilitation services for the 2022-2023 school year

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

NAYS: None

Resolution approved.

Resolution #22-140

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

- 1.1. **Derek Hatcher** and **Jean Pauna**, Gifted Consultants, Summit ESC, to travel to Indianapolis, Indiana to attend the National Gifted Conference, November 17 – 20, 2022.
- 1.2. **Pam Kennedy** and **Kim Nagy**, Literacy Consultants, State Support Team – Region 8, to travel to Louisiana to attend the Plain Talk About Literacy & Learning Conference, March 7 – 11, 2022.

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

NAYS: None

Resolution approved.

Resolution #22-141

Moved by Ms. Barry, seconded by Mrs. Young 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. **LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT**

- 1.1. **Gordon, Sean**, General Education teacher, Education Alternatives, 168 days
- 1.2. **Houser, Elyse**, Part-Time Math Tutor, Walsh Jesuit High School, 89 days
- 1.3. **Mauck, Denise**, Substitute Teacher, Chapel Hill Christian School, as needed
- 1.4. **Moyer, Amanda**, Substitute Teacher, Chapel Hill Christian School, as needed
- 1.5. **Peek, Lisa**, Kindergarten Teacher, Arlington Christian Academy, up to 90 days
- 1.6. **Peinkofer, Mary**, Science Tutor, Archbishop Hoban High School, up to 432 hours
- 1.7. **Rowe, Laura**, Substitute Teacher, Chapel Hill Christian School, as needed
- 1.8. **Sebestyen, Kimberly**, Substitute Teacher, Chapel Hill Christian School, as needed
- 1.9. **Stahl, Ruth**, Substitute Teacher, Chapel Hill Christian School, as needed
- 1.10. **Vojtko, Mary**, Substitute Teacher, Chapel Hill Christian School, as needed

2. **LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT**

- 2.1. **Smith, Kelci**, Substitute Teacher, St. Augustine School, amend from as needed to 180 days
- 2.2. **Tate, Kathryn**, tutor, Walsh Jesuit High School, amend from 75 days to 81 days

3. **LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT**

- 3.1. **Nichols, Laura**, Intervention Specialist, Waterloo Local Schools, up to 2 days to serve on the Communications Competency Team

CLASSIFIED STAFF

1. **ESC & SST8 ASSIGNED STAFF – EMPLOYMENT**

- 1.1. **Kovick, Janet**, Human Resources Assistant, 200 days, incl pd holidays
- 1.2. **Lewis, Tina**, Human Resources Assistant, 180 days, incl pd holidays

2. **LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT**

- 2.1. **Foster, Sherry**, Classroom Assistant, Chapel Hill Christian School, not to exceed 25 hrs/wk
- 2.2. **Jackson, Gloria**, Classroom Assistant, St. Mary's School, up to 180 hours
- 2.3. **Martin, Kaylyn**, Classroom Aide, Waterloo School District, as needed
- 2.4. **Sebestyen, Kimberly**, Classroom Assistant, Chapel Hill Christian School, not to exceed 29 hrs/wk

3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 3.1. **Brown, Lindsay**, Student Advocate, Cuyahoga Falls School District, up to 3 hrs/wk
- 3.2. **Gibson, Mary**, Classroom Assistant, Waterloo School District, up to 15 hours for professional development
- 3.3. **Nagy, Sheri**, Classroom Assistant, Waterloo School District, up to 15 hours for professional development
- 3.4. **Padrutt, Rhonda**, Classroom Assistant, Waterloo School District, up to 15 hours for professional development

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

NAYS: None

Resolution approved.

Resolution #22-142

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the following resignations.

- 1.1. **Collins, Tracie**, Assistant HR Director, Summit ESC, effective October 19, 2022, *Resignation*
- 1.2. **Neubert, Loren**, Substitute Teacher, Walsh Jesuit High School, effective September 23, 2022, *Resignation*

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

NAYS: None

Resolution approved.

Resolution #22-143

Moved by Mr. Chadsey, seconded by Mrs. Young to approve the following unpaid leave requests.

- 1.1. **Kwallek, Mandi**, Classroom Assistant, Preschool effective after the end of paid time off
- 1.2. **Stanley, Jessica**, Classroom Assistant, Waterloo School District, effective after the end of paid time off

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

NAYS: None

Resolution approved.

Resolution #22-144

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following new payroll schedule.

- 1.1. **Fiscal Services Payroll Administrator II**

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

NAYS: None

Resolution approved.

Resolution #22-145

Moved by Mrs. Young, seconded by Mrs. Weber to accept the addendum as part of the October 11, 2022, agenda.

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

NAYS: None

Resolution approved.

Resolution #22-146

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the three (3) year Superintendent employment contract for Joseph Iacano, for the period August 1, 2023, though July 31, 2026.

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

Resolution #22-147

Moved by Ms. Barry, seconded by Mrs. Weber to reaffirm acceptance of the Superintendent contract detailed as provided in writing at the meeting.

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

Resolution #22-148

Moved by Mrs. Young, seconded by Mrs. Roemer to adjourn the meeting at 6:18 p.m.

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

10/11/22

Date Approved


Board of Governors President


Treasurer, Summit Educational Service Center