

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 p.m. in regular session at the Educational Service Center on October 19, 2021.

Upon roll call, at 5:00 p.m., the following members were present: Mr. Chadsey, Mrs. Roemer, Mrs. Weber, and Mrs. Young.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-132

Moved by Mrs. Young, seconded by Mrs. Weber to approve the September 21, 2021, meeting minutes.

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

NAYS: None

Resolution approved.

Resolution #22-133

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the report and check roster for September 2021, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #22-134

Moved by Mrs. Young, seconded by Mrs. Roemer to approve the following Then and Now payments.

PO #	Vendor	PO Date	Invoice Date	Dollar Amount	Reason
220490	Frontline Education	9/7/2021	8/2/2021	\$ 2,308.64	Invoice date is prior to purchase order date

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

NAYS: None

Resolution approved.

Resolution #22-135

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following resignations and retirements.

- 1.1. **Johnson, October**, Aide, St. Mary School, Akron, effective October 6, 2021, *Resignation*
- 1.2. **Kerber, David**, Substitute Teacher, Waterloo School District, effective September 14, 2021, *Resignation*
- 1.3. **Lininger, Robert**, Technology Supervisor, Springfield School District, effective October 8, 2021, *Resignation*
- 1.4. **McMillan, Nina**, Title One Tutor, Nordonias Hills School District, effective October 10, 2021, *Resignation*

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

Resolution #22-136

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

- 1.1. Contract for Services with **Garfield Heights School District**, to provide School Psychology Services for the 2021-2022 school year
- 1.2. Contract for Services with **Kidslink School**, to provide Resident Educator Services for the 2021-2022 school year
- 1.3. Contract for Services with **Maplewood Career Center**, to provide Resident Educator Services for the 2021-2022 school year
- 1.4. Service Contract for the Expenditure of EANS funds with **Mayfair Christian School**
- 1.5. Contract for Services with **Mogadore School District**, to provide EL Consultation Services for the 2021-2022 school year
- 1.6. Service Agreement with **Norton School District**, to have Norton Superintendent provide facilitation of the Lifting Leaders Program for Aspiring Superintendents for the 2021-2022 school year
- 1.7. Service Agreement with **St. Mary's Catholic School/Berea School District**, to provide auxiliary staffing for the 2021-2022 school year
- 1.8. Contract for Services with **South Range School District**, to provide Educational Audiology Services for the 2021-2022 school year
- 1.9. Contract for Services with **Waterloo School District**, to provide Resident Educator Administration Services for the 2021-2022 school year

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

Resolution #22-137

Moved by Mrs. Weber, 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. LEA & Auxiliary Assigned Staff – Employment

- 1.1. **Burch, Mary**, Tutor Coordinator, St. Vincent de Paul, 4 hrs/wk, up to 36 weeks
- 1.2. **Carr, Beth**, Tutor, St. Vincent de Paul, 3 hrs/wk, up to 36 wks
- 1.3. **Craine, Chelsea**, Tutor, St. Vincent de Paul, 2 hrs/wk, up to 36 weeks
- 1.4. **Diamond, Abigail**, Substitute Teacher, Walsh Jesuit High School, 47 days
- 1.5. **Fallucco, Ann**, Tutor, St. Vincent de Paul, 2 hrs/wk, for up to 36 weeks
- 1.6. **Hillery, Kevin**, Academic Coach, Archbishop Hoban High School, 2 days/wk, 7 hrs/day, for up to 36 weeks
- 1.7. **Kerber, David**, Intervention Specialist, Waterloo School District, 171 days
- 1.8. **Martin, Amber**, Substitute Teacher, Immaculate Heart of Mary, as needed
- 1.9. **Mattila, Amber**, Reading Tutor, Nordonia Hills School District, 149 days

2. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 2.1. **Honkus, Laura**, Tutor, Nordonia Hills School District, stipend for additional duties
- 2.2. **Jarvis, Evan**, Online Instructor, Schnee Learning Center, stipend for assisting with student detentions

- 2.3. Matas, Jennifer, Substitute School Psychologist, Southeast School District, 12 days

CLASSIFIED STAFF

1. LEA & Auxiliary Assigned Staff – Employment

- 1.1. Bloom, Amanda, Classroom Assistant, St. Mary School, Akron, 15 hrs/wk for up to 36 weeks
- 1.2. Dias, Kara, Auxiliary Clerk, Walsh Jesuit High School, 165 days, incl pd holidays
- 1.3. Kase, Cathy, Auxiliary Clerk, Walsh Jesuit High School, up to 16 hours
- 1.4. Martz, Amie, Classroom Assistant, Waterloo School District, 2 hrs/day, 163 days, incl pd holidays
- 1.5. Pizer, Tara, Communications Tier 1 Liaison, Archbishop Hoban High School, not to exceed 29.5 hrs/wk for up to 36 weeks, incl pd holidays
- 1.6. Welo, Carter, Wellness Coach, Archbishop Hoban High School, not to exceed 6 hrs/week

2. LEA & Auxiliary Assigned Staff – Supplemental Contracts

- 2.1. Hansen, Kathleen, One-on-One Attendant, Waterloo School District, up to 5 hrs for additional duties
- 2.2. Kisner, Sabrina, One-on-One Attendant, Waterloo School District, up to 8 hrs for professional development
- 2.3. McClinsey, Leslie, One-on-One Attendant, Waterloo School District, up to 8 hrs for professional development
- 2.4. Murdock, Jackie, Classroom Assistant, Waterloo School District, up to 8 hrs for professional development
- 2.5. Welch, July, One-on-One Attendant, Waterloo School District, up to 8 hrs for professional development

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

NAYS: None

Resolution approved.

Resolution #22-138

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

1. UNPAID LEAVE

- 1.1. Greenlief, Lauren, Speech Language Pathologist, Student Services, effective after the end of paid time off
- 1.2. Hoefler, Jessica, Educational Audiologist, Student Services, effective after the end of paid time off
- 1.3. McCartney, Marsha, Preschool Teacher, effective October 15, 2021, through June 30, 2022

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

NAYS: None

Resolution approved.

Resolution #22-139

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve an increase to the daily rate for substitute teachers assigned to ESC programs to \$100 per day, effective November 1, 2021.

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

NAYS: None

Resolution approved.

Resolution #22-140

Moved by Mr. Chadsey, seconded by Mrs. Young 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.

1.4. Rootstown Local School District

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

Resolution #22-141

Moved by Mrs. Young, seconded by Mrs. Roemer to schedule the ESC Board Retreat for February 15, 2021, for a period of 2 hours following the regular board meeting.

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

Resolution #22-142

Moved by Mr. Chadsey, seconded by Mrs. Young to accept the addendum as part of the October 19, 2021, agenda.

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

Resolution #22-143

Moved by Mrs. Roemer, seconded by Mrs. Weber to approve the following contracts and agreements.

- 1.1. Contract with Akron Public Schools, to provide 10 days of Diversity Services for the 2021-2022 school year.
- 1.2. Agreement with Northeast Ohio Network for Educational Technology (NEOnet) to provide software licenses, services, and training for Unified Talent (Talent Ed) services to the Fiscal and Human Resources offices.
- 1.3. Agreement with TCP (Timeclock Plus, LLC), to provide software licenses, services, and training for software program for the Fiscal and Human Resources offices.

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

Resolution #22-144

Moved by Mrs. Young, seconded by Mr. Chadsey to enter Executive Session at 6:23 p.m. to consider the employment of a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

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

NAYS: None

Resolution approved.

Exited Executive Session at 6:55 p.m. No action was taken.

Resolution #22-145

Moved by Mrs. Weber, seconded by Mrs. Young to adjourn the meeting at 6:56 p.m.

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

NAYS: None

Resolution approved.

11-16-21

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center