

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 October 15, 2019.

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Board of Governors Policy 0169.1

Resolution #20-46

Moved by Mr. Fremon, seconded by Mr. Chadsey to approve the September 24, 2019, regular meeting minutes.

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

NAYS: None

Resolution approved.

Mr. Carr arrive at 5:40 pm

Resolution #20-47

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

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

NAYS: None

Resolution approved.

Resolution #20-48

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

- 1.1. **Fulst, Elizabeth**, Classroom Assistant, Preschool, effective October 16, 2019 *Resignation*
- 1.2. **Gaglione, Stephen**, One-on-One Attendant, Kids First/TOPS, effective September 20, 2019 *Resignation*
**contingent upon the approval of employment as a Classroom Assistant*
- 1.3. **Ondak, Meredith**, Family Support Specialist, Nordonia Hills School District, effective October 3, 2019 *Resignation*

- 1.4. **Skraba, Sara**, Receptionist, Human Resources, effective September 20, 2019 *Resignation*
**contingent upon the approval of employment as the EMIS Secretary*
- 1.5. **VanDeusen, Sara**, Substitute Teacher, Preschool, effective October 25, 2019 *Resignation*
- 1.6. **Wancata, Lynn**, Intervention Specialist, Schnee Learning Center, effective October 10, 2019 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #20-49

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

- 1.1. Proposal with **ATECH TECHNOLOGIES, INC.**, to install a camera and microphones in the event center for broadcasting and recording professional development, at a cost of \$7,640.00.
- 1.2. Contract for ESC Services with **Cuyahoga Falls School District** to provide 10 days of Diversity Services during the 2019-2020 school year.
- 1.3. HVAC Maintenance Agreement with **Gardiner** to continue equipment servicing for the HVAC system, October 2019-September 2022, at a cost of \$8,979.44 per year.
- 1.4. Contract for ESC Services with **KIDS LINK School**, to provide Resident Educator Mentoring Services for the 2019-2020 school year.
- 1.5. Purchase Service Contract with **Darlene Neel**, to provide up to 150 hours of EMIS Training to the fiscal office staff, effective October 3, 2019 at a rate of \$25.00 per hour.
- 1.6. Contract for ESC Services with **Schnee Learning Center**, to provide Resident Educator Mentoring Services for the 2019-2020 school year.
- 1.7. Service Agreement with **Tallmadge School District**, in agreement to allow Superintendent Jeff Ferguson to serve as the facilitator of the Lifting Leaders: School Resource Offers Program and the Central Office Leadership Program for the 2019-2020 school year for a stipend amount of \$200.00 per meeting.

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

NAYS: None

Resolution approved.

Resolution #20-50

Moved by Mr. Carr, 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 - Employment

- 1.1. **Richards, Catherine**, Substitute Student Services Support Assistant, Student Services, up to 15 days

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

- 1.1. **Earlenbaugh, Victoria**, Classroom Assistant, Preschool, 8 days at 6.25 hrs/day; 122 days at 7 hrs/day, (incl pd holidays)
- 1.2. **Gaglione, Stephen**, Classroom Assistant, Kids First/TOPS, 167 days (incl pd holidays)
- 1.3. **Skraba, Sara**, EMIS Secretary, 200 days (incl pd holidays)

2. ESC & SST8 Assigned Staff – Stipend payment

- 2.1. **Kresowaty, Brandie**, Secretary, Preschool, \$2,500.00 for additional duties related to EMIS, to be paid in 2 equal installments.

3. LEA & Auxiliary Assigned Staff – Employment

- 3.1. **Andrews, Charity**, Classroom Assistant, Honey Locust Classroom, Woodridge School District, 132 days (incl pd holidays)
- 3.2. **Scott, Shannon**, One-on-One Attendant, Lake School District, Kids First/TOPS, 155 days (incl pd holidays)
- 3.3. **Walker, Michael**, One-on-One Attendant, Nordonia Hills School District, Kids First/TOPS, 155 days (incl pd holidays)

4. LEA & Auxiliary Assigned Staff – Stipend payments

- 4.1. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, a stipend to complete Reading Apprenticeship Program, Course 2, to be paid December 20, 2019.
- 4.2. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, a stipend to lead the Positive Behavior Intervention & Support program, paid as directed by director.
- 4.3. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, a stipend to lead the Literacy program, paid as directed by director.

4.4. Deighen, Angela, Academic Student Advocate, Schnee Learning Center, a stipend for assisting with testing for the 2019-2020 school year, to be paid in two equal installments, December 20, 2019 and May 20, 2020.

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

NAYS: None

Resolution approved.

Resolution #20-51

Moved by Mr. Fremon, seconded by Mr. Carr to approve the following disposal of inventory held by the Summit Educational Service Center.

Inventory Items Disposal

Inventory Number	Description	Manufacturer	Model	Serial Number	Type	Received
SC-2093	Printek FormsMaster 8003	Printek	FormsMaster 8003	90826	Printer	11/29/2001
SC-2094	Stand for Printek FormsMaster	Printek	Print Stand	NA	Furniture	11/29/2001

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

NAYS: None

Resolution approved.

Resolution #20-52

Moved by Mr. Fremon, seconded by Mr. Reynolds to approve the Summit ESC's Strategic Plan.

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

NAYS: None

Resolution approved.

Resolution #20-53

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the following list of school district as members of the 2019-2020 Summit ESC Business Advisory Council.

- Copley-Fairlawn City School District
- Coventry Local School District
- Field Local School District
- Green Local School District
- Hudson City School District
- Kent City School District
- Manchester Local School District
- Mogadore Local School District
- Nordonia Hills City School District
- Norton City School District
- Springfield Local School District
- Stow Munroe Falls City School District

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

Resolution #20-54

Moved by Mr. Fremon, seconded by Mr. Carr to accept the addendum as part of the October 15, 2019 agenda.

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

Resolution #20-55

Moved by Mr. Carr, seconded by Mr. Fremon to approve the following personnel action 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.

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

1.1. Moore, Theresa, Receptionist, 181 days (incl pd holidays)

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

LOBBYIST DISCUSSION

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

Resolution #20-56

Moved by Mr. Fremon, seconded by Mr. Carr to adjourn the meeting at 6:52 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