

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:03 pm in regular session at the Educational Service Center on October 20, 2020.

Upon roll call, at 5:03 pm, 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
None

Resolution #20-114

Moved by Mrs. Weber, seconded by Mrs. Young to approve the September 15, 2020 meeting minutes.

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

Resolution #20-115

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

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

Resolution #20-116

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following disposal of equipment.

Inventory Number	Description	Manufacturer	Model	Serial Number	Type	Purchased
SC-2085	ThinkPad #5 - Laptop Computer	IBM	A20m	78-F5063	Computer	8/17/2000

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

Resolution #20-117

Moved by Mrs. Weber, seconded by Ms. Barry to approve the following donations.

- 1.1. Donation from The State of Ohio of face masks for staff and students in Summit and Portage County Schools.
- 1.2. Donation of a box of PPE supplies from Ohio Representative Bill Roemer and board member Josie Roemer.

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

Resolution #20-118

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

- 1.1. Purchase of Audiology equipment from e3Gordon Stowe at a cost of \$13,454.00 for the Student Services department

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

Resolution #20-119

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

PO #	Vendor	PO Date	Invoice Date	Dollar Amount Over	Percent Over	Reason
200078	City of Cuyahoga Falls	7/8/2019	9/10/2020	\$ 1,218.34	3.20%	Invoice amount greater than PO amount
200920	Barnes & Noble	3/24/2020	8/29/2020	\$ 21.54	2.15%	Invoice amount greater than PO amount
200946	PLX Industries	5/8/2020	5/4/2020	\$ -		Invoice date before the PO date
210001	Workxtime	7/1/2020	8/14/2020	\$ 358.75	10.25%	Invoice amount greater than PO amount
210145	Ellen R. Brick, MA, LLC	7/17/2020	1/14/2020	\$ -		Invoice date before the PO date
210235	Lorain County ESC	8/11/2020	7/31/2020	\$ -		Invoice date before the PO date
210242	Denise Ward	8/13/2020	5/12/2020	\$ -		Invoice date before the PO date
210243	Theresa L. Moore	8/14/2020	6/25/2020	\$ -		Invoice date before the PO date
210299	SERS	9/3/2020	8/10/2020	\$ -		Invoice date before the PO date
210357	Akron Area School Superintendents' Association	9/29/2020	8/7/2020	\$ -		Invoice date before the PO date
210367	Ohio Schools Council	10/5/2020	7/1/2020	\$ -		Invoice date before the PO date
210380	James Thomas	10/9/2020	10/5/2020	\$ -		Invoice date before the PO date
210381	Robert Lininger	10/9/2020	10/5/2020	\$ -		Invoice date before the PO date

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

Resolution #20-120

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

- 1.1. Facility Rental Agreement with **State Support Team, Region 8**, for the rental of office space in the Summit Educational Service Center Building, August 1, 2019 – July 31, 2020

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

NAYS: None

Resolution approved.

Resolution #20-121

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

- 1.1. **Davis, Brooke**, One-on-One Attendant, Kids First/TOPS, effective September 28, 2020

*Resignation**

*Contingent upon approval of new position as Classroom Assistant

- 1.2. **Douglass, Lesly**, One-on-One Attendant, Kids First/TOPS, effective September 25, 2020

*Resignation**

*Contingent upon approval of new position as Classroom Assistant

- 1.3. **Erme, Alyssa**, ELL Tutor, Waterloo School District, effective October 6, 2020 *Resignation*

- 1.4. **LaJuett, Alison**, Speech Language Pathologist, Student Services, effective October 29, 2020

Resignation

- 1.5. **Longstaff, Audrey**, Classroom Assistant, Kids First/TOPS, effective August 30, 2020 *Resignation*

- 1.6. **Lupo, Mikayla**, Tutor, Copley-Fairlawn School District, effective September 30, 2020 *Resignation*

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

NAYS: None

Resolution approved.

Resolution #20-122

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

- 1.1. Contract for Services with **Berkshire School District**, to provide RESA Administration Services for the 2020-2021 school year

- 1.2. Contract for Professional Services with **Dave Feola**, to provide PAX partners services for the PAXIS Grant for the 2020-2021 school year

- 1.3. Contract for Services with **Hudson School District**, to provide Administrative Services, September 15, 2020 through June 30, 2021

- 1.4. Contract for Services with **Kent School District**, to provide Educational Audiology Services for the 2020-2021 school year.
- 1.5. Contract for Professional Services with **Barbara Meacham**, to provide PAX partners services for the PAXIS Grant for the 2020-2021 school year
- 1.6. Service Provider Contract with **Northeast Ohio Network for Educational Technology (NEOnet)**, to provide IP Telephony services to the Summit ESC, July 1, 2020 through June 30, 2023
- 1.7. Contract for Services with the **Rootstown School District**, to provide Educational Audiology Services for the 2020-2021 school year
- 1.8. Facility Rental Agreement with **State Support Team, Region 8**, for the rental of office space in the Summit Educational Service Center Building, August 1, 2020 – July 31, 2021
- 1.9. Contract for Services with **Streetsboro School District**, to provide Educational Audiology Services for the 2020-2021 school year
- 1.10. Maintenance Agreement with **TOSHIBA Business Solutions**, to provide service and maintenance support on the copiers at Summit Educational Service Center, 2020 – 2023
- 1.11. Contract for Services with **Waterloo School District**, to provide Resident Educator Administration Services (RESA) for the 2020-2021 school year

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

Resolution #20-123

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. **O'Neill, Linda**, Diversity Consultant, up to 15 days
- 1.2. **Weiser, Elizabeth**, Speech Language Pathologist, as needed

2. ESC & SST8 Assigned Staff – Contract Amendment

- 2.1. **Cope, Amy**, amend title from Virtual Instructor to Invention Specialist, Preschool, 154 days
- 2.2. **Repasky, Julia**, Speech Language Pathologist, amend from 120-day contract to 157-day contract

3. ESC & SST8 Assigned Staff – Supplemental Contract

3.1. **Torres, Rosanna**, School Psychologist, Student Services, 5 days

4. LEA & Auxiliary Assigned Staff - Employment

4.1. **Hughes, Jamie**, Speech Language Pathologist, St. Paul Westlake, 7 hrs/wk, up to 33 weeks

4.2. **Hulver, Amy**, Tutor, Faith Islamic Academy, 9 hrs/wk, up to 36 weeks

4.3. **Nader, Elias**, Math Tutor, Faith Islamic Academy, 3 hr/day, up to 36 weeks

4.4. **Spritzer, Kyle**, Mental Health Liaison, Woodridge School District, 467 hours

4.5. **Ziegler, Catherine**, Literacy Interventionist, Nordonia Hill School District, 7 hrs/day, 139 days

5. LEA & Auxiliary Assigned Staff – Supplemental Contract

5.1. **Rowlands, Summerly**, School Counselor, Schnee Learning Center, stipend for assisting as Title IX Coordinator

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

1.1. **Davis, Brooke**, Classroom Assistant, Kids First/TOPS, 173 days incl pd holidays

1.2. **Douglas, Lesly**, Classroom Assistant, Kids First/TOPS, 173 days incl pd holidays

1.3. **Kalikatzaros, Nomiki**, Classroom Assistant, Level II, Kids First/TOPS, 69 days, incl pd holidays

1.4. **Roman, Meliah**, Classroom Assistant, Level II, Kids First/TOPS, 75 days, incl pd holidays

1.5. **Swanberg, Kathryn**, Classroom Assistant, Level II, Kids First/TOPS, 64 days, incl pd holidays

2. LEA & Auxiliary Assigned Staff – Employment

2.1. **Bennett, Bradley**, Safety and Security, Copley-Fairlawn School District, 156 days, incl pd holidays

2.2. **Wilson, Kelly**, One-on-One Attendant, Kids First/TOPS, 164 days, incl pd holidays

3. LEA & Auxiliary Assigned Staff – Contract Amendment

3.1. **Wahl, Joni**, One-on-One Attendant, Kids First/TOPS, 182 days, incl pd holidays

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

NAYS: None

Resolution approved.

Resolution #20-124

Moved by Mrs. Young, seconded by Mrs. Weber to approve the following requests for unpaid time off.

- 1.1. **Berlan, Rachel**, Intervention Specialist, Preschool, effective after paid time off
- 1.2. **Gay, Amy**, Family Support Specialist, Nordonias Hills School District, effective after paid time off

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

Resolution #20-125

Moved by Mrs. Young, seconded by Ms. Barry to accept the addendum as part of the September 15, 2020 agenda.

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

Resolution #20-126

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

- 1.1. **McMillan, Nina**, Copley-Fairlawn School District, effective October 15, 2020 *Resignation*

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

Resolution #20-127

Moved by Mrs. Young, seconded by Mrs. Weber to adjourn the meeting at 6:26 pm.

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

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center