

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:03 p.m. in regular session at the Educational Service Center on September 20, 2022.

Upon roll call, at 5:03 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 #22-122

Moved by Mr. Chadsey, seconded by Ms. Barry to accept the September Board Agenda as presented.

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

Resolution #22-123

Moved by Mrs. Roemer, seconded by Mr. Chadsey to approve the August 16, 2022, regular meeting minutes.

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

Resolution #22-124

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

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

Resolution #22-125

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the Permanent Appropriations for the Summit Educational Service Center for Fiscal Year 2023.

PERMANENT APPROPRIATIONS			
SUMMIT EDUCATIONAL SERVICE CENTER			
FOR FISCAL YEAR ENDED JUNE 30, 2023			
Fund Description	Fund Number	S.C.C.	Permanent Appropriations 9/30/2022
General Fund	001	0000	17,960,441.15
		14**	2,456,344.81
		9003	49,484.60
		9006	1,103,902.42
Total General Fund			21,570,172.98
Special Trusts	007		96,417.01
Principal Funds	018		8,931.53
Other Grants	019		31,500.00
District Agency	022		50,000.00
Public Pre-School	439		159,254.25
Misc. State Grant Fund	499		184,267.04
ESSER Grants	507		239,743.45
GEER	508		460,000.00
SST8 Region 8 IDEA	516		1,529,722.33
EL Consortium	551		23,000.00
Title I Disadvantaged	572		61,219.02
Pre-School Handicapped	587		184,561.43
OTES/OPES 2.0	590		10,000.00
			3,038,616.06
Total All Funds			24,608,789.04

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

Resolution #22-126

Moved by Mrs. Weber, seconded by Mrs. Young to approve the grant funding to the Summit County Educational Service Center and Region 8 State Support Team.

- 1.1. The School Psychology Intern Grant 499, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$30,824.74
- 1.2. The Early Childhood Education Grant 439, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$240.00.00
- 1.3. GEER II – Governors Emergency Education Relief Grand Fund 508, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$280,142.00
- 1.4. Literacy: ESCs to Support Structured Literacy Grand Fund 507, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$47,294.59

- 1.5. **The Title III Language Instruction for English Learners Grant Fund 551**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$20,585.11
- 1.6. **The IDEA Early Childhood Special Education Grant Fund 587**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$80,208.77
- 1.7. **The ARP ESSER Extended Learning and Recovery Grant Fund 507**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$1,544,580.51
- 1.8. **The ESSER Family & Community Partner Liaisons Grant 507**, awarded to the Summit County Educational Service Center, with a funding total of and permanent appropriation in the amount of \$220,833.00
- 1.9. **The State Support Team Grant 499**, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$179,660.50
- 1.10. **The Individuals with Disabilities Education Act Grant Fund 516**, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$1,624,354.53
- 1.11. **The Early Learning – Discretionary Grand Fund 587**, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$104,383.18
- 1.12. **The Early Literacy SSIP (IDEA) Grant Fund 516**, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$91,511.00
- 1.13. **The Early Literacy SSIP (ELSR) Grant Fund 587**, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$27,489.00
- 1.14. **The Priority School Supports Grant Fund 572**, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$69,204.55
- 1.15. **The Student Assessment Grant Fund 499**, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$13,343.23
- 1.16. **The Urban Regional Literacy Grant Fund 516**, awarded to the Region 8 State Support Team, with a funding total of and permanent appropriation in the amount of \$101,000.00.

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

NAYS: None

Resolution approved.

Resolution #22-127

Moved by Mr. Chadsey, seconded by Mrs. Young to approve the following contract for 2021-2022.

- 1.1. **Contract with the ESC of the Western Reserve**, to provide Gifted Consultant Services for the 2021-2022 school year

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

Resolution #22-128

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

- 1.1. **Barzal, Julie**, Social Worker, Field School District, effective immediately, *Resignation*
- 1.2. **Berger, Kristy**, Classroom Aide, Waterloo School District, effective August 31, 2022, *Resignation*
- 1.3. **Cooksey, Rachael**, Aide, Waterloo School District, effective June 30, 2022, *Resignation*
- 1.4. **Ederer, Cynthia**, Tutor, Walsh Jesuit High School, effective September 5, 2022, *Resignation*
- 1.5. **Frimel, Brian**, Floating Substitute Teacher, effective July 31, 2022, *Resignation*
- 1.6. **Hayes, Elizabeth**, Classroom Aide, Waterloo School District, effective August 31, 2022, *Resignation*
- 1.7. **Isaiah, Kay**, Aide, St. Mary School (Akron), effective June 30, 2022, *Resignation*
- 1.8. **Kerber, David**, Intervention Specialist, Waterloo School District, effective July 31, 2022, *Resignation*
- 1.9. **Kern, Kristine**, Aide, Chapel Hill Christian, effective September 2, 2022, *Resignation*
- 1.10. **Mayes, Katie**, ESC HR Assistant, effective, September 9, 2022, *Resignation*
- 1.11. **Stahl, Ruth**, Instructional Paraprofessional, Chapel Hill Christian School, effective June 30, 2022, *Resignation*
- 1.12. **Zupancic, Bria**, Educational Interpreter, Nordonia Hills School District, effective July 31, 2022, *Resignation*

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

Resolution #22-129

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

- 1.1. Contract for ESC Services with **Columbiana Exempted Village School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.2. Contract for ESC Services with **Cornerstone Elementary School**, to provide RESA mentoring services for the 2022-2023 school year
- 1.3. Contract for ESC Services with **Crestview School District**, to provide Educational Audiology services for the 2022-2023 school year
- 1.4. Memorandum of Understanding with **Franklin University**, as a collaborative agreement to provide services to the Teaching Profession and to cooperatively develop and implement Field Work (teaching experiences)
- 1.5. LEA Auxiliary Agreement with **Garfield Heights School District**, to provide LEA staffing for the 2022-2023 school year
- 1.6. Contract for ESC Services with **J. A. Garfield School District**, to provide Gifted Consultation services for the 2022-2023 school year

- 1.7. Service Contract for the Expenditure of ARP EANS Funds with **Mayfair Christian School**, July 22, 2022, through September 30, 2024
- 1.8. Service Agreement with **McKeon Educational Group**, to provide Student Support Initiative for Success Program to non-public schools for the 2022-2023 school year
- 1.9. Contract for ESC Services with **Portage Lakes Career Center**, to provide Evaluation Team Report support for the 2022-2023 school year
- 1.10. LEA Auxiliary Agreement with **St. Paul Westlake**, to provide LEA staffing for the 2022-2023 school year
- 1.11. Contract for ESC Services with **St Vincent St Mary School**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.12. Contract for ESC Services with **Springfield School District**, to provide Portrait of A Graduate Services for the 2022-2023 school year
- 1.13. Contract for ESC Services with the **West Geauga School District**, to provide Educational Audiology Services for the 2022-2023 school year
- 1.14. Agreement with **Vizmeg Landscaping**, to provide Winter plowing and salt services to the Summit ESC office parking areas, November 1, 2022 – April 30, 2023.

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

NAYS: None

Resolution approved.

Resolution #22-130

Moved by Mrs. Young, seconded by Ms. Barry 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. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT
 - 1.1. Studer, Emily, School Psychologist Intern, 184 days
2. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT
 - 2.1. Kuzilla, Emily, Speech Language Pathologist, amend contract from 120 days to 75 days
3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT
 - 3.1. Banwart, Charity, Substitute Teacher, Chapel Hill Christian School, as needed
 - 3.2. Burkhardt, Jeanette, Substitute Teacher, Chapel Hill Christian School, as needed
 - 3.3. Bebee, Sarah, Tutor, Copley Fairlawn School District, 170 days
 - 3.4. Cambell, Margaret, Substitute Teacher, Chapel Hill Christian School, as needed
 - 3.5. Cherevko, Kristen, Substitute Teacher, Chapel Hill Christian School, as needed
 - 3.6. Cumberledge, Cynthia, Substitute Teacher, Chapel Hill Christian School, as needed
 - 3.7. Cutlip, Megan, Substitute Teacher, Chapel Hill Christian School, as needed
 - 3.8. Davis, Regina, Substitute Teacher, Chapel Hill Christian School, as needed
 - 3.9. Ederer, Cynthia, Math Tutor, Walsh Jesuit High School, 30 days
 - 3.10. Foraker, Cindy, Academic Coach, Chapel Hill Christian School, not to exceed 6 hrs/wk

- 3.11. Foraker, Cindy, Substitute Teacher, Chapel Hill Christian School, as needed
- 3.12. Gibson, Casey, Behavior Resource Classroom Teacher, Southeast School District, 184 days
- 3.13. Gozzard, Ashley, Tutor, Copley-Fairlawn School District, 178 days, 4 hrs/day
- 3.14. Graichen, Mary, Substitute Teacher, Chapel Hill Christian School, as needed
- 3.15. Gray, Carol, Substitute Teacher, Chapel Hill Christian School, as needed
- 3.16. Johnson, Marcia, Substitute Teacher, Chapel Hill Christian School, as needed
- 3.17. Joyce, Abby, Academic Support, Walsh Jesuit High School, 177 days
- 3.18. Kern, Kristine, Substitute Teacher, Chapel Hill Christian School, as needed
- 3.19. Kifer, Alexandria, Educational Interpreter, Nordonia Hills School District, 178 days
- 3.20. Mellor, Velma, Substitute Teacher, Chapel Hill Christian School, as needed
- 3.21. Metzler, Amanda, Academic Coach, Chapel Hill Christian School, not to exceed 6 hrs/wk
- 3.22. Metzler, Amanda, Substitute Teacher, Chapel Hill Christian School, as needed
- 3.23. Neubert, Loren, Long-term Substitute, Walsh Jesuit High School, 54 days
- 3.24. Puckett, Zena, Substitute Teacher, Chapel Hill Christian School, as needed
- 3.25. Reljin, Hannah, Tutor, Copley Fairlawn School District, 173 days, not to exceed 29 hrs/wk
- 3.26. Schmuhl, Gayle, Librarian, Walsh Jesuit High School, 74 days
- 3.27. Smith, Kelci, Building Substitute, St. Augustine School, as needed
- 3.28. Snyder, Cindy, General Education Teacher, Education Teacher, Education Alternatives, 171 days
- 3.29. Summers, Rose, Substitute Teacher, Chapel Hill Christian School, North Campus, as needed
- 3.30. Tate, Kathryn, Tutor, Walsh Jesuit High School, 75 days
- 3.31. Till, Monica, Substitute Teacher, Chapel Hill Christian School, as needed
- 3.32. Wenk, Kelsey, Tutor, Copley Fairlawn School District, 178 days, 4 hrs/day
- 3.33. Yedidsion, Barbara, Tutor, Walsh Jesuit High School, 75 days
- 3.34. Yergin, Carrie, Substitute Teacher, Chapel Hill Christian as needed

4. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

- 4.1. Santoli, Dameron, Tutor, St. Barnabas, amend contract from 54 days to 130 days; 7 hrs/day
- 4.2. Scullion, Andrea, Tutor, St. Barnabas, amend contract form 90 days to 169 days; not to exceed 29 hr/wk

5. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 5.1. Dickerhoof, Kristen, Speech Language Pathologist, Copley Fairlawn School District, stipend for Professional Development Training
- 5.2. Hartsel, Katie, Speech Language Pathologist, Copley Fairlawn School District, stipend for Professional Development Training

CLASSIFIED STAFF

1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Campbell, Alyssa, Classroom Assistant, 162 days, incl pd holidays

2. ESC & SST 8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Labriola, Kimberly, Community and Family Liaison, Student Services, 33.5 hours

3. LEA & AUXILIARY ASSISGNEED STAFF – EMPLOYMENT

- 3.1. Banwart, Charity, Classroom Assistant, Chapel Hill Christian School, not to exceed 18 hrs/wk
- 3.2. Brown, Lindsay, Student Advocate, Cuyahoga Falls School District, 183 days, incl pd holidays
- 3.3. Burkhardt, Jeanette, Classroom Assistant, Chapel Hill Christian School, not to exceed 29 hrs/wk
- 3.4. Cumberledge, Cynthia, Classroom Assistant, Chapel Hill Christian School, not to exceed 29 hrs/wk
- 3.5. Cutlip, Megan, Classroom Assistant, Chapel Hill Christian School, not to exceed 29 hrs/wk
- 3.6. Davis, Regina, Classroom Assistant, Chapel Hill Christian School, not to exceed 24 hrs/wk
- 3.7. Foraker, Cindy, Classroom Assistant, Chapel Hill Christian School, not to exceed 23 hrs/wk
- 3.8. Griffin, Brianna, Substitute Aide, Waterloo School District, as needed

- 3.9. Himes Aubrey, Classroom Assistant, Chapel Hill Christian School, not to exceed 11 hrs/wk
- 3.10. Johnson, Marcia, Classroom Assistant, Chapel Hill Christian School, not to exceed 29 hrs/wk
- 3.11. Lewis, Jacquelyn, Technology Aide, Copley Fairlawn School District, 178 days, not to exceed 29.5 hrs/wk, incl pd holidays
- 3.12. Lozzie, Lisa, Playground/Lunch Monitor, St. Mary School, Akron, up to 360 hrs
- 3.13. Metzler, Amanda, Classroom Assistant, Chapel Hill Christian School, not to exceed 23 hrs/wk
- 3.14. Novak, Melanie, Instructional Aide, Valley Christian School, 175 days, incl pd holidays
- 3.15. Reynolds, Brittiny, Health Aide, Chapel Hill Christian School, not to exceed 5 hrs/wk
- 3.16. Shannon, Raven, Classroom Aide, Waterloo School District, 190 days, 2 hrs/day, incl pd holidays
- 3.17. Shaver, Janet, Health Aide, Chapel Hill Christian School, not to exceed 5 hrs/wk
- 3.18. Till, Monica, Classroom Assistant, Chapel Hill Christian School, not to exceed 24 hrs/wk
- 3.19. Tung, Lindsay, Instructional Support Aide, Valley Christian School, 175 days, 3.5 hrs/day, incl pd holidays
- 3.20. Wilhem, Jazmine, Education Assistant, Waterloo School District, 182 days, 2 hrs/day, incl pd holidays
- 3.21. Yergin, Carrie, Classroom Assistant, Chapel Hill Christian School, not to exceed 29 hrs/wk

4. LEA & AUXILAIRY ASSIGNED STAFF – CONTRACT AMENDMENT

- 4.1. Schmeiser, Jennifer, Instructional Aide, St. Barnabas School, amend contract from 90 days to 169 days, not to exceed 29/hrs wk, incl pd holidays
- 4.2. Wadle, Rosemary, Auxiliary Clerk, Chapel Hill Christian School, both campuses, amend contract from up to 660 hours to up to 1320 hours

5. LEA & AUXILAIRY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 5.1. Gibson, Ginger, Classroom Aide, Waterloo School District, up to 2.5 hrs/wk
- 5.2. Martz, Amie, Classroom Aide, Waterloo School District, up to 2.5 hrs/wk

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

Discussion regarding the NCSSA Alliance. No action was taken.

Resolution #22-131

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the addition of Walter Haverfield Attorneys at Law as an approved law firm for legal counsel, on an “as needed” basis, for the necessary work of the Summit Educational Service Center.

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

Resolution #22-132

Moved by Mrs. Young, seconded by Mrs. Weber to authorize the CFO/Treasurer to enter into an Investment Management Agreement with RedTree Investment Group and take any additional steps or actions necessary to execute the agreement which includes but is not limited to investment management services.

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

Resolution #22-133

Moved by Mr. Chadsey, seconded by Mrs. Young to enter Executive Session at 6:51 p.m. to consider the employment, or contract of a public employee or official.

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

The Board exited Executive Session at 7:48 p.m. No action was taken.

Resolution #22-134

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 7.49 p.m.

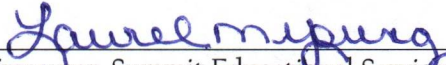
AYES: Mrs. Young, Ms. Barry, Mr. Chadsey, Mrs. Roemer, Mrs. Weber
NAYS: None
Resolution approved.

10/11/22

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center