

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 September 21, 2021.

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #22-122

Moved by Mrs. Young, seconded by Mrs. Weber to approve the August 17, 2021, meeting minutes.

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

ABSTAIN: Mrs. Young

NAYS: None

Resolution approved.

Resolution #22-123

Moved by Ms. Barry, seconded by Mrs. Young to approve the report and check roster for August 2021, subject to audit.

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

NAYS: None

Resolution approved.

Resolution #22-124

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the permanent appropriations for FY22.

**PERMANENT APPROPRIATIONS  
SUMMIT EDUCATIONAL SERVICE CENTER  
FOR FISCAL YEAR ENDED JUNE 30, 2022**

Fund Description	Fund Number	S.C.C.	Temporary Appropriations 6/30/2021	Permanent Appropriations 9/1/2021	Difference
General Fund	001	0000	10,338,849.61	13,000,000.00	(2,661,150.39)
		1450-1477	-	8,818,441.64	(8,818,441.64)
		2021-2022	5,553,952.37	5,967,030.20	(413,077.83)
		7022	-	101,000.00	(101,000.00)
		9003	49,484.60	44,484.60	5,000.00
		9006	1,238,000.35	1,527,593.82	(289,593.47)
		9007	-	1,958,080.35	(1,958,080.35)
<b>Total General Fund</b>			<b>17,180,286.93</b>	<b>31,416,630.61</b>	<b>(14,236,343.68)</b>
Special Trusts	007		106,459.01	106,459.01	-
Principal Funds	018		8,731.53	8,731.53	-
Other Grants	019		33,014.06	-	33,014.06
District Agency	022		212,108.62	132,243.63	79,864.99
Public Pre-School	439		227,207.75	200,000.00	27,207.75
Psych Intern Grant	499		-	30,824.74	(30,824.74)
SST Region 8 - GRF	499		250,485.61	179,660.50	70,825.11
Extended Learning & Recovery	507		-	175,000.00	(175,000.00)
ESSER Family Engagement	507		136,190.92	124,272.70	11,918.22
Chick Quest Grant	507		101,942.19	-	101,942.19
GEER Funds	508		185,000.00	447,117.36	(262,117.36)
SST Region 8 - IDEA	516		1,965,263.20	1,709,906.55	255,356.65
SST Region 8 - Urban RLS	516		-	93,000.00	(93,000.00)
EL Consortium	551		46,000.00	9,875.04	36,124.96
SST Region 8 -Title I Disadvantaged	572		74,637.19	69,204.55	5,432.64
Pre-School Handicapped	587		268,168.62	20,164.01	248,004.61
SST Region 8 - ELD & Early Literacy	587		-	130,092.08	(130,092.08)
OTES 2.0 Training	590		16,000.00	-	16,000.00
Misc. Federal Grant	599		123,876.80	-	123,876.80
			3,755,085.50	3,436,551.70	411,533.80
<b>Total All Funds</b>			<b>20,935,372.43</b>	<b>34,853,182.31</b>	<b>(13,824,809.88)</b>

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

NAYS: None

Resolution approved.

**Resolution #22-125**

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

- 1.1. **Arnold, Julia**, Study Hall Monitor, Archbishop Hoban School, effective September 8, 2021 *Resignation*
- 1.2. **Diestel, Madeline**, Wellness Coordinator, Archbishop Hoban School, effective September 8, 2021 *Resignation*
- 1.3. **Earlenbaugh, Victoria**, Classroom Assistant, Preschool, effective August 11, 2021 *Resignation*
- 1.4. **Greitzer, Eva**, Substitute Teacher, Walsh Jesuit High School, effective September 12, 2021 *Resignation*
- 1.5. **Hillegas, Rachel**, Classroom Assistant, Preschool, effective August 18, 2021 *Resignation*
- 1.6. **Lundin, Barbara**, Classroom Assistant, Preschool, effective August 18, 2021 *Resignation*
- 1.7. **McGlothlin, Lisa**, Classroom Assistant, Waterloo School District, effective September 16, 2021 *Resignation*
- 1.8. **Pirtz, Jennifer**, Auxiliary Clerk, Walsh Jesuit High School, effective August 19, 2021 *Resignation*
- 1.9. **Scheifele, Candice**, One-on-One Attendant, Waterloo Local School District, effective August 18, 2021 *Resignation*
- 1.10. **Sdono, Ann**, Classroom Assistant, Preschool, effective September 2, 2021 *Resignation*

- 1.11. Walker, Angela, One-on-One Attendant, Waterloo School District, effective August 26, 2021 *Resignation*
- 1.12. Walker, Michael, Classroom Assistant, Kids First/TOPS, effective September 2, 2021 *Resignation*

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

**Resolution #22-126**

Moved by Mr. Chadsey, seconded by Mrs. Young to approve the following contracts.

- 1.1. Contract for Services with **Akron Public Schools**, to provide LEA staffing for the 2021-2022 school year
- 1.2. Contract for Services with **Arlington Christian Academy**, for the expenditure of EANS Funds
- 1.3. Contract for Services with **Berkshire School District**, to provide Resident Educator Mentor Administration services for the 2021-2022 school year
- 1.4. Contract for Professional Services with **Zoe Blank**, to have Public Relations and Social Media Services provided to the Stow Munroe Falls School District for the 2021-2022 school year
- 1.5. Contract for Services with **Chardon School District**, to provide Federal Funding Consultation Services for the 2021-2022 school year
- 1.6. Contract for Services with **Cuyahoga Heights School District**, to provide gifted professional development and consultation services for the 2021-2022 school year
- 1.7. Contract for Services with the **ESC of Lorain County**, to provide Mathematics Curriculum Mapping for the 2021-2022 school year
- 1.8. Auxiliary Services Agreement with **Gross-Schechter Day School/Orange School District**, to provide auxiliary staffing for the 2021-2022 school year.
- 1.9. Contract for Services with **Hudson School District**, for Itinerant Preschool Services for the 2021-2022 school year
- 1.10. Contract for Services with **James A. Garfield School District**, to provide Gifted Consultation Services for the 2021-2022 school year.
- 1.11. Contract for Professional Services with **Brandon Justice**, to have Public Relations and Social Media Services provided to the Stow Munroe Falls School District for the 2021-2022 school year
- 1.12. Contract for Services with **Lake School District**, to provide LEA staffing for the 2021-2022 school year
- 1.13. Contract for Services with **Nicole Nassar**, to provide Resident Educator Mentoring services for the 2021-2022 school year
- 1.14. Contract for Services with **Portage Lakes Career Center**, to provide School Psychologist Services for the 2021-2022 school year
- 1.15. Service Agreement with **PSI Associates** to provide Intervention Specialist Services and Counselor/Social Worker Services with funding through the EANS Federal Grant Service
- 1.16. Auxiliary Service Agreement with **St. Barnabas Catholic School/Nordonia Hills School District**, for distribution of federal funds.
- 1.17. Contract for Services with **St. Vincent DePaul School**, for the expenditure of EANS funds
- 1.18. Contract for Professional Services with **Ann Marie Taylor**, to have Public Relations and Social Media Services provided to the Stow Munroe Falls School District for the 2021-2022 school year
- 1.19. Contract for Services with **United Local School District**, to provide Educational Audiology Services for the 2021-2022 school year

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

**Resolution #22-127**

Moved by Mrs. Weber, seconded by Ms. Barry to approve the following out of state travel.

- 1.1. Egan-Reeves, Sarah, Educational Consultant, SST8, to travel to Carey, North Carolina to participate in the Regional Data Lead Training, October 8-12, 2021
- 1.2. Hoynacke, Corey, Director of Curriculum and Instruction, travel to Carey, North Carolina to participate in Regional Data Lead Training, October 18-22, 2021
- 1.3. Kennedy, Pamela, Educational Consultant, SST8, to travel to New Orleans, Louisiana to participate in the Literacy National Conference, February 9-11, 2022
- 1.4. Nagy, Kim, Educational Consultant, SST8, to travel to New Orleans, Louisiana to participate in the Literacy National Conference, February 9-11, 2022
- 1.5. Patt, Andrea, Assistant Director of Curriculum and Instruction, to travel to Carey, North Carolina to participate in Regional Data Lead Training, October 18-22, 2021

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

NAYS: None

Resolution approved.

**Resolution #22-128**

Moved by Mrs. Young, seconded by Mrs. Weber 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. Cope, Amy, Long-term substitute, Preschool, 167 days
- 1.2. Flynn, Noelle, School Psychologist Intern, Student Services, 184 days

**2. LEA & Auxiliary Assigned Staff – Employment**

- 2.1. Becking, Megan, Reading Specialist, Redeemer Christian School, 432 hours
- 2.2. Blackiston, Melissa, Tutor, Archbishop Hoban High School, 10 hrs/wk, up to 36 weeks
- 2.3. Bruce, Makara, Tutor, Copley-Fairlawn School District, 178 days, 4 hrs/day
- 2.4. DeBenedictis, Debra, Tutor, Immaculate Heart of Mary, 1 day/wk, up to 41 weeks
- 2.5. Gingo, Suzannah, Title One Tutor, Nordonias Hills School District, 186 days
- 2.6. Gracien, Mary, Tutor, Chapel Hill Christian, North Campus, up to 20 hrs/wk, up to 36 wks
- 2.7. Greitzer, Eva, Substitute Teacher, Walsh Jesuit High School, up to 60 days
- 2.8. Gressock, Pamela, Intervention Specialist, Schnee Learning Center, 6 hrs/day, 72 days
- 2.9. Hale, Amie, Instructional Coach, St. Vincent, St Mary High School, 7.5 hrs/day, 5 days/wk, up to 36 weeks
- 2.10. Heffern, Mary, Tutor, St. Sebastian School, up to 60 hours
- 2.11. Hostler, Rochelle, Curriculum Specialist, The Lippman School, 29 hrs/wk, up to 36 weeks
- 2.12. Karg, Mary, Tutor, St. Sebastian School, up to 60 hours
- 2.13. Kerber, David, Substitute Teacher, Waterloo School District, as needed
- 2.14. Laube, Cassie, Physical Education/Health Teacher, St. Sebastian School, 2 days/wk, up to 36 weeks
- 2.15. Manoli, Gerard, Math Tutor, Walsh Jesuit High School, 53 days
- 2.16. Pittman, Susan, Title One Tutor, Nordonias Hills School District, 186 days
- 2.17. Powers, Ronda, Tutor, St. Hillary School, not to exceed 29.5hrs.wk, up to 39 weeks
- 2.18. Reimund, Stephanie, Tutor, St. Sebastian School, up to 108 hours
- 2.19. Shipley, Shelly, Title One Tutor, Nordonias Hills School District, 186 days

- 2.20. Strahan, Mindy, Title One Tutor, Nordonia Hills School District, 186 days
  - 2.21. Sumner, Stephanie, Speech Language Pathologist, Chapel Hill Christian, not to exceed 29 hrs/wk
  - 2.22. Wilde, Olivia, Tutor, St. Sebastian School, up to 60 hours
  - 2.23. Wilkins, Ashley, Intervention Specialist, Education Alternatives, 171 days
  - 2.24. Yedidsion, Barbara, Substitute Teacher, Walsh Jesuit High School, up to 30 days
- 3. LEA & Auxiliary Assigned Staff – Supplemental Contract
    - 3.1. Jarvis, Evan, Online Instructor, Schnee Learning Center, stipend for Social Media duties
    - 3.2. Nichols, Laura, Intervention Specialist, Waterloo School District, up to 30 hours for professional development
    - 3.3. Stewart, Sonya, Intervention Specialist, Waterloo School District, up to 20 hours for professional development
- 4. LEA & Auxiliary Assigned Staff – Contract Amendment
    - 4.1. Smith, Christine, Remedial Tutor, Immaculate Heart of Mary School, amend from 5.5 hrs/day, 170 days to 6.5 hrs/day, 170 days

CLASSIFIED STAFF

- 1. ESC & SST8 Assigned Staff – Employment
  - 1.1. Burke, Emily, Classroom Assistant, Kids First/TOPS, 175 days, incl pd holidays
  - 1.2. Polles, Nancy, Classroom Assistant, Preschool, 162 days, incl pd holidays
  - 1.3. Sdono, Ann, Classroom Assistant, Preschool, 2 days, incl pd holidays
- 2. ESC & SST8 Assigned Staff – Supplemental Contract
  - 2.1. Ackerman, Tamara, Secretay, Kids First/TOPS, 5 days
  - 2.2. Walker, Michael, Classroom Assistant, Kids First/TOPS, to escort Lake School District student on the bus, up to 15 hours
- 3. LEA & Auxiliary Assigned Staff – Employment
  - 3.1. Bennett, Bradley, Safety and Security, Copley-Fairlawn School District, 184 days, incl pd holidays
  - 3.2. Berger, Kristy, Classroom Assistant, Waterloo School District, 5.75 hrs/day, 190 days, incl pd holidays
  - 3.3. Chuba, Sarah, Educational Aide, St. Sebastian School, 700 hours
  - 3.4. Crain, Thomas, Guided Study Hall Monitor, Archbishop Hoban 10 hrs/wk, for up to 36 weeks
  - 3.5. Harvey, Heather, Classroom Assistant, Waterloo School District, 5.75 hrs/day, 190 days, incl pd holidays
  - 3.6. Haynes, Demarco, Guided Study Hall Monitor, Archbishop Hoban High School, not to exceed 20 hrs/wk, for up to 36 weeks
  - 3.7. Henterly, Melissa, Instructional Paraprofessional, St. Anthony of Padua school, 3 days/wk, up to 36 weeks
  - 3.8. Horinger, Jason, Guided Study Hall Monitor, Archbishop Hoban High School, up to 13.5 hrs/wk, up to 36 weeks
  - 3.9. Murdock, Jackie, Classroom Assistant, Waterloo School District, 7.5 hrs/day, 180 days, incl pd holidays
  - 3.10. Stahl, Ruth, Intructional Paraprofessional, Chapel Hill Christian, 6 hrs/wk, up to 36 weeks
  - 3.11. Stoneman, Taylor, Classroom Assistant, Waterloo School District, not to exceed 29.5 hrs/week, 149 days
  - 3.12. Tavenier, Vicki, Student Support Specialist, Coventry Local School District, 178 days, incl pd holidays
  - 3.13. Winkler, Michael, Wellness Coach, Archbishop Hoban School, 3 hrs/wk, up to 36 weeks
- 4. LEA & Auxiliary Assigned Staff – Supplemental Contract
  - 4.1. Baughman, Paula, Classroom Assistant, Waterloo School District, up to 8 hours for professional development

- 4.2. Cooksey, Rachel, One-on-One Attendant, Waterloo School District, up to 15 hours for professional development
  - 4.3. Gibson, Mary, One-on-One Attendant, Waterloo School District, 1.75 hrs/wk for bus duty
  - 4.4. Gibson, Mary, One-on-One Attendant, Waterloo School District, up to 8 hours for professional development
  - 4.5. Gibson, Nicole, Classroom Assistant, Waterloo School District, up to 8 hours for professional development
  - 4.6. Hansen, Kathleen, One-on-One Attendant, Waterloo School District, up to 8 hours for professional development
  - 4.7. Harvey, Heather, Classroom Assistant, Waterloo School District, up to 8 hours for professional development
  - 4.8. Kiehl, Cynthia, Administrative Assistant, Schnee Learning Center, stipend for duties related to the dropout prevention program
  - 4.9. Kisner, Sabrina, One-on-One Attendant, Waterloo School District, additional 1.75 hrs/week for bus duty
  - 4.10. McClinsey, Leslie, One-on-One Attendant, Waterloo School District, additional 1.75 hrs/wk for bus duty
  - 4.11. Nagy, Sheri, One-on-One Attendant, Waterloo School District, up to 8 hours for professional development
  - 4.12. Welch, Judy, One-on-One Attendant, Waterloo School District, additional 1.75 hrs/wk for bus duty
5. LEA & Auxiliary Assigned Staff – Contract Amendment
- 5.1. Biehl, Jessica, Classroom Assistant, Waterloo School District, amending from not to exceed 29.5 hrs/wk, 160 days to 7.75 hrs/day, 4 days/wk, 160 days
  - 5.2. Ivey, Michelle, Auxiliary Clerk, St. Francis de Sales, amend from 7 hrs/day, 191 days, incl pd holidays to 7 hrs/day, 185 days, incl pd holidays

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

Resolution #22-129

Moved by Ms. Barry, seconded by Mr. Chadsey to approve the agreement and membership with Ohio Schools Council.

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

Resolution #22-130

Moved by Mrs. Young, seconded by Mrs. Weber to enter Executive Session at 5:40 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

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

Exited Executive Session at 6:08 p.m. No action was taken.

**Resolution #22-131**

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 6:08 p.m.

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

NAYS: None

Resolution approved.

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Date Approved

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Board of Governors President

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Treasurer, Summit Educational Service Center