

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:06 pm in regular session at the Educational Service Center on September 24, 2019.

Upon roll call, at 5:06 pm, the following members were present: Mr. Carr, Mr. Chadsey, Mr. Fremon, Mr. Reynolds, and Mrs. Weber.

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION**

Board of Governors Policy 0169.1

**Resolution #20-33**

Moved by Mr. Fremon, seconded by Mrs. Weber to approve the August 20, 2019, regular meeting minutes.

AYES: Mr. Fremon, Mrs. Weber, Mr. Carr, Mr. Chadsey

ABSTAIN: Mr. Reynolds

NAYS: None

Resolution approved.

**Resolution #20-34**

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

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

NAYS: None

Resolution approved.

**Resolution #20-35**

Moved by Mr. Carr, seconded by Mr. Reynolds to approve the Fiscal Year 2019-2020 Permanent Appropriations.

Fund Description	Fund Number	S.C.C.	Temporary Appropriations	Permanent Appropriations	Difference
			7/1/2019	9/24/2019	
General Fund	001	0000	15,287,447.78	15,287,447.78	-
		9003	68,498.70	54,484.60	(14,014.10)
		9006	1,088,343.96	987,820.92	(100,523.04)
<b>Total General Fund</b>			16,444,290.44	16,329,753.30	(114,537.14)
Special Trusts	007		106,459.01	106,459.01	-
Principal Funds	018		10,940.29	9,052.93	(1,887.36)
Other Grants	019		18,732.33	27,449.10	8,716.77
District Agency	022		287,101.17	316,159.10	29,057.93
Public Pre-School	439		180,434.83	240,760.55	60,325.72
Misc. State Grant Fund	499		230,969.09	238,012.36	7,043.27
SST8 Region 8 IDEA	516		1,643,181.02	1,952,835.13	309,654.11
Title I Disadvantaged	572		26,916.57	72,846.74	45,930.17
Pre-School Handicapped	587		221,053.75	297,300.50	76,246.75
Misc. Federal Grant	599		11,417.32	6,878.06	(4,539.26)
			2,737,205.38	3,267,753.48	530,548.10
<b>Total All Funds</b>			19,181,495.82	19,597,506.78	416,010.96

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

**Resolution #20-36**

Moved by Mr. Fremon, seconded by Mrs. Weber to authorize the Treasurer to amend appropriations, as needed, throughout the fiscal year.

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

**Resolution #20-37**

Moved by Mr. Carr, seconded by Mr. Fremon to accept the following grants awarded to the Summit Educational Service Center for the fiscal year 2020.

- 1.1. **Martha Holden Jennings Foundation Grant Fund**, awarded to the Curriculum and Instruction department, with a funding total and appropriation in the amount of \$8,500.00
- 1.2. **PAXIS Grant Fund**, awarded to the Student Services department, with a funding total and appropriation in the amount of \$131,018.00.

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

### **Resolution #20-38**

Moved by Mr. Fremon, seconded by Mrs. Weber to approve the following personnel actions for the 2018-2019 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 – Supplemental Contract**

- 1.1. **Burgess, Jessica**, Tutor, Copley-Fairlawn City School District, 5 hours
- 1.2. **McMillan, Nina**, Tutor, Copley-Fairlawn City School District, 5 hours
- 1.3. **Royer, Kelsey**, Tutor, Copley-Fairlawn City School District, 5 hours

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

### **Resolution #20-39**

Moved by Mr. Carr, seconded by Mr. Fremon to approve the following resignations and retirements.

- 1.1. **Braden-Norris, Amy**, Classroom Assistant, Preschool, effective September 26, 2019  
*Resignation*
- 1.2. **Burgess, Jessica**, Tutor, Copley-Fairlawn City School District, effective July 31, 2019  
*Resignation*
- 1.3. **David, Stacy**, Intervention Specialist, Kids First/TOPS, effective September 20, 2019  
*Resignation*
- 1.4. **Hill, Rachel**, Classroom Assistant, Kids First/TOPS, effective September 20, 2019  
*Resignation\**  
*\*Contingent upon approval of employment listed later in the agenda*
- 1.5. **Konstantinopoulos, Elene**, Classroom Assistant, Kids First/TOPS, effective August 30, 2019  
*Resignation*
- 1.6. **Smith, Marissa**, School Psychologist, Student Services, effective August 27, 2019  
*Resignation*

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

**Resolution #20-40**

Moved by Mr. Reynolds, seconded by Mr. Fremon to accept the following resignations in accordance with the terms of the retire/rehire contract.

- 1.1. **Bennett, Bradley**, effective June 30, 2020
- 1.2. **Blake, Rose**, effective June 30, 2020
- 1.3. **Boedicker, Keith**, effective July 31, 2020
- 1.4. **Bowers, Lucy**, effective July 31, 2020
- 1.5. **Brophy, Helen**, effective July 31, 2020
- 1.6. **Clayton, Patricia**, effective July 31, 2020
- 1.7. **Collins, Laura**, effective July 31, 2020
- 1.8. **Daetwyler, Frank**, effective June 30, 2020
- 1.9. **Dinklocker, Christina, Ph.D.**, effective July 31, 2020
- 1.10. **Gibson, Sally**, effective June 30, 2020
- 1.11. **Gides, Jeanne**, effective July 31, 2020
- 1.12. **Gotshall, James**, effective July 31, 2020
- 1.13. **Graves, Tanya**, effective June 30, 2020
- 1.14. **Hall, Sharon, Ph.D.**, effective July 31, 2020
- 1.15. **Hatch, Janice**, effective June 30, 2020
- 1.16. **Hornak, Christi**, effective July 31, 2020
- 1.17. **Kee, Barbara**, effective June 30, 2020
- 1.18. **Miller, Stephen**, effective July 31, 2020
- 1.19. **Newcome, Debbra**, effective June 30, 2020
- 1.20. **Pallija, Anthony**, effective July 31, 2020
- 1.21. **Pennza, Susan**, effective July 31, 2020
- 1.22. **Phillips, Ann**, effective July 31, 2020
- 1.23. **Radosevic, Jennifer**, effective July 31, 2020
- 1.24. **Rohr, Joseph**, effective July 31, 2020
- 1.25. **Schoterman, Dyanne**, effective July 31, 2020
- 1.26. **Sonoda, Kay**, effective July 31, 2020
- 1.27. **Taylor, Karen**, effective July 31, 2020
- 1.28. **Theirl, Deborah**, effective July 31, 2020
- 1.29. **Tucker, Susan**, effective June 30, 2020
- 1.30. **Wancata, Lynn**, effective July 31, 2020
- 1.31. **Ward, Denise**, effective July 31, 2020
- 1.32. **Weaver, Janet**, effective July 31, 2020

- 1.33. **White, Kathy**, effective June 30, 2020
- 1.34. **Witmer, Daryl**, effective July 31, 2020
- 1.35. **Wolf, Robert**, effective June 30, 2020
- 1.36. **Young, Elissa**, effective July 31, 2020

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

**Resolution #20-41**

Moved by Mr. Fremon, seconded by Mr. Chadsey to approve the following out of state travel expenses.

- 1.1. **Gross, Annette**, Educational Consultant, SST8, to attend Learning Literacy Conference in New Orleans, Louisiana January 28 – 31, 2020 (*SST8 funds – no cost to the ESC*)
- 1.2. **Mail, Tracy**, Educational Consultant, SST8, to attend the MTSS Innovations Conference in Salt Lake City, Utah October 28 – 31, 2019 (*SST8 funds – no cost to the ESC*)

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

**Resolution #20-42**

Moved by Mr. Reynolds, seconded by Mr. Fremon to approve the following contracts, agreements, and proposals for the 2019-2020 school year.

- 1.1. Contract for Services with **Akron Public School District** to provide LEA staffing for the 2019-2020 school year.
- ~~1.2. Contract for Services with **Berkshire Local School District** to provide Resident Educator Services for the 2019-2020 school year.~~
- 1.3. Contract for Professional Services with **Samuel Croy** to provide Public Relation Services to the Stow-Munroe Falls School District.
- 1.4. Contract for Services with **Cuyahoga Falls School District** to provide a Science Workshop (Grades 3-5) to the school district during the 2019-2020 school year.
- 1.5. Contract for Services with **Faith Islamic Academy/Woodridge Local School District** to provide auxiliary staffing for the 2019-2020 school year.

- 1.6. Contract for Professional Services with **Dave Feola** to provide Pax Partner services for the PAXIS Grant for the 2019-2020 school year.
- 1.7. Contract for Professional Services with **Bill Holko** to provide Pax Partner services for the PAXIS Grant for the 2019-2020 school year.
- 1.8. Contract for Services with **Holy Family School/Stow-Munroe Falls City School District** to provide auxiliary staffing for the 2019-2020 school year.
- 1.9. Contract for Professional Services with **Barbara Meacham** to provide Pax Partner services for the PAXIS Grant for the 2019-2020 school year.
- 1.10. Contract for Professional Services with **Amy Mellinger** to provide Public Relation Services to the Stow-Munroe Falls City School District for the 2019-2020 school year.
- 1.11. Contract for Professional Services with **Annie Taylor** to provide Public Relations Services to the Stow-Munroe Falls City School District for the 2019-2020 school year.
- 1.12. Contract for Services with **The Young Men's Christian Association of Akron Ohio** to provide LEA staffing for the 2019-2020 school year.

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

NAYS: None

Resolution approved.

### **Resolution #20-43**

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. **Hill, Rachel**, Intervention Specialist, Kids First/TOPS, 159 days

1.2. **Jividen, Shawn**, Gifted Consultant, Curriculum and Instruction, 15 days

**2. ESC & SST8 Assigned Staff – Contract Amendment**

**2.1. Michael, Anita**, Speech Language Pathologist, Student Services, amend contract from 157 days to 184 days

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

**3.1. Benson, Shelly**, Teacher, Akron Area YMCA Phoenix Program, 188 days

**3.2. Febus, Susan**, Tutor, Copley-Fairlawn School District, 172 days, 4 hrs/day

**3.3. Houdeshell, Hannah**, Tutor, Copley-Fairlawn School District, 166 days, 4 hrs/day

**3.4. Hulver, Amy**, Tutor, Faith Islamic Academy, 180 days

**3.5. Loar, Joshua**, Assistant Band Instructor, Copley-Fairlawn City School District, 184 days

**3.6. Miller, Teresa**, Long-term Substitute School Counselor, Woodridge Local School District, 177 days

**3.7. Nader, Elias**, Math Teacher, Faith Islamic Academy, 180 days

**3.8. Richardson, Hilary**, Tutor, Faith Islamic Academy, 180 days, not to exceed 540 hours

**3.9. Strand, Julie**, Speech Language Pathologist, Holy Family School, 108 days

**4. LEA & Auxiliary Assigned Staff – Stipends**

**4.1. Black, Karla**, Social Studies Teacher, Schnee Learning Center, a stipend to complete Reading Apprenticeship Program, Course 1 & 2, paid as directed by director.

**4.2. Brown, Sean**, Math Teacher, Schnee Learning Center, a stipend to complete Reading Apprenticeship Program, Course 1 & 2, paid as directed by director.

**4.3. Dudones, James**, Science Teacher, Schnee Learning Center, a stipend to complete Reading Apprenticeship Program, Course 2, paid as directed by director.

**4.4. Friedl, Megan**, Special Education Consultant, Schnee Learning Center, a stipend to complete Reading Apprenticeship Program, Course 2, paid as directed by director.

**4.5. Jarvis, Evan**, Online Computer Lab Instructor, Schnee Learning Center, a stipend to complete Reading Apprenticeship Program, Course 1 & 2, paid as directed by director.

**4.6. Kotabish, Amanda**, English Language Arts Teacher, Schnee Learning Center, a stipend to complete Reading Apprenticeship Program, Course 1 & 2, paid as directed by director.

4.7. **Wancata, Lynn**, Intervention Specialist, Schnee Learning Center, a stipend to complete Reading Apprenticeship Program, Course 1 & 2, paid as directed by director.

**5. LEA & Auxiliary Assigned Staff – Supplemental Contracts**

5.1. **Black, Karla**, Social Studies Teacher, Schnee Learning Center, up to 10 hrs/wk for online and direct tutoring, as directed by the director.

5.2. **Brown, Sean**, Math Teacher, Schnee Learning Center, up to 10 hrs/wk for online and direct tutoring, as directed by the director.

5.3. **Deighen, Angela**, Academic Student Advocate, Schnee Learning Center, up to 10 hrs/wk, for online and direct tutoring, paid as directed by director.

5.4. **Friedl, Megan**, Special Education Consultant, Schnee Learning Center, up to 10 hrs/wk for online and direct tutoring, paid as directed by director.

5.5. **Jarvis, Evan**, Online Computer Lab Instructor, Schnee Learning Center, up to 10 hrs/wk for online and direct tutoring, paid as directed by director.

5.6. **Kotabish, Amanda**, English Language Arts Teacher, Schnee Learning Center, up to 10 hrs/wk for online and direct tutoring, paid as directed by director.

5.7. **McMillan, Nina**, Tutor, Woodridge Local Schools, up to 9 hrs/wk for the 2019-2020 school year

5.8. **Wancata, Lynn**, Intervention Specialist, Schnee Learning Center, up to 10 hrs/wk for online and direct tutoring, paid as directed by director.

**CLASSIFIED STAFF**

**1. ESC & SST8 Assigned Staff – Employment**

1.1. **Paratore, Julie**, Classroom Assistant, 159 days (incl pd holidays)

1.2. **Price, Chris**, Classroom Assistant, Kids First/TOPS, 181 days (incl pd holidays)

1.3. **Swindell, Lauren**, Classroom Assistant, Preschool, 11 days at 6 hrs/day, 141 days at 7 hrs/day for a total contract of 152 days (incl pd holidays)

1.4. **Walsh Murray, Ellin**, Classroom Assistant, Preschool, 160 days (incl pd holidays)



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

2.1. **Curry, Sarah**, Kids First/TOPS One-on-One Attendant, Lake Local School

District, 189 days (incl pd holidays)

2.2. **Davis, Brooke**, Kids First/TOPS One-on-One Attendant, Ravenna City School

District, 189 days (incl pd holidays)

2.3. **Douglass, Lesly**, Kids First/TOPS, One-on-One Attendant, **Akron Public Schools**,

189 days (incl pd holidays)

2.4. **Fitzgerald, Brendan**, Athletic Consultant, Stow-Munroe Falls City School District,

15 hrs/wk for 52 wks

2.5. **Gaglione, Stephen**, Kids First/TOPS One-on-One Attendant, Lake Local School

District, 189 days (incl pd holidays)

2.6. **Givens-Rinehart, Tonia**, Kids First/TOPS One-on-One Attendant, Barberton City School District, 189 days (incl pd holidays)

2.7. **Gray, Casey**, Technology Aide, Copley-Fairlawn City School District, 180 days, not to exceed 29.5 hrs/wk (incl pd holidays)

2.8. **O'Donnell, Allison**, Technology Specialist, Holy Family School, 70 days (incl pd holidays)

2.9. **Price, Christopher**, Kids First/TOPS One-on-One Attendant, Nordon Hills City School District, 12 days (incl pd holidays)

2.10. **Schlegel, Kimberly**, Kids First/TOPS One-on-One Attendant, Akron Public School District, 189 days (incl pd holidays)

## **3. LEA & Auxiliary Assigned Staff – Supplemental Contract**

3.1. **Sporup, Jack**, Network Specialist, Copley-Fairlawn City School District, 5 days

## **4. LEA & Auxiliary Assigned Staff – Contract Amendment**

4.1. **Masuoka, Fred**, Technology Aide, Copley-Fairlawn City School District, amend contract from 180 days; not to exceed 29 hrs/wk to 180 days; not to exceed 29.5 hrs/wk

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

**Resolution #20-44**

Moved by Mr. Carr, seconded by Mr. Reynolds, to approve the Superintendent to withdraw the notification to leave the Stark County Consortium for health insurance, retroactive to September 18, 2019.

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

**The Board met for a Strategic Planning Session.**

**Resolution #20-45**

Moved by Mr. Fremon, seconded by Mr. Chadsey to adjourn the meeting at 7:20 pm.

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