

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 pm in regular session at the Educational Service Center on September 15, 2020.

Upon roll call, at 5:00 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 #20-101

Moved by Mrs. Young, seconded by Mrs. Weber to approve the August 18, 2020 meeting minutes.

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

Resolution #20-102

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

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

Resolution #20-103

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

Donation from FEMA of Masks for all students in the Summit County Schools

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

Resolution #20-104

Moved by Ms. Barry, seconded by Mrs. Weber 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. LEA & Auxiliary Assigned Staff – Supplemental Contract

- 1.1. **Sherman, Valerie**, Intervention Specialist, Kids First/TOPS ESY, 3 hours

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

NAYS: None

Resolution approved.

Resolution #20-105

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

- 1.1. **Huffman, Margaret**, Classroom Assistant, Waterloo School District, effective 8/31/2020

Resignation

- 1.2. **Madden, Carrie**, Classroom Assistant, Preschool, effective 8/20/2020

Resignation

- 1.3. **Polles, Nancy**, Classroom Assistant, Preschool, effective 8/20/2020

Resignation

- 1.4. **Quesenberry, Deena**, One-on-one Attendant, Waterloo School District, Effective 8/19/2020

Resignation

- 1.5. **Tucci, Michael**, Intervention Specialist, Education Alternatives, effective 8/24/2020

Resignation

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

NAYS: None

Resolution approved.

Resolution #20-106

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

- 1.1. Contract for Services with **Barberton School District**, to provide Instructional Coaching services for the 2020-2021 school year

- 1.2. Contract for Services with **Black River School District**, to provide Educational Audiology services for the 2020-2021 school year

- 1.3. Contracts/Agreements with **Copley Fairlawn School District**

- 1.3.1. Agreement for the Provision of Services for Preschool Children

- 1.3.2. School Building Lease Agreement

- 1.4. Contract for Services with **Faith Islamic Academy/Woodridge School District**, to provide Auxiliary staffing for the 2020-2021 school year
- 1.5. Contract for Services with **Immaculate Heart of Mary**, to provide Auxiliary staffing for the 2020-2021 school year
- 1.6. Contract for Services with **Kidslink School**, to provide Resident Educator Services for the 2020-2021 school year
- 1.7. Contract for Services with **Maplewood Career Center**, to provide Resident Educator Services for the 2020-2021 school year
- 1.8. Contract for Services with **Schnee Learning Center**, to provide Resident Educator services for the 2020-2021 school year

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

NAYS: None

Resolution approved.

Resolution #20-107

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. **Cope, Amy**, Virtual Instructor, Preschool, as needed

2. ESC & SST8 Assigned Staff – Contract Amendments

2.1. **Bell, Amy**, Teacher of the Deaf, Student Services, amend from 130 days to 184 days

2.2. **Palcko, Angela**, Intervention Specialist, Preschool, amend from 157 days to 184 days

3. LEA & Auxiliary Assigned Staff – Employment

3.1. **Clemente, Tiffany**, Reading Teacher, Immaculate Heart of Mary School, 146 days, not to exceed 29.5 hrs/wk

3.2. **Farley, Sherry**, Gifted Teacher, St. Barnabas Catholic School, 154 days, 7 hrs/day

3.3. **Hawley, Maryanna**, Long-term Substitute Virtual Kindergarten Instructor, Woodridge School District, 176 days

3.4. **Kuntz, Anne**, Math Tutor, Redeemer Christian School, 34 days, 8 hrs/day

3.5. **Lamadanie, Karen**, Teacher/Tutor, Faith Islamic Academy, 180 days

3.6. **Kim, Seong**, English Language Learner Tutor, Coventry School District, 72 days

3.7. **Mulhall, Britanee**, Speech Language Pathologist, Springfield School District, 42 days

3.8. **Savage, Laura**, Math Teacher, Immaculate Heart of Mary School, 146 days, not to exceed 29.5 hrs/wk

3.9. **Taylor, Lauren**, School Counselor, St. Barnabas School, 120 days

4. LEA & Auxiliary Assigned Staff – Supplemental Contract

4.1. Savage, Laura, Remedial Tutor, Immaculate Heart of Mary School, 20 days

5. LEA & Auxiliary Assigned Staff – Contract Amendments

5.1. Davis, Suzanne, Educational Interpreter, Springfield School District, amend contract from 176 days to 163 days

5.2. Lupo, Mikayla, Tutor, Copley-Fairlawn School District, amend contract from 178 days, 4 hrs/day to 178 days, 2 hrs/day

CLASSIFIED STAFF

1. ESC & SST8 Assigned Staff – Employment

1.1. Morehouse, Jacob, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays

1.2. Thomas, Bonnie, Classroom Assistant, Kids First/TOPS, 193 days, incl pd holidays

2. LEA & Auxiliary Assigned Staff – Employment

2.1. Beihl, Jessica, Classroom Assistant, Waterloo Local Schools, 160 days, not to exceed 29.5 hours

2.2. Wahl, Joni, One-on-One Attendant Kids First/TOPS, Woodridge, 183 days, incl. pd holidays

3. LEA & Auxiliary Assigned Staff – Extended Time Contract

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

4. LEA & Auxiliary Assigned Staff – Contract Amendments

4.1. Cooksey, Rachael, One-on-One Attendant, Waterloo School District, amend from 181 days, 5.5 hrs/day, to 190 days, 5.5 hrs/day, incl. pd holidays

4.2. Gibson, Mary, One-on-One Attendant, Waterloo School District, amend from 181 days, 7.5 hrs/day, to 190 days, 7.5 hrs/day, incl. pd holidays

4.3. Gibson, Nicole, One-on-One Attendant, Waterloo School District, amend from 181 days, 7.5 hrs/day, to 190 days, 7.5 hrs/day, incl. pd holidays

4.4. Hansen, Kathleen, One-on-One Attendant, Waterloo School District, amend from 181 days, 5.5 hrs/day, to 190 days, 5.5 hrs/day, incl. pd holidays

4.5. Kisner, Sabrina, One-on-One Attendant, Waterloo School District, amend from 181 days, 7.5 hrs/day, to 190 days, 7.5 hrs/day, incl. pd holidays

4.6. McClinsey, Leslie, One-on-One Attendant, Waterloo School District, amend from 181 days, 7.5 hrs/day, to 190 days, 7.5 hrs/day, incl. pd holidays

4.7. McGlothlin, Lisa, Classroom Assistant, Waterloo School District, amend from 151 days, not to exceed 29.5 hrs/wk, to 160 days, not to exceed 29.5 hrs/wk, incl. pd holidays

4.8. Nagy, Sheri, One-on-One Attendant, Waterloo School District, amend from 181 days, 5.5 hrs/day, to 190 days, 5.5 hrs/day, incl. pd holidays

4.9. Scheifele, Candice, One-on-One Attendant, Waterloo School District, amend from 181 days, 5.5 hrs/day, to 190 days, 5.5 hrs/day, incl. pd holidays

4.10. Walker, Angela, One-on-One Attendant, Waterloo School District, amend from 181 days, 7.5 hrs/day, to 190 days, 7.5 hrs/day, incl. pd holidays

4.11. Welch, Judy, One-on-One Attendant, Waterloo School District, amend from 181 days, 7.5 hrs/day to 190 days, 7.5 hrs/day, incl. pd holidays

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

Resolution #20-108

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

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

Resolution #20-109

Moved by Ms. Barry, seconded by Mrs. Weber to approve the permanent appropriations for FY21.

PERMANENT APPROPRIATIONS					
SUMMIT EDUCATIONAL SERVICE CENTER					
FOR FISCAL YEAR ENDED JUNE 30, 2021					
Fund Description	Fund Number	S.C.C.	Temporary Appropriations 7/1/2020	Permanent Appropriations 9/1/2020	Difference
General Fund	001	0000	15,776,287.40	11,426,067.04	(4,350,220.36)
		2021	-	5,806,515.83	5,806,515.83
		9003	54,484.60	49,484.60	(5,000.00)
		9006	1,103,902.42	1,257,584.34	153,681.92
Total General Fund			16,934,674.42	18,539,651.81	1,604,977.39
Special Trusts	007		106,459.01	106,459.01	-
Principal Funds	018		9,052.93	9,052.93	-
Other Grants	019		18,949.00	18,949.00	-
District Agency	022		263,328.79	264,349.27	1,020.48
Public Pre-School	439		241,979.33	275,907.28	33,927.95
Misc. State Grant Fund	499		246,012.36	263,880.87	17,868.51
SST8 Region 8 IDEA	516		1,952,835.13	2,403,528.35	450,693.22
EL Consortium	551		23,003.64	38,476.72	15,473.08
Title I Disadvantaged	572		72,846.74	77,637.51	4,790.77
Pre-School Handicapped	587		197,717.85	219,223.88	21,506.03
Misc. Federal Grant	599		7,178.06	8,300.15	1,122.09
			3,139,362.84	3,685,764.97	546,402.13
Total All Funds			20,074,037.26	22,225,416.78	2,151,379.52

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

Resolution #20-110

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

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

NAYS: None

Resolution approved.

Resolution #20-111

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

1.1. Contracts/Agreements with Copley Fairlawn School District

1.1.1.Primary Service Agreement

1.1.2.Contract for LEA Services

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

NAYS: None

Resolution approved.

Resolution #20-112

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

ESC & SST8 Assigned Staff – Supplemental Contract

1.2. Maloney, Patricia, Executive Assistant, stipend for Homeschool Notification processing for the 2020-2021 school year

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

NAYS: None

Resolution approved.

Resolution #20-113

Moved by Mrs. Young, seconded by Ms. Barry to adjourn the meeting at 6:03 pm.

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

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center