

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:00 p.m. in regular session at the Educational Service Center on March 18, 2025.

Upon roll call, at 5:00 p.m., the following members were present: Mrs. Allega, Mr. Chadsey, Mrs. Shehorn, Mr. Sturkey and Mrs. Weber

PLEDGE OF ALLEGIANCE

Resolution #25-31

Moved by Mr. Chadsey, seconded by Mr. Sturkey, to accept the March Board Agenda as presented.

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega

NAYS: None

Resolution approved.

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #25-32

Moved by Mr. Sturkey, seconded by Ms. Allega, to approve February 18, 2025, Regular Board minutes.

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega

NAYS: None

Resolution approved.

Resolution #25-33

Moved by Ms. Allega, seconded by Mrs. Shehorn, to approve the reports and check roster for February 2025, subject to audit.

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega

NAYS: None

Resolution approved.

**Resolution #25-34**

Moved by Mr. Chadsey, seconded by Mrs. Weber, to approve the following Then and now payments:

PO #	Vendor	PO Date	Invoice Date	Invoice Amount	Reason
250794	Ohio School Boards Association	2/11/2025	1/1/2025	\$ 4,969.00	Invoice date prior to PO date
250807	Davis Educational Consulting Services	2/26/2025	2/25/2025	\$ 2,857.99	Invoice date prior to PO date

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega

NAYS: None

Resolution approved.

**Resolution #25-35**

Moved by Mr. Sturkey, seconded by Mrs. Allega to approve the following agreements, contracts, and proposals for the 2024-2025 school year.

**1. AGREEMENTS/CONTRACTS/PROPOSALS**

- 1.1. Contract for Services with the Norton School District, to provide a Treasurer's Search at the request of the school district.
- 1.2. Audiology Consortium Service Contract with Salem School District, to provide additional Educational Audiology services for the 2024-2025 school year

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega

NAYS: None

Resolution approved

**Resolution #25-36**

Moved by Mrs. Weber seconded by Mrs. Shehorn to approve the following personnel actions for the 2024-2025 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 – SUPPLEMENTAL CONTRACT**

- 1.1. Sharp, Madisson, School Psychologist, Pupil Services, stipend for extra duties as assigned

**2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT**

- 2.1. Snyder, Amy, Preschool Consultant, Cuyahoga Falls School District, as needed

**CLASSIFIED STAFF**

**1. ESC & SST8 ASSIGNED STAFF – CONTRACT AMENDMENT**

- 1.1. Croft, Lauren, Classroom Assistant, Early Learning, amend contract from 140 to 136 days; amend hours from 7 hr/day to 3.5/hrs day, effective January 15, 2025

- 1.2. Gazafy, Carly, Classroom Assistant, Early Learning, amend hours from 3.5 hrs/day to 7 hrs/day, for 68 days, February 3 – June 2, 2025

2. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 2.1. Alwine, Crystal, Classroom Aide, Chapel Hill Christian School, North Campus, as needed
- 2.2. Harris, Shavaunta, Classroom Aide, Chapel Hill Christian School, South Campus, as needed

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega

NAYS: None

Resolution approved.

Resolution #25-37

Moved by Mrs. Shehorn, seconded by Mrs. Weber, to approve the following Resignations and Retirements.

1. Barnett, Susan, Intervention Specialist, ~~Beaumont School Rootstown School District~~, Retirement effective June 1, 2025
2. Croft, Lauren, Classroom Assistant, Early Learning, Resignation effective March 6, 2025
3. Grimes, Barabara, HR Director's Secretary, Human Resources, Retirement effective June 1, 2025
4. Knight, Linda, Preschool Classroom Assistant, Early Learning, Retirement effective June 1, 2025
5. Shipley, Shelley, Reading Tutor, Nordonias Hills School District, Retirement effective August 1, 2025
6. Wenning, Kendra, SLP, Copley-Fairlawn School District, Resignation effective August 1, 2025

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega

NAYS: None

Resolution approved.

Resolution #25-38

Moved by Mrs. Allega, seconded by Mr. Sturkey to approve the following agreements, contracts, and proposals for the 2025-2026 school year.

1. AGREEMENTS/CONTRACTS/PROPOSALS

- 1.1. Agreement with Children's Hospital Medical Center of Akron, to have Children's Hospital provide behavioral health & wellness services to Manchester Local, Mogadore Local, Springfield Local and Stow Munroe Falls school districts on behalf of the Summit Educational Service Center for the 2025-2026 school year.
- 1.2. Auxiliary Services Agreement with Immaculate Heart of Mary, to provide auxiliary staffing for the 2025-2026 school year



AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega  
NAYS: None  
Resolution approved.

## BOARD ITEMS

### Resolution #25-39

Moved by Mrs. Allega, seconded by Mrs. Weber, to approve the following Board Item, preschool program curriculum.

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega  
NAYS: None  
Resolution approved.

### Resolution #25-40

Moved by Ms. Allega, seconded by Mr. Chadsey, to approve the first reading of the Summit ESC Manual containing the Bylaws & Policies from Pepple & Waggoner.

AYES: : Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega  
NAYS: None  
Resolution approved.

### Resolution #25-41

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to adjourn the meeting at 5:56 p.m.

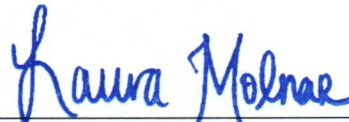
AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Mrs. Shehorn and Mrs. Allega  
NAYS: None  
Resolution approved.

04/15/2025

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center