

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 August 20, 2024.

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

**PLEDGE OF ALLEGIANCE**

**Resolution #24-108**

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to accept the August Board Agenda as presented.

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

NAYS: None

Resolution approved.

**PUBLIC PARTICIPATION- Board of Governors Policy 0169.1**

**Resolution #24-109**

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to approve the July 16, 2024, Regular Board Meeting and the July 24, 2024, Special Board Meeting minutes.

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

NAYS: None

Resolution approved.

**Resolution #24-110**

Moved by Mrs. Shehorn, seconded by Mrs. Weber, to approve the reports and check roster for July 2024, subject to audit.

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

NAYS: None

Resolution approved.

**Resolution #24-111**

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

1. Barry, Christina, Summit ESC Board Member, resignation effective August 19, 2024
2. Cork, Melissa, Classroom Assistant, Early Learning, resignation effective July 31, 2024
3. Dinklocker, Christina, Leadership Consultant, Administrative, retirement effective July 31, 2024
4. Hart, Faith, Classroom Assistant, Early Learning, resignation effective August 2, 2024
5. Johnston, Ryan, Autism Support Specialist, Kids First/TOPS, resignation effective August 5, 2024

6. Monateri, Jean, Speech Language Pathologist, Pupil Services, resignation effective July 31, 2024
7. Ratka, Maryanne, Intervention Specialist, Early Learning, resignation effective July 31, 2024
8. Reljin, Hanna, Tutor, Copley-Fairlawn School District, resignation effective July 31, 2024
9. Rego, Andrew, Behavioral Specialist, Pupil Services, resignation effective July 30, 2024

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

NAYS: None

Resolution approved.

#### Resolution #24-112

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the following personnel actions for the 2023-2024 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. McCartney, Marsha, Intervention Specialist, Early Learning, an additional 3 days for summer school
- 1.2. Venneri, Emily, Speech Language Pathologist, an additional 1 day for summer school

##### 2. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Carey, Alexandra, Summer Tutor, Chapel Hill Christian School, South Campus, as needed for summer school
- 2.2. Eckard, Kelly, Summer Tutor, Chapel Hill Christian School, South Campus, as needed for summer school
- 2.3. Forshey, Sandra, Speech Language Pathologist, Waterloo School District, not to exceed 5 days for summer school
- 2.4. Meyer, Lisa, Summer Tutor, Chapel Hill Christian School, South Campus, as needed for summer school
- 2.5. Newlon, Diana, Summer Tutor, Chapel Hill Christian School, South Campus, as needed for summer school
- 2.6. Radic, Stacey, Summer Tutor, Chapel Hill Christian School, South Campus, as needed
- 2.7. Robinett, Hannah, Summer Tutor, Chapel Hill Christian School, North Campus, as needed

#### CLASSIFIED STAFF

##### 1. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 1.1. Young, Laurel, Fiscal Consultant, stipend for additional transitional duties

## 2. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Witzberger, Michael, Masonry Assistant, Norton City Schools, 6 days, 7.5 hrs/day, not to exceed 45 hours.

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

NAYS: None

Resolution approved.

### Resolution #24-113

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

## 1. AGREEMENTS/CONTRACTS/PROPOSALS

- 1.1. Audiology Consortium Agreement with **Columbiana Exempted Village School District**, to provide Educational Audiology Services for the 2024-2025 school year.
- 1.2. Contract for Services with **Cuyahoga Falls School District**, to provide District Strategic Planning Services for the 2024-2025 school year.
- 1.3. Contract for Professional Services with **Christina Dinklocker, EdD**, for Leadership Consultant Services for the 2024-2025 school year.
- 1.4. Audiology Consortium Agreement with **Highland Local School District**, to provide Educational Audiology Services for the 2024-2025 school year.
- 1.5. Agreement for Services with **IMMIX** to provide marketing and communication services to the Summit ESC for the 2024-2025 school year.
- 1.6. Contract for Services with **Nordonia Hills School District**, to provide District Strategic Planning Services for the 2024-2025 school year.
- 1.7. Rental Agreement with **State Support Team Region 8**, for office rental space for the 2024-2025 school year.
- 1.8. Building Lease Agreement with **Tallmadge School District** for the 2024-2025 school year
- 1.9. Contract for Services with **Twinsburg School District**, to provide Preschool Evaluations June 2024 – August 2024.
- 1.10. Audiology Consortium Agreement with **West Branch School District**, to provide Educational Audiology Services for the 2024-2025 school year.



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

#### Resolution #24-114

Moved by Mrs. Shehorn, seconded by Mr. Chadsey 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 – EMPLOYMENT

- 1.1. Anderson, Tracie, Floating Substitute, Early Learning, 184 days
- 1.2. Hough, Teresa, Teacher of the Deaf, Pupil Services, 70 days
- 1.3. Kline, Makenzie, Educational Audiologist, Pupil Services, up to 80 days
- 1.4. Komar, Abby, Intervention Specialist, Early Learning, 184 days
- 1.5. Sokol, Heather, Speech Language Pathologist, Pupil Services, 184 days

##### 2. ESC & SST8 ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 2.1. Thompson, Joan, Lead Teacher, Early Learning, stipend for being Lead Teacher
- 2.2. Corrigan, Candi, Lead Teacher, Early Learning, stipend for being Lead Teacher
- 2.3. Aken, Jamie, Lead Teacher, Early Learning, stipend for being Lead Teacher
- 2.4. McCartney, Marsha, Lead Teacher, Early Learning, stipend for being Lead Teacher
- 2.5. Williams, Catherine, Lead Teacher, Early Learning, stipend for being Lead Teacher
- 2.6. Fuller, Karen, Lead Teacher, Early Learning, stipend for being Lead Teacher

##### 3. LEA & AUXILIARY ASSIGNED STAFF – EMPLOYMENT

- 3.1. Baumann, Emily, Academic Support Specialist, Chapel Hill Christian School, South Campus, 144 days
- 3.2. Eckard, Kelly, Math Specialist, Chapel Hill Christian School, South Campus, as needed, not to exceed 20 hrs/wk
- 3.3. Filkouski, Robin, Reading & Literacy Specialist, Hudson School District, 112 days
- 3.4. Graichen, Mary, Academic Coach, Chapel Hill Christian School District, North Campus. as needed, 14 hrs/wk
- 3.5. Haynes, Jennifer, School Counselor, Schnee Learning Center, 200 days
- 3.6. Hoskinson, Shelley, Reading Specialist, Chapel Hill Christian School, North Campus, 169 days
- 3.7. Hughes, Jamie, Speech Language Pathologist, St. Paul Westlake School, as needed
- 3.8. Lillick, Marybeth, Remedial Tutor, St. Patrick School, 152 days
- 3.9. Matas Jennifer, School Psychologist, Hudson Montessori School, 116 days

- ~~3.10. Mauck, Denise, Math Specialist, Chapel Hill Christian School, North Campus, [REDACTED]~~
- 3.11. McKeown, Connor, Math Instructor, Schnee Learning Center, 182 days
- 3.12. Meyer, Lisa, Reading Specialist, Chapel Hill Christian School, South Campus, as needed, 29 hrs/wk
- 3.13. Monteith, Ingrid, School Counselor, Chapel Hill Christian School, North Campus, 90 days
- 3.14. Phillips, Cherie, Jr./Sr. High, Assistant Principal, Waterloo Local Schools, 220 days
- 3.15. Spangler, Carrie, Audiologist, Audiology Group Contract Members, 170 days
- 3.16. Wise, Ashley, Intervention Specialist, Chapel Hill Christian School, North Campus, 101 days

#### 4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 4.1. Dudones, James, Science teacher, Schnee Learning Center, stipend for being a Testing Coordinator for the 2024-2025 school year
- 4.2. Taylor, Karen, Educational/Grant Compliance Consultant, Schnee Learning Center, stipend for additional duties as Compliance Coord., and CCIP Reporting

### CLASSIFIED STAFF

#### 1. ESC & SST8 ASSIGNED STAFF – EMPLOYMENT

- 1.1. Boring, Lisa, Classroom Assistant, Mogadore, SC Preschool, 162 days, 3.5 hrs/day, incl pd holidays
- 1.2. Brookover, Michelle, Preschool Clerical Assistant, Summit ESC Preschool, As needed
- 1.3. Davis, Romanie, Autism Support Specialist, Kids First/ TOPS, 193 days, incl pd holidays
- 1.4. Noss, Monica, Classroom Assistant, Summit ESC Preschool, 162 days, incl pd holidays
- 1.5. Zwick, Christina, Behavior Specialist, Kids/First Tops, 193 days, incl pd holidays

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

- 2.1. Boll, Sandra, Auxiliary Services Clerk, St. Paul Westlake School, as needed
- 2.2. Flower, Elizabeth, Textbook Clerk, St. Patrick School, 76 days
- 2.3. Morehouse, Jacob, Supervisor of Athletics and Student Activities, Woodridge Local School District, 194 days, incl pd holidays
- 2.4. Oziomek, Michael, Strength & Conditioning Coach, Cuyahoga Falls School District, 285 days, incl pd holidays
- 2.5. Reynolds, Brittany, Health Aide, Chapel Hill Christian School, South Campus, as needed
- 2.6. Riegler, Adam, In School Restriction Monitor, Cuyahoga Falls City School District, 184 days, incl pd holidays
- 2.7. Shaver, Janet, Health Aide, Chapel Hill Christian School, North Campus, as needed
- ~~2.8. Wadle, Rosemary, Clerk, Chapel Hill Christian School, North & South Campuses, [REDACTED]~~



### 3. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACT

- 3.1. Davis, Stuart, In-School Restriction, Cuyahoga Falls City School District, additional 4 hrs/wk for additional duties
- 3.2. Deighen, Angela, Online Lab Supervisor/Student Advocate, Schnee Learning Center, additional duties for the 24-25 school year

### 4. LEA & AUXILIARY ASSIGNED STAFF – CONTRACT AMENDMENT

- 4.1. Herbert, Brandi, Classroom Aide, Waterloo School District amend contract from 190 days to 185 days
- 4.2. Martz, Amie, Classroom Aide, Waterloo School District, amend contract from 190 days to 185 days
- 4.3. Shannon, Raven, Classroom Aide, Waterloo School District, amend contract from 4 hours 50 minutes to 2 hours 25 minutes and 190 days to 185 days
- 4.4. Witzberger, Michael, Masonry Assistant, Norton City School District amend hours per day from 5.5 hours to 5.9 hours

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

NAYS: None

Resolution approved.

#### Resolution #24-115

Moved by Mr. Chadsey, seconded by Mrs. Shehorn to approve the following unpaid leave request to follow their paid time off.

- 1.1. Iverson, Kelsey, Speech Language Pathologist, Copley-Fairlawn School District

AYES: Mr. Chadsey, Mrs. Shehorn, Mrs. Weber

NAYS: None

Resolution approved.

#### Resolution #24-116

Moved by Mr. Chadsey, seconded by Mrs. Weber to approve the following new item for retirement pick-up.

### 1. RETIREMENT PICK-UP

Be it resolved, effective August 2024 the Summit Educational Service Center agrees to “pick up” the full STRS or SERS employee contributions required by Ohio Revised Code Section 3307.26, to be contributed by STRS or SERS employees to their respective Ohio public retirement systems.

- The Summit Educational Service Center is permitted to pick up employee contributions pursuant to Ohio Revised Code Section 3307.27 and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are paid by the Summit Educational Service Center in lieu of employee contributions and shall be paid by the board as a fringe benefit in

addition to the contract salary otherwise payable to the employee. This applies to the following employee groups: Directors that are members of STRS or SERS, with the exception of Directors who previously retired from STRS or SERS.

- LEA administrators employed by Summit Educational Service Center on behalf of a district in which the district superintendent or CEO provides a written request that the LEA employee receive a full retirement pick-up benefit.

Employees in the above groups may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Summit Educational Service Center and paid to STRS or SERS Ohio.

AYES: Mr. Chadsey, Mrs. Weber, Mrs. Shehorn

NAYS: None

Resolution approved.

#### **Resolution #24-117**

Moved by Mr. Chadsey, seconded by Mrs. Shehorn to approve the following new item for retirement pick-up on pick-up.

#### **2. BOARD RESOLUTION TO AUTHORIZE EMPLOYER PICKUP ON PICKUP OF EMPLOYEE CONTRIBUTIONS FOR STRS/DIRECTORS**

Be it resolved, effective August 2024, the Summit Educational Service Center Board of Governors agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by:

- STRS or SERS Directors, but not including directors who previously retired from STRS or SERS
- LEA employees employed by SESC on behalf of a specific district in which the district superintendent/CEO provides a written request that the LEA employee receive “pick-up on pickup.”

The Summit Educational Service Center Board of Governors is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Summit Educational Service Center Board of Governors in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in the salary for retirement purposes (pick up on pick up).

Employees in the (group) may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Summit Educational Service Center Board of Governors and paid to STRS Ohio.



**Resolution #24-118**

Moved by Mrs. Shehorn, seconded by Mr. Chadsey to amend agenda for consent item 24-117 to include SERS in the policy verbiage of retirement pick-up on pick-up.

**2. BOARD RESOLUTION TO AUTHORIZE EMPLOYER PICKUP ON PICKUP OF EMPLOYEE CONTRIBUTIONS FOR STRS/*SERS* DIRECTORS**

Be it resolved, effective August 2024, the Summit Educational Service Center Board of Governors agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by:

- STRS or SERS Directors, but not including directors who previously retired from STRS or SERS
- LEA employees employed by SESC on behalf of a specific district in which the district superintendent/CEO provides a written request that the LEA employee receive "pick-up on pickup."

The Summit Educational Service Center Board of Governors is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Summit Educational Service Center Board of Governors in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in the salary for retirement purposes (pick up on pick up).

Employees in the (group) may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Summit Educational Service Center Board of Governors and paid to STRS/*SERS* Ohio.

AYES: Mrs. Shehorn, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

**New Business:** Interview of Edward Sturkey, applicant for open Governing Board position.

**Resolution #24-119**

Moved by Mr. Chadsey, seconded by Mrs. Shehorn, to enter Executive Session at 6:24 p.m. to consider the employment of a public employee or official.

AYES: Mr. Chadsey, Mrs. Shehorn, Mrs. Weber

NAYS: None

Resolution approved.

The Board exited Executive Session at 6:27 p.m. No action was taken.



Resolution #24-120

Moved by Mr. Chadsey, seconded by Mrs. Weber, to adjourn the meeting at 6:28 p.m.

AYES: Mrs. Weber, Mrs. Shehorn, Mr. Chadsey

NAYS: None


Resolution approved.

9/17/2024

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center