

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:08 p.m. in regular session at the Educational Service Center on June 25, 2024.

Upon roll call, at 5:08 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, and Mrs. Weber.

**PLEDGE OF ALLEGIANCE**

**Resolution #24-75**

Moved by Mr. Chadsey, seconded by Ms. Barry, to accept the June Board Agenda as presented.

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

NAYS: None

Resolution approved.

**PUBLIC PARTICIPATION**

No members of the public present

**Resolution #24-76**

Moved by Ms. Barry, seconded by Mrs. Weber, to approve the May 21, 2024, regular board meeting minutes.

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

NAYS: None

Resolution approved.

**Resolution #24-77**

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the reports and check roster for May 2024, subject to audit.

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

NAYS: None

Resolution approved.

**Resolution #24-78**

Moved by Ms. Barry, seconded by Mr. Chadsey to board approve the following 2024-2025 insurance rates, through the Stark County Schools Council of Governments, with one premium holiday.

	<u>Medical</u>	<u>Dental</u>
Single	\$ 1,058.52	\$ 107.28
Family	\$ 2,571.10	\$ 264.50

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

**Resolution #24-79**

Moved by Mrs. Roemer, seconded by Mrs. Weber to approve the renewal of the ESC's Property, Liability, Crime, Automobile, Violence, Cyber, and Pollution Coverage with the Ohio School Plan, at an annual premium of \$73,340.00.

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

**Resolution #24-80**

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the Final Appropriations for the 2023-2024 school year.

**FINAL APPROPRIATIONS  
 SUMMIT EDUCATIONAL SERVICE CENTER  
 FOR FISCAL YEAR ENDED JUNE 30, 2024**

Fund Description	Fund Number	Permanent Appropriations 9/30/2023	Final Appropriations 6/30/2024	Difference
General Fund	001	29,733,580.32	28,012,189.63	(1,721,390.69)
				-
Special Trusts	007	78,292.01	9,375.00	(68,917.01)
Principal Funds	018	8,989.96	8,989.96	-
Other Grants	019	138,375.00	141,165.00	2,790.00
District Agency	022	141,504.64	162,434.57	20,929.93
Public Pre-School	439	332,925.96	334,932.48	2,006.52
Misc. State Grant Fund	499	223,000.00	223,590.02	590.02
ESSER Grants	507	1,342,981.93	1,342,981.93	-
GEER Funds	508	20,000.00	31,351.85	11,351.85
SST Region 8 - IDEA & Urban RLS	516	2,348,585.53	2,162,887.90	(185,697.63)
EL Consortium	551	39,564.14	57,693.11	18,128.97
Title I Disadvantaged	572	80,914.83	69,204.55	(11,710.28)
Pre-School Handicapped	572	247,781.10	237,327.25	(10,453.85)
SPDG Grant	572	237,327.25	20,000.00	(217,327.25)
		5,240,242.35	4,801,933.62	(220,981.48)
Total All Funds		34,973,822.67	32,814,123.25	(1,942,372.17)

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

**Resolution #24-81**

Moved by Ms. Barry, seconded by Mrs. Weber to approve the Temporary Appropriations for the 2024-2025 school year.

**TEMPORARY APPROPRIATIONS  
 SUMMIT EDUCATIONAL SERVICE CENTER  
 FOR FISCAL YEAR ENDED JUNE 30, 2025**

Fund Description	Fund Number	Temporary Appropriations 7/1/2024
General Fund	001	28,012,189.63
Special Trusts	007	9,375.00
Principal Funds	018	8,989.96
Other Grants	019	141,165.00
District Agency	022	162,434.57
Public Pre-School	439	334,932.48
Misc. State Grant Fund	499	223,590.02
ESSER Grants	507	1,342,981.93
GEER Funds	508	31,351.85
SST Region 8 - IDEA & Urban RLS	516	2,162,887.90
EL Consortium	551	57,693.11
Title I Disadvantaged	572	69,204.55
Pre-School Handicapped	587	237,327.25
SPDG Grant	599	20,000.00
		4,801,933.62
Total All Funds		32,814,123.25

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

**Resolution #24-82**

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the disposal of Public Records in accordance with the Summit Educational Service Center Schedule of Records Retention/Disposition, the Ohio History Connection State Archives of Ohio guidance, and approved by the ESC Records Commission Committee.

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

#### Resolution #24-83

Moved by Mrs. Weber, seconded by Mrs. Roemer to approve the disposal of retired equipment.

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

NAYS: None

Resolution approved.

#### Resolution #24-84

Moved by Ms. Barry, seconded by Mrs. Roemer to approve the following agreements, contracts, and proposals for the 2023-2024 school year.

- I.1. Contractors Roof Evaluation and Replacement Project Bid, including allowances, with Tusing Builders LTD, totaling \$58,080.00

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

NAYS: None

Resolution approved.

#### Resolution #24-85

Moved by Ms. Barry, 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 – EMPLOYMENT

- I.1. Coundourides, John, ESY Intervention Specialist, Kids First/TOPS, 20 half days, 4 hours/day, 16 hrs/week

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

- 2.1. Barrett, Steve, Kids First/TOPS Director, Pupil Services, stipend for additional duties related to administrator search
- 2.2. Bird, Alyssa, Literacy/ELA Consultant, Curriculum & Instruction, Summit ESC, 20 days
- 2.3. Blue, Amanda, Intervention Specialist, Early Learning, up to 20 days
- 2.4. Boyd, Sean, ESY Teacher, Kids First/TOPS, 20 days, 4 days/wk, 16 hrs/wk, June 17- July 18, 2024
- 2.5. Corrigan, Candace, Intervention Specialist, Early Learning, up to 7 days
- 2.6. Cyndy Cantwell, Speech Language Pathologist, Early Learning, up to 15 days
- 2.7. Dailey, Lori, Speech Language Pathologist, Early Learning, up to 15 days
- 2.8. Dinklocker, Christina, Leadership Consultant, Administrative, 1 day
- 2.9. Dudiwka, Amanda, School Psychologist, Early Learning, up to 30 days
- 2.10. Dyke, Sydney, Floating Early Learning Teacher, Early Learning, 5 days
- 2.11. Edwards, Heather, Speech Language Pathologist, Early Learning, up to 15 days
- 2.12. Emily Burke, ESY Teacher, Kids First/TOPS, 20 days, 4 days/wk, 16 hrs/wk, June 17- July 18, 2024
- 2.13. Fisher, Valerie, Teacher of the Deaf, Early Learning, up to 30 days
- 2.14. Frounfelker, Jacob, ESY Teacher, Kids First/TOPS, 20 days, 4 days/wk, 16 hrs/wk, June 17- July 18, 2024
- 2.15. Fuller, Karen, Intervention Specialist, Early Learning, up to 20 days
- 2.16. Goodman, Elisabeth, Psychologist, Early Learning, up to 30 days
- 2.17. Gotto, Cerafina, Gifted Consultant, Curriculum & Instruction, 16 days
- 2.18. Gray, Alisha, Education Consultant, SST8, not to exceed 5 days
- 2.19. Heddleson, Lucia, EL Consultant, Pupil Services, 22 days



- 2.20. Heller, RyAnn, Speech Language Pathologist, Early Learning, stipend for additional duties
- 2.21. Heller, RyAnn, Speech Language Pathologist, Early Learning, up to 30 days
- 2.22. Holodnak, Elyse, Speech Language Pathologist, Early Learning, up to 3 days
- 2.23. Kaschak, Michael, Education Consultant, SST8, not to exceed 5 days
- 2.24. Mail, Tracy, Education Consultant, SST8, not to exceed 5 days
- 2.25. Marino, Melissa, School Psychologist, Early Learning, up to 30 days
- 2.26. Maticic, Maria, Intervention Specialist, Early Learning, up to 20 days
- 2.27. McCartney, Marcia, Intervention Specialist, Early Learning, up to 3 days
- 2.28. Miller, Stephen, Curriculum Consultant, Curriculum & Instruction, 20 days
- 2.29. Minick, Marci, Speech Language Pathologist, Early Learning, up to 7 days
- 2.30. Patt, Andrea, Curriculum Coordinator, Curriculum & Instruction, up to 10 days
- 2.31. Pavloff, Jamie, Speech Language Pathologist, Early Learning, up to 30 days
- 2.32. Picciano, Cara, School Psychologist, Early Learning, stipend for additional duties
- 2.33. Picciano, Cara, School Psychologist, Early Learning, up to 30 days
- 2.34. Rossman, Sara, Speech Language Pathologist, Early Learning, up to 15 days
- 2.35. Sharp, Madisson, School Psychologist, Early Learning, stipend for additional duties
- 2.36. Sharp, Madisson, School Psychologist, Early Learning, up to 30 days
- 2.37. Tedrick, Elizabeth, School Psychologist, Southeast/Rootstown, up to 15 days
- 2.38. Thomas, Bonnie, ESY Teacher, Kids First/TOPS, 20 days, 4 days/wk, 16 hrs/wk, June 17- July 18, 2024,
- 2.39. Venneri, Emily, Speech Language Pathologist, Early Learning, up to 3 days

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

- 3.1. Davis, Suzanne, ESY Educational Interpreter, Springfield Local School, as needed
- 3.2. Erb, Elissa, Reading Tutor, Cornerstone Community School, as needed, June 4 - July 18, 2024
- 3.3. Hawes, Lynn, Reading Tutor, Cornerstone Community School, as needed, June 4 - July 18, 2024
- 3.4. Hughes, Kristen, Reading Tutor, Cornerstone Community School, as needed, June 4 - July 18, 2024

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

- 4.1. Beamer, Mary Clare, Reading Tutor, Cornerstone Community School, as needed
- 4.2. Boyd, Rebecca, ESL Tutor, Springfield Local School, stipend for attending SoR Literacy Prof. Development
- 4.3. Cantrell, Jessica, Intervention Specialist, Southeast/Rootstown, up to 5 days
- 4.4. Fullerton, Victoria, Reading Tutor, Cornerstone Community School, as needed, June 4 - July 18, 2024
- 4.5. Gustaffson, Kayla, Speech Language Pathologist, Southeast/Rootstown, up to 5 days
- 4.6. Herman, Lisa, Reading Tutor, Cornerstone Community School, as needed, June 4 - July 18, 2024
- 4.7. Matas, Jennifer, School Psychologist, Hudson Montessori School, stipend for extended workdays
- 4.8. Petno, Kathleen, Reading Tutor, Cornerstone Community School, as needed, June 4 - July 18, 2024
- 4.9. Stennett, Courtney, Reading Tutor, Cornerstone Community School, as needed, June 4 - July 18, 2024

## CLASSIFIED STAFF

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

- 1.1. Moorhead, Emma, 1:1 Attendant, Kids First/TOPS ESY, 20 days, 4 hrs/day, 16 hrs/wk,

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

- 2.1. Dalton, Brian, ESY 1:1 Attendant, Kids First/TOPS, 20 days, June 17 – July 18, 2024, 4 days/wk, 16 hrs/wk
- 2.2. Hakes, Jennifer, ESY Autism Support Specialist, Kids First/TOPS, 20 days, 4 hrs/day, June 17 – July 18, 2024
- 2.3. Jacoby, Dennette, ESY Autism Support Specialist, Kids First/TOPS, 20 days, 16 hrs/wk, June 17 – July 18, 2024

- 2.4. Jansen, Thomas, Technology Consultant, 20 days
- 2.5. Perry, Crystal, ESY Autism Support Specialist, 20 days, 16 hrs/wk , June 17-July 18, 2024
- 2.6. Scott, Ezra, ESY 1:1 Attendant, Kids First/TOPS, 20 days, 4 days/wk, 16 hrs/wk, June 17 – July 18, 2024

3. LEA & AUXILIARY ASSIGNED STAFF - EMPLOYMENT

- 3.1. Daniels, Natalie, ESY Classroom Aide, Waterloo School, as needed
- 3.2. Martin Kristin, ESY Classroom Aide, Waterloo School, as needed
- 3.3. Miller Brigitte, ESY Classroom Aide Substitute, Waterloo School, as needed
- 3.4. Stoneman, Taylor, ESY Classroom Aide, Waterloo School, as needed
- 3.5. Welch, Judy, ESY Classroom Aide, Waterloo School, as needed

4. LEA & AUXILIARY ASSIGNED STAFF – SUPPLEMENTAL CONTRACTS

- 4.1. Boveington, Cory, ESY 1:1 Attendant, Kids First/TOPS, 20 days, 16 hrs/wk June 17-July 18, 2024

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

NAYS: None

Resolution approved.

Resolution #24-86

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

- 1.1. Auxiliary Services Agreement with Beaumont School/ Cleveland Heights-University Heights School District, to provide auxiliary staffing services for the 2024-2025 school year
- 1.2. Audiology Consortium Service Contract with Buckeye School District, to provide audiology services for the 2024-2025 school year
- 1.3. Agreements and Contracts with Coventry School District
  - 1.3.1. Primary Service Plan Agreement
  - 1.3.2. LEA Agreement
  - 1.3.3. Lease Agreement
  - 1.3.4. Consortium Agreement for the Provision of Services
- 1.4. Auxiliary Services Agreement with Chapel Hill Christian School, North Campus, to provide auxiliary staffing services for the 2024-2025 school year
- 1.5. Auxiliary Services Agreement with Chapel Hill Christian School, South Campus, to provide auxiliary staffing services for the 2024-2025 school year
- 1.6. Agreements and Contracts with Hudson School District
  - 1.6.1. Primary Service Plan Agreement
  - 1.6.2. LEA Agreement
  - 1.6.3. Group Contract for Audiology Services
- 1.7. Auxiliary Services Agreement with Hudson Montessori School, to provide auxiliary staffing services for the 2024-2025 school year
- 1.8. Agreements and Contracts with Manchester Local School District
  - 1.8.1. Primary Service Agreement
  - 1.8.2. LEA Agreement
  - 1.8.3. Consortium Agreement for the Provision of Services



- 1.9. Audiology Consortium Services Agreement with Medina City School District, to provide audiology services for the 2024-2025 school year
- 1.10.
- 1.11. Agreements and Contracts with Mogadore School District
  - 1.11.1. Primary Service Agreement
  - 1.11.2. LEA Agreement
  - 1.11.3. Consortium Agreement for the Provision of Services
  - 1.11.4. Lease Agreement
- 1.12. Service Agreement with Northeast Ohio network for Educational Technology (NEOnet), to have EMIS shared services provided to the Summit ESC programs
- 1.13. Internet Access Service Order with NEOnet for annual ISP Services, July 1, 2024 – June 30, 2029, provide to Summit ESC and the Kids First Program site
- 1.14. Audiology Consortium Services Contract with Ravenna School District, to provide audiology services for the 2024-2025 school year
- 1.15. Agreement with Red Oak Behavioral Health, to provide School Based Health Care program consultation, meetings, and activities to the Tallmadge School District on behalf of the Summit Educational Service Center.
- 1.16. Audiology Consortium Services Contract with Revere School District, to provide audiology services for the 2024-2025 school year
- 1.17. Agreements and Contracts with Rootstown School District
  - 1.17.1. Primary Service Agreement
  - 1.17.2. Preschool Services Agreement
  - 1.17.3. LEA Agreement
- 1.18. Audiology Consortium Services Contract with Spring Garden Waldorf School, to provide audiology services for the 2024-2025 school year
- 1.19. Auxiliary Service Agreement with St. Mary's Catholic School/Berea School District, to provide auxiliary staffing services for the 2024-2025 school year
- 1.20. Auxiliary Service Agreement with St. Patrick School/Kent School District, to provide auxiliary staffing services for the 2024-2025 school year
- 1.21. Auxiliary Service Agreement with St. Paul Westlake School, to provide auxiliary staffing services for the 2024-2025 school year
- 1.22. Group Contract for Audiology Services with Stow-Munroe Falls School District, to provide audiology services for the 2024-2025 school year
- 1.23. Agreements and Contracts with Southeast School District
  - 1.23.1. Primary Service Agreement
  - 1.23.2. LEA Agreement
  - 1.23.3. MD Unit / Preschool Services Agreement
- 1.24. Agreements and Contracts with Tallmadge School District
  - 1.24.1. Primary Service Agreement

- 1.24.2. LEA Agreement
- 1.24.3. Consortium Agreement for the Provision of Services
- 1.25. Audiology Consortium Service Agreement with Wadsworth School District, to provide audiology services for the 2024-2025 school year
- 1.26. Agreement and Contracts with Waterloo School District
  - 1.26.1. Primary Service Agreement
  - 1.26.2. LEA Agreement
- 1.27. Audiology Consortium Agreement with West Geauga Local School District, to provide audiology services for the 2024-2025 school year
- 1.28. Agreements and Contracts with Windham School District
  - 1.28.1. Primary Service Agreement
  - 1.28.2. LEA Agreement
- 1.29. Group Contract for Audiology Services with Woodridge School District, to provide audiology services for the 2024-2025 school year

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

NAYS: None

Resolution approved.

#### Resolution #24-87

Moved by Mrs. Roemer, seconded by Ms. Barry 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

- 1.1. Baker, Jennifer, Speech Language Pathologist, Early Learning, 184 days
- 1.2. Bird, Alyssa, Literacy/ELA Consultant, Curriculum & Instruction, 184 days
- 1.3. Collins, Laura, Gifted Consultant, Curriculum & Instruction, 25 days
- 1.4. Gotto, Cerifina, Gifted Consultant, Curriculum & Instruction, 204 days
- 1.5. Hatcher, Derek, Gifted Consultant, Curriculum & Instruction, 204 days
- 1.6. Holodnak, Elyse, Speech Language Pathologist, Early Learning, 184 days
- 1.7. Huth, Susan, Math Consultant, Curriculum & Instruction, 160 days
- 1.8. Miller, Stephen, Math Consultant, Curriculum & Instruction, 204 days
- 1.9. Patt, Andrea, Director of Curriculum & Instruction, Curriculum & Instruction, 260 days, 2024-2026
- 1.10. Pauna, Elizabeth, Gifted Consultant, Curriculum & Instruction, 204 days
- 1.11. Price, Samantha, Pupil Services, Transition Consultant, 204 days
- 1.12. Sharp, Madisson, School Psychologist, Early Learning, 194 days
- 1.13. Teitel, Krista, Intervention Specialist, Early Learning, 184 days

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

- 2.1. Perusek, Maria, School Psychologist, Early Learning, contract amendment to change from 184 days to 194 days for the 24-25 contract year



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

- 3.1. Andrews, Charity, Academic Support, Walsh Jesuit High School, 186 days
- 3.2. Aubrey, Lauren, Intervention Specialist, St. Barnabas School, 177 days
- 3.3. Balaj, Jennifer, Educational Interpreter, Tallmadge City School District, 184 days
- 3.4. Benson, Kayleigh, Tutor, Summit Christian School, 184 days
- 3.5. Capan, Rebecca, Preschool Assistant Teacher, Waterloo School, 160 days
- 3.6. Capan, Rebecca, Sub Teacher, Waterloo School, as needed
- 3.7. Cavanaugh, Audra, School Counselor, Schnee Learning Center, 200 days
- 3.8. Cooper, Paul, General Education Teacher, Education Alternatives, 188 days
- 3.9. Cooper, Sean, Social Studies Teacher, Education Alternatives, 188 days
- 3.10. Decker, Margaret, Intervention Specialist, Waterloo School, 182 days
- 3.11. Deighen, Angela, Online Lab Instructor, Schnee Learning Center, 182 days
- 3.12. Dudones, James, Science Teacher, Schnee Learning Center, 182 days
- 3.13. Epifanio, Natalie, Preschool Teacher, Waterloo School, 182 days
- 3.14. Film, Haley, Wellness & Engagement Coordinator, Woodridge Local School, 194 days
- 3.15. Fleming, Malaki, Tutor, Copley-Fairlawn City School, 182 days, 4 hours/day
- 3.16. Forshey, Sandra, Speech Language Pathologist, Waterloo School, 182 days
- 3.17. Gressock, Pamela, Intervention Specialist, Schnee Learning Center, 108 days
- 3.18. Gross-Kammer, Laurie, Intervention Specialist, Gross Schechter Day School, 184 days
- 3.19. Huth Megan, Preschool Teacher, Waterloo School, 182 days
- 3.20. Isler, Sarah, Gifted Consultant, Windham Exempted Village School, 80 days
- 3.21. Kotabish, Amanda, ELA Teacher, Schnee Learning Center, 182 days
- 3.22. Lawrence, Heather, Tutor, Mayfair Christian School, as needed
- 3.23. Luckie, Koreen, Speech Language Pathologist, Waterloo School, as needed
- 3.24. Martin, Kristin, Sub teacher, Waterloo School, as needed
- 3.25. McClure, Starla, ESL Tutor, Summit Christian School, 152 days
- 3.26. Pallija, Anthony, Executive Director, Schnee Learning Center, 215 days
- 3.27. Perfilio, Anthony, General Education Teacher, Education Alternatives, 188 days
- 3.28. Phillips, Ann, Special Education/Special Projects Administrator, Mogadore Local, 160 days
- 3.29. Revell, Sean, Preschool Teacher, Woodridge Local Schools, 184 days
- 3.30. Salzwimmer, Samantha, Board Certified Behavior Analyst, Tallmadge City School District, 50 days
- 3.31. Sloan, Charles, Social Studies Teacher, Schnee Learning Center, 182 days
- 3.32. Steele, Robert, Math Teacher, Schnee Learning Center, 182 days
- 3.33. Taylor, Karen, Educational/Grant Compliance Consultant, Schnee Learning Center, 80 days
- 3.34. Taylor, Lauren, School Counselor, St. Barnabas School, 120 days
- 3.35. Wiley, Amber, Preschool Teacher, Waterloo School, 182 days
- 3.36. Williams, Mark, Intervention Specialist, Schnee Learning Center, 210 days
- 3.37. Witmer, Daryl, School Psychologist, Schnee Learning Center, as needed

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

- 4.1. Decker, Margaret, Lead Teacher On-Site Administrator, Waterloo School, stipend to be paid in quarterly payments

## CLASSIFIED STAFF

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

- 1.1. Applegarth, Kimberly, Student Support Specialist, Coventry Local Schools, 178 days, incl pd holidays
- 1.2. Clem, Jessica, Sub Aide, Waterloo School, as needed
- 1.3. Daniels, Natalie, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.4. Finnegin, Mariah, Classroom Aide, Waterloo School, as needed

- 1.5. Gibson, Mary Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.6. Griffin, Brianna, Sub Aide, Waterloo School, as needed
- 1.7. Haas, Annabelle, Preschool Classroom Assistant, Woodridge Local Schools, 162 days, incl pd holidays
- 1.8. Hansen, Kathleen, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.9. Herbert, Brandi, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.10. Kiehl, Cynthia, Administrative Assistant, Schnee Learning Center, 182 days, incl pd holidays
- 1.11. Martin, Kaylyn, Classroom Aide, Waterloo School, as needed
- 1.12. Martin, Kristin, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.13. Martz, Amie, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.14. McAfee, Devon, Student Support Specialist, Coventry Local Schools, 178 days, incl pd holidays
- 1.15. McClinsey, Leslie, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.16. McMillan, Haley, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.17. Miller, Brigitte, Classroom Aide, Waterloo School, as needed
- 1.18. Murdock, Jackie, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.19. Nagy, Sheri, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.20. Rus, Adrian, Computer Technician, Nordon Hills City School District, 260 days, incl pd holidays
- 1.21. Schmidt, Paul, Attendance Officer, Waterloo School, 20 days, incl pd holidays
- 1.22. Shannon, Raven, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.23. Skala, Roberta, Auxiliary Clerk, St. Barnabas School, 165 days, incl pd holidays
- 1.24. Smith, Cynthia, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.25. Starcher, Barbara, Classroom Aide, Waterloo School, as needed
- 1.26. Stoneman, Taylor, Preschool Aide, Waterloo School, 160 days, incl pd holidays
- 1.27. Stump, Kay, Classroom Aide, Waterloo School, as needed
- 1.28. Tavenier, Vicki, Student Support Specialist, Coventry Local Schools, 178 days, incl pd holidays
- 1.29. Welch, Judy, Preschool Aide, Waterloo School, 190 days, incl pd holidays
- 1.30. Wilhelm, Jazmine, Classroom Aide, Waterloo School, 190 days, incl pd holidays
- 1.31. Witzberger, Michael, Masonry Assistant, Norton City School, 193 days, 5.5 hrs/day, incl pd holidays

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

- 2.1. Schafer, Tyler, Technician Coordinator, Springfield Local Schools, Approved overtime for excess of 40 hours
- 2.2. Sporup, Jack, Network Specialist, Copley-Fairlawn City Schools, additional 5 days at daily rate
- 2.3. Thomas, James, Technical Support Specialist, Springfield Local Schools, approved overtime for excess of 40 hours
- 2.4. Welch, Judy, Preschool Admin Assistant, Waterloo Schools, stipend to be paid quarterly payments

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

NAYS: None

Resolution approved.

## Resolution #24-88

Moved by Mrs. Weber, seconded by Ms. Barry to approve the following resignations and retirement notifications

1. Augustin, Julianne, Behavior Specialist, Copley-Fairlawn School District, effective July 31, 2024 *Resignation*
2. Campagna, Jessica, Behavior Specialist, Pupil Services, effective June 30, 2024 *Resignation*
3. Cassidy, Tayler, Classroom Assistant, Pupil Services, effective June 30, 2024 *Resignation*
4. Hoynacke, Corey, Curriculum & Instruction Director, effective July 31, 2024 *Resignation*
5. Huddleson, Lucia, ELL Consultant, Pupil Services/Curriculum & Instruction, effective July 31, 2024, *Resignation*



6. Mack, Nicole, School Psychologist, Copley-Fairlawn School District, effective July 31, 2024, *Resignation*
7. Nichols, Laura, Intervention Specialist, Waterloo School District, effective June 30, 2024 *Resignation*
8. Stewart, Sonya, Intervention Specialist, Waterloo Local School District, effective July 31, 2024 *Resignation*
9. Young, Laurel, Treasurer/CFO, Summit ESC, effective July 31, 2024 *Resignation*
10. Zender-Sakach, Missi, Science Consultant, Curriculum & Instruction, effective July 30, 2024 *Retirement*
11. Zickefoose, Sarah, Classroom Assistant, Pupil Services, effective June 30, 2024 *Resignation*

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

NAYS: None

Resolution approved.

#### **Resolution #24-89**

Moved by Mr. Chadsey, seconded by Mrs. Roemer to approve the following unpaid leave requests.

- 1.1. Barber, Hannah, Speech Language Pathologist, Kids First/TOPS, effective after the end of paid time off
- 1.2. Pine Erin, Intervention Specialist, Early Learning, effective after the end of paid time off

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

NAYS: None

Resolution approved.

#### **Resolution #24-90**

Moved by Ms. Barry, seconded by Mrs. Weber to approve the addition of Pepple & Waggoner, Ltd., as an approved law firm for including, but not limited to, drafting of Board policies and general legal counsel for the necessary work of the Summit Educational Service Center.

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

NAYS: None

Resolution approved.

#### **Resolution #24-91**

Moved by Mr. Chadsey, seconded by Ms. Barry, to enter Executive Session at 6:00 p.m. to consider the employment of a public employee or official and the investigation of charges or complaints against a public employee.

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

NAYS: None

Resolution approved.

The Board exited Executive Session at 6:32 p.m. No action was taken.



Resolution #24-92

Moved by Ms. Barry, seconded by Mrs. Weber, to adjourn the meeting at 6:32 p.m.

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

NAYS: None

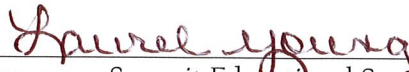
Resolution approved.

7/16/24

Date Approved



Board of Governors President



Treasurer, Summit Educational Service Center