

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Regular Meeting of September 25, 2017**  
**Cliffside Museum**  
**1921 Ridge Road**  
**Hinckley, OH 44233**

**CALL TO ORDER**

President Patterson called the meeting to order at 6:24 p.m.

**ROLL CALL**

The following members were present for the roll call: Mrs. Good, Mrs. Hamilton, Mrs. Vance, Mr. Shumaker and Mr. Patterson.

**RECOGNITION OF VISITORS**

Sara Kass, Janice Kollar, Kristine Rutledge and Jacinda Yonker.

**17-09-111 Approval of Minutes of the Regular Board Meeting August 28, 2017:**

Mrs. Hamilton moved that the minutes of the regular board meeting of August 28, 2017, be approved. Mr. Shumaker seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Shumaker, yes; Mrs. Good, yes; Mrs. Vance, yes; Mr. Patterson abstained.

**PUBLIC PARTICIPATION**

All meetings of the Board will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

**STAFF PRESENTATION – GIFTED AND TALENTED** – Janice Kollar, Kristine Rutledge and Jacinda Yonker.

**TREASURER'S REPORT**

- A. Fund Statement – August 2017
- B. Reconciliation –August 2017
- C. Investment Review – August 2017
- D. List of Bills Paid – August 2017
- E. Fund Transfers or Adjustments
- F. Next Governing Board Meeting –October 23, 2017, at 5:30 p.m.

**17-09-112 APPROVE PERMANENT APPROPRIATIONS FOR FY18. ( Attachment #1)**

Mr. Shumaker moved to approve permanent appropriations for FY18 as attached. Mrs. Good seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Good, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

**SUPERINTENDENT'S REPORT**

- A. Meetings Attended
- B. Black River School Nurse

- C. Business Advisory Committees
- D. Staff Retreat – 2001 “Vision for the Future” to 20/20 Vision Goals

**BOARD MEMBERS' REPORTS**

- A. Legislative Liaison – Mr. Shumaker update the Board on HB235 (concerning the Every Student Succeeds Act).
- B. Student Achievement Liaison – Mrs. Good updated the Board on recent activities in the Project Search, Behavioral/Autism, Alternative School, Nursing and Transportation areas.
- C. Policy Committee – Mr. Patterson had no report
- D. Other – Nothing reported.

**CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS**

**17-09-113 Addendum to the Substitute List**

- 1. Addendum to the substitute teacher list for the 2017-2018 school year. (Attachment #2)
- 2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2017-2018 school year. (Attachment #3)

Mrs. Good moved to approve the adoption of the above substitute list addendums. Mrs. Hamilton seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

**NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS**

**17-09-114 Personnel Agenda**

Mr. Shumaker moved to approve the following personnel agenda items pending the completion of paperwork and clear background checks. Mrs. Good seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Patterson, yes.

Accept the following resignations;

- 1. Evelyn Racca, Substitute Van Aide, effective September 14, 2017.

Employ the following classified staff members for the 2017-2018 school year:

- 1. Alexandra Fallon, Educational Aide at the Medina County Career Center, at a salary of \$17.00 per hour, effective August 18, 2017 – July 31, 2018. Amy Sullivan, Educational Aide/Van Driver, at the Medina County Career Center, at a salary of \$17.00 per hour, effective August 28, 2017 – July 31, 2018.
- 2. Brenda Zacharias, Substitute Secretary, at a salary of \$14.00 per hour, on as "as needed" Basis, effective October 1, 2017 – July 31, 2018.

**17-09-115 Approve the Supplemental Contract**

Mrs. Vance moved to approve the Summer Enrichment Program supplemental contract for Kayla Moran, at a salary of \$30.00 per hour, 5 hours per day for 24 days, up to 130 hours total, effective May 23-July 30, 2017. Mrs. Good seconded the motion.

VOTE: Mrs. Vance, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

**17-09-116 Authorize Payment for ELL Training**

Mr. Shumaker moved to authorize payment to Jessica Wyatt, ELL Teacher, who participated in an ELL Training Program, on August 2, 2017, at the request of the Medina City School District, in the amount of \$100.23. Mrs. Vance seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mrs. Good yes; Mr. Patterson, yes.

**17-09-117 2017-2018 County Service Agreement (ORC 3313.843 and 3313.845)**

1. The Medina County Juvenile Court for Transportation to and from school. (Attachment #4)

Mrs. Vance moved to approve the above listed 2017-2018 County Service Agreement Amendments. Mrs. Good seconded the motion.

VOTE: Mrs. Vance, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

**10-09-118 2017-2018 County Service Agreement Amendments (ORC 3313.843 and 3313.845)**

1. The Medina County Career Center for Educational Aide and Van Driver Services. (Attachment #5)
2. The Mogadore Local School District for RN Services. (Attachment #6)

Mrs. Good moved to approve the above-listed 2017-2018 County Service Agreement Amendments. Mrs. Hamilton seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

**10-09-119 Accept the Team Map to Employment Grant and To Serve as Fiscal Agent**

Mr. Shumaker moved to accept the \$5,000 Team MAP (Multi-Agency Planning) to Employment grant for the 2017-2018 and 2018-2019 school years, and to serve as the Fiscal Agent for the Medina Team MAP Consortium. Mrs. Vance seconded the motion.

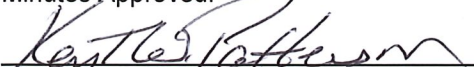
VOTE: Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mrs. Good yes; Mr. Patterson, yes.

**ADJOURNMENT**

Mr. Shumaker moved the meeting be adjourned at 7:35 p.m. Mrs. Good seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Good, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

Minutes Approved:

  
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President

  
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Treasurer