

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Regular Meeting of November 13, 2017**  
**Board Conference Room**  
**124 West Washington Street, Medina, Ohio**

**CALL TO ORDER**

President Patterson called the meeting to order at 5:34 p.m.

**ROLL CALL**

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

**RECOGNITION OF VISITORS**

Frank Zona and Zachary Ravanelli.

**17-11-127 Approval of Minutes of the Regular Board Meeting October 23, 2017:**

Mrs. Good moved that the minutes of the regular board meeting of October 23, 2017, be approved. Mrs. Hamilton seconded the motion.

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

**PUBLIC PARTICIPATION**

Introduction of Zachary Ravanelli and Frank Zona, Governing Board Members-Elect of the Educational Service Center of Medina County.

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.

**TREASURER'S REPORT**

- A. Fund Statement – October 2017
- B. Reconciliation – October 2017
- C. Investment Review – October 2017
- D. List of Bills Paid – October 2017
- E. Fund Transfers or Adjustments
- F. Next Governing Board Meeting – December 8, 2017, at 5:30 p.m.

**SUPERINTENDENT'S REPORT**

- A. Meetings Attended
- B. Staff Recognition Dinner - December 8, 2017 – Williams on the Lake
- C. Business Advisory Committee
- D. Emergency Operations Plan - Tabletop Exercise
- E. January Governing Board Meeting
- F. Medina County Drug Abuse Commission

**BOARD MEMBERS' REPORTS**

- A. Legislative Liaison – None
- B. Student Achievement Liaison – Mrs. Good updated the Board on Nursing Services activity.
- C. Policy Committee – None
- D. Other – Nothing reported.

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

**17-11-128 Addendum to the Substitute List**

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

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

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

**POLICY ITEMS**

**17-11-129 Approve the ESC of Medina County Mission and Vision Statements:**

- 1. ESC of Medina County Mission Statement.
- 2. ESC of Medina County Vision Statement.

Mr. Shumaker moved to approve the above ESC of Medina County Mission and Vision Statements. Mrs. Hamilton seconded the motion.

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

**NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONSS**

**17-11-130 Personnel Agenda**

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

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

Accept the following resignations;

- 1. David Murray, ASL Substitute Interpreter, effective October 30, 2017.

Accept the following change in staff assignments:

- 1. Carmen Gray, LPN, at the Brunswick City School District, at a salary of \$17.00 per hour, effective November 6, 2017 – July 31, 2018.
- 2. Stephanie Hutz, Substitute Paraprofessional, for a temporary assignment in the Highland Local School District, at a salary of \$12.00 per hour, effective October 30, 2017. To be returned to a salary of \$10.50 per hour, upon completion of temporary assignment.

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

- 1. Jennette English, Substitute Educational Aide, at Windfall School, at a salary of \$10.50 per hour, effective November 7, 2017 – July 31, 2018.
- 2. Vicky Kelling, Substitute LPN, at a salary of \$16.00 per hour, effective November 2, 2017- July 31, 2018.
- 3. Brian Luther, Part-Time Bus Mechanic, at the Buckeye Local School District, at a salary of \$19.00 per hour, effective November 2, 2017 – July 31, 2018.

4. Ryan Peacey, Part-Time Bus Mechanic, at the Buckeye Local School District, at a salary of \$19.00 per hour, effective November 9, 2017 – July 31, 2018.

Employ the following certified staff member for the 2017-2018 school year:

1. Patricia Wise, Medina Hospital Arts Project Coordinator, at a rate of \$650.00 upon completion of assignment.

**17-11-131 Approve the Occupational Immunization Services Agreement**

Mr. Schumaker moved to approve the agreement between the Medina County Combined General Health District and the Educational Service Center of Medina County for Occupational Immunization Services, from November 16, 2017 to November 15, 2019 Mr. Patterson seconded the motion.

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

**17-11-132 Approve the Medina County Interagency Agreement (Attachment #3)**

Mrs. Good moved to approve the Medina County Interagency Agreement. Mr. Shumaker seconded the motion.

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

**17-11-133 2017-2018 County Service Agreement Amendments (ORC 3313.843 and 3313.845)**

1. The Buckeye Local School District for Bus Mechanic Services. (Attachment #4)
2. The Mogadore Local School District for RN Services. (Attachment #5)

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

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

**17-11-134 Authorize the ESC of Medina County to Act as Trustee**

Mr. Shumaker moved to authorize the Educational Service Center of Medina County to act as a trustee for the Medina County Special Olympics, and to accept account balance from the Cloverleaf Local Schools. Mrs. Good seconded the motion.

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

**17-11-135 Establish Date, Time, and Place for the January 2018 Organizational and Regular Meetings**

Mrs. Hamilton moved to establish January 22, 2018, at 5:30 p.m. in the Professional Building at 124 West Washington Street, Medina, Ohio 44256, for the January Organizational and Regular Meeting. Mr. Patterson seconded the motion.

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

**17-11-136 Elect Jan Vance As the President Pro Tempore of the Governing Board From January 1, 2018, Through the January 2018 Governing Board Meeting**

Mr. Shumaker moved to elect Jan Vance as the President Pro Tempore of the Governing Board From January 1, 2018, through January 2018 Governing Board Meeting. Mrs. Hamilton seconded the motion.

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

**17-11-137 Name the Business Education Committee of the Medina County Economic Development Corporation as the Business Advisory Council of the ESC of Medina County**

Mrs. Good moved to name the Business Education Committee of the Medina County Economic Development Corporation as the Business Advisory Council (BAC) of the Educational Service Center of Medina County and any R.C. 3313.843 or R.C. 3313.845 member school districts who have passed a joint resolution to join the BAC. Mr. Shumaker seconded the motion.


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

**ADJOURNMENT**

Mrs. Good moved the meeting be adjourned at 6:30 p.m. Mr. Shumaker seconded the motion.

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

Minutes Approved:

  
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President

  
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Treasurer