

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of December 08, 2017
Williams on the Lake
787 Lafayette Rd, Medina, Ohio

CALL TO ORDER

President Patterson called the meeting to order at 5:40 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

Kathy Koran, Zachary Ravanelli, and Frank Zona.

17-12-138 Approval of Minutes of the Regular Board Meeting November 13, 2017:

Mr. Shumaker moved that the minutes of the regular board meeting of November 13, 2017, be approved. Mrs. Hamilton seconded the motion.

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

PUBLIC PARTICIPATION

TREASURER'S REPORT

SUPERINTENDENT'S REPORT

BOARD MEMBERS' REPORTS

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

17-12-139 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)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONSS

17-12-140 2017-2018 Employment

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

1. Gary Dimit, Substitute Van Driver, at a salary of \$10.50 per hour, effective December 3, 2017 – July 31, 2018.
2. Stacy Hassler, LPN, at the Clearview Local School District, at a salary of \$16.50 per hour, effective November 14, 2017- July 31, 2018.
3. Devon Milinkovich, Educational Aide, at the Medina County Board of DD, at a salary of \$11.50 per hour, effective November 14, 2017 – July 31, 2018.
4. Callie Rose, Substitute Paraprofessional, at a salary of \$10.50 per hour, effective November 14, 2017 – July 31, 2018.
5. Heather Seville-Hovan, Substitute LPN, at a salary of \$16.50 per hour, effective December 6, 2017-July 31, 2018.

Accept the following change in assignment:

1. Jennette English, from a Substitute Paraprofessional to a Paraprofessional, at the Medina County Board of DD, at a salary of \$11.50 per hour, effective December 7, 2017-July 31, 2018.

17-12-141 Approve the 2017-2018 County Service Agreement Amendments (ORC 3313.843 and 3313.845)

1. The Keystone Local School District to provide Health Aide Services (Attachment #3)

17-12-142 Approve the 2017-2018 County Service Agreement Amendments (ORC 3313.843 and 3313.845)

1. The Medina County Juvenile Detention Center to provide Carrier Services. (Attachment #4)
2. The Mogadore Local School District to provide Nursing Services. (Attachment #5)

17-12-143 Accept Donations

Mrs. Lois Bangert	Del Graff Scholarship	\$25.00
Mr. and Mrs. Fred Harbath	Del Graff Scholarship	\$25.00
Mr. and Mrs. Dennis Reese	Del Graff Scholarship	\$25.00
Mr. Homer Smith	Del Graff Scholarship	\$100.00
Mr. Carl Breyley	Del Graff Scholarship	\$20.00
Mr. and Mrs. David Smead	Del Graff Scholarship	\$200.00
Mr. Kent Morgan	2018 Solo and Ensemble Festival	\$25.00

17-12-144 Approve the Brunswick City, Buckeye Local and Highland Local School Districts as Members of the Business Advisory Council of the Educational Service Center of Medina County

17-12-145 Approve Old Business A and New Business Items A Through E

Mrs. Good moved to approve Old Business Item A and New Business Items A through E. 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 5:49p.m. Mr. Shumaker seconded the motion.

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

Minutes Approved:

Kent W. Patterson
President

Jeff Shumaker
Treasurer