

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of April 26, 2021
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present for the roll call: Mrs. Weglewski, and Mr. Kollar, the following were present by Zoom; Mr. Ravanelli.

21-04-49 Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve the minutes of the March 22, 2021, regular board meeting and the April 6, 2021, special board meeting as presented.

VOTE: Mr. Kollar, yes; Mrs. Weglewski, yes; Mr. Ravanelli, yes.

RECOGNITION OF VISTORS

Rachel Robinson, Mr. and Mrs. Robinson and Steve Moore, Principal, Wadsworth High School

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.

STUDENT RECOGNITION

Recognize Rachel Robinson of Wadsworth High School as the 2021 recipient of the Franklin B. Walter Award and the Galassi Scholarship.

Dr. Clarke joined the Board Meeting by Zoom at 5:45 p.m.

TREASURER'S REPORT – Treasurer Hatmaker

- A. Fund Statement – March 2021
- B. Reconciliation – March 2021
- C. Investment Review – March 2021
- D. List of Bills Paid – March 2021
- E. Fund Transfers or Adjustments
- F. Next Governing Board Meeting – May 24, 2021, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Scholarship Updates
- C. Top Scholars – May 3, 2021 Zoom Program
- D. Teacher of Excellence
- E. White/Graff

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Dr. Hlasko highlighted current State Budget and Report Card discussions.
- B. Student Achievement Liaison – Mr. Ravanelli highlighted Cloverleaf Quiz Bowl students participating in National competitions.

- C. Policy Committee – Treasurer Hatmaker discussed payroll transition for effected employees.
- D. Business Advisory Council – Dr. Clarke highlighted the most recent BAC meeting.

POLICY ITEMS

The first reading of the following policies: (Attachment A)

- BCA – Board Organizational Meeting
- BCFA – Business Advisory Council to the Board
- DL/DLA – Payroll Procedures – Payday Schedules
- EBC – Emergency Management and Safety Plans
- GA – Personnel Policies Goals
- GCD – Certified Staff Hiring
- EB – Safety Program
- GCB-2 – Certified Staff Contracts and Compensation Plans (Administrators)

Motion by Dr. Clarke and seconded by Mr. Kollar to approve resolution numbers 21-04-50, 21-04-51, 21-04-52, and 21-04-53..

CONTINUING OLD BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

21-04-50 Adoption of the substitute list addendum for the 2020-2021 school year. (Attachment B)

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

- 21-04-51** Employ the following classified staff members for the 2020-2021 school year.
 - 1. Janelle Hodges, Substitute LPN, at pay rate of \$17.00 per hour, effective March 8, 2021.
 - 2. Shelley Olszewski, Substitute RN, at a pay rate of \$22.00 per hour, effective April 9, 2021.
 - 3. Jordan Register, Substitute RN, at a pay rate of \$22.00 per hour, and 1:1 RN, at a pay rate of \$30.00 per hour, effective April 26, 2021.
 - 4. McKenzie Shaffer, Health Aide and Substitute Health Aide, at a pay rate of \$14.00 per hour, for an estimated 19 days, 7.5 hours per day, effective March 25, 2021.

- 21-04-52** Approve the following changes to employment/contract status for the 2020-2021 school year:
 - 1. Jessica Ehrman, Behavior Technician role, at a pay rate of \$20.00 per hour, for an estimated 41 days, 6.5 hours per day, effective April 12, 2021.

- 21-04-53** Accept the following resignations:
 - 1. Karin Holt, Van Aide, effective April 22, 2021.
 - 2. Ishita Patel, LPN, effective March 27, 2021.
 - 3. Sarah Pryor, RN, effective April 5, 2021.

VOTE: Dr. Clark, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

21-04-54 Motion by Mrs. Weglewski and seconded by Mr. Ravanelli to name Tony Stanislo, of the Medina County Career Center, as the 2021 recipient of the Homer B. Smith Teacher of Excellence Award and allocate \$1,500.00 for his Professional Development.

VOTE: Mrs. Weglewski, yes; Mr. Ravanelli, yes; Dr. Clarke, yes; Mr. Kollar, yes.

Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve resolution numbers 21-04-55 and 21-04-56.

21-04-55 Approve the agreement with Rea & Associates to compile the ESC's Basic Financial Statements for fiscal year 2021 (ending June 30, 2021). The estimated cost of the compilation is \$5,250.00.

21-04-56 Approve amendments to FY21 Permanent Appropriations (as listed on the attachment) bringing total appropriations for FY21 to \$6,264,738.00. (Attachment C)

VOTE: Mr. Kollar, yes; Mrs. Weglewski, yes; Dr. Clarke, yes; Mr. Ravanelli, yes.

Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve resolution numbers 21-04-57, 21-04-58, and 21-04-59.

21-04-57 Approve the 2020-2021 County Service Agreement Amendments (ORC 3313.843 and 3313.845):

1. The Wadsworth City School District for ELL and Behavior Technician Services (Attachment D)

21-04-58 Approve the 2021-2022 County Service Agreement (ORC 3313.843 and 3313.845):

1. The Berea City School District for Autism/Behavioral Consulting Services. (Attachment E)
2. The Chagrin Falls Exempted Village School District for RN, Orientation for Nurse(s), and Nursing Supervision Services. (Attachment F)
3. The Mogadore Local School District for RN, Health Aide, and Nursing Supervision Services. (Attachment G)
4. The Nardon Hills City School District for Autism/Behavioral Consulting and Behavioral Technical Services. (Attachment H)
5. The Wadsworth City School District. (Attachment I)

21-04-59 Approve the Independent Occupational Therapy Service Agreement between the Educational Service Center of Medina County and ABC Therapy, LTD, commencing on May 1, 2021, and ending on August 6, 2021. (Attachment J)

VOTE: Mr. Kollar, yes; Mrs. Weglewski, yes; Dr. Clarke, yes; Mr. Ravanelli, yes.

21-04-60 Motion by Mrs. Weglewski and seconded by Mr. Kollar to accept the following donation for the Del Graff Scholarship:

1. Ms. Debra Breyley - \$100.00

VOTE: Mrs. Weglewski, yes; Mr. Kollar, yes; Dr. Clark, yes; Mr. Ravanelli, yes.

21-04-61 Motion by Mr. Kollar and seconded by Dr. Clarke to employ Christina Baker on a supplemental contract for Extended School Year (ESY) programming at a salary of \$8,748.22. It is estimated this programming will cover approximately 30 days.

VOTE: Mr. Kollar, yes; Dr. Clark, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

21-04-62 Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve the conference/workshop attendance request for Jessica Wilbraham and Sue McWilliams to attend the Indiana Deaf Educators & Interpreters Conference, June 28-29, 2021, in Plainfield, IN.

VOTE: Mr. Kollar, yes; Mrs. Weglewski, yes; Dr. Clarke, yes; Mr. Ravanelli, yes.

EXECUTIVE SESSION

Motion by Mr. Kollar and seconded by Mrs. Weglewski to move into Executive Session at 6:40 p.m. for the purpose of:

Considering the appointment of a public employee or official.

VOTE: Mr. Kollar, yes; Mrs. Weglewski, yes; Dr. Clarke, yes; Mr. Ravanelli, yes

The Board returned to regular session at 8:00 p.m.

ADJOURNMENT

Motion by Mr. Kollar and seconded by Mrs. Weglewski to adjourn the meeting at 8:01 p.m.

VOTE: Mr. Kollar, yes; Mrs. Weglewski, yes; Dr. Clarke, yes; Mr. Ravanelli, yes

Minutes Approved:

President

Treasurer