

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting via Zoom – April 20, 2020
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Kollar called the meeting to order at 5:32 p.m.

ROLL CALL

The following members were present for the roll call: Dr. Clarke, Mr. Kollar, Mr. Ravanelli, and Mrs. Weglewski.

- **20-04-38** Motion by Mrs. Weglewski and seconded by Mr. Ravanelli to approve the minutes of the February 24, 2020, regular board meeting as presented.

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

RECOGNITION OF VISTORS

Becky Schlegal joined meeting via Zoom

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.

TREASURER’S REPORT – Treasurer Hatmaker

- | | | |
|----|---|---------------------------------|
| A. | Fund Statement – February 2020 | Fund Statement – March 2020 |
| B. | Reconciliation – February 2020 | Reconciliation – March 2020 |
| C. | Investment Review – February 2020 | Investment Review – March 2020 |
| D. | List of Bills Paid – February 2020 | List of Bills Paid – March 2020 |
| E. | Funds Transfers or Adjustments | |
| F. | Next Governing Board Meeting – May 18, 2020, at 5:30 p.m. | |

Mrs. Hamilton joined the Governing Board Meeting at 5:57 p.m.

SUPERINTENDENT’S REPORT

- A. Meetings Attended
- B. Projected FY20-21 Rate Increase/Premium Holidays
- C. Office Reopening Procedures and Concerns

During the discussion of office reopening procedures, a consensus was reached among the Board that masks should be required for anyone visiting the office after reopening.

DEPUTY SUPERINTENDENT’S REPORT

- A. Meetings Attended

BOARD MEMBERS’ REPORTS

Motion by Mrs. Weglewski and seconded by Mr. Ravanelli to approve resolution numbers 20-04-40, 20-04-41 and 20-04-42.

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

CONTINUING OLD BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

- **20-04-40** Adoption of the substitute list addendum for the 2019-2020 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

- **20-04-41** Approve the following personnel agenda items pending the completion of paperwork and clear background checks.

Employ the following classified staff members for the 2019-2020 school year.

1. James Cavey, Substitute Van Driver, at a pay rate of \$10.50 per hour, as-needed, effective March 5, 2020 - July 31, 2020.
2. Martin Cavey, Substitute Van Driver, at a pay rate of \$10.50 per hour, as-needed, effective March 16, 2020 – July 31, 2020.
3. Debi Schnell, 1:1 LPN, at the Medina County Board of DD, for the Medina City School District, at a pay rate of \$17.00 per hour, for 62 days at 4.5 hours per day, effective February 27, 2020 – July 31, 2020.

Accept the following resignations for the 2019-2020 school year:

1. Stephanie Carrell, Substitute RN effective February 25, 2020.
2. Karli Fitzgerald, 1:1 LPN, effective March 20, 2020.
3. Cynthia Liptensky, Substitute LPN, effective March 3, 2020.
4. Kelly Szcapaniak, Educational Aide, effective March 20, 2020.
5. Christina Spriro, Substitute RN, effective March 3, 2020.

- **20-04-42** Approve the request for FMLA Leave for Justine Fechko-Sheehan from approximately August 17, 2020 through November 11, 2020.

Motion by Dr. Clarke and seconded by Mr. Ravanelli to approve resolution numbers 20-04-43 and 20-04-44.

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

- **20-04-43** Recognize the Brunswick High School Academic Challenge Team as the Winners of the 34th Annual Medina County Academians’ Tournament and Revere High School Academic Challenge Team as the League Winners of the Regular Season 2019-2020 Medina County High School Academic Challenge League.
- **20-04-44** Recognize the Copley Middle School Academic Challenge Team as the 2019-2020 Winners of the 21st Annual Medina County Academic Challenge Tournament.

Motion by Mr. Ravanelli and seconded by Mr. Kollar to approve resolution numbers 20-04-45 and 20-04-46, 20-04-47 and 20-04-48.

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

- **20-04-45** Approve the Lease Agreement between the Medina County Board of Developmental Disabilities and the Educational Service Center of Medina County, commencing on June 15, 2020 – July 23, 2020. (Attachment B)
- **20-04-46** Approve the Medina County Economic Development Corporation Annual Membership renewal, from February 1, 2020 – January 21, 2021, in the amount of \$1,500.00. (Attachment C)

- **20-04-47** Approve the Ohio School Boards Association invoice in the amount of \$900.00 for Update and PDQ (Board Policy Services) 05/01/2020 – 04/30/2021. (Attachment D)
- **20-04-48** Approve the Medina County Top Scholars Recognition Dinner Sponsorship Agreement with Huntington Bank in the amount of \$1,000.00. (Attachment E)

Motion by Mrs. Hamilton and seconded by Mr. Ravanelli to approve resolution numbers 20-04-49, 20-04-50 and 20-04-51.

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

- **20-04-49** Approve the purchase of Gift Cards in the amount of \$500 from the donations of Judge Joyce Kimbler (\$50), George and Mary Marg Marquis (\$200), Miss Molly's Tea Room (\$100), Dr. Dennis Schirripa (\$100), and Brenda Zacharias (\$50) for the 2020 Visual Art Festival High School Senior Show portfolio winners and individual entry winners.
- **20-04-50** Approve High School Senior Art Show awards sponsored by the ESC of Medina County for the 2020 Visual Arts Festival - \$500 Scholarship for "Best of Show Portfolio" and \$25 Gift Card for "Most Realistic Painting" (these awards are to be paid using ESC funds)
- **20-04-51** Approve distribution of above-named Gift Cards and Scholarships (\$1,025 total amount) in the following categories:

Portfolio – Best of Show (\$500), 1st (\$135), 2nd (\$115), 3rd (\$100).

Individual Awards (\$25 each) – Best of Mixed Media, Ceramics, Use of Lines, Use of Scribble Stroke, Most Dynamic Scratchboard, Most Expressive, and Most Realistic Painting.

Motion by Mrs. Weglewski and seconded by Dr. Clarke to approve resolution numbers 20-04-52, 20-04-53 and 20-04-54.

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

- **20-04-52** Name Kristin Perrin, of the Brunswick City School District, as the 2020 recipient of the Homer B. Smith Teacher of Excellence Award and allocate \$1,500.00 for her Professional Development.
- **20-04-53** Award the Paige D. Myers Scholarship to Mackenzie Shelton, Buckeye High School
- **20-04-54** Award the Harold A. and Louise C. White Scholarship in the amount of:
\$500.00 to Kaitlyn Clifford, Black River High School
\$500.00 to Leah Wagner, Highland High School

Motion by Mrs. Hamilton and seconded by Mr. Ravanelli to approve resolution numbers 20-04-55 and 20-04-56.

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

- **20-04-55** Approve the 2019-2020 County Service Agreement (ORC 333.843 and 3313.845):
 1. The North Royalton City School District for Nursing Services. (Attachment F)
- **20-04-56** Approve the 2020-2021 County Service Agreements (ORC 3318.843 and 3313.845):
 1. The Buckeye Local School District (Attachment G)

2. The Cloverleaf Local School District (Attachment H)
3. The Sacred Heart of Jesus Parish for Speech and Language Therapy and Behavior/Autism Consulting Services (Attachment I)
4. The Wadsworth City School District (Attachment J)

20-04-57 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to elect not to conduct evaluations of teachers [and administrators]* under Chapter 3319 of the Ohio Revised Code for the 2019-20 school year based on a determination that it would be impossible or impracticable to do so.

WHEREAS, the Board desires to make such an election for the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers [and administrators]* pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed prior to the Ohio Director of Health's Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers [and administrators]* during the 2019-20 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

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

20-04-58 Motion by Dr. Clarke and seconded by Mr. Ravanelli to declare a "public calamity" resulting in school closure from March 13 - May 1, 2020.

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

20-04-59 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to approve the Black River Local School District to annex territory to the Educational Service Center of Medina County.

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

Adjournment

- Motion by Mrs. Weglewski and seconded by Dr. Clarke to adjourn the meeting at 6:46 p.m.

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

Minutes Approved:

President

Treasurer