

**ESC OF MEDINA COUNTY GOVERNING BOARD**

Special Meeting – 5:30 p.m.

April 6, 2021

AGENDA

**CALL TO ORDER**

President Weglewski called the meeting to order at 5:34 P.M.

**ROLL CALL AND PLEDGE OF ALLEGIANCE – TREASURER HATMAKER**

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

**DISCUSSION ITEMS**

1. Scholarships Update
2. Teacher of Excellence Update
3. Top Scholars Program Update

**EXECUTIVE SESSION**

Motion by Dr. Clarke moved to adjourn to executive session for the purpose of:

Considering the employment of a public employee or official.

Considering matters required to be kept confidential by federal law or regulations or state statutes.

Mr. Kollar seconded the motion.

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

The Board moved into Executive Session at 5:38 P.M.

Action to be taken after.

Mrs. Hamilton joined the Executive Session at 5:50 P.M.

The Board returned from Executive Session at 7:30 P.M.

**21-04-47      Resignation**

Motion by Mr. Kollar and seconded by Dr. Clarke to accept the resignation for retirement purposes of Anthony L. Hatmaker from the Treasurer position effective at the close of business on October 15, 2021. (Attachment A)

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

**21-04-48      Job Description**

Motion by Dr. Clarke and seconded by Mr. Kollar to adopt the Job Description for the Treasurer position as updated. (Attachment B)

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

**ADJOURNMENT**

Motion by Mr. Kollar and seconded by Dr. Clarke at 7:34 p.m. to adjourn the meeting.

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

Minutes Approved:

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President

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Treasurer