

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of August 28, 2017
Board Conference Room
124 West Washington Street, Medina, Ohio

CALL TO ORDER

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

ROLL CALL

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

17-08-101 Approval of Minutes of the Regular Board Meeting July 24, 2017:

Mrs. Vance moved that the minutes of the regular board meeting of July 24, 2017 be approved. Mrs. Good seconded the motion.

VOTE: Mrs. Vance, yes; Mrs. Good, yes; Mr. Shumaker, yes.

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.

STAFF PRESENTATION - PROJECT SEARCH - RACHEL KRAUSS

Mrs. Hamilton joined the Governing Board meeting at 5:42 p.m.

TREASURER'S REPORT

- A. Fund Statement – July 2017
- B. Reconciliation – July 2017
- C. Investment Review – July 2017
- D. List of Bills Paid – July 2017
- E. Fund Transfers or Adjustments – None
- F. Next Governing Board Meeting – September 25, 2017, at 5:30 p.m.

17-08-102 Authorize the Return of Attached Advance made from the General Fund through Board Resolution 17-06-75 on June 19, 2017, necessary to close FY17. (Attachment #1)

Mrs. Vance moved to authorize the return of attached advances made from the general fund through Board resolution 17-06-75 on June 19, 2017, necessary to close FY17. Mrs. Good seconded the motion.

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

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Highly Effective ESC Application
- C. Administrative Retreat – September 21, 2017 – Krabill Shelter
- D. Board Candidates Update
- E. ESC Governing Board Candidates

F. Business Advisory Councils & ESCs

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mr. Shumaker stated HB 322 is pending.
- B. Student Achievement Liaison – Mrs. Good recapped recent events in the Special Needs Transportation and Safe Sitter Programs.
- C. Policy Committee – No Report
- D. Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

17-08-103 Addendum to the Substitute List

- 1. Addendum to the substitute teacher list for the 2017-2018 school year. (Attachment #2)
- 2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2017-2018 school year. (Attachment #3)

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

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

17-08-104 Personnel Agenda

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

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

Accept the following resignations;

- 1. Nicole Baisden, Educational Aide, effective August 16, 2017.
- 2. Tonya Bollin, LPN, effective August 30, 2017.
- 3. Paul Ericks, Educational Aide, effective August 17, 2017.
- 4. Kelly Gilhousen (Turcheck), Substitute RN, effective August 10, 2017.
- 5. Michele Justice, Educational Aide, effective August 30, 2017
- 6. Laura Rohrbaugh, Educational Aide, effective August 23, 2017

Accept the following changes in compensation:

- 1. Kimberley Tomashefski, Personnel Director, from a daily rate, to an hourly rate of \$49.98 per hour, effective September 1, 2017.
- 2. Denise Valerio, Technology Director, from a daily rate, to an hourly rate of \$31.17 per hour, effective September 1, 2017.

Accept the following change in staff assignment:

- 1. Bethany Nobile, from a Substitute LPN, to an LPN, at the Brunswick City School District, effective August 11, 2017.

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

- 1. Sherri Gager, Treasurer's Assistant-Payroll, at a salary of \$26.44 per hour, effective August 29, 2017.
- 2. Christina Harber, Float Health Aide, at the Mogadore Local School District, at a salary of \$12.00 per hour, effective August 22, 2017.
- 3. Christina Pelka, Paraprofessional, at Windfall School, at a salary of \$11.75 per hour, effective August 17, 2017.

4. Amy Phelps, Paraprofessional, at Windfall School, at a salary of \$12.50 per hour, effective August 22, 2017.
5. Jennifer Ramsey, One-on-One Health Aide, at the Mogadore Local School District, at a salary of \$12.00 per hour, effective August 4, 2017.
6. Michael Rudin, Paraprofessional, at the Windfall School, at a salary of \$11.75 per hour, effective August 28, 2017.
7. Donna Young, LPN, at the Black River Local School District, at a salary of \$20.70 per hour, with a benefits level as specified by the Black River School District, effective August 10, 2017.

Employ the following certified staff members for the 2017-2018 school year.

1. Mindan Alt, Home Instructor, at a salary of \$25.00 per hour, effective August 28, 2017.
2. Michael Eleo, Substitute General Education Teacher, at a salary of \$20.00 per hour effective August 22, 2017.
3. Donna Gabler, ELL Teacher, at a salary of \$30.00 per hour, for 160 days, 7.5 hours per day, effective August 28, 2017.
4. Kristin Kitzmiller, BCaBA/Behavior Specialist, at a salary of \$58,000 per year, for 184 days, 8 hours per day, effective August 28, 2017.
5. Lori McCarthy, Transition to Work Specialist, at a salary of \$53,000 per year, for 184 days, 8 hours per day, effective August 17, 2017.
6. Bradway Rogers, Substitute Alternative School Teacher, at a salary of \$20.00 per hour, effective August 14, 2017.

17-08-105 Accept the Ohio Preservice School Bus Driver Training Program Grant

Mrs. Good moved to accept the Ohio Preservice Bus Driver Training Program Grant from the Ohio Department of Education, in the amount of \$104,866.25 for FY18. Mrs. Vance seconded the motion.

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

17-08-106 Approve the Memorandum of Understanding

Mrs. Vance moved to approve the attached Memorandum of Understanding with the Medina County Juvenile Drug Court Advisory Committee, effective August 9, 2017. Mrs. Hamilton seconded the motion.

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

17-08-107 Accept Donations

Dan's Dogs	2017 Fair Honors Ensembles	\$100.00
Homer Smith	2017 Fair Honors Ensembles	\$100.00

Mrs. Vance moved to accept the above listed donations. Mrs. Good seconded the motion.

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

17-08-108 Approve the Conference/Workshop Attendance Request

Mrs. Hamilton moved to approve the conference/workshop attendance request for Janice Kollar, in the amount of \$382.25 (plus mileage) and Kristine Rutledge, in the amount of \$232.25 (plus mileage), to attend the Socratic Seminars - Level 2, in Deerborn, MI., October 24, 2017. Mrs. Vance seconded the motion.

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

17-08-109 2017-2018 County Service Agreement (ORC 3313.843 and 3313.845)

1. The Copley-Fairlawn City School District for Autism/Behavioral Consulting Services. (Attachment #4)

2. The Mayfield City School District for Board Certified Behavior Analyst Services. (Attachment #5)

Mrs. Good moved to approve the above listed 2017-2018 County Service Agreement Amendments. Mrs. Vance seconded the motion.

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

10-08-110 2017-2018 County Service Agreement Amendments (ORC 3313.843 and 3313.845)

1. The Black River School District for License Nursing Services and Supervision & Consulting. (Attachment #6)
2. The Buckeye Local School District for Gifted and Talented Coordination and Deaf Education Services. (Attachment #7)
3. The Cloverleaf Local School District for Gifted and Talented Coordination and Psychology Services. (Attachment #8)

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

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

ADJOURNMENT

Mrs. Good moved the meeting be adjourned at 6:40 p.m. Mrs. Vance seconded the motion.

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

Minutes Approved:

President

Treasurer