

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting – August 24, 2020
124 West Washington Street, Medina, Ohio

CALL TO ORDER

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

ROLL CALL

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

20-07-90 Motion by Mrs Weglewski and seconded by Dr. Clarke to approve the minutes of the July 21, 2020, regular board meeting as presented.

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

RECOGNITION OF VISITORS

Lori Hogue and Alicia Highsmith

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 – Nursing Services- Lori Hogue and Alecia Highsmith

TREASURER’S REPORT – Treasurer Hatmaker

- A. Fund Statement – July 2020
- B. Reconciliation – July 2020
- C. Investment Review – July 2020
- D. List of Bills Paid – July 2020
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – September 28, 2020, at 5:30 p.m.

SUPERINTENDENT’S REPORT

- A. Meetings Attended

BOARD MEMBERS’ REPORTS

- A. Legislative Liaison – Mrs. Hamilton noted the State Board of Education is focused on IEP compliance.
- B. Student Achievement Liaison – None
- C. Policy Committee – Mr. Kollar shared that there is a future policy meeting planned.
- D. Business Advisory Council – Dr. Clark did an update on the recent BAC meeting.

Motion by Dr. Clarke and seconded by Mrs. Hamilton to approve resolution numbers 20-08-108, 20-08-109, 20-08-110, 20-08-111, and 20-08-112.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

20-08-108 Adoption of the substitute list addendum for the 2020-2021 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

20-08-109 Approve the following classified staff for the 2020-2021 school year.

1. Brooke Bruvarny, 1 year contract as an Educational Aide, at the Medina County Career Center, at a pay rate of \$17.00 per hour, up to 29 hours per week, effective August 18, 2020. (pending the receipt of license from ODE).

20-08-110 Approve the following certified staff for the 2020-2021 school year:

1. Brent Dansby, Long-Term Substitute as-needed, at the Medina County Career Center, at a pay rate of \$125.00 per full-day or \$75.00 per half-day, effective August 17, 2020.
2. Erin Foster, Long-Term Substitute, at the Medina County Career Center, at a pay rate of \$100.00 per full-day or \$60.00 per half-day until August 30, 2020, \$125.00 per full-day or \$75.00 per half-day, beginning August 31, 2020, effective August 19, 2020.
3. Amanda Shea, 1 year contract as a Behavior Specialist, at the Wellington Exempted Village School District, at a pay rate of \$35.00 per hour, for 120 days, effective August 24, 2020.
4. Peacenlyn Wells, 1 year contract as an ELL Teacher as-needed, at the Buckeye Local School District, at a pay rate of \$33.38 per hour, effective August 17, 2020.

20-08-111 Approve up the following changes to employment and contract status for the 2020-2021 school year.

1. Christina Baker, Behavior Specialist, from \$36.08 per hour to \$54,851.64 per year for 190 days, effective August 6, 2020.
2. Theresa Farello, School Counselor, at a pay rate of \$60.72 per hour, effective August 1, 2020.
3. David Figgers, add Courier role to current contract, at a pay rate of \$12.00 per hour, effective August 17, 2020.
4. Lauren Gall, Behavior Technician, from 700 hours to up to 180 days, effective August 10, 2020.
5. Megan Hatala, from a Paraprofessional to a Substitute Paraprofessional, at a pay rate of \$10.50 per hour, effective August 1, 2020.
6. Felisha Hood, from a Health Aide to a Substitute Health Aide, effective August 3, 2020.
7. Lynda Kopacz, ELL Teacher, from \$30.00 per hour to \$41,400.00 per year, up to 184 days per year, effective August 7, 2020.
8. Ashley Lenhard, from a Behavior Technician to a 1 year contract as a Behavior Specialist, from \$25.00 per hour to \$30.00 per hour for 120 days per year, effective August 10, 2020.
9. Michelle Maffia, from a LPN to a Substitute LPN, effective August 14, 2020.
10. Renee Ohlemacher, School Based Mental Health Liaison, from \$66,625.00 per year to \$64,404.17 per year, from 210 days per year to 203 days per year, effective August 1, 2020.
11. Amy Phelps, from a Paraprofessional, to a Substitute Paraprofessional, from a pay rate of \$13.00 per hour to \$10.50 per hour, effective August 7, 2020.
12. Lacey Santy, from a Substitute Health Aide to a Health Aide, 7 hours per day, up to 3 days per week, effective August 3, 2020.
13. Dawn Sibits, from a LPN Substitute to an LPN, 5.5 hours per day, up to 5 days per week, effective August 3, 2020.
14. Brittany Theberge, Behavior Specialist, from \$32.03 per hour to \$47,660.64 per year, 186 days per year, effective August 1, 2020.
15. Christine Venere, add LPN Substitute role to current contract, effective August 14, 2020.

20-08-112 Accept the following resignations:

1. James Cavey, Substitute Van Driver, effective August 10, 2020.
2. Laura Francis, Substitute Paraprofessional, effective August 19, 2020.
3. Loretta Giriunas, Substitute RN, effective August 4, 2020.
4. Jodi Hoymk, Substitute LPN, effective August 6, 2020.
5. Bonnie Landis, Educational Aide, effective August 19, 2020.
6. Becky Luth Williams, Elementary Principal, effective July 31, 2020.
7. Nikki McDorman-Gossett, RN, effective August 3, 2020.
8. Nia Rios, RN Substitute, effective August 3, 2020.
9. Jackie Skrovan, Educational Aide, effective August 16, 2020.
10. Katherine Subotnik, Substitute RN, effective August 11, 2020.
11. Sarah Troschinetz, Substitute RN, effective August 20, 2020.

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

20-08-113 Motion by Mrs. Weglewski and seconded by Dr. Clarke to approve:

[A RESOLUTION TO AUTHORIZE THE FILING OF A GOVERNMENT
OPIOID CLAIMANT PROOF OF CLAIM AGAINST PURDUE PHARMA, L.P.,
AND OTHER RELATED DEBTORS IN CHAPTER 11 BANKRUPTCY CASE](#)

NO. 19-23649 (RDD)

WHEREAS, states and local government entities throughout the United States have initiated lawsuits against opioid manufacturers and distributors alleging past and future costs, adverse impacts and various damages to their respective communities resulting from the conduct of those manufacturers and distributors that contributed to a crisis of opioid use in the United States with specific impacts on individual communities; and

WHEREAS, claims being filed by state and local governments and other entities and individuals are being removed from state courts to federal court and consolidated in National Prescription Opiate Litigation Case No. 1:17-md-02804, federal multidistrict litigation (MDL), in U.S. District Court in the Northern District of Ohio; and

WHEREAS, the Educational Service Center of Medina County is a member of a class of government opiate claimants that would be entitled to participate in a global settlement of the National Prescription Opiate Litigation without the necessity of filing a separate lawsuit; and

WHEREAS, the primary plaintiffs in the National Prescription Opiate Litigation have engaged experts to calculate an estimate of the past and future social service education, prevention, health care, law enforcement, lost tax revenue, etc. damages and costs resulting from the actions of opioid manufacturers and distributors for each political subdivision eligible to participate in the settlement of the National Prescription Opiate Litigation, including Educational Service Center of Medina County; and

WHEREAS, a group of primary defendants, Purdue Pharma, L.P. and its affiliates, have filed for chapter 11 bankruptcy in the federal Bankruptcy Court in the U.S. District Court in the Southern District of New York, captioned as In re: Purdue Pharma L.P., et al, Debtors, Chapter 11 Case No. 19-23649 (RDD); and

WHEREAS, this Board, based on the recommendation of the Medina County Prosecutor's Office, the Educational Service Center of Medina County statutory legal counsel, finds it appropriate to authorize the Medina County Prosecutor's Office to file a proof of claim on behalf of the Township, and to otherwise ratify any action taken by the County Prosecutor's Office to preserve the Educational Service Center of Medina County's Claim.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Educational Service Center of Medina County, Medina County, Ohio, that:

Section 1. The Medina County Prosecutor's Office is hereby authorized and directed to file a Government Opioid Claimant Proof of Claim in the bankruptcy case pending in the U.S. District Court in the Southern District of New York, captioned as In re: Purdue Pharma L.P., et al, Debtors, Chapter 11 Case No. 19-23649 (RDD), on the Educational Service Center of Medina County's behalf, based on the available estimate of the value of the Educational Service Center of Medina County's claim.

Section 2. Any and all actions taken by the Medina County Prosecutor's Office prior to this authorization to preserve the Educational Service Center of Medina County's claim and to timely file a proof of claim in said bankruptcy case are hereby ratified and approved.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

This Resolution shall be in full force and effect from and immediately after its adoption.

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

Motion Mrs. Hamilton by and seconded by Mrs. Weglewski to approve resolution numbers 20-08-114 and 20-08-115.

20-08-114 Approve the 2020-2021 County Service Agreements (ORC 3313.843 and 3313.845)

1. The Clearview Local School District for Nursing Supervision and LPN Services. (Attachment B)
2. The Crestwood Local School District for Autism/Behavioral Consulting Services. (Attachment C)
3. The Loudonville-Perrysville Exempted Village School District for Autism/Behavioral Consulting. (Attachment D)
4. The Medina County Board of Developmental Disabilities for Substitute and Summer Nursing, Student Transportation, and Substitute Services (1:1 Aides). (Attachment E)
5. The Wellington Exempted Village School District for Autism/Behavioral Consulting and ELL Services. (Attachment F)

20-08-115 Approve the continuing contractual agreement between the School of Nursing at Cuyahoga Valley Career Center and the ESC of Medina County from December 2020-December 2025.(Attachment G)

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

20-08-116 Motion by Mrs. Weglewski and seconded by Mr. Kollar to authorize the Treasurer to enter into Depository Agreements with Huntington Bank for active, interim and/or inactive deposits for the period 08/26/20 through 08/25/25 and Westfield Bank for active, interim and/or inactive deposits for the period 11/20/20 through

11/22/25.

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

20-8-117 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to approve the request for FMLA leave for Lauren Molton Horst beginning approximately October 19, 2020, through January 8, 2021.

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

DISCUSSION ITEMS

Service Agreements

The Board, Superintendent and Treasurer discussed the status of the ESC's Service Agreements (contracts for services) with districts as the districts are making adjustments to their schedules due to the Covid-19 pandemic.

Adjournment

Motion by Mrs. Hamilton and seconded by Mrs. Weglewski to adjourn the meeting at 7:02 p.m.

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

Minutes Approved:

President

Treasurer