

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of December 14, 2018
Williams on the Lake
787 Lafayette Rd, Medina, Ohio

CALL TO ORDER

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

ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER, MARK KOLLAR, BY TREASURER HATMAKER

ROLL CALL AND PLEDGE OF ALLEGIANCE – Treasurer Hatmaker

The following members were present for the roll call: Mrs. Hamilton, Mr. Kollar, Mrs. Vance and Mr. Patterson.

RECOGNITION OF VISITORS

Mrs. Kollar, Mrs. Koran, Mrs. Patterson, and Mr. Vance

18-12-154 Approval of Minutes of the November 19, 2018, Regular Board Meeting and the December 10, 2018 Special Board Meeting:

Mrs. Hamilton moved that the minutes of the November 19, 2018, regular meeting and the December 10, 2018, special meeting be approved. Mrs. Vance seconded the motion.

VOTE: Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Kollar, yes; Mr. Patterson, yes.

PUBLIC PARTICIPATION

TREASURER'S REPORT

Fund Statement – November 2018
Reconciliation – November 2018
Investment Review – November 2018
List of Bills Paid – November 2018
Fund Transfers or Adjustments
Next Governing Board Meeting – January 28, 2019 at 5:30 p.m.

SUPERINTENDENT'S REPORT

BOARD MEMBER'S REPORTS

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

18-12-155 Addendum to the Substitute List

1. Addendum to the substitute teacher list for the 2018-2019 school year. (Attachment A)
2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2018-2019 school year. (Attachment B)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

18-12-156 2018-2019 Employment

Employ the following staff members for the 2018-2019 school year:

1. Jeremy Bonnet, Substitute Educational Aide, at the Medina County Career Center, at a salary of \$17.00 per hour, effective November 29, 2018 - June 30, 2019.

2. Jeffrey Walter Substitute, Project Search Westfield, at a salary of \$125.00 per day for the first 60 consecutive days and \$150 per day for 61+ days, effective December 11, 2018 - June 30, 2019.

Accept the following resignations for the 2018-2019 school year:

1. Jonathan Mazanetz, IT Technician I, effective December 7, 2018.
2. Ryan Peacey, Bus Mechanic, effective October 30, 2018.

Accept the following correction for the 2018-2019 school year:

1. Steven Alberty, Substitute Van Driver, at a salary of \$10.50 per hour and Substitute Van Aide, at a salary of \$11.00 per hour, effective November 26, 2018 - June 30, 2019.

Policy Items

1. The first reading of the following policy:
DJH-Credit Cards (Attachment C)

18-12-157 Approve the 2018-2019 County Service Agreement Amendments (ORC 3313.843 and 3313.845)

1. The Brunswick City School District for 1:1 Paraprofessional/Aide Services for 30 days and 1:1 Paraprofessional/Aide Services for 126 days. (Attachment D & E)

18-12-158 Approve the 2018-2019 County Service Agreement (ORC 3313.843 and 3313.845)

1. The Northwestern Local School District for Home Instruction Services (Attachment F)

18-12-159 Accept Donations for the Del Graff Scholarship

Mrs. Lois Bangert	\$25.00	Mr. and Mrs. Donald Simmons	\$100.00
Mr. Marcus Neiman	\$50.00	Mr. and Mrs. David Smead	\$200.00
Mr. and Mrs. Dennis Reese	\$25.00	Mr. Homer Smith	\$100.00
Mr. and Mrs. Phil Rogers	\$20.00		

18-12-160 Approve the School Law Hotline Agreement Offering the ESC of Medina County Governing Board Five Hours of Pro Bono Legal Services for the 2018-2019 School Year

18-12-161 Approve the Request for FMLA Leave for Alecia Highsmith from Approximately December 10, 2018, through February 1, 2019

18-12-162 Approve the Request for FMLA Leave for Kayla Dean from Approximately December 31, 2018, through March 25, 2019

18-12-163 Approve Old Business A (18-12-155) and New Business Items A (18-12-156) Through H (18-12-162)

Mrs. Vance moved to approve Old Business Item A and New Business Items A through H. Mrs. Hamilton seconded the motion.

VOTE: Mrs. Vance yes; Mrs. Hamilton, yes; Mr. Kollar, yes; Mr. Patterson, yes.

ADJOURNMENT

Mr. Kollar moved the meeting be adjourned at 5:40 p.m. Mrs. Hamilton seconded the motion.

VOTE: Mr. Kollar, yes; Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Patterson, yes.

Minutes Approved:

President

Treasurer