

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of December 13, 2019
787 Lafayette Road, Medina, Ohio

CALL TO ORDER

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

ROLL CALL

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

Mrs. Hamilton and Mr. Ravanelli joined the Board Meeting at 5:32 p.m.

RECOGNITION OF VISITORS

Dr. Diana Clarke, Mrs. Kollar, Mrs. Koran, Mrs. Patterson, Mr. Vance and Carolyn Weglewski

19-12-161 Motion by Mrs. Hamilton and seconded by Mr. Kollar to approve the minutes of the November 18, 2019, regular board meeting as presented.

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

TREASURER'S REPORT –Treasurer Hatmaker

- Fund Statement – November 2019
- Reconciliation –November 2019
- Investment Review – November 2019
- List of Bills Paid – November 2019
- Fund Transfers or Adjustments
- Next Governing Board Meeting – January 13, 2020 at 6:00 p.m.

SUPERINTENDENT'S REPORT

DEPUTY SUPERINDENT'S REPORT

BOARD MEMBERS' REPORTS - None

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- **19-12-162** Adoption of the substitute list addendum for the 2019-2020 school year. **(Attachment A)**

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- **19-12-163** Approve the following personnel agenda items pending the completion of paperwork and clear background checks.

Employ the following staff member for the 2019-2020 school year:

- 1. Dawn Sibits, LPN, at the Brunswick City School District, for 5.5 hours per day and an LPN Substitute, at a pay rate of \$17.00 per hour effective November 25, 2019 – July 31, 2020.

Accept the following resignation for the 2019-2020 school year

- 1. Allyson Miller, Substitute RN, effective November 20, 2019.

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

- 1. Dale Versteegen, Educational Aide, at the Medina County Career Center, at a pay rate of \$17.00 per hour, for 181 days, up to 29 hours per week, effective November 18, 2019 – July 31, 2020.

- **19-12-164** Continue the employment of Matthew Popielski, Long Term Substitute Technology Teacher, at the Highland Local School District, under substitute license per ORC 3319.226.
- **19-12-165** Approve the 2019 -2020 County Service Agreements Amendments (ORC 3313.843 and 3313.845)
 - 1. The Brunswick City School District for Nursing Services. **(Attachment B)**
 - 2. The Buckeye Local School District for American Sign Language Services. **(Attachment C)**
 - 3. The Medina City School District for 1:1 Educational Aide Services. **(Attachment D)**
 - 4. The Sacred Heart of Jesus Parish to remove Fine Arts Festivals Services **(Attachment E)**
- **19-12-166** Approve the 2019-2020 invoice for the membership investment with the Greater Medina County Chamber of Commerce in the amount of \$295.00.

- **19-12-167** Accept the following donation for the Del Graff Scholarship:

Mrs. Lois Bangert	\$25.00	Mr. and Mrs. Dennis Reese	\$25.00
Mr. and Mrs. Fred Harbath	\$25.00	Mr. and Mrs. Donald Simmons	\$100.00
Ms. Sarah Jane Ingraham	\$25.00	Mr. Homer Smith	\$100.00
Ms. Wilma Graff	\$100.00		

- **19-12-168** Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve Old Business and New Business Items as listed above 19-12-162 through 19-12-167.

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

ADJOURNMENT

- Motion by Mrs. Hamilton and seconded by Mr. Ravanelli to adjourn the meeting at 5:43 p.m.

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

Minutes Approved:

President

Treasurer