

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Regular Meeting of December 10, 2021**  
**House of Hunan Public Square, Medina, Ohio**

**CALL TO ORDER**

President Weglewski called the meeting to order at 6:00 p.m.

**ROLL CALL**

The following members were present for the roll call: Dr. Clarke, Mr. Kollar and Mrs. Weglewski.  
Mrs. Hamilton joined the meeting at 6:03 p.m.  
Mr. Ravanelli joined the meeting at 6:07 p.m.

**21-12-176** Motion by Mr. Kollar and seconded by Dr. Clarke to approve the minutes of the November 22, 2021 regular board meeting as presented.

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

- A. Fund Statement – November 2021
- B. Reconciliation – November 2021
- C. Investment Review – November 2021
- D. List of Bills Paid – November 2021
- E. Next Governing Board Meeting – January 24, 2022 at 5:30 p.m.

**SUPERINTENDENT'S REPORT**

- A. Meetings Attended
- B. Recognition Dinner Date – April 14
- C. Top Scholar Date – April 21
- D. Governing Board Training Dates – January 5, 6, and 13

**BOARD MEMBERS' REPORTS**

- A. Legislative Liaison – Mrs. Hamilton – no report
- B. Student Achievement Liaison – Mr. Ravanelli - no report
- C. Policy Committee – Mrs. Weglewski - no report
- D. Business Advisory Council – Dr. Clarke talked about the career center presentation.

**PERSONNEL ITEMS**

Motion by Dr. Clarke and seconded by Mr. Kollar to approve resolution numbers 21-12-177, 21-12-178, 21-12-179, and 21-12-180.

## **CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS**

**21-12-177** Adoption of the substitute list addendum for the 2021-2022 school year. (Attachment A)

## **NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS**

**21-12-178** Employ the following certified staff member for the 2021-2022 school year:

1. Stephanie Sanders, Behavior Specialist, at a pay rate of \$51,000.00 per year, for 190 days, 8 hours per day, prorated to 110 days, 8 hours per day, at a pay rate of \$29,526.32 per year, effective December 2, 2021.

**21-12-179** Accept the following resignations:

1. Hunter Aims, Intervention Specialist, effective December 31, 2021.
2. Shandenara Miller, Substitute RN, effective December 9, 2021.

**21-12-180** Approve the following changes to employment/contract status for the 2021-2022 school year:

1. Wendy Miller, from a LPN, to a Substitute LPN, at a pay rate of \$17.00 per hour, effective December 10, 2021.
2. Dixie Casal, Black River Teacher, additional 5 days at \$85.00 per day, effective December 6, 2021.

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

## **ACTION ITEMS**

**21-12-181** Motion by Mrs. Hamilton and seconded by Dr. Clarke to implement a substitute teacher pay rate of \$85.00 per day for substitute teachers in the RISE academy and Virtual Academy for the 2021-2022 school year.

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

Motion by Dr. Clarke and seconded by Mr. Kollar to approve resolution numbers 21-12-182, 21-12-183, 21-12-184, 21-12-185, and 21-12-186.

**21-12-182** Approve the 2021-2022 Service Agreement Amendment's (ORC 3313.843 and 3313.845)

1. The Cloverleaf Local School District for Gifted & Talented Coordinator Services (Attachment B)

**21-12-183** Approve the Greater Medina Chamber of Commerce Membership in the amount of \$295.00. (Attachment C)

**21-12-184** Approve Fund to Fund Transfer of \$30,000.00 from General Fund (001-000) to Brunswick Service Account (022-9510). (Attachment D)

**21-12-185** Approve Fund to Fund Transfer of \$482.88 from General Fund (001-0000) to Wadsworth Service Account (022-9570). (Attachment E)

**21-12-186** Approve Advance of \$2,000.00 from General Fund (001-000) to SST 8 Transition Grant (019-9009). (Attachment F)

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

**21-12-187** Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve the purchase agreement. In substantially the same format presented for 263-275 Center Street, Seville, Ohio, and subject to an acceptable resolution to the existing lease currently in place at the property. (Attachment G)

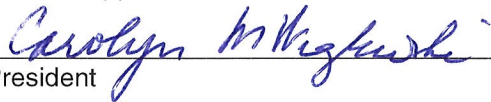
VOTE: Mr. Kollar, yes; Mrs. Hamilton, yes; Dr. Clarke, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

**ADJOURNMENT**

Motion by Mrs. Weglewski and seconded by Dr. Clarke to adjourn the meeting at 6:14 p.m.

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

Minutes Approved:

  
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President

  
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Treasurer