

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of February 22, 2021
124 West Washington Street, Medina, Ohio

CALL TO ORDER

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

ROLL CALL

The following members were present for the roll call: Mrs. Weglewski, the following were present by Zoom; Dr. Clarke, Mrs. Hamilton.

21-02-23 Motion by Dr. Clarke and seconded by Mrs. Hamilton to approve the minutes of the January 25, 2021, organizational and regular board meeting as presented.

VOTE: Dr. Clarke, yes; Mrs. Hamilton, 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.

Mr. Ravanelli joined the meeting by Zoom at 5:34 p.m.

TREASURER'S REPORT – Treasurer Hatmaker

- A. Fund Statement – January 2021
- B. Reconciliation – January 2021
- C. Investment Review – January 2021
- D. List of Bills Paid – January 2021
- E. Fund Transfers or Adjustments
- F. Next Governing Board Meeting – March 22, 2021, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Service Agreements
- C. Second Vaccination Clinic
- D. Teacher of Excellence – Time – Date
- E. Top Scholar Program – Time – Date
- F. Scholarship Interviews (Normally in April)

Mr. Kollar joined the meeting by Zoom at 6:02 p.m.

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Hamilton gave an update on State budget and testing relief currently being considered.
- B. Student Achievement Liaison – Mr. Ravanelli highlighted the accomplishments of a Highland student.
- C. Policy Committee – Mrs. Weglewski reported that the second reading of several policies that are on today's agenda.
- D. Business Advisory Council – Dr. Clarke discussed the Entrepreneurship program being offered to local districts and the Career Day program.

Motion by Mrs. Hamilton and seconded by Dr. Clarke to approve resolution numbers 21-02-24, 21-02-25, 21-02-26, 21-02-27, and 21-02-28.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-02-24 Adoption of the substitute list addendum for the 2020-2021 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-02-25 Employ the following certified staff members for the 2020-2021 school year:

1. Stephanie Kost, 1 year contract as a Tutor, at a pay rate of \$25.00 per hour for 700 hours, effective February 15, 2021.

21-02-26 Employ the following classified staff members for the 2020-2021 school year.

1. Jacqueline Jacob, 1 year contract as an RN, at a pay rate of \$30.00 per hour, for 63 days at 7 hours per day and Substitute RN, at a pay rate of \$22.00 per hour, effective February 1, 2021.
2. Hannah Osborn, 1 year contract as an Educational Aide, at a pay rate of \$17.00 up to 29 hours per week at 5 hours per day, effective January 25, 2021 through the end of the 2020-21 school year.
3. Michelle Scerca, 1 year contract as an Educational Aide, at a pay rate of \$17.00 up to 29 hours per week at 5 hours per day, effective January 26, 2021 through the end of the 2020-21 school year.
4. Sarah West, 1 year contract as an Educational Aide, at a pay rate of \$17.00 up to 29 hours per week at 5 hours per day, effective February 1, 2021 through the end of the 2020-21 school year.

21-02-27 Approve the following changes to employment/contract status for the 2020-2021 school year:

1. Kelly Blevins, modify pay rate to reflect \$30.00 per hour at Chagrin Falls Exempted Village Schools and \$22.00 per hour when working in any other district, effective February 2, 2021.
2. Ashley Lenhard, add a supplemental contract for an additional 64 days to her current contract, effective March 1, 2021.

21-02-28 Accept the following resignations:

1. Lauren Gall, Behavior Technician, effective March 6, 2021.
2. Jacqueline Jacob, RN and Substitute RN, effective February 17, 2021.

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

POLICY ITEMS

21-02-29 Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve the following policies:

1. BDC – Executive Sessions (Attachment B)
2. DH – Bonded Employees and Officer (Attachment C)
3. EDE – Computer-Online Services (Acceptable Use) (Attachment D)
4. KL – Public Complaints (Attachment E)

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

21-02-30 Motion by Weglewski and seconded by Mrs. Hamilton to approve the 2021-2022 school year calendar for the Educational Service Center office. (Attachment F)

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

21-02-31 Motion by Mr. Kollar and seconded by Dr. Clarke to approve payment to Educational Service Center staff during any declared public calamity starting February 28, 2021, and extending through March 31, 2021.

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

21-02-32 Motion by Mrs. Weglewski and seconded by Mr. Kollar to authorize and direct the Treasurer to make pay adjustments listed on the attached worksheet for the individuals indicated. For staff members paid on an hourly basis, the pay adjustments will become effective on February 26, 2021. For staff members paid or currently paid on a salary basis, the pay adjustments will be applied to the remaining FY21 pays beginning with the March 25, 2021, payroll. These pay adjustments are 1% effective on the dates indicated and are not retroactive. (Attachment G)

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

21-02-33 Motion by Dr. Clarke and seconded by Mrs. Weglewski to accept the following donations for the Del Graff Scholarship:

Mr. and Mrs. Franchot Ballinger	\$50.00
Mr. Gary Hetrick	\$300.00
Mrs. Sarah Jane Ingraham	\$25.00
Mrs. Chris Mavikos and Mrs. Grace Zay	\$25.00
Ms. Nancy Roberts	\$200.00
Ms. Norma Taylor	\$80.00

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

21-02-34 Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve the Ohio School Board Association Invoice in the amount of \$2,835.00.(Attachment H)

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

21-02-35 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to approve the 2020-2021 County Service Agreement Amendment (ORC 3313.843 and 3313.845):

1. The Black River Local School District for Behavior Technical Services. (Attachment I)

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

EXECUTIVE SESSION

Motion by Dr. Clarke and seconded by Mr. Kollar to move into Executive Session at 6:40 p.m. for the purpose of:

Considering the employment of a public employee or official.

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

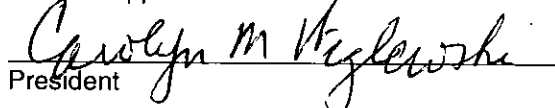
The Board returned to regular session at 6:59 p.m.

ADJOURNMENT

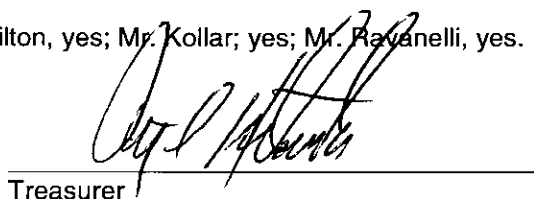
Motion by Dr. Clarke and seconded by Mrs. Weglewski to adjourn the meeting at 7:00 p.m.

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

Minutes Approved:



President



Treasurer