

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of February 25, 2019
124 West Washington Street, 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.

RECOGNITION OF VISITORS

Renee Ohlemacher and Rachel Krauss

19-02-28 Approval of Minutes of the Organizational Meeting and the Regular Board Meeting of January 28, 2019

Mr. Kollar moved that the minutes of the organizational meeting and the regular meeting of January 28, 2019, be approved. Mrs. Vance seconded the motion.

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

STAFF PRESENTATION

Rachel Krauss and Renee Ohlemacher presented on Mental Health Initiatives.

TREASURER'S REPORT

- A. Fund Statement – January 2019
- B. Reconciliation – January 2019
- C. Investment Review – January 2019
- D. List of Bills Paid – January 2019
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – March 19, 2019, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. County Service Agreements
- C. H.B. Smith Teacher of Excellence Award Update
- D. Deputy Superintendent Search Update

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – None.
- B. Student Achievement Liaison – Mrs. Vance recapped the Spelling Bee.
- C. Policy Committee – None.
- D. Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 19-02-29 Addendum to 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)

Mr. Kollar moved to approve the adoption of the above substitute list addendums. Mrs. Vance seconded the motion.

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 19-02-30 Personnel Agenda

Mrs. Vance moved to approve the following personnel agenda items pending the completion of paperwork and clear background checks. Mr. Kollar seconded the motion.

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

1. Jennifer Patrick, Substitute RN, at a pay rate of \$21.75 per hour, effective February 13, 2019 - June 30, 2019.

Accept the following changes in status for the 2018-2019 school year:

1. Dana Corraini, from an LPN to an RN, from a pay rate of \$15.45 per hour to \$20.00 per hour at the Keystone Local School District, effective February 7, 2019 - June 30, 2019.
2. Wenli Fuller, from a Van Driver to a Substitute Van Driver, retroactive October, 2018.
3. Cari Wiley, from Personnel Secretary, to Personnel Department Supervisor, from a pay rate of \$18.02 per hour to \$23.00 per hour, effective March 1, 2019 - June 30, 2019.

Accept the following resignation and approve severance pay for the 2018-2019 school year:

1. Gerri Edwards, Transportation Secretary, effective April 30, 2019.

Accept the following resignation for the 2018-2019 school year.

1. Arianna Karim, RN, effective March 15, 2019.

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

B. 19-02-31 Approve the Request for Unpaid Maternity/Parental Leave for Stacey Hassler

Mr. Kollar moved to approve the request for unpaid maternity/parental leave for Stacey Hassler from approximately April 18, 2019-August 1, 2019. Mrs. Vance seconded the motion.

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

C. 19-02-32 Approve the Request for Unpaid Medical Leave for Michelle Maffia

Mrs. Vance moved to approve the request for unpaid medical leave for Michelle Maffia from approximately April 11, 2019-May 28, 2019. Mr. Kollar seconded the motion.

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

- D. **19-02-33 Approve the Lease Agreement Between the Medina County Board of Developmental Disabilities and the Educational Service Center of Medina County (Attachment C)**
Mrs. Vance moved to approve the Lease Agreement between the Medina County Board of Developmental Disabilities and the Educational Service Center of Medina County. Mr. Kollar seconded the motion.

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

- E. **19-02-34 2018-2019 County Service Agreements (ORC 3313.843 and 3313.845)**

1. The Saint Ambrose Catholic School for Fine Arts Festivals Services (Attachment D)
2. The Woodridge Local School District for Behavior/Autism Consulting Services (Attachment E)

Mrs. Vance moved to approve the above-listed 2018-2019 County Service Agreements. Mr. Kollar seconded the motion.

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

- F. **19-02-35 Authorize the Transfer of \$500.00 from the General Fund to the Peter Galassi Scholarship Fund**

Mr. Kollar moved to authorize the transfer of up to \$500.00 from the General Fund to the Peter Galassi Scholarship fund in order to provide funds for the FY19 scholarship award. Mrs. Vance seconded the motion.

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

- G. **19-02-36 Name Samuel Oliver of Buckeye High School as the 2019 Recipient of the Franklin B. Walter Award and the Galassi Scholarship**

Mrs. Vance moved to name Samuel Oliver of Buckeye High School as the 2019 recipient of the Franklin B. Walter Award and the Galassi Scholarship. Mr. Kollar seconded the motion.

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

- H. **19-02-37 Move the March 18, 2019, Governing Board Meeting**

Mr. Kollar moved to approve the Governing Board Meeting on March 18, 2019 be moved to March 19, 2019 at the Cloverleaf Board of Education at 5:30 p.m. Mrs. Vance seconded the motion.

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

- I. **19-02-38 Set the Sponsorship Fee for the Annual Top Scholars Dinner at \$1,000.00**

Mr. Kollar moved to set the sponsorship fee for the annual Top Scholars Dinner at \$1,000.00. This fee will be set forth in a written agreement between the ESC and the sponsoring organization. The fee must be paid in full to the ESC at least 30 days prior to the event. In the event that no sponsor is obtained or the sponsorship fee is not paid 30 days prior to the event, no recognition or promotion of an outside organization is to take place at the event. Mrs. Vance seconded the motion.

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

J. 19-02-39 Approve the following Job Description

1. Transportation Secretary

Mr. Kollar moved to approve the above-listed job description. Mrs. Vance seconded the motion.

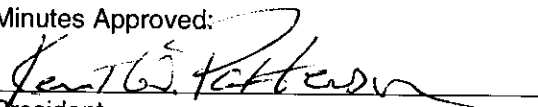
VOTE: Mr. Kollar, yes; Mrs. Vance, yes; Mr. Patterson, yes.

ADJOURNMENT

Mr. Kollar moved the meeting be adjourned at 6:55 p.m. Mrs. Vance seconded the motion.

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

Minutes Approved:



President



Treasurer