

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of February 27, 2017
Board Conference Room
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Armstrong called the meeting to order at 5:25 p.m.

ROLL CALL

The following members were present for the roll call: Mrs. Good, Mr. Patterson, Mrs. Vance, Mr. Shumaker and Ms. Armstrong.

RECOGNITION OF VISITORS

President Armstrong recognized Jacinda Yonker.

17-02-023 Approval of Minutes of the Organizational and Regular Board Meeting of January 23, 2017:

Mr. Shumaker moved that the minutes of the regular meeting of January 23, 2017, be approved. Mr. Patterson seconded the motion.

VOTE: Mr. Shumaker yes; Mr. Patterson, yes; Mrs. Good, yes; Mrs. Vance, yes; Ms. Armstrong, 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.

RECESS FOR COMPOSITE AND INDIVIDUAL PHOTOS

STAFF PRESENTATION- CURRICULUM AND PROFESSIONAL DEVELOPMENT – JACINDA YONKER

TREASURER’S REPORT

- A. Fund Statement – January 2017
- B. Reconciliation – January 2017
- C. Investment Review – January 2017
- D. List of Bills Paid – January 2017
- E. Funds Transfers or Adjustments – None
- F. Next Governing Board Meeting – March 27, 2017, at 5:30 p.m.

SUPERINTENDENT’S REPORT

- A. Meetings Attended
- B. County Service Agreements
- C. Delaware County Superintendent’s Presentation
- D. F. B. Walter Award Winner & H. B. Smith Teacher of Excellence Recipient
- E. Something Good is Happening at the ESC of Medina County
- F. 2017 Graduation Dates

BOARD MEMBERS’ REPORTS

- A. Legislative Liaison – Dan Shumaker--Mr. Shumaker briefly discussed the status of the next state budget.
- B. Student Achievement Liaison – Mrs. Good-none

- C. Policy Committee – Mr. Patterson-none
- D. Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

A. 17-02-24 Addendum to Substitute List

- 1. Addendum to the substitute teacher list for the 2016-2017 school year.
- 2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2016-2017 school year.

Mrs. Good moved to approve the adoption of the above substitute list addendums. Mr. Shumaker seconded the motion.

VOTE: Mrs. Good, yes; Mr. Shumaker, yes; Mrs. Vance, yes; Mr. Patterson, yes; Ms. Armstrong, yes.

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

A. 17-02-25 2016-2017 Employment

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

Employ the following classified staff members for the 2016-2017 school year:

- 1. Kelly Fellure, One-on-One Paraprofessional, at The Medina County Board of Developmental Disabilities,, at a salary of \$11.50 per hour, effective February 1, 2017 – July 31, 2017.
- 2. Lisa Stadvec, Substitute Health Aide, at a salary of \$12.00 per hour, effective January 13, 2017–July 31, 2017.

Accept the following resignation:

- 1. Sarah Skiba (Rych), Substitute RN, effective February 22, 2017.

VOTE: Mr. Patterson, yes; Mrs. Good, yes; Mrs. Vance, yes; Mr. Shumaker, yes; Ms. Armstrong, yes.

B. 17-02-26 Name Kelly Meaden of Highland High School as the 2017 Recipient of the Franklin B. Walter Award and the Galassi Scholarship

Mrs. Vance moved to name Kelly Meaden of Highland High School the 2017 recipient of the Franklin B. Walter Award and Galassi Scholarship. Mr. Shumaker seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Shumaker, yes; Mrs. Good, yes; Mr. Patterson, yes; Ms. Armstrong, yes.

C. 17-02-27 Accept Donation

Mr. and Mrs. David Blosser	Del Graff Scholarship	\$25.00
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Mr. Shumaker moved to accept the above listed donation. Mrs. Vance seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Vance yes; Mrs. Good, yes; Mr. Patterson, yes; Ms. Armstrong, yes.

D. 17-02-28 2016-2017 County Service Agreements (ORC 3313.843 and 3313.845)

- 1. The Black River Local School District for Special Education Services.
- 2. The Mogadore Local School District for Nursing Services.

Mrs. Good moved to approve the above-listed 2016-2017 County Service Agreement Amendments.
Mrs. Vance seconded the motion

VOTE: Mrs. Good, yes; Mrs. Vance, yes; Mr. Patterson, yes; Mr. Shumaker, yes; Ms. Armstrong, yes.

E. 17-02-29 2017-2018 County Service Agreements (ORC 333.843 and 3313.845)

1. The Black River Local School District
2. The Highland Local School District
3. The Medina City School District

Mr. Patterson moved to approve the above-listed 2017-2018 County Service Agreements. Mr. Shumaker seconded the motion.

VOTE: Mr. Patterson, yes; Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Good, yes; Ms. Armstrong, yes.

F. 17-02-30 Move the March 27, 2017 Governing Board Meeting

Mrs. Vance moved to approve Governing Board Meeting on March 27, 2017 be moved to March 20, 2017 at the Medina High School. Mrs. Good seconded the motion.

VOTE: Mrs. Vance yes; Mrs. Good, yes; Mr. Patterson, yes; Mr. Shumaker, yes; Ms. Armstrong, yes.

EXECUTIVE SESSION

Mrs. Good moved to adjourn into executive session for the purpose of considering the employment of a public employee or official. Mrs. Vance seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Vance, yes; Mr. Patterson, yes; Mr. Shumaker, yes; Ms. Armstrong, yes.

The Board went into executive session at 6:35 p.m. with the following people present: President Armstrong, Mrs. Good, Mr. Patterson, Mr. Shumaker, Mrs. Vance.

President Armstrong called the Board back into regular session at 7:31 pm.

ADJOURNMENT

Mrs. Vance moved the meeting be adjourned at 7:33 p.m. Mr. Patterson seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Patterson yes; Mrs. Good, yes; Mr. Shumaker, yes; Ms. Armstrong, yes.

Minutes Approved:

President

Treasurer