

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of February 26, 2018
Conference Room
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Patterson called the meeting to order at 5:33 p.m.

ROLL CALL

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

RECGNITION OF VISTORS – PRESIDENT PATTERSON

Craig Burford, Executive Director, OESCA and Matthew Markling, Board Attorney, McGown & Markling

18-02-23 Approval of Minutes of the Organizational and Regular Board Meetings of January 22, 2018

Mrs. Vance moved that the minutes of the organizational and regular board meetings of January 22, 2018, be approved. Mr. Zona seconded the motion.

VOTE: Mrs.Vance, yes; Mr. Zona, yes; Mr. Ravanelli; 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 – Craig Burford, Executive Director, OESCA and Matthew Markling, Board Attorney, McGown & Markling

TREASURER’S REPORT

- A. Fund Statement – January 2018
- B. Reconciliation – January 2018
- C. Investment Review – January 2018
- D. List of Bills Paid – January 2018
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – March 19, 2018, at 5:30 p.m.

SUPERINTENDENT’S REPORT

- A. Meetings Attended
- B. Education Day Evaluation Summary
- C. 2018 Graduation Dates and Locations
- D. Business Advisory Council Update
- E. 20/20 Vision -Goals
- F. H.B. Smith Teacher of Excellence Award Update
- G. Emergency Operations Program – “Go-Bags”

BOARD MEMBERS’ REPORTS

- A. Legislative Liaison – None.
- B. Student Achievement Liaison – Mr. Ravanelli and Mr. Zona updated the Board on recent ESC programs.
- C. Policy Committee – None.

- D. Business Advisory Council Liaison – Mr. Ravanelli updated the Board on recent Business Advisory Council activity.
- E. Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

A. 18-02-24 Addendum to Substitute List

- 1. Addendum to the substitute teacher list for the 2017-2018 school year. (Attachment A)
- 2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2017-2018 school year. (Attachment B)

Mr. Zona moved to approve the adoption of the above substitute list addendums. Mr. Ravanelli seconded the motion.

VOTE: Mr. Zona, yes; Mr. Ravanelli, yes; Mrs. Vance, yes; Patterson, yes.

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

A. 18-02-25 Personnel Agenda

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

Accept the following changes in status for the 2017-2018 school year:

- 1. Suspend the contract for Amanda Yarsa, as an ASL Interpreter, effective February 5, 2018.
- 2. Employ Amanda Yarsa as a Substitute ASL Interpreter, effective February 5, 2018.

Accept the following resignations for the 2017-2018 school year:

- 1. Mindan Alt, Home Instructor, effective February 15, 2018.
- 2. Colleen Bergstresser, LPN, effective March 13, 2018.
- 3. Debra Jeffreys, RN, effective February 26, 2018
- 4. Nicole McGivern, RN, effective February 26, 2018
- 5. Stephanie Nemchick, Vehicle Aide, effective February 26, 2018
- 6. Lori Peace, RN, effective February 26, 2018.
- 7. Dawn Plisko, RN, effective February 26, 2018.
- 8. Debra Reese, Vehicle Aide, effective February 26, 2018
- 9. Lyndsey Shepherd, LPN, effective February 26, 2018.
- 10. Natalie Stanic, RN, effective February 26, 2018.
- 11. Nikki Vale, RN, effective February 26, 2018.

VOTE: Mrs. Vance, yes; Mr. Ravanelli, yes; Mr. Zona, yes; Mr. Patterson, yes.

B. 18-02-26 Supplemental Compensation

Mrs. Vance moved to approve the payment of \$24.95 on January 26, 2018 to Justine Fechko and approve the payment of \$33.27 per hour (prorated for actual time) to Justine Fechko and Brandy Gray for “casual substitution” duties as required and approved by the Wadsworth City School District. Mr. Zona seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Zona, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

C. 18-02-27 Approve the Conference/Workshop Request

Mrs. Vance moved to approve the conference/workshop request for Janice Kollar, Gifted Coordinator, to attend SAS/EVAAS Training in Cary, NC. for two sessions, March 27-29 and April 24-26, 2018, in the estimated amount of \$2,700.00. The Ohio Department of Education will reimburse the ESC \$500.00 after the second training session in April. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Ravanelli, yes; Mr. Zona, yes; Mr. Patterson, yes.

D. 18-02-28 2017-2018 County Service Agreements Amendments (ORC 3313.843 and 3313.845)

1. The Black River Local School District for ELL Services.(Attachment C)
2. The Highland Local School District for Special Education Aide Services. (Attachment D)
3. The Keystone Local School District for Health Aide Services. (Attachment E)
4. The Medina City School District to reduce Special Education Aide Services. (Attachment F)

Mrs. Vance moved to approve the above-listed 2017-2018 County Service Agreements. Mr. Zona seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Zona, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

E. 18-02-29 2018-2019 County Service Agreements (ORC 3313.843 and 3313.845)

1. The Medina County Career Center in the amount of \$304,324.00. (Attachment G)
2. The Wadsworth City School District in the amount of \$390,992.00. (Attachment H)

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

VOTE: Mrs. Vance, yes; Mr. Patterson, yes; Mr. Ravanelli, yes; Mr. Zona, yes.

F. 18-02-30 Name Anthony Petruzzi of Medina High School as the 2018 Recipient of the Franklin B. Walter Award and the Galassi Scholarship

Mrs. Vance moved to name Anthony Petruzzi of Medina High School as the 2018 recipient of the Franklin B. Walter Award and the Galassi Scholarship. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Ravanelli, yes; Mr. Zona, yes; Mr. Patterson, yes.

G. 18-02-31 Homer B. Smith Teacher of Excellence Award

Mr. Zona moved to name Cathy Lee Pepper-Gregory, of the Brunswick City School District as the 2018 recipient of the Homer B. Smith Teacher of Excellence Award and allocate \$1,500.00 for her Professional Development. Mr. Ravanelli seconded the motion.

VOTE: Mr. Zona, yes; Mr. Ravanelli, yes; Mrs. Vance, yes; Mr. Patterson, yes.

H. 18-02-32 Move the March 26, 2018, Governing Board Meeting

Mrs. Vance moved to approve the Governing Board Meeting on March 26, 2018, be moved to March 19, 2018, at the Brunswick Board of Education. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Ravanelli, yes; Mr. Zona, yes; Mr. Patterson, yes.

I. 18-02-33 Authorize the Transfer of \$500.00 from the General Fund to the Peter Galassi Scholarship Fund

Mrs. Vance 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 FY18 scholarship award. Mr. Patterson seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Patterson, yes; Mr. Ravanelli, yes; Mr. Zona, yes.

J. 18-02-34 Accept Donations

William and Alice Batchelder	2018 Visual Arts Festival	\$50.00
George and Mary Marg Marquis	2018 Visual Arts Festival	\$200.00
Sand and Lace Fine Art & Gift Gallery	2018 Visual Arts Festival	\$50.00

Mr. Ravanelli moved to accept the above listed donations. Mrs. Vance seconded the motion.

VOTE: Mr. Ravanelli, yes; Mrs. Vance, yes; Mr. Zona, yes; Mr. Patterson, yes.

K 18-02-35 Approve the Cloverleaf Local School District as a Member of the Business Advisory Council of the Educational Service Center of Medina County

Mrs. Vance moved to approve the Cloverleaf Local School District as a member of the Business Advisory Council of the Educational Service Center of Medina County. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Ravanelli, yes; Mr. Zona, yes; Mr. Patterson, yes.

ADJOURNMENT

Mrs. Vance moved the meeting be adjourned at 8:32 p.m. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Ravanelli, yes; Mr. Zona, yes; Mr. Patterson, yes.

Minutes Approved:

President

Treasurer