

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Organizational Meeting of January 28, 2018**  
**124 West Washington Street, Medina, Ohio**

**CALL TO ORDER**

President Pro Tempore Patterson called the meeting to order at 5:32 p.m.

**ROLL CALL & PLEDGE OF ALLEGIANCE**

The following members were present for the roll call and the Pledge of Allegiance: Mrs. Hamilton, Mr. Kollar, Mrs. Vance and Mr. Patterson.

**RECOGNITION OF VISITORS**

President Pro Tempore Patterson recognized County Commissioner, Colleen Swedyk.

**ELECTION OF BOARD PRESIDENT – CONDUCTED BY PRESIDENT PRO TEMPORE PATTERSON**

Mrs. Vance nominated Mr. Patterson for Board President for 2019.

Hearing no other nominations, Mrs. Hamilton moved that the nominations be closed, and Mr. Kollar seconded the motion.

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

VOTE:           Mrs. Hamilton for Mr. Patterson  
                  Mr. Kollar for Mr. Patterson  
                  Mrs. Vance for Mr. Patterson  
                  Mr. Patterson for Mr. Patterson

Mr. Patterson was elected by a vote of 4 to 0.

**OATH OF OFFICE - PRESIDENT**

Mrs. Swedyk administered the oath of office to the newly elected Board President, Mr. Patterson. (Attachment A)  
Mr. Patterson assumed role as Board President.

**ELECTION OF BOARD VICE PRESIDENT**

Mr. Patterson nominated Mrs. Hamilton for Board Vice President for 2019. Mr. Kollar moved that the nominations be closed, and Mrs. Hamilton seconded the motion.

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

**VOTE FOR BOARD VICE PRESIDENT 2019**

VOTE:           Mrs. Hamilton for Mrs. Hamilton  
                  Mr. Kollar for Mrs. Hamilton  
                  Mrs. Vance for Mrs. Hamilton  
                  Mr. Patterson for Mrs. Hamilton

Mrs. Hamilton was elected by a vote of 4 to 0.

**OATH OF OFFICE - VICE PRESIDENT**

Mrs. Swedyk administered the oath of office to the newly elected Board Vice President, Mrs. Hamilton. (Attachment B)

**19-01-01       Establish Service Fund for 2019**

Mr. Kollar moved that a service fund in the amount of \$20,000 be established for Board use in 2019. Mrs. Vance seconded the motion.

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

**19-01-02 Elect Board/OSBA Legislative Liaison for 2019**

Mrs. Hamilton moved that:

- Mrs. Hamilton be appointed as OSBA/Legislative Liaison
- Mrs. Vance be appointed as Student Achievement Liaison.
- Mr. Patterson be appointed as Business Advisory Council Liaison.
- Mr. Ravanelli be appointed as Records Commission Member.
- Mr. Kollar be appointed as Policy Committee Member.

Mr. Kollar seconded the motion.

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

**19-01-03 Approval to Enter into Contract with Squire Patton Boggs; McGown & Markling Co., L.P.A.; Smith, Peters & Kalail Co., L.P.A., for Legal Services and Legal Hotline, on an "As-Needed Basis" (Attachment C, D, and E)**

Mrs. Vance moved that the Board enter into a contract with Squire Patton Boggs, McGown & Markling Co., L.P.A., Smith Peters & Kahaili Co. L.P.A., for legal services and legal hotline, on a "as-needed" basis. Mrs. Hamilton seconded the motion.

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

**19-01-04 Designate the Treasurer as the Legal Signature for Payroll, General Fund, and Miscellaneous Checks**

Mrs. Hamilton moved that the Treasurer be authorized to sign checks to withdraw funds from the payroll, general, and miscellaneous checking accounts in 2019. Mrs. Vance seconded the motion.

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

**19-01-05 Allow the Treasurer to Invest Funds**

Mrs. Hamilton moved that the Treasurer be granted blanket authority to invest available funds during the 2019 calendar year. Mrs. Vance seconded the motion.

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

**19-01-06 Allow the Treasurer to Transfer Funds between Objects**

Mr. Kollar moved that the Treasurer be granted blanket authority to transfer monies from one object code in a fund to another object code in the same fund. Mrs. Vance seconded the motion.

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

**19-01-07 Establish Meeting Dates, Times, and Places for ESC Governing Board Meetings for Calendar Year 2019 (Attachment F)**

Mrs. Vance moved that the ESC Governing Board meetings be held in the Educational Service Center Board Conference Room, 124 West Washington Street, Medina, Ohio, commencing at 5:30 p.m. on the following dates; 2/25, 3/18, 4/22, 5/20, 6/24, 7/22, 8/26, 9/23, 10/28, 11/18, and 12/13. Mr. Kollar seconded the motion.

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

**19-01-08 Approve the 2019-2020 School Year Calendar for the Educational Service Center Office (Attachment G)**

Mrs. Hamilton moved to approve the 2019-2020 school year calendar for the Educational Service Center office. Mr. Patterson seconded the motion.

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

**19-01-09 Set the ESC 2019 Mileage Reimbursement Rate at the IRS Approved Rate of 58 Cents per mile, Effective January 1, 2019 (Attachment H)**

Mr. Kollar moved to set the ESC 2019 mileage reimbursement rate at the IRS approved rate of 58 cents per mile, effective January 1, 2019. Mrs. Vance seconded the motion.

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

**19-01-10 Authorize Superintendent to Accept Resignations**

Mrs. Hamilton moved to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall commence on January 28, 2019, and remain in effect through the 2020 Organizational Meeting. Mr. Kollar seconded the motion.

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

**19-01-11 Authorize Superintendent to Hire Staff between Board Meetings**

Mrs. Hamilton moved to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisites to employment created by law or Board policy. The authorization provided by this resolution shall commence on January 28, 2019, and remain in effect through the 2020 Organizational Meeting. Mrs. Vance seconded the motion.

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

**19-01-12 Direct the Administration and all Staff of the ESC to Comply with and follow the Ohio Department of Education, Office of Exceptional Children's Model Special Education Policies and Procedures**

Mrs. Vance moved to direct the administration and all staff of the ESC to comply with and follow the Ohio Department of Education, Office of Exceptional Children's model special education policies and procedures. Mr. Kollar seconded the motion.

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

**19-01-13 Adjust Payment Schedule for Board Members**

Mrs. Hamilton moved to adjust payment for Board Member attendance at meetings from monthly to twice annually effective January 1, 2019. Mr. Kollar seconded the motion.

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

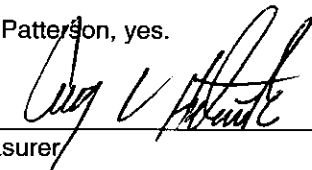
**ADJOURNMENT**

Mr. Kollar moved the meeting be adjourned at 6:07 p.m. Mrs. Hamilton seconded the motion.

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

Minutes Approved:

  
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President

  
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Treasurer