

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of January 28, 2019
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Patterson called the meeting to order at 6:08 p.m.

ROLL CALL

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

19-01-14 Approval of Minutes of the Regular Board Meeting of December 14, 2018

Mrs. Vance moved that the minutes of the regular meeting of December 14, 2018, be approved. Mrs. Hamilton seconded the motion.

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

TREASURER'S REPORT

- A. Fund Statement – December 2018
- B. Reconciliation – December 2018
- C. Investment Review – December 2018
- D. List of Bills Paid – December 2018
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – February 25, 2019, at 5:30 p.m.
- G. **19-01-15 Adopt Appropriation and Adjustments for FY19 (Attachment A)**

Mr. Kollar moved to adopt appropriation adjustments for FY19. Mrs. Hamilton seconded the motion.

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

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. County Service Agreements
- C. Filing Reminder – 2018 Financial Disclosure Statement
- D. Deputy Superintendent Vacancy Announcement

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – None.
- B. Student Achievement Liaison – None.
- C. Policy Committee – None.
- D. Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 19-01-16 Addendum to Substitute List

1. Addendum to the substitute teacher list for the 2018-2019 school year. (Attachment B)
2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2018-2019 school year. (Attachment C)

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

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

POLICY ITEMS

1. 19-01-17 APPROVE THE DHJ-CREDIT CARDS POLICY (Attachment D)

Mr. Kollar moved to approve the DHJ-Credit Cards Policy. Mr. Patterson seconded the motion.

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 19-01-18 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. Melissa Ricciuti, Behavior Technician, at a pay rate of \$25.00 per hour, effective January 7, 2019 - June 30, 2019.
2. Krista Shaw, Paraprofessional/Van Driver, at the Medina County Career Center, at a pay rate of \$15.00 per hour, effective January 7, 2019 - June 30, 2019.
3. Gwen Stawicki, 1:1 Paraprofessional, at the Windfall School District, at a pay rate of \$11.50 per hour, effective January 7, 2019- June 30, 2019.

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

1. Jodi Homyk, from a 1:1 Health Aide to a Substitute Health Aide, at a pay rate of \$11.50 per hour effective August 1, 2018 - June 30, 2019.
2. Mary K. Kastanis-Moxley, Substitute Teacher Trainer, from \$35.00 per hour to \$42.00 per hour, effective August 1, 2018 – June 30, 2019.

Accept the termination of contract for the 2018-2019 school year:

1. Virginia Grissom, Substitute LPN, effective January 14, 2019.

Accept the following retirement for the 2018-2019 school year:

1. Sherri Gager, Treasurer's Assistant, effective May 15, 2019.

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

B. 19-01-19 Approve the Supplemental Contract

Mrs. Vance moved to approve the supplemental contract for Michael McClintock, Solo & Ensemble Adjudicator, at a salary of \$28.00 per hour, effective January 26, 2019 – June 30, 2019. Mr. Kollar seconded the motion.

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

C. 19-01-20 Approve the 2019 Investment in the Greater Medina Area Chamber of Commerce (Attachment E)
 Mrs. Hamilton moved to approve the 2019 investment in the Greater Medina Area Chamber of Commerce in the amount of \$295.00. Mr. Kollar seconded the motion.

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

D. 19-01-21 Approve the 2019 Annual Membership in the Ohio School Boards Association (Attachment F)
 Mrs. Vance moved to approve the 2019 annual membership in the Ohio School Boards Association in the amount of \$3,070.00. Mrs. Hamilton seconded the motion.

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

E. 19-01-22 Approve the Following Job Descriptions

1. Behavior Technician (Attachment G)
2. Parent Mentor (Attachment H)
3. Personnel Department Supervisor (Attachment I)

Mr. Kollar moved to approve the above-listed job descriptions. Mr. Patterson seconded the motion.

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

F. 19-01-23 Accept Donations

Mr. and Mrs. Fred Harbath	Del Graff Scholarship	\$25.00
Mrs. Sarah Jane Ingraham	Del Graff Scholarship	\$25.00
Ms. Wilma Graff Jordon	Del Graff Scholarship	\$100.00
Bauer Funeral Home	2019 Solo & Ensemble Festival	\$50.00
Dr. May Crabtree	2019 Solo & Ensemble Festival	\$20.00
Kent and Wendy Morgan	2019 Solo & Ensemble Festival	\$30.00
Casey Spangler	2019 Solo & Ensemble Festival	\$10.00
Valley City VFW Post 5563	2019 Solo & Ensemble Festival	\$50.00
Kerricook Construction, Inc.	2019 Solo & Ensemble Festival	\$100.00
Buckeye Local Education Association	2019 Solo & Ensemble Festival	\$100.00

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

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

G. 19-01-24 Approve the Mileage Reimbursement for Superintendent William Koran (Attachment J)

Mrs. Hamilton moved to approve the mileage reimbursement from July 1, 2018 – January 28, 2019, for Superintendent William Koran in the amount of \$2,029.63. Mrs. Vance seconded the motion.

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

H. 19-01-25 Approve the Invoice from McGown & Markling

Mrs. Hamilton moved to approve the \$15,655.16 invoice dated December 28, 2018, from McGown & Markling for services rendered from July 1, 2018, through December 28, 2018. Mr. Patterson seconded the motion.

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

I. 19-01-26 2018-2019 County Service Agreements (ORC 3313.843 and 3313.845)

1. The Medina County Board of Developmental Disabilities for Substitute and Summer Nursing Services. (Attachment K)
2. The Saint Francis Xavier School for Fine Arts Festivals. (Attachment L)

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; Mrs. Hamilton, yes; Mr. Patterson, yes.

J. 19-01-27 2018-2019 County Service Agreement Amendments (ORC 3313.843 and 3313.845)

1. The Highland Local School District for 1:1 Paraprofessional Services.(Attachment M)
2. The Medina County Career Center for Paraprofessional/Van Driver Services. (Attachment N)

Mrs. Hamilton moved to approve the above-listed 2018-2019 County Service Agreement Amendments. Mr. Patterson seconded the motion.

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

ADJOURNMENT

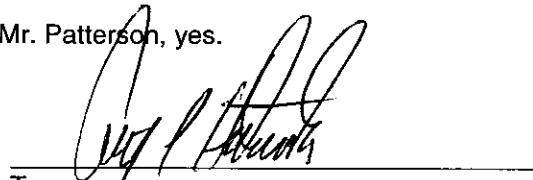
Mrs. Hamilton moved the meeting be adjourned at 7:05 p.m. Mrs. Vance seconded the motion.

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

Minutes Approved:



President



Treasurer