

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of January 22, 2018
Lower Level Conference Room
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Patterson called the meeting to order at 6:22 p.m.

ROLL CALL

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

18-01-13 Approval of Minutes of the Regular Board Meeting of December 8, 2017

Mrs. Hamilton moved that the minutes of the regular meeting of December 8, 2017, be approved. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Zona, yes; Mrs. Vance, abstain; 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 2017
- B. Reconciliation – December 2017
- C. Investment Review – December 2017
- D. List of Bills Paid – December 2017
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – February 26, 2018, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. County Service Agreements
- C. Filing Reminder – 2017 Financial Disclosure Statement
- D. Business Advisory Council Minutes
- E. 2018 Teacher of Excellence and Tops Scholar Dinner
- F. Board Handbook Distribution

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. 18-01-14 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)

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

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 18-01-15 Personnel Agenda

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

Employ the following classified staff members for the 2017-2018 school year:

1. Barbara Ferrell, Substitute RN, at a salary of \$21.00 per hour, effective January 7, 2018 – July 31, 2018.

Employ the following certified staff members for the 2017-2018 school year:

1. Brandy Gray, Gifted Intervention Specialist, at the Wadsworth City School District, at a salary of \$221.78 per day, 7.5 hours per day, effective January 10, 2018 - July 31, 2018.

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

1. Karine Baxter, from an RN to a Substitute RN, effective January 16, 2018.
2. Kelly Fellure, from a Paraprofessional to a Bus Aide, effective January 8, 2018.

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

1. Ronna Cantrell, Substitute LPN, effective December 20, 2017.
2. Vickie Kelling Substitute LPN, effective January 10, 2018.

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

B. 18-01-16 Approve the 2018 Investment in the Greater Medina Area Chamber of Commerce

Mrs. Vance moved to approve the 2018 investment in the Greater Medina Area Chamber of Commerce in the amount of \$275.00. Mrs. Hamilton seconded the motion.

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

C. 18-01-17 Approve the 2018 Annual Membership in the Medina County Economic Development Corporation

Mrs. Vance moved to approve the 2018 annual membership in the Medina County Economic Development Corporation in the amount of \$1,500.00. Mrs. Hamilton seconded the motion.

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

D. 18-01-18 Approve the 2018 Annual Membership in the Ohio School Boards Association

Mr. Ravanelli moved to approve the 2018 annual membership in the Ohio School Boards Association in the amount of \$2,907.00. Mrs. Vance seconded the motion.

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

E. 18-01-19 2017-2018 County Service Agreements (ORC 3313.843 and 3313.845)

1. The Crestwood Local School District for Autism/Behavior Consulting Services.(Attachment C)

2. The Medina County Board of Developmental Disabilities for Student Transportation and Substitute Services. (Attachment D)

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

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

F. 18-01-20 2018-2019 County Service Agreements (ORC 3313.843 and 3313.845)

1. The Medina County Park District for Technology Services.(Attachment E)

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

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

G. 18-01-21 Accept Donations

Mr. and Mrs. Donald Simmons	Solo & Ensemble Festival	\$25.00
Buckeye Local Education Association	Solo & Ensemble Festival	\$100.00
Casey Spangler	Solo & Ensemble Festival	\$10.00
Kerricook Construction, Inc.	Solo & Ensemble Festival	\$50.00
Nowak Tours, Inc.	Solo & Ensemble Festival	\$50.00
The Pellegrino Co.	Solo & Ensemble Festival	\$50.00
Valley City VFW Post 5563	Solo & Ensemble Festival	\$50.00
Woodsy's Music of Medina, LLC	Solo & Ensemble Festival	\$50.00

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

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

H. 18-01-22 Approve the Black River Local School District as a Member of the Business Advisory Council of the Educational Service Center of Medina County. (Attachment F)

Mrs. Hamilton moved to approve the Black River Local School District as a Member of the Business Advisory Council of the Educational Service Center of Medina County. Mr. Patterson seconded the motion.

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

ADJOURNMENT

Mrs. Hamilton moved the meeting be adjourned at 7:21 p.m. Mrs. Vance seconded the motion.

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

Minutes Approved:

President

Treasurer