

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of January 23, 2017
Board Conference Room
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Armstrong called the meeting to order at 5:59 p.m.

ROLL CALL

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

17-01-014 Approval of Minutes of the Regular Board Meeting of December 9, 2016

Mr. Patterson moved that the minutes of the regular meeting of December 9, 2016, be approved. Mr. Shumaker seconded the motion.

VOTE: Mr. Patterson, yes; Mr. Shumaker, 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.

TREASURER'S REPORT

- A. Fund Statement – December 2016
- B. Reconciliation – December 2016
- C. Investment Review – December 2016
- D. List of Bills Paid – December 2016
- E. Funds Transfers or Adjustments – None
- F. Next Governing Board Meeting – February 27, 2017, at 5:30 p.m.

The Treasurer reminded the Board that deadline for providing a notice of non-renewal for Superintendent and Treasurer contracts expiring July 31, 2017, is March 1, 2017.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. County Service Agreements
- C. Filing Reminder – 2016 Financial Disclosure Statement with Ohio Ethics Commission
- D. Recognition Dinner Suggestions (buffet, sit down meal, dessert table)
- E. 2018 Teacher of Excellence and Distinguished Award Celebration

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Good reported on items currently under consideration by the Governor and Legislature.
- B. Student Achievement Liaison – Mrs. Vance recapped a recent Nursing Training program held at Buckeye Local and previewed Gifted Programs that will be held over the next few months.
- C. Policy Committee – Mr. Patterson informed the Board that updates will be coming in future months.
- D. Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 17-01-015 Addendum to Substitute List

1. Addendum to the substitute teacher list for the 2016-2016 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. 17-01-016 2016-2017 Employment

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

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

1. Kelly Cubar, One-on-One Paraprofessional, at The Medina County Board of Developmental Disabilities, for 86 contract days, at a salary of \$11.75 per hour, effective January 17, 2017 – July 31, 2017.
2. Catherine Rhodes, Substitute RN, at a salary of \$22.00 per hour, effective January 3, 2013 – July 31, 2017

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

1. Regina Pickett-Martin, Home Instructor, at a salary of \$25.00 per hour, effective January 3, 2017-July 31, 2017.

Accept the following correction:

1. Michael Redfern, Regional Pre-Service Bus Driver Instructor, from a salary of \$57,460.00 (as approved at the 12/9/16 Board meeting) to \$59,437.20 per year, prorated at \$221.00 per day, effective January 3, 2017-July 31, 2017.

Accept the following change of staff assignment:

1. Sue McWilliams, from a Substitute ASL Interpreter, to a Full-Time ASL Interpreter, at the Wadsworth City School District, for 92 contract days, at a salary of \$22.00 per hour, effective January 3, 2017- July 31, 2017.
2. Jeanne Wheeler, Vehicle Driver & Aide, in addition to Substitute Courier, at a salary of \$10.50 per hour, effective January 3, 2017-July 31, 2017.

Accept the following resignation:

1. Lisa Syrone, Educational Aide, effective January 16, 2017.

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

B. 17-01-017 Approve the 2017 Investment in the Greater Medina Area Chamber of Commerce

Mr. Patterson moved to approve the 2017 investment in the Greater Medina Area Chamber of Commerce in the amount of \$250.00. Mrs. Good seconded the motion.

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

C. 17-01-018 Approve the 2017 Annual Membership in the Medina County Economic Development Corporation

Mr. Shumaker moved to approve the 2017 annual membership in the Medina County Economic Development Corporation in the amount of \$1,500.00. Mrs. Good seconded the motion.

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

D. 17-01-019 Approve the 2017 Annual Membership in the Ohio School Boards Association

Mr. Patterson moved to approve the 2017 annual membership in the Ohio School Boards Association in the amount of \$2,795.00. Mrs. Good seconded the motion.

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

E. 17-01-020 Accept Donations

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| Mary Crabtree | Solo & Ensemble Festival | \$20.00 |
| Linda Fisher Nichols | Solo & Ensemble Festival | \$100.00 |
| Leon Heaton | Solo & Ensemble Festival | \$50.00 |
| Betty Knittel | Solo & Ensemble Festival | \$100.00 |
| Marcus Neiman | Del Graff Scholarship | \$50.00 |
| Denise Pozderac | Solo & Ensemble Festival | \$500.00 |
| Mr. & Mrs. David Smead | Del Graff Scholarship | \$200.00 |
| Ann Smith | Solo & Ensemble Festival | \$25.00 |
| Valley City VFW Post 5563 | Solo & Ensemble Festival | \$50.00 |

Mrs. Good moved to accept the above listed donations. Mr. Patterson seconded the motion.

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

F. 17-01-021 Mileage Reimbursement for Michael Redfern

Mr. Patterson moved to approve mileage reimbursement for Michael Redfern, the Board and Mr. Redfern agree that Mr. Redfern will be reimbursed a fixed amount of \$700.00 per month(\$8,400 per year) to cover all business related travel, In-lieu of providing an ESC vehicle. Mr. Redfern will maintain and submit mileage logs to the Treasurer's Office monthly to substantiate each payment. Mrs. Good seconded the motion.

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

G. 17-01-022 Ratify Color Copier Lease Agreement

Mr. Patterson moved to ratify a lease for a color copier entered into pursuant to Board Resolution 16-11-148 (adopted 11/14/16). The lease with Ricoh runs from December 15, 2016 through September 14, 2018. Mr. Shumaker seconded the motion.

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

ADJOURNMENT

Mrs. Vance moved the meeting be adjourned at 6:46 p.m. Mrs. Good seconded the motion.

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

Minutes Approved:

President

Treasurer