

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Organizational Meeting of January 13, 2020
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Pro Tempore Kollar called the meeting to order at 6:00 p.m.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS, DR. DIANE CLARK AND MRS. CAROLYN WEGLEWSKI BY COUNTY COMMISSIONER, WILLIAM HUTSON
(Attachments A and B)

ROLL CALL & PLEDGE OF ALLEGIANCE

The following members were present for the roll call and the Pledge of Allegiance: Dr. Clark, Mrs. Hamilton, Mr. Kollar, Mr. Ravanelli, and Mrs. Weglewski.

RECOGNITION OF VISITORS

President Pro Tempore Kollar recognized County Commissioner, William Hutson and Charles Robertson.

ELECTION OF BOARD PRESIDENT – CONDUCTED BY PRESIDENT PRO TEMPORE KOLLAR

Mrs. Hamilton nominated Mr. Kollar for Board President for 2020. Dr. Clarke seconded the nomination. Dr. Clarke moved that the nominations be closed, and Mrs. Weglewski seconded the motion.

VOTE: Dr. Clarke, yes; Mrs. Hamilton, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

Mr. Kollar was elected by a vote of 5 to 0.

ADMINISTRATION OF OATH OF OFFICE TO NEW ELECTED BOARD PRESIDENT BY COMMISSIONER WILLIAM HUDSON

Mr. Hutson administered the oath of office to the newly elected Board President, Mr. Kollar. **(Attachment C)**
Mr. Kollar assumed role as Board President.

ELECTION OF BOARD VICE PRESIDENT – CONDUCTED BY BOARD PRESIDENT, MARK KOLLAR

Mr. Kollar nominated Mrs. Hamilton for Board Vice President for 2020. Mrs. Hamilton nominated Mr. Ravanelli for Vice President for 2020. Dr. Clarke moved that the nominations be closed, and Mr. Kollar seconded the motion.

VOTE: Dr. Clarke, yes; Mr. Kollar, yes; Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

VOTE FOR BOARD VICE PRESIDENT 2019

VOTE: Dr. Clarke for Mrs. Hamilton
 Mrs. Hamilton for Mr. Ravanelli
 Mr. Kollar for Mrs. Hamilton
 Mr. Ravanelli for Mrs. Hamilton
 Mrs. Weglewski for Mrs. Hamilton

Mrs. Hamilton was elected by a vote of 4 to 1.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED VICE PRESIDENT BY COUNTY COMMISSIONER, WILLIAM HUTSON

Mr. Hutson administered the oath of office to the newly elected Board Vice President, Mrs. Hamilton. (Attachment D)

- **20-01-01** Motion by Dr. Clarke and seconded by Mr. Ravanelli to establish a Board Service Fund in the amount of \$20,000.00 for 2020.

VOTE: Dr. Clarke, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mrs. Weglewski, yes; Mr. Kollar, yes.

- **20-01-02** Motion by Mr. Kollar and seconded by Dr. Clarke to elect the following Board Liaison Members for 2020:

Mr. Kollar moved that:

Mrs. Hamilton be appointed as OSBA/Legislative Liaison
 Mr. Ravnelli be appointed as Student Achievement Liaison.
 Dr. Clarke be appointed as Business Advisory Council Liaison.
 Mrs. Weglewski be appointed as Records Commission Member.
 Mr. Kollar be appointed as Policy Committee Member.

Dr. Clarke seconded the motion.

VOTE: Mr. Kollar, yes; Dr. Clarke, yes; Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

- **20-01-03** Motion by Dr. Clarke and seconded by Mr. Ravanelli to approve entering into contracts with Squire Patton Boggs; McGown & Marling Co., L.P.A.; Peters Kalail & Markasis Co., L.P.A., for legal services and legal hotline, on an "as-needed" basis. (Attachment E, F and G)

VOTE: Dr. Clarke, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mrs. Weglewski, yes; Mr. Kollar, yes.

- **20-01-04** Motion by Mrs. Hamilton and seconded by Mrs. Weglewski to designate the Treasurer as the legal signature for payroll, general fund, and miscellaneous checks.

VOTE: Mrs. Hamilton, yes; Mrs. Weglewski, yes; Dr. Clarke, yes; Mr. Ravanelli, Mr. Kollar, yes.

- **20-01-05** Motion by Mrs. Hamilton and seconded by Dr. Clarke to grant the Treasurer within the Board adopted Investment Policy authority to invest available funds during the 2020 calendar year.

VOTE: Mrs. Hamilton, yes; Dr. Clarke, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes; Mr. Kollar, yes.

- **20-01-06** Motion by Mrs. Weglewski and seconded by Mr. Ravanelli to grant the Treasurer authority to transfer monies from one object code in a fund to another object code in the same fund.

VOTE: Mrs. Weglewski, yes; Mr. Ravanelli, yes; Dr. Clarke, yes; Mrs. Hamilton, yes; Mr. Kollar, yes.

- **20-01-07** Motion by Mrs. Hamilton and seconded by Mrs. Weglewski to establish the ESC Governing Board meeting be held in the ESC Board Conference Room, 124 West Washington Street, Medina, Ohio, commencing on the following dates: 2/24, 3/23, 4/27, 5/18, 6/22, 7/27, 8/24, 9/28, 10/26, 11/16, and 12/11 at 5:30 p.m.

VOTE: Mrs. Hamilton, yes; Mrs. Weglewski, yes; Dr. Clarke, yes; Mr. Ravanelli, yes; Mr. Kollar, yes.

- **20-01-08** Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve the 2020-2021 School Year Calendar for the Educational Service Center Office. (Attachment H)

VOTE: Mr. Kollar, yes; Mrs. Hamilton, yes, Dr. Clarke, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

- **20-01-09** Motion by Mrs. Hamilton and seconded by Dr. Clarke to set the Educational Service Center 2020 mileage reimbursement rate at the IRS approved rate of 57.5 cents per mile, effective January 1, 2020. (Attachment I)

VOTE: Mrs. Hamilton, yes; Dr. Clarke, yes; Mr. Ravanelli, yes, Mrs. Weglewski, yes; Mr. Kollar, yes.

- **20-01-10** Motion by Mrs. Hamilton and seconded by Dr. Clarke 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 13, 2020, and remain in effect through the 2021 Organizational Meeting.

VOTE: Mrs. Hamilton, yes; Dr. Clarke, yes; Mr. Ravanelli, yes; Mrs. Wegleswki, yes; Mr. Kollar, yes.

- **20-01-11** Motion by Mrs. Hamilton and seconded by Mr. Kollar 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 13, 2020, and remain in effect through the 2021 Organizational Meeting.

VOTE: Mrs. Hamilton, yes; Mr. Kollar, yes; Dr. Clarke, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

- **20-01-12** Motion by Mrs. Hamilton and seconded by Mr. Ravanelli 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.

VOTE: Mrs. Hamilton, yes; Mr. Ravanelli, yes; Dr. Clarke, yes; Mrs. Weglewski, yes; Mr. Kollar, yes.

- **20-01-13** Motion by Dr. Clarke and seconded by Mr. Kollar to set the Educational Service Center 2020 meals reimbursement at the FY2020 per diem rates for Ohio, breakfast (\$18.00), lunch (\$19.00), and dinner (\$34.00), with an additional 15% gratuity, effective January 1, 2020.

VOTE: Dr. Clarke, yes; Mr. Kollar, yes; Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

ADJOURNMENT

- Motion by Mrs. Weglewski and seconded by Mr. Ravanelli at 6:24 to adjourn the meeting.

VOTE: Mrs. Weglewski, yes; Mr. Ravanelli, yes; Dr. Clarke, yes; Mrs. Hamilton, yes; Mr. Kollar, yes.

Minutes Approved:

President

Treasurer