

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

CALL TO ORDER

President Kollar called the meeting to order at 6:39 p.m.

ROLL CALL

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

- **20-01-14** Motion by Mrs. Hamilton and seconded by Dr. Clarke to approve the minutes of the December 13, 2019, regular board meeting.

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

- A. Fund Statement – December 2019
- B. Reconciliation – December 2019
- C. Investment Review – December 2019
- D. List of Bills Paid – December 2019
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – February 24, 2020, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. County Service Agreements
- C. Filing Reminder – 2018 Financial Disclosure Statement
- D. Staff Assignments for FY20
- E. Leadership Medina County Education Day

DEPUTY SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Experience Checklist

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

- **20-01-15** Motion by Dr. Clarke and seconded by Mrs. Hamilton to approve the adoption of the substitute list addendum for the 2019-2020 school year. (Attachment A)

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- **20-01-16** Motion by Mrs. Hamilton and seconded by Mrs. Weglewski to approve the following personnel agenda items pending the completion of paperwork and clear background checks.

Employ the following certified staff members for the 2019-2020 school year:

1. Laura Dayhoff, Alternative School Monitor, at a pay rate of \$25.00 per hour, as-needed, effective January 14, 2020 – July 31, 2020.
2. Theresa Farello, School Counselor, at the Northside Christian Academy, at a pay rate of \$425.00 per day (\$8,500.00 per year), not to exceed 20 days, effective January 10, 2020-July 31, 2020.

Employ the following classified staff members for the 2019-2020 school year.

1. Justin Fields, Technology Technician, at the Medina City Schools/City of Medina, to follow the City of Medina holiday schedule, at a pay rate of \$20.67 per hour, 8 hours per day, effective January 9, 2020 - July 31, 2020.
2. Karli Fitzgerald, Substitute LPN, at a pay rate of \$15.00 per hour, effective January 3, 2020 – July 31, 2020.
3. Ashley Lenhard, Behavior Technician, at the Brunswick City School District, at a pay rate of \$25.00 per hour, for 700 hours, 6.5 hours per day, effective January 6, 2020 - July 31, 2020.
4. Lauren Tysh, Behavior Technician, at the Brunswick City School District, at a pay rate of \$20.00 per hour, 700 hours, 6.5 hours per day, effective January 6, 2020 - July 31, 2020.
5. Lacey Walsh, Behavior Technician, at the Woodridge Local School District, at a pay rate of \$25.00 per hour, as-needed, effective January 13, 2020 – July 31, 2020.

Accept the following changes in status for the 2019-2020 school year:

1. Kathy Mowery, from a Substitute Van Aide, to a Regular Route Van Aide, up to 4 hours per day, effective January 13, 2020 – July 31, 2020.
2. Nikki McDorman-Gossett, RN, at the Mogadore Local School District, from 25 days to 72 days, effective January 13, 2020 – July 31, 2020.
3. Maureen Sanford, from an LPN, to a Substitute LPN, from 6.5 hours per day to as-needed, effective January 9, 2020 – July 31, 2020.

Accept the following resignation for the 2019-2020 school year:

1. Bethany Nobile, Substitute LPN, effective December 4, 2019.

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

- **20-01-17** Motion by Mrs. Weglewski and seconded by Dr. Clarke to approve the 2020 annual membership in the Ohio School Boards Association in the amount of \$3,029.00. (Attachment B)

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

- **20-01-18** Motion by Dr. Clarke and seconded by Mrs. Weglewski to approve the mileage reimbursement from July 1, 2019 – December 31, 2019, for the Superintendent William Koran. (Attachment C)

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

- **20-01-19** Motion by Mrs. Hamilton and seconded by Mrs. Weglewski to accept the following donations for the Del Graff Scholarship:

Mr. and Mrs. David Smead	\$225.00
Mr. Marcus Neiman	\$50.00

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

- **20-01-20** Motion by Dr. Clarke and seconded by Mrs. Hamilton to approve the 2019 -2020 County Service Agreement Amendments (ORC 3313.843 and 3313.845):

1. The Black River Local School District for Behavior Technician Services. (Attachment D)
2. The Wadsworth City School District for Behavioral/Autism Consulting Services. (Attachment E)

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

- **20-01-21** Motion by Dr. Clarke and seconded by Mrs. Hamilton to reimburse Michael Redfern for work related mileage at the per mile rate established by the Board and for other travel related expenses per Board Policy effective January 1, 2020.

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

- **20-01-22** Motion by Mr. Kollar and seconded by Dr. Clarke to increase the pay rate for Justine Fechko-Sheehan, Gifted Intervention Specialist, at the Wadsworth City School District, from \$298.53 per day to \$318.43 per day (prorated), effective January 6, 2020 – July 31, 2020.

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

EXECUTIVE SESSION

- Motion by Mrs. Hamilton and seconded by Dr. Clarke to move into Executive Session at 7:26 p.m. for the purpose of:
 - Considering the employment of a public employee or official.

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

- The Board returned to regular session at 7:53 p.m.

ADJOURNMENT

- Motion by Mrs. Weglewski and seconded by Dr. Clarke to adjourn the meeting at 7:54 p.m.

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

Minutes Approved:

President

Treasurer