

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Organizational Meeting of January 25, 2021
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Pro Tempore Kollar called the meeting to order at 5.35 p.m.

ROLL CALL & PLEDGE OF ALLEGIANCE

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

RECOGNITION OF VISITORS

None

ELECTION OF BOARD PRESIDENT – CONDUCTED BY PRESIDENT PRO TEMPORE KOLLAR

Mr. Kollar nominated Mrs. Weglewski for Board President for 2021. Mrs. Hamilton seconded the nomination. Mr. Kollar moved that the nominations be closed, and Mrs. Hamilton seconded the motion.

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

Mrs. Weglewski was elected by a vote of 5 to 0.

ADMINISTRATION OF OATH OF OFFICE TO NEW ELECTED BOARD PRESIDENT BY TREASURER HATMAKER

Mr. Hatmaker administered the oath of office to the newly elected Board President, Mrs. Weglewski. (Attachment A)

Mrs. Weglewski assumed role as Board President.

ELECTION OF BOARD VICE PRESIDENT – CONDUCTED BY BOARD PRESIDENT, CAROLYN WEGLEWSKI

Mrs. Weglewski nominated Dr. Clarke for Board Vice President for 2021. Mr. Kollar seconded the nomination. Mrs. Weglewski moved that the nominations be closed, and Mr. Kollar seconded the motion.

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

Dr. Clarke was elected by a vote of 5 to 0.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED VICE PRESIDENT BY TREASURER, TONY HATMAKER

Mr. Hatmaker administered the oath of office to the newly elected Board Vice President, Dr. Clarke. (Attachment B)

21-01-01 Motion by Dr. Clarke and seconded by Mr. Kollar to establish a Board Service Fund in the amount of \$20,000.00 for 2021.

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

21-01-02 Motion by Dr. Clarke and seconded by Mrs. Hamilton to elect the following Board Liaison Members for 2021:

Mr. Kollar moved that:

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

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

21-01-03 Motion by Mrs. Hamilton and seconded by Dr. Clarke 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 C, D and E)

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

21-01-04 Motion by Mr. Kollar and seconded by Mrs. Hamilton to designate the Treasurer as the legal signature for payroll, general fund, and miscellaneous checks.

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

21-01-05 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 2021 calendar year.

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

21-01-06 Motion by Mr. Kollar and seconded by Mrs. Weglewski to grant the Treasurer authority to transfer monies from one object code in a fund to another object code in the same fund.

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

21-01-07 Motion by Dr. Clarke and seconded by Mrs. Hamilton 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: 2/22, 3/22, 4/26, 5/24, 6/28, 7/26, 8/23, 9/27, 10/25, 11/22, and 12/10 at 5:30 p.m.

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

21-01-08 Motion by Dr. Clarke and seconded by Mr. Kollar to approve the 2021-2022 School Year Calendar for the Educational Service Center Office. (Attachment F)

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

21-01-09 Motion by Mrs. Hamilton and seconded by Mr. Kollar to set the Educational Service Center 2021 mileage reimbursement rate at the IRS approved rate of .56 cents per mile, effective January 1, 2021. (Attachment G)

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

21-01-10 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 25, 2021, and remain in effect through the 2022 Organizational Meeting.

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

21-01-11 Motion by Mr. Kollar and seconded by Mrs. Weglewski 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 25, 2021, and remain in effect through the 2022 Organizational Meeting.

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

21-01-12 Motion by Dr. Clarke and seconded by Mrs. Hamilton 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: Dr. Clarke, yes; Mrs. Hamilton, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

21-01-13 Motion by Mr. Kollar and seconded by Mrs. Weglewski to set the Educational Service Center 2021 meals reimbursement at the FY2021 per diem rates for Ohio, breakfast (\$18.00), lunch (\$19.00), and dinner (\$34.00), with an additional 15% gratuity, effective January 1, 2021. (Attachment H)

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

ADJOURNMENT

Motion by Mr. Kollar and seconded by Mrs. Hamilton at 6:02 to adjourn the meeting.

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

Minutes Approved:

President

Treasurer