

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

CALL TO ORDER

President Weglewski called the meeting to order at 6:02 p.m.

ROLL CALL

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

21-01-14 Motion by Dr. Clarke and seconded by Mrs. Hamilton to approve the minutes of the December 21, 2020, regular board meeting.

VOTE: Dr. Clarke, yes; Mrs. Hamilton, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Weglewski, 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 2020
- B. Reconciliation – December 2020
- C. Investment Review – December 2020
- D. List of Bills Paid – December 2020
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – February 22, 2021, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Pay Increase Discussion
- C. County Service Agreements
- D. Filing Reminder – 2020 Financial Disclosure Statement
- E. Staff Assignments for FY21
- F. Virtual Family Event – January 26
- G. Leadership Medina County Education Day – February 9 & 15
- H. HB 409 – Non-bachelor degree substitute teachers
- I. ESC role in COVID Vaccinations

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Hamilton gave an update on HB409 and School Funding reform status.
- B. Student Achievement Liaison – Mr. Ravanelli highlighted recent student achievements.
- C. Policy Committee – Mr. Kollar reported that the first reading of several policies are on today's agenda.
- D. Business Advisory Council – Dr. Clarke reported that the Virtual Career Fairs for students are taking place.

Motion by Mrs. Hamilton and seconded by Dr. Clarke to approve resolution numbers 21-01-15, 21-01-16, 21-01-17, and 21-01-18.

CONTINUING OLD BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

21-01-15 Adoption of the substitute list addendum for the 2020-2021 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

21-01-16 Employ the following certified staff members for the 2020-2021 school year:

1. Johanna Sutton, 1 year contract as a Behavior Specialist. At a pay rate pro-rated from \$57,000.00 per year, for 190 days at 8 hours per day to \$36,000.00 per year for 120 days at 8 hours per day, effective January 1, 2021 through, 2021.

21-01-17 Employ the following classified staff members for the 2020-2021 school year.

1. Kelly Blevins, 1 year contract as an RN, at a pay rate of \$30.00 per hour, for 77 days at 7 hours per day, effective December 30, 2020, through January 29, 2021. Subsequently, approve resignation from an RN, effective January 30, 2021, and approve hiring as a Substitute RN, at a pay rate of \$30.00 per hour, effective February 1, 2021.

21-01-18 Accept the following resignations:

1. Brent Dansby, Long-Term Substitute, effective December 31, 2020.
2. Brittany Dominak, Behavior/Autism Specialist, effective December 8, 2020.
3. Kristen Fencil, LPN and Substitute RN, effective January 31, 2021.
4. Holly Harding, LPN, effective January 29, 2021.

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

NOTE: Mrs. Hamilton’s Zoom dropped during vote and she did not vote on the resolution.

POLICY ITEMS

The first reading of the following policies:

1. BDC – Executive Sessions (Attachment B)
2. DH – Bonded Employees and Officer (Attachment C)
3. EDE – Computer-Online Services (Acceptable Use) (Attachment D)
4. KL – Public Complaints (Attachment E)

21-01-19 Motion by Dr. Clarke and seconded by Mrs. Hamilton to approve the Medina County Economic Development Corporation Annual Membership renewal, from February 1, 2021 – January 31, 2022, in the amount of \$1,500.00. (Attachment F)

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

21-01-20 Motion by Mr. Kollar and seconded by Mrs. Hamilton to accept the following donations for the Del Graff Scholarship:

Mr. and Mrs. David Blooser	\$25.00	Medina Kappa Mu	\$25.00
Ms. Deanne Brewster	\$100.00	Mr. Marcus Neiman	\$50.00
Mr. and Mrs. Clinton Delafield III	\$100.00	Mr. and Mrs. David Patrick	\$100.00
Mr. and Mrs. Thomas Kowal	\$50.00	Mr. and Mrs. Donald Simmons	\$100.00

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

21-01-21 Motion by Mr. Kollar and seconded by Dr. Clarke to approve payment to Educational Service Center staff during the declared public calamity starting January 31, 2021, and extending through February 28, 2021.

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

21-01-22 Motion by Mrs. Hamilton and seconded by Mr. Kollar to approve the 2020 -2021 County Service Agreement Amendment (ORC 3313.843 and 3313.845):

1. The Chargrin Falls Exempted Village School District for Nursing Services. (Attachment G)

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

ADJOURNMENT

Motion by Mrs. Weglewski and seconded by Dr. Clarke to adjourn the meeting at 7:04 p.m.

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

Minutes Approved:

President

Treasurer