

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting – July 21, 2020
124 West Washington Street, Medina, Ohio

CALL TO ORDER

Vice President Hamilton called the meeting to order at 5:30 p.m.

ROLL CALL

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

20-07-90 Motion by Mrs. Weglewski and seconded by Dr. Clarke to approve the minutes of the June 22, 2020, regular board meeting as presented.

VOTE: Mrs. Weglewski, yes; Dr. Clarke, yes; Mrs. Hamilton, yes; Mr. Ravanelli, 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 – June 2020
- B. Reconciliation – June 2020
- C. Investment Review – June 2020
- D. List of Bills Paid – June 2020
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – August 24, 2020, at 5:30 p.m.

20-07-91 Motion by Dr. Clarke and seconded by Mrs. Weglewski to approve that due to COVID-19, hourly employees formally on stretch pay will be transitioned to the standard pay schedule effective the first day they work in FY21.

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

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. District 5 Ohio Teacher of the Year

DEPUTY SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Experience Checklist
- C. Staffing
- D. Restart Planning

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – None
- B. Student Achievement Liaison – None
- C. Policy Committee – Mr. Kollar recapped the recent policy meeting.
- D. Business Advisory Council – None

Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve resolution numbers 20-07-92, 20-07-93, 20-07-94, and 20-07-95.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

20-07-92 Adoption of the substitute list addendum for the 2020-2021 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

20-07-93 Approve the following classified staff for the 2020-2021 school year.
1. James Hedrick, Substitute Van Driver, at a salary of \$10.50 per hour, effective August 3, 2020.

20-07-94 Accept the following resignation.
1. Lottie Carske, Courier, effective June 30, 2020.

20-07-95 Approve up the following salary adjustments for the 2020-2021 school year.
1. Carole Lintner, Educational Aide, at the MCCC, at a salary of \$17.00 per hour, effective August 1, 2020.
2. Justine Fechko-Sheehan, Gifted Intervention Specialist, at the Wadsworth City School District, at a salary of \$62,264.00 per year at 184 days, effective August 1, 2020.
3. Rebecca Schlegel, Gifted Intervention Specialist, at the Wadsworth City School District, at a salary of \$40,771.60 per year @ 120 days and a daily rate of \$339.76 for 64 days at the ESC effective August 1, 2020.
4. Jessica Wilbraham, Teacher of the Deaf, at a salary of \$46,000.00 per year at 184 days, effective August 1, 2020.

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

POLICY ITEMS

20-07-96 Motion by Dr. Clarke and seconded by Mrs. Weglewski to approve the following policies:

- 1. BDC-Executive Sessions (Attachment B)
- 2. BDDDB-BDDC-Agenda Format Preparation and Dissemination (Attachment C)
- 3. BDDG-Minutes (Attachment D)
- 4. GCBE-R-Certified Staff Vacations and Holidays (Attachment E)
- 5. GDBE-R-Classified Staff Vacations and Holidays (Attachment F)
- 6. JEE-Student Attendance (Attachment G)

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

20-07-97 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to approve the following policies:

1. GCBC-R-Certified Staff Fringe Benefits (Attachment H)
2. GDBC -R-Classified Staff Fringe Benefits (Attachment I)

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

Motion by Mr. Kollar and seconded by Dr. Clarke to approve resolution numbers 20-07-98, 20-07-99, and 20-07-100.

20-07-98 Approve the 2020-2021 GCSSA Regular Membership in the amount of \$100.00. (Attachment J)

20-07-99 Approve the Ohio Schools Council FY21 Safety Program in the amount of \$175.00. (Attachment K)

20-07-100 Approve the Ohio Schools Council FY21 Annual Membership in the amount of \$350.00. (Attachment L)

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

20-07-101 Motion by Dr. Clark and seconded by Mrs. Hamilton to approve the 2020-2021 County Service Agreement (ORC 3313.843 and 3313.845)

1. The Medina County Juvenile Detention Center for Carrier Services.(Attachment M)

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

20-07-102 Motion by Mrs. Weglewski and seconded by Dr. Clarke to authorize the purchase of gift cards to be used as student incentives by the Alternative School for the 2020-2021 school year in an amount not to exceed \$500.00.

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

20-07-103 Motion by Mrs. Weglewski and seconded by Mr. Kollar to approve the following employees for payment as specified for work associated with the ODE Prevention Grant beyond their contracted days. Payment is to be made from Grant Funds.

1. Lauren Molten Horst = 12 hours (6/26, 6/29, and 6/30) @ \$35.00 per hour.
2. Kristen Kitzmiller = 5 hours (6/29) @ \$41.60 per hour.
3. Felicia Fago = 16 hours (6/26 and 6/29) @ \$28.75 per hour.

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

Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to approve resolution numbers 20-07-104 and 20-07-105.

20-07-104 Approve the request for FMLA leave for Jennifer Lewis from approximately August 8, 2020, through October 31, 2020.

20-07-105 Approve the request for medical leave for Robert Stamper effective July 1, 2020 through June 30, 2023.

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

20-07-106 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to approve the return of the advance of \$3,000.00 from Fund 499 SCC 9020 – Parent Mentor Grant FY20 to Fund 001 SCC 0000 – General Fund that was necessary to close FY20 (as attached) (Attachment N)

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

Executive Session

Motion by Dr. Clarke and seconded by Mrs. Hamilton to move into Executive Session at 7:26 p.m. for the purpose of:

- Considering the employment of a public employee or official.

It was noted that no action would be taken after the Executive Session.

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

- The Board returned to regular session at 7:41 p.m.

Adjournment

Motion by Mrs. Weglewski and seconded by Dr. Clarke to adjourn the meeting at 7:41 p.m.

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

Minutes Approved:

President

Treasurer