

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of July 22, 2019
124 West Washington Street, Medina, Ohio

CALL TO ORDER

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

ROLL CALL

The following members were present for the roll call: Mrs. Hamilton, Mr. Kollar, and, Mr. Patterson.

19-07-101 Approve the Minutes of June 24, 2019, Regular Board Meeting

Mrs. Hamilton moved that the minutes of the June 24, 2019, regular board meeting be approved. Mr. Kollar seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Kollar, yes; Mr. Patterson, 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.

Mr. Ravanelli joined the Board Meeting at 5:35 p.m.

TREASURER'S REPORT

- A. Fund Statement – June 2019
- B. Reconciliation – June 2019
- C. Investment Review – June 2019
- D. List of Bills Paid – June 2019
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – August 26, 2019, at 5:30 p.m.

Treasurer Hatmaker reviewed FY19 financial activity and financial position as of June 30, 2019, for the Board.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. All-Staff Meeting – August 8 – Buffalo Creek Reservation

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Hamilton gave an update on the state budget.
- B. Student Achievement Liaison – Mr. Koran gave an update for Mrs. Vance on the ESY comments from parents.
- C. Policy Committee – Mr. Kollar – no report
- D. Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- A. **19-07-102 Addendum to the Substitute List (Attachment A)**
 - 1. Addendum to the substitute teacher list for the 2019-2020 school year.

Mr. Kollar moved to approve the adoption of the above substitute addendum. Mr. Ravanelli seconded the motion.

VOTE: Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 19-07-103 Personnel Agenda

Mrs. Hamilton moved to approve the following personnel agenda items pending the completion of paperwork and clear background checks. Mr. Ravanelli seconded the motion.

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

1. Christina Delaney, Autism/Behavior Specialist, for 190 days, at a pay rate of \$55,000.00 per year, effective August 1, 2019- July 31, 2020.
2. Brittany Dominak, Autism/ Behavior Specialist, for 184 days, at a pay rate of \$50,600.00 per year, effective August 1, 2019 – July 31, 2020.
3. Becky Luth, Elementary Principal, at the Black River Local School District, for 218 days, at a pay rate of \$76,406.00 per year, effective August 1, 2019 – July 31, 2020.

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

1. Suzy Berry, Paraprofessional, at the Windfall School, at a pay rate of \$11.50 per hour, effective August 1, 2019 – July 31, 2020.

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

1. Barbara Ferrell, Substitute RN, at a pay rate of \$21.00 per hour effective August 1, 2019 – July 31, 2020.
2. Jessica Krcal, from a Substitute Health Aide to a Health Aide at the Mogadore Local School District and a Substitute Health Aide, effective August 1, 2019 – July 31, 2020.
3. Kimberley Tomaszewski from Personnel Director, at a pay rate of \$51.48 per hour to As-Needed NCSSA Substitute Orientation Trainer, As-Needed NCSSA Substitute Teacher Trainer (Safe and Engaged), As-Needed, As-Needed Special Projects, and As-Needed Online ed2go Grading, at a pay rate of \$42.00 per hour effective August 1, 2019 – July 31, 2020.
4. Jessica Wilbraham, Teacher of the Deaf, for ESY Services for June and July 2019, in the amount of \$30.00 per hour up to 25 hours.

Accept the following resignations for the 2018-2019 school year:

1. Lisa Bilchik, Paraprofessional, effective July 31, 2019.
2. Jennette English, Educational Aide, effective July 31, 2019.
3. Natalia Ford, Educational Aide, effective July 31, 2019.
4. Marcie Henning, ELL Teacher, effective July 31, 2019.
5. Carrie Homan, Health Aide, effective July 31, 2019.
6. Lori McCarthy, Transition Specialist, effective July 31, 2019.
7. Tara Meilander, RN, effective July 31, 2019.
8. Jessica Wyatt, ELL Teacher, effective July 31, 2019.

VOTE: Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Kollar, yes; Mr. Patterson, yes.

B. 19-07-104 Approve the Following 2019-2020 Personnel Contract Corrections

1. Brittany Theberge, Autism/Behavior Specialist, New Two Year – Certificated, effective August 1, 2019 – July 31, 2021.
2. Mary K. Kastanis-Moxley, NCSSA Sub Teacher Trainer (Safe & Engaged), from \$35.00 per hour to \$42.00 per hour.

Mr. Kollar moved to approve the above listed 2019-2020 personnel contract corrections. Mrs. Hamilton seconded the motion.

VOTE: Mr. Kollar, yes; Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

- C. 19-07-105 Approve the FY20 Ohio Schools Council Invoice (Attachment B)**
 Mrs. Hamilton moved to approve the 2019-2020 Ohio Schools Council Invoice for FY20 Legal Hotline Block Participation in the amount of \$2,500.00, FY20 Ohio Schools Council Annual Membership in the amount of \$350.00, and FY20 Safety Program in the amount of \$175.00 for a total of \$3,025.00. Mr. Ravanelli seconded the motion.
- VOTE: Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Kollar, yes; Mr. Patterson, yes.
- D. 19-07-106 Approve the following Job Description (Attachment C)**
1. Black River Elementary Principal
- Mr. Kollar moved to approve the above-listed job description. Mr. Ravanelli seconded the motion.
- VOTE: Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.
- E. 19-07-107 Approve the 2019 Lease Agreement Amendment between the Medina County Board of Developmental Disabilities and the ESC of Medina County for the ESC'S Summer Enrichment Program (Attachment D)**
 Mrs. Hamilton moved to approve the 2019 Lease Agreement Amendment between the Medina County Board of Developmental Disabilities and the ESC of Medina County for the ESC's Summer Enrichment Program. Mr. Kollar seconded the motion.
- VOTE: Mrs. Hamilton, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mr. Patterson, yes..
- F. 19-07-108 2018-2019 County Service Agreement Amendments (ORC 3313.843 and 3313.845) (Attachment E & F)**
1. The Black River Local School District for LPN and Nursing Administration/Supervisor Services.
 2. The Wellington Exempted Village School District for ELL Services.
- Mrs. Hamilton moved to approve the above-listed 2018-2019 County Service Agreement Amendments. Mr. Ravanelli seconded the motion.
- VOTE: Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Kollar, yes; Mr. Patterson, yes.
- G. 19-07-109 2019-2020 County Service Agreements (ORC 3313.843 and 3313.845) (Attachments G, H, I & J)**
1. The Amherst Exempted Village School District for Nursing Supervision and 1:1 LPN Services.
 2. The Black River Local School District
 3. The Nordonias Hills City School District for Autism/Behavioral Consulting Services.
 4. The Woodridge Local School District for Autism/Behavioral Consulting and Behavior Technician Services.
- Mr. Kollar moved to approve the above-listed 2019-2020 County Service Agreements. Mrs. Hamilton seconded the motion.
- VOTE: Mr. Kollar, yes; Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.
- H. 19-07-110 2019-2020 County Service Agreement Amendments (ORC 3313.843 and 3313.845) (Attachments K, L, M, N & O)**

1. The Black River Local School District for Autism/Behavioral Consulting Services.
2. The Black River Local School District to add the statement for Medicaid School Program.
3. The Black River Local School District for Elementary Principal Services.
4. The Cloverleaf Local School District to add the statement for Medicaid School Program.
5. The Medina City School District to add the statement for Medicaid School Program.

Mr. Kollar moved to approve the above-listed 2019-2020 County Service Agreement Amendments. Mr. Patterson seconded the motion.

VOTE: Mr. Kollar, yes; Mr. Patterson, yes Mrs. Hamilton, yes; Mr. Ravanelli, yes.

I. 19-07-111 Authorize the Purchase of Gift Cards

Mrs. Hamilton moved to authorize the purchase of gift cards to be used as student incentives by the Alternative School for the 2019-2020 school year, in an amount not to exceed \$500.00. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Kollar, yes; Mr. Patterson, yes.

J. 19-07-112 Donate Proceeds from the Summer Enrichment Program

Mrs. Hamilton moved to authorize the donations from the proceeds of the Summer Enrichment Fundraiser in the amount of \$556.50, donated to Diapers for Medina. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Kollar, yes; Mr. Patterson, yes.

K. 19-07-113 Approve the Payment of 2019-2020 BASA dues for Deputy Superintendent Robert Hlasko

Mr. Kollar moved to approve the payment of 2019-2020 BASA dues for Deputy Superintendent Robert Hlasko, in the amount of \$920.00 Mr. Ravanelli seconded the motion.

VOTE: Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

L. 19-07-114 Approve the Return of Advance (Attachment P)

Mr. Ravanelli moved to approve the return of the advance of \$25,000.00 from Fund 499 SCC 9019 – Parent Mentor Grant FY19 to Fund 001 SCC 0000-General Fund that was necessary to close FY19 (as attached). Mr. Kollar seconded the motion.

VOTE: Mr. Ravanelli, yes; Mr. Kollar, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

M. 19-07-115 Approve the Staff Salary Recommendations for the ESC Employees Assigned to the Medina City School District for the 2019-2020 School Year. (Attachment Q)

Mr. Kollar moved to approve the staff salary recommendations for the ESC employees assigned to the Medina City School District for the 2019-2020 school year (As attached). Mr. Patterson seconded the motion.

VOTE: Mr. Kollar, yes; Mr. Patterson, yes; Mrs. Hamilton, yes; Mr. Ravanelli, yes.

N. 19-07-116 Approve Invoice from McGown & Markling

Mrs. Hamilton moved to approve an invoice in the amount of \$7,056.90 dated July 2, 2019 from McGown & Markling for services rendered June 17, 2019- June 30, 2019. Mr. Kollar seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

19-07-117 Executive Session

Mr. Kollar moved to adjourn to executive session for the purpose of:

Considering the compensation of a public employee or official.

Mr. Ravanelli seconded the motion.

VOTE: Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

The Board moved into Executive Session at 6:26 p.m.

The Board returned to the Regular Session at 8:15 p.m.

O. 19-07-118 Approve the 2019-2020 Salary Recommendation for William Koran

Mr. Kollar moved to approve the 2019-2020 salary recommendation in the amount of a 3.5% increase (\$133,407.60 to \$138,076.87) for William Koran. Mrs. Hamilton seconded the motion.

VOTE: Mr. Kollar, yes; Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

P. 19-07-119 Agenda Item -Approve the 2019-2020 Salary Recommendation for Anthony Hatmaker

Mr. Kollar moved to table the 2019-2020 salary recommendation for Anthony Hatmaker. Mr. Ravanelli seconded the motion.


VOTE: Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

ADJOURNMENT

Mrs. Hamilton moved the meeting be adjourned at 8:19 p.m. Mr. Kollar seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

Minutes Approved:



President



Treasurer