

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Regular Meeting of July 24, 2017**  
**Board Conference Room**  
**124 West Washington Street, Medina, Ohio**

**CALL TO ORDER**

President Patterson called the meeting to order at 5:35 p.m.

**ROLL CALL**

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

**17-07-86 Approval of Minutes of the Regular Board Meeting June 19, 2017:**

Mr. Shumaker moved that the minutes of the regular board meeting of June 19, 2017 be approved. Mrs. Vance seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mrs. Good, 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.

**TREASURER'S REPORT**

- A. Fund Statement – June 2017
- B. Reconciliation – June 2017
- C. Investment Review – June 2017
- D. List of Bills Paid – June 2017
- E. Fund Transfers or Adjustments – None
- F. Next Governing Board Meeting – August 28, 2017, at 5:30 p.m.

**SUPERINTENDENT'S REPORT**

- A. Meetings Attended
- B. August 10 All-Staff Meeting
- C. Buckeye Treasurer Search
- D. Highly Effective ESC Application Process
- E. Governing Board Candidates

**BOARD MEMBERS' REPORTS**

- A. Legislative Liaison – No Report
- B. Student Achievement Liaison – Mrs. Good recapped Special Needs Transportation, Fine Arts and Summer Enrichment Activities.
- C. Policy Committee – No Report
- D. Other

## **NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS**

### **17-07-87 Personnel Agenda**

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

VOTE: Mrs. Good, yes; Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

Accept the following correction in resignation:

1. Karl Walker, Technology Administrator, effective July 31, 2017 instead of June 30, 2017, which was approved at the June 19, 2017 Board meeting.

Accept the following resignations;

1. Patrick Byrne, ELL Teacher, effective July 31, 2017.
2. Denise Marabito, Treasurer's Assistant-Payroll, effective July 31, 2017.
3. Christie Nelson, Autism Specialist, effective July 20, 2017.

Accept the following retirement with approval of severance pay:

1. Brenda Zacharias, Secretary – Nursing/Fine Arts, effective July 31, 2017.

Employ the following classified staff members for the 2017-2018 school year:

1. Amanda McDonald, Substitute LPN, at a salary of \$17.00 per hour, effective August 1, 2017.
2. Bethany Nobile, Substitute LPN, at a salary of \$15.00 per hour, effective August 1, 2017.
3. Rebecca Parrott, Substitute RN, at a salary of \$21.50 per hour, effective August 1, 2017.

Substitute employment:

1. Substitute teacher list for the 2017-2018 school year. **(Attachment A)**
2. ESC-employed substitute teachers listed for the Black River Local School District for the 2017-2018 school year. **(Attachment B)**

### **17-08-88 Renew the Lease Agreement**

Mrs. Hamilton moved to renew the Lease Agreement with the Medina County Commissioners and the ESC of Medina County, in the amount of \$16,212.00, from July 1, 2017 – June 30, 2018. Mrs. Vance seconded them motion.

VOTE: Mrs. Hamilton, yes; Mrs. Vance, yes; Mrs. Good, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

### **17-07-89 Renew the 2017-2018 GCSSA Regular Membership**

Mr. Shumaker moved to renew the 2017-2018 Greater Cleveland School Superintendents' Association (GCSSA) in the amount of \$100.00. Mrs. Vance seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

### **17-07-90 Renew the OSBA Services Agreement**

Mrs. Good moved to renew the Ohio School Boards Association (OSBA) Policy Services Agreement in the amount of \$675.00. Mrs. Vance seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

### **17-07/91 Renew the 2017-2018 Ohio School Council Membership**

Mrs. Vance moved to renew the 2017-2018 Ohio Schools Council Membership and Legal Hotline Services in the amount of \$2,650.00. Mrs. Good seconded the motion.

VOTE: Mrs. Vance, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Shumaker, yes; Mr. Patterson, yes;

**17-07-92 Approve the 2017-2018 Service Agreement Revision (Attachment C)**

Mr. Shumaker moved to approve the 2017-2018 Service Agreement revision for the Buckeye Local School District. Mrs. Hamilton seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Hamilton, yes; Mrs. Vance, yes; Mrs. Good, yes; Mr. Patterson, yes.

**17-07-93 2017-2018 County Service Agreement Amendments (ORC 3313.843 and 3313.845)**

1. The Brunswick City School District for Nursing Services (**Attachment D**)
2. The Medina City School District for Special Education Services (**Attachment E**)

Mrs. Good moved to approve the above listed 2017-2018 County Service Agreement Amendments. Mr. Shumaker seconded the motion.

VOTE: Mrs. Good, yes; Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mr. Patterson, yes;

**17-07-94 2017-2018 County Service Agreement Amendments (ORC 3313.843 and 3313.845) (Attachment F)**

1. The Wadsworth City School District for Special Education Services.

Mr. Shumaker moved to approve the above-listed 2016-2017 County Service Agreement Amendment with correction. Mrs. Vance seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mrs. Good, yes; Mr. Patterson, yes.

**17-07-95 2017-2018 County Service Agreement (ORC 3313.843 and 3313.845)**

1. The Orange City School District for Nursing Services.

Mrs. Vance moved to approve the above-listed 2017-2018 County Service Agreement. Mrs. Good seconded the motion.

VOTE: Mrs. Vance, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

**17-07-96 Approve the McGown/Markling 2017-2018 ESC School Law Hotline Agreement**

Mrs. Good moved to approve the McGown/Markling 2017-2018 ESC School Law Hotline Agreement. Mrs. Hamilton seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

**17-07-97 Authorize the Purchase of Gift Cards**

Mrs. Vance moved to authorize the purchase of gift cards to be used as student incentives by the Alternative School for the 2017-2018 school year, in an amount not to exceed \$500.00. Mrs. Good seconded the motion.

VOTE: Mrs. Vance, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

**17-07-98      Accept Donations**

Medina County Agricultural Society	2017 Fair Honors Ensembles	\$200.00 (in-kind)
Royal Music Center	2017 Fair Honors Ensembles	\$300.00 (in-kind)
Hunter Insurance Agency, Inc.	2017 Fair Honors Ensembles	\$100.00
Medina County Agricultural Society	2017 Fair Honors Ensembles	\$1,200.00
Medina County Federal Credit Union	2017 Fair Honors Ensembles	\$250.00
Medina Veterinary Clinic	2017 Fair Honors Ensembles	\$100.00
Medina Sunrise Rotary	2017 Fair Honors Ensembles	\$500.00

Mr. Shumaker moved to accept the above listed donation. Mrs. Good seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mrs. Vance yes; Mr. Patterson, yes.

**17-07-99      Approve the Purchase of a 2017 Dodge Grand Caravan**

Mrs. Vance moved to approve the purchase of a 2017 Dodge Grand Caravan from Medina Auto Mall, in the amount of \$23,952.00. Mrs. Good seconded the motion.

VOTE: Mrs. Vance, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Shumaker, yes; Mr. Patterson, yes.

**17-07-100      Staff Recognition Dinner**

Mr. Shumaker moved to assume all costs for staff members and guests for the Staff Recognition Dinner on December 8, 2017. Mrs. Good seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Good, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

**17-07-101      Approve the McGown/Markling 2016-2017 ESC School Law Hotline Invoice**

Mr. Patterson moved to approve the McGown/Markling 2016-2017 ESC School Law Hotline invoice in the amount of \$21,280.89. Mrs. Good seconded the motion.

VOTE: Mr. Patterson, yes; Mrs. Good, yes; Mrs. Vance, yes; Mrs. Hamilton, yes; Mr. Shumaker, yes.

**ADJOURNMENT**

Mr. Shumaker moved the meeting be adjourned at 6:45 p.m. Mrs. Vance seconded the motion.

VOTE: Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Good, yes; Mrs. Hamilton, yes; Mr. Patterson, yes.

Minutes Approved:

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President

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Treasurer