

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of June 28, 2021
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 5:32 p.m.

ROLL CALL

The following members were present for the roll call: Dr. Clarke, Mr. Kollar and Mrs. Weglewski.

21-06-87 Motion by Dr. Clarke and seconded by Mr. Kollar to approve the minutes of the May 24, 2021 regular board meeting, and the May 26, 2021 and June 8, 2021 special board meetings as presented.

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

RECOGNITION OF VISTORS

Matthew Gregory

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.

Mrs. Hamilton joined the meeting at 5:40 p.m. (via Zoom)

TREASURER'S REPORT – Treasurer Hatmaker

- A. Fund Statement – May 2021
- B. Reconciliation – May 2021
- C. Investment Review – May 2021
- D. List of Bills Paid – April 2021
- E. Fund Transfers or Adjustments
- F. Next Governing Board Meeting – July 26, 2021, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Handbook Review

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Hamilton gave an update on the State Budget
- B. Student Achievement Liaison – Mr. Hlasko gave an update on the Alternative School, on behalf of Mr. Ravanelli.
- C. Policy Committee – Mrs. Weglewski discussed the upcoming policy meeting.
- D. Business Advisory Council – Dr. Clarke discussed the Student Career Website and how skills relate to jobs.

Motion by Mrs. Hamilton and seconded by Mr. Kollar to approve resolution numbers 21-06-88, 21-06-89, 21-06-90, 21-06-91, 21-06-92, and 21-06-93.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-06-88 Adoption of the substitute list addendum for the 2020-2021 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-06-89 Approve the following supplemental contracts, effective June 1, 2021 – August 31, 2021:

ESY Services

1. Jessica Wilbraham, estimated 22 hours at current hourly rate.

Nursing Services

1. Kelly Gruhn, estimated 16.5 hours at current hourly rate.
2. Lori Hogue, up to 120 hours, at current pay rate of \$48.89 per hour.
3. Kimberly Marcinkoski, estimated 4.5 hours, at current hourly rate.
4. Shelley Olszewski, estimated 18 days, for 3 hours per day, at current hourly rate.

Summer Enrichment Program

1. Alyssa Ewers, Educational Aide, estimated 5 hours per day, up to 130 hours, at a pay rate of \$11.50 per hour.
2. Kayla Hale, Intervention Specialist, estimated 5 hours per day, up to 150 hours, at a pay rate of \$25.00 per hour.
3. Jennifer Janosek, Intervention Specialist, estimated 5 hours per day, up to 150 hours, at a pay rate of \$25.00 per hour.

Custodial Services

1. Michaela Kovach, Special Projects Custodian, up to 25 hours, at a pay rate of \$13.00 per hour.

21-06-90 Employ the following certified staff member for the 2021-2022 school year:

1. Hunter Aims, Intervention Specialist, 7.5 hours per day, for 184 days, at a pay rate of \$44,000.00 per year effective August 1, 2021.

21-06-91 Approve the following changes to employment/contract status for the 2021-2022 school year.

1. Christina Baker, from 190 days, to as-needed, at a pay rate from \$56,497.22 per year to \$37.17 per hour, effective August 1, 2021.
2. Janelle Hodges, add LPN role, estimated 6.5 hours per day, for an estimated 178 days, effective August 1, 2021.
3. Kristin Kitzmiller, increase contract from 184 days to 190 days, effective, August 1, 2021.
4. Ashley Lenhard, from a pay rate of \$30.00 per hour to a pay rate of \$51,520.00 per year for 184 days, effective August 1, 2021.
5. Carrie Malinak, increase pay rate from \$22.00 per hour to \$29.00 per hour, effective August 1, 2021.

21-06-92 Accept the following resignations:

1. James Arthur, Vehicle Driver, effective June 1, 2021.
2. Sharon Garrison, AM Nurse Sub Finder, effective June 15, 2021.
3. Stacey Hassler, LPN, effective June 28, 2021.
4. Megan Hatala, Paraprofessional, effective July 31, 2021.
5. Deborah Huefner, Speech Language Pathologist, effective July 31, 2021.
6. Hannah Osborn, Educational Aide, effective May 28, 2021.

7. Michael Redfern, Regional Pre-Service Bus Driver Training Coordinator, effective September 30, 2021.
8. Kristine Rutledge, Gifted Coordinator, for the purpose of retirement, effective June 30, 2021, and application for severance payment, effective August 1, 2021.
9. Donna Young, LPN, effective July 31, 2021.
10. Cheryl Zacharias, Substitute Van Driver, effective May 26, 2021.

21-06-93 Approve staff salary recommendations for the 2021-2022 school year as presented effective 8/1/2021. (Attachment B)

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

Motion by Mr. Kollar and seconded by Dr. Clarke to approve resolution numbers 21-06-94, 21-06-95, and 21-06-96.

21-06-94 Approve the 2021-2022 Service Agreement Amendments (ORC 3313.843 and 3313.845)

1. The Black River Local School District for Nursing Services. (Attachment C)
2. The Chagrin Falls Exempted Village School District for Nursing Services. (Attachment D)

21-06-95 Approve the 2021-2022 Service Agreements (ORC 3313.843 and 3313.845)

1. The Cloverleaf Local School District. (Attachment E)
2. The Medina County Board of Developmental Disabilities for Substitute and Nursing Services. (Attachment F)

21-06-96 Approve the Lease Agreement as presented for the second floor of the Professional Building, at a cost of \$16,008.00 per annum or \$1,334.00 per month. Should the ESC of Medina County elect to employ their own cleaning employee, the rate shall be reduced to \$10,008.00 per annum or \$834.00 per month. (Attachment G)

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

Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve resolution numbers 21-06-97, 21-06-98, and 21-06-99

21-06-97 Approve mileage reimbursement in the amount of \$268.60 to Superintendent Hlasko for the period beginning February 3, 2021, through June 8, 2021. (Attachment H)

21-06-98 Approve mileage reimbursement in the amount of \$2,116.80 to Johanna Sutton for mileage from the ESC to Black River Local School District (and back each work day) for the period beginning January 4, through May 28, 2021. (Attachment I)

21-06-99 Approve mileage reimbursement in the amount of \$76.16 to Treasurer Anthony Hatmaker for the period beginning March 16, 2021, through June 18, 2021. (Attachment J)

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

Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to approve the resolution number 21-06-100.

21-06-100 Whereas the ESC of Medina County strives to provide excellent services for client school districts and; whereas there is an expressed and increasing need for both behavior services and specialized online instruction and; whereas the ESC of Medina County has collaborated with all Medina County School Districts to create the RISE Academy and Virtual Learning Academy; the Governing Board of the ESC of Medina

County hereby declares their appreciation to all collaborators for their contributions and affirms their strongest support for both of these timely programs.

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

21-06-101 Motion by Mr. Kollar and seconded by Dr. Clarke to authorize the payment of a stipend in the amount of \$623.46 to Justine Sheehan. This payment is being made at the request of Wadsworth City School District and is to be charged against the district's Service Account (Fund 022 SCC 9570).

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

21-06-102 Motion by Dr. Clarke and seconded by Mrs. Hamilton to accept an anonymous donation in the amount of \$577.02 to the Del Graff Scholarship Fund (Fund 008 SCC 9002).

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

Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve resolution numbers 21-06-103, 21-06-104, and 21-06-105.

21-06-103 Adopt Amended Permanent Appropriations for FY21 totaling \$6,093,359.00 (as attached). Attachment K)

21-06-104 Approve the advance of \$2,635.00 to the Parent Mentor Grant FY21 (Fund 499 SCC 9021), the advance of \$25,000.00 to Extended Learning & Recovery (Fund 507 SCC 9200) and the advance of \$8,076.00 to ESC State Trainers – OTES 2.0 (Fund 590 SCC 9020) from General Fund (Fund 001 SCC 0000) necessary to ensure these areas end FY21 with a positive balance (as attached). (Attachment L)

21-06-105 Adopt Temporary Appropriations for FY22 in the amount of \$1,994,500.00 (as attached). (Attachment M)

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

EXECUTIVE SESSION

Motion by Mr. Kollar and seconded by Dr. Clarke to move into Executive Session at 6:09 p.m. for the purpose of:

Considering the compensation of a public employee or official.

Mrs. Weglewski noted that action may be taken after the Executive Session.

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

The Board returned to regular session at 6:25 p.m.

21-06-106 The Governing Board approved a salary increase of 3% for Superintendent Robert Hlasko effective 08-01/2021 (From \$135,000.00 to the new salary amount of \$139,050.00).

ADJOURNMENT

Motion by Dr. Clarke and seconded by Mrs. Weglewski to adjourn the meeting at 6:27 p.m.

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

Minutes Approved:

President

Treasurer