

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting – June 22, 2020
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Kollar 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 and Mrs. Weglewski.

- **20-06-73** Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to approve the minutes of the May 18, 2020, regular board meeting as presented.

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

Mr. Ravanelli joined the Governing Board meeting at 5:55 p.m.

TREASURER'S REPORT – Treasurer Hatmaker

- A. Fund Statement – May 2020
- B. Reconciliation – May 2020
- C. Investment Review – May 2020
- D. List of Bills Paid – May 2020
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – July 21, 2020, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. District 5 Ohio Teacher of the Year
- C. Top Scholars Updates

DEPUTY SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Experience Checklist

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Hamilton recapped HB164.
- B. Student Achievement Liaison – None
- C. Policy Committee – Mr. Kollar stated that the policies first reading is on the agenda.
- D. Business Advisory Council – Dr. Clarke indicated that the group was working on skills posters.
- E. Other

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

Motion by Mrs. Weglewski and seconded by Dr. Clarke to approve resolution numbers 20-06-74, 20-06-75, 20-06-76, 20-06-77, 20-06-78 and 20-06-79.

- **20-06-74** Approve the following supplemental contracts for the online/virtual Summer Enrichment Program effective June 1, 2020 – July 31, 2020:
 1. Christina Baker, Intervention Specialist and Summer Program Coordinator, up to 150 hours at \$36.09 per hour.
 2. Meghan Brooks, Intervention Specialist, up to 140 hours at \$25.00 per hour.
 3. Brittany Dominak, Intervention Specialist, up to 140 hours at \$25.00 per hour.
 4. Abby Milano, Speech Therapist, up to 75 hours at \$30.00 per hour.
 5. Holly Phillips, Intervention Specialist, up to 140 hours at \$25.00 per hour.
- **20-06-75** Approve the supplemental contract for Jessica Wilbraham, Teacher of the Deaf, for 22 hours at \$30.00 per hour to provide ESY services to the Wadsworth City School District (10 hours) and the Buckeye Local School District (12 hours).
- **20-06-76** Accept the following resignation for the 2019-2020 school year:
 1. Sandra Collins, LPN, effective July 31, 2020.
 2. Debra Gannon, LPN, effective June 17, 2020.
- **20-06-77** Approve up to an additional 100 hours through July 31 for Denise Valerio, Technology Director to provide technical support.
- **20-06-78** Approve a temporary wage/salary freeze for FY 2021 and acknowledge that a potential wage/salary adjustment will be revisited by the Board of Education when appropriate during FY2021.
- **20-26-79** Approve the Medina County Substitute List for the 2020-2021 school year. (Attachment A)

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

POLICY ITEMS

The first reading of the following policies:

1. BDC-Executive Sessions
 2. BDDDB-BDDC-Agenda Format Preparation and Dissemination
 3. BDDG-Minutes
 4. GCBC-R-Certified Staff Fringe Benefits
 5. GCBE-R-Certified Staff Vacations and Holidays
 6. GDBC -R-Classified Staff Fringe Benefits
 7. GDBE-R-Classified Staff Vacations and Holidays
 8. JEE-Student Attendance
- **20-06-80** Motion by Dr. Clarke and seconded by Mr. Ravanelli to approve the 2020-2021 membership dues for OESCA an AESA in the amount of \$7,305.41. (Attachment B)

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

- **20-06-81** Motion by Mrs. Hamilton and seconded by Dr. Clark to approve the 2020-2021 County Service Agreements (ORC 3313.843 and 3313.845)
 1. The Highland Local School District (Attachment C)
 2. The Keystone Local School District for Nursing Supervision, RN, and Health Aide Services (Attachment D)
 3. The Mayfield City School District for Board Certified Behavior Analyst Services. (Attachment E)
 4. The Medina City School District (Attachment F)
 5. The Mogadore Local School District for Nursing Supervision, RN, and Health Aide Services (Attachment G)
 6. The New London Local School District for ELL Services (Attachment H)

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

Motion by Mrs. Weglewski and seconded by Hamilton to approve resolution numbers 20-06-82, and 20-06-83

- **20-06-82** Approve the mileage reimbursement for William Koran, Superintendent, in the amount of \$648.43 for the period from January 1, 2020, through June 30, 2020. (Attachment I)
- **20-06-83** Approve the mileage reimbursement for Tony Hatmaker, Treasurer, in the amount of \$200.33 for the period of July 25, 2019 through March 10, 2020. (Attachment J)

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

- **20-06-84** Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve invoices totaling \$6,814.32 from McGown & Markling for services rendered from October 1, 2019, through June 12, 2020.

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

- **20-06-85** Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to accept the Ohio Preservice School Bus Driver Training Program Grant from the Ohio Department of Education, in the amount of \$104,866.25 for FY21. (Attachment K)

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

- **20-06-86** Motion by Dr. Clarke and seconded by Mr. Kollar to approve an agreement with Rea & Associates to compile the ESC's Basic Financial Statements for fiscal year 2020 (ending June 30, 2020). The estimated cost of the compilation is \$5,100.00.

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

Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to approve resolution numbers 20-06-87, 20-06-88, and 20-06-89.

- **20-06-87** Adopt Amended Permanent Appropriations for FY20 totaling \$6,248,249.00 (as attached). (Attachment L)
- **20-06-88** Approve the advance of \$3,000.00 from Fund 001 SCC 0000 - General Fund to Fund 499 SCC 9020-Parent Mentor Grant FY20 and the transfer of \$100,000.00 from Fund 001 SCC 0000 – General Fund to Fund 001 SCC 9210 – Nursing Services (as attached) necessary to ensure both areas end FY20 with a positive balance. (Attachment M)

- **20-06-89** Adopt Permanent Appropriations for FY21 totaling \$5,983,550.00 (as attached).
(Attachment N)

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

Adjournment

- Motion by Dr. Clarke and seconded by Mrs. Weglewski to adjourn the meeting at 7:12 p.m.

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

Minutes Approved:

President

Treasurer