

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of March 19, 2018
Brunswick Board Office
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. Hamilton, Mr. Ravanelli, Mrs. Vance, Mr. Zona, and Mr. Patterson.

18-03-36 Approval of Minutes of the Regular Board Meetings of February 26, 2018

Mrs. Hamilton moved that the minutes of the regular board meeting of February 26, 2018, be approved. Mrs. Vance seconded the motion.

VOTE: Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Ravanelli; yes, Mr. Zona, 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.

STAFF PRESENTATION –Teacher of Excellence

TREASURER’S REPORT

- A. Fund Statement – February 2018
- B. Reconciliation – February 2018
- C. Investment Review – February 2018
- D. List of Bills Paid – February 2018
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – April 23, 2018, at 5:30 p.m

18-03-37 Adopt Permanent Appropriations for FY18

Mrs. Vance moved to adopt permanent appropriations for FY18. Mr. Ravanelli seconded the motion. (Attachment A)

VOTE: Mrs. Vance, yes; Mr. Ravanelli; yes, Mrs. Hamilton, yes; Mr. Zona, yes; Mr. Patterson, yes.

SUPERINTENDENT’S REPORT

- A. Meetings Attended
- B. County Service Agreements
- C. “Top Scholars” Recognition Dinner – April 12, 6 p.m. @ MCCC
 - Black River – Jan Vance
 - Brunswick – Frank Zona
 - Buckeye – Lisa Hamilton
 - Cloverleaf – Kent Patterson
 - Highland – Rachel Krauss
 - Medina – Zach Ravanelli
 - MCCC – William Koran

Wadsworth – Jacinda Yonker

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Hamilton presented an update on school safety legislation.
- B. Student Achievement Liaison – None
- C. Policy Committee – None.
- D. Business Advisory Council Liaison – None
- E. Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 18-03-38 Addendum to Substitute List

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

Mrs. Hamilton moved to approve the adoption of the above substitute list addendums. Mrs. Vance seconded the motion.

VOTE: Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Zona, yes; Mr. Ravanelli, yes; Patterson, yes.

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 18-03-39 Personnel Agenda

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

Employ the following certified staff member for the 2017-2018 school year:

- 1. Marlene Dalgleish, Home Instructor, at a salary of \$25.00 per hour, effective March 20, 2018.

Accept the following resignations for the 2017-2018 school year:

- 1. Stephanie Hutz, Substitute Aide, effective March 8, 2018.
- 2. Regina Pickett, Home Instructor, effective March 14, 2018.

VOTE: Mrs. Vance, yes; Mr. Patterson, yes; Mrs. Hamilton, yes; Mr. Ravanelli, yes; Mr. Zona, yes.

B. 18-03-40 Recognize the High School Academic Challenge Winners

Mrs. Hamilton moved to recognize the Brunswick High School Academic Challenge Team as the Winners of the 32nd Annual Medina County Academians' Tournament and Cloverleaf High School Academic Challenge Team as the League Winners of the Regular Season 2017-2018 Medina County High School Academic Challenge League. Mrs. Vance seconded the motion.

VOTE: Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Zona, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

C. 18-03-41 Recognize the Middle School Academic Challenge Winners

Mrs. Hamilton moved to recognize the Highland Middle School Academic Challenge Team as the 2017-2018 Winners of the 19th Annual Medina County Academic Challenge Tournament. Mr. Zona seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Zona, yes; Mrs. Vance, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

D. 18-03-42 2017-2018 County Service Agreements Amendments (ORC 3313.843 and 3313.845)

1. The Buckeye Local School District for Special Education Aide Services, Psychology Services, and Technology Services. (Attachment D)
2. The Cloverleaf Local School District to reduce Special Education Aide Services. (Attachment E)
3. The Keystone Local School District for Health Aide Services. (Attachment F)

Mrs. Vance moved to approve the above-listed 2017-2018 County Service Agreements. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mr. Zona, yes; Mr. Patterson, yes.

E. 18-03-43 Accept Donation

Marilyn Sigel 2018 Visual Arts Festival \$25.00

Mrs. Vance moved to accept the above listed donation. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mr. Zona, yes; Mr. Patterson, yes.

F. 18-03-44 Approve the 2018-2019 Bus and Van Driver Physicals Proposals

Mrs. Hamilton moved to approve the 2018-2019 Bus and Van Driver Physicals paid for by each district from:

1. Cleveland Clinic AtWork at \$75.00 per physical.
2. Medical Mobile of Ohio, LLC at \$37.00-\$79.00 per physical
3. Medina County Health Department @ \$50.00 per physical.
4. Summa Health System at \$55.00 per physical.
5. University Hospitals at \$60.00 per physical.

Mr. Zona seconded the motion.

VOTE: Mrs. Hamilton, yes; Mr. Zona, yes; Mrs. Vance, yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

ADJOURNMENT

Mrs. Vance moved the meeting be adjourned at 6:24 p.m. Mr. Ravanelli seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mr. Zona, yes; Mr. Patterson, yes.

Minutes Approved:

President

Treasurer