EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY Regular Meeting of March 22, 2021

124 West Washington Street, Medina, Ohio

CALL TO ORDER

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

ROLL CALL

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

21-03-36 Motion by Dr. Clarke and seconded by Mr. Kollar to approve the minutes of the February 22, 2021, regular board meeting as presented.

VOTE: Dr. Clarke, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Weglewski, 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 - Gifted/Curriculum/PD-Jacinda Yonker

TREASURER'S REPORT – Treasurer Hatmaker

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

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Handbook Review
- C. Top Scholars
- D. GEERS Funding
- E. Wage/Salary Ranges

BOARD MEMBERS' REPORTS

- A. Legislative Liaison None
- B. Student Achievement Liaison Mr. Ravanelli recapped the accomplishments of Rachael Robinson the Franklin B. Walters Scholarship winner.
- Policy Committee Mrs. Weglewski discussed the upcoming Policy Committee meeting.
- D. Business Advisory Council Dr. Clarke highlighted the recent discussion of the Honors Diploma guidelines for students with some business experiences.

Motion by Mr. Kollar and seconded by Dr. Clarke to approve resolution numbers 21-03-37, 21-03-38, 21-03-39, and 21-03-40.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-03-37 Adoption of the substitute list addendum for the 2020-2021 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-03-38 Employ the following classified staff members for the 2020-2021 school year.

- 1. Jennifer Girardi, 1 year contract as a Behavior Technician, at a pay rate of \$25.00 per hour through June 15, 2021, at an estimated 7 hours per day, up to 400 hours, effective March 25, 2021.
- 2. Sierra McNeilly, 1 year contract as a Behavior Technician, at a pay rate of \$25.00 per hour for 60 days, effective March 15, 2021.
- 3. Katherine O'Connor, 1 year contract as a Behavior Technician, at a pay rate of \$25.00 per hour up to 550 hours, effective March 8, 2021.
- 4. Logen Risko, Substitute Van Aide/Substitute Courier, at a pay rate of \$11.00 per hour, effective March 15, 2021.
- 5. Kathleen Watson, 1 year contract as a 1:1 RN, at a pay rate of \$30.00 per hour, for 42 days, effective March 15, 2021.
- 6. Samantha White, 1 year contract as an Educational Aide, at a pay rate of \$17.00 per hour through June 15, 2021, up to 29 hours per week, effective February 24, 2021.

21-03-39 Approve the following changes to employment/contract status for the 2020-2021 school year:

- 1. Kayla Dean, add Special Projects role, at a pay rate of \$30.00 per hour up to 20 hours, effective March 1, 2021.
- 2. Barbara Ferrell, from a Substitute RN/RN to an RN/Communicable Disease District Liaison, at a pay rate of \$22.00 per hour, for 66 days during the 2020-2021 school year, and 200 days during the 2021-2022 school year, effective March 1, 2021.
- 3. Allison Leon, from a Behavior Technician to a Registered Behavior Technician, and subsequently increase pay rate from \$20.00 per hour to \$25.00 per hour effective February 1, 2021.
- 4. Kimberly Marcinkoski, add RN role, for up to 2 days per week, effective February 18, 2021, through the remainder of the school year (estimated to be June 11, 2021).
- 5. Heather Richard, add Health Aide role, effective January 29, 2021.

21-03-40 Accept the following resignations:

- 1. Ashley Shestina, Substitute LPN, effective February 24, 2021.
- 2. Frankielyn Seme, Substitute LPN, effective March 23, 2021.

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

<u>21-03-41</u> Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve raises for the listed ESC employees assigned to the Medina County Career Center as indicated on the attached worksheet. Per request of the Career Center, these raises are to apply retroactively to all hours worked after August 1, 2020. (Attachment B)

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

<u>21-03-42</u> Motion by Dr. Clarke and seconded by Mr. Kollar to approve the Lease Agreement between the Medina County Board of Developmental Disabilities and the ESC of Medina County for six weeks, commencing on June 12, 2021 and ending on July 29, 2021. (Attachment C)

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

21-03-43 Motion by Mrs. Weglewski and seconded by Dr. Clarke to accept the following donation for the Inkspot publication.

Medina Sunrise Rotary

\$500.00

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

21-03-44 Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve the 2020-2021 County Service Agreement Amendment (ORC 3313.843 and 3313.845):

1. The Wadsworth City School District for Reading Intervention Services. (Attachment D)

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

21-03-45 Motion by Mr. Kollar and seconded by Dr. Clarke to approve mileage reimbursement for Superintendent Robert Hlasko, from June 29, 2020 - August 14, 2020, in the amount of \$91.89. (Attachment E)

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

21-03-46 Motion by Mr. Kollar and seconded by Dr. Clarke to authorize distribution of gift cards in lieu of In-Person Top Scholars Dinner for families and Inspiration Award winners involved, up to \$100.00 per Top Scholar family.

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

EXECUTIVE SESSION

Motion by Dr. Clarke and seconded by Mr. Kollar to move into Executive Session at 7:00 p.m. for the purpose of: Considering the employment of a public employee or official.

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

The Board returned to regular session at 8:00 p.m.

ADJOURNMENT

Motion	by Dr.	Clarke	and se	econded by	y Mr.	Ravanelli	to adjourn	the meeting	at 8:01	p.m.
VOTE:	Dr. Cl	larke, y	es; Mr.	. Ravanelli	, yes:	Mr. Kollar	, yes; Mrs	. Weglewski	, yes.	

Minutes Approved:		
President	Treasurer	