

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Special Meeting of March 27, 2017
Board Conference Room
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Armstrong called the meeting to order at 5:30 p.m.

ROLL CALL

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

17-03-30 Approval of Minutes of the Organizational and Regular Board Meeting of February 27, 2017:

Mrs. Vance moved that the minutes of the regular meeting of February 27, 2017, be approved. Mr. Patterson seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Patterson, yes; Mrs. Good, yes; Mr. Shumaker, yes; Ms. Armstrong, 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 – February 2017
- B. Reconciliation – February 2017
- C. Investment Review – February 2017
- D. List of Bills Paid – February 2017
- E. Fund Transfers or Adjustments – None
- F. Next Governing Board Meeting – April 24, 2017, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. County Service Agreements
- C. ESC Funding
- D. Top Scholars' Recognition Dinner
- E. Teacher of Excellence -- April 17, 2017

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Dan Shumaker--Mr. Shumaker briefly discussed the status of the state budget.
- B. Student Achievement Liaison – Mrs. Good briefly discussed various student activities.
- C. Policy Committee – Mr. Patterson reported that the committee met on March 10, 2017 to cover updates.
- D. Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- A. **17-03-31 Addendum to Substitute List**

1. Addendum to the substitute teacher list for the 2016-2017 school year.
2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2016-2017 school year.

Mrs. Good moved to approve the adoption of the above substitute list addendums. Mr. Shumaker seconded the motion.

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 17-03-32 2016-2017 Employment

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

Employ the following classified staff members for the 2016-2017 school year:

1. Mary Baker, Substitute RN, at a salary of \$22.00 per hour, effective March 17, 2017 – July 31, 2017.
2. Hannah O'Connor, LPN, at a salary of \$15.50 per hour, effective March 21, 2017 – July 31, 2017.
3. Nikki Vale, Substitute RN, at a salary of \$20.00 per hour, effective March 3, 2017 – July 31, 2017.
4. Charles Robertson, Substitute Technician, at a salary of \$11.50 per hour, effective March 27, 2017 – July 31, 2017.

Accept the following resignation:

1. Bridgitte Akers, LPN, effective March 8, 2017.
2. Robert Kralovic, Vehicle Driver, effective February 24, 2017.

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

B. Policy Items

1. Approve the first reading of the following policies:

AA-ESC Legal Status	IKF-Graduation Requirements
ACA-ACAA-Nondiscrimination on the Basis of Sex	JED-Student Absences and Excuses
ACCA-R-Sexual Harassment	JFCF-Hazing and Bullying
AC-Nondiscrimination Harassment	JFCF-R-Hazing and Bullying
BBBA-Board Member Qualifications-Oath of Office	JFG-Interrogations and Searches
BB-Board Legal Status	JFG-R-Interrogations and Searches
DJC-Bidding Requirements	JF-Student Rights and Responsibilities
DN-School Properties Disposal	JG-Student Discipline
GBCB-Staff Conduct	JHCB-Immunizations
GCJ-Certified Staff Time Schedules	JO-Student Records
GDJ-Classified Staff Time Schedules	KGB-Public Conduct on ESC Property
IIBH-Current-ESC-ESC Website Publishing	KJ-Advertising in the ESC

C. 17-03-33 Recognize the High School Academic Challenge Winners

Mrs. Good moved to recognize the Highland High School Academic Challenge Team as the Winners of the 31st Annual Medina County Academians' Tournament and Brunswick High School Academic Challenge Team as the League Winners of the Regular Season 2016-2017 Medina County High School Academic Challenge League. Mr. Patterson seconded the motion.

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

D. 17-03-34 Recognize the Middle School Academic Challenge Winners

Mr. Patterson moved to recognize the Copley Middle School Academic Challenge Team as the 2016-2017 Winners of the 18th Annual Medina County Academic Challenge Tournament. Mrs. Good seconded the motion.

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

E. 17-03-35 Approve the 2017-2018 Bus and Van Driver Physicals Proposals

Mrs. Good moved to approve the 2017-2018 Bus and Van Driver Physicals paid for by each district from:

1. Cleveland Clinic AtWork at Medina Hospital at \$58.00 per physical.
2. Medina County Health Department at \$50.00 per physical.
3. Summa Health System at \$50.00 per physical.
4. University Hospitals at \$60.00 per physical. Mr. Patterson seconded the motion.

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

F. 17-03-36 Accept Donations

George and Mary Marg Marquis	2017 Visual Art Festival	\$200.00
Michael Kovack	2017 Visual Art Festival	\$75.00
Miss Molly's Tea Room, Inc.	2017 Visual Art Festival	\$50.00
Marilyn Sigel	2017 Visual Art Festival	\$25.00
Brenda Zacharias	2017 Visual Art Festival	\$200.00

Mrs. Vance moved to accept the above listed donations. Mr. Shumaker seconded the motion.

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

G. 17-03-37 2017-2018 County Service Agreements (ORC 3313.843 and 3313.845)

1. The Cloverleaf Local School District.
2. The Medina County Career Center.
3. The Wadsworth City School District.

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

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

H. 17-03-38 Authorize the transfer of \$500.00 from the General Fund to the Peter Galassi Scholarship Fund

Mrs. Vance moved to authorize the transfer of \$500.00 from the General Fund to the Peter Galassi Scholarship Fund in order to provide funds for the FY17 scholarship award. Mr. Patterson seconded the motion.

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

I. 17-03-39 Approve The Conference Workshop Attendance Request

Mrs. Good moved to approve the conference/workshop attendance request for Jessica Wilbraham, Deaf Educator, to attend the National Deaf Education Conference, in Indianapolis, IN. in the amount of \$1,132.00. Mrs. Vance seconded the motion.

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

J. 17-03-40 Homer B. Smith Teacher of Excellence Award

Mr. Shumaker moved to name Bobbie Foy, of the Medina City Schools, as the 2017 recipient of the Homer B. Smith Teacher of Excellence Award and allocate \$1,500.00 for her Professional Development. Mr. Patterson seconded the motion.

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

K. 17-03-41 Service Agreements to the Goddard School

Mrs. Good moved to approve the service agreements to The Goddard School for provision of substitute teacher listings for the 2016-2017 and 2017-2018 school year in the amount of \$625.00. Mr. Shumaker seconded the motion.

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

L. 17-03-42 2016-2017 County Service Agreement Amendments (ORC 3313.834 and 3313.845)

1. The Buckeye Local School District for Psychology and Speech and Language Therapy Services.

Mrs. Good moved to approve the above-listed 2016-2017 County Service Agreement Amendments. Mrs. Vance seconded the motion.

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

EXECUTIVE SESSION

Mrs. Good moved to adjourn into executive session for the purpose of considering the employment and compensation of a public employee or official. Mr. Patterson seconded the motion.

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

The Board went into executive session at 6:16 p.m. with the following people present: President Armstrong, Mrs. Good, Mr. Patterson, Mr. Shumaker, Mrs. Vance.

President Armstrong called the Board back into regular session at 6:41 pm.

ADJOURNMENT

Mr. Patterson moved the meeting be adjourned at 6:43 p.m. Mr. Shumaker seconded the motion.

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

Minutes Approved:

President

Treasurer