

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Regular Meeting of March 19, 2019**  
**Cloverleaf High School, Seville, Ohio**

**CALL TO ORDER**

President Patterson called the meeting to order at 5:33 p.m.

**ROLL CALL**

The following members were present for the roll call: Mrs. Hamilton, Mr. Kollar, Mr. Ravanelli, Mrs. Vance, and, Mr. Patterson.

**RECOGNITION OF VISITORS**

Homer Smith

**19-03-40 Approval of Minutes of the Regular Board Meeting of February 25, 2019**

Mrs. Vance moved that the minutes of the regular meeting of February 25, 2019, be approved. Mr. Kollar seconded the motion.

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

**TREASURER'S REPORT**

- A. Fund Statement – February 2019
- B. Reconciliation – February 2019
- C. Investment Review – February 2019
- D. List of Bills Paid – February 2019
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – April 22, 2019, at 5:30 p.m.

**SUPERINTENDENT'S REPORT**

- A. Meetings Attended
- B. County Service Agreements
- C. Deputy Superintendent Search Update
- D. Community Improvement Board
- E. "Top Scholars" Recognition Dinner – April 18, 6:00 p.m. at MCCC
  - Black River – Mark Kollar
  - Brunswick – Jan Vance
  - Buckeye – Lisa Hamilton
  - Cloverleaf – Kent Patterson
  - Highland – Rachel Krauss
  - Medina – Zach Ravanelli
  - MCCC – Jacinda Yonker
  - Wadsworth – Will Koran
- F. MCDAC (Medina County Drug Abuse Commission)

## **BOARD MEMBERS' REPORTS**

- A. Legislative Liaison – None.
- B. Student Achievement Liaison – None
- C. Policy Committee – Policy meeting to be held on Wednesday, March 20.
- D. Other

## **CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS**

### **A. 19-03-41 Addendum to Substitute List**

1. Addendum to the substitute teacher list for the 2018-2019 school year. (Attachment A)
2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2018-2019 school year. (Attachment B)

Mr. Kollar moved to approve the adoption of the above substitute list addendums. Mr. Ravanelli seconded the motion.

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

## **NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS**

### **A. 19-03-42 Personnel Agenda**

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

Employ the following classified staff members for the 2018-2019 school year:

1. Holly Harding, LPN, at the Clearview Local School District and LPN Substitute, at a pay rate of \$17.00 per hour, effective March 8, 2019 - June 30, 2019.
2. Tiffany Johnsen, Treasurer's Assistant/Payroll, at a pay rate of \$25.00 per hour, effective March 25, 2019 – June 30, 2019.
3. Vicki Mennell, LPN Substitute, at a pay rate of \$17.00 per hour, effective February 26, 2019 – June 30, 2019.
4. Lisa West, Transportation Secretary, at a pay rate of \$15.00 per hour, effective April 1, 2019 – June 30, 2019.

Accept the following changes in status for the 2018-2019 school year:

1. Sherri Gager, from a Treasurer's Assistant/Payroll, at a pay rate of \$28.03 per hour, to a Treasurer's Assistant/Payroll "As-Needed", at a pay rate of \$35.00 per hour, effective April 10, 2019 - June 30, 2019.

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

After the vote, Mrs. Hamilton raised a concern about the change of status for Ms. Gager contained in Resolution 19-03-42. After some discussion, Mrs. Hamilton made a motion to rescind Resolution 19-03-42. The motion died for lack of a second.

### **B. 19-03-43 Recognize the High School Academic Challenge Winners**

Mr. Kollar moved to recognize the Revere High School Academic Challenge Team as the Winners of the 33<sup>rd</sup> Annual Medina County Academians' Tournament and Revere High School Academic Challenge Team as the League Winners of the Regular Season 2018-2019 Medina County High School Academic Challenge League. Mrs. Vance seconded the motion.

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

**C. 19-03-44 Recognize the Middle School Academic Challenge Winners**

Mrs. Hamilton moved to recognize the Copley Middle School Academic Challenge Team as the 2018-2019 Winners of the 20<sup>th</sup> Annual Medina County Academic Challenge Tournament. Mrs. Vance seconded the motion.

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

**D. 19-03-45 2019-2020 County Service Agreements (ORC 3313.843 and 3313.845) (Attachment C)**

1. The Wadsworth City School District

Mr. Kollar moved to approve the above-listed 2019-2020 County Service Agreement. Mr. Ravanelli seconded the motion.

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

**E. 19-03-46 Accept Donations**

Medina Sunrise Rotary	Inkspot	\$500.00
Huntington Bank	Top Scholars	\$1,000.00
George and Mary Marg Marquis	2019 Visual Arts Festival	\$250.00
Ed and Dinah Wright, Miss Molly's Tea Room	2019 Visual Arts Festival	\$200.00
Julie Krueger	2019 Visual Arts Festival	\$130.00
Brenda Zacharias	2019 Visual Arts Festival	\$70.00

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

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

**F. 19-03-47 Approve the Purchase of Gift Cards**

Mrs. Hamilton moved to approve the purchase of gift cards in the amount of \$400.00 from the donations of Julie Krueger, Brenda Zacharias, and Miss Molly's Tea Room for the 2019 Visual Art Festival High School Senior Show non-scholarship portfolio winners and individual entry winners. Mrs. Vance seconded the motion.

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

**EXECUTIVE SESSION**

Mr. Patterson moved to adjourn to executive session for the purpose of:

Considering the investigation of charges or complaints against a public employee, official, licensee, or student.

Mr. Ravanelli seconded the motion.

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

The Board moved into Executive Session at 6:07 p.m.

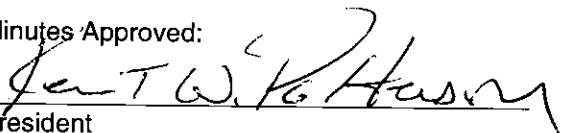
The Board returned to the Regular Session at 6:18 p.m.

**ADJOURNMENT**

Mrs. Hamilton moved the meeting be adjourned at 6:18 p.m. Mr. Kollar seconded the motion.

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

Minutes Approved:

  
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President

  
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Treasurer