

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Regular Meeting –May 18, 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.

Mr. Ravanelli joined the Governing Board meeting at 5:31 p.m.

- **20-05-60** Motion by Mrs. Hamilton and seconded by Dr. Clark to approve the minutes of the April 20, 2020, regular board meeting as presented.

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

**TREASURER'S REPORT – Treasurer Hatmaker**

- A. Fund Statement – April 2020
- B. Reconciliation – April 2020
- C. Investment Review – April 2020
- D. List of Bills Paid – April 2020
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – June 22, 2020, at 5:30 p.m.

Mrs. Weglewski joined the Governing Board Meeting at 5:40 p.m.

**SUPERINTENDENT'S REPORT**

- A. Meetings Attended
- B. Franklin B. Walter Awards Presentation
- C. Top Scholars Awards

**DEPUTY SUPERINTENDENT'S REPORT**

- A. Meetings Attended
- B. Experience Checklist

**BOARD MEMBERS' REPORTS**

- A. Legislative Liaison – None
- B. Student Achievement Liaison – None
- C. Policy Committee – Mr. Kollar stated that a policy meeting is planned this week for May 21, 2020.
- D. Business Advisory Council – Dr. Clarke recapped the recent Workforce Development meeting.
- E. Other

## NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

Motion by Mrs. Hamilton and seconded by Mrs. Weglewski to approve resolution numbers 20-05-61, 20-05-62 and 20-05-63.

- **20-05-61** Approve the personnel contracts for the 2020-2021 school year. (Attachment A)
- **20-05-62** Accept the following resignations for the 2019-2020 school year:
  1. Deborah Armenta, LPN, effective May 13, 2020.
  2. Robin Chapman, LPN, effective June 5, 2020.
  3. Wendy Fuller, Van Driver, effective May 4, 2020.
  4. Christine Nazier, RN Substitute, effective May 13, 2020.
  5. Maureen Sanford, LPN, effective May 13, 2020.
  6. William Schuster, Attendance Officer, effective June 1, 2020.
  7. Peacenlyn Wells, ELL Teacher, effective June 3, 2020.
- **20-05-63** Approve stipends for teaching virtual ASL classes for the 2019-2020 school year for Jen Lewis, Sue McWilliams, and Jessica Wilbraham, for 16 hours @ \$20.00 per hour, for a total amount of \$320.00 per stipend.

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

Motion by Mrs. Weglewski and seconded by Mr. Kollar to approve resolution numbers 20-05-64 and 20-05-65.

- **20-05-64** Renew the lease agreement with the Medina County Commissioners and the ESC of Medina County, in the amount of \$16,212.00, from July 1, 2020 – June 30, 2021. (Attachment B)
- **20-05-65** Approve the 2020-2021 bus and van driver physical proposals from:
  1. The Medina County Health Department - \$75.00 per physical. (Attachment C)
  2. Summa Health - \$55.00 per physical (Attachment D)

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

Motion by Mrs. Hamilton and seconded by Dr. Clarke to approve resolution numbers 20-05-66 and 20-05-67.

- **20-05-66** Approve the 2019-2020 County Service Agreement Amendment (ORC 313.843 and 3313.845):
  1. The Brunswick City School District for Behavior/Autism Consulting Services. (Attachment E)
- **20-05-67** Approve the 2020-2021 County Service Agreements (ORC 3313.843 and 3313.845)
  1. The Medina County Career Center (Attachment F)
  2. The Stow-Munroe Falls City Schools District for Autism/Behavior Consulting (Attachment G)

3. The Nordon Hills City School District for Autism/Behavioral Consulting and Behavioral Technician (Attachment H)

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

- **20-05-68** Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to adopt the OTES 2.0 (Ohio Teacher Evaluation System) Framework for Teacher evaluations performed by ESC Personnel beginning in August 2020.

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

- **20-05-69** Motion by Mrs. Hamilton and seconded by Mr. Kollar to award the Harold A. and Louise C. White Scholarship in the amount of \$500.00 to Grace Donnelly of Cloverleaf High School.

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

Motion by Mrs. Weglewski and seconded by Dr. Clarke to approve resolution numbers 20-05-70, 20-05-71 and 20-05-72.

- **20-05-70** Declare a “public calamity resulting in school closures from May 1, 2020 – June 5, 2020.
- **20-05-71** Approve a letter to all FY20 customers of the Educational Service Center regarding payment for ESC services.(Attachment I)
- **20-05-72** Approve payment to Educational Service Center staff during the declared public calamity starting March 12, 2020 and ending on June 7, 2020. (Attachment J)

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

**Executive Session**

Motion by Dr. Clark and seconded by Mrs. Hamilton to move into Executive Session at 6:35 p.m. for the purpose of:

- Considering the employment of a public employee or official.
- Considering the compensation of a public employee or official.
- The Board returned to regular session at 7:26.

President Kollar noted that additional action may be taken after the Executive Session.

**Adjournment**

- Motion by Dr. Clarke and seconded by Mrs. Hamilton to adjourn the meeting at 7:26 p.m.

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

Minutes Approved:

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President

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Treasurer