

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of May 20, 2019
124 West Washington Street, Medina, Ohio

CALL TO ORDER

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

ROLL CALL

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

19-05-70 Approve the Minutes of April 22, 2019, Regular Board Meeting

Mrs. Vance moved that the minutes of the April 22, 2019, regular board meeting be approved. Mr. Kollar seconded the motion.

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

RECOGNITION OF VISITORS

Cari Wiley

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

Cari Wiley presented on Substitute Services.

TREASURER'S REPORT

- A. Fund Statement – April 2019
- B. Reconciliation – April 2019
- C. Investment Review – April 2019
- D. List of Bills Paid – April 2019
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – June 24, 2019, at 5:30 p.m.

19-05-71 Adopt Amended Permanent Appropriations for FY19 (Attachment A)

Mrs. Vance moved to adopt Amended Permanent Appropriations for FY19 totaling \$6,353,801.00. Mr. Patterson seconded the motion.

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

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. All-Staff Meeting-August 8 – Buffalo Creek Reservation
- C. Meeting with Bob Hlasko
- D. District Graduations

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Hamilton gave an update on the state budget.
- B. Student Achievement Liaison – Mrs. Vance gave an update on Nursing Services.
- C. Policy Committee – Mr. Kollar stated that the second reading of the policies is on tonight's agenda.
- D. Other

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel Agenda

19-05-72 2019-2020 Personnel Contracts (Attachment B)

Mr. Kollar moved to approve the personnel contracts for the 2019-2020 school year. Mr. Ravanelli seconded the motion.

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

19-05-73 Employment

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

Approve the following supplemental summer enrichment contracts for the 2018-2019 school year, effective June 1, 2019 – July 31, 2019:

1. Suzy Berry, Paraprofessional, at a pay rate of \$11.50 per hour.
2. Meghan Brooks, Intervention Specialist, at a pay rate of \$25.00 per hour.
3. Abby Milano, Speech Language Therapist, at a pay rate of \$30.00 per hour.
4. Holly Phillips, Intervention Specialist, at a pay rate of \$25.00 per hour

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

1. Sarah Babiasz, Substitute LPN, at a pay rate of \$16.00 per hour, effective April 23, 2019 – July 31, 2019.
2. Lacey Santy, Substitute Health Aide, at a pay rate of \$14.00 per hour, effective May 17, 2019 – July 31, 2019.

Accept the following resignations for the 2018-2019 school year:

1. Nicole Herman, Speech Therapist (Summer Enrichment), effective May 2, 2019.
2. Carly Papesh, Preschool Teacher (Summer Enrichment), effective May 2, 2019.
3. Tracy Secaur, Teacher (Summer Enrichment), effective May 2, 2019.

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

B. Policy Items (Attachment C)

Mr. Kollar moved to approve the following policy items. Mrs. Vance seconded the motion.

1. The first reading of the following policies:
 - AFC-1 - Evaluation of Cert Staff - OTES
 - AFC-2 - Evaluation of Cert Staff-Admins
 - BCC - Qualifications and Duties of the Treasurer
 - BDDG - Minutes
 - CBA - Qualifications and Duties of the Superintendent
 - DBD - Budget Planning
 - DECA - Administration of Federal Grant Funds
 - DGA - Authorized Signatures-Facsimile
 - DH - Bonded Employees and Officers
 - DJ - Purchasing
 - DJB - Petty Cash Accounts
 - DJC - Bidding Requirements
 - DJF - Purchasing Procedures
 - DJF-R - Purchasing Procedures

EBBA - First Aid
 EBC - Emergency Management and Safety Plans
 GA - Personnel Policies Goals
 GBE-R - Staff Health and Safety
 GBE - Staff Health and Safety
 GBH - Staff Student Relations
 GBI - Staff Gifts and Solicitations
 GBQ - Criminal Records Checks
 GCB-1 - Cert Staff Contracts and Compensation Plans Teachers
 GCB-2 - Cert Staff Contracts and Compensations Plans-Admini
 GCD - Certified Staff Hiring
 GCE - Part-Time and Substitute Certified Staff Employment
 GCN-1 - Evaluation of Prof Staff - OTES
 GCN-2 - Evaluation of Certified Staff-Admins
 GCPD - Suspension & Termination of Cert Staff
 GDB - Staff Contracts and Compensation Plans
 GDC - Classified Staff Recruiting Posting
 GDE - Part Time-Temp and Sub Classified Staff
 GDI - Classified Staff Assignments and Transfers
 GDPD - Suspension-Demotion and Termination of Class Staff
 JED - Student Absences and Excuses
 JFCF - Hazing and Bullying
 JFCJ - Weapons in the Schools
 JG - Student Discipline
 JGDA - Emergency Removal of Student
 JHG - Reporting Child Abuse and Mandatory Training
 JHH - Notification about Sex Offenders
 JM - Staff Student Relations
 JP - Positive Behavior Interventions and Supports
 KH - Public Gifts to the ESC
 KI - Public Solicitations in the Schools

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

C. 19-05-75 Renew the Lease Agreement (Attachment D)

Mrs. Vance moved to 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, 2019 – June 30, 2020. Mrs. Hamilton seconded the motion.

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

D. 19-05-76 Approve the Ohio School Boards Association Invoice (Attachment E)

Mrs. Vance moved to approve the Ohio School Boards Association invoice in the amount of \$900.00 for the Update and PDQ (Board Policy Service) 05/10/2019 – 04/30/2020. Mr. Ravanelli seconded the motion.

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

E. 19-05-77 2018-2019 County Service Agreement Amendments (ORC 3313.843 and 3313.845) (Attachment F, and G)

1. The Cloverleaf Local School District for ELL Services.
2. The Sacred Heart of Jesus Parish for Speech and Language Therapy Services.

Mr. Kollar moved to approve the above listed 2018-2019 County Service Agreement Amendments. Mrs. Hamilton seconded the motion.

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

F. 19-05-78 2019-2020 County Service Agreement (3313.843 and 3313.845) (Attachments H, I, J, K, L, and M)

1. The Clearview Local School District for Nursing Supervision and LPN Services.
2. The Copley-Fairlawn City School District for Autism/Behavior Consulting Services.
3. The Highland Local School District.
4. The Loudonville-Perrysville Exempted Village School District for Autism/Behavior Consulting Services.
5. The Sacred Heart of Jesus Parish for Speech and Language Therapy and Fine Arts Festivals Services.
6. The Saint Francis Xavier School District for Fine Arts Festivals Services.

Mrs. Hamilton moved to approve the above-listed 2019-2020 County Service Agreements. Mrs. Vance seconded the motion.

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

G. 19-05-79 Award the White Scholarship in the Amount of:

\$300.00 to Emma Fry, Highland High School.
\$300.00 to Brennan Scheck, Black River High School.

Mrs. Vance moved to award the White Scholarship as stated above. Mr. Kollar seconded the motion.

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

H. 19-05-80 Out of State Conference Registration

Mrs. Vance moved to approve attendance at the 2019 AESA National Conference in Phoenix, AZ on December 4-7, 2019 for William Koran, Robert Hlasko, Jacinda Yonker and Rachel Krauss and any Governing Board member at a registration cost of \$1,320.00 each plus airfare, shuttle service, hotel and meals. Mr. Kollar seconded the motion.

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

ADJOURNMENT

Mr. Kollar moved the meeting be adjourned at 6:39 p.m. Mr. Ravanelli seconded the motion.

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

Minutes Approved:

President

Treasurer