

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Regular Meeting of May 24, 2021**  
**124 West Washington Street, Medina, Ohio**

**CALL TO ORDER**

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

**ROLL CALL**

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

**21-05-63** Motion by Dr. Clarke and seconded by Mr. Kollar to approve the minutes of the April 26, 2021 regular board meeting, and the May 11, 2021 and May 18, 2021 special board meeting as presented.

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

**RECOGNITION OF VISTORS**

Angie Case, Collin Kalina, Bridgette Donohue and the parents of each student.

**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.

**STUDENT RECOGNITION**

**Delmar C. Graff Scholarship Presentation**

Angie Case, Brunswick High School

**Harold A. and Louise C. White Scholarship Presentation**

Collin Kalina, Highland High School

Bridgette Donohue, Cloverleaf High School

**TREASURER'S REPORT – Treasurer Hatmaker**

- A. Fund Statement – April 2021
- B. Reconciliation – April 2021
- C. Investment Review – April 2021
- D. List of Bills Paid – April 2021
- E. Fund Transfers or Adjustments
- F. Next Governing Board Meeting – June 28, 2021, at 5:30 p.m.

**SUPERINTENDENT'S REPORT**

- A. Meetings Attended
- B. Mask Policy
- C. ESC Summer Hours
- D. Online Academy
- E. RISE Academy
- F. SITE Academy

- G. Summer Programs
- H. ESC Building

### **BOARD MEMBERS' REPORTS**

- A. Legislative Liaison – Dr. Hlasko highlighted the school funding and voucher discussions occurring in the legislature.
- B. Student Achievement Liaison – Mr. Ravanelli highlighted the Scholarship Presentation.
- C. Policy Committee – Mrs. Weglewski discussed the second reading of the policies on the agenda.
- D. Business Advisory Council – No meetings to report on.

### **POLICY ITEMS**

Motion by Dr. Clarke and seconded by Mrs. Weglewski to approve the following policies: (Attachment A)

BCA – Board Organizational Meeting  
BCFA – Business Advisory Council to the Board  
DL/DLA – Payroll Procedures – Payday Schedules  
EBC – Emergency Management and Safety Plans  
GA – Personnel Policies Goals  
GCD – Certified Staff Hiring  
EB – Safety Program  
GCB-2 – Certified Staff Contracts and Compensation Plans (Administrators)

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

Motion by Dr. Clarke and seconded by Mr. Kollar to approve resolution numbers 21-05-65, 21-05-66, 21-05-67, 21-05-68, and 21-05-69.

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

**21-05-65** Adoption of the substitute list addendum for the 2020-2021 school year. (Attachment B)

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

**21-05-66** Approve the personnel contracts for the 2021-2022 school year. (Attachment C)

**21-05-67** Approve the following supplemental contracts, effective June 1, 2021 – August 31, 2021:

#### Wadsworth Early Learner Academy

1. Jennifer Girardi, Registered Behavior Technician, 8 hours per day, up to 100 hours, at a pay rate of \$25.00 per hour.
2. Ashley Lenhard, Behavior Specialist, 8 hours per day, up to 100 hours at a pay rate of \$30.00 per hour.
3. Allison Leon, Registered Behavior Technician, 8 hours per day, up to 100 hours, at a pay rate of \$25.00 per hour.
4. Katherine O'Connor, Registered Behavior Technician, 8 hours per day, up to 100 hours, at a pay rate of \$25.00 per hour.

#### Black River Early Learner Academy

1. Jessica Ehrman, Behavior Technician, 8 hours per day, up to 100 hours, at a pay rate of \$20.00 per hour.
2. Meghan Mollohan, Registered Behavior Technician, 8 hours per day, up to 100 hours, at a pay rate of \$25.25 per hour.

3. Johanna Sutton, Behavior Specialist, 8 hours per day, up to 100 hours, at a pay rate of \$37.50 per hour.

Summer Enrichment Program

1. Megan Brooks, Intervention Specialist, estimated 5 hours per day, up to 150 hours, at a pay rate of \$25.00 per hour.
2. Anna Cozzarin, Intervention Specialist, estimated 5 hours per day, up to 150 hours, at a pay rate of \$25.00 per hour.
3. Heather Edwards, Speech Language Pathologist, estimated 5 days per day, up to 150 hours, at a pay rate of \$30.00 per hour.
4. Jessica Ehrman, Behavior Technician, estimated 5 hours per day, up to 130 hours, at a pay rate of \$20.00 per hour.
5. Kari Gaebelien, Educational Aide, estimated 5 hours per day, up to 130 hours, at a pay rate of \$11.50 per hour.
6. Jennifer Girardi, Registered Behavior Technician, estimated 5 hours per day, up to 130 hours, at a pay rate of \$25.00 per hour.
7. Christine Kirkby, Educational Aide, estimated 5 hours per day, up to 130 hours, at a pay rate of \$12.70 per hour.
8. Danielle Koval, Intervention Specialist, estimated 5 hours per day, up to 150 hours, at a pay rate of \$25.00 per hour.
9. Katherine O'Connor, Registered Behavior Technician, estimated 5 hours per day, up to 130 hours, at a pay rate of \$25.00 per hour.
10. Holly Phillips, Intervention Specialist, estimated 5 hours per day, up to 150 hours, at a pay rate of \$25.00 per hour.
11. Laura Rohrbaugh, Educational Aide, estimated 5 hours per day, up to 130 hours, at a pay rate of \$12.00 per hour.
12. Amy Sullivan, Educational Aide, estimated 5 hours per day, up to 130 hours, at a pay rate of \$17.30 per hour.
13. Sharon Walter, Educational Aide, estimated 5 hours per day, up to 130 hours, at a pay rate of \$14.94 per hour.
14. Elizabeth Weidman, Educational Aide, estimated 5 hours per day, up to 130 hours, at a pay rate of \$12.70 per hour.

Student Interns

1. Kelly Krauss, stipend of \$960.00.
2. Breanna Krauss, stipend of \$960.00.
3. Madison Weidman, stipend of \$500.00.

Nursing

1. Barbara Ferrell, RN, at a pay rate of \$22.00 per hour, at an estimated 10 days.

**21-05-68** To approve the following stipends for ASL classes for the 2020-2021 school year.

1. Jennifer Lewis, 16 hours, at a pay rate of \$20.00 per hour.
2. Susan McWilliams, 16 hours, at a pay rate of \$20.00 per hour.
3. Jessica Wilbraham, 16 hours, at a pay rate of \$20.00 per hour.

**21-05-69** Accept the following resignations:

1. James Arthur, Vehicle Driver, effective May 20, 2021.
2. Carol Lintner, Educational Aide, effective July 31, 2021.
3. Jordan Register, RN Substitute, effective May 12, 2021.
4. Logen Risko, Substitute Van Aide/Substitute Courier, effective May 10, 2021.
5. McKenzie Shaffer, Health Aide/STNA, effective May 12, 2021.

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

Motion by Mrs. Weglewski and seconded by Mr. Kollar to approve resolution numbers 21-05-70, 21-05-71, 21-05-72, 21-05-73, and 21-05-74(as amended).

**21-05-70** Approve the transfer of up to \$1,000.00 from the General Fund to the Peter Galassi Scholarship Fund in order to provide funds for the FY21 scholarship award winner Rachael Robinson.

**21-05-71** Approve the transfer of \$15,000.00 from General Fund (Fund 01 SCC 0000) to General Fund - \$6.50 Deduction (Fund 01 SCCC 9000) in order to cover the expected deficit in that Cost Center during FY21 (per attachment). (Attachment D)

**21-05-72** Authorize the treasurer to refund in full any Medina County districts who made payments towards the Fine Arts program for the 2020-2021 School Year due to COVID-related cancellation of all programs.

**21-05-73** Direct the Treasurer to develop and implement transition plans for all employees not currently paid in arrears. These transition plans may begin in August 2021, and must conclude no later than August 25, 2022.

**21-05-74** Authorize hourly employees who are not currently paid in arrears to carryover a maximum of nine (9) vacation days into the 2021-2022 school year as well as the 2022-2023 school year. These employees must "cash-out" a maximum of four (4) vacation days to be paid as part of the August 25, 2022, payroll for the purpose easing the transition into an arrears pay basis. The maximum number of vacation days that can be carried over from year-to-year will revert to Board Policy after this exemption (from Board Policy) period passes. The Treasurer is directed to create and maintain a list of employees this resolution applies to and maintain records related to implementing this resolution.

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

Motion by Dr. Clarke and seconded by Mrs. Weglewski to approve the resolution numbers 21-05-75, 21-05-76, and 21-05-77.

**21-05-75** Award the Delmar C. Graff Scholarship, in the amount of \$1,000.00 to Angie Case, Brunswick High School.

**21-05-76** Award the Harold A. and Louise C. White Scholarship, in the amount of \$500.00 to Collin Kalina, Highland High School.

**21-05-77** Award the Harold A. and Louise C. White Scholarship, in the amount of \$500.00 to Bridgette Donohue, Cloverleaf High School.

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

Motion by Mr. Kollar and seconded by Mr. Ravanelli to approve resolution numbers 21-05-78, 21-05-79, 21-05-80, 21-05-81, 21-05-82, 21-05-83 and 21-05-84.

**21-05-78** Approve the 2020-2021 County Service Agreement Amendment (ORC 3313.843 and 3313.845):

1. The Black River Local School District for Behavior Technician Services (Attachment E)

**21-05-79** Approve the 2021-2022 County Service Agreements (ORC 3313.843 and 3313.845):

1. The Buckeye Local School District. (Attachment F)
2. The Medina City School District. (Attachment G)
3. The Medina County Career Center. (Attachment H)
4. The New London Local School District for ELL Services. (Attachment I)

**21-05-80** Approve the Amended Lease Agreement between the Medina County Board of Developmental Disabilities and the ESC of Medina County for six weeks, commencing on June 21, 2021 and ending on July 29, 2021. (Attachment J)

**21-05-81** Approve the EMS LINQ quote for the period from 07/01/21 to 06/30/22 for (\$3,708.00) and \$11,124.00 for the three (3) year quote. (Attachment K)

**21-05-82** Approve the contract with NEONet to provide "Internet Access and Transport" for the period from 07/01/21 to 06/30/2022 for \$13,500.00.

**21-05-83** Approve the T8 Physicals quote from Summa Health in the amount of \$55.00 per physical for Van Drivers.

**21-05-84** Approve the 2021-2022 GCSSA Regular Membership in the amount of \$125.00. (Attachment L)

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

### **EXECUTIVE SESSION**

Motion by Mrs. Weglewski and seconded by Dr. Clarke to move into Executive Session at 6:28 p.m. for the purpose of:

Considering the appointment of a public employee or official.

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

The Board returned to regular session at 7:01 p.m.

Mrs. Weglewski noted that no action was expected to be taken after the Executive Session.

### **ADJOURNMENT**

Motion by Dr. Clarke and seconded by Mr. Kollar to adjourn the meeting at 7:02 p.m.

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

Minutes Approved:

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President

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Treasurer