

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of May 22, 2017
Board Conference Room
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Armstrong called the meeting to order at 5:27 p.m.

ROLL CALL

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

Recognition of Visitors – President Armstrong

Lisa Hamilton
Kim Tomashefski
Cari Wiley
Capri Blasco

17-05-60 Approval of Minutes of the Regular Board Meeting of April 24, 2017:

Mrs. Vance moved that the minutes of the regular meeting of April 24, 2017, be approved. Mrs. Good seconded the motion.

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

17-05-61 Accept Amanda Armstrong's Resignation

Mr. Patterson moved to accept Amanda Armstrong's resignation, effective May 23, 2017.

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

The Board thanked Ms. Armstrong for her service on the Board. Ms. Armstrong then left the meeting.

Staff Presentation – Substitute Services – Kim Tomashefski, Capri Blasco, and Cari Wiley

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. Shumaker seconded the motion.

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

The Board went into executive session at 5:59 p.m. with the following members present: Mrs. Good, Mr. Patterson, Mrs. Vance, Mr. Shumaker. Mr. Matt Markling, Board Attorney, joined Board in Executive Session.

The Board came back into regular session at 8:50 pm.

ELECTION OF BOARD PRESIDENT - CONDUCTED BY VICE PRESIDENT PATTERSON

Mr. Shumaker nominated Mr. Patterson for Board President from May 23 - December 31, 2017. Mr. Shumaker moved that the nominations be closed, and Mrs. Good seconded the motion.

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

Vote for Board President from May 23 - December 31, 2017:

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

Mr. Patterson was elected by 4 to 0 vote.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD PRESIDENT BY TREASURER HATMAKER-(Attachment A)

ELECTION OF BOARD VICE PRESIDENT – CONDUCTED BY NEWLY ELECTED PRESIDENT

Mrs. Good nominated Mr. Shumaker for Board Vice President from May 23 – December 31, 2017. Mrs. Good moved that the nominations be closed and Mrs. Vance seconded the motion.

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

Vote for Board Vice President from May 23 - December 31, 2017:

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

Mr. Shumaker was elected by 4 to 0 vote.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD VICE PRESIDENT BY TREASURER HATMAKER-(Attachment B)

TREASURER’S REPORT

- A. Fund Statement – April 2017
- B. Reconciliation – April 2017
- C. Investment Review – April 2017
- D. List of Bills Paid – April 2017
- E. Fund Transfers or Adjustments – None
- F. Next Governing Board Meeting – June 19, 2017, at 5:30 p.m.

SUPERINTENDENT’S REPORT

- A. Meetings Attended
- B. “Who We Are and What We Do”
- C. State Budget Update
- D. Buckeye Treasurer Search
- E. “20/20 Vision”

BOARD MEMBERS’ REPORTS

- A. Legislative Liaison –No Report

- B. Student Achievement Liaison – Mrs. Good recapped Transportation, Nursing, Summer Enrichment Programs.
- C. Policy Committee – No Report

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

17-05-62 2017-2018 PERSONNEL CONTRACTS (Attachment C)

Mrs. Vance moved to approve the personnel contracts for the 2017-2018 school year. With corrections to the three year contract time frame which is 8/1/17-7/31/20 (Attachment C). Mr. Shumaker seconded the motion.

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

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

17-05-63 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. Terri Clayton, Substitute LPN, at a salary of \$17.00 per hour, effective May 4, 2017 – July 31, 2017.
2. Alecia Highsmith, Assistant to the Director of Nursing, for 200 days, at a salary of \$17.00 per hour, effective July 1, 2017 – July 31, 2017.
3. Holly Phillips, Summer Enrichment Teacher/Intervention Specialist at a salary of \$25.00 per hour, effective May 23, 2017 – July 31, 2017.

Accept the following changes in staff assignment:

1. Gerri Edwards, Transportation Secretary, from salary to hourly, at a rate of \$19.94 per hour, effective June 1, 2017.
2. Pamela Eubanks, Treasurer’s Assistant-Payroll, as-needed, from a salary of \$22.06 per hour, to a salary of \$25.00 per hour, effective May 1, 2017.

Accept the following resignations:

1. Deborah Allen, Gifted Coordinator, effective July 31, 2017.
2. Jack Armes, Substitute Van Driver, effective May 10, 2017.
3. Bruce Berry, Director of Transportation, effective June 30, 2017.
4. Roberta Browning, Substitute ASL Interpreter, effective May 31, 2017, for the purpose of retirement.
5. Mary K. Kastanis-Moxley, Testing Coordinator, effective July 31, 2017.
6. Samuel LaGuardia, Student Tutor, effective July 31, 2017.
7. Amy Marrelli, Substitute Health Aide, effective May 12, 2017.
8. Kimberli Maruna, Orientation & Mobility Specialist, effective July 31, 2017.
9. Karl Walker, Technology Administrator, effective June 30, 2017.

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

17-05-64 Amend the 2017-2018 School Year Calendar for the Educational Service Center Office (Attachment D)

Mrs. Vance moved to amend the 2017-2018 School Year Calendar for the Educational Service Center Office adopted with Board Resolution #17-01-09) to include the following language: "ESC employees will work ½ of their contracted daily hours on November 22 and March 30." Mr. Shumaker seconded the motion.

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

17-05-65 Contract with NeoNet for Internet Service

Mrs. Good moved to approve with NEOnet for the Internet Services, effective July 1, 2017- June 30, 2019. Mrs. Vance seconded the motion.

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

17-05-66 Participation with Ace Digital Academy

Mrs. Good moved to approve participation with ACE Digital Academy for the 2017-2018 school year. Mr. Shumaker seconded the motion.

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

17-05-67 2017-2018 County Service Agreement Amendment (ORC 3313.843 and 3313.845)

1. The Brunswick City School District for removal of Orientation and Mobility Services.

Mrs. Vance moved to approve the above-listed 2017-2018 County Service Agreement Amendment. Mr. Shumaker seconded the motion.

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

17-05-68 2017-2018 County Service Agreement Amendment (ORC 3313.843 and 3313.845)

1. The Amherst Exempted Village School District for Nursing Services.
2. The Keystone Local School District for Nursing and Special Education Services.

Mrs. Vance moved to approve the above-listed 2017-2018 County Service Agreement Amendment. Mrs. Good seconded the motion.

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

17-05-69 Accept the Job Descriptions

Mrs. Vance moved to approve the Intervention Specialist, Summer Enrichment Program Job Description and the Assistant to the Director of Nursing Job Description. Mrs. Good seconded the motion.

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

17-05-70 Move the June 26, 2017 Governing Board Meeting

Mr. Shumaker moved to approve the Governing Board Meeting on June 26, 2017 be moved to June 19, 2017 at the Professional Building. Mrs. Good seconded the motion.

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

17-05-71 Interim Treasurer-Black River (Attachment E)

Mrs. Vance moved to approve the Interim Treasurer position at Black River. Mr. Shumaker seconded the motion.

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

ADJOURNMENT

Mr. Shumaker moved the meeting be adjourned at 9.18 p.m. Mrs. Vance seconded the motion.

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

Minutes Approved:

President

Treasurer