

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting – November 16, 2020
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Kollar called the meeting to order at 5:58 p.m.

ROLL CALL

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

20-11-140 Motion by Mrs. Weglewski and seconded by Mr. Kollar to approve the minutes of the October 26, 2020, regular board meeting as presented.

VOTE: Mrs. Weglewski, yes; Mr. Kollar, yes; Mrs. Hamilton, yes; Mr. Ravanelli, 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 – October 2020
- B. Reconciliation – October 2020
- C. Investment Review – October 2020
- D. List of Bills Paid – October 2020
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – December 21, 2020, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – On behalf of Mrs. Hamilton, Mr. Hlasko gave an update on School Funding Bill status and COVID-19 legislation.
- B. Student Achievement Liaison – None
- C. Policy Committee – None
- D. Business Advisory Council – On behalf of Dr. Clarke, Mr. Hlasko gave an update on the Skills Poster Project.

Motion by Mrs. Hamilton and seconded by Mrs. Weglewski to approve resolution numbers 20-11-141, 20-11-142, 20-11-143.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

20-11-141 Adoption of the substitute list addendum for the 2020-2021 school year. **(Attachment A)**

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- 20-11-142** Approve the following classified staff for the 2020-2021 school year:
1. Sarah Buca, 1 year contract as an LPN at the Brunswick City School District, at a pay rate of \$17.00 per hour, for 137 days, effective November 9, 2020.
 2. George Metzger, Jr., Substitute Van Driver, at a pay rate of \$10.50 per hour, effective November 10, 2020.

- 20-11-143** Accept the following resignations:
1. Christine Pelka, Paraprofessional, effective November 6, 2020.
 2. Dale Versteegen, Educational Aide, effective December 1, 2020.

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

20-11-144 Motion by Mrs. Weglewski and seconded by Mr. Kollar to establish January 25, 2021, at 5:30 p.m. in the Professional Building at 124 West Washington Street, Medina, OH 44256, for the January Organizational and Regular Meeting.

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

20-11-145 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to elect Mr. Kollar as the President Pro Tempore of the Governing Board from January 1, 2021, through the January 2021 Governing Board Meeting.

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

20-11-146 Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve payment to Educational Service Center staff during the declared public calamity starting Monday, November 2, 2020, and extends through and extends through Thursday, December 31, 2020. **(Attachment B)**

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

20-11-147 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to authorize and direct the refund of FY20 charges for Fine Arts Festivals. These refunds are being issued in recognition that some of the planned Fine Arts programming did not occur because of the COVID-19 pandemic. **(Attachment C)**

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

20-11-148 Motion by Mrs. Weglewski and seconded by Mr. Kollar to approve payment of pro-rated increase in OESCA annual dues for 2020-2021 in the amount of \$1,665.00. **(Attachment D)**

VOTE: Mrs. Weglewski, yes; Mr. Kollar, yes; Mrs. Hamilton, yes; Mr. Ravnelli, yes.

20-11-149 Motion by Mrs. Hamilton and seconded by Mrs. Weglewski to approve Substitute Interpreter Contract with National Interpreting Agency for 2020-2021 School Year. **(Attachment E)**

VOTE: Mrs. Hamilton, yes; Mrs. Weglewski, yes; Mr. Ravnelli, yes; Mr. Kollar, yes.

EXECUTIVE SESSION

Motion by Mrs. Weglewski and seconded by Mr. Kollar to move into Executive Session at 6:50 p.m. for the purpose of:

Considering the compensation of a public employee or official.

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

President Kollar noted that action was anticipated after the Executive Session.

The Board returned to regular session at 7:19 p.m.

20-11-150 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to authorize and direct the Treasurer to make payments to staff members as indicated totaling an estimated amount of \$36,180.00 in-lieu of the annual pay increase that would have normally been extended to eligible staff for FY21. The board may authorize further payments or increases to eligible staff members during the remainder of FY21 as it deems appropriate.
(Attachment F)

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

Adjournment


Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to adjourn the meeting at 7:29 p.m.

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

Minutes Approved.



President



Treasurer