

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Regular Meeting of November 23, 2019**  
**124 West Washington Street, Medina, Ohio**

**CALL TO ORDER**

President Patterson called the meeting to order at 5:34 p.m.

**ROLL CALL**

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

**19-11-151** Motion by Mrs. Hamilton and seconded by Mr. Kollar to approve the minutes of the October 28, 2019, regular board meeting as presented.

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

**RECOGNITION OF VISITORS**

Dr. Diana Clarke and Carolyn Weglewski

**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** – Deputy Superintendent Robert Hlasko presented on Learning and Doing at the ESC of Medina County.

**TREASURER’S REPORT –Treasurer Hatmaker**

- Fund Statement – October 2019
- Reconciliation –October 2019
- Investment Review – October 2019
- List of Bills Paid – October 2019
- Fund Transfers or Adjustments
- Next Governing Board Meeting – December 13, 2019 at 5:30 p.m.

**SUPERINTENDENT’S REPORT**

- Meetings Attended
- Staff Recognition Dinner & December Board Meeting – December 13 at 5:30 p.m. at Williams on the Lake.
- AESA National Conference – December 4-7

**DEPUTY SUPERINDENT’S REPORT**

- Meetings Attended
- Experience Checklist

## BOARD MEMBERS' REPORTS

- Legislative Liaison – Mrs. Hamilton gave an update on pending legislation regarding state funding.
- Student Achievement Liaison – No report.
- Policy Committee – Mr. Kollar referenced the final reading of the Board Policies that are on the agenda.
- Other

## CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- **19-11-152** Motion by Mr. Kollar and seconded by Mr. Patterson to approve the adoption of the substitute list addendum for the 2019-2020 school year. **(Attachment A)**

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

## NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- **19-11-153** Motion by Mrs. Hamilton and seconded by Mr. Kollar to approve the following personnel agenda items pending the completion of paperwork and clear background checks.

Approve the following classified contracts for the 2019-2020 school year:

1. Mary Balog, Substitute Educational Aide, at the Windfall School, at a pay rate of \$10.50 per hour effective October 28, 2019 – July 31, 2020.
2. Jessica Ehrman, Educational Aide, at Windfall School, at a pay rate of \$12.00 per hour for 179 days, 6.5 hours per day, effective November 8, 2019 – July 31, 2020.
3. Michalla Gordon, Substitute RN, at a pay rate of \$21.00 per hour, effective November 13, 2019 – July 31, 2020.
4. Nikki McDorman-Gossett, RN, at the Mogadore Local School District, at a pay rate of \$22.00 per hour for 25 days, 7.5 hours per day, effective November 8, 2019 – July 31, 2020.
5. Jaclyn Skrovan, Educational Aide, at the Windfall School, at a pay rate of \$12.00 per hour, for 179 days, 6.5 hours per day, effective November 11, 2019 – July 31, 2020.
6. Dale Versteegen, Educational Aide, at the Medina County Career Center, at a pay rate of \$17.00 per hour, for 181 days, up to 29 hours per week, effective November 18, 2019 – July 31, 2019.

Approve the following certified staff member for the 2019 - 2020 school year:

1. Lindsay Bertz, ELL Teacher, at a pay rate of \$33.00 per hour effective November 13, 2019 - July 31, 2020.

Accept the following changes in status for the 2019-2020 school year:

1. Katie Malkus, from a Tutor at the Medina County Career Center, to a Tutor at the Medina County Career Center and as a Home Tutor at the Cloverleaf Local School District, at a pay rate of \$32.33 per hour effective November 18, 2019 – July 31, 2020.
2. Cynthia Shevel, from a Home Instructor, to a Home Instructor and Reading Specialist at a pay rate of \$25.00 per hour, effective November 5, 2019 – July 31, 2020.

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

## POLICY ITEMS

- **19-11-154** Motion by Mr. Patterson and seconded by Mr. Kollar to approve the following policies: **(Attachment B)**

DLC-E-Reimbursement for Meals  
EEA-Student Transportation Services  
EHB-E-Use of Electronic Signatures-Procedures  
EHB-Use of Electronic Signatures  
GBK-Smoking on ESC Property by Staff Members

IKF-Graduation Requirements  
JFCG-Tobacco Use by Students  
KGC-Smoking on ESC Property

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

- **19-11-155** Motion by Mr. Kollar and seconded Mr. Patterson to approve the payment of \$20.65 on October 17, 2019, to Justine Fechko-Sheehan and approve the payment of \$35.12 per hour (prorated for actual time) to Justine Fechko-Sheehan and for Becky Schlegel or “casual substitution” duties as required and approved by the Wadsworth City School District.

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

- **19-11-156** Motion by Mrs. Hamilton and seconded by Mr. Patterson to approve the Reading Specialist Job Description.

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

- **19-11-157** Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve the 2019 -2020 County Service Agreements Amendments (ORC 3313.843 and 3313.845)

1. The Brunswick City School District for Substitute LPN Services. **(Attachment C)**
2. The Brunswick City School District for Teacher of the Deaf Instructional Services. **(Attachment D)**
3. The Highland Local School District for 1:1 Educational Aide Services. **(Attachment E)**

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

- **19-11-158** Motion by Mrs. Hamilton and seconded by Mr. Patterson to approve the 2019 – 2020 County Service Agreement. (ORC 3313.843 and 3313.845)

1. The Mayfield City School District for Board Certified Behavior Analyst. **(Attachment F)**
2. The Mogadore Local School District for Nursing Services. **(Attachment G)**
3. The New London Local School District for ELL Services. **(Attachment H)**
4. The Norton City School District for Autism/Behavioral Consulting. **(Attachment I)**

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

- **19-11-159** Motion by Mrs. Hamilton and second by Mr. Kollar to establish January 13, 2020, at 5:30 p.m. in the Professional Building at 124 West Washington Street, Medina, Ohio 44256 for the January Organizational and Regular Meeting.

Some discussion ensued concerning the start time of the meeting and Mrs. Hamilton withdrew her motion and Mr. Kollar withdrew his second.

Mrs. Hamilton made a motion, seconded by Mr. Patterson to establish January 13, 2020 at 6:00 p.m. at the Professional Building at 124 West Washington Street, Medina, Ohio 44256 for the January Organizational and Regular Meeting.

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

- **19-11-160** Motion by Mrs. Hamilton and seconded by Mr. Patterson to elect Mr. Kollar as the President Pro Tempore of the Governing Board from January 1, 2020, through the January Governing Board Meeting.

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

**ADJOURNMENT**

- Motion by Mrs. Hamilton and seconded by Mr. Kollar to adjourn the meeting at 6:47 p.m.

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

Minutes Approved:

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer