

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of October 28, 2019
Cliffside Artists Collaborative

CALL TO ORDER

President Patterson called the meeting to order at 5:45 p.m.

ROLL CALL

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

19-10-140 Motion by Mr. Kollar and seconded by Mr. Patterson to approve the minutes of the September 23, 2019, regular board meeting as presented.

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

RECOGNITION OF VISITORS

Dr. Clarke, Kris Rutledge, and Jacinda Yonker

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 – Kris Rutledge and Jacinda Yonker presented on Curriculum and Gifted

Mr. Ravanelli joined the Governing Board Meeting at 6:00 p.m.

The Board took a break at 6:12 p.m. and returned at 6:20 p.m.

TREASURER’S REPORT –Treasurer Hatmaker

- Fund Statement – September 2019
- Reconciliation – September 2019
- Investment Review – September 2019
- List of Bills Paid – September 2019
- Fund Transfers or Adjustments
- Next Governing Board Meeting – November 18, 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.
- Business Advisory Council

DEPUTY SUPERINDENT’S REPORT

- Meetings Attended
- Experience Checklist

BOARD MEMBERS' REPORTS

- Legislative Liaison – Mrs. Hamilton gave an update on items under consideration by legislature.
- Student Achievement Liaison – Mrs. Vance gave an update on College and Career Fair that was on October 16, 2019.
- Policy Committee – Mr. Kollar gave an update on the first reading of the Board Policies that are on the agenda.
- Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- **19-10-141** Motion by Mrs. Hamilton and seconded by Mr. Ravanelli to approve the adoption of the substitute list addendum for the 2019-2020 school year. **(Attachment A)**

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- **19-10-142** Motion by Mr. Kollar and seconded by Mr. Ravanelli to approve the following personnel agenda items pending the completion of paperwork and clear background checks.

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

1. Hannah O'Connor, LPN, at the Brunswick City School District, for Camp NuHop coverage, at a salary of \$1,134.00.
2. Charles Robertson, Public Relations/Photography, at a salary of \$12.56 per hour, effective October 21, 2019 – July 31, 2020

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

1. Steven Albery, from a Van Driver, to a Substitute Van Driver, effective October 2, 2019 - July 31, 2020.
2. Sarah Pryor, resign as a RN, maintain status as a Substitute RN, at a pay rate of \$21.50 per hour, effective October 16, 2019 – July 31, 2020.

Accept the following corrections for the 2019-2020 school year:

1. George Baron, from a Construction/ EMT Aide to a Study Hall Monitor, at a pay rate of \$18.05 per hour for 180 days, up to 29 hours per week, effective September 12, 2019 – July 31, 2021 (correction from an end date of July 31, 2020 to July 31, 2021).
2. Stephanie Carrell, Substitute RN, at a pay rate of \$21.00 per hour, effective September 26, 2019 – July 31, 2020 (correction from a start date of October 1, 2019 to September 26, 2019).

Accept the following resignations for the 2019 - 2020 school year:

1. Monica Bagley, Substitute RN, effective October 24, 2019.
2. Karyn Rodems, Educational Aide, effective October 10, 2019.

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

POLICY ITEMS

- The first reading of 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

- **19-10-143** Motion by Mrs. Hamilton and seconded by Mrs. Vance to approve the 2019 -2020 County Service Agreements (ORC 3313.843 and 3313.845)

1. The Scared Heart of Jesus Parish for Behavior/Autism. **(Attachment C)**

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

- **19-10-144** Motion by Mrs. Vance and seconded by Mrs. Hamilton to approve the 2019 – 2020 County Service Agreement Amendments. (ORC 3313.843 and 3313.845)

1. The Buckeye Local School District for Medicaid School Program **(Attachment D)**
2. The Brunswick City School District for Nursing Services. **(Attachment E)**
3. The Nordonia Hills City School District for Behavioral Technician. **(Attachment F)**
4. The Cloverleaf Local School District to reduce Teacher of the Deaf Instructional Services **(Attachment G)**

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

- **19-10-145** Motion by Mr. Kollar & second by Mrs. Vance to accept the resignation of William Koran, Superintendent, for the purpose of retirement, effective July 31, 2020, and authorize the payment of all unused vacation leave accumulated during the 2018-2019 and 2019-2020 contract years.

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

- **19-10-146** Motion by Mrs. Vance & seconded by Mr. Kollar to approve a three year contract, for Robert Hlasko, Superintendent, at a pay rate of \$135,000.00 per year, effective August 1, 2020 – July 31, 2023.

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

- **19-10-147** Motion by Mrs. Vance & seconded by Mrs. Hamilton to continue the employment of Matthew Pioletski, Long-Term Substitute Technology Teacher, at the Highland Local school District, under substitute license per ORC 3319.226.

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

- **19-10-148** Motion by Mr. Kollar & seconded by Mrs. Hamilton to approve the request for FMLA leave for Robert Stamper for up to 12 weeks to be used on an intermittent basis over the period from October 15, 2019-March 15, 2020.

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

- **19-10-149** Motion by Mr. Kollar & seconded by Mrs. Vance to adjust the hourly wage of Christine Kirkby for FY20 from \$11.48 per hour to \$12.57 per hour retroactive to August 1, 2019, in order to correct an inadvertent clerical error dating back to FY17.

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

- **19-10-150** Motion by Mrs. Vance & seconded by Mr. Ravanelli to authorize the payments listed below to Christine Kirkby for fiscal years 2017, 2018 and 2019 in order to compensate her for the inadvertent error in her hourly wage rate dating back to FY17:

FY17: Underpayment of \$1.02 per hour x 1,168.75 hours worked = \$1,192.13

FY18 Underpayment of \$1.04 per hour x 1,372.73 hours worked = \$1,427.64

FY19 Underpayment of \$1.06 per hour x 1,117.25 hours worked = \$1,184.29

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

ADJOURNMENT

- Motion by Mr. Kollar and seconded by Mrs. Hamilton at 7:14 p.m. to adjourn the meeting.

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

Minutes Approved:

President

Treasurer