

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of October 25, 2021
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 5:32 p.m.

ROLL CALL

The following members were present for the roll call: Dr. Clarke, Mrs. Hamilton, Mr. Kollar and Mrs. Weglewski. Mr. Ravanelli joined the meeting at 6:08 p.m.

21-10-149 Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve the minutes of the September 27, 2021 regular board meeting as presented.

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

RECOGNITION OF VISTORS:

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.

TREASURER'S REPORT – Treasurer Gregory

- A. Fund Statement – September 2021
- B. Reconciliation – September 2021
- C. Investment Review –September 2021
- D. List of Bills Paid – September 2021
- E. Certificate of Transition
- F. Next Governing Board Meeting – November 22, 2021, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Recognition Dinner
- C. Board of Education Training

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Hamilton updated the board on new bills entering the house and senate. New quarantine mandates were imposed by ODH.
- B. Student Achievement Liaison – Mr. Ravanelli updated the board on the academic and athletic achievements of various students throughout Medina County.
- C. Policy Committee – President. Weglewski updated the board on the policy committee meeting that was held on October 20, 2021. She recommended reviewing the policies.
- D. Business Advisory Council – Dr. Clarke updated the board on the recent BAC meeting she attended. The council held an event with many relevant topics that the board was impressed with.

PERSONNEL ITEMS

Motion by Dr. Clarke and seconded by Mr. Kollar to approve resolution numbers 21-10-150, 21-10-151, 21-10-152, 21-10-153, and 21-10-154.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-10-150 Adoption of the substitute list addendum for the 2021-2022 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-10-151 Employ the following classified staff members for the 2021-2022 school year:

1. Paige Curtis, Educational Aide, estimated 942.5 hours (estimated 145 days, 6.5 hours per day) at a pay rate of \$12.00 per hour, effective October 4, 2021.
2. Nicole Elkevizth, LPN, estimated 504 hours (estimated 72 days, 7 hours per day) at a pay rate of \$17.00 per hour, effective October 15, 2021.
3. Gregory Holloway, Technology Technician, estimated 2,080 hours (estimated 260 days, 8 hours per day), at a pay rate of \$17.50 per hour, effective October 18, 2021.
4. Deann Moore, LPN, estimated 270 hours (estimated 36 days, 7.5 hours per day), at a pay rate of \$17.00 per hour, effective September 30, 2021.
5. Deann Moore, Substitute LPN, effective September 30, 2021.
6. Angela Osiecki, Substitute RN, at a pay rate of \$22.00 per hour, effective October 8, 2021.

21-10-152 Employ the following certified staff members for the 2021-2022 school year:

1. Lauren Gall, Behavior Specialist, for 155 days, 8 hours per day, at a pay rate of \$40,013.25 per year, effective October 11, 2021.

21-10-153 Accept the following resignations:

1. Shelley Olszewski, Substitute RN, effective October 18, 2021.
2. Suzy Berry, Educational Aide, effective October 29, 2021.
3. Christine Kirkby, Educational Aide, effective October 8, 2021.
4. Johanna Sutton, Behavior Specialist, effective October 25, 2021.

21-10-154 Approve the following changes to employment/contract status for the 2021-2022 school year:

1. Jennifer Lewis, ASL Interpreter, hourly rate change to \$24.65 per hour, effective August 1, 2021.
2. Susanne McWilliams, ASL Interpreter, hourly rate change to \$25.68 per hour, effective August 1, 2021.

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

POLICY ITEMS

The first reading of the following policies: (Attachment B)

ACAA - Sexual Harassment
ACAA-R - Sexual Harassment Grievance Process
GCBD-R - Certified Leaves and Absences
GDBR-R - Classified Staff Leaves and Absences
DECA - Administration of Federal Grants Funds
DJF-R - Purchasing Procedures
GBQ - Criminal Records Check
GCD - Professional Staff Hiring
GCD/GDCA/GDD - Support Staff Recruiting/Posting of Vacancies/Hiring
IGAG - Drugs, Alcohol, and Tobacco Education
IKF - Graduation Requirements
IL-R - Testing Programs

JHCB – Immunizations
JP – Positive Behavioral Interventions and Supports (Restraints and Seclusion)

Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve resolution numbers 21-10-155, 21-10-156, and 21-10-157.

21-10-155 Approve the 2021-2022 Service Agreement (ORC 3313.843 and 3313.845)

1. St. Francis Xavier School for Fine Arts Festivals Services (Attachment C)

21-10-156 Approve the 2021-2022 Service Agreement Amendment (ORC 3313.843 and 3313.845)

1. The Black River Local School District for LPN and RN Programming/PD Services. (Attachment D).

21-10-157 Approve the 2021 Document Management Agreement with ComDoc Inc. (Attachment E)

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

21-10-158 Motion by Mrs. Weglewski and seconded by Mrs. Hamilton to accept the donation from Medina Sunrise Rotary in the amount of \$500.00 for the Inkspot publication.

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

EXECUTIVE SESSION

Motion by Dr. Clarke and seconded by Mrs. Hamilton to move into Executive Session at 6:47 p.m. for the purpose of:

Considering the purchase of property for public purposes.

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

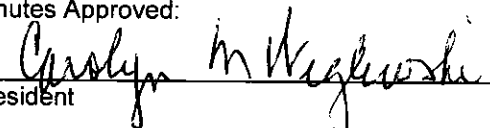
President Weglewski declared the Board out of executive session at 7:51 p.m.

ADJOURNMENT

Motion by Mrs. Hamilton and seconded by Dr. Clarke to adjourn the meeting at 7:52 p.m.

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

Minutes Approved:



President



Treasurer