

**EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY**  
**Regular Meeting of July 26, 2021**  
**124 West Washington Street, Medina, Ohio**

**CALL TO ORDER**

President Weglewski called the meeting to order at 5:30 p.m.

**ROLL CALL**

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

**21-07-107** Motion by Dr. Clarke and seconded by Mr. Kollar to approve the minutes of the June 28, 2021 regular board meeting as presented.

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

**RECOGNITION OF VISTORS**

Matthew Gregory

**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 – June 2021
- B. Reconciliation – June 2021
- C. Investment Review – June 2021
- D. List of Bills Paid – June 2021
- E. Fund Transfers or Adjustments
- F. Next Governing Board Meeting – August 23, 2021, at 5:30 p.m.

**SUPERINTENDENT'S REPORT**

- A. Meetings Attended

**BOARD MEMBERS' REPORTS**

- A. Legislative Liaison – Mrs. Hamilton gave an update on the Virtual School requirements and the State Budget.
- B. Student Achievement Liaison – None
- C. Policy Committee – Mrs. Weglewski discussed the policy changes on the agenda.
- D. Business Advisory Council – Dr. Clarke discussed the recent meetings.
- E. Other

## **PERSONNEL AGENDA**

Motion by Mrs. Hamilton and seconded by Mr. Kollar to approve resolution numbers 21-07-108, 21-07-109, 21-07-110, 21-07-111, 21-07-112, 21-07-113, and 21-07-114.

## **NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS**

**21-07-108** Adoption of the substitute list addendum for the 2021-2022 school year. (Attachment A)

**21-07-109** Approve the following supplemental contracts, effective June 1, 2021 – August 31, 2021:

### ESY Services

1. Cynthia Shevel, Reading Intervention and Home Instruction, estimated 109 hours at a pay rate of \$25.25 per hour.

### Nursing Services

1. Shannon Rehberger, RN, estimated 84 hours, at a pay rate of \$30.00 per hour.

### Summer Enrichment Program

1. Tracy Secaur, Substitute Intervention Specialist, up to 50 hours, at a pay rate of \$25.00 per hour.
2. Alyssa Teper, Paraprofessional, estimated 5 hours per day, up to 130 hours, at a pay rate of \$11.50 per hour.

### Student Intern

1. Ella Pickens, stipend of \$960.00

### Custodial Services

1. Michaela Kovach, Special Projects Custodian, increase existing supplemental contract by 10 additional hours (up to 35 hours total through August 31, 2021), at a pay rate of \$13.00 per hour.

**21-07-110** Employ the following classified staff members for the 2021-2022 school year:

1. Pamela Boland, LPN, estimated 483 hours, (estimated 69 days, 7 hours per day), at a pay rate of \$17.00 per hour, effective August 1, 2021.
2. Thomas Carey, Jr., Educational Aide – Chef, estimated 754 hours, (estimated 181 days, up to 29 hours per week), at a pay rate of \$17.00 per hour effective August 17, 2021.
3. Brianna Martinez, Behavior Technician, estimated 1350 hours (estimated 180 days, 7.5 hours per day), at a pay rate of \$25.00 per hour effective August 1, 2021.
4. Molly McDaniel, Behavior Technician, estimated 1350 hours (estimated 180 days, 7.5 hours per day), at a pay rate of \$25.00 per hour, effective August 1, 2021.
5. Wendy Miller, LPN, estimated 722 hours (estimated 107 days, 6.75 hours per day), at a pay rate of \$17.00 per hour, effective August 1, 2021.
6. Brittany Osborne, Substitute LPN, at a pay rate of \$17.00 per hour, effective August 1, 2021.
7. Shannon Rehberger, 1:1 RN, estimated 990 hours (estimated 180 days, 5.5 hours per day), at a pay rate of \$30.00 per hour, effective August 1, 2021.

**21-07-111** Employ the following certified staff members for the 2021-2022 school year:

1. Rhonda DiOrio, Student and Family Support Specialist, for 190 days, 8 hours per day, at a pay rate of \$54,000.00 per year, effective August 2, 2021.
2. Tracy Secaur, Behavior Specialist, for 190 days, 8 hours per day, at a pay rate of \$60,000.00 per year, effective August 1, 2021.
3. Becky Williams, Gifted Coordinator, estimated 960 hours at a pay rate of \$45.63 per hour, effective August 1, 2021.

- 21-07-112** Approve the following changes to employment/contract status for the 2021-2022 school year.
1. Amy Phelps, from a Substitute Paraprofessional to a Paraprofessional, estimated 1163.5 hours (estimated 179 days, 6.5 hours per day), from a pay rate of \$10.50 per hour to \$13.25 per hour, effective August 1, 2021.

- 21-07-113** Accept the following resignations:
1. Michael Redfern, Regional Pre-Service Bus Driver Training Coordinator, revised effective date from September 30, 2021 to October 31, 2021.
  2. Heather Richard, Health Aide, Substitute Health Aide, effective July 31, 2021.
  3. Elizabeth Weidman, Paraprofessional, effective July 31, 2021.

- 21-07-114** Approve the staff salary recommendations for the ESC employees assigned to the Medina City School District for the 2021-2022 school year as presented. (Attachment B)

## **POLICY ITEMS**

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

AC – Nondiscrimination  
AC-R – Discrimination Complaint Procedure  
DH – Bonded Employees and Officers  
GCBD-R – Certified Leaves and Absences  
GDBD-R – Classified Leaves and Absences

- 21-07-115** Motion by Mr. Kollar and seconded by Dr. Clarke to approve the 2021-2022 membership dues for OESCA and AESA in the amount of \$10,044.40. (Attachment D)

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

Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve resolution numbers 21-07-116, 21-07-117, and 21-07-118.

- 21-07-116** Approve the 2020-2021 Service Agreement Amendment (ORC 3313.843 and 3313.845)

1. The Brunswick City School District for RN (ESY) Services. (Attachment E)

- 21-07-117** Approve the 2021-2022 Service Agreement Amendments (ORC 3313.843 and 3313.845)

1. The Brunswick City School District for Medina County Virtual Academy. (Attachment F)
2. The Mogadore Local School District for RN Services. (Attachment G)

- 21-07-118** Approve the 2021-2022 Service Agreement (ORC 3313.843 and 3313.845)

1. The Brunswick City School District. (Attachment H)
2. The Medina County Board of Developmental Disabilities for Substitute and Nursing Services. (Attachment I)
3. The Wellington Exempted Village School District for Autism/Behavior Consulting and ELL Services. (Attachment J)

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

- 21-07-119** Motion by Mrs. Weglewski and seconded by Mr. Kollar to approve the return of an advance of \$2,635.00 from Parent Mentor Grant FY21 (Fund 499 SCC 9021), an advance of \$25,000.00 from Extended

Learning & Recovery (Fund 507 SCC 9200) and an advance of \$8,076.00 from ESC State Trainers –OTES 2.0 (Fund 590 SCC 9020) to General Fund (Fund 001 SCC 0000) that were necessary to close FY21 as attached. (Attachment K)

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

**21-07-120** Motion by Dr. Clarke and seconded by Mrs. Weglewski to approve the 2021-2022 ESC of Medina County Handbook with an adjustment to the Life Insurance section. (Attachment L)

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

**21-07-121** Motion by Mrs. Hamilton and seconded by Dr. Clarke to approve the payment of \$44.99 (1.25 hours at \$35.99 per hour) to Justine Fechko-Sheehan for work performed during her planning period as requested and approved by Wadsworth City School District. This cost is to be charged to the Service Account maintained on behalf of Wadsworth City School District (Fund 022 SCC 9570).

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

**21-07-122** Motion by Dr. Clarke and seconded by Mr. Kollar to approve the payment of \$3,400.00 to Renee Ohlemacher (per Highland Local School District's request) to be distributed bi-monthly throughout the fiscal year. This stipend is to be paid by Highland Local School District from their Serviced Account. (Attachment M)

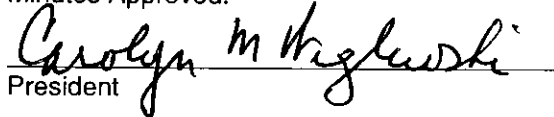
VOTE: Dr. Clarke, yes; Mr. Kollar, yes; Mrs. Hamilton, yes; Mrs. Weglewski, yes.

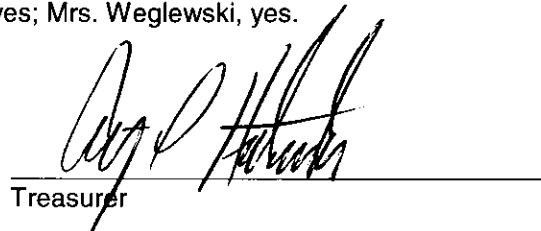
#### ADJOURNMENT

Motion by Mrs. Hamilton and seconded by Dr. Clarke to adjourn the meeting at 6:38 p.m.

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

Minutes Approved:

  
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President

  
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Treasurer