

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

CALL TO ORDER

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

ROLL CALL

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

19-09-135 Motion by Mrs. Hamilton and seconded by Mr. Kollar to approve the minutes of the August 26, 2019, regular board meeting as presented.

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

RECOGNITION OF VISITORS

Carolyn Weglewski, Diane Clarke, April Johnson and Michael Redfern

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 – April Johnson and Michael Redfern presented on Special Needs Transportation and Pre-Service Bus Driver Training.

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

TREASURER'S REPORT –Treasurer Hatmaker

- Fund Statement – August 2019
- Reconciliation – August 2019
- Investment Review – August 2019
- List of Bills Paid – August 2019
- Fund Transfers or Adjustments
- Next Governing Board Meeting – October 28, 2019 at 5:45 p.m. at Cliffside.

SUPERINTENDENT'S REPORT

- Meetings Attended
- OESCA Fall Conference
- Staff Recognition Dinner & December Board Meeting – December 13 at 5:30 p.m, at Williams on the Lake.
- District Wellness Funds and ESC Support

DEPUTY SUPERINDENT'S REPORT

- Meetings Attended
- Experience Checklist
- October Governing Board Meeting at Cliffside – Dinner at 5 p.m.

BOARD MEMBERS' REPORTS

- Legislative Liaison – Mrs. Hamilton gave an update on the Student Wellness Funds.
- Student Achievement Liaison – Mrs. Vance gave an update on the Solo Ensembles Program.
- Policy Committee – Mr. Kollar gave an update on transportation and reimbursement policies are under discussion.
- Other

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- **19-09-136** Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve the adoption of the substitute list addendum for the 2019-2020 school year. (Attachment A)

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- **19-09-137** Motion by Mrs. Hamilton and seconded by Mrs. Vance to approve the following personnel agenda items pending the completion of paperwork and clear background checks.

Employ the following certified staff members for the 2019-2020 school year.

1. Gina Klebs, Tutor, at the Medina County Career Center, at a pay rate of \$30.00 per hour, for 180 days(remainder of school year), up to 29 hours per week, effective September 9, 2019 - July 31, 2020.

Employ the following classified staff members for the 2019-2020 school year:

1. Stephanie Carrell, Substitute RN, at a pay rate of \$21.00 per hour, effective October 1, 2019 – July 31, 2020.
2. Jana Downey, Educational Aide, at the Medina County Career Center, at a pay rate of \$17.00 per hour, for 180 days (remainder of school year), up to 29 hours per week, effective September 9, 2019 – July 31, 2019.
3. Laura Francis, Substitute Education Aide, at a pay rate of \$11.00 per hour, effective September 12, 2019 – July 31, 2020.
4. Debra Gannon, LPN at the Brunswick City School District, at a pay rate of \$17.00 per hour, for 180 days, 6 hours per day, effective August 8, 2019 – July 31, 2020.
5. William Herman Jr., Educational Aide, at the Medina County Career Center, at a pay rate of \$17.00 per hour, for 180 days (remainder of school year), up to 29 hours per week, effective September 11, 2019 – July 31, 2020.
6. Bonnie Landis, Educational Aide, at the Medina County Career Center, at a pay rate of \$17.00 per hour, for 180 days (remainder of school year), up to 29 hours per week, effective September 5, 2019 – July 31, 2020.
7. Devon Lavinder, RN, at the Keystone Local School District, at a pay rate of \$22.00 per hour, for 147 days, 7.5 hours per day, effective September 23, 2019 – July 31, 2020.
8. Allison Leon, Behavior Technician, at the Nordonia Hills City School District, at a pay rate of \$20.00 per hour, effective September 17, 2019 – July 31, 2020.
9. Christine Naizer, Substitute RN, at a pay rate of \$20.00 per hour, effective September 20, 2019 – July 31, 2020.
10. Nia Rios, Substitute RN, at a pay rate of \$20.00 per hour, effective September 19, 2019 – July 31, 2020.
11. Karyn Rodems, Educational Aide, at the Medina County Career Center, at a pay rate of \$17.00 per hour, for 180 days (remainder of school year), up to 29 hours per week, effective September 5, 2019 – July 31, 2020.

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

1. Taylor Johnson, from a Substitute LPN to a Substitute LPN and LPN at the Mogadore Local School District, at a pay rate of \$16.67 per hour, effective September 12, 2019 – July 31, 2020.

2. Sarah Pryor, from a Substitute RN to a Substitute RN and RN at the Mogadore Local School District, at a pay rate of \$21.50 per hour, effective September 12, 2019 – July 31, 2020.
3. 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, 2020.

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

1. Dana Corraini, RN, effective August 1, 2019.
2. Kitara Edwards, RN, effective September 10, 2019.
3. Magali Polcik, Educational Aide, effective October 1, 2019.
4. Sarah Tochinsky, Substitute RN, effective September 4, 2019.

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

- **19-09-138** Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve the 2019 -2020 County Service Agreements (ORC 3313.843 and 3313.845)
 1. The Medina County Juvenile Detention Center for Carrier Services. (Attachment B)
 2. The Wellington Exempted Village School District for Autism/Behavioral Consulting and ELL Services. (Attachment C)

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

- **19-08-139** 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 Brunswick City School District for Nursing Services. (Attachment D)
 2. The Buckeye Local School District for Mindfulness Consultant. (Attachment E)
 3. The Wadsworth City School District for Medicaid School Program. (Attachment F)

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

EXECUTIVE SESSION

- Motion by Mr. Kollar and seconded by Mrs. Hamilton to move at 6:40 p.m. to adjourn to executive session for the purpose of:
 - Considering the promotion of a public employee or official.

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

- The Board moved back into regular session at 6:58p.m.

ADJOURNMENT

- Motion by Mr. Kollar and seconded by Mrs. Hamilton at 7:00 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