

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting – September 28, 2020
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Kollar called the meeting to order at 5:31 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 via Zoom at 5:32 p.m.

20-09-118 Motion by Mrs. Hamilton and seconded by Mrs. Weglewski to approve the minutes of the August 24, 2020, regular board meeting as presented.

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

RECOGNITION OF VISITORS

Rachel Krauss

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 – Special Needs Initiatives – Rachel Krauss

TREASURER’S REPORT – Treasurer Hatmaker

- A. Fund Statement – August 2020
- B. Reconciliation – August 2020
- C. Investment Review – August 2020
- D. List of Bills Paid – August 2020
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – October 26, 2020, at 5:30 p.m.

SUPERINTENDENT’S REPORT

- A. Meetings Attended

BOARD MEMBERS’ REPORTS

- A. Legislative Liaison – Mrs. Hamilton gave an update on HB606 COVID Protection legislation and other legislative matters.
- B. Student Achievement Liaison – None
- C. Policy Committee – Mr. Kollar referenced the first readings on the agenda.
- D. Business Advisory Council – Dr. Clark gave an update on the recent BAC meeting focusing on skill and career development.

Motion by Dr. Clarke and seconded by Mrs. Weglewski to approve resolution numbers 20-09-119, 20-09-120, 20-09-121, 20-09-122, and 20-09-123.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

20-09-119 Adoption of the substitute list addendum for the 2020-2021 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

- 20-09-120** Approve the following classified staff for the 2020-2021 school year.
1. Kristen Fencil, Substitute RN (as-needed), at a pay rate of \$21.00 per hour, effective October 5, 2020.
 2. Kaitlyn Laugesen, 1 year contract as an Educational Aide, at a pay rate of \$17.00 per hour up to 29 hours a week, at the Medina County Career Center, effective September 16, 2020.
 3. Carrie Malinak, 1 year contract as a RN, for 132 days, at a pay rate of \$22.00 per hour, at the Mogadore Local School District, effective September 8, 2020.
 4. Kimberly Marcinkoski, Substitute RN (as-needed), at a pay rate of \$21.00 per hour, effective September 4, 2020.
 5. Heather Richard, 1 year contract as a Health Aide, for 36 days, and a Substitute Health Aide (as-needed), at a pay rate of \$14.00 per hour, at the Keystone Local School District, effective September 4, 2020.
 6. Ashley Shestina, Substitute LPN (as-needed), at a pay rate of \$16.50 per hour, effective September 7, 2020.
 7. Brenda Williams, 1 year contract as an Educational Aide, at a pay rate of \$17.00 per hour, up to 29 hours per week, at the Medina County Career Center, effective September 25, 2020.
- 20-09-121** Approve the following certified staff for the 2020-2021 school year:
1. Jessica Hunkler, 1 year contract as a Behavior Specialist, at a pay rate of \$51,520.00 per year, for 184 days, effective September 14, 2020.
 2. Stephen Suglio, Long-Term Science Substitute (as-needed), at the Medina County Career Center, at a pay rate of \$125.00 per day, effective August 31, 2020.
 3. Karen Moore, Long-Term Substitute (as-needed), at the Wadsworth City School District, at a pay rate of \$95.00 per day, effective September 4, 2020.
- 20-09-122** Approve up the following changes to employment and contract status for the 2020-2021 school year.
1. James Hedrick, add Substitute Pre-Service Instructor to current contract, at a pay rate of \$20.83 per hour, effective September 9, 2020.
 2. Lacey Santy, Health Aide, from 7 hours per day, up to 3 days per week, to 7.5 hours per day, up to 3 days per week, effective August 3, 2020.
- 20-09-123** Accept the following resignations:
1. Brooke Bruvarny, Educational Aide, effective August 25, 2020.
 2. Erin Foster, Long Term Substitute, effective September 15, 2020.
 3. Kristine Rutledge, Gifted Coordinator, effective December 31, 2020.

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

POLICY ITEMS

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

1. ACAA - Sexual Harassment
2. ACAA-R - Sexual Harassment Grievance Process
3. ACA - Nondiscrimination on the Basis of Sex
4. AC - Nondiscrimination
5. AFC-1- Evaluation of Certified Staff - OTES
6. GCN-1- Evaluation of Certified Staff – OTES
7. GCPD – Suspension and Termination of Certified Staff Members
8. GDPD – Suspension, Demotion & Termination of Classified Staff Members
9. JFCF – Hazing and Bullying
10. JFCF-R – Hazing and Bullying
11. JG – Student Discipline
12. JGDA – Emergency Removal of Student

20-09-124 Motion by Mrs. Weglewski and seconded by Dr. Clarke to approve the request for FMLA leave for Christina Delaney beginning approximately July 14, 2020, through October 6, 2020.

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

Motion Mrs. Hamilton by and seconded by Dr. Clarke to approve resolution numbers 20-09-125 and 20-09-126.

20-09-125 Approve the 2020-2021 County Service Agreements (ORC 3313.843 and 3313.845)

1. The Berea School District for Autism/Behavioral Consulting Services. (Attachment C)
2. The Mogadore Local School District for Nursing Supervision, RN, and Health Aide Services. (Attachment D)
3. The Woodridge Local School District for Autism/Behavioral Consulting. (Attachment E)

20-09-126 Approve the 2020-2021 County Service Agreement Amendment (ORC 3313.843 and 3313.845):

1. The Keystone Local School District for Health Aide Services. (Attachment F)
2. The Medina City School District for Reading Intervention Services. (Attachment G)

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

EXECUTIVE SESSION

Motion by Dr. Clark and seconded by Mr. Kollar to move into Executive Session at 6:36 p.m. for the purpose of:

Considering the employment of a public employee or official.

Mr. Kollar referenced that there might be board action after the executive session.

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

The Board returned to regular session at 7:08 p.m.

Adjournment

Motion by Mrs. Weglewski and seconded by Dr. Clarke to adjourn the meeting at 7:09 p.m.

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

Minutes Approved:

President

Treasurer