

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of September 24, 2018
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Patterson called the meeting to order at 5:33 p.m.

ROLL CALL

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

RECOGNITION OF VISITORS – President Patterson

Kristina Rutledge and Jacinda Yonker

18-09-122 Approval of Minutes of the Regular Board Meetings of August 27, 2018.

Mrs. Vance moved that the minutes of the regular board meeting of August 27, 2018, be approved. Mrs. Hamilton seconded the motion.

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

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 – Kristine Rutledge and Jacinda Yonker presented on Gifted and Talented.

Mr. Ravanelli joined the meeting at 5:42

TREASURER’S REPORT

- A. Fund Statement – August 2018
- B. Reconciliation – August 2018
- C. Investment Review – August 2018
- D. List of Bills Paid – August 2018
- E. Funds Transfers or Adjustments
- F. Next Governing Board Meeting – October 22, 2018, at 5:30 p.m.

SUPERINTENDENT’S REPORT

- A. Meetings Attended

EXECUTIVE SESSION

Mrs. Hamilton moved to adjourn to executive session for the purpose of:

Considering the employment of a public employee or official.

Mrs. Vance seconded the motion.

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

The Board moved into Executive Session at 6:17 p.m.

The Board returned to the Regular Session at 6:40 p.m.

SUPERINTENDENT'S REPORT Continued

- B. Executive Succession Timeline and Deputy Superintendent Job Description
- C. Board Expansion Plan and Board Membership Resolution

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – No Report
- B. Student Achievement Liaison – Mr. Ravanelli discussed Project Search.
- C. Policy Committee – No Report
- D. Business Advisory Council Liaison –No Report
- E. Other

CONTINUING OLD BUSINESS AND SUPERINTENENT'S RECOMMENDATIONS

A. 18-09-123 Addendum to the Substitute List

1. Addendum to the substitute teacher list for the 2018-2019 school year. (Attachment A)
2. Addendum to the ESC-employed substitute teachers listed for the Black River Local School District for the 2018-2019 school year. (Attachment B)

Mrs. Hamilton moved to approve the adoption of the above substitute list addendums. Mrs. Vance seconded the motion.

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

A. 18-09-124 Personnel Agenda

Mrs. Hamilton moved to approve the following personnel agenda items pending the completion of paperwork and clear background checks. Mr. Ravanelli seconded the motion.

Employ the following classified staff members for the 2018-2019 school year:

1. Emily Bresler, Paraprofessional, at Windfall School, for 179 days at 6.5 hrs./day at a salary of \$11.50, effective September 19, 2018 – July 31, 2019
2. Sandra Collins, Substitute LPN at a salary of \$17.00 per hour, effective September 10, 2018 – July 31, 2019
3. Renee Kozma, Substitute Paraprofessional, at Windfall School, at a salary of \$10.50 per hour, effective August 28, 2018 - July 31, 2019

4. Jessica Krcal, Substitute Health Aide, at a salary of \$12.00 per hour, effective September 21, 2018 – July 31, 2019
5. Ryan Peacey, Substitute Bus Mechanic at the Buckeye Local School District, for 180 days 4/hrs./week, at a salary of \$15.00 per hour, effective September 20, 2018 – July 31, 2019
6. Kelly Szczepaniak, Educational Aide, at the Medina County Career Center, for 180 days, up to 29/hrs./week, at a salary of \$17.00 per hour, effective August 28, 2018 – July 31, 2019
7. Brittany Theberge, BCBA Behavior Specialist, for 100 days (plus more as-needed), 8/hrs./day, at a salary of \$250.00 per day, effective October 1, 2018 – July 31, 2019
8. Renee Ohlemacher, School Based Mental Health Liaison, for 210 days, 8/hrs./day, at a salary of \$65,000 per year, effective October 1, 2018 – July 31, 2019. Prorated for the 2018-2019 school year, for 167 days, at a salary of \$51,689.84

Employ the following certified staff members for the 2018-2019 school year:

1. Mary K. Kastanis-Moxley, Testing Support, at the Medina County Career Center, for 180 days, up to 400/hrs., at a salary of \$35.00 per hour, effective August 01, 2018 – July 31, 2019

Accept the following resignations for the 2018-2019 school year.

1. William Cowger, Van Driver, effective September 6, 2018
2. Jenna Hendricks, Substitute LPN, effective September 11, 2018
3. Heather Sebille-Hovan, Substitute LPN, effective August 28, 2018

Approve the following supplemental contract for the 2018-2019 school year:

1. Patricia Wise, Visual Arts Festival Coordinator, at a salary of \$675.00, effective August 1, 2018-July 31, 2019

Accept the changes in status for the 2018-2019 school year.

1. Suspend the contract for Christin McGlothlin, LPN, due to lack of work/lack of funds, effective September 24, 2018.
2. Rebecca Parrott, from an RN, to a Substitute RN, effective September 24, 2018 – July 31, 2019

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

B. 18-09-127 2018-2019 County Service Agreements (ORC 3313.843 and 3313.845)

1. The Buckeye Local School District for Substitute Bus Mechanic Services and Nursing Services (Attachment C)
2. The Cloverleaf Local School District for ELL Services (Attachment D)
3. The Highland Local School District for Technology Services (Attachment E)

Mrs. Hamilton moved to approve the above-listed 2018-2019 County Service Agreements. Mr. Ravanelli seconded the motion.

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

E. 18-09-128 Move the November 12, 2018 Governing Board Meeting

Mrs. Hamilton moved to approve the Governing Board Meeting on November 12, 2018 be moved to November 19, 2018. Mr. Ravanelli seconded the motion.

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

F. 18-09-129 Approve Nursing Stipends for Overnight Field Trips

Mrs. Vance moved to approve stipends for overnight field trips covered by nursing staff the following hourly rates will be used: Aide, \$11.00; LPN, \$14.00; and RN, \$17.00. These hourly rates will be applied to the total estimated hours of the trip from the expected departure time through the expected return time

to arrive at a stipend amount for each specific trip. Once calculated, the stipend amount will not be adjusted. The Treasurer is hereby authorized to pay the staff member the calculated stipend for each trip worked upon verification from the Nursing Supervisor. Mr. Ravanelli seconded the motion.

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

G. 18-09-130 Approve the School Based Mental Health Liaison Job Description (Attachment F)

Mr. Ravanelli moved to approve the School Based Mental Health Liaison Job Description. Mrs. Hamilton seconded the motion.

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

Adjournment

Mr. Ravanelli moved the meeting be adjourned at 7:15 p.m. Mrs. Vance seconded the motion.

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

Minutes Approved:

President

Treasurer