

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Regular Meeting of September 27, 2021
124 West Washington Street, Medina, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 5:40 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 6:06 p.m.

21-09-138 Motion by Dr. Clarke and seconded by Mr. Kollar to approve the minutes of the August 23, 2021 regular board meeting as presented.

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

TREASURER'S REPORT – Treasurer Hatmaker

- A. Fund Statement – August 2021
- B. Reconciliation – August 2021
- C. Investment Review – August 2021
- D. List of Bills Paid – August 2021
- E. Fund Transfers or Adjustments
- F. Next Governing Board Meeting – October 25, 2021, at 5:30 p.m.

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. COVID-19 Policy
- C. RISE Update
- D. Virtual Academy Update -
- E. SITE Update

BOARD MEMBERS' REPORTS

- A. Legislative Liaison – Mrs. Hamilton discussed funding set aside for attendance recovery.
- B. Student Achievement Liaison – Mr. Ravanelli informed that the schools are doing what they can to keep the students in the classroom.
- C. Policy Committee – Mrs. Weglewski informed that a meeting will be scheduled.
- D. Business Advisory Council – Dr. Clarke informed that there was no meeting scheduled for September.

PERSONNEL AGENDA

Motion by Mr. Kollar and seconded by Mrs. Hamilton to approve resolution numbers 21-09-139, 21-09-140, 21-09-141, 21-09-142, 21-09-143, 21-09-144, 21-09-145, and 21-09-146.

CONTINUING OLD BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-09-139 Adoption of the substitute list addendum for the 2021-2022 school year. (Attachment A)

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

21-09-140 Approve the following supplemental contracts, effective August 1, 2021 – June 30, 2022:

Special Needs Initiatives

1. Johanna Sutton, Crisis Prevention Training, as-needed, at a pay rate of \$38.63 per hour.

Stipend

1. Jennifer Lewis, ASL Interpreter (attending camp with student) one-time payment of \$200.00.

21-09-141 Employ the following classified staff members for the 2021-2022 school year:

1. Stephanie Appleton, Educational Aide, estimated 1131.25 hours (estimated 181 days, 6.25 hours per day) at a pay rate of \$17.00 per hour, effective August 30, 2021.
2. Karen Armour, Substitute RN, at a pay rate of \$22.00 per hour, effective September 22, 2021.
3. Kali Madar, Behavior Technician, estimated 1312.5 hours (estimated 175 days, 7.5 hours per day) at a pay rate of \$20.00 per hour, effective August 31, 2021.
4. Andrew Norton, Paraprofessional, estimated 1163.5 hours (estimated 179 days, 6.5 hours per day), at a pay rate of \$12.00 per hour, effective August 27, 2021.
5. Angela Rudolph, Substitute RN, at a pay rate of \$22.00 per hour, effective September 22, 2021.
6. Skylynn Scott, Behavior Technician, estimated 560 hours (estimated 160 days, 3.5 hours per day), at a pay rate of \$20.00 per hour, effective September 15, 2021.
7. Sandra Yurko, Substitute Educational Aide, at a pay rate of \$11.00 per hour, effective September 15, 2021.

21-09-142 Employ the following certified staff members for the 2021-2022 school year:

1. Kayla Dean, add Project Search Instructor Substitute to current role, as-needed, at a pay rate of \$95.00 per day, effective September 15, 2021.
2. Jennifer Potter, Teacher, for 184 days, 7.5 hours per day, at a pay rate of \$33,000.00 per year, effective September 7, 2021.
3. Mary Webb, Teacher, for 184 days, 7.5 hours per day, at a pay rate of \$33,000.00 per year, effective September 13, 2021.
4. Morgan Will, Teacher, for 179 days, 7.5 hours per day, at a pay rate of \$36,000.00 per year, effective August 23, 2021.

21-09-143 Approve the following changes to employment/contract status for the 2021-2022 school year.

1. Dixie Casal, change role from Gifted Intervention Specialist to Teacher, effective August 15, 2021.
2. Jessica Ehrman, Educational Aide, from an estimated 266.5 hours (estimated 41 days, 6.5 hours per day) to an estimated 1350 hours (estimated 180 days, 7.5 hours per day) effective August 1, 2021.
3. Barbara Ferrell, add Substitute 1:1 RN to current role, at a pay rate of \$30.00 per hour, effective August 1, 2021.
4. Jennifer Girardi, Behavior Technician, from an estimated 400 hours (estimated 58 days, 7 hours per day) to an estimated 1350 hours (estimated 180 days, 7.5 hours per day), effective August 1, 2021.
5. Jessica Hunkler, CPI training, from \$36.50 per hour to \$36.05 per hour.

21-09-144 Accept the following resignations:

1. Pamela Boland, LPN, effective September 30, 2021.
2. Stephanie Kost, Tutor, effective August 1, 2021.
3. Laura Golobic, Educational Aide, effective September 10, 2021.

4. Michael Redfern, Reginal Pre-Service Bus Driver Training Coordinator, revised effective date from October 31, 2021 to December 31, 2021, at current rate.
5. Lacey Walsh, Behavior Technician, effective June 1, 2020.

21-09-145 Approve the request for FMLA Leave for Christina Baker from Approximately October 2, 2021 through December 27, 2021.

21-09-146 Approve the request for FMLA Leave for Lisa West from approximately August 12, 2021 through August 25, 2021.

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

Motion by Mrs. Weglewski and seconded by Dr. Clarke to approve resolution numbers 21-09-147 and 21-09-148.

21-09-147 Approve the 2021-2022 Service Agreements (ORC 3313.843 and 3313.845)

1. The Black River Local School District. (Attachment B)
2. The Loudonville-Perrysville Exempted Village School District for Autism/Behavioral Consulting Services. (Attachment C)
3. The Mayfield City School District for Board Certified Behavior Analyst Services. (Attachment D)

21-09-148 Approve the 2021-2022 Service Agreement Amendments (ORC 3313.843 and 3313.845)

1. The Black River Local School District for Medina County Virtual Academy Services. (Attachment E)
2. The Brunswick City School District for Deaf Education and Tutor Services (FY21). (Attachment F)
3. The Buckeye Local School District for Medina County Virtual Academy and Speech and Language Therapy Services. (Attachment G and H)
4. The Cloverleaf Local School District for Medina County Virtual Academy Services. (Attachment I)
5. The Copley-Fairlawn City School District for ESC SITE Program Services. (Attachment J)
6. The Medina City School District for Medina County Virtual Academy, 1:1 Aide, and Special Education Aide Services. (Attachment K, L, M)

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

EXECUTIVE SESSION

Motion by Mrs. Weglewski and seconded by Dr. Clarke to move into Executive Session at 6:21 p.m. for the purpose of:

Considering the purchase of property for public purposes.

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

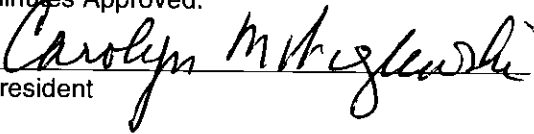
President Weglewski declared the Board out of executive session at 7:27 p.m.

ADJOURNMENT


Motion by Dr. Clarke and seconded by Mrs. Weglewski to adjourn the meeting at 7:28 p.m.

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

Minutes Approved:



President



Treasurer