

ESC OF MEDINA COUNTY GOVERNING BOARD

Regular Meeting of April 22, 2024

275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 5:30 p.m. Mr. Ravanelli joined the meeting at 5:44 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

24-04-55 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the minutes of the March 18, 2024 regular board meeting as presented.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mrs. Weglewski, yes

RECOGNITION OF VISITORS – PRESIDENT WEGLEWSKI

None

PUBLIC PARTICIPATION

All meetings of the Board will be open to the public.

TREASURER’S REPORT – TREASURER GREGORY

Fund Statement – March 2024

Reconciliation – March 2024

Investment Review and Redtree Report – March 2024

List of Bills Paid – March 2024

Next Governing Board Meeting — May 20, 2024

SUPERINTENDENT’S REPORT

Meetings Attended

BOARD MEMBERS’ REPORTS

No reports were given.

PERSONNEL ITEMS

Motion by Mr. Kollar and seconded by Mr. Consiglio to approve resolution numbers 24-04-56, 24-04-57, 24-04-58, 24-04-59, 24-04-60, 24-04-61, and 24-04-62.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mrs. Weglewski, yes

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

24-04-56 Adoption of the substitute list addendum for the 2023-2024 school year.

24-04-57 Adoption of the Educational Service Center of Medina County substitute list addendum for the 2023-2024 school year.

24-04-58 Employ the following classified staff member(s) for the 2023-2024 school year:

1. Melissa Bartuccio, LPN, estimated 140 hrs (estimated 20 days, 7 hrs/day), at a pay rate of \$21.00 hr, effective March 25, 2024
2. Natalie Boothe, Paraprofessional, estimated 715 hrs (estimated 110 days, 6.5 hrs/day) at a pay rate of \$16.50 hr, effective April 11, 2024.
3. Amanda Harding, Behavior Technician, estimated 1380 hrs (estimated 184 days, 7.5 hrs/day), prorated at an estimated 35 days, at a pay rate of \$25.00 hr, effective April 9, 2024.
4. Kaitlin Kirkpatrick, Route Driver, estimated 1045 hrs (estimated 190 days, 5.5 hrs/day), at a pay rate of \$15.00 hr, effective April 15, 2024.

5. Alex LaRue, Educational Aide, estimated 1040.75 hrs (estimated 181 days, 5.75 hrs/day), at a pay rate of \$17.00 hr, effective March 21, 2024.
6. Marc Zaffie, Route Driver, estimated 1045 hrs (estimated 190 days, 5.5 hrs/day), at a pay rate of \$15.00 hr, effective April 9, 2024.

24-04-59 Employ the following certified staff member(s) for the 2023-2024 school year:

1. Dawn Heatwole, Student and Family Support Specialist, 1480 hrs (185 days, 8 hrs/day), at a pay rate of \$60,000.00 yr, prorated to 432 hrs (24 days, 8 hrs/day), at a pay rate of \$7,783.78 yr, effective April 9, 2024.
2. Lauren Riggi, Teacher, reapproved for continued employment (same terms) effective April 2, 2024, through July 2, 2024.
3. Michael Walker, ESC SITE Program Instructor, reapproved for continued employment (same terms) effective April 2, 2024, through July 2, 2024.

24-04-60 Approve the following supplemental contracts from June 1 to August 1, 2024:

Summer Enrichment Program

1. Ashley Bukszar, Intervention Specialist, estimated 150 hrs, at a pay rate of \$32.00 hr.
2. Fallon Joyce, Intervention Specialist, estimated 150 hrs, at a pay rate of \$32.00 hr.
3. Donna Roberts, Paraprofessional, estimated 120 hrs, at a pay rate of \$20.00 hr.

ESY Services

1. Cynthia Shevel, Reading Specialist, estimated 36 hrs, at a pay rate of \$35.83 hr.
2. Jessica Wilbraham, Teacher of the Deaf, estimated 12 hours, at a pay rate of \$36.42 hr.

24-04-61 Approve the following change(s) for the 2023-2024 school year:

1. Allison Bradley, provide RBT services at respite (as-needed), at a pay rate of \$30.00 hr, effective March 26, 2024.
2. Amy Casey, provide RBT services at respite (as-needed), at a pay rate of \$30.00 hr, effective April 2, 2024.
3. Ashley Krovich, increase pay rate from \$38.00 hr to \$40.76 hr, due to passing BCBA exam, effective April 5, 2024.
4. Jennifer Piehler, increase pay rate from \$20.00 hr to \$25.00 hr, due to passing RBT certification exam, effective April 15, 2024.

24-04-62 Approve the following resignation(s) for the 2023-2024 school year:

1. Samantha Algie, RN, effective April 12, 2024.
2. Melissa Bartuccio, Substitute LPN, effective March 25, 2024.
3. Gabby Bodager, Substitute RN, effective March 14, 2024.
4. Natalie Boothe, Substitute Paraprofessional, April 11, 2024.
5. Barbara Eubank, LPN, effective March 20, 2024.
6. Bobbie Roushkolb, Educational Aide, effective April 11, 2024.

ACTION ITEMS

24-04-63 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the Then and Now payment to Buckeye Local School for \$592.56.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mrs. Weglewski, yes

24-04-64 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the Then and Now payment to Medina Auto Mall for \$3962.56.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mrs. Weglewski, yes

24-04-65 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the purchase service agreement with List Construction Services from April 1, 2024 to March 31, 2025 not to exceed \$26,400.00.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mrs. Weglewski, yes

24-04-66 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the transfer of \$55,000.00 from the General Fund (001-0000) to Capital Improvements - Seville (003-9900) for summer construction projects.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mrs. Weglewski, yes

24-04-67 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the transfer of \$60,000.00 from the Special Needs Van Transportation (001-9220) to Capital Improvements - Vehicles (003-9000) for the purchase of two vans.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mrs. Weglewski, yes

24-04-68 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the reduction of force (RIF) of Morgan Will due to discontinuation of the position via Service Agreement for the 2024-25 School Year, Teacher, effective on July 31, 2024.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mrs. Weglewski, yes

24-04-69 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the longevity language as presented.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mrs. Weglewski, yes

EXECUTIVE SESSION

24-04-70 Motion by Mrs. Weglewski and seconded by Mr. Kollar to enter into executive session at 5:41 p.m. for the purpose of:

Considering the purchase of property for public purposes.

The Executive Session ended at 5:49 p.m.

ADJOURNMENT

24-04-71 Motion by Mr. Consiglio and seconded by Mr. Ravanelli at 5:50 p.m. to adjourn the meeting.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes

Minutes Approved:

President

Treasurer