

ESC OF MEDINA COUNTY GOVERNING BOARD

Regular Meeting of August 28, 2023

275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:02 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The following members were present for the roll call: Dr. Clarke, Mr. Consiglio, Mr. Matson by Zoom, Mr. Ravanelli joined at 6:13 p.m. and Mrs. Weglewski.

APPROVAL OF MINUTES

23-08-142 Motion by Dr. Clarke and seconded by Mr. Consiglio to approve the minutes of the July 17, 2023 regular board meeting as presented.

VOTE: Mr. Consiglio, yes; Dr. Clarke, yes; Mrs. Weglewski, yes.

PUBLIC PARTICIPATION

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

1. Rachel Krauss attended the meeting and shared sentiments about the work Dr. Hlasko has done with the Seville building project. President Weglewski echoed the same sentiment for the board.

TREASURER'S REPORT – TREASURER GREGORY

Fund Statement – July 2023

Reconciliation – July 2023

Investment Review and Redtree Report – July 2023

List of Bills Paid – July 2023

Next Governing Board Meeting – September 18, 2023

SUPERINTENDENT'S REPORT

Meetings Attended

Building Update

Open House Date

BOARD MEMBERS' REPORTS

Legislative Liaison - Mrs. Weglewski updated the board on the rules update on home schooling children.

Student Achievement Liaison - Mr. Ravanelli updated the board on the county fair ensembles that performed at the county fair. Over 175 children participated in the event.

Policy Committee - Mr. Matson and Mrs. Weglewski updated the board on the second readings on the board agenda.

Business Advisory Council - Dr. Clarke updated the board that the council did not meet due to school starting.

Other: Mark Kollar completing write in for November.

POLICY

2. **23-08-143** Motion by Dr. Clarke and seconded by Mr. Ravanelli to approve the following policies:

BDDG - Minutes

EHA - District Records Commission, Records Retention, and Disposal

EHA-R - Data Records and Retention

DKA - Credit Card Authorization

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

PERSONNEL ITEMS

3. Motion by Mrs. Weglewski and seconded by Mr. Consiglio to approve resolution numbers 23-08-144, 23-08-145, 23-08-146, 23-08-147, 23-08-148, 23-08-149, 23-08-150, 23-08-151, and 23-08-152

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

23-08-144 Adoption of the substitute list addendum for the 2023-2024 school year.

23-08-145 Approve the Educational Service Center of Medina County substitute list for the 2023-2024 school year.

23-08-146 Employ the following certified staff member(s) for the 2023-2024 school year:

1. Deborah Bittinger, Intervention Specialist, 1387.5 hours (185 days, 7.5 hours/day) at a pay rate of \$54,000 year, effective August 17, 2023, prorated to 184 days at a salary of \$53,708.11.

23-08-147 Employ the following classified staff member(s) for the 2023-2024 school year

1. Brianna Adams, LPN, estimated 1092 hours (estimated 182 days, 6 hours/day) at a pay rate of \$19.00 hr, effective August 10, 2023.
2. Antoinette Bosela Rebick, RN, estimated 1218 hours (estimated 174 days, 7 hours/day) at a pay rate of \$23.00 hr, effective August 18, 2023.
3. Courtney Burch, RN, estimated 810 hours (estimated 180 days, 4.5 hours/day) at a pay rate of \$22.50 hr, effective August 8, 2023.
4. Barbara Eubank, LPN, estimated 1239 hours (estimated 177 days, 7.5 hours/day) at a pay rate of \$20.00 hr, effective August 16, 2023.
5. James Klook, Van Driver, estimated 1045 hours (estimated 190 days, 5.5 hours/day) at a pay rate of \$15.00 hr, effective August 14, 2023.
6. Paige Lutz, Behavior Technician, estimated 1350 hours (estimated 180 days, 7.5 hours/day) at a pay rate of \$25.00 hr, effective August 21, 2023.
7. Gary Sheffer, System Manager, estimated 2080 hours (estimated 260 days, 8 hours/day) at a pay rate of \$33.65 hr, effective August 10, 2023.
8. Kiara Woods, Behavior Technician, estimated 1380 hours (estimated 184 days, 7.5 hours/day) at a pay rate of \$20.00 hr, effective August 15, 2023.

23-08-148 Approve the following change(s) for the 2023-2024 school year:

1. Angelina Chavez, Behavior Specialist, increase pay rate from \$51,000 year to \$55,000 yr, effective August 8, 2023.
2. Alecia Highsmith, rescind current contract and replace with 2 year contract (2023-24 and 2024-25 school yrs) for Nursing Coordinator at a pay rate of \$39,500 year (205 days) effective August 1, 2023.
3. Emily Askea, Transition Specialist, increase salary from \$55,824.11 to \$65,824.11 effective August 1, 2023.
4. Becky Williams, Gifted Coordinator, update salary to \$71,259.52 effective July 27, 2023.

23-08-149 Approve the following stipends for the 2022-2023 school year:

1. Melissa Cottage, ESY Substitute, at a pay rate of \$25.00.
2. Nicole High, ESY Substitute, at a pay rate of \$100.00.
3. Felisha Hood, ESY Substitute, at a pay rate of \$25.00.
4. Kim Marcinkoski, ESY Substitute, at a pay rate of \$50.00.
5. Erin Miu, ESY Substitute, at a pay rate of \$25.00.
6. Lisa Toth, ESY Substitute, at a pay rate of \$25.00.
7. Shalise Tyler, ESY Substitute, at a pay rate of \$75.00.

23-08-150 Approve the following resignation(s) for the 2022-23 school year:

1. Hannah Bisonette, ASL Interpreter, effective July 31, 2023.
2. Katharine Evans, Teacher, effective July 31, 2023.
3. Brandy Hollis, Behavior Technician, effective July 27, 2023.
4. Gina Mendel, RN, effective July 16, 2023.

23-08-151 Approve the following resignation(s) for the 2023-24 school year:

1. Melissa Bartuccio, LPN Substitute, effective August 28, 2023.
2. Tiffany Herman, Educational Aide, effective August 14, 2023.
3. Michelle LoBuglio, VLA Course Grader, effective August 1, 2023.
4. Kathy Mowery, Van Aide, effective August 1, 2023.

23-08-152 Approve the following supplemental contract for 2022-2023 school year:

1. Jessica Wilbraham, Teacher of the Deaf, effective June 1, 2023.

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

ACTION ITEMS

4. **23-08-153** Motion by Mrs. Weglewski and seconded by Mr. Consiglio to approve the following donations:

Medina Sunrise Rotary	\$1,000.00
Medina Sunrise Rotary	\$1,400.00

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

5. **23-08-154** Motion by Dr. Clarke and seconded by Mr. Consiglio to approve the following 2023-2024 Service Agreement(s) (ORC 3313.843 AND 3313.845):

- | | |
|----------------------|-----------------------|
| 1. Medina City (MCA) | Nursing Services |
| 2. Medina City | Transition Specialist |

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

6. **23-08-155** Motion by Mr. Consiglio and seconded by Mrs. Weglewski to approve the MOU with the ESC of Central Ohio for HQIM and Math Specialist positions.

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

7. **23-08-156** Motion by Dr. Clarke and seconded by Mr. Ravanelli to approve the purchase service agreement with Cloverleaf Local Schools to provide meals to students and staff for the 2023/2024 school year.

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

8. **23-08-157** Motion by Mrs. Weglewski and seconded by Mr. Ravanelli to approve the payout of 93.52 hours of comp time to Gloria Schultz, due to retirement, totaling \$2,287.50.

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

9. **23-08-158** Motion by Mr. Ravanelli and seconded by Mr. Consiglio to approve the custodial agreement and deposit placement agreement with Westfield Bank.

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

10. **23-08-159** Motion by Mr. Ravanelli and seconded by Mr. Consiglio to approve equipment maintenance agreement with GBC totaling \$520.46.

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

11. **23-08-160** Motion by Dr. Clarke and seconded by Mr. Ravanelli to approve FMLA leave for Jennifer Lewis for 12 weeks with an estimated start date of September 11, 2023.

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

12. **23-08-161** Motion by Dr. Clarke and seconded by Mrs. Weglewski to approve OSBA delegate to Carolyn Weglewski and Kevin Consiglio alternate.

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

EXECUTIVE SESSION

13. **23-08-162** Motion by Mr. Consiglio and seconded by Dr. Clarke to enter into executive session at 7:00 p.m. for the purpose of:

Considering the compensation of a public employee or official.

Conferring with an attorney for the Governing Board concerning pending or imminent court action.

President Weglewski declared the Board out of executive session at 7:31 p.m.

14. **23-08-163** Motion by Dr. Clarke and seconded by Mr. Consiglio to approve payment of 2 vacation days to Robert Hlasko at his 2022/2023 contract per diem rate due to his work on the building construction and move project and carry over of 5 vacation days from 2022/2023 to 2023/2024 contract.

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

ADJOURNMENT

15. **23-08-164** Motion by Mr. Ravanelli and seconded by Mr. Consiglio at 7:33 p.m. to adjourn the meeting.

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