

ESC OF MEDINA COUNTY GOVERNING BOARD
Regular Meeting of August 26, 2024
275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

24-08-152 Motion by Mr. Consiglio and seconded by Mr. Matson to approve the minutes of the July 22, 2024 regular board meeting minutes and the July 30, 2024 special board meeting minutes as presented.

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

RECOGNITION OF VISITORS – PRESIDENT WEGLEWSKI

Kathy Breitenbucher and Becky Williams

PUBLIC PARTICIPATION

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

TREASURER’S REPORT – TREASURER GREGORY

Fund Statement – July 2024

Reconciliation – July 2024

Investment Review and Redtree Report – July 2024

List of Bills Paid – July 2024

Next Governing Board Meeting – September 23, 2024

SUPERINTENDENT’S REPORT

Meetings Attended.

BOARD MEMBERS’ REPORTS

No reports given.

PERSONNEL ITEMS

Motion by Mr. Kollar and seconded by Mr. Consiglio to approve resolution numbers 24-08-153, 24-08-154, 24-08-155, 24-08-156, 24-08-157, 24-08-158, and 24-08-159

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

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

24-08-153 Adoption of the substitute list addendum for the 2024-2025 school year.

24-08-154 Approve the Educational Service Center of Medina County substitute list for the 2024-2025 school year.

24-08-155 Approve the following stipend(s) for the 2023-2024 and 2024-2025 school year:

1. Antoinette Bosela-Rebick, ESY at Barberton, at a pay rate of \$50.00
2. Melissa Cottage, ESY at Copley, at a pay rate of \$75.00.
3. Felisha Hood, ESY at Barberton/Copley, at a pay rate of \$150.00.
4. Christine Martincic, ESY at Barberton/Copley, at a pay rate of \$150.00.
5. Lisa Toth, ESY at Copley, at a pay rate of \$75.00.
6. Amanda Vestal, Behavior Specialist, CPI Training in Summit County, at a pay rate of \$157.88.

24-08-156 Employ the following classified staff member(s) for the 2024-2025 school year:

1. Melissa Bartuccio, LPN, estimated 1239 hours (estimated 177 days, 7 hours/day), at a pay rate of \$23.00 hour, effective August 9, 2024.
2. Kaylie Bevilacqua, RN Permanent Float, estimated 864 hours (estimated 144 days, 6 hours/day), at a pay rate of \$27.00, effective August 9, 2024.
3. Tiffany Coen, Behavior Technician, estimated 1335 hours (estimated 178 days, 7.5 hours/day), at a pay rate of \$20.00 hour, effective August 13, 2024.
4. David Figgers, Route Driver, estimated 1050.5 hours (estimated 191 days, 5.5 hours/day), at a pay rate of \$16.50 hour, effective August 1, 2024.
5. Scott Hennis, Vehicle Driver, estimated 1050.5 hours (estimated 191 days, 5.5 hours/day), at a pay rate of \$15.50 hour, effective August 21, 2024.
6. Nicole Kennedy, Behavior Technician, estimated 1080 hours (estimated 180 days, 6 hours/day), at a pay rate of \$20.00 hour, effective August 19, 2024.
7. Adrianna LoPresti, Educational Aide, estimated 181 days, up to 29 hours/week, at a pay rate of \$17.00 hour, effective August 19, 2024.
8. Cameron Morris, Route Driver, estimated 1045 hours (estimated 190 days, 5.5 hours/day), at a pay rate of \$15.50 hour, effective August 1, 2024.
9. Julie Nelson, Van Aide, estimated 1050.5 hours (estimated 191 days, 5.5 hours/day), at a pay rate of \$15.00 hour, effective August 16, 2024.
10. Cheyenne Nichols, Educational Aide, estimated 181 days, up to 29 hours/week, at a pay rate of \$20.65 hour, effective August 1, 2024.
11. Audrey Pollizi, Educational Aide, estimated 181 days, up to 29 hours/week, at a pay rate of \$20.65 hour, effective August 19, 2024.
12. Natalie Taras, LPN, estimated 1080 hours (estimated 180 days, 6 hours/day), at a pay rate of \$23.00 hour, effective August 1, 2024.
13. Saylor Terry, Behavior Technician, estimated 1350 hours (estimated 180 days, 7.5 hours/day), at a pay rate of \$25.00 hour, effective August 26, 2024.
14. Robert Thompson, Vehicle Driver, estimated 1045 hours (estimated 190 days, 5.5 hours/day), at a pay rate of \$15.50 hour, effective August 1, 2024.
15. Zachary Torres, Educational Aide, estimated 181 days, up to 29 hours/week, at a pay rate of \$17.65 hour, effective August 13, 2024.
16. Nicole Walker, LPN, estimated 1350 hours (estimated 180 days, 7 hours/day), at a pay rate of \$24.00 hour, effective August 1, 2024.

24-08-157 Employ the following certified staff member(s) for the 2024-2025 school year:

1. Justin Prentiss, Teacher - RISE, for 1387.5 hours (185 days, 7.5 hours/day), at the pay rate of \$42,000 yr, prorated to 1335 hours (178 days, 7.5 hours/day), at a pay rate of \$40,410.81, effective August 28, 2024 (will need reapproval every 60 days due to sub license).
2. Leslie Uphouse, Intervention Specialist (Itinerant), for an estimated 184 days, at a pay rate of \$30.00 hour, effective August 13, 2024.
3. Michael Walker, ESC SITE Program Instructor, reapproved for continued employment (same terms) effective August 2, 2024, through November 2, 2024.

24-08-158 Approve the following changes(s) for the 2024-25 school year:

1. Breanna Krauss, Paraprofessional - Summer Enrichment, extended summer contract through August 9, 2024, up to 120 hours.
2. Cynthia Shevel, Reading Specialist, extend summer contract through August 9, 2024, estimated 36 hours.
3. Jessica Wilbraham, Teacher of the Deaf, extend summer contract through August 9, 2024, estimated 12 hours.
4. Rachel Krauss, \$65.00 per hour, for respite services for Medina County Board of DD.
5. Tracey Secaur, \$65.00 per hour, for respite services for Medina County Board of DD.
6. Kelsey McCloskey, \$30.00 per hour, for respite services for Medina County Board of DD.
7. Hayley Franke, \$30.00 per hour, for respite services for Medina County Board of DD.
8. Amy Casey, \$30.00 per hour, for respite services for Medina County Board of DD.
9. Allison Bradley, \$30.00 per hour, for respite services for Medina County Board of DD.

24-08-159 Approve the following resignation(s) for the 2024-25 school year:

1. Amy Banfield, RN Substitute, effective August 2, 2024.
2. Christina Breese, RN Substitute, effective August 12, 2024.
3. Michelle Conley-Wojdacz, Educational Aide, effective August 9, 2024.
4. Shawnelle Dunnings, Health Aide Substitute, effective August 2, 2024.

5. Candy Evans, RN, effective July 8, 2024.
6. Jennifer Girardi, Behavior Technician, effective August 16, 2024.
7. Ashley Krovich, Behavior Specialist, effective August 9, 2024.
8. Paige Lutz, Behavior Technician, effective, July 31, 2024.
9. Roger Nowell, Courier, effective August 5, 2024.
10. Shannon Nunez, RN Substitute, effective August 13, 2024.
11. Jessica Wilbraham, Teacher of the Deaf, effective July 31, 2024.

ACTION ITEMS

24-08-160 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the then and now payments listed below:

EMS LINQ - PO 24125 - \$3,893.40
 NEOnet - PO 24423 - \$4,041.00
 Crisis Prevention Institute - PO 25093 - \$200.00

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

24-08-161 Motion by Mrs. Weglewski and seconded by Mr. Consiglio to approve the service agreement with Public School Works for \$13,726.00.

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

24-08-162 Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve the following 2024-2025 Service Agreement(s) (ORC 3313.843 AND 3313.845):

- | | |
|--------------------|-------------------|
| 1. Berea City | Nursing Services |
| 2. Berea City | Behavior Services |
| 3. Brunswick City | Nursing Services |
| 4. Wadsworth City | Behavior Services |
| 5. Wadsworth City | Behavior Services |
| 6. Mapleton Local | RISE Academy |
| 7. Woodridge Local | RISE Academy |

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

24-08-163 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the service agreement with the ESC of Lorain County for Teaching and Learning.

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

24-08-164 Motion by Mr. Consiglio and seconded by Mr. Ravanelli to approve service costs for Fiscal Year 2025.

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

24-08-165 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the service agreement with Cloverleaf Local for food services for RISE and SITE students.

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

24-08-166 Motion by Mr. Kollar and seconded by Mr. Ravanelli to approve the administrator contract with Salvatore Grida and to pay for the employee share of retirement and medicare for the contract year effective 10/1/2024.

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

24-08-167 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the MOU with the ESC of Central Ohio for Student-Centered Math in the Middle and High School Years.

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

EXECUTIVE SESSION

24-08-168 Motion by Mr. Consiglio and seconded by Mrs. Weglewski to enter into executive session at 6:53 p.m. for the purpose of:

Considering the investigation of charges or complaints against a public employee, official licensee, or student.

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

The Executive Session ended at 7:07 p.m.

ADJOURNMENT

24-08-169 Mr. Consiglio and seconded by Mrs. Weglewski at 7:08 p.m. to adjourn the meeting.

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

Minutes Approved:

President

Treasurer