

ESC OF MEDINA COUNTY GOVERNING BOARD

Regular Meeting of December 18, 2023

275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:01 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

23-12-215 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the minutes of the November 27, 2023 regular board meeting as presented.

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

RECOGNITION OF VISITORS – PRESIDENT WEGLEWSKI

Mark Kollar, past and future board member, was present for December's meeting.

PUBLIC PARTICIPATION

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

TREASURER'S REPORT – TREASURER GREGORY

Fund Statement – November 2023

Reconciliation – November 2023

Investment Review and Redtree Report – November 2023

List of Bills Paid – November 2023

Next Governing Board Meeting – January meeting before 10th of month. January 3rd 6pm Org Meeting

SUPERINTENDENT'S REPORT

Meetings Attended

Building Update

Business Advisory Council

BOARD MEMBERS' REPORTS

Legislative Liaison - Mrs. Weglewski updated the board about the new director of Ohio Department of Education and Workforce. Along with the new hire for the State Superintendent position.

Student Achievement Liaison - One of the RISE students completed the 9th grade curriculum early. The student was one of the original students in the RISE program.

Policy Committee - Mr. Matson and Mrs. Weglewski updated the board that there was no meeting this month.

Business Advisory Council - Dr. Clarke updated the board that the last BAC meeting was a short meeting and working on the 3rd grade reading curriculum.

PERSONNEL ITEMS

Motion by Mr. Matson and seconded by Dr. Clarke to approve resolution numbers 23-12-216, 23-12-217, 23-12-218, 23-12-219, 23-12-220, and 23-12-221

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

23-12-216 Adoption of the substitute list addendum for the 2023-2024 school year.

23-12-217 Approve the Educational Service Center of Medina County substitute list for the 2023-2024 school year.

23-12-218 Employ the following classified staff member(s) for the 2023-2024 school year:

1. Teri Anderson, Aide, estimated 995.5 hrs (estimated 181 days, 5.5 hrs/day), prorated at an estimated 110 days, at a pay rate of \$17.00 hr, effective November 28, 2023.
2. Jonathan Becks, Health Aide, estimated 1260 hrs (estimated 180 days, 7 hrs/day), at a pay rate of \$18.00 hr, effective December 11, 2023.
3. Jarin Nowak, LPN, estimated 1098 hrs (estimated 183 days, 6 hrs/day), at a pay rate of \$20.00 hr, effective December 5, 2023.
4. Shalise Tyler, Health Aide, estimated 1260 hrs, (estimated 180 days, 7 hrs/day), at a pay rate of \$17.00 hr, effective November 30, 2023.

23-12-219 Employ the following certified staff member(s) for the 2023-2024 school year:

1. Lauren Riggi, Teacher, reapprove for continued employment (same terms) effective January 2, 2024, through April 2, 2024.
2. Morgan Will, Teacher, reapprove for continued employment (same terms) effective January 2, 2024, through April 2, 2024.
3. Michael Walker, ESC SITE Program Instructor, approve for continued employment (same terms) effective January 2, 2024, through April 2, 2024.

23-12-220 Approve the following resignation(s) for the 2023-24 school year:

1. Denette Jacoby, Vehicle Driver, effective December 14, 2023.
2. George Metzger, Vehicle Driver, effective December 5, 2023.
3. Rebecca Milweski, Aide, effective January 1, 2024.

- 23-12-221 Approve the following stipend for the 2023-2024 school year:

1. Nicole Walker, in the amount of \$ 1319.60 plus mileage, in the amount of \$79.91.

ACTION ITEMS

23-12-222 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the following donations:

- | | |
|-------------------|----------|
| 1. Homer B. Smith | \$100.00 |
| 2. Lois Bangert | \$25.00 |

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

23-12-223 Motion by Mr. Matson and seconded by Dr. Clarke to approve the following 2023-2024 Service Agreement(s) (ORC 3313.843 AND 3313.845):

- | | |
|------------------------|--------------|
| 1. Wellington Exempted | RISE Academy |
| 2. Medina City (MCA) | Nursing |

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

23-12-224 Motion by Dr. Clarke and seconded by Mr. Matson to approve mileage amounts for Matthew Gregory totaling \$580.64 and Bob Hlasko totaling \$1,350.22.

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

23-12-225 Motion by Dr. Clarke and seconded by Mr. Matson to approve the renewal agreement with American Fidelity for Section 125 Flexible Benefits plan for calendar year 2024.

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

23-12-226 Motion by Dr. Clarke and seconded by Mr. Matson to approve the revised purchase service agreement with Kathy Breitenbucher with a revised start date of December 1, 2023 from January 1, 2024.

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

23-12-227 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the Then and Now payment for S.A. Comunale invoices totaling \$880.00.

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

23-12-228 Motion by Mr. Consiglio and seconded by Mr. Matson to approve the Then and Now payment for ACE Digital Academy invoice totaling 1,360.00.

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

23-12-229 Motion by Dr. Clarke and seconded by Mr. Matson to approve the membership with the Greater Medina Chamber of Commerce for Calendar Year 2024 totaling \$295.00.

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

23-12-230 Motion by Mr. Matson and seconded by Mrs. Weglewski to approve the membership with the Ohio School Boards Association for Calendar Year 2024 totaling \$3,600.00.

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

23-12-231 Motion by Mr. Matson and seconded by Mrs. Weglewski to approve FMLA leave for Amy Wester from November 13, 2023 through approximately January 3, 2024.

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

23-12-232 Motion by Mr. Matson and seconded by Mr. Consiglio to approve FMLA leave for Stephanie Sanders from February 18, 2024 through approximately May 12, 2024.

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

23-12-233 Motion by Dr. Clarke and seconded by Mr. Matson to approve the wage increases for the attached nurses effective January 11, 2024. This wage increase represents an accelerated implementation of fiscal year 2025 increases. The wage increases apply to both regular and substitute positions.

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

23-12-234 Motion by Mr. Consiglio and seconded by Mr. Matson to appoint Carolyn Weglewski as President Pro-Tempore in order to lead the Organizational Meeting in January 2024.

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

23-12-235 Motion by Dr. Clarke and seconded by Mrs. Weglewski to purchase a \$50.00 gift card for our custodian from Mark's Cleaning as a token of our appreciation for her diligent work to the ESC.

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

EXECUTIVE SESSION

23-12-236 Motion by Dr. Clarke and seconded by Mr. Consiglio to enter into executive session at 6:40 p.m. for the purpose of:

Considering the discipline of a public employee or official.

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

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

The Executive Session ended at 6:54 p.m.

ADJOURNMENT

23-12-237 Motion by Dr. Clarke and seconded by Mr. Matson at 6:55 p.m. to adjourn the meeting.

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