

Educational Service Center OF MEDINA COUNTY
Regular Meeting of July 17, 2023
275 Center Street, Seville, Ohio

CALL TO ORDER

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

ROLL CALL

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

23-07-128 Motion by Dr. Clarke and seconded by Mr. Consiglio to approve the minutes of the June 26, 2023 regular board meeting as presented.

VOTE: Matson, yes; Mr. Consiglio, yes; Dr. Clarke, 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 GREGORY

- A. Fund Statement – June 2023
- B. Reconciliation – June 2023
- C. Investment Review and Redtree Report – June 2023
- D. List of Bills Paid – June 2023
- E. Cashflow Update
- F. Move September Meeting to September 18
- G. Next Governing Board Meeting – August 28, 2023

SUPERINTENDENT'S REPORT

- A. Meetings Attended
- B. Building Update

BOARD MEMBERS' REPORTS

- A. Legislative Liaison - Mrs. Weglewski updated the board that the Ohio Assembly passed the biennium budget.
- B. Student Achievement Liaison - County fair ensemble will be held in a couple of weeks.
- C. Policy Committee - Mr. Matson and Mrs. Weglewski updated the board on the meeting held and the first reading of the policies tonight.
- D. Business Advisory Council - Dr. Clarke did not have an update.

POLICY

First reading of the following policies:

BDDG - Minutes (Attachment A)
EHA - District Records Commission, Records Retention, and Disposal (Attachment B)
EHA-R - Data Records and Retention (Attachment C)
DKA - Credit Card Authorization (Attachment D)

PERSONNEL ITEMS

2. Motion by Mr. Consiglio and Seconded by Mr. Matson to approve resolution numbers 23-07-129, 23-07-130, 23-07-131, 23-07-132, and 23-07-133

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

23-07-129 Adoption of the substitute list addendum for the 2022-2023 school year. (Attachment E)

23-07-130 Approve the Educational Service Center of Medina County substitute list for the 2022-2023 school year. (Attachment F)

23-07-131 Approve the following change(s) for the 2022-2023 school year:

1. Renee Ohlemacher, Mental Health Liaison, from 203 days to 193 days.
2. Lisa Popovich, add LPN Substitute to current role, at current pay rate of \$21.00 hour, effective July 6, 2023.
3. Linda Price, add LPN Substitute to current role, at a pay rate of \$22.50 hour, effective July 1, 2023.
4. Felicia Hood, Health Aide, \$19.00 hour, from June 1, 2023 to August 1 at Berea summer camps.
5. Theresa Farello, School Counselor, rescind resignation of May 31, 2023.

23-07-132 Employ the following certified staff member(s) for the 2023-2024 school year:

1. Chelsea Barna, Mental Health Liaison, 1520 hours (190 days, 8 hours/day) at a pay rate of \$65,000 yr, effective August 1, 2023.
2. Lauren Riggi, Teacher, reapprove for continued employment (same terms) effective August 1, 2023, through October 1, 2023.
3. Carrie Wible, ELL Teacher, 1380 hours (184 days, 7.5 hours/day) at a pay rate of \$45,000.00 yr, effective August 1, 2023.
4. Morgan Will, Teacher, reapprove for continued employment (same terms) effective August 1, 2023, through October 1, 2023.

23-07-133 Approve the following change(s) for the 2023-2024 school year:

1. Melissa Bartuccio, change role from an LPN to an LPN Substitute, effective June 23, 2023.
2. Alyssa Ewers, change role from an Educational Aide - Summer Enrichment to an Intervention Specialist - Summer Enrichment, estimated 130 hours, at a pay rate of \$31.00 hour, effective July 1, 2023.
3. Jennifer Woodring, Vocational Support Coach, estimated 1,163.5 hours (estimated 179 days, 6.5 hours/day), at a pay rate of \$18.00 hour, effective August 1, 2023.
4. Alecia Highsmith, rescind current contract and replace with 2 year contract (2023-24 and 2024-25 school years) for Nursing Coordinator at a pay rate of \$39,500 yr. (200 days) effective August 1, 2023.

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

ACTION ITEMS

23-07-134 Motion by Mr. Matson and Seconded by Mr. Consiglio to approve the job description for Nursing Coordinator as presented.

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

23-07-135 Motion by Mr. Matson and Seconded by Mr. Consiglio to accept the following donation(s):

Kiwanis Club of Medina Fair Honors Ensemble	\$100.00
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VOTE: Matson, yes; Mr. Consiglio, yes; Dr. Clarke, yes; Mrs. Weglewski, yes.

23-07-136 Motion by Mr. Matson and Seconded by Mr. Consiglio to approve the following 2023-2024 Service Agreement(s) (ORC 3313.843 AND 3313.845): (Attachment G)

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| 1. Stow-Munroe Falls City | Specialized Behavioral Consultation |
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VOTE: Matson, yes; Mr. Consiglio, yes; Dr. Clarke, yes; Mrs. Weglewski, yes.

23-07-137 Motion by Mr. Matson and Seconded by Mr. Consiglio to approve the service agreement with Medina Signs for \$2,949.60. (Attachment H)

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

23-07-138 Motion by Mr. Matson and Seconded by Mrs. Weglewski to approve the personal services contract with Nate Rudolph for \$800.00.

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

23-07-139 Motion by Dr. Clarke and Seconded by Mr. Matson to approve the service agreement with Kimble for \$72.00 a month for a 2 yard dumpster. (Attachment I)

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

23-07-140 Motion by Dr. Clarke and Seconded by Mr. Consiglio to approve the return of advances to the cash accounts below.

Amount to Advance: \$426.12	From: 499-9023	To: 001-0000 General Fund
Amount to Advance: \$36,813.63	From: 507-9223	To: 001-0000 General Fund

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

23-07-141 Motion by Mr. Matson and Seconded by Mrs. Weglewski to approve OESCA Membership for Fiscal Year 2024 totaling \$9,439.40. (Attachment J)

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

EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

12. Motion by Mr. Matson and Seconded by Dr. Clarke to adjourn the meeting at 7:12 p.m.

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