

**ESC OF MEDINA COUNTY GOVERNING BOARD**

Regular Meeting of June 24, 2024

275 Center Street, Seville, Ohio

**CALL TO ORDER**

Vice President Consiglio called the meeting to order at 6:00 p.m. Mr. Ravanelli joined the meeting at 6:20 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

**24-06-98** Motion by Mr. Matson and seconded by Mr. Kollar to approve the minutes of the May 20, 2024 regular board meeting as presented.

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mr. Kollar, yes

**RECOGNITION OF VISITORS – VICE PRESIDENT CONSIGLIO**

None

**PUBLIC PARTICIPATION**

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

**TREASURER’S REPORT – TREASURER GREGORY**

Fund Statement – May 2024

Reconciliation – May 2024

Investment Review and Redtree Report – May 2024

List of Bills Paid – May 2024

FSF Resolution

Next Governing Board Meeting — July 22, 2024

**SUPERINTENDENT’S REPORT**

Meetings attended

Emergency Housing Shelter

High School Career Opportunities - Pilot Program

Common County Calendar 3 year cycle

**BOARD MEMBERS’ REPORTS**

Legislative Liaison - Mrs. Weglewski no report.

Student Achievement Liaison - Mr. Consiglio updated the board on the Medina County art show winners. Also, different works of art are on display in the Medina County Courthouse.

Policy Committee - Mr. Matson did not meet this month but gave an overview of the policies on today’s agenda.

Business Advisory Council - Mr. Ravanelli no report.

Other

**POLICY**

First reading of the following policy:

Payroll Procedures/Payday Schedules - DL/DLA

**24-06-99** Motion by Mr. Matson and seconded by Mr. Kollar to approve the following policy:

Public Conduct on District Property-KGB

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes

## **PERSONNEL ITEMS**

Motion by Mr. Kollar and seconded by Mr. Matson to approve resolution numbers 24-06-100, 24-06-101, 24-06-102, 24-06-103, 24-06-104, 24-06-105, 24-06-106, 24-06-107, 24-06-108, and 24-06-109.

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mr. Kollar, yes; Mr. Ravanelli, yes

## **NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS**

- 24-06-100** Adoption of the substitute list addendum for the 2024-2025 school year.
- 24-06-101** Approve the Educational Service Center of Medina County substitute list for the 2023-2024 school year.
- 24-06-102** Approve the following stipend(s) for the 2023-2024 school year:
1. Pamela Haberkorn, Fair Honors Ensembles - Director of Choirs, at a pay rate of \$1550.
  2. Gina Klebs, Tutor, at a pay rate of \$400 for completion of Science of Reading Pathway.
  3. Michael McClintock, Fair Honors Ensembles Coord/Asst Dir, Elem Choir, at a pay rate of \$2,400.
- 24-06-103** Employ the following classified staff member for the 2023-2024 school year:
1. Cameron Morris, Route Driver, estimated 1045 hrs (estimated 190 days, 5.5 hrs/day), at a pay rate of \$15.50 hr, effective June 17, 2024.
- 24-06-104** Employ the following classified staff member(s) for the 2024-2025 school year:
1. Sara Dunlap, RN, estimated 756 hrs (estimated 108 days, 7 hrs/day), at a pay rate of \$30.00 hr, effective August 1, 2024.
  2. Kimberly Marcinkoski, RN, estimated 504 hrs (estimated 72 days, 7 hrs/day), at a pay rate of \$30.00 hr, effective August 1, 2024.
- 24-06-105** Employ the following certified staff member(s) for the 2024-2025 school year:
1. Kimberly Citrone, Elementary Gifted Teacher, at a pay rate of \$69,402 yr, for 184 days, 7 hrs/day, effective August 1, 2024.
  2. Becky Williams, Curriculum and Gifted Director and Curriculum and Gifted Consultant, at a pay rate of \$88,000 yr, for 220 days effective August 1, 2024.
- 24-06-106** Approve the following supplemental contracts from June 1 to August 1, 2024:
- Summer Enrichment Program**
1. Allison Dewees, Intervention Specialist, estimated 150 hrs, at a pay rate of \$32.00 hr.
  2. Elizabeth Buduleta, Kathleen Frederick, and Gretchen Green, Paraprofessionals, estimated 120 hrs, at a pay rate of \$21.00 hr.
- ESY Services**
1. Melissa Cottage, LPN, at a pay rate of \$18.00 hr.
  2. Sara Dunlap, RN, at a pay rate of \$27.00 hr.
  3. Christina Martincic, Health Aide, at a pay rate of \$18.00 hr.
  4. Holly Stout, Educational Aide, estimated 60 hrs, at a pay rate of \$17.55 hr.
  5. Felisha Hood, Health Aide, at a pay rate of \$20.00 hr.
  6. Allison Bradley, Behavior Technician, at a pay rate of \$27.00 hr.
  7. Amanda Harding, Behavior Technician, at a pay rate of \$27.00 hr.
  8. Jen Deluca, Paraprofessional, at a pay rate of \$21.00 hr.

**24-06-107** Approve the following supplemental contracts pending required credentials from June 1 to August 1, 2024:

**ESY Services**

1. Nicole High, Health Aide, at a pay rate of \$20.00 hr.
2. Ashlynn Manno, LPN, at a pay rate of \$21.00 hr.
3. Erin Miu, LPN, at a pay rate of \$24.00 hr.
4. Linda Price, LPN, at a pay rate of \$24.00 hr.
5. Adriana Strikic, Health Aide, at a pay rate of \$20.00 hr.
6. Vickie Senyitko, Paraprofessional, at a pay rate of \$21.00 hr.

**24-06-108** Approve the following change(s) for the 2023-24 school year:

1. Kelsey McCloskey, provide Behavior Technician services at respite - MCBDD (as-needed), at a pay rate of \$30.00 hr, effective June 7, 2024.
2. Molly McDaniel, increase pay rate from \$55,000 yr to \$60,000 yr, due to passing BCBA exam, effective May 23, 2024.
3. Hayley Pavlus, provide Behavior Technician services at respite - MCBDD (as-needed), at a pay rate of \$30.00 hr, effective June 7, 2024.
4. Becky Williams, Gifted Coordinator, add 5 days to the current contract at \$389.07 per day.

**24-06-109** Approve the following resignation(s) for the 2023-24 school year:

1. Joslyn Durachinsky, Behavior Technician, effective May 28, 2024.
2. Calla Frank, Behavior Technician, effective May 30, 2024.
3. Annette Gottuso, Medina Hospital Arts Project Coordinator and Visual Art Festival Coordinator, effective July 31, 2024.
4. Katie Malkus, Educational Aide, effective May 24, 2024.
5. Mary Anne Melvin, Sub Teacher Trainer/OSTS Sub Orientation Trainer, effective June 12, 2024.
6. Amy Sullivan, Educational Aide, effective May 24, 2024.
7. Jacinda Yonker, Director of Professional Learning, Gifted, and Community Partnerships, effective July 31, 2024.

**ACTION ITEMS**

**24-06-110** Motion by Mr. Matson and seconded by Mr. Kollar to approve the 2024-25 BASA Active Membership Dues in the amount of \$1391.73.

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mr. Kollar, yes; Mr. Ravanelli, yes

**24-06-111** Motion by Mr. Matson and seconded by Mr. Kollar to approve the following donations:

1. Medina County Federal Credit Union - \$250
2. Sandra and Homer B. Smith - \$100
3. Brenda Zacharias - \$30

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mr. Kollar, yes; Mr. Ravanelli, yes

**24-06-112** Motion by Mr. Kollar and seconded by Mr. Ravanelli to approve the service agreement with Montgomery County Educational Service Center for Paraprofessional Specialized Training.

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mr. Kollar, yes; Mr. Ravanelli, yes

**24-06-113** Motion by Mr. Matson and seconded by Mr. Kollar to approve the OESCA membership for fiscal year 2024-2025 in the amount of \$9,439.40.

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mr. Kollar, yes; Mr. Ravanelli, yes

**24-06-114** Motion by Mr. Kollar and seconded by Mr. Ravanelli to approve the service agreement with Marks Cleaning for fiscal year 2025 in the amount of \$29,496.00.

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mr. Kollar, yes; Mr. Ravanelli, yes

**24-06-115** Motion by Mr. Matson and seconded by Mr. Consiglio to approve the Energy Purchase Agreement with AEP Energy for 12 months for natural gas at .557 per ccf.

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mr. Kollar, yes; Mr. Ravanelli, yes

**24-06-116** Motion by Mr. Kollar and seconded by Mr. Matson to approve the following 2023-2024 Service Agreement(s) (ORC 3313.843 AND 3313.845):

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|---------------------|------------------|
| 1. Cloverleaf Local | Educational Aide |
|---------------------|------------------|

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-117** Motion by Mr. Kollar and seconded by Mr. Matson to approve the following 2024-2025 Service Agreement(s) (ORC 3313.843 AND 3313.845):

- |                             |                          |
|-----------------------------|--------------------------|
| 1. Rittman Exempted Village | RISE Academy             |
| 2. Medina City              | Master Service Agreement |
| 3. Nardon Hills City        | Behavior Services        |
| 4. Highland Local           | Master Service Agreement |
| 5. MCBDD                    | Nursing Services         |

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-118** Motion by Mr. Kollar and seconded by Mr. Matson to approve the salary recommendations for fiscal year 2025.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-119** Motion by Mr. Matson and seconded by Mr. Consiglio to approve the Ohio Pre-Service Training fee adjustment effective 7/1/2024.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-120** Motion by Mr. Matson and seconded by Mr. Kollar to approve the fee addendum with US Bank for Redtree investing services effective July 1, 2024.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-121** Motion by Mr. Matson and seconded by Mr. Kollar to approve the Lease Agreement for 223 Center Street, Seville, OH 44273, effective July 1, 2024.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-122** Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the mileage payments for Bob Hlasko and Matthew Gregory in the amount of \$1677.33 and \$1052.72.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-123** Motion by Mr. Kollar and seconded by Mr. Ravanelli to approve the Permanent Appropriations of \$9,909,702.80 for Fiscal Year 2024.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-124** Motion by Mr. Matson and seconded by Mr. Consiglio to approve transferring the attached checks to unclaimed funds.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-125** Motion by Mr. Kollar and seconded by Mr. Consiglio to approve transfers and advances below for each fund.

General Fund (001-0000) transfer to Alternative School Fund (001-9250)	\$29,950.60
General Fund (001-0000) transfer to Seville Construction (003-9900)	\$13,729.74
General Fund (001-0000) advance to 022 Black River (022-9500)	\$5,487.93
General Fund (001-0000) advance to Parent Mentor Grant (499-9024)	\$1,409.56

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

**24-06-126** Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the stipends for Fair Honors Ensembles as presented.

Alison MacDonald (asst. director-youth choirs)	\$550.00
Emily Miller (choir accompanist--3 rehearsals & perf.)	\$225.00
Louis Rispoli (asst. director of band)	\$550.00
Valerie Roman (director of orchestra)	\$800.00
Nathan Rudolph (director of band)	\$800.00

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

## **EXECUTIVE SESSION**

Motion by Mr. Kollar and seconded by Mr. Consiglio to enter into executive session at 6:41 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. Matson, yes; Mr. Ravanelli, yes

The Executive Session ended at 6:50 p.m.

## **ADJOURNMENT**

**24-06-127** Motion by Mr. Matson and seconded by Mr. Consiglio at 6:51 p.m. to adjourn the meeting.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, yes

Minutes Approved:

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President

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Treasurer