

ESC OF MEDINA COUNTY GOVERNING BOARD

Regular Meeting of November 27, 2023

275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:03 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. Mr. Ravanelli joined the meeting at 6:07 p.m.

APPROVAL OF MINUTES

23-11-191 Motion by Mr. Matson and seconded by Dr. Clarke to approve the minutes of the October 23, 2023 regular board meeting as presented.

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

PUBLIC PARTICIPATION

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

RECOGNITION OF VISITORS

Barbie Ferrell gave a presentation about the nursing department.

TREASURER'S REPORT – TREASURER GREGORY

Fund Statement – October 2023

Reconciliation – October 2023

Investment Review and Redtree Report – October 2023

List of Bills Paid – October 2023

Next Governing Board Meeting – December 18, 2023 - 7:00 PM reservation at El Patron for annual end of the year dinner. Returning board member Mark Kollar will join.

SUPERINTENDENT'S REPORT

Meetings Attended

Building Update

BOARD MEMBERS' REPORTS

Legislative Liaison - Mrs. Weglewski updated the board on the updates to the Ohio Department of Education and Workforce.

Student Achievement Liaison - Mr. Ravanelli asked the board for a moment of silence for the Tuscarawas students and parents that passed away.

Policy Committee - Mr. Matson and Mrs. Weglewski updated the board on the 2 policies going to be approved.

Business Advisory Council - Dr. Clarke updated the board on the 3rd grade program being implemented in the coming months and the districts that are excited to implement the curriculum.

POLICY

23-11-192 Motion by Mr. Matson and seconded by Mrs. Weglewski to approve the following policies:

GBK - Smoking on ESC Property by Staff Members
KGC - Smoking on ESC Property

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

PERSONNEL ITEMS

Motion by Mr. Matson and seconded by Mr. Consiglio to approve resolution numbers 23-11-193, 23-11-194, 23-11-195, 23-11-196, 23-11-197, and 23-11-198.

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

23-11-193 Adoption of the substitute list addendum for the 2023-2024 school year.

23-11-194 Employ the following classified staff member(s) for the 2023-2024 school year:

1. Allison Bradley, Behavior Technician, estimated 1350 hrs (estimated 180 days, 7.5 hrs/day), prorated at an estimated 131 days, at a pay rate of \$26.00 hr, effective October 30, 2023.
2. Amy Casey, Behavior Technician, estimated 1387.5 hrs (estimated 185 days, 7.5 hrs/day), prorated at an estimated 132 days, at a pay rate of \$25.00 hr, effective November 16, 2023.
3. Amy Evans, Vehicle Driver, estimated 513 hrs, (estimated 108 days, 4.75 hrs/day), at a pay rate of \$15.00 hr, effective November 13, 2023.

23-11-195 Employ the following certified staff member(s) for the 2023-2024 school year:

1. Kelly Barone, Substitute Teacher for MCCC, at a pay rate of \$95.00 hr (full-day) \$47.50 (½ day), effective November 13, 2023.
2. Julie Taylor, VLA Course Grader, as-needed, at a pay rate of \$125.00/\$250.00, effective October 25, 2023.

23-11-196 Approve the following supplemental contract for the 2023-2024 school year:

1. Annette Gottuso, Medina Hospital Arts Project, Coordinator, at a pay rate of \$700.00, effective August 1, 2023 - July 31, 2023, pending favorable BCI/FBI results.
2. Annette Gottuso, Visual Art Festival, Coordinator, at a pay rate of \$700.00 effective, August 1, 2023 - July 31, 2023, pending favorable BCI/FBI results.
3. Pam Haberkorn, Solo and Ensemble Festival, Assistant Coordinator, at a pay rate of \$950.00, effective August 1, 2023 - July 31, 2023.
4. Greg King, Solo and Ensemble Festival, Coordinator, at a pay rate of \$1,000.00, effective August 1, 2023 - July 31, 2023.

23-11-197 Approve the following change(s) for the 2023-2024 school year:

1. Courtney Burch, RN, increased contract hrs to an estimated 990 hrs, effective October 17, 2023.
2. Ashley Krovich, from substitute Behavior Specialist to Permanent Substitute Behavior Specialist.

23-11-198 Approve the following resignation(s) for the 2023-24 school year:

1. Michelle Scerca, Educational Aide, effective November 10, 2023.
2. Jenine Tanner, Educational Aide, effective November 17, 2023.
3. Patricia Wise, Medina Hospital Art Project Coordinator and Visual Arts Festival Coordinator, effective September 11, 2023.

ACTION ITEMS

23-11-199 Motion by Dr. Clarke and seconded by Mr. Ravanelli to approve the following donations:

- | | |
|--------------------------|------------|
| 1. Medina Sunrise Rotary | \$2,400.00 |
| 2. Lillian Blosser | \$25.00 |

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

23-11-200 Motion by Dr. Clarke and seconded by Dr. Clarke to approve the service agreement as provided with Kathy Breitenbucher to administer the special project to develop 3rd grade curricular materials for the Business Advisory Council.

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

23-11-201 Motion by Mr. Matson and seconded by Mr. Ravanelli to approve the following 2023-2024 Service Agreement(s) (ORC 3313.843 AND 3313.845):

- | | |
|--------------------------------|--------------------|
| 1. Saint Francis Xavier School | Fine Arts |
| 2. Wellington Exempted | Alternative School |
| 3. Highland Local | RN |

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

23-11-202 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the service costs for miscellaneous services for ESC Staff.

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

23-11-203 Motion by Dr. Clarke and seconded by Mr. Matson to approve a business agreement with Medina City Schools for the Student CEO program.

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

23-11-204 Motion by Mr. Matson and seconded by Mr. Consiglio to approve a revised service agreement with Medina County Board of Developmental Disabilities for 720 hours of RBT and 144 hours of BCBA Services.

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

23-11-205 Motion by Dr. Clarke and seconded by Mr. Consiglio to approve the change from Rachel Krauss to Tracy Secaur for BCBA service with MCBDD at a pay rate of \$65.00 per hour up to 144 hours, effective November 1, 2023 through October 31, 2024.

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

23-11-206 Motion by Mr. Consiglio and seconded by Mr. Ravanelli to approve the change to Chelsey Szabo from 480 hours to 720 hours, at a pay rate of \$30.00, for RBT services for MCBDD pending RBT certification effective November 1, 2023 through October 31, 2024.

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

23-11-207 Motion by Mr. Consiglio and seconded by Mr. Ravanelli to approve FMLA leave for Korrie Czerwony from approximately December 20, 2023 for 12 weeks.

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

23-11-208 Motion by Mr. Consiglio and seconded by Mr. Ravanelli to approve the rental agreement for the Medina County College/Tech/Trade Fair with the County of Medina.

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

23-11-209 Motion by Mr. Matson and seconded by Mrs. Weglewski 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; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

23-11-210 Motion by Dr. Clarke and seconded by Mr. Matson to declare December 21, 2023 a calamity day for the ESC of Medina County Central office staff due to electric switchover.

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

EXECUTIVE SESSION

23-11-211 Motion by Dr. Clarke and seconded by Mr. Matson to enter into executive session at 6:59 p.m. for the purpose of:

Considering the discipline of a public employee or official.

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

The Executive Session ended at 7:15 p.m.

ADJOURNMENT

23-11-212 Motion by Mrs. Weglewski and seconded by Dr. Clarke at 7:15 p.m. to adjourn the meeting.

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

Minutes Approved:

President

Treasurer