

## ESC OF MEDINA COUNTY GOVERNING BOARD

Regular Meeting of October 23, 2023

275 Center Street, Seville, Ohio

### CALL TO ORDER

President Weglewski called the meeting to order at 6:07 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 6:09 p.m.

### APPROVAL OF MINUTES

**23-10-176** Motion by Mr. Matson and seconded by Dr. Clarke to approve the minutes of the September 18, 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.

### TREASURER'S REPORT – TREASURER GREGORY

Fund Statement – September 2023

Reconciliation – September 2023

Investment Review and Redtree Report – September 2023

List of Bills Paid – September 2023

Next Governing Board Meeting – November 27, 2023

### SUPERINTENDENT'S REPORT

Meetings Attended

Building Update

Top Scholars - April 15 @ MCCC Cafe

Staff Recognition - April 22 @ MCCC Cafe (tentative)

Staff Recognition Survey

### BOARD MEMBERS' REPORTS

Legislative Liaison - Mrs. Weglewski updated the board on HB71 will increase funding for BAC. HB187 is looking at changing 20 mill floor to 23 mills. HB257 will allow members of a public body to attend virtually.

Student Achievement Liaison - Mr. Ravanelli updated the board College tech and career fair was held and over 80 higher education entities showed up. 300 people attended.

Policy Committee - Mr. Matson and Mrs. Weglewski updated the board on the policies for the first reading tonight.

Business Advisory Council - Dr. Clarke updated the board on the BAC's career coach that was hired. He has met over 900 students to help them with after high school careers. Also updated that there is a disproportionate graduating K-6 teachers rather than 7-12 teachers.

### POLICY

First reading of the following policy:

GBK - Smoking on ESC Property by Staff Members

KGC - Smoking on ESC Property

## PERSONNEL ITEMS

Motion by Mr. Matson and seconded by Mr. Consiglio to approve resolution numbers 23-10-177, 23-10-178, 23-10-179, 23-10-180, 23-10-181, 23-10-182, and 23-10-183.

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

## NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

**23-10-177** Adoption of the substitute list addendum for the 2023-2024 school year.

**23-10-178** Approve the Educational Service Center of Medina County substitute list for the 2023-2024 school year.

**23-10-179** Employ the following classified staff member(s) for the 2023-2024 school year:

1. Joslyn Durachinsky, Behavior Technician, estimated 1074 hours (estimated 179 days, 6 hours/day), prorated at an estimated 159 days, at a pay rate of \$20.00 hour, effective September 20, 2023.
2. Alissa Maschke, Behavior Technician, estimated 1350 hours (estimated 180 days, 7.5 hours/day), prorated at an estimated 151 days, at a pay rate of \$25.00 hour, effective October 2, 2023.
3. Christine Martincic, Health Aide, estimated 1085 hours (estimated 155 days, 7 hours/day, at a pay rate of \$17.00 hours, effective October 2, 2023.
4. Hayley Pavlus, Behavior Technician, estimated 1387.5 hours (estimated 185 days, 7.5 hours/day), prorated at an estimated 153 days, at a pay rate of \$25.00 hour, effective October 3, 2023.
5. Kimberly Russo, RN, estimated 1357.5 hours (estimated 181 days, 7.5 hours/day), at a pay rate of \$24.00 hour, effective October 20, 2023.
6. Stephanie Weeden, LPN, estimated 880 hours (estimated 160 days, 5.5 hours/day), at a pay rate of \$24.00 hour, effective September 28, 2023.

**23-10-180** Employ the following certified staff member(s) for the 2023-2024 school year:

1. Edward Krulcik, Alternative School Instructor, as-needed, at a pay rate of \$25.00 hour, effective October 2, 2023.
2. Corey Neururer, Substitute Teacher for MCCC, at a pay rate of \$95.00 hour (full-day) \$47.50 (½ day), effective September 12, 2023.
3. Lauren Riggi, Teacher, reapprove for continued employment (same terms) effective October 1, 2023, through January 1, 2024.
4. Morgan Will, Teacher, reapprove for continued employment (same terms) effective October 1, 2023, through January 1, 2024.
5. Michael Walker, ESC SITE Program Instructor, approve for continued employment (same terms) effective October 1, 2023, through January 1, 2024.

**23-10-181** Approve the following change(s) for the 2023-2024 school year:

1. Lindsay Hibinger, Behavior Specialist, increase salary to \$60,000 year (prorated), effective September 21, 2023.
2. Molly McDaniel, change role to Behavior Specialist, at a pay rate of \$51,000 year (prorated), effective October 2, 2023.
3. Ashlynn Manno, change start date from August 30, 2023 to August 10, 2023.

**23-10-182** Approve the following resignation(s) for the 2023-24 school year:

1. Sarah Germano, RN Substitute, effective September 18, 2023.
2. Carrie Malinak, RN, effective October 12, 2023.
3. Samantha Malleo, RN Substitute, effective October 9, 2023.
4. Alissa Maschke, Behavior Technician, October 27, 2023.
5. Stephanie Weeden, LPN, effective October 10, 2023.

**23-10-183** Approve the following stipends for the 2023-2024 school year:

1. Samantha Algie, RN, at a pay rate of \$3,068.08.

## **ACTION ITEMS**

**23-10-184** Motion by Dr. Clarke and seconded by Mr. Matson to approve the following 2023-2024 Service Agreement(s) (ORC 3313.843 AND 3313.845):

- |                        |   |
|------------------------|---|
| 1. Brunswick City      | SITE/LPN Services                           |
| 2. Buckeye Local       | School Psychologist                         |
| 3. Highland Local      | Behavior Specialist/Intervention Specialist |
| 4. Mapleton Local      | Teacher of the Deaf                         |
| 5. Wellington Exempted | Alternative School                          |
| 6. Wellington Exempted | ELL Teacher                                 |
| 7. Wellington Exempted | RISE Academy                                |

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

**23-10-185** Motion by Mr. Matson and seconded by Mr. Ravanelli to approve the MOU with the ESC of Central Ohio for HQIM Regional Lead for up to 25 days.

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

**23-10-186** Motion by Mr. Matson and seconded by Dr. Clarke to approve a change order with Engelke Construction Solutions for \$7,454.42.

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

**23-10-187** Motion by Mr. Matson and seconded by Mrs. Weglewski to approve the disposal of SAVVAS Curriculum worth an estimated \$5,000 (offered to public and non-public districts before disposal).

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

**23-10-188** Motion by Mr. Matson and seconded by Mr. Ravanelli to approve the Service Cost for CPI Books/Training to \$50.00 per attendant effective October 4, 2023.

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

**23-10-189** Motion by Dr. Clarke and seconded by Mr. Ravanelli to approve FMLA leave for Amanda Davis from August 30 to September 25, 2023.

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

## **EXECUTIVE SESSION**

**23-10-190** Motion by Mr. Matson and seconded by Dr. Clarke to enter into executive session at 7:18 p.m. for the purpose of:

Considering the compensation 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 9:52 p.m.

**23-10-191** Motion by Dr. Clarke and seconded by Mr. Matson to approve the service agreement with Medina County Board of Developmental Disabilities for RBT and BCBA services.

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

**23-10-192** Motion by Mr. Consiglio and seconded by Mr. Ravanelli to approve the hourly stipends with Rachel Krauss for \$65.00 an hour, up to 96 hours for BCBA services with MCBDD. An hourly stipend with Chelsey Szabo for \$30.00 an hour, up to 480 hours for RBT services with MCBDD pending RBT certification.

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

## **ADJOURNMENT**

**23-10-193** Motion by Dr. Clarke and seconded by Mr. Ravanelli at 10:11 p.m. to adjourn the meeting.

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