

## **ESC OF MEDINA COUNTY GOVERNING BOARD**

Regular Meeting of September 18, 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.

### **APPROVAL OF MINUTES**

**23-08-161** Motion by Mr. Consiglio and seconded by Mr. Matson to approve the minutes of the August 28, 2023 regular board meeting as presented.

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

### **PUBLIC PARTICIPATION**

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

### **TREASURER'S REPORT – TREASURER GREGORY**

Fund Statement – August 2023  
Reconciliation – August 2023  
Investment Review and Redtree Report – August 2023  
List of Bills Paid – August 2023  
Next Governing Board Meeting – October 23, 2023

### **SUPERINTENDENT'S REPORT**

Meetings Attended  
Building Update  
Open House - October 6, 2023  
State Report Card

### **BOARD MEMBERS' REPORTS**

Legislative Liaison - Mrs. Weglewski updated the board on the report card updates. Medina County has the best report card county. Staff and students deserve all of the credit. There are 3 senate bills on the docket.  
Student Achievement Liaison - Mr. Ravanelli no update.  
Policy Committee - Mr. Matson and Mrs. Weglewski updated the board that the policy committee did not meet.  
Business Advisory Council - Dr. Clarke updated the board that Kathy Breitenbucher has been working on the 3rd grade reading modules to learn about careers.  
Other: None

### **PERSONNEL ITEMS**

Motion by Mr. Matson and seconded by Dr. Clarke to approve resolution numbers 23-09-162, 23-09-163, 23-09-164, 23-09-165, 23-09-166, and 23-09-167

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

**23-09-162** Adoption of the substitute list addendum for the 2023-2024 school year.

**23-09-163** Approve the Educational Service Center of Medina County substitute list for the 2023-2024 school year.

- 23-09-164** Employ the following classified staff member(s) for the 2023-2024 school year
1. Kaylie Bevilacqua, RN, estimated 1060 hours (estimated 193 days, 5.5 hours/day) at a pay rate of \$30.00 hr, effective August 29, 2023.
  2. Calla Frank, Behavior Technician, estimated 1387.5 hours (estimated 185 days, 7.5 hours/day), prorated at an estimated 168 days, at a pay rate of \$20.00 hr, effective September 12, 2023.
  3. Ashlynn Manno, LPN, estimated 990 hours (estimated 180 days, 5.5 hours/day) at a pay rate of \$18.00 hr, effective August 30, 2023.
  4. Jennifer Piehler, Behavior Technician, estimated 1387.5 hours (estimated 185 days, 7.5 hours/day), prorated at an estimated 174 days, at a pay rate of \$20.00 hr, effective August 29, 2023.
  5. Jenine Tanner, Educational Aide, estimated 181 days, up to 29 hours/week, at a pay rate of \$17.00 hr, effective August 31, 2023.

- 23-09-165** Approve the following change(s) for the 2023-2024 school year:
1. Michael Walker, ESC SITE Program Instructor, increase salary to \$45,000 a year, effective September 25, 2023.
  2. Theresa Farello, School Counselor, increase hours from 225 hours to 349 hours.
  3. Kristine Patek, Student Tutor, up to 29 hours per week from 6 hours per day.
  4. Katie Malkus, Student Tutor, up to 29 hours per week from 6 hours per day.
  5. Gina Klebs, Student Tutor, up to 29 hours per week from 6 hours per day.
  6. Sara Kinney, Aide, up to 29 hours per week from 6 hours per day.
  7. Antoinette Bosela Rebick, change effective date from August 18, 2023 to August 11, 2023.
  8. James Sullivan, revise contract to denote change in office location as presented for mileage calculations, effective September 29, 2023.

- 23-09-166** Approve the following resignation(s) for the 2023-24 school year:
1. Deborah Bittinger, Intervention Specialist, effective September 13, 2023.
  2. Hollie Peters, Educational Aide, effective September 13, 2023.
  3. Shalise Tyler, Health Aide, effective September 15, 2023.
  4. Nicole Walker, LPN, effective September 11, 2023.
  5. Kiara Woods, Behavior Technician, effective September 15, 2023.

- 23-09-167** Approve the following supplemental contract for 2023-2024 school year:
1. Jessica Wilbraham, Teacher of the Deaf, effective August 1, 2023.

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

## **ACTION ITEMS**

**23-09-168** 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. Wadsworth City Schools           | SITE Academy     |
| 2. Rittman Exempted Village Schools | RISE Academy     |
| 3. Saint Ambrose                    | Nursing Services |

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

**23-09-169** Motion by Dr. Clarke and seconded by Mr. Matson to approve the Final Appropriations of \$9,658,309.98 and Receivables of \$9,132,160.74 for Fiscal Year 2024.

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

**23-09-170** Motion by Mr. Matson and seconded by Mr. Consiglio to approve the Preservice School Bus Driver Training Performance Agreement with the Ohio Department of Education.

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

**23-09-171** Motion by Mr. Matson and seconded by Mr. Consiglio to approve the ABC Therapy Agreement for OT and PT service for the RISE Academy.

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

**23-09-172** Motion by Mr. Matson and seconded by Mrs. Weglewski to approve the FMLA leave for Brittany Theberge from approximately November 3, 2023 for 12 weeks.

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

**23-09-173** Motion by Mr. Matson and seconded by Mr. Consiglio to approve the service agreement with Susanne McWilliams for Deaf Interpretive services.

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

**23-09-174** Motion by Mr. Matson and seconded by Dr. Clarke to approve the document management agreement with ComDoc for 3 copier printers at a monthly cost of \$398.00 per month.

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

**23-09-175** Motion by Dr. Clarke and seconded by Mr. Matson to approve the payment of \$6500.00 to BSHM Architectural Firm for additional scope of design work related to the 275 Center St. Building Renovation Project.

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

#### **EXECUTIVE SESSION**

No executive session needed.

#### **ADJOURNMENT**

**23-09-176** Motion by Dr. Clarke and seconded by Mrs. Weglewski at 6:55 p.m. to adjourn the meeting.

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