

**ESC OF MEDINA COUNTY GOVERNING BOARD**

Organizational Meeting of January 3, 2024

275 Center Street, Seville, Ohio

**CALL TO ORDER**

President Pro-Tempore Weglewski called the meeting to order at 6:04 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**RECOGNITION OF VISITORS – PRESIDENT PRO TEMPORE**

None

**ADMINISTRATION OF OATH OF OFFICE FOR NEW ELECTED BOARD MEMBER MARK KOLLAR**

Mr. Gregory administered the oath of office to Mark Kollar.

**ADMINISTRATION OF OATH OF OFFICE FOR NEW ELECTED BOARD MEMBER CAROLYN WEGLEWSKI**

Mr. Gregory administered the oath of office to Carolyn Weglewski.

**ELECTION OF BOARD PRESIDENT – CONDUCTED BY PRESIDENT PRO TEMPORE WEGLEWSKI**

Mr. Kollar nominated Carolyn Weglewski for Board President for the calendar year 2024.

Motion by Mark Kollar and seconded by Zach Ravanelli to close nominations for Board President.

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

Mrs. Weglewski was elected by a vote of 5 to 0.

**ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD PRESIDENT BY TREASURER GREGORY**

Mr. Gregory administered the oath of office for Board President to Carolyn Weglewski

**ELECTION OF BOARD VICE PRESIDENT – CONDUCTED BY NEWLY ELECTED PRESIDENT**

Mrs. Weglewski nominated Kevin Consiglio for Board Vice President for the calendar year 2024.

Motion by Carolyn Weglewski and seconded by Dennis Matson to close nominations for Board President.

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

Mr. Consiglio was elected by a vote of 5 to 0.

**ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED VICE PRESIDENT BY TREASURER GREGORY**

Mr. Gregory administered the oath of office for Board Vice President to Kevin Consiglio

**24-01-01** Motion by Mr. Matson and seconded by Mr. Kollar to establish a Board Service Fund in the amount of \$20,000.00 for 2024.

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

**24-01-02** Motion by Mr. Matson and seconded by Mr. Kollar to elect the following Board Liaison Members for 2024:

Carolyn Weglewski be appointed as OSBA/Legislative Liaison.

Kevin Consiglio be appointed as Student Achievement Liaison.

Zach Ravanelli be appointed as Business Advisory Council Liaison.

Mark Kollar be appointed as Records Commission Member.

Dennis Matson and Carolyn Weglewski be appointed as Policy Committee Member.

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

**24-01-03** Motion by Mr. Matson and seconded by Mr. Consiglio to approve entering into contract with Peters Kalail & Markasis Co., L.P.A.; and Bricker & Graydon for legal services and legal hotline, on an “as-needed” basis.

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

**24-01-04** Motion by Mr. Matson and seconded by Mr. Kollar to designate the Treasurer as the legal signature for payroll, all funds, and miscellaneous checks.

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

**24-01-05** Motion by Mr. Kollar and seconded by Mr. Matson to grant the Treasurer within the Board adopted Investment Policy authority to invest available funds during the 2024 calendar year.

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

**24-01-06** Motion by Mr. Matson and seconded by Mr. Consiglio to grant the Treasurer authority to transfer monies from one object code in a fund to another object code in the same fund.

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

**24-01-07** Motion by Mr. Matson and seconded by Mr. Consiglio to establish that the ESC Governing Board meetings be held in the ESC Board Conference Room, 275 Center Street, Seville, Ohio, commencing on the following dates; 1/22, 2/26, 3/25, 4/22, 5/20, 6/24, 7/22, 8/26, 9/23, 10/28, 11/25, and 12/16 at 6:00 p.m.

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

**24-01-08** Motion by Mr. Matson and seconded by Mr. Kollar to allow the Treasurer to update appropriations without Board approval to be brought to the board at the next scheduled board meeting.

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

**24-01-09** Motion by Mr. Kollar and seconded by Mr. Matson to set the ESC 2024 mileage reimbursement rate at the IRS approved rate of 67 cents per mile, effective January 1, 2024.

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

**24-01-10** Motion by Mr. Kollar and seconded by Mr. Matson to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance. The authorization provided by this resolution shall commence on January 3, 2024, and remain in effect through the 2025 Organizational Meeting.

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

**24-01-11** Motion by Mr. Kollar and seconded by Mr. Matson to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions along with wage/salary adjustments on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment and wage/salary adjustment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall commence on January 3, 2024, and remain in effect through the 2025 Organizational Meeting.

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

**24-01-12** Motion by Mr. Matson and seconded by Mr. Ravanelli to direct the administration and all staff of the ESC to comply with and follow the Department of Education and Workforce, State Board of Education, and Office of Exceptional Children's model special education policies and procedures.

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

**24-01-13** Motion by Mr. Consiglio and seconded by Mr. Matson to set the ESC 2024 meals reimbursement at the FY 2024 GSA Cincinnati per diem rates for Ohio with an additional 15% gratuity, effective January 3, 2024.

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

**24-01-14** Motion by Mr. Kollar and seconded by Mr. Consiglio to designate the Treasurer as the Public Records Designee.

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

**24-01-15** Motion by Mr. Matson and seconded by Mr. Consiglio to approve as a proper public purpose the purchase of coffee, meals, refreshments or other amenities for employees, customers and students of the ESC. The Governing board finds the expenditures necessary and vital to strengthen the relationship between the ESC and our member districts.

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

## **ADJOURNMENT**

**24-01-16** Motion by Mrs. Weglewski and seconded by Mr. Consiglio at 6:34 p.m. to adjourn the meeting.

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