

ESC OF MEDINA COUNTY GOVERNING BOARD
Regular Meeting of December 16, 2024
275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:05 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

24-12-217 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the minutes of the November 25, 2024 regular board meeting minutes as presented.

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

RECOGNITION OF VISITORS – PRESIDENT WEGLEWSKI

PUBLIC PARTICIPATION

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

TREASURER’S REPORT – TREASURER PENDLETON

Fund Statement – November 2024

Reconciliation – November 2024

Investment Review and Redtree Report – November 2024

List of Bills Paid – November 2024

Next Governing Board Meeting – January 15, 2025

SUPERINTENDENT’S REPORT

Meetings attended.

BASA Executive Committee Report.

BOARD MEMBERS’ REPORTS

Legislative Liaison - Mrs. Weglewski; House bill 183 signed by Governor Dewine concerning transgender bathroom access. Determined by birth gender.

SB 29 Access to school issued devices when it comes to subpoenas is more clearly permitted.

SB 104 Originally made changes to the College Credit Plus system. The House added the Protect All Students Act regarding single sex bathroom access

HB 78 This bill would make retired teachers reemployed in positions by STRS eligible to seek election to STRS Board

Watch

SB 295 Closure requirements for poor performing community schools and school buildings operated by a school district. Poor performance for 3 consecutive years. Will allowed to stay open if:

Principal and majority of licensed staff are replaced. The district could consolidate with another school.

Transportation amendment...change the process and procedures for declaring students impractical to transport.

Ohio Schools Council is trying to work with BASA, OSBA, and OASBO to get better utility rates for schools through Power 4 Schools...not sure this always ends up in cheaper rates (but we'll await the end result).

SB597 The Social Security Fairness Act. The government Pension Offset and the Windfall Elimination Provision. House passed HB 82 and is half way through Congress.

Student Achievement Liaison - Mr. Consiglio
Policy Committee - Mr. Matson and Mrs. Weglewski
Business Advisory Council - Mr. Ravanelli
Other

PERSONNEL ITEMS

Motion by Mr. Kollar and seconded by Mr. Consiglio to approve resolution numbers 24-12-218, 24-12-219, 24-12-220, 24-12-221, and 24-12-222

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

24-12-218 Adoption of the substitute list addendum for the 2024-2025 school year.

24-12-219 Approve the following stipend(s) for the 2024-2025 school year:

1. Leslie Uphouse, Completion of Science and Reading Course, at a pay rate of \$1,200.00.

24-12-220 Employ the following classified staff member(s) for the 2024-2025 school year:

1. Judith Decker, Behavior Technician, as-needed, at a pay rate of \$30.00 hr, effective December 9, 2024.

24-12-221 Employ the following change(s) for the 2024-2025 school year:

1. Nicole Kennedy, increase pay rate to \$25.00 hr, due to passing of the RBT exam, effective December 5, 2024.

24-12-222 Approve the following resignation(s) for the 2024-25 school year:

1. Melissa Bartuccio, LPN, effective December 20, 2024.
2. Jonathan Becks, LPN, effective November 26, 2024.
3. Jennifer DeLuca, Paraprofessional, effective December 6, 2024.
4. Cassandra Valerio, Behavior Technician, effective January 3, 2025.

ACTION ITEMS

24-12-223 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the contract between Medina County Board of Developmental Disabilities and the Educational Service Center of Medina County for the Board Certified Behavior Analyst (BCBA) services and Registered Behavioral Technician (RBT) services, not to exceed \$19,702.00, effective November 1, 2024 through December 21, 2025.

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

24-12-224 Motion by Mr. Kollar and seconded by Mr. Ravanelli to appoint Carolyn Weglewski as President Pro-Tempore in order to lead the Organizational Meeting in January 2025.

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

24-12-225 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the mileage amount for Robert Hlasko totaling \$1,170.51.

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

24-12-226 Motion by Mr. Consiglio and seconded by Mr. Ravanelli to approve the purchase of a \$50.00

gift card for our custodian from Mark's Cleaning as a token of our appreciation for her diligent work to the ESC.

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

ADJOURNMENT

24-12-227 Motion by Mrs. Consiglio and seconded by Mr. Ravanelli at 6:35 p.m. to adjourn the meeting.

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