

ESC OF MEDINA COUNTY GOVERNING BOARD

Regular Meeting of February 26, 2024

275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:01 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The following members were present for the roll call: Mr. Consiglio, Mr. Kollar, Mr. Matson and Mrs. Weglewski. Mr. Ravanelli arrived at 6:42 p.m.

APPROVAL OF MINUTES

24-02-29 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the minutes of the January 22, 2024 regular board meeting as presented.

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

RECOGNITION OF VISITORS – PRESIDENT WEGLEWSKI

None

PUBLIC PARTICIPATION

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

STAFF PRESENTATION – Rachel Krauss and Holly Phillips gave an update on different student services and programs.

TREASURER’S REPORT – TREASURER GREGORY

Fund Statement – January 2024

Reconciliation – January 2024

Investment Review and Redtree Report – January 2024

List of Bills Paid – January 2024

Next Governing Board Meeting — March 18, 2024

SUPERINTENDENT’S REPORT

Meetings Attended

Top Scholars Dinner - April 15 (6pm) at MCCC Cafe

Staff Recognition Event - April 22 (6pm) at MCCC Cafe (*same night as Board Mtg*)

OESCA Design Team/Strategic Planning

Solar Eclipse Planning

School Transportation Work Group Recommendations

BOARD MEMBERS’ REPORTS

Legislative Liaison - Mrs. Weglewski updated the board on the bills to watch; HB183, HB206, SB17, SB29, SB162, SB168, SB348, SB239, HB344, HB8, HB214.

Student Achievement Liaison - Mr. Consiglio updated the board on the 65th solo ensemble festival.

Policy Committee - Mr. Matson and Mrs. Weglewski updated the board that we did not meet.

Business Advisory Council - Mr. Ravanelli updated the board on the topics being looked at by the state including property taxes.

PERSONNEL ITEMS

Motion by Mr. Matson and seconded by Mr. Consiglio to approve resolution numbers 24-02-30, 24-02-31, 24-02-32, and 24-02-33.

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

24-02-30 Adoption of the substitute list addendum for the 2023-2024 school year.

24-02-31 Employ the following classified staff member(s) for the 2023-2024 school year:

1. Sara Jones, LPN, estimated 1006.5 hrs (estimated 183 days, 5.5 hrs/day), at a pay rate of \$23.00 hr, effective January 29, 2024.
2. Bobbie Roushkolb, Educational Aide, estimated 1170 hrs (estimated 180 days, 6.5 hrs/day), prorated at an estimated 97 days, at a pay rate of \$15.25 hr, effective February 16, 2024.

24-02-32 Approve the following change (s) for the 2023-2024 school year:

1. Jonathan Becks, from a Health Aide, at a pay rate of \$18.00 hr, to an LPN, at a pay rate of \$21.00 hr, effective January 25, 2024.
2. Korrie Czerwony, from a RBT at Black River, at a pay rate of \$25.75, to a RBT at respite (as-needed), at a pay rate of \$30.00 hr, effective March 4, 2024.
3. Nicole Hopek, increase pay rate from \$22.00 to \$27.00 hr, effective January 11, 2024 (Black River rate remains the same).
4. Brianna Martinez, add Behavior Specialist to current role, estimated 8 hrs/day, at a pay rate of \$33.96, effective January 29, 2024 - approximately May 1, 2024.

24-02-33 Approve the following resignation(s) for the 2023-24 school year:

1. Chelsey Szabo, Paraprofessional/RBT, effective February 24, 2024.

ACTION ITEMS

24-02-34 Motion by Mr. Matson and seconded by Mrs. Weglewski to approve the following donations:

Buckeye Local Education Association	Solo and Ensemble Festival	\$100.00
Zion Evangelical Lutheran Church	Solo and Ensemble Festival	\$50.00
Grace Zay	Delmar Graff Scholarship	\$25.00

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

24-02-35 Motion by Mr. Matson and seconded by Mr. Ravanelli to approve the personal service contracts with the following fine arts contractors, retroactive to January 26, 2024.

Amy Doty	\$70.00	Michael McClintock	\$126.00
Dan Doty	\$112.00	Alison MacDonald	\$100.00
Michael Foster	\$70.00		

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

24-02-36 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the extended medical leave of Brittany Theberge from January 27, 2024 to March 31, 2024.

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

24-02-37 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. Berea City Behavior Specialist
2. Berea City RISE Academy

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

24-02-38 Motion by Mr. Matson and seconded by Mr. Ravanelli to approve the future purchase of two used vehicles for the special needs van transportation department with conditions that each vehicle is less than \$30,000.00 in purchase price and have less than 30,000 miles at the time of purchase.

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

24-02-39 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the disposal of vans 102, 106 and 110 through GovDeals at the best price available.

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

24-02-40 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the cost of services for fiscal year 2025.

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

24-02-41 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the 2024-2025 school year calendar for the ESC office.

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

EXECUTIVE SESSION

24-02-42 Motion by Mr. Consiglio and seconded by Mr. Matson to enter into executive session at 7:14 p.m. for the purpose of:

Considering the employment of a public employee or official.
Considering the compensation of a public employee or official.

The Executive Session ended at 7:58 p.m.

ADJOURNMENT

24-02-43 Motion by Mr. Consiglio and seconded by Mr. Matson at 7:59 p.m. to adjourn the meeting.

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

Minutes Approved:

President

Treasurer