

ESC OF MEDINA COUNTY GOVERNING BOARD
Regular Meeting of February 24, 2025
275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

25-02-30 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the minutes of the January 15, 2025 organizational and regular board meeting minutes as presented.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Matson, yes; Mr. Ravanelli, 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 - Workforce Development and Human Resources

TREASURER’S REPORT – TREASURER PENDLETON

Fund Statement – January 2025

Reconciliation – January 2025

Investment Review and Redtree Report – January 2025

List of Bills Paid – January 2025

Next Governing Board Meeting – March 24, 2025

SUPERINTENDENT’S REPORT

Meetings attended.

Service Agreements

BOARD MEMBERS’ REPORTS

Legislative Liaison - Mr. Matson; Budget simulations for Medina County below (with focus on the decrease in funding almost across the board for Medina County). This doesn't even consider ESC funding...we were requesting a continued phase in which would have given us a slight bump in state funding.

County	District	Enrolled and Pre-K Special Ed ADM FY25	Weighted Capacity per Pupil FY25	% Change Weighted Capacity per Pupil FY25-FY26	% Change Weighted Capacity per Pupil FY26-FY27	Estimated State Share Percentage FY25	Estimated State Share Percentage FY26	Estimated State Share Percentage FY27	Estimated Foundation and Additional Aid FY25	Estimated Foundation and Additional Aid FY26	Estimated Foundation and Additional Aid FY27	\$ Change FY25-FY26	\$ Change FY26-FY27	% Change FY25-FY26	% Change FY26-FY27
Medina	Black River Local SD	891	281,619	10.6%	14.8%	25.2%	17.6%	10.0%	6,449,163	6,158,218	6,006,259	(290,945)	(151,959)	-4.5%	-2.5%
Medina	Brunswick City SD	5,748	260,185	9.1%	6.0%	25.6%	19.0%	14.3%	27,036,711	26,316,089	25,523,131	(720,622)	(792,958)	-2.7%	-3.0%
Medina	Buckeye Local SD	1,965	337,597	10.7%	7.3%	10.0%	10.0%	10.0%	5,930,618	5,826,775	5,730,801	(103,843)	(95,973)	-1.8%	-1.6%
Medina	Cloverleaf Local SD	2,317	348,952	2.9%	5.4%	10.0%	10.0%	10.0%	9,065,644	8,827,817	8,951,614	(114,030)	(123,797)	-1.3%	-1.4%
Medina	Highland Local SD	3,244	370,502	8.6%	7.3%	10.0%	10.0%	10.0%	5,658,225	5,804,899	5,931,732	146,663	126,843	2.6%	2.2%
Medina	Medina City SD	5,753	303,472	8.9%	6.1%	10.6%	10.0%	10.0%	18,318,664	18,000,945	17,571,542	(318,619)	(428,503)	-1.7%	-2.4%
Medina	Wadsworth City SD	4,084	229,886	8.8%	5.6%	34.8%	29.2%	25.3%	18,550,238	17,703,873	16,911,200	(846,365)	(792,674)	-4.6%	-4.5%

Student Achievement Liaison - Mr. Ravanelli; Students from RISE Academy took a field trip to Schantz MakerSpace in Wooster. Shantz is a non-profit organization that provides creative space to people of all abilities. While there, students learned about 3D printing and were given a flower; they were able to laser engrave their name on a pencil and an additional item; and learned about sublimation (the process of transferring a picture onto a surface using a heat press). Students were able to choose a picture that was transferred onto an item of their choosing.

Policy Committee - Mr. Kollar and Mrs. Weglewski; no report
Business Advisory Council - Mrs. Weglewski; Ms. Breitenbucher gave an update on the Connector Project. The Connector Project, which is a website containing teaching standards and will match up with companies interested in supporting that standard, is coming along. The first meeting with a company to test the questionnaire has been scheduled. Reviewed Buckeye Career Night. January 29th was the test of a new career fair concept. Instead of companies, students had the opportunity to talk to industries and job functions to get a broader scope on what is possible. About 25 students with their parents talked with companies. It was considered a success and the group wants to try again. Black River Career Day - As we have been discussing, April 17th is a full day of career programming for the entire student body of Black River High School. As the eighth grade is now at the high school, their day will be different. The schedule at the moment is as follows:

30 minutes Students start in their classroom and take a career inventory (that information may be on file so we need to check)

30 minutes Kickoff presentation

60 minutes Real World, Real Money

45 minutes After going through the budgeting and spending exercise, students would go to "work" in two different areas with hands-on activities.

60 minutes Scavenger hunt at the Career Fair where students will talk to companies

75 minutes Wrap up with discussion back in the classrooms

Construction tested the three builds and determined no additional information needs to be provided and no complications will be added.

Financial Services created the data students will need and are sending three narratives for students to use to pull out the information to create a retirement plan.

Personal Services - The group mapped out what questions the groups will need to answer on launching a restaurant.

Professional Services - Originally the group had wanted to do a debate but the school staff asked if we could have the students do a Shark Tank instead. The group determined what products they will be pitching and some guidelines around those pitches.

We did not demo the Healthcare activity, but that will be each student will take their own temperature and talk about why that is important, take their pulse and what that tells us, and then use a lotion that shows up under black light, wash their hands, and come back to check how successfully they washed off the lotion.

Manufacturing will be provided by Welser Profile. They have an exercise where each student will build a Lego structure by themselves and time that. Then each one will have a different role and they will pass the structure down the "assembly line" and see where the efficiencies are gained. Logistics will have students "transport" items from one place to another and will have restrictions on those deliveries.

In the debrief, have students create their elevator pitches and present. Also write a thank you note to someone they met during the day. A suggestion was made to record some of the elevator pitches and share with businesses.

Other

PERSONNEL ITEMS

Motion by Mr. Consiglio and seconded by Mr. Matson to approve resolution numbers 25-02-31, 25-02-32, 25-02-33, 25-02-34, 25-02-35, 25-02-36 and 25-02-37

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

25-02-31 Adoption of the substitute list addendum for the 2024-2025 school year.

25-02-32 Approve the Educational Service Center of Medina County substitute list for the 2024-2025 school year.

- 25-02-33** Approve the following stipend(s) for the 2024-2025 school year:
1. Pamela Haberkorn, Solo and Ensemble Festival Coordinator, at a pay rate of \$950.00.
 2. Greg King, Solo and Ensemble Festival Coordinator, at a pay rate of \$1,000.00.

- 25-02-34** Employ the following classified staff member(s) for the 2024-2025 school year:
1. Samantha Anderson, Behavior Technician, estimated 1387.5 hrs (estimated 185 days, 7.5 hrs/day), prorated to an estimated 577.5 hrs (estimated 77 days, 7.5 hrs/day) at a pay rate of \$20.00 hr, effective January 30, 2025.
 2. Christina Baker, BCBA - Respite, as-needed, at a pay rate of \$75.00 hr, effective February 6, 2025.
 3. Brittany Theberge, BCBA - Respite, as-needed, at a pay rate of \$75.00 hr, effective February 6, 2025.
 4. Abigail Zenone, Behavior Technician - Respite, as-needed, at a pay rate of \$30.00 hr, effective February 13, 2025.

- 25-02-35** Employ the following certified staff member(s) for the 2024-2025 school year:
1. Justin Prentiss, Teacher - RISE, reapproved for continued employment (same terms) effective February 2, 2025, through May 2, 2025.
 2. Michael Walker, ESC SITE Program Instructor, reapproved for continued employment (same terms) effective February 2, 2025, through May 2, 2025.

- 25-02-36** Approve the following change(s) for the 2024-2025 school year:
1. Kelly Gruhn, LPN Sub, increased pay rate to \$23.00 hr, effective February 3, 2025.

- 25-02-37** Approve the following resignation(s) for the 2024-25 school year:
1. Lynn Burlinghaus, LPN Substitute, effective January 17, 2025.
 2. Deann Moore, LPN Substitute, effective January 31, 2025.

ACTION ITEMS

- 25-02-38** Motion by Mr. Consiglio and seconded by Mr. Matson to approve the purchase of gift cards from various vendors up to \$150.00 in \$25.00 denominations for our staff recognition dinner.

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

- 25-02-39** Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the following donations:

1. Royalton Music Center	Solo and Ensemble Festival	\$100.00
2. Brenda Zacharias	Solo and Ensemble Festival	\$25.00
3. Buckeye Local Education Association	Solo and Ensemble Festival	\$100.00
4. South Court Dental Medicine, LLC	Solo and Ensemble Festival	\$100.00

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

- 25-02-40** Motion by Mr. Matson and seconded by Mr. Kollar to approve the personal service contracts with the following fine arts contractors, retroactive to January 31, 2025:

Jennifer Blair	\$100.00	Michael McClintock	\$154.00
Dan Doty	\$140.00	Valarie Roman	\$140.00
Steven Hadgis	\$140.00		

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

25-02-41 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the following 2024-2025 Service Agreement(s) (ORC 3313.843 AND 3313.845):

North Ridgeville

LPN & Director of Nursing Services

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

25-02-42 Motion by Mr. Matson and seconded by Mr. Ravanelli to approve the contract between the Educational Service Center of Medina County and Sopris Apps LLC, in the amount of \$8,125.00

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

EXECUTIVE SESSION

Motion by Mr. Consiglio and seconded by Mr. Matson to enter into executive session at 7:16 p.m. for the purpose of:

Considering the employment of a public employee or official.

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

The executive session ended at 7:46 p.m.

ADJOURNMENT

25-02-43 Motion by Mrs. Consiglio and seconded by Mr. Matson at 7:47 p.m. to adjourn the meeting.

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