

**ESC OF MEDINA COUNTY GOVERNING BOARD**  
**Organizational Meeting of January 15, 2025**  
**275 Center Street, Seville, Ohio**

**CALL TO ORDER**

President Pro Tempore 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.

**RECOGNITION OF VISITORS – PRESIDENT PRO TEMPORE WEGLEWSKI**

Hayley Pavlus, Justin Prentiss, Amy Casey, Olivia Russo, Issac Hatten, Jen Gannon, Jason Mollohan, Alice Mollohan, Thomas Mollohan, and Jeanne McGuire

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

Mr. Kollar nominated Carolyn Weglewski for Board President for the calendar year 2025.

Motion by Mark Kollar and seconded by Kevin Consiglio to close nominations for Board President.

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes  
Mrs. Weglewski was elected by a vote of 4 to 0.

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

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

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

Mr. Kollar nominated Kevin Consiglio for Board Vice President for the calendar year 2025.

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

VOTE: Mr. Consiglio, yes; Mr. Kollar, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes  
Mr. Consiglio was elected by a vote of 4 to 0.

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

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

**STAFF PRESENTATION - RECOGNITION OF MEGHAN MOLLOHAN**

**25-01-01** Motion by Mr. Kollar and seconded by Mrs. Weglewski to establish a Board Service Fund in the amount of \$20,000.00 for 2025.

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

**25-01-02** Motion by Mr. Consiglio and seconded by Mr. Ravanelli to elect the following Board Liaison Members for 2025:

Dennis Matson be appointed as OSBA/Legislative Liaison.

Zach Ravanelli be appointed as Student Achievement Liaison.

Carolyn Weglewski be appointed as Business Advisory Council Liaison.

Kevin Consiglio be appointed as Records Commission Member.

Mark Kollar and Carolyn Weglewski be appointed as Policy Committee Member.

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

**25-01-03** Motion by Mr. Consiglio and seconded by Mr. Ravanelli 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. Ravanelli, yes; Mrs. Weglewski, yes

**25-01-04** Motion by Mr. Kollar and seconded by Mr. Consiglio to designate the Treasurer as the legal signature for payroll, all funds, and miscellaneous checks.

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

**25-01-05** Motion by Mr. Kollar and seconded by Mr. Consiglio to grant the Treasurer within the Board adopted Investment Policy authority to invest available funds during the 2025 calendar year.

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

**25-01-06** Motion by Mr. Consiglio and seconded by Mr. Ravanelli 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. Ravanelli, yes; Mrs. Weglewski, yes

**25-01-07** Motion by Mr. Consiglio and seconded by Mr. Ravanelli 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; 1/15, 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, 11/24, and 12/8 at 6:00 p.m.

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

**25-01-08** Motion by Mr. Kollar and seconded by Mr. Consiglio to allow the Treasurer to update appropriations without Board approval until they can be reviewed and approved at the next regular meeting of the board.

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

**24-01-09** Motion by Mr. Consiglio and seconded by Mrs. Weglewski to set the ESC 2025 mileage reimbursement rate at the IRS approved rate of 70 cents per mile, effective January 1, 2025.

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

**25-01-10** Motion by Mr. Consiglio and seconded by Mr. Kollar to approve each Board member to be compensated in the amounts and for the number of meetings as outlined in O.R.C. 3313.12. Current compensation for Board members is \$125.00 per meeting as amended per board policy.

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

**25-01-11** Motion by Mr. Kollar and seconded by Mr. Ravanelli to authorize the Treasurer to designate The Gazette newspaper as the media outlet to continue to receive meeting notices as required by law.

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

**25-01-12** Motion by Mr. Kollar and seconded by Mr. Ravanelli 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

15, 2025, and remain in effect through the 2026 Organizational Meeting.

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

**25-01-13** Motion by Mr. Consiglio and seconded by Mr. Kollar 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 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 15, 2025, and remain in effect through the 2026 Organizational Meeting.

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

**25-01-14** Motion by Mr. Kollar and seconded by Mr. Consiglio 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. Ravanelli, yes; Mrs. Weglewski, yes

**25-01-15** Motion by Mr. Kollar and seconded by Mr. Consiglio to set the ESC 2025 meals reimbursement at the FY 2025 GSA Cincinnati per diem rates for Ohio with an additional 15% gratuity, effective January 1, 2025.

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

**25-01-16** 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. Ravanelli, yes; Mrs. Weglewski, yes

**25-01-17** Motion by Mr. Consiglio and seconded by Mrs. Weglewski 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. Ravanelli, yes; Mrs. Weglewski, yes

**25-01-18** Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the Superintendent to serve on the following non-profit Boards in his official capacity and per the Ethics Commission Opinion No. 2024-01:

Medina Sunrise Rotary

Ohio Schools Council

Greater Cleveland School Superintendents Association

Connect ITC

Next Step Up - Medina Emergency Housing

MCDAC - Medina County Commissioners

Community Improvements Board - Medina County Commissioners

BASA - Executive

OESCA - Executive

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

## **ADJOURNMENT**

**25-01-19** Motion by Mrs. Weglewski and seconded by Mr. Consiglio at 6:43 p.m. to adjourn the meeting.

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