

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

CALL TO ORDER

President Weglewski called the meeting to order at 6:43 p.m.

ROLL CALL - TREASURER PENDLETON

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

APPROVAL OF MINUTES

25-01-20 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the minutes of the December 16, 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

None

PUBLIC PARTICIPATION

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

TREASURER’S REPORT – TREASURER PENDLETON

Fund Statement – December 2024

Reconciliation – December 2024

Investment Review and Redtree Report – December 2024

List of Bills Paid – December 2024

Next Governing Board Meeting – February 24, 2025

SUPERINTENDENT’S REPORT

General Update

BOARD MEMBERS’ REPORTS

Legislative Liaison - The Ohio legislature is addressing several education-related issues, including potential cuts to the Cupp-Patterson Fair School Funding Plan due to sustainability concerns. The expansion of the EdChoice voucher program, which uses public funds for private schools, continues to raise debates over accountability and the impact on public school funding. Additionally, House Bill 8, requiring schools to notify parents of changes to their child's well-being and sensitive topics, is moving through the legislative process.

Student Achievement Liaison - RISE Academy celebrated its 2nd Quarter SEL Showcase with the theme "Connect with Kindness," highlighting student field trips, acts of kindness, and family take-home activities. The ESC SITE Program focused on Independent Living Skills, with students demonstrating kitchen safety and enjoying a shared lunch with their families.

Policy Committee - Mr. Matson and Mrs. Weglewski

Business Advisory Council - The Business Advisory Council convened on January 8, 2025, to discuss updates on the Connector Project, Buckeye Career Night, and upcoming career-related events, including the Eighth Grade Career Experiences program. Highlights included the

completion of teaching standards on the Connector Project website and plans for engaging hands-on student activities at the career fair.

PERSONNEL ITEMS

Motion by Mr. Consiglio and seconded by Mr. Kollar to approve resolution numbers 25-01-21, 25-01-22, 25-01-23, 25-01-24, and 25-01-25.

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

25-01-21 Adoption of the substitute list addendum for the 2024-2025 school year.

25-01-22 Approve the Educational Service Center of Medina County substitute list for the 2024-2025 school year.

25-01-23 Employ the following classified staff member(s) for the 2024-2025 school year:

1. Ranger Metter, Educational Aide, estimated 181 days, up to 29 hrs/week, at a pay rate of \$17.00 hr, effective January 8, 2025.

25-01-24 Approve the following changes(s) for the 2024-25 school year:

1. Hayley Franke, \$30.00 per hour, as-needed, for respite services.
2. Kimberly Marcinkoski, from a 1:1 RN @ MCBDD, at a pay rate of \$30.00 hr, to a 1:1 RN Brunswick @ MCBDD, at a pay rate of \$27.00 hr, effective January 13, 2025.

25-01-25 Approve the following resignation(s) for the 2024-25 school year:

1. Brenda Magier, Alternative School Grader, effective December 20, 2024.
2. Thomas Magier, Alternative School Director/Alternative School Grader, effective December 20, 2024.
3. Nicole Rowe, LPN, effective January 13, 2025.

ACTION ITEMS

25-01-26 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the Medina County Economic Development Corporation annual membership dues in the amount of \$1,800.00.

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

25-01-27 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the Ohio School Boards Association annual membership dues in the amount of \$3,945.00.

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

25-01-28 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the revision in MCBDD Respite hourly pay for Rachel Krauss and Tracy Secaur for BCBA from \$65/hour to \$75/hour effective January 16, 2025 through the end of the Respite Care Contract with MCBDD.

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

EXECUTIVE SESSION

Motion by Mr. Kollar and seconded by Mrs. Weglewski to enter into executive session at 7:11 p.m. for the purpose of:

Considering the employment of a public employee or official.

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

The Executive Session ended at 7:40 p. m.

ADJOURNMENT

25-01-29 Motion by Mr. Kollar and seconded by Mrs. Weglewski at 7:41 p.m. to adjourn the meeting.

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