

## **ESC OF MEDINA COUNTY GOVERNING BOARD**

Organizational Meeting of January 22, 2024  
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. Kollar, Mr. Matson, Mr. Ravanelli and Mrs. Weglewski.

### **APPROVAL OF MINUTES**

**24-01-17** Motion by Mr. Matson and seconded by Mr. Kollar to approve the minutes of the December 18, 2023 regular board meeting and the January 3, 2024 organizational board meeting 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.

### **TREASURER’S REPORT – TREASURER GREGORY**

Fund Statement – December 2023

Reconciliation – December 2023

Investment Review and Redtree Report – December 2023

List of Bills Paid – December 2023

Next Governing Board Meeting – February 26, 2024

### **SUPERINTENDENT’S REPORT**

Meetings Attended

Strategic Planning

Student Programming Delay/Closing Eclipse Protocol

### **BOARD MEMBERS’ REPORTS**

Legislative Liaison - Mrs. Weglewski updated the board on ODE’s resolution to not move to Reynoldsburg. Governor Dewine veto HB68.

Student Achievement Liaison - Mr. Consiglio updated the board on two graduations in Alt School and Solo and ensemble upcoming event.

Policy Committee - Mr. Matson and Mrs. Weglewski updated the board that the committee is meeting tonight.

Business Advisory Council - Mr. Ravanelli updated the board on the in person meeting at the ESC. In the meeting the 3rd grade reading project was discussed along with a teacher bootcamp development.

### **PERSONNEL ITEMS**

Motion by Mr. Kollar and seconded by Mr. Matson to approve resolution numbers 24-01-18, 24-01-19, 24-01-20, and 24-01-21.

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

### **NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS**

**24-01-18** Adoption of the substitute list addendum for the 2023-2024 school year.

- 24-01-19** Approve the Educational Service Center of Medina County substitute list for the 2023-2024 school year.
- 24-01-20** Employ the following classified staff member(s) for the 2023-2024 school year:
1. Kelsey McCloskey, Behavior Technician, estimated 1387.5 hrs (estimated 185 days, 7.5 hrs/day), prorated at an estimated 98 days, at a pay rate of \$25.00 hr, effective January 3, 2024.
- 24-01-21** Approve the following resignation(s) for the 2023-24 school year:
1. Maria DiFranco, RN Substitute, effective December 20, 2023.
  2. Rosanna Gaglione, Health Aide Substitute, effective September 8, 2023.
  3. Molly Neider, RN Substitute, effective January 9, 2024.
  4. Rebecca Schlegel, Gifted Intervention Specialist, effective January 5, 2024.
  5. Amy Wester, Student and Family Support Specialist, effective December 20, 2023.
  6. Samantha White, Educational Aide (MCCC), effective December 22, 2023.

## **ACTION ITEMS**

- 24-01-22** Motion by Mr. Kollar and seconded by Mr. Matson to approve the following donations:

1. Bauer Funeral Home	Solo and Ensemble Festival	\$50.00
2. Brenda Zacharias	Solo and Ensemble Festival	\$30.00
3. Dennis Reese	Delmar Graff Scholarship	\$20.00
4. Kent and Wendy Morgan	Solo and Ensemble Festival	\$30.00
5. Kimberly States	Solo and Ensemble Festival	\$30.00
6. Larry and Irene Scott	Delmar Graff Scholarship	\$25.00
7. Mary Crabtree	Solo and Ensemble Festival	\$30.00
8. Nancy Roberts	Delmar Graff Scholarship	\$1,000.00
9. Royalton Music Center	Solo and Ensemble Festival	\$100.00
10. Sarah Ingraham	Solo and Ensemble Festival	\$100.00
11. Serpentine Chevrolet of Medina	Solo and Ensemble Festival	\$100.00
12. South Court Dental Medicine	Solo and Ensemble Festival	\$100.00
13. The Pellegrino Co.	Solo and Ensemble Festival	\$100.00
14. Valley View VFW Post 5563	Solo and Ensemble Festival	\$200.00

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

- 24-01-23** Motion by Mr. Matson and seconded by Mr. Consiglio to approve the job descriptions for Certified Occupational Therapist Assistant and Certified Occupational Therapist.

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

- 24-01-24** Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the FMLA leave for Kayla Dean from approximately January 8, 2024 to April 1, 2024.

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

- 24-01-25** 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. Wadsworth City Behavior Technician

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

- 24-01-26** Motion by Mr. Kollar and seconded by Mr. Matson to approve a contract with Kathy Breitenbucher as a part-time consultant at rates as presented effective February 1, 2024 - July 31, 2024.

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

- 24-01-27** Motion by Mr. Kollar and seconded by Mr. Matson to approve the Medina County Economic Development Corporation Annual Membership renewal, from February 1, 2024 - January 31, 2025, in the amount of \$1,800.00.

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

### **EXECUTIVE SESSION**

No executive session needed.

### **ADJOURNMENT**

**24-01-28** Motion by Mr. Matson and seconded by Mr. Consiglio at 6:29 p.m. to adjourn the meeting.

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