

ESC OF MEDINA COUNTY GOVERNING BOARD
Regular Meeting of July 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

24-07-130 Motion by Mr. Consiglio and seconded by Mr. Matson to approve the minutes of the June 24, 2024 regular board meeting minutes and the July 10, 2024 special board meeting minutes as presented.

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

RECOGNITION OF VISITORS – PRESIDENT WEGLEWSKI

Jon List gave a construction update on 223 Center Street.

PUBLIC PARTICIPATION

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

TREASURER'S REPORT – TREASURER GREGORY

Fund Statement – June 2024

Reconciliation – June 2024

Investment Review and Redtree Report – June 2024

List of Bills Paid – June 2024

Next Governing Board Meeting – August 26, 2024

SUPERINTENDENT'S REPORT

Meetings Attended

High School Career Opportunities - Pilot Program

Leased Space Renovations

BOARD MEMBERS' REPORTS

Legislative Liaison - Mrs. Weglewski no update

Student Achievement Liaison - Mr. Consiglio updated the board on the fair ensembles program on August 1, 2024.

Policy Committee - Mr. Matson and Mrs. Weglewski gave a small update on the policy being approved at this meeting.

Business Advisory Council - Mr. Ravanelli no update

POLICY

24-07-131 Motion by Mr. Matson and seconded by Mrs. Weglewski to approve the following policy:

Payroll Procedures/Payday Schedules - DL/DLA

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

PERSONNEL ITEMS

Motion by Mr. Kollar and seconded by Mr. Matson to approve resolution numbers 24-07-132, 24-07-133, 24-07-134, 24-07-135, 24-07-136, 24-07-137, 24-07-138, 24-07-139, and 24-07-140.

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

24-07-132 Adoption of the substitute list addendum for the 2024-2025 school year.

24-07-133 Approve the Educational Service Center of Medina County substitute list for the 2023-2024 school year.

24-07-134 Approve the following stipends for the 2023-2024 school year:

1. Jennifer Lewis, ASL Interpreter, for Washington DC Trip, at a pay rate of \$300.
2. Michael Redfern, Assistance in conducting classes at the 2024 School Bus Driver Advanced Class and In-Service, at a pay rate of \$830.

24-07-135 Employ the following classified staff member for the 2023-2024 school year:

1. Robert Thompson, Vehicle Driver, estimated 1045 hours (estimated 190 days, 5.5 hours/day), at a pay rate of \$15.50 hour, effective July 1, 2024.

24-07-136 Employ the following certified staff members for the 2024-2025 school year:

1. Steven Donaldson, TAC Tutor, at a pay rate of \$36.00, estimated 181 days, up to 29 hours/week, effective August 19, 2024.
2. Brianna Martinez, Behavior Specialist, at a pay rate of \$55,000 yr, for 185 days, 8 hours/day, effective August 1, 2024.
3. Olivia Russo, Teacher, at a pay rate of \$42,000 yr, for 185 days, 7.5 hours/day, effective August 13, 2024.

24-07-137 Approve the following supplemental contracts from June 1 to August 1, 2024:

1. Dawn Heatwole, Student and Family Support Specialist, estimated 8 hours, at a pay rate of \$40.54 hour.
2. Meghan Mollohan, Behavior Support Specialist, estimated 8 hours, at a pay rate of \$32.43 hour.

24-07-138 Approve the following changes for the 2023-24 school year:

1. Rachel Krauss, BCBA, provide BCBA services at respite - (as-needed), at a pay rate of \$65.00 hour, effective July 22, 2024.

24-07-139 Approve the following changes for the 2024-25 school year:

1. Jennifer Lewis, Sign Language Interpreter, increase hours from 6.5 to 7 hours/day, effective August 1, 2024.
2. Stephanie Sanders, Behavior Specialist, decrease days from 190 days to 184 days, effective August 1, 2024.
3. Amanda Vestal, Behavior Specialist, decrease days from 190 days to 184 days, from a pay rate of \$60,000 yr to \$58,105.26 yr, effective August 1, 2024.

24-07-140 Approve the following resignations for the 2023-24 school year:

1. Teri Anderson, Educational Aide, effective July 10, 2024.
2. Sara Kinney-Peterson, Educational Aide, effective July 14, 2024.
3. Holly Phillips, Special Education Coordinator, effective July 31, 2024.

ACTION ITEMS

24-07-141 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve appropriations and receivables of \$8,108,359.56 and \$8,356,944.56 for fiscal year 2025.

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

24-07-142 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the following donations:

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|---------------------------------------|-------------------------------|
| 1. Brunswick Rotary Club | Fair Honors Ensembles \$100 |
| 2. Kiwanis Club of Medina | Fair Honors Ensembles \$100 |
| 3. Medina County Agricultural Society | Fair Honors Ensembles \$1,600 |

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

24-07-143 Motion by Mr. Kollar and seconded by Mr. Ravanelli to approve the FMLA leave for Kelsi Schossler from approximately August 14 through November 4, 2024.

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

24-07-144 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the purchase of a \$50.00 gift card to the Granger Elementary Custodian for his dedication to the Summer Enrichment program.

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

24-07-145 Motion by Mr. Kollar and seconded by Mr. Matson to approve the then and now payment listed below:

Mark's Cleaning - PO 25030 - 2,458.00

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

24-07-146 Motion by Mr. Kollar and seconded by Mr. Matson to approve the return of advances to the general fund.

022 Black River (022-9500) return advance to General Fund (001-0000) \$5,487.93
Parent Mentor Grant (499-9024) return advance to General Fund (001-0000) \$1,409.56

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

24-07-147 Motion by Mr. Kollar and seconded by Mrs. Weglewski to approve the following 2024-2025 Service Agreement(s) (ORC 3313.843 AND 3313.845):

1. Stow-Munroe Falls City	Specialized Behavioral Consultation
2. Buckeye Local	Master Service Agreement
3. Brunswick City	Master Service Agreement
4. Berea City	Nursing and Behavioral Services
5. MCCC	Master Service Agreement
6. Black River Local	Master Service Agreement
7. St. Francis Xavier	Fine Arts Festivals
8. Mogadore Local	Nursing Services
9. MCJDC	Courier
10. Medina Christian Academy	Nursing Services
11. Mayfield City	Behavioral Services
12. Crestwood Local	Behavioral Services

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

24-07-148 Motion by Mr. Matson and seconded by Mr. Consiglio be it resolved, effective August 1, 2024, the ESC of Medina County Governing Board agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Superintendent to STRS Ohio. ESC of Medina County Governing Board is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the ESC of Medina County Governing Board in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes.

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

EXECUTIVE SESSION

Motion by Mr. Kollar and seconded by Mr. Consiglio to enter into executive session at 6:34 p.m. for the purpose of:

Discussing details relative to the security arrangements and emergency response protocols for the Governing Board.

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

The Executive Session ended at 7:16 p.m.

ADJOURNMENT

24-07-149 Mr. Consiglio and seconded by Mr. Matson at 7:17 p.m. to adjourn the meeting.

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

Minutes Approved:

President

Treasurer