

ESC OF MEDINA COUNTY GOVERNING BOARD

Regular Meeting of March 18, 2024

275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:03 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

24-03-44 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the minutes of the February 26, 2024 regular board meeting as presented.

VOTE: Mr. Consiglio, yes; Mr. Kollar, 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 – Jim Sullivan and April Johnson gave an update on the transportation department.

TREASURER’S REPORT – TREASURER GREGORY

Fund Statement – February 2024

Reconciliation – February 2024

Investment Review and Redtree Report – February 2024

List of Bills Paid – February 2024

Audit Review - March 22, 2024

Next Governing Board Meeting — April 22, 2024

SUPERINTENDENT’S REPORT

Meetings Attended

Top Scholars Dinner - April 15 (6pm) at MCCC Cafe

Staff Recognition Event - April 22 (6pm) at MCCC Cafe (*same night as Board Mtg*)

BOARD MEMBERS’ REPORTS

Legislative Liaison - Mrs. Weglewski updated the board on the new licensing flexibility for teachers.

Student Achievement Liaison - Mr. Consiglio updated the board on the Alternative school students will tour a pre apprenticeship program.

Policy Committee - Mr. Matson and Mrs. Weglewski updated the board on two or three policies that will be up for the first reading next month.

Business Advisory Council - Mr. Ravanelli updated the board on the BAC article in the Gazette.

PERSONNEL ITEMS

Motion by Mr. Kollar and seconded by Mr. Consiglio to approve resolution numbers 24-03-45, 24-03-46, 24-03-47, and 24-03-48.

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

NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS

24-03-45 Adoption of the substitute list addendum for the 2023-2024 school year.

24-03-46 Adoption of the Educational Service Center of Medina County substitute list addendum for the 2023-2024 school year.

- 24-03-47** Approve the following change (s) for the 2023-2024 school year:
1. Korrie Czerwony, from a RBT at respite (as-needed), at a pay rate of \$30.00 hr, to a RBT at Black River, at a pay rate of \$25.75, effective March 4, 2024.
 2. Kelsi Schossler, increase pay rate from \$55,000 yr to \$60,000 yr, due to passing BCBA exam, effective February 28, 2024.

- 24-03-48** Approve the following resignation (s) for the 2023-2024 school year:
1. Kayle Bevilacqua, RN, effective February 29, 2024.
 2. Charles Robertson, Van Driver, effective February 23, 2024.
 3. Kathleen Watson, RN, effective March 22, 2024.

ACTION ITEMS

24-03-49 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the extended leave of Kayla Dean to April 5, 2024.

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

24-03-50 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the following 2023-2024 Service Agreement(s) (ORC 3313.843 AND 3313.845):

Portage Lakes Career Center - Assistant Treasurer Services

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

24-03-51 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the cost of services for fiscal year 2024 as on file in the Treasurer's office.

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

24-03-52 Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the purchase of gift cards from various vendors up to \$150.00 in \$25.00 denominations for our staff recognition event.

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

EXECUTIVE SESSION

24-03-53 Motion by Mr. Consiglio and seconded by Mr. Kollar to enter into executive session at 6:59 p.m. for the purpose of:

Considering the compensation of a public employee or official.

The Executive Session ended at 8:08 p.m.

ADJOURNMENT

24-03-54 Motion by Mr. Consiglio and seconded by Mr. Kollar at 8:09 p.m. to adjourn the meeting.

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

Minutes Approved:

President

Treasurer