

ESC OF MEDINA COUNTY GOVERNING BOARD
Regular Meeting of March 24, 2025
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. Matson, Mr. Ravanelli, and Mrs. Weglewski.

APPROVAL OF MINUTES

25-03-44 Motion by Mr. Consiglio and seconded by Mr. Matson to approve the minutes of the February 24, 2025 board meeting minutes as presented.

VOTE: Mr. Consiglio, 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.

STAFF PRESENTATION - Transportation/Pre-Service

TREASURER’S REPORT – TREASURER PENDLETON

Fund Statement – February 2025

Reconciliation – February 2025

Investment Review and Redtree Report – February 2025

List of Bills Paid – February 2025

Next Governing Board Meeting – April 28, 2025

SUPERINTENDENT’S REPORT

Meetings attended.

Carl Breyley Distinguished Service Awards

Upcoming Dates of Note

Board Meeting April 28th at 5:30 p.m.

BOARD MEMBERS’ REPORTS

Legislative Liaison - Mr. Matson; The Board discussed a preliminary comparative analysis of key education policy priorities in Ohio House Bill 96 (HB 96) in relation to the Ohio Educational Service Center Association (OESCA) Legislative Platform. The analysis highlighted areas of alignment and concern, including the need to update funding models for Educational Service Centers (ESCs) to reflect current costs and to retain legislative language that defines their roles. Specific recommendations included advocating for increased funding for school improvement initiatives, workforce development, and special education, as well as ensuring ESCs are eligible for transportation and literacy funding. Additionally, the discussion emphasized the importance of incorporating ESCs into regional service systems and strengthening partnerships in educator development. The board recognized the necessity of ongoing engagement with legislators to ensure that the needs of students and districts are adequately addressed in future policy decisions.

Student Achievement Liaison - Mr. Ravanelli; Holden Shearer from Buckeye Local Schools is the recipient of the Franklin B. Walter Award this year.

Policy Committee - Mr. Kollar and Mrs. Weglewski

Business Advisory Council - Mrs. Weglewski; The Career Center is organizing an in-person meeting in May for interviewers to test Jayden, a senior who excelled in a state competition, along with discussing impactful topics to prepare for an event in September. Black River's Career Day will host various engaging activities for 8th graders across different fields, including construction, healthcare, financial services, and more, aimed at teaching practical skills and career exploration. Success metrics for the events will involve surveying students about their career choices and gathering feedback for future improvements.

Records Retention Committee - Mr. Consiglio

Other

PERSONNEL ITEMS

Motion by Mr. Matson and seconded by Mr. Consiglio to approve resolution numbers 25-03-45, 25-03-46, 25-03-47, 25-03-48, 25-03-49, 25-03-50 and 25-03-51.

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

25-03-45 Adoption of the substitute list addendum for the 2024-2025 school year.

25-03-46 Approve the Educational Service Center of Medina County substitute list for the 2024-2025 school year.

25-03-47 Approve the following stipend(s) for the 2024-2025 school year:

1. Kimberly Citrone, Completion of Science of Reading Course, at a pay rate of \$1,200.00.

25-03-48 Employ the following certified staff member(s) for the 2024-2025 school year:

1. Gary Cox, Alt School Coordinator, as-needed (estimated 5 hrs/day, 5 days a week for 40 days, and less than 7 hrs/week thereafter through June 30, 2025) at a pay rate of \$35.00 hr, effective March 31, 2025.

25-03-49 Employ the following supplemental contract(s) for the 2024-2025 school year:

1. Kayla Dean, Transition to Work Specialist, estimated 200 hrs, at a pay rate of \$30.00 hr., effective March 3, 2025.
2. Pamela Haberkorn, Fair Honors Ensembles - Director of Choirs, at a pay rate of \$1,550.00, effective September 1, 2024
3. Michael McClintock, Fair Honors Ensembles Coord/Asst Dir, Elem Choir, at a pay rate of \$2,400.00, effective September 1, 2024.

25-03-50 Approve the following classified staff member(s) for the 2024-2025 school year:

1. Kiki Kardoulis, 1:1 Health Aide, estimated 348 hrs, (estimated 48 days, 7.25 hrs/day), at a pay rate of \$19.00 hr, effective March 20, 2025.
2. Megan Prosser, LPN, estimated 476 hrs (estimated 68 days, 7 hrs/day), at a pay rate of \$23.00 hr, effective March 17, 2025.

25-03-51 Approve the following resignation(s) for the 2024-25 school year:

1. Gary Cox, Alternative School Teacher, effective March 30, 2025.
2. Audrey Pollizi, Educational Aide, MCCC, effective May 30, 2025.
3. Fred Warmbrodt, Alternative School Teacher, effective March 20, 2025.

ACTION ITEMS

25-03-52 Motion by Mr. Consiglio and seconded by Mr. Matson to approve the purchase of three (\$50.00 each) Amazon gift cards for employees having 25 and 30 years of service for our staff recognition dinner.

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

25-03-53 Motion by Mrs. Weglewski and seconded by Mr. Consiglio to approve the following donations:

1. Kerricook Construction	Solo and Ensemble Festival	\$100.00
2. Zion Lutheran Church	Solo and Ensemble Festival	\$50.00
3. Dennis Reese	Delmar Graff Scholarship Fund	\$25.00
4. Homer Smith	Delmar Graff Scholarship Fund	\$100.00
5. Grace Zay	Delmar Graff Scholarship Fund	\$25.00
6. Bauer Funeral Home, Inc.	Solo and Ensemble Festival	\$50.00
7. Katherine Breitenbucher	Solo and Ensemble Festival	\$50.00
8. Bullseye Activewear Inc.	Solo and Ensemble Festival	\$100.00
9. Melissa Miller	Solo and Ensemble Festival	\$30.00
10. Kent and Wendy Morgan	Solo and Ensemble Festival	\$30.00
11. Valley City VFW Post 5563	Solo and Ensemble Festival	\$100.00

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

25-03-54 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the intermittent family medical leave for Kamie Stringer beginning 2/18/25 and to be taken before 3/18/26.

Jennifer Blair	\$100.00	Michael McClintock	\$154.00
Dan Doty	\$140.00	Valarie Roman	\$140.00
Steven Hadgis	\$140.00		

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

25-03-55 Motion by Mr. Matson and seconded by Mr. Ravanelli to approve the following 2024-2025 Service Agreement(s) (ORC 3313.843 AND 3313.845):

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| 1. Buckeye Local Schools | Nursing Services |
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VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mr. Ravanelli, yes; Mrs. Weglewski, yes.

25-03-56 Motion by Mr. Matson and seconded by Mr. Ravanelli to approve the Education Software as a Service Agreement between Centric Learning and the ESC of Medina County, in the amount of \$1,950.00 per student, 10 full-time seats for Fall 2025.

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

25-03-57 Motion by Mr. Matson and seconded by Mr. Ravanelli to approve option 2 for the 2025-2026 calendar for the ESC Central Office.

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

25-03-58 Motion by Mr. Consiglio and seconded by Mr. Matson to approve the 2025-2026 student school year calendar.

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

25-03-59 Motion by Mr. Consiglio and seconded by Mr. Ravanelli to approve Dennis Matson obtaining health insurance coverage, per ORC 3313.202, with the understanding he is responsible for 100% of the

premium costs.

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

EXECUTIVE SESSION

Motion by Mr. Ravanelli and seconded by Mr. Consiglio to enter into executive session at 6:54 p.m. for the purpose of:

Considering the employment of a public employee or official.

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

The executive session ended at 7:31 p.m.

ADJOURNMENT

25-03-60 Motion by Mr. Consiglio and seconded by Mr. Matson at 7:32 p.m. to adjourn the meeting.

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