

ESC OF MEDINA COUNTY GOVERNING BOARD
Regular Meeting of November 25, 2024
275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:05 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

24-11-203 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the minutes of the October 28, 2024 regular board meeting minutes as presented.

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

RECOGNITION OF VISITORS – PRESIDENT WEGLEWSKI

STAFF PRESENTATION - STUDENT SERVICES

65 employees in the department, 5 student programs in 5 different counties. Specializing in programing respite care. Growth of programs and full staffing. Need additional space. Rise Academy is part of the presentation. ESC Site program. Project Search Westfield. Summer Enrichment program. Alternative School/VLA.

PUBLIC PARTICIPATION

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

TREASURER'S REPORT – TREASURER PENDLETON

Fund Statement – October 2024- Mrs. Weglewski asked about the negative fund balance in the Permanent Improvement 003 account. Mr. Pendleton will research and report back.

Reconciliation – October 2024

Investment Review and Redtree Report – October 2024

List of Bills Paid – October 2024

Next Governing Board Meeting – December 16, 2024

SUPERINTENDENT'S REPORT

Meetings attended.

Leased space.

BOARD MEMBERS' REPORTS

Legislative Liaison - Mrs. Weglewski, Ohio lawmakers and education advocates face financial challenges in the upcoming budget cycle due to declining revenue projections and increased spending on EdChoice vouchers following expanded eligibility. The Fair School Funding Plan Workgroup aims to complete the phased implementation of the K-12 funding formula and improve data updates. The State Board of Education approved interim teaching licenses to address workforce shortages, allowing candidates close to passing scores to teach with superintendent support. Feedback is being collected on a proposed principal apprenticeship program, while sub HB279, addressing school bus safety, notably removing a proposed seat belt requirement.

Student Achievement Liaison - Mr. Consiglio, This school year, students at RISE Academy are participating in monthly field trips. These field trips provide students motivation to display expected behavior while at school and allow them to generalize skills they are learning in the classroom including social skills, self-regulation skills, interacting with the community, and enriching their educational experiences. Field trips have included a trip to Royal Fare Farm to

learn about agriculture, bowling at Kolony Lanes to work on team-building skills, and most recently, to The Western Reserve Cemetery.

Students visited The Western Reserve Cemetery to learn more about the veterans who served in our armed forces. This visit took place on November 11 to honor Veterans Day. For our students, the goals were to help them understand the importance of service and sacrifice, to foster a sense of respect, empathy, and gratitude for our veterans, and to recognize the bravery of those who served our country. Students participated in a moment of silence, a scavenger hunt, a walk of remembrance, and reflection. During the scavenger hunt, students searched for different honors, branches of the military, and ranks. The walk of remembrance focused on the different monuments in the cemetery, and their reflections allowed each student to highlight parts of the trip that impacted them individually. Our students showed such respectfulness and quiet contemplation throughout their visit. It was an impactful day for both staff and students.

Policy Committee - Mr. Matson and Mrs. Weglewski; Mr Matson, reviewed the policies listed in section 2. Asked board members for any feedback or amendments.

Business Advisory Council - Dr. Bob Hlasko - our last month's meeting with the BAC featured a re-cap of all the programming we are coordinating between schools and businesses...with a highlight on new programming in development with Welser Profile to provide experiential learning at each grade level for Buckeye students. This is still in the works but we're excited about the opportunity.

POLICY

24-11-204 Motion by Mr. Matson and seconded by Mr. Consiglio to approve the following policies

1. BDDA - Notification of Board Meetings
2. BFD - Policy Dissemination
3. EBD - Disaster Recovery Plan
4. ACC - Political Commitments
5. EBCE - E - Acknowledgement of Receipt of Auditor of State Fraud-Reporting System Information
6. EBCE - R - Protection for Reporting Safety and Fraud Violations
7. EDEC - Artificial Intelligence
8. HC - Cybersecurity
9. JFCK - Use of Cellphones and Electronic Communications Devices by Students
10. BDDG - Minutes
11. DJC - Bidding Requirements
12. DM - Deposit of Public Funds
13. EBBA - First Aide
14. EBCE - Protection for Reporting Safety and Fraud Violations
15. EDE - Computer / Online Services
16. IC/ICA - School Year / School Calendar
17. JHG - Reporting Child Abuse and Mandatory Training

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

PERSONNEL ITEMS

Motion by Mr. Kollar and seconded by Mr. Matson to approve resolution numbers 24-11-205, 24-11-206, 24-11-207, 24-11-208, 24-11-209, and 24-11-210

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

24-11-205 Adoption of the substitute list addendum for the 2024-2025 school year.

24-11-206 Approve the Educational Service Center of Medina County substitute list for the 2024-2025 school year.

- 24-11-207** Approve the following stipend(s) for the 2024-2025 school year:
1. Justin Prentiss, Completion of Science and Reading Course, at a pay rate of \$1,200.00.
 2. Lacey Santy, Mogadore Camp Nuhop, in the amount of \$773.50.

- 24-11-208** Employ the following classified staff member(s) for the 2024-2025 school year:
1. Matthew Earley, Technology Technician, estimated 2080 hrs (estimated 260 days, 8 hrs/day), at a pay rate of \$18.75 hr, effective November 13, 2024.
 2. Nicole Eckert, RN, estimated 365.5 hrs (estimated 54 days, 6.75 hrs/day, at a pay rate of \$26.00 hr, effective December 4, 2024.

- 24-11-209** Employ the following certified staff member(s) for the 2024-2025 school year:
1. Justin Prentiss, Teacher - RISE, reapproved for continued employment (same terms) effective November 2, 2024, through February 2, 2025.
 2. Michael Walker, ESC SITE Program Instructor, reapproved for continued employment (same terms) effective November 2, 2024, through February 2, 2025.

- 24-11-210** Approve the following resignation(s) for the 2024-25 school year:
1. Christine Podolak, Educational Aide, effective November 18, 2024.
 2. Angela Osiecki, RN, effective November 22, 2024.

ACTION ITEMS

- 24-11-211** Motion by Mr. Matson and seconded by Mr. Consiglio to approve the NEO Regional Agreement for the ODEW STOP Grant CSTAG Training and Coaching effective September 1, 2024 through June 30, 2025, or until the completion of the ODEW STOP grant project.

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

- 24-11-212** Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the invoice from Spotlight Series Holdings, Inc. dba Blueprint, in the amount of \$0.00, effective January 6, 2025.

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

- 24-11-213** Motion by Mr. Consiglio and seconded by Mr. Matson to approve the Manager of Performing Arts and Events job description.

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

- 24-11-214** Motion by Mr. Kollar and seconded by Mr. Matson to approve the FY25 One-Time Longevity Pay as presented to be paid on the December 10th pay to all eligible employees at a rate of 3% of employees salary, with a minimum of \$100 floor.

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

EXECUTIVE SESSION

- 24-11-215** Motion by Mr. Consiglio and seconded by Mr. Matson to enter into executive session at 7:24 p.m. for the purpose of:

Considering the compensation of a public employee or official.

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

The Executive Session ended at 7:39 p.m

ADJOURNMENT

24-11-216 Motion by Mrs. Weglewski and seconded by Mr. Consiglio at 7:40 p.m. to adjourn the meeting.

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