

ESC OF MEDINA COUNTY GOVERNING BOARD
Regular Meeting of October 28, 2024
275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:04 p.m. Mr. Ravanelli joined the meeting at 6:07 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

24-10-188 Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the minutes of the September 23, 2024 regular board meeting minutes and the October 4, 2024 special board meeting minutes as presented.

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

RECOGNITION OF VISITORS – PRESIDENT WEGLEWSKI

Brian Williams and Ryan Pendleton

STAFF PRESENTATION - Becky Williams - Curriculum/Gifted

PUBLIC PARTICIPATION

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

EXECUTIVE SESSION

24-10-189 Motion by Mr. Matson and seconded by Mr. Consiglio to enter into executive session at 6:19 p.m. for the purpose of:

Considering the employment of a public employee or official.

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

The Executive Session ended at 6:39 p.m.

TREASURER'S REPORT – TREASURER GREGORY

Fund Statement – September 2024

Reconciliation – September 2024

Investment Review and Redtree Report – September 2024

List of Bills Paid – September 2024

Next Governing Board Meeting – November 25, 2024

SUPERINTENDENT'S REPORT

Meetings attended.

Leased space.

BOARD MEMBERS' REPORTS

Legislative Liaison - Mrs. Weglewski updated the board on teaching certificates.

Proposals discussed at the OSBOE meeting. STRS changes.

Student Achievement Liaison - Mr. Consiglio updated the board on the Career Fair.

Policy Committee - Mr. Matson and Mrs. Weglewski discussed the policies being

looked at for first reading.
Business Advisory Council - Mr. Ravanelli - nothing to report.

POLICY

- First reading of 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

PERSONNEL ITEMS

Motion by Mr. Consiglio and seconded by Mr. Matson to approve resolution numbers 24-10-190, 24-10-191, 24-10-192, 24-10-193, 24-10-194, 24-10-195, 24-10-196 and 24-10-197

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

NEW BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS

24-10-190 Adoption of the substitute list addendum for the 2024-2025 school year.

24-10-191 Approve the Educational Service Center of Medina County substitute list for the 2024-2025 school year.

24-10-192 Approve the following stipend(s) for the 2024-2025 school year:

1. Laura Anderson, Completion of Science and Reading Course, at a pay rate of \$1,200.00.
2. Steve Donaldson, Completion of Science and Reading Training, at a pay rate of \$400.00.
3. Justine Fechko-Sheehan, Completion of Science and Reading Course, at a pay rate of \$400.00.
4. Georgine Smykowski, Berea Camp Mi-Bro-Be, in the amount of \$1,554.00.
5. Brittany Theberge, PD Prep for Berea, in the amount of \$108.00.
6. Nicole Walker, Berea Camp Mi-Bro-Be, in the amount of \$1,637.64.

24-10-193 Approve the following supplemental contract(s) for the 2024-2025 school year:

1. Macy McRowe, Medina Hospital Arts Project Coordinator, at a pay rate of \$700.00, effective August 1, 2024.
2. Macy McRowe, Visual Art Festival Coordinator, at a pay rate of \$700.00 effective, August 1, 2024.

24-09-194 Employ the following classified staff member(s) for the 2024-2025 school year:

1. Garrett Anzalone, Courier, estimated 859.5 hrs (estimated 191 days, 4.5 hrs/day), at a pay rate of \$13.75 hr, effective October 3, 2024.

2. Paula Armstrong, Educational Aide, estimated 181 days, up to 29 hrs/week, at a pay rate of \$17.00 hr, effective October 8, 2024.
3. Kurrie Brown, Behavior Technician - Respite, as-needed, at a pay rate of \$30.00 hr, effective October 24, 2024.
4. Sandra Cooper, Educational Aide, estimated 181 days, up to 29 hrs/week, at a pay rate of \$17.00 hr, effective September 27, 2024.
5. Jaimee Moore, Manager of Performing Arts and Events, estimated 800 hrs, at a pay rate of \$30.00 hr, effective October 24, 2024.
6. Nicole Rowe, LPN, estimated 1183 hrs (estimated 182 days, 6.5 hrs/day) at a pay rate of \$23.00 hr, effective October 3, 2024.

24-10-195 Employ the following certified staff member(s) for the 2024-2025 school year:

1. Ashley Krovich, Behavior Specialist, estimated 1520 hrs (190 days, 8 hrs/day), prorated at an estimated 640 hrs (80 days, 8 hrs/day), at a pay rate of \$42.76 hr, effective November 4, 2024.

24-10-196 Approve the following changes(s) for the 2024-25 school year:

1. Tiffany Coen, increase pay rate to \$25.00 hr, due to passing of the RBT exam, effective October 14, 2024.

24-10-197 Approve the following resignation(s) for the 2024-25 school year:

1. Jennifer Churnega, Educational Aide, effective October 9, 2024.
2. Brittany Duvall, LPN, effective July 31, 2024.
3. Gregory Holloway, Technology Technician, effective November 1, 2024.
4. Kelsey McCloskey, Behavior Technician, effective October 11, 2024.
5. Cheryl Mendel, Parent Mentor, effective October 28, 2024.
6. Andrew Norton, Educational Aide, effective October 4, 2024.
7. Matthew Gregory, Treasurer, effective, October 31, 2024

ACTION ITEMS

24-10-198 Motion by Mr. Kollar and seconded by Mr. Matson to approve the following 2024-2025 Service Agreement(s) (ORC 3313.843 AND 3313.845):

Highland Local Behavior Specialist
LLA Therapy Therapy Services

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

24-10-199 Motion by Mr. Consiglio and seconded by Mr. Matson to approve the following donations:

Medina Sunrise Rotary	ESC - 3rd grade project	\$3,000.00
Medina Sunrise Rotary	ESC - County Fair Ensemble/Chorus	\$1,400.00
Medina Sunrise Rotary	ESC - Ink Spot Publication	\$1,000.00

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

24-10-200 Motion by Mr. Kollar and seconded by Mr. Ravanelli to approve an agreement between Shared Services Alliance and the ESC, Educational Service Center of Northeast Ohio, and Ryan Pendleton for fiscal services and as the Treasurer of Record effective November 1, 2024 through July 31, 2025.

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

24-10-201 Motion by Mr. Consiglio and seconded by Mr. Ravanelli to approve a contract with Matthew Gregory as Fiscal Consultant effective 11/1/24-12/31/24 at \$95 an hour not to exceed a total amount of \$2,500.00.

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

ADJOURNMENT

24-10-202 Motion by Mr. Consiglio and seconded by Mr. Ravanelli at 7:06 p.m. to adjourn the meeting.

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