

**ESC OF MEDINA COUNTY GOVERNING BOARD**  
**Regular Meeting of September 23, 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, Mr. Ravanelli and Mrs. Weglewski.

**APPROVAL OF MINUTES**

**24-09-170** Motion by Mr. Consiglio and seconded by Mr. Matson to approve the minutes of the August 26, 2024 regular board meeting minutes as presented.

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

**RECOGNITION OF VISITORS – PRESIDENT WEGLEWSKI**

Barbie Ferrell, Nursing Presentation

**PUBLIC PARTICIPATION**

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

**TREASURER’S REPORT – TREASURER GREGORY**

Fund Statement – August 2024

Reconciliation – August 2024

Investment Review and Redtree Report – August 2024

List of Bills Paid – August 2024

Next Governing Board Meeting – October 28, 2024

**SUPERINTENDENT’S REPORT**

Meetings Attended.

**BOARD MEMBERS’ REPORTS**

Legislative Liaison - Mrs. Weglewski updated the board on the cell phone policy implementation enacted by the state along with other various bills signed by the state general assembly.

Student Achievement Liaison - Mr. Consiglio updated the board on the report card results for Medina County Schools. Medina County did not score lower than a 4 star rating. Highland local schools rated 5 stars.

Policy Committee - Mr. Matson and Mrs. Weglewski updated the board that the policy committee is meeting soon.

Business Advisory Council - Mr. Ravanelli updated the board on the various projects the BAC is working on.

**PERSONNEL ITEMS**

Motion by Mr. Kollar and seconded by Mr. Matson to approve resolution numbers

24-09-171, 24-09-172, 24-09-173, 24-09-174, 24-09-175, 24-09-176, 24-09-177, and 24-09-177

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

**NEW BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS**

**24-09-171** Adoption of the substitute list addendum for the 2024-2025 school year.

**24-09-172** Approve the Educational Service Center of Medina County substitute list for the 2024-2025 school year.

- 24-09-173** Approve the following stipend(s) for the 2024-2025 school year:
1. Jennifer Gaines, Completion of Science and Reading Training, at a pay rate of \$400.00.
  2. Christine Martincic, Mogadore 6th Grade Camp, at a pay rate of \$819.00.
  3. Kristine Patek, Completion of Science and Reading Training, at a pay rate of \$400.00.
  4. Georgine Smykowski, Berea Camp Mi-Bro-Be, at a pay rate of \$1,620.00.

- 24-09-174** Employ the following classified staff member(s) for the 2024-2025 school year:
1. Jennifer Churnega, Paraprofessional, estimated 1163.5 hours (estimated 179 days, 6.5 hours/day), at a pay rate of \$15.25 hr, effective August 30, 2024.
  2. Amy Fowler, 1:1 Health Aide, estimated 1,080 hours (estimated 180 days, 7 hours/day), at a pay rate of \$20.00 hr, effective August 19, 2024.
  3. Jillian Johnson, Educational Aide, estimated 181 days, up to 29 hours/week, at a pay rate of \$20.00 hr, effective September 23, 2024.
  4. Gina Martin, Paraprofessional, estimated 1163.5 hours (estimated 179 days, 6.5 hours/day), at a pay rate of \$15.25 hr, prorated to an estimated 1046.5 hours (estimated 161 days, 6.5 hours/day), effective September 16, 2024.

- 24-09-175** Employ the following certified staff member(s) for the 2024-2025 school year:
1. Katherine Baddorf, Alternative School Teacher, As-Needed, at the pay rate of \$25.00 hr, effective September 03, 2024.

- 24-08-176** Approve the following changes(s) for the 2024-25 school year:
1. George Baran, increase pay rate to \$17.00 hr, effective September 16, 2024.
  2. Salvatore Grida, Construction Management, estimated 1,300 hours (estimated 260 days, 5 hours/day), at a pay rate of \$70,000.00 yr (pro-rated at a pay rate of \$58,333.33), effective October 1, 2024.

- 24-09-177** Approve the following resignation(s) for the 2024-25 school year:
1. Amy Casey, Behavior Technician - RESPITE, effective August 30, 2024.
  2. Hayley Franke, Behavior Technician - RESPITE, effective August 23, 2024.

- 24-09-178** Motion by Mr. Consiglio and seconded by Mr. Kollar to approve the following resignation of Matthew Gregory, Treasurer, effective October 1, 2024.

VOTE: Mr. Consiglio, no; Mr. Kollar, no; Mr. Matson, no; Mr. Ravanelli, no; Mrs. Weglewski, no.

## **ACTION ITEMS**

- 24-09-179** Motion by Mr. Matson and seconded by Mr. Consiglio to approve the Construction Manager job description.

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

- 24-09-180** Motion by Mr. Kollar and seconded by Mr. Consiglio to approve the following 2024-2025 Service Agreement(s) (ORC 3313.843 AND 3313.845):

Highland Local	Reading Specialist
Wadsworth City	Behavior Services

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

- 24-09-181** Motion by Mr. Kollar and seconded by Mr. Matson to approve FMLA leave for Cynthia Shevel from approximately August 10, 2024 for 12 weeks.

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

- 24-09-182** Motion by Mr. Kollar and seconded by Mr. Matson to approve the mileage reimbursement for Matthew Gregory totaling \$283.27.

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

## **EXECUTIVE SESSION**

**24-09-183** Motion by Mr. Matson and seconded by Mr. Consiglio to enter into executive session at 6:53 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 7:28 p.m

**24-09-184** Motion by Mr. Consiglio and seconded by Mr. Matson to approve the revised Treasurer contract with Matthew Gregory as Treasurer (on file in the Treasurer's Office), on an as needed basis, at a pay rate of \$53.84 per hour (estimated 260 days, 1 hour per day) and to pay for the employee share of retirement effective 10/2/2024.

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

## **ADJOURNMENT**

**24-09-185** Motion by Mr. Consiglio and seconded by Mr. Matson at 7:30 p.m. to adjourn the meeting.

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