

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: August 15, 2017

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, August 15, 2017. The meeting was called to order by Mrs. Von Gunten at 4:00 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes  
Absent: None  
Motion Carried

HEARING FROM THE PUBLIC

None.

BOARD MEMBER REPORTS

None.

TREASURER'S REPORT

Mrs. Orseno updated the board on the condition of funds, receipts versus expenditures and investments.

TREASURER'S RECOMMENDATIONS - 17-391. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on June 20, 2017.
- b. Financial report and condition of funds for June, 2017 as reviewed and read.
- c. Payment of June bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. Adopt the 2017-2018 Appropriations and Revenue Projections for all funds listed and authorize the Treasurer to establish funds as necessary and make payments from them.

**Appropriations & Revenue  
Projections  
FY18**

	Fund	Carryover	Revenue	Expenditures	Fund Totals
General	001 0000	\$ 2,614,380.90	\$ 6,873,000.00	\$ 6,816,515.00	\$ 2,670,865.90
Distance Learning	001 9007	\$ 172,563.55	\$ 290,000.00	\$ 311,845.00	\$ 150,718.55
Lorain County Academy	001 9008	\$ 68,288.96	\$ 324,000.00	\$ 392,288.96	\$ -
Detention Home	001 9009	\$ 135,187.57	\$ 617,500.00	\$ 752,687.57	\$ -
ESC Building Improvement	001 9010	\$ 91,245.77	\$ -	\$ 91,245.77	\$ -
Homeless Shelter Services	001 9013	\$ 15,483.56	\$ 7,000.00	\$ 22,483.56	\$ -
ESC Marketing & Program Development	001 9014	\$ 6,285.83	\$ -	\$ 6,285.83	\$ -
Extended School Year	001 9015	\$ 4,604.53	\$ 4,200.00	\$ 8,804.53	\$ -
Project Search/Transition Coord	001 9018	\$ 90,877.74	\$ 300,000.00	\$ 390,877.74	\$ -
Curriculum Rotary	014 9011	\$ 48,746.22	\$ 110,000.00	\$ 158,746.22	\$ -
Special Ed Rotary	014 9012	\$ 39,494.24	\$ 9,000.00	\$ 48,494.24	\$ -
Supt. Rotary	014 9013	\$ 7,327.99	\$ 2,200.00	\$ 9,527.99	\$ -
Gifted	014 9096	\$ -	\$ 238,417.00	\$ 238,417.00	\$ -
ELC Activity Funds	018 9000	\$ 11,400.71	\$ 12,000.00	\$ 23,400.71	\$ -
EdCamp Cleveland	019 9015	\$ 1,313.50	\$ 2,600.00	\$ 3,913.50	\$ -
Prevention Connection	019 9029	\$ 3,408.08	\$ -	\$ 3,408.08	\$ -
Turning Point - Stocker Grant	019 9030	\$ 2,003.58	\$ -	\$ 2,003.58	\$ -
WEOL Scholastic Games	019 9043	\$ 0.02	\$ 15,200.00	\$ 15,200.02	\$ -
Lorain County Schools Crisis Team	019 9044	\$ 4,432.37	\$ 1,000.00	\$ 5,432.37	\$ -
REACHhigher - LCCC	019 9115	\$ 22,559.19	\$ -	\$ 22,559.19	\$ -
ESC Endowmnt Grants	022 9000	\$ 13,069.64	\$ 7,500.00	\$ 20,569.64	\$ -
Sunshine Fund	022 9099	\$ 187.32	\$ 250.00	\$ 437.32	\$ -
			\$		
LERC	026 9039	\$ 15,298,292.36	27,131,060.00	\$ 27,131,060.00	\$ 15,298,292.36
Early Childhood Education 12-13	439 9051	\$ 548.54		\$ 548.54	\$ -
Early Childhood Education 13-14	439 9052	\$ 2,177.41		\$ 2,177.41	\$ -

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Early Childhood Education 14-15	439 9053	\$	1,380.00		\$	1,380.00	\$	-	
Early Childhood Education 16-17	439 9055	\$	311.79		\$	311.79	\$	-	
Early Childhood Education 17-18	439-9056	\$	-	\$	68,000.00	\$	68,000.00	\$	
Alternative School 16-17	463 9217	\$	349.72		\$	349.72	\$	-	
17-18 Parent Mentor	499 9087			\$	25,000.00	\$	25,000.00	\$	
16-17 Secondary Transition	499 9217	\$	2,995.42		\$	2,995.42	\$	-	
16-17 State Support Team	499 9717	\$	5,164.32		\$	5,164.32	\$	-	
17-18 State Support Team	499 9718			\$	162,751.50	\$	162,751.50	\$	
Local Gov't Innovation Fund	499 9816	\$	300.00		\$	300.00	\$	-	
13-14 TeachOhio	506 9014	\$	14,365.72		\$	14,365.72	\$	-	
16-17 OMNIE	516 9017	\$	368.34		\$	368.34	\$	-	
16-17 IDEA	516 9317	\$	3,569.75		\$	3,569.75	\$	-	
17-18 IDEA	516 9318			\$	1,048,793.23	\$	1,048,793.23	\$	
17-18 EARLY LITERACY (IDEA)	516-9818			\$	89,195.00	\$	89,195.00	\$	
16-17 LEP	551 9717			\$	1,678.61	\$	1,678.61	\$	
16-17 Delinquent Title 1	572 9043	\$	388.99		\$	388.99	\$	-	
17-18 Delinquent Title 1	572 9044			\$	132,687.28	\$	132,687.28	\$	
17-18 Priority School Supports	572 9218			\$	41,379.31	\$	41,379.31	\$	
16-17 Homeless	572 9473	\$	188.17		\$	188.17	\$	-	
16-17 Early Childhood Spec Ed	587 9299	\$	2,933.49		\$	2,933.49	\$	-	
17-18 Early Childhood Spec Ed	587 9399			\$	61,623.64	\$	61,623.64	\$	
17-18 Early Literacy SSIP (ELSR)	587 9418			\$	26,741.44	\$	26,741.44	\$	
16-17 Early Learning Discretionary	587 9917			\$	6,527.20	\$	6,527.20	\$	
17-18 Early Learning Discretionary	587 9918			\$	85,880.34	\$	85,880.34	\$	
16-17 School Climate Transformation	599 9717			\$	539.33	\$	539.33	\$	
				\$					
<b>Total</b>		\$	18,686,195.29		37,695,723.88	\$	38,262,042.36	\$	18,119,876.81

f. To authorize the Treasurer to make the following funds transfer:

\$1,741.34 from NORT2H (001-9007) to General Fund (001-0000)

Roger Sero moved, seconded by Ken Kalina that foregoing recommendations be approved.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes;  
Motion Carried

#### SUPERINTENDENT'S REPORT

- Draft Serving Forward 6.0
- High Performing ESC Application

#### SUPERINTENDENT'S RECOMMENDATIONS

##### 1. GENERAL: 17-40

- a. To enter into a contract with Dr. Martin from Insight Learning & Wellness Center to present "Understanding the Social/Emotional Needs of Gifted Students" on October 5, 2017 at a total cost not to exceed \$1,050 to be paid through Curr. Rotary.
- b. To enter into a contract with Dr. Brian Houssand to present "Utilizing Technology to Personalize Learning for Gifted Students" on October 2, 2017 and Increasing Student Engagement with Choice, Creativity, Complexity & Curiosity" on October 3, 2017 at a combined cost of \$5,000, to be paid through Curr. Rotary.

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- c. To approve the contract with Eduplanet21, effective September 2017 - August 2018, at a cost of \$6,000, to be split equally between ESC (General Fund) and SST.
- d. To approve the contract with St. Peter School to provide De-escalation Training and Notice & Note Book Study Kickoff, effective August 17 - Sept 22, 2017 at a cost of \$450.
- e. To approve the service agreement with Oberlin City Schools for a part-time Operations Manager effective August 1, 2017 - June 30, 2018 at an estimated cost of \$56,860.
- f. To approve up to \$15,000 to support the character initiative program "Anti-Virus Lorain County".
- g. To approve the service agreement with Businessmap at a cost of \$2,000 to provide E-Rate services for fiscal year 2017-2018.
- h. To approve the contract with the Ohio Association of Administrators of State and Federal Education Programs (OAASFEP) in the amount of \$5,700 for office space and the use of office machines for William Bogner effective July 1, 2017 - June 30, 2018.
- i. To approve membership with the Ohio Coalition for Equity & Adequacy of School Funding for FY 2017-18 at a cost of \$1,000 to be paid through General Fund.
- j. To approve the interagency agreement between Early Head Start & Head Start (EH&HS), Lorain County Board of Developmental Disabilities (LCBDD) Lorain County Local Education Agencies and Help Me Grow Early Intervention Services of Lorain County, effective July 1, 2017 - June 30, 2018.
- k. To approve the addendum to the previously approved lease with the Department of Administrative Services for additional cubical space utilized by Opportunities for Ohioans with Disabilities.
- l. To contract with Dr. Lori Wilfong, Creative Literacy Consulting, Inc. for English Language Arts/Literacy Professional Development, as needed.
- m. To approve the revised Lorain County Early Learning Center Parent Handbook.
- n. To approve the revised Avon Early Learning Center Parent Handbook.
- o. To revise resolution #17-10(d) 2017-18 Educational Service Center of Lorain County office calendar

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Educational Service Center of Lorain County  
School Calendar  
2017-18

EXHIBIT "E"

revised 8/15/17

<b>July '17</b>						<b>January '18</b>					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
3	4	5	6	7		1	2	3	4	5	
4-Independence Day	10	11	12	13	14	1-New Year's Day	8	9	10	11	12
	17	18	19	20	21	15-M.L.King Day	15	16	17	18	19
	24	25	26	27	28		22	23	24	25	26
	31						29	30	31		
<b>August '17</b>						<b>February '18</b>					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
2-First Day 10-mos.	7	8	9	10	11						
	14	15	16	17	18	19-President's Day	19	20	21	22	23
21-First Day Teachers	21	22	23	24	25		26	27	28		
21-Staff Meeting	28	29	30	31							
<b>September '17</b>						<b>March '18</b>					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
4-Labor Day	4	5	6	7	8						
	11	12	13	14	15						
	18	19	20	21	22						
	25	26	27	28	29	30-Good Friday	26	27	28	29	30
<b>October '17</b>						<b>April '18</b>					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
	2	3	4	5	6	Apr 2-6 Spring Break	2	3	4	5	6
	9	10	11	12	13		9	10	11	12	13
	16	17	18	19	20		16	17	18	19	20
	23	24	25	26	27		23	24	25	26	27
	30	31					30				
<b>November '17</b>						<b>May '18</b>					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
	6	7	8	9	10						
	13	14	15	16	17						
23-Thanksgiving Day	20	21	22	23	24						
	27	28	29	30		28-Memorial Day	28	29	30	31	
<b>December '17</b>						<b>June '18</b>					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
	4	5	6	7	8	1-Last Day Teachers/Staff Meeting	4	5	6	7	8
	11	12	13	14	15	8-Last Day 10 mos.	11	12	13	14	15
Dec 21-Jan 1 Winter Break	18	19	20	21	22		18	19	20	21	22
	25	26	27	28	29		25	26	27	28	29

  

<b>Key:</b>	
Holidays	○
Non-paid day off for staff	△
Staff meeting, all employees	□

p. To approve the agreement with Kari Zweber Palmer, MA, CCC-SLP to present "The Social Thinking Informal Dynamic Assessment and Core Treatment Strategies" on September 14, 2017 at a cost not to exceed \$4,000 to be paid through Special Ed. Rotary.

Roger Sero moved, seconded by James Barnhart that foregoing recommendations be approved.

Roll Call: Barnhart=yes; Kalina=yes; Maldonado=yes; Sero=yes; Von Gunten=yes  
Motion Carried

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### 2. PERSONNEL: 17-41

- a. To employ **Connor Newton**, Extended Care Program Assistant at the Early Learning Center, effective August 28 - May 25, 2018, at step 0 of the Aide salary schedule, 171 days, 4.75 hours per day.
- b. To employ **Carol Gow**, Extended Care Program Assistant and Educational Aide at the Early Learning Center, effective August 28 - May 25, 2018, at step 1 of the Aide salary schedule, 171 days, 5 hours per day.
- c. To employ **Daniel DeNicola**, Part-Time Operations Manager assigned to Oberlin City Schools, effective August 1 - June 30, 2018, 12-month contract, 25 hours per week at a salary of \$34,365. All costs to be paid by Oberlin City Schools.
- d. To employ **Rachel Edwards**, Intervention Specialist assigned to St. Joseph's in Amherst, on a 9-month contract, at Step 6 MA of the Teachers/SLP/Psychologists salary schedule, effective August 15, 2017 - July 31, 2018.
- e. To approve additional travel for fiscal year 2016-2017 for **Cathy Fischer**, Gifted Supervisor in the amount of \$271.43.
- f. To approve supplemental contracts for the following:

**Jennifer Arnold**, Teacher assigned to Avon Preschool, effective August 1, 2017 - June 30, 2018, not to exceed 30 additional hours at her hourly rate, to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

**Brandie Rush**, Teacher assigned to Avon Preschool, effective August 1, 2017 - June 30, 2018, not to exceed 25 additional days at her daily rate, to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

For additional work hours outside of the regular school day for certified Avon Preschool staff: **Jennifer Arnold, JoAnn Doran, Jodie Friedman, Maria Greszler, Ryan Kauffman, Elizabeth Koscho, Jessica Talbott, Brandie Rush, Stacy Vrbancic** and **Julie Wilmer** effective for the 2017-18 school year. Additional hours will be paid at the rate of \$27 per hour through the submission of timesheets, not to exceed 24 hours per staff member. All costs to be paid by Avon Local Schools.

For additional work hours outside of the regular school day for classified Avon Preschool staff: **Mary Abfall, Stephanie Beck, Christine Boosinger, Linda Greene, Kathryn Hall, Kristen Ott, Donna Pickett, Debra Poprocki, Elizabeth Sands** and **Shela Shermack** effective for the 2017-18 school year. Additional hours will be paid at their hourly rate of pay through the submission of timesheets, not to exceed 24 hours per staff member. All costs to be paid by Avon Local Schools.

**Dave Miller**, Director of Technology, in the amount of \$922.91 for incentive pay to be paid out of his normal salary account in the second pay of September, 2017.

**Mike Triska**, Technology Trainer, in the amount of \$818.43 for incentive pay to be paid out of his normal salary account in the second pay of September, 2017.

**Brian Paradis**, Computer Technician assigned to Sheffield/Sheffield Lake City Schools cell phone stipend in the amount of \$1,200 to be paid quarterly through payroll. All costs to be billed to Sheffield/Sheffield Lake City Schools.

**Julie Short**, Marketing Specialist, cell phone stipend in the amount of \$40 to be paid monthly through payroll. All costs to be split between Avon Lake, Avon, ESC and Wellington.

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Carol Gow, Linda Moore and Monica Newsome, Educational Aides at the Early Learning Center, for extra days August 21, 2017 - June 30, 2018 to be paid at their hourly rate by submission of timesheets.

Kimberly Smola, Speech-Language Pathologist, to present at the Common PD Day on November 6, 2017 (a non-working day) to be paid \$150 by submission of timesheet.

Daniel Murdock, Director of Special Education/Pupil Services assigned to Avon Lake City Schools, in the amount of \$8,902 effective for the 2017-18 contract year. All costs to be paid by Avon Lake City Schools.

Tracy Butchko, Secretary, to assist with the Pupil Transportation Banquet on October 12, 2017, to be paid at her hourly rate through the submission of timesheets, not to exceed 8 hours.

To employ the following personnel as Title 1 Delinquent Education and/or Title 1 Homeless Tutors or Substitute Teachers on an as needed basis at the Lorain County Juvenile Court Residential Facilities (Detention Home, Stepping Stone, Pathways & Turning Point) and/or various Homeless Tutoring sites (Boys/Girls Clubs & homeless shelters in Lorain & Elyria). Effective dates are August 21, 2017 - June 1, 2018. Tutor salary will be paid at the usual hourly rate of \$18 and Substitute Teacher Salary will be paid at the usual daily rate of \$100.

John Berglund	Larry Carpenter	Demetria Corn
Alexandria Deidrick	Melissa Folk	Ashley Fortner
Dawn Gibson	Mike Hancock	Chris Howell
Dan Palisin	Aaron Pressman	Justin Susanjar
Yvonne Tinney	Haley Weidrick	Dorothea Wishart
Edward Wishart	Margarita Vergara	

- g. To revise resolution #16-23(b) Jane Hawks, Special Education Supervisor assigned to Avon Lake City Schools, year two of contract to be revised to 148 days.
- h. To revise resolution #17-30(d) Myra Pecora, Speech/Language Pathologist, to MA+30 for the 2017-2018 contract year.
- i. To revise resolution #17-36(g) Carolyn McIntyre, Educational Aide assigned to Elyria City Schools, effective October 2, 2017 - July 31, 2018 at a salary of \$18,027.
- j. To revise resolution #17-36(z) Daniel Murdock, Senior Director of Special Education and Family Services assigned to Avon Lake City Schools, base salary for FY18 to be \$87,896 and Jennifer Fazio, Preschool Supervisor assigned to Avon Lake City Schools, base salary for FY18 to be \$42,741.
- k. To rescind resolution #17-29 Anita Kay Tucker due to retirement.
- l. To accept the resignation of Roxanne Ocasio, Educational Aide assigned to the Early Learning Center, Effective July 18, 2017.
- m. To accept the resignation of Emily Kinser, Educational Aide assigned to the Early Learning Center, Effective July 31, 2017.
- n. To accept the resignation of Anita Kay Tucker, Turning Point Teacher, effective July 31, 2017 due to retirement.
- o. To approve out-of-state travel expenses for Nancy Osko, Early Literacy Consultant SST2, to attend Training of Trainers Academy with Dr. Anita Archer in Grand Rapids, MI from August 21-24, 2017 at an estimated cost of \$2,050. All costs to be paid through fund 516-9818.

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- p. To approve travel allowance for the Educational Service Center staff for the 2017-2018 school year:

Educational Service Center of Lorain County  
TRAVEL ALLOWANCES FOR 2017-2018

Name	Position	Mileage
Bockmore, Julie	Occupational Therapist	\$ 1,200.00
Carter, Kristan	Occupational Therapist	\$ 1,000.00
Closen, Kyle	Transition Coordinator	\$ 1,000.00
Conley, Darren	PBIS Consultant	\$ 5,000.00
Conrad, Barbara	Speech Supervisor	\$ 6,000.00
Conrad, Barbara	SST Work	\$ 1,000.00
Davis, Therese	Parent Mentor	\$ 3,500.00
Detention Home/Stepping Stone	Staff	\$ 3,000.00
Early Childhood	Speech/Language Pathologist	\$ 3,200.00
Early Childhood	Teachers	\$ 3,200.00
Early Childhood	Psychologists	\$ 500.00
Erwine, Moira	Sr. Dir Prof Develop/Curriculu	\$ 2,000.00
Finkel, Christine	Custodian	\$ 900.00
Fischer, Cathy	Gifted Coordinator	\$ 2,550.00
Fisher, Wesley	Project Search Teacher	\$ 500.00
Fleming, Elizabeth	Supv Early Childhood	\$ 1,000.00
Gamble, Pam	Secretary	\$ 200.00
Gibbs, Tracy	Sr. Dir SST Region 2	\$ 5,000.00
Greiner, Linda	Assistant to the Treasurer	\$ 400.00
Gittinger, Kathleen	Occupational Therapist	\$ 1,200.00
Hawks, Jane	Sped Supervisor Avon Lake	\$ 500.00
Heim, Jennifer	Assistant Director SST Regn 2	\$ 5,000.00
Henderson, Graham	Supv Lorain Acad/Delinquent	\$ 1,800.00
Hunt, Debbie	Special Projects Coordinator	\$ 1,000.00
Imbrogno, Jessica	Transition Coordinator	\$ 2,300.00
Jackson-Ausperk, Jennifer	SST Consultant	\$ 5,000.00
Jenkins, William	ELC Custodian	\$ 200.00
Johnson, Molly	Occupational Therapist	\$ 1,000.00
Kaminski, Chelsea	Occupational Therapist	\$ 1,200.00
Khandekar, Megan	Occupational Therapist	\$ 1,000.00
Koenig, Kristin	Project Search Teacher	\$ 500.00
Lepi, Carol	Audiologist	\$ 3,300.00
Maassen, Jamie	Dir of Special Ed Services	\$ 1,500.00
McClintic, Michelle	Transition Coordinator	\$ 1,600.00
Kubasek, Janet	OIP Consultant	\$ 5,000.00
Millar, Mark	Gifted Supervisor	\$ 1,200.00
Miller, Dave	Sr. Dir Technology/Innovation	\$ 5,000.00
Murdock, Dan	Special Ed Supervisor	\$ 500.00
Onderko, Polly	Computer Technician	\$ 1,000.00
Orseno, Jill	Treasurer	\$ 2,000.00
Osko, Nancy	Early Literacy Consultant	\$ 9,000.00
Papa, Canda	Parent Mentor	\$ 1,500.00
Paradis, Brian	Computer Techn - Sheffield	\$ 1,000.00
Phillips, Joseph	Computer Techn-Keystone	\$ 250.00
Preece, Josh	SST Consultant	\$ 5,000.00
Rinehart, Monique	Assistant to the Superintend	\$ 100.00
Ring, Greg	Superintendent	\$ 3,500.00

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Shannon, Debbie	Secretary	\$	400.00
Short, Julie	Marketing Specialist	\$	100.00
Smith, Dan	ESC Custodian	\$	1,200.00
Stillwagon, Jackie	SST Executive Assistant	\$	500.00
Stibora, Debra	Speech Language Avon Lake	\$	200.00
Tisher, Jamie	Transition Coordinator	\$	5,000.00
Toccaceli, Jillian	Physical Therapist	\$	1,350.00
Torres, January	Assistant to the Treasurer	\$	100.00
Triska, Mike	Technolog Integration Trainer	\$	4,000.00
Vince, Stacey	ELSR Consultant	\$	5,000.00
Weidrick, Marijo	Program Coordinator	\$	1,500.00
Wilson, Barb	Early Childhood Secretary	\$	250.00
			\$ 122,900.00

- q. To approve out-of-state travel for Barb Conrad, Regional Speech/Language Supervisor, to attend ASHA Convention & Annual SEACDC Meeting in Los Angeles, CA from November 6-12, 2017 at an estimated cost of \$3,000. All costs to be paid out of Barb Conrad's travel account.

Judy Maldonado moved, seconded by James Barnhart that foregoing recommendations be approved.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes  
Motion Carried

### 3. EMPLOYMENT 17-42

- a. To employ Andrea Kalina, ESC representative on the Children's Continuum of Care Committee, effective August 1, 2017 - July 31, 2018. Reimbursement for services will be at the rate of \$30 per hour and not to exceed a maximum of 150 hours.

Roger Sero moved, seconded by James Barnhart that foregoing recommendations be approved.

Roll Call: Barnhart-yes; Kalina-abstained; Maldonado-yes; Sero-yes;  
Von Gunten-yes  
Motion Carried

### NEW BUSINESS: 17-43

The November board meeting date changed to November 14, 2017.

### ADJOURNMENT - 17-44

James Barnhart moved, seconded by Roger Sero that the meeting be adjourned at 5:00 p.m.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes  
Motion Carried

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer