

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board

Regular Meeting

Held: Elyria, Ohio

Date: August 19, 2020

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, August 19, 2020. The meeting was called to order by Mr. Barnhart at 8:32 A.M.

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

HEARING FROM THE PUBLIC

None.

BOARD MEMBER REPORTS

None.

TREASURER'S REPORT

Ms. Dotson updated the board on the condition of funds, receipts versus expenditures and investments.

TREASURER'S RECOMMENDATIONS: 20-36

1. It is recommended that the Board approve:
 - a. Minutes of the regular meeting of the Board held on June 17, 2020.
 - b. Financial Report and Condition of Funds for June, 2020 as reviewed and read.
 - c. Payment of June bills as described in the computer printout sheets.
 - d. Investments as reviewed and read.
 - e. To adopt the 2020-21 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 FY21	Board of Education 8-19-20				
	Fund	Carryover	Revenue	Expenditures	Fund Totals
General	001 0000	\$ 2,954,308.80	\$ 9,020,968.00	\$ 9,020,968.00	\$ 2,954,308.80
NORT2H	001 9007	\$ 69,627.83	\$ 237,256.50	\$ 298,479.50	\$ 8,404.83
Pathways to Success	001 9008	\$ 88,384.54	\$ 355,010.00	\$ 325,616.10	\$ 117,778.44
Detention Home	001 9009	\$ 28,116.37	\$ 669,741.00	\$ 502,383.63	\$ 195,473.74
ESC Building Improvement & Captial Outlay	001 9010	\$ 391,785.77	\$ -	\$ 100,000.00	\$ 291,785.77
ESC Marketing & Program Development	001 9014	\$ 6,285.83	\$ -	\$ 6,285.83	\$ -
Extended School Year	001 9015	\$ 1,678.13	\$ 13,000.00	\$ 14,000.00	\$ 678.13
Project Search	001 9018	\$ 109,547.66	\$ 165,000.00	\$ 165,000.00	\$ 109,547.66
Transition Coordinator	001 9019	\$ 759.59	\$ 184,725.00	\$ 184,725.00	\$ 759.59
Extended Care	001 9020	\$ -	\$ 24,000.00	\$ 24,000.00	\$ -
Special Programs	001-9021	\$ 13,707.00	\$ 23,000.00	\$ 23,000.00	\$ 13,707.00
Curriculum Rotary	014 9011	\$ 92,041.31	\$ 70,000.00	\$ 70,000.00	\$ 92,041.31
Special Ed Rotary	014 9012	\$ 34,659.97	\$ 14,000.00	\$ 15,000.00	\$ 33,659.97
Supt. Rotary	014 9013	\$ 11,883.91	\$ 3,000.00	\$ 2,000.00	\$ 12,883.91
Gifted	014 9096	\$ 1,552.71	\$ 402,543.87	\$ 402,543.92	\$ 1,552.66
ELC Activity Funds	018 9000	\$ 4,016.10	\$ 25,600.00	\$ 25,600.00	\$ 4,016.10
EdCamp Cleveland	019 9015	\$ 1,551.46	\$ -	\$ 1,551.46	\$ -
Countywide School Based Prevention	019-9020	\$ 41,000.00	\$ -	\$ 41,000.00	\$ -
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	\$ 997.41	\$ 20,000.00	\$ 20,000.00	\$ 997.41
Lorain County Schools Crisis Team	019 9044	\$ 5,027.92	\$ -	\$ 5,027.92	\$ -
Business Advisory Council	019 9115	\$ 9,447.13	\$ -	\$ 9,447.13	\$ -
ESC Endowmnt Grants	022 9000	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -
SST Sunshine Fund	022 9080	\$ 50.59	\$ 296.00	\$ 296.00	\$ 50.59
Sunshine Fund	022 9099	\$ 104.63	\$ 300.00	\$ 300.00	\$ 104.63
Flexible Spending Account	024 0000	\$ -	\$ 38,000.00	\$ 38,000.00	\$ -
ESC Funds		\$ 3,871,946.32	\$ 11,276,440.37	\$ 11,310,636.15	\$ 3,837,750.54

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Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

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Date: August 19, 2020

LERC	026 9039	\$ 25,135,157.60	\$ 44,668,600.00	\$ 44,218,685.36	\$ 25,585,072.24
ESC Grants:					
19-20 Early Childhood Education	439 9058		\$ 14,000.00	\$ 14,000.00	\$ -
20-21 Early Childhood Education	439-9021	\$ -	\$ 68,000.00	\$ 68,000.00	\$ -
19-20 Early Childhood Spec Ed	587 9599		\$ 9,825.54	\$ 9,825.54	\$ -
20-21 Early Childhood Spec Ed	587-9021		\$ 59,000.00	\$ 59,000.00	\$ -
19-20 Delinquent Title 1	572 9046		\$ 50,646.20	\$ 50,646.20	\$ -
20-21 Delinquent Title 1	572-9021		\$ 155,535.26	\$ 155,535.26	\$ -
19-20 Parent Mentor	499 9089		\$ 2,400.00	\$ 2,400.00	\$ -
20-21 Parent Mentor	499-9021		\$ 25,000.00	\$ 25,000.00	\$ -
19-20 LEP	551 9720		\$ 2,400.00	\$ -	\$ -
20-21 LEP	551-9021		\$ 66,000.00	\$ 66,000.00	\$ -
OTES	590-9020		\$ 10,741.00	\$ 10,741.00	\$ -
	ESC Grants	\$ -	\$ 463,548.00	\$ 461,148.00	\$ -
SST Grants:					
19-20 State Support Team	499 9720		\$ 14,612.66	\$ 14,612.66	\$ -
20-21 State Support Team	499-9721		\$ 162,751.50	\$ 162,751.50	\$ -
19-20 IDEA	516 9320		\$ 125,332.43	\$ 125,332.43	\$ -
20-21 IDEA	516-9321		\$ 1,048,793.23	\$ 1,048,793.23	\$ -
19-20 Priority School Supports	572-9220		\$ 3,684.50	\$ 3,685.40	\$ -
20-21 Priority School Supports	572-9221		\$ 39,242.42	\$ 39,242.42	\$ -
19-20 Regional Early Lit specialist	499 9120		\$ 15,721.69	\$ 15,721.69	\$ -
20-21 Regional Early Lit specialist SSIP	516-9221		\$ 103,611.98	\$ 103,611.98	\$ -
20-21 ELSR Early Literacy SSIP new grant	587-9821		\$ 31,124.02	\$ 31,124.02	\$ -
19-20 Early Learning Discretionary	587 9920		\$ 7,409.57	\$ 7,409.57	\$ -
20-21 Early Learning Discretionary Vince	587-9921		\$ 85,110.98	\$ 85,110.98	\$ -
19-20 SST Transition	499 9220		\$ 5,295.00	\$ 5,295.00	\$ -
20-21 SST Transition	499 9221		\$ 8,000.00	\$ 8,000.00	\$ -
19-20 Student Assessment	499 9420		\$ 1,895.44	\$ 1,895.44	\$ -
19-20 SPDG	599 9820		\$ 12,000.00	\$ 12,000.00	\$ -
	SST	\$ -	\$ 1,664,585.42	\$ 1,664,586.32	\$ -
	Total	\$ 29,007,103.92	\$ 58,073,173.79	\$ 57,655,055.83	\$ 29,422,822.78
	ESC	\$ 3,871,946.32	\$ 13,404,573.79	\$ 13,436,370.47	\$ 3,837,750.54
	LERC	\$ 25,135,157.60	\$ 44,668,600.00	\$ 44,218,685.36	\$ 25,585,072.24

f. To authorize the Treasurer to make the following permanent transfers:

\$ 716.60 from General Fund (001-0000) to Flex Spending Account (024-0000)
 \$2,703.97 from Extended School Year (001-9015) to Extended Care (001-9020)
 \$300,000 from General Fund (001-9000) to ESC Building Improvement & Capital Outlay (001-9010)

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

\$29.33 from General Fund (001-0000) to Parent Mentor (490-9089)
 \$68.45 from General Fund (001-0000) to Early Childhd (439-9058)

Roger Sero moved, seconded by Judy Maldonado that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Update Covid-19
- Miscellaneous updates

1. GENERAL: 20-37

- a. To approve the service agreement with Oberlin City Schools for a Literacy Consultant to provide 84 days of service effective August 19, 2020 - June 15, 2021 at a cost of \$50,400.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

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- b. To approve the service agreement with Edison Local Schools for a Literacy Consultant to provide 16 days of service effective August 19, 2020 - June 15, 2021 at a cost of \$12,800.
- c. To approve the service agreement with Firelands Local Schools for Reading and Writing Strategies with a Literacy Consultant on August 20, 2020 at a cost of \$600.
- d. To approve the service agreement with Oberlin City Schools for an Academic Instructional Coach effective August 1, 2020 - July 31, 2021 at an estimated cost of \$96,200.
- e. To approve the service agreement with Midview Local Schools for a virtual presentation "Diversity, Social Justice and Equity" on September 3 and 4, 2020 at a cost of \$780.
- f. To approve the service agreement with Brooklyn City Schools for NORT²H to provide 15 days of professional development and coaching for the 2020-21 school year at a cost of \$13,509.45. (Gold Package)
- g. To approve the service agreement with Oberlin City Schools for NORT²H to present Practical Assessment Strategies and Resources in a Virtual Environment on September 1, 2020 at a cost of \$995.
- h. To approve the service agreement with Clearview Local Schools for NORT²H to provide 3 days of continued Google Classroom Training at a cost of \$2,985.
- i. To approve the service agreement with Wickliffe City Schools for NORT²H to provide a trainer on August 3, 2020 at a cost of \$995.
- j. To approve the service agreement with Columbia Local Schools for a School Social Worker effective August 1, 2020 - July 31, 2021.
- k. To approve the agreement with Dr. Charles Bowman to present virtually "Diversity, Social Justice and Equity" on September 3 and 4, 2020 to Midview Local Schools at a cost of \$750.
- l. To approve the Memorandum of Understanding between Lorain County Alcohol and Drug Abuse Services, Inc. (LCADA) and the Educational Service Center of Lorain County, to formalize referral services.
- m. To contract with Rebecca Urig Counseling LLC to provide supervision of social workers at a rate of \$35 per hour, not to exceed 80 hours, effective September 1, 2020 - June 3, 2021.
- n. To approve the annual fee for PublicSchoolWORKS to provide online staff training at a cost of \$3,150.
- o. To suspend the agreement with Precision Retirement Group, Inc. effective for retirements beginning July 1, 2020.
- p. To revise resolution #20-31(1) Math and Curriculum Mapping at Midview Local Schools to an estimated cost of \$5,483.32.
- q. To revise resolution #20-31(o) with North Central Ohio ESC for Math and Curriculum Mapping at Midview Local Schools to an estimated cost of \$5,375.80.

Roger Sero moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

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Minutes of

Regular Meeting

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2. PERSONNEL: 20-38

- a. To employ **Bonnie Meyer**, Educational Consultant SST2, on a 10 month contract, at Step 8, Col 8 of the certified salary schedule, effective December 1, 2020 - July 31, 2021. Pro-rated to 128 days.
- b. To employ **Kathleen Hamilton**, Academic Instructional Coach and Wellness Coordinator assigned to Oberlin City Schools, on a 9 month contract at Step 16, Col 5 of the certified salary schedule, effective August 19, 2020 - July 31, 2021. All costs to be paid by Oberlin City Schools.
- c. To employ **Kiera Naples**, Substitute School Psychologist assigned to North Ridgeville City Schools, at an hourly rate of \$40, 6 hours per day to be paid by submission of timesheets, effective August 12 - September 21, 2020. All costs to be paid by North Ridgeville City Schools.
- d. To employ **Alyssa Beck**, Preschool Intervention Specialist at the Early Learning Center, on a 9 month contract at Step 0, Col 1 of the certified salary schedule, effective August 19, 2020 - July 31, 2021.
- e. To employ **Elizabeth Wolanski**, Student Wellness and Success Coordinator assigned to North Ridgeville and Wellington Schools, on a 10 month contract at Step 10, Col 6 of the certified salary schedule, pro-rated beginning August 17, 2020 - July 31, 2021.
- f. To employ **Melissa Linebrink**, part-time Communications Coordinator assigned to Oberlin City Schools, at an hourly rate of \$20, not to exceed 414 hours, to be paid by submission of timesheets, effective August 1, 2020 - June 30, 2021. All costs to be paid by Oberlin City Schools.
- g. To employ **Lori Ann McCarthy**, School Social Worker assigned to Columbia Schools, on a 9 month contract at Step 2, Col 3 of the certified salary schedule, effective August 19, 2020 - July 31, 2021. All costs to be paid by Columbia Local Schools.
- h. To employ **Danielle Dindia**, Part-Time Speech Language Pathologist assigned to Avon Lake City Schools on a 9-month contract, at Step 0, Col 3 of the Certified salary schedule, 3 days per week, effective August 19, 2020 - July 31, 2021. All costs to be paid by Avon Lake City Schools. **Removed with motion**
- i. To employ **Taylor Leube**, Part-Time Speech Language Pathologist assigned to Avon Lake City Schools on a 9-month contract, at Step 0, Col 3 of the certified salary schedule, 2 days per week, effective August 19, 2020 - July 31, 2021. All costs to be paid by Avon Lake City Schools.
- j. To employ **Jessica Rogge**, Part-Time Speech Language Pathologist assigned to Avon Lake City Schools on a 9-month contract, at Step 5, Col 3 of the certified salary schedule, 3 days per week, effective August 19, 2020 - July 31, 2021. All costs to be paid by Avon Lake City Schools.
- k. To employ **Kathleen Bosl**, **John Gall** and **Margarita Vergara** as substitute teachers for DH/PATH/SS/TP at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets, for the 2020-21 school year.
- l. To approve a cell phone allowance for **Dave Kish**, Assistant Superintendent of \$50 per month.

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Minutes of

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- m. To approve advancing **Kristin Acton**, Social Worker assigned to Avon Lake City Schools, from column 3 to column 4 of the certified salary schedule, effective for the 2020-21 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- n. To approve advancing **Natalie Keron**, Preschool Teacher assigned to Avon Local Schools from column 1 to column 2 of the certified salary schedule, effective for the 2020-21 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- o. To approve advancing **Doris Woodward-Davilla**, Social Worker assigned to Clearview Schools, from column 3 to column 4 of the certified salary schedule, effective for the 2020-21 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County
- p. To approve supplemental contracts for the following:

Jennifer Arnold, Teacher assigned to Avon Preschool, effective August 1, 2020 - June 30, 2021, not to exceed 30 hours at her hourly rate of pay, to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

Jacqueline Urig, Wellness Champion, \$500 for FY 2020-21; first half to be paid December 11, 2020 and second half to be paid May 14, 2021 to be charged to general fund.

Hayley Garza, Jeanetta Newton and Amanda Tuttle, ESY Educational Aides assigned to Early Learning Center, effective July 13-August 6, 2020 at \$35 per day to be paid by submission of timesheets.

Victoria Carrier, ESY Teacher 4 days of planning time effective June 29 -August 6, 2020 at a daily rate of \$100, to be paid by submission of timesheets.

Gabrielle Green, ESY Teacher, 12 additional hours for one on one instruction, effective July 13, 2020 - August 6, 2020 at her 2019-20 hourly rate of pay, to be paid by submission of timesheets.

Bonnie Meyer, Educational Consultant SST2, effective August 1 - September 30, 2020 for work outside her regular contract, to be paid at her hourly rate by submission of timesheets, not to exceed 35 hours,

Brandie Rush, Teacher assigned to Avon Preschool, effective August 1, 2020 - June 30, 2021, 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.

Deborah Sawicki, Speech and Hearing Secretary, an additional 8 hours per week effective August 10-September 30, 2020.

For additional work hours outside of the regular school day for certified Avon Preschool staff: **Jennifer Arnold, Angela Berga, JoAnn Doran, Mackenzie Strader, Natalie Keron, Elizabeth Koscho, Jessica Talbott, Brandie Rush, Stacy Vrbancic and Julie Wilmer** effective August 10, 2020 - June 30, 2021. 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.

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Minutes of

Regular Meeting

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For additional work hours outside of the regular school day for classified Avon Preschool staff: **Stephanie Beck, Christine Boosinger, Linda Greene, Kathryn Hall, Katherine Kalvitz, Donna Pickett, Debrah Poprocki and Stephanie Predovich** effective August 10, 2020 - June 30, 2021. 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.

- q. To revise resolution #19-49(z) **Samantha Hess**, Social Worker additional travel of \$144.44 for the 2019-20 school year.
- r. To revise resolution #20-33(c) **Jennifer Arnold**, Avon ESY, for 58.5 hours, effective July 6-31, 2020.
- s. To revise resolution #20-26(a) **Joshua Preece** to column 9, step 10 of the certified salary schedule.
- t. To revise resolution #20-26(b) **Olivia Weisman**, change title to Literacy Consultant.
- u. To revise resolution #20-33(l) **Julie Short**, change title to Communications Coordinator.
- v. To revise resolution #20-26(d) **Crystal Henry**, Audiologist, to .80 FTE.
- w. To revise resolution #20-22(b) **Deborah Sawicki**, Speech and Hearing Secretary to a 10 month position.
- x. To revise resolution #19-70(c) **Rachael Folkman**, School Psychologist assigned to Avon Lake City Schools, up to 8 additional days, effective January 6 - July 31, 2020.
- y. To revise resolution #19-70(c) **Michael Shockey**, School Psychologist assigned to Avon Lake City Schools, up to 8 additional days, effective December 4, 2019 - July 31, 2020.
- z. To revise resolution #20-33(d) **Crystal Henry**, extend leave to September 27, 2020.
- aa. To approve an unpaid leave of absence for the following individuals for the 2020-21 school year: **Beverly Griggs, Melissa Kuhn and Tamara Sines**.
- bb. To accept the resignation of **Janet Kubasek**, Educational Consultant SST2, effective July 31, 2020.
- cc. To accept the resignation of **Alexandra Kelly**, Post Secondary Transition Consultant SST2, effective July 31, 2020.
- dd. To accept the resignation of **Virginia Schemrich**, Educational Consultant SST2, effective July 31, 2020.
- ee. To accept the resignation of **Brenda Brenner**, SLP assigned to Avon Lake City Schools, effective June 30, 2020.
- ff. To accept the resignation of **Lisa O'Connor**, SLP assigned to Avon Lake City Schools, effective June 30, 2020.
- gg. To accept the resignation of **Brittany Maurer**, BCBA assigned to North Ridgeville City Schools, effective July 31, 2020.
- hh. To accept the resignation of **Elisa Rader**, Preschool Teacher at the Early Learning Center, effective July 31, 2020.
- ii. To accept the resignation of **Thilaga Sundar**, Educational Aide at the Early Learning Center, effective August 6, 2020.

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- jj. To accept the resignation of **Hayley Garza**, Educational Aide at the Early Learning Center, effective August 13, 2020.
Removed with motion
- kk. To accept the resignation of **Katherine Loos**, Clerk at St. Joseph in Amherst, effective June 16, 2020.
- ll. To accept the resignation of **Robin Kilmartin**, Educational Aide at the Avon Early Learning Center, effective August 14, 2020.
- mm. To accept the resignation of **Sheila Shermak**, Educational Aide at the Avon Early Learning Center, effective August 14, 2020.
- nn. To approve travel allowance for the Educational Service Center staff for the 2020-21 school year:

Educational Service Center of Lorain County

TRAVEL ALLOWANCES FOR 2020-2021

Name	Position	Mileage
Detention		
Home/Stepping Stone	Staff	\$ 1,000.00
Pathways to Success	Staff	\$ 600.00
Early Childhood	Speech/Language Pathologist	\$ 2,700.00
Early Childhood	Teachers	\$ 3,500.00
Early Childhood	Psychologists	\$ 1,000.00
d'Aliberti, Julie	Director SST Region 2	\$ 3,000.00
Heim, Jennifer	Assistant Director SST Region 2	\$ 3,000.00
Meyer, Bonnie	SST Consultant	\$ 3,000.00
Osko, Nancy	Early Literacy Consultant	\$ 3,000.00
Preece, Josh	SST Consultant	\$ 3,000.00
Timko, Victoria	Educational Consultant	\$ 3,000.00
Urig, Jackie	SST Executive Assistant	\$ 250.00
Vince, Stacey	ELSR Consultant	\$ 3,000.00
Acton, Kristin	Social Worker	\$ 500.00
Barnes, Angela	Vision Specialist	\$ 4,100.00
Bender, Kendis	Parent Mentor	\$ 750.00
Bockmore, Julie	Occupational Therapist	\$ 450.00
Breunig, Kelly	Transition Coordinator	\$ 2,000.00
Calhoun, Stephanie	Early Childhood Secretary	\$ 400.00
Carter, Kristan	Occupational Therapist	\$ 700.00
Conrad, Barbara	Speech Supervisor	\$ 3,000.00
Dotson, Angela	Treasurer	\$ 2,000.00
Drakeley, Erin	Social Worker	\$ 400.00
Drummer, Paula	Parent Mentor	\$ 750.00
Fischer, Cathy	Gifted Coordinator	\$ 2,000.00
Fleming, Elizabeth	Supv Early Childhood	\$ 600.00
Freeman, Chelsea	Social Worker	\$ 500.00
Gallo, Franco	Superintendent	\$ 4,000.00
Gamble, Pam	Secretary	\$ 200.00
Gershom, Taylor	Audiologist - Lorain	\$ 500.00
Gershom, Taylor	Audiologist - Consortium	\$ 1,000.00
Greiner, Linda	Assistant to the Treasurer	\$ 550.00
Gunter, Kellie	Project Search Teacher	\$ 600.00
Henderson, Graham	Pathways to Success	\$ 1,200.00
Henderson, Graham	Detention Home	\$ 1,200.00
Henry, Crystal	Audiologist	\$ 3,000.00

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Hess, Samantha	Social Worker	\$	500.00
Hunt, Debbie	Special Projects Coordinator	\$	500.00
Jenkins, William	ELC Custodian	\$	200.00
Kaminski, Chelsea	Occupational Therapist	\$	1,200.00
Kish, David	Assistant Superintendent	\$	2,000.00
Knerem, Karen	Social Worker	\$	400.00
Kocher, Elizabeth	Occupational Therapist	\$	700.00
Kowalsick, Kristin	Project Search Teacher	\$	300.00
Kowalsick, Kristin	Transition Coordinator	\$	2,000.00
Lepi, Carol	Audiologist substitute	\$	1,000.00
Lewis, Brooke	Vision Specialist	\$	2,300.00
Maassen, Jamie	Dir of Special Ed Services	\$	4,000.00
Maiorca, Jill	Social Worker	\$	400.00
MCCarthy, Lori	Social Worker	\$	400.00
Millar, Mark	Gifted Supervisor	\$	1,700.00
Miller, Dave	Sr. Dir Technology/Innovation	\$	2,000.00
Miller, Stephanie	Occupational Therapist	\$	700.00
Ogonek, Alice	Gifted Supervisor	\$	1,300.00
Onderko, Polly	Computer Technician	\$	1,000.00
Pearson, Larry	Project Search Teacher	\$	600.00
Phillips, Joseph	Computer Technician-Keystone	\$	400.00
Racy, Toni	Behavioral Specialist	\$	400.00
Remy, Alexandria	Social Worker	\$	400.00
Rinehart, Monique	Assistant to the Superintendent	\$	100.00
Shannon, Debbie	Secretary	\$	250.00
Short, Julie	Communications Coordinator	\$	250.00
	Occupational Therapist	\$	700.00
Smith, Dan	ESC Custodian	\$	1,500.00
Toccaceli, Jillian	Physical Therapist	\$	700.00
Torres, January	Assistant to the Treasurer	\$	100.00
Triska, Mike	Technology Integration Trainer	\$	2,000.00
Watts, Deanna	Social Worker	\$	1,300.00
Weaver, Nicole	Transition Coordinator - Lorain	\$	1,000.00
Weisman, Olivia	Literacy Consultant	\$	5,000.00
Wolanski, Elizabeth	Student Wellness Coordinator	\$	400.00
Woodwards-Davila, Doris	Social Worker	\$	200.00
Wuorinen, Erika	Social Worker	\$	400.00
		\$	98,350.00

Judy Maldonado moved, seconded by Ken Kalina that foregoing recommendations be approved. Remove 2 h and 2 jj.

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

3 EMPLOYMENT: 20-39

- a. To employ **Andrea Kalina**, ESC representative on the Children's Continuum of Care Committee, effective August 1, 2020 - July 31, 2021. Reimbursement for services will be at the rate of \$30 per hour and not to exceed a maximum of 150 hours.

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Roger Sero moved, seconded by Judy Maldonado that foregoing recommendations be approved.

Roll Call: Barnhart-yes; Kalina-abstain; Maldonado-yes; Melda-yes; Sero-yes
Motion Carried

4. LERC BOARD OF DIRECTORS: 20-40

- a. To approve the minutes for the meeting on March 9, 2020.
- b. To approve the Fiscal Reports for the following Consortium Programs (March and April 2020):

Insurance	Life Insurance
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- c. To establish the following Fiscal Agency Fees for FY20 and FY21:

Insurance	.003 of expenditures to be paid monthly
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- d. To authorize the Fiscal Agent Treasurer to re-appropriate and adjust revenue and expense accounts as necessary prior to the end of the current fiscal year. (June 30, 2020)
- e. To adopt the 2020-21 Revenue and Appropriations Projections as listed below and authorize the Treasurer to establish funds as necessary and make repayments from them.

FY2021	
Revenue Projection & Appropriations	
Revenues	
Interest	\$ 350,000.00
Premiums	\$ 44,318,600.00
Total Revenue	\$ 44,668,600.00
Expenditures	
Salaries	\$ 37,415.40
Benefits	\$ 25,467.68
Claims	\$ 40,130,600.00
Administrative Costs	\$ 1,506,000.00
Property Insurance	\$ 13,000.00
Stop Loss	\$ 1,975,000.00
Purchased Services	\$ 485,002.28
Supplies	\$ 41,000.00
Equipment	\$ 5,000.00
Bond	\$ 200.00
	\$ 44,218,685.35
Net budgeted Income	\$ 449,914.65

- f. To employ **Lisha Nasipak**, as the Health Insurance Benefits Administrator effective July 1, 2020 through June 20, 2021, for 30 hours per week at step 8 of the Insurance Coordinator salary schedule.
- g. To extend the terms of Mike Resar and Kerri Angney on the Executive Board through June 30, 2021.
- h. To re-elect Franco Gallo and Bruce Willingham to a two-year term on the Executive Board effective July 1, 2020 through June 30, 2022.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: August 19, 2020

- i. To nominate Cory Thompson as Chairperson and Franco Gallo as Vice-Chairperson for Fiscal Year 2020 and appoint Lisha Nasipak as Recording Secretary for Fiscal Year 2021.

Judy Maldonado moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

NEW BUSINESS:

None.

EXECUTIVE SESSION: 20-41

Board hereby enters into an executive session to discuss a personnel issue at 9:17 A.M.

Judy Maldonado moved, seconded by Roger Sero that foregoing recommendations be approved.

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

The Board returned from executive session at 9:27 A.M.

ADJOURNMENT: 20-42

Judy Maldonado moved, seconded by Deborah Melda that the meeting be adjourned at 09:27 A.M.

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

President

Treasurer