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**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: December 16, 2020

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, December 16, 2020. The meeting was called to order by Mr. Barnhart at 8:35 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: 20-60

Reno Contipelli, NE Regional Manager for OSBA presented service awards to Deborah Melda 25 years, Ken Kalina 10 years, and Roger Sero 15 years.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 20-61

1. It is recommended that the Board approve:
  - a. Minutes of the regular meeting of the Board held on November 11, 2020.
  - b. Financial Report and Condition of Funds for November, 2020 as reviewed and read.
  - c. Payment of November bills as described in the computer printout sheets.
  - d. Investments as reviewed and read.
  - e. To accept the results of the FY20 audit completed by Julian & Grube.

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

- Covid-19 update Lorain County
- Building/facility update

SUPERINTENDENT'S RECOMMENDATIONS:

1. ORGANIZATIONAL MEETING: 20-62
  - a. To set the January Organizational Meeting date for January 20, 2021 at 2:30 P.M.
  - b. To nominate James Barnhart as Board President pro tem to preside initially at the January organizational meeting until a new president is elected.

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

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2. GENERAL: 20-63

- a. To approve the Professional Services Contract with Dr. Katie Knapp, for Social Studies professional development services at Midview Local Schools on December 9, 2020 at a total cost of \$1,500. (Curr. Rotary funds)
- b. To approve the Professional Services Contract with Dr. Bridget Mulvey, for Science professional development services at Midview Local Schools on December 3, 2020 at a total cost of \$1,500. (Curr. Rotary funds)
- c. To approve the Program Contract with North Central Ohio ESC for two (2) days of ELA and Math professional development on December 16, (Chandler) & 18 (Teglovic), 2020 for Midview Local Schools at a cost of \$2,580. (Curr. Rotary funds)
- d. To approve the service agreement with Midview Local Schools for two (2) days of ELA and Math professional development on December 16 & 18, 2020 at a cost of \$2,613.60. (2021-013)
- e. To approve the service agreement with Midview Local Schools for Science professional development on December 3, 2020 at a cost of \$1,560. (2021-011)
- f. To approve the service agreement with Midview Local Schools for Social Studies professional development on December 9, 2020 at a cost of \$1,560. (2021-012)
- g. To approve the service agreement with Midview Local Schools for a part-time Tutor effective November 30, 2020 - May 28, 2021.
- h. To approve the service agreement with North Ridgeville City Schools for a Substitute School Psychologist effective December 11, 2020 - January 31, 2021.
- i. To approve the agreement for consulting services with aha! Process, Inc. for Dr. Ruby Payne to present "Emotional Poverty" on June 22, 2021 at a cost of \$15,800 plus an additional material cost of \$3,402 for the purchase of 150 Emotional Poverty books. (Fund 516)
- j. To approve the Early Learning Center fundraising activity of selling Malley's Chocolates from March 1-23, 2021.
- k. To revise resolution #20-31(u), dues assessment to OESCA, in the amount of \$1,998.
- l. To revise resolution #20-49(g) Staffing Agreement with Advanced Medical Personnel Services, extend to June 3, 2021.
- m. To revise resolution #20-50(f), service agreement with North Ridgeville City Schools, extend to January 31, 2021.

Ken Kalina moved, seconded by Judy Maldonado that foregoing recommendations be approved.

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

3 PERSONNEL: 20-64

- a. To employ **Morgan Brewer**, School Psychologist assigned to Avon Lake City Schools, on a 9 month contract at Col 5, Step 9 of the certified salary schedule (pro-rated to 104 days) effective December 18, 2020 - July 31, 2021. All costs to be paid by Avon Lake City Schools.

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- b. To employ **Jacqueline Davis**, Part-time Teacher for the Visually Impaired, at an hourly rate of \$30.24, to be paid by submission of timesheets, not to exceed 24 hours per week, effective January 4 - June 3, 2021.
- c. To employ **Peacenlyn Wells**, Part-time Tutor assigned to Midview Local Schools, at an hourly rate of \$30, to be paid by submission of timesheets, not to exceed 20 hours per week, effective November 30, 2020 - May 28, 2021. All costs to be paid by Midview Local Schools.
- d. To employ **Kiera Naples**, Substitute School Psychologist assigned to North Ridgeville City Schools, at an hourly rate of \$40, to be paid by submission of timesheets, not to exceed 25 hours per week, effective December 11, 2020 - January 31, 2021. All costs to be paid by North Ridgeville City Schools.
- e. To employ **Loren St. Peter Woodruff**, Substitute Teacher assigned to the Early Learning Center at the rate of \$125 per day/\$62.50 per half day, to be paid by submission of timesheets, effective January 4 - May 28, 2021.
- f. To approve additional hours for the following Early Learning Center staff, no to exceed 38 hours per week, from December 7 - 18, 2020: **Carly Bachna, Alex Cyrus, Hayley Garza, Traci Krone, Monica Newsome, Sarah Qualkinbush and Barb Wilson.**
- g. To revise resolution #20-38(nn) travel allowance for **Vicky Timko**, an additional \$1,875.32.
- h. To revise resolution #20-51(b) employment of **Catherine Kiewel**, up to 24 hours per week and extend the effective date to January 31, 2021.
- i. To approve FMLA for **Nancy Osko**, Early Literacy Consultant SST2, effective December 17, 2020 - March 11, 2021. All accrued sick, personal and vacation leave will be used before an unpaid leave.
- j. To accept the resignation due to retirement of **Judith Page**, Educational Aide assigned to the Early Learning Center, effective March 1, 2021.

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

4 LERC BOARD OF DIRECTORS: 20-65

- a. To approve the minutes for the meeting of September 14, 2020.
- b. To approve the fiscal report for the Consortium Insurance Program (September /October 2020).

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

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Held: Elyria, Ohio

Date: December 16, 2020

NEW BUSINESS:

None.

ADJOURNMENT: 20-66

Judy Maldonado moved, seconded by Ken Kalina that the meeting be adjourned at 09:12 A.M.

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

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President

\_\_\_\_\_  
Treasurer