

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: January 19, 2016

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, January 19, 2016. The meeting was called to order by Mrs. Von Gunten at 4:06 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Von Gunten-yes  
Absent: Sero  
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: 16-04

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on December 15, 2015.
- b. Financial Report and Condition of Funds for December, 2015 as reviewed and read.
- c. Payment of December bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To authorize the Treasurer to transfer the following Public Preschool amounts to the General Fund account (001-0000):
  - \$122.37 from Fund 439-9046
  - \$ 80.40 from Fund 439-9049
  - \$ 16.25 from Fund 439-9050
- f. To authorize the Treasurer to accept and appropriate the Early Literacy Grant from the Ohio Department of Education in the amount of \$54,050 and establish fund 499-9060.
- g. To authorize the Treasurer to use ESC general funds to pay for the filing fees when submitting on-line financial disclosure statements to the Ohio Ethics Commission. This would include Board members, Superintendent and Treasurer.
- h. To authorize the Treasurer to submit and share the ESC's expenditure information with the State Treasurer's office for posting on a transparency website and to update expenditures on a fiscal year basis.

James Barnhart moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Mid-year Serving Forward 4.0 Action Plan
  - Moira Erwine, Curriculum & Instruction
  - Jamie Maassen, Special Education
  - Dave Miller, NORT2H
  - Tracy Gibbs, SST2

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SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 16-05

- a. To approve the agreement with AESA to participate in the Student Loan Forgiveness Program.
- b. To approve a contract with Constellation Schools for the purpose of providing curriculum consultation for multiple sessions at a cost of \$1,700.
- c. To approve a contract with Lorain City Schools to provide tutoring services for Lorain students as required by the Third Grade Reading guarantee, not to exceed \$23,040.
- d. To approve the service agreement with Midview Local Schools to provide a part-time Speech/Language Pathologist from January 4-June 30, 2016.
- e. To approve the service agreement with Sheffield/Sheffield Lake City Schools to provide a Title 1 tutor to work with their students from October 1, 2015 through June 30, 2016, not to exceed \$1,892.
- f. To authorize the Treasurer to increase the daily rate charged to districts for students in the Detention Home, Stepping Stone and Turning Point to \$70 per day, effective January 1, 2016.
- g. To approve a Malley's Chocolate fundraiser for the Early Learning Center preschool program, effective February 1-25, 2016. All proceeds to be used for expenditures benefitting all the preschoolers.
- h. To approve the resolution previously approved by the Columbia Local Schools determining impracticality of transporting students to private schools.

James Barnhart moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

2. PERSONNEL: 16-06

- a. To employ **Kathy Thompson**, Speech Language Pathologist, for Midview Local Schools on a part-time basis, effective January 4, 2016 through June 30, 2016, at an hourly rate of \$45 not to exceed 24 hours per week to be paid by submission of timesheets. All costs to be paid by Midview Local Schools.
- b. To employ **Lisa Lauer** and **Christina McCartney** as Early Literacy Support Specialists at an hourly rate of \$50, effective January 11-June 30, 2016, not to exceed 24 hours per week/per person and a maximum of 192 hours each, to be paid by submission of timesheets. All costs to be paid by Lorain City Schools.
- d. To approve a supplemental contract for **Catherine Barmann**, Intervention Specialist, to provide tutoring services for Sheffield/Sheffield Lake students effective October 1, 2015 through June 30, 2016 at an hourly rate of \$30 not to exceed 52.25 hours, to be paid by submission of timesheets. All costs to be paid by Sheffield/Sheffield Lake City Schools.
- e. To authorize Family Medical Leave for **Beverly Griggs**, ELC Aide, beginning January 18-February 29, 2016. All unused personal and sick leave will be used before an unpaid leave of absence.
- f. To revise resolution 15-41(u) **Cathy Bauer**, to increase the number of hours an additional 600 hours to be paid out of fund 516-9080.

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- g. To accept the resignation of **Gary Friedt**, Pupil Service Director assigned to Sheffield-Sheffield Lake City Schools, effective July 1, 2016.

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

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

NEW BUSINESS

None.

ADJOURNMENT: 16-07

Judy Maldonado moved, seconded by Ken Kalina that the meeting be adjourned at 5:15 P.M.

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

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President

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Treasurer