

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: June 16, 2021

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, June 16, 2021. The meeting was called to order by Mrs. Maldonado at 8:30 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: 21-33

1. It is recommended that the Board approve:
 - a. Minutes of the regular meeting of the Board held on May 19, 2021.
 - b. Financial Report and Condition of Funds for May, 2021 as reviewed and read.
 - c. To adopt Temporary Appropriations and Revenue Projections for the 2021-22 fiscal year based on FY21 activity (Permanent appropriation and revenue amounts will be adopted at the August meeting).
 - d. To authorize the Treasurer to re-appropriate and adjust revenue and expense amounts as necessary prior to the end of the current fiscal year. (June 30, 2021)
 - e. To authorize the Treasurer to make advances and transfers at June 30, 2021 as needed and report actual advances and transfers at the August meeting.

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

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

SUPERINTENDENT'S REPORT

- Building update
- Personnel update

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 21-34
 - a. To approve the service agreement with Oberlin City Schools for an additional 100 hours for the Communications Coordinator effective May 1-June 30, 2021 at an estimated cost of \$2,440.
 - b. To approve the service agreement with Avon Local School District for ESY Summer Tutors for St. Mary School effective June 1-30, 2021 not to exceed 90 hours at an estimated cost of \$3,300.
 - c. To approve the service agreement with Avon Local School District for an estimated 40 hours of ESY Vision Services effective June 1- August 18, 2021 at an estimated cost of \$3,680.
 - d. To approve the service agreement with Avon Lake City School District for ESY Vision Services effective June 1- August 18, 2021.

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- e. To approve the service agreement with Bright Beginnings/ESC of Northeast Ohio for a series of instructional video screen casts effective for the 2021-22 school year at an estimated cost of \$35,000.
- f. To approve the service agreement with Keystone Local School District for an estimated 6 hours of ESY Occupational Therapy Services effective June 1-August 18, 2021 at an estimated cost of \$288.
- g. To approve the service agreement with Vermilion Local School District for an estimated 22 hours of ESY Vision Services effective June 1-August 18, 2021 at an estimated cost of \$2,024.
- h. To approve the service agreement with Edison Local Schools to provide a Literacy Consultant for 8 days of professional development, coaching and consulting around aligning with Ohio's Plan to Raise Literacy Achievement during the 2021-22 school year at a cost of \$6,800. (Gen Fund)
- i. To approve the service agreement with Port Clinton City Schools to provide a Literacy Consultant for 3 days of planning, coaching around literacy data and selection of appropriate interventions on the following dates: 9/17/21, 1/22/22 and 5/13/22 at a cost of \$2,550. (Gen Fund)
- j. To approve the service agreement with Oberlin City School District for ESY Occupational Therapy Services effective June 1-August 18, 2021 not to exceed 6 hours at an estimated cost of \$300.36.
- k. To approve the service agreement with Clearview Local School District to provide twelve (12) Student Academic Coaches, effective August 1- July 31, 2021 at an estimated cost of \$753,900.
- l. To approve the service agreement with Avon Lake City School District for a substitute preschool teacher effective August 23, 2021- June 3, 2022.
- m. To approve the service agreement with North Ridgeville City School District for an estimated 160 hours of ESY Speech and Language Therapy Services effective June 17-August 6, 2021 at an estimated cost of \$9,130.
- n. To approve the contract with Dr. Ruth Stoeckel to present "Clinical Decision Making in Assessment and Treatment of Childhood Apraxia on October 1, 2021 at an estimated cost of \$3,200.
- o. To approve the increased Partnership Proposal with the ESC of Northeast Ohio for the services of a Family Engagement Liaison Consultant for the project time period December 1, 2021 -June 30, 2022 at a cost not to exceed \$29,400.
- p. With Amherst Exempted Village, Avon Lake City, Avon Local, Lorain City, and North Ridgeville City school districts in the ESCLC sponsored Project SEARCH for the 2021-22 academic school year. Cost will be \$12,915 per participating student. Programs will be housed at Mercy Hospital in Lorain with transportation to be arranged through the respective school districts.
- q. To approve the renewal with the Ohio Risk Sharing Authority (SORSA) for property, crime, general liability and educators legal liability, automobile liability and physical damage coverage for the period July 1, 2021- July 1, 2022 at a cost of \$12,331.

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- r. To approve all the proposed service contracts for the expenditure of EANS funds for the following: Christian Community School; Elyria Catholic; First Baptist Christian; Holy Trinity; Lake Ridge Academy; Northside Christian Academy Medina; Northern Ohio Adventist; Open Door Christian Schools; Cared Heart of Jesus Medina; Spectrum Resource Center and School; St. Anthony of Padua; St. Francis Xavier Medina; St. Joseph Amherst; St. Joseph Avon Lake; St. Jude; St. Mary; St. Mary Immaculate Conception; St. Peter Lorain and St. Peter North Ridgeville.
- s. To approve the EANS Services Agreement with the Ohio Department of Education effective July 1, 2021- June 30, 2023 to provide services and assistance to approved non-public schools.
- t. To approve the contract with Businessmap for e-rate consulting at a cost of \$2,000.
- u. To approve the Connect quote for Pathways Site-to-Site VPN Palo Alto at a cost of \$2,829.14.
- v. To approve the contract with Positive Education Program to provide 35 days of consultation and support services to participating districts at a cost of \$28,875 to be paid by consortium of districts.
- w. To approve the revised Avon Preschool Parent Handbook.
- x. To approve the revised Lorain County Early Learning Center Parent Handbook.

James Barnhart moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

2. REDUCTION IN FORCE (CERTIFIED): 21-35

WHEREAS, ORC Section 3319.17 and Board Policy 3131 provides that a Governing Board of Educational Service Center may make a reduction in force of its teaching staff for "financial reasons",

NOW THEREFORE, the Governing Board voting in the affirmative hereby adopts the following:

1. That pursuant to ORC 3319.17 it is necessary to reorganize the teaching staff.
2. That the Superintendent is directed to make a recall list for the teacher being reduced-in-force, if the teacher has continuing contract status with the Educational Service Center.
3. That the Treasurer is hereby directed to notify the teacher to be reduced of the Governing Board's action and to also provide said suspended teacher with the appropriate COBRA notice.

Effective June 30, 2021, **Nicole Simon** is reduced in force.

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

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

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3. REDUCTION IN FORCE (CLASSIFIED): 21-36

WHEREAS, Board Policy 4131 and ORC Section 3319.172 provides that a Governing Board of Educational Service Center may make a reduction in force of its nonteaching staff for "student enrollment" and "financial reasons" and

WHEREAS, it is necessary for the Board of Education to reduce the number of nonteaching staff in its employ for the 2021-22 school year pursuant to Board Policy 4131 and ORC Section 3319.172.

NOW THEREFORE, the Governing Board voting in the affirmative hereby adopts the following:

1. That pursuant to Board Policy 4131 and ORC Section 3319.172 it is necessary to reduce the total number of nonteaching staff for the 2021-22 school year by one part time position because of "student enrollment" and "financial reasons" and said reduction is to take effect June 30, 2021;
2. That Superintendent is hereby directed to reduce and suspend one (1) part time aide positions by giving preference first to continuing contract and then to employees on the basis of seniority;
3. Continuing contract employees whose contract is suspended shall have a right to restoration of employment in order of seniority of service in the Center if a non-teaching position for which the employee is qualified becomes vacant or is created. Such continuing contract employees will not forfeit such right to restoration by reason of having declined recall to a position with fewer hours;
4. That the Treasurer is hereby directed to notify the non-teaching employees to be reduced of the Governing Board's action and to also provide said employees with the appropriate COBRA notices.

Effective June 30, 2021, **Sylvia Small** is reduced in force.

Ken Kalina 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. PERSONNEL: 21-37

- a. To employ **Tami Jacobs**, Literacy Coach assigned to Firelands Local Schools, on a 9 month teacher contract at Col I/Step 11 of the 2021-22 Certified Salary Schedule, effective August 19, 2021 - July 31, 2022. All costs to be paid by Firelands Local Schools.
- b. To employ **Jessica Hubbard**, Literacy Coach assigned to Keystone Local Schools, on a 9 month teacher contract at Col III/Step 18 of the 2021-22 Certified Salary Schedule, effective August 19, 2021 - July 31, 2022. All costs to be paid by Keystone Local Schools.

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- c. To employ **Lauren Gingerich**, Long-term Substitute Speech Language Pathologist assigned to Avon Lake City Schools, on a 9 month teacher contract at Col V/Step 8 of the 2021-22 Certified Salary Schedule (pro-rated 3 days a week), effective August 19, 2021 - July 31, 2022. All costs to be paid by Avon Lake City Schools.
- d. To employ **Rachel Lahiff**, Social Worker assigned to North Ridgeville City Schools, on a 9 month teacher contract at Col III/Step 12 of the 2021-22 Certified Salary Schedule, effective August 19, 2021 - July 31, 2022. All costs to be paid by North Ridgeville City Schools.
- e. To employ **Kaylee Green**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col III/Step 0 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- f. To employ **Larry Pearson**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col I/Step 2 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- g. To employ **Susana Partlow**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col I/Step 1 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- h. To employ **Heidi Reinhart**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col I/Step 1 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- i. To employ **Shawn Gallagher**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col II/Step 1 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- j. To employ **Molly Cooney**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col III/Step 3 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- k. To employ **Macey Lamb**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col II/Step 0 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- l. To employ **Erin Towne**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col III/Step 5 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- m. To employ **Alyssa Soloff**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col III/Step 5 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- n. To employ **Erin Klooz**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col IV/Step 5 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.

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- o. To employ **Leah Kelley**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col III/Step 3 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- p. To employ **Sarah Obugene**, Social Worker assigned to Oberlin City Schools, on a 9 month teacher contract at Col III/Step 1 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Oberlin City Schools.
- q. To employ **Amanda Brown**, Educational Aide at the Early Learning Center, on a 9 month contract at Col II/Step 1 of the 2021-22 Classified Salary Schedule (pro-rated 4.25 hrs per day/5 days a week) , effective August 20, 2021 - July 31, 2022.
- r. To employ **Kimberly Rising**, Educational Aide at the Early Learning Center, on a 9 month contract at Col II/Step 1 of the 2021-22 Classified Salary Schedule (pro-rated 4.25 hrs per day/5 days a week), effective August 20, 2021 - July 31, 2022.
- s. To employ **Autumn Whitehupp**, Educational Aide at the Early Learning Center, on a 9 month contract at Col II/Step 0 of the 2021-22 Classified Salary Schedule (pro-rated 4.25 hrs per day/5 days a week), effective August 20, 2021 - July 31, 2022.
- t. To employ **Heather Weidner**, Educational Aide at the Avon Early Learning Center, on a 9 month contract at Col II/Step 4 of the 2021-22 Classified Salary Schedule, effective August 25, 2021 - July 31, 2022. All costs to be paid by Avon Local Schools.
- u. To employ **Tammy Lewis**, Educational Aide at the Avon Early Learning Center, on a 9 month contract at Col II/Step 3 of the 2021-22 Classified Salary Schedule (pro-rated 4 days/week), effective August 25, 2021 - July 31, 2022. All costs to be paid by Avon Local Schools.
- v. To employ **Catherine Kiewel**, School Psychologist assigned to Firelands Local Schools, on a 9 month teacher contract at Col V/Step 20 of the 2021-22 Certified Salary Schedule (pro-rated 2 days/week) effective August 19, 2021 - June 30, 2022. All costs to be paid by Firelands Local Schools.
- w. To employ **Karen Minnich**, Substitute Preschool Teacher on an as needed basis for the Avon Lake City Schools at an hourly rate of \$40 not to exceed 15 hours per week, effective August 23, 2021 through June 3, 2022 to be paid by submission of timesheets. All costs to be paid by Avon Lake City Schools.
- x. To approve supplemental contracts for the following:
 - Jennifer Clayborn**, Speech Language Pathologist, for ESY services in North Ridgeville City Schools, effective June 17 - August 6, 2021 at an hourly rate of \$54, not to exceed 20 hours/week to be paid by submission of timesheets. All costs to be paid by North Ridgeville City Schools.
 - Kelley Dunegan**, Tutor at St. Mary's Avon, at an hourly rate of \$30 not to exceed 30 hours, effective June 1 - 30, 2021 to be paid by submission of timesheets. All costs to be paid by Avon Local Schools.
 - Taylor Jamison**, Tutor at St. Mary's Avon, at an hourly rate of \$30 not to exceed 30 hours, effective June 1 - 30, 2021 to be paid by submission of timesheets. All costs to be paid by Avon Local Schools.

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Barb Stasiuk, Tutor at St. Mary's Avon, at an hourly rate of \$30 not to exceed 30 hours, effective June 1 - 30, 2021 to be paid by submission of timesheets. All costs to be paid by Avon Local Schools.

Matt Carrier, Amanda Croftcheck, Mariah Kinkoph, Norma Muniz and Vanessa Thomas as ESY Educational Aides at the Early Learning Center, effective June 21 - August 5, 2021 at a daily rate of \$45 to be paid by submission of timesheets out of 001-9015.

Elizabeth Allen, Occupational Therapist, for ESY services effective June 1 - August 18, 2021, to be paid at her 2020-21 hourly rate by submission of timesheets.

Julie Bockmore, Occupational Therapist, for 6.5 extra days for the 2020-21 school year to complete evaluations, to be paid at her 2020-21 hourly rate by submission of timesheets.

Julie Bockmore, Occupational Therapist, for 7 extra days for the 2021-22 school year to complete evaluations, to be paid at her 2021-22 hourly rate by submission of timesheets.

Stephanie Calhoun, ELC Secretary, for additional hours outside her regular schedule, not to exceed 10 hours, effective June 12-August 4, 2021, to be paid at her 2020-21 hourly rate by submission of timesheets.

Jacqueline Davis, Teacher of the Visually Impaired, for ESY services effective June 1 - August 18, 2021 to be paid at her 2020-21 hourly rate by submission of timesheets.

Chelsea Kaminski, Occupational Therapist, for ESY services effective June 1 - August 18, 2021 to be paid at her 2020-21 hourly rate by submission of timesheets.

Brooke Lewis, Teacher of the Visually Impaired, for ESY services effective June 1 - August 18, 2021 to be paid at her 2020-21 hourly rate by submission of timesheets.

Stephanie Beck, Jana Fehlan, Linda Moore, Shawna Newton, Sylvia Small and Savannah Smith as ESY Educational Aides, effective June 21-August 5, 2021 at a daily rate of \$45 to be paid by submission of timesheets out of 001-9015.

Elizabeth Fleming-Krall, to serve as Supervisor of the ESY Preschool program at the Early Learning Center, effective June 21-August 5, 2021 to be paid \$2,000 out of 001-9015.

Sarah Obugene, School Social Worker assigned to Oberlin City Schools, 5 days for transition, effective July 1- August 15, 2021, to be paid at her 2021-22 daily rate by submission of timesheets.

Savannah Smith, for summer cleaning projects, effective June 10 - August 20, 2021 at an hourly rate of \$12 to be paid by submission of timesheets.

Karen Thorne, for summer school clerical work at the Lorain County Juvenile Court Residential Facilities not to exceed 8 hours, effective June 7 -25, 2021 to be paid at her 2020-21 hourly rate by submission of timesheets.

Amanda Brown, Kim Rising and Autumn Whitehupp, Educational Aides assigned to the Early Learning Center, for additional hours outside of their regular schedule effective for the 2021-22 school year. Additional hours will be paid at their hourly rate of pay through the submission of timesheets, not to exceed 25 hours each.

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- y. To approve advancing **Emily Yaggie**, Intervention Specialist (Holy Trinity) from column II to column III of the certified salary schedule, effective for the 2021-22 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- z. To approve FMLA for **Elizabeth Kocher**, Occupational Therapist, for maternity leave, effective October 5, 2021 - January 2, 2022. All accrued sick and personal leave will be used before an unpaid leave.
- aa. To approve FMLA for **Nancy Osko**, Early Literacy Consultant SST, effective June 22 - July 26, 2021. All accrued sick and personal leave will be used before an unpaid leave of absence.
- bb. To approve a leave of absence for **Nancy Osko**, Early Literacy Consultant SST2, effective July 27 - September 14, 2021.
- cc. To approve a travel allowance for **Hannah Chernock**, Computer Technician for ESC/Firelands, not to exceed \$100 effective June 1-30, 2021.
- dd. To revise resolution #20-38(nn) travel allowance for **Erin Drakeley**, an additional \$242 for the 2020-21 school year.
- ee. To revise resolution #20-38(nn) travel allowance for **Lori McCarthy**, an additional \$92 for the 2020-21 school year.
- ff. To revise resolution #20-38(nn) travel allowance for **Michael Triska**, an additional \$148 for the 2020-21 school year.
- gg. To revise #21-17(d) **Melissa Linebrink**, part-time Communications Coordinator assigned to Oberlin City Schools, an additional 100 hours for the 2020-21 school year.
- hh. To revise #21-24(b) **Linda Moore**, Educational Aide ELC, 7.25 hours per day.
- ii. To revise #21-30(d) **Jacqueline Davis**, Teacher of Visually Impaired, Col V/Step 10 of the Certified Salary Schedule and full time.
- jj. To revise #21-30(d) **Michael Shockey**, School Psychologist assigned to Avon Avon Lake City Schools, Step 11 of the Certified Salary Schedule.
- kk. To revise #21-30(p) **Angela Barnes**, Teacher of the Visually Impaired, ESY services effective June 1 - August 18, 2021.
- ll. To accept the resignation of **Crystal Henry**, Regional Audiologist, effective July 31, 2021.
- mm. To accept the resignation of **Maranda Sherrill**, Educational Aide, effective June 3, 2021.
- nn. To accept the resignation of **Jamie Tischer**, Supervisor of Special Education assigned to Avon Lake City Schools, Effective July 31, 2021.
- oo. It is recommended that the Governing Board establish salaries for staff members that are not on salary schedules for the 2021-22 contract year.

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Name		Effective Date	Days	Rate	District	Position
Kendis	Bender	8/1		\$ 14.20	ESC	Parent Mentor, not to exceed 24 hrs/wk
Julie	d'Aliberti	8/1	260	\$ 110,160.00	SST	SST Director
Irene	Dickerson	7/1		\$ 26.93	ESC	Payroll Consultant, not to exceed 24 hrs/wk
Angela	Dotson	8/1	260	\$ 104,040.40	ESC	Treasurer
Paula	Drummer	8/1		\$ 14.20	ESC	Parent Mentor, not to exceed 24 hrs/wk
Emily	Dueck	8/1	190	\$ 36,728.98	Open Door	Nurse
Jennifer	Heim	8/1	260	\$ 110,587.24	SST	SST Assistant Director
Dave	Kish	8/1	260	\$ 112,200.00	ESC	Assistant Superintendent
Melissa	Linebrink	7/1		\$ 20.40	Oberlin	Communications Coordinator, not to exceed 600 hours
Carol	McIntyre	8/1	190	\$ 17.95	Elyria	Educ Aide – 6.5 hrs/day
Joseph	Phillips	7/1	260	\$ 73,587.28	Keystone	Computer Tech
Toni	Racy	8/19	185	\$ 77,520.00	Keystone	BCBA
Monique	Rinehart	7/1	260	\$ 55,188.02	ESC	Superintendent Secretary
Deborah	Shannon	7/1	260	\$ 56,380.32	ESC	Executive Secretary
Julie	Short	8/1	211	\$ 57,234.48	AV, AL, WEL	Marketing Specialist

James Barnhart moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

5 LERC BOARD OF DIRECTORS: 21-38

- To approve the minutes for the meeting of March 8, 2021.
- To approve the fiscal reports for the Consortium Insurance Program (March and April 2021).
- To establish the following Fiscal Agency Fees for FY22: .03 of Expenditures to be paid monthly.
- To authorize the Fiscal Agent Treasurer to re-appropriate and adjust revenue and expense amounts as necessary prior to the end of the current fiscal year. (June 30, 2021)
- To adopt the 2021-2022 Revenue and Appropriation Projections as listed below, and authorize the Treasurer to establish funds as necessary and make payments from them.

Revenues	FY22 Budget
Interest	\$ 245,171.00
Premiums	\$ 46,215,225.00
Total	\$ 46,460,396.00
Expenditures	
Salaries	\$38,428.00
Benefits	\$27,587.00
Claims	\$41,380,319.00
Purchased Services	
Administrative Cost	\$1,509,172.00
Property Insurance	\$13,000.00
Stop Loss	\$2,443,939.00
Purchase Service	\$344,578.00

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Total	\$4,310,689.00
Supplies	\$41,002.00
Equipment	\$5,000.00
Bond	\$200.00
Total	\$45,803,225.00
Revenue (Loss)	\$657,171.00

f. To adopt the following Public Records Policy-

1. Lake Erie Regional Council (LERC) Board of Directors is responsible for maintaining the Council of Government and to make such records available to the residents of Ohio for inspection and reproduction in strict adherence to the State's Public Records Act.
 2. A public record is a record that relates to the business of the Council (i.e., they serve to document the organization, functions, policies, decisions, procedures, operations, or other activities of the Council.
 3. Requests for records shall be submitted to/requested of LERC Fiscal Agent, Educational Service Center of Lorain County, 1885 Lake Ave., Elyria, OH 44035, 440-324-5777.
 4. At the time of the request, the records custodian shall inform the person making the request of the estimated length of time required to gather the records.
 5. All requests for public records shall be satisfied or acknowledged by the Council promptly following the receipt of the request.
 6. If the request for records was in writing, the acknowledgement by the council shall be in writing.
 7. Those seeking public records will be charged only the actual cost of making copies. The charge for paper copies is \$0.10 center per page. There is no charge for documents emailed.
 8. A Records Commission shall be established consisting of the Board President and Fiscal Agent(s) in accordance with law to judge the advisability of destroying Council records.
 9. Record Retention schedules shall be updated regularly and posted prominently.
 10. The commission shall meet at least once every twelve (12) months and shall retain minutes documenting any record disposals or lack thereof.
- g. To accept the CSV/HAC early renewal contract offer, effective 7/1/21 and corresponding 3 year early termination penalty clause.
- h. To accept MMO's Stop Loss offer at the individual level of \$350K.
- i. To employ Lisha Nasipak as the Health Insurance Benefits Administrator effective July 1, 2021 - June 30, 2022 for 30 hours per week at Step 9 of the Insurance Coordinator Salary Schedule.
- j. To elect the following members, Mike Resar, Keri Angney and Cory Thompson to a two-year term on the Executive Board effective July 1, 2021 through June 30, 2023.
- k. To nominate Cory Thompson as Chairperson and Franco Gallo as Vice-Chairperson for fiscal year 2022; and appoint Lisha Nasipak as Recording Secretary for fiscal year 2022.

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

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

NEW BUSINESS: 21-39

September Board Meeting will be held at the Early Learning Center.

EXECUTIVE SESSION: 21-40

Board hereby enters into an executive session to discuss the Superintendent's evaluation at 9:10 A.M.

Ken Kalina 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 as 9:25 A.M.

ADJOURNMENT: 21-41

James Barnhart moved, seconded by Roger Sero that the meeting be adjourned at 9:26 A.M.

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

President

Treasurer