

RECORD OF PROCEEDINGS

Minutes of

Organizational Meeting
Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: January 17, 2017

The Educational Service Center of Lorain County Governing Board held its Organizational Meeting on Tuesday, January 17, 2017. The meeting was called to order by President pro tem Roger Sero at 4:00 p.m.

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

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL 17-01

- a. I, Judy Maldonado, wish to nominate and elect **Lois Von Gunten**, as President of the Educational Service Center of Lorain County Governing Board for the 2017 year.
- b. I, Judy Maldonado, wish to nominate and elect **James Barnhart**, as Vice-President of the Educational Service Center of Lorain County Governing Board for the 2017 year.
- c. Establishment of Time and Date for Holding Regular Meetings of the Educational Service Center of Lorain County Governing Board During 2017 (ORC 3313.15).

Time: 4:00 p.m.
Typically, the 3rd Tuesday of the Month with the following exception:
No meeting in July

James Barnhart 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

2. STANDING AUTHORIZATION: 17-02

- a. To authorize the Treasurer to establish a Service Fund of \$20,000 as stipulated by law.
- b. The Board should give consideration to, and nominate its members to fill the standing committee assignments for the 2017 year.

OSBA Liaison	Roger Sero
Policy Development	Judy Maldonado & Lois Von Gunten
Endowment	Greg Ring
- c. In case of the Treasurer's absence from a meeting, the Governing Board will choose one of its members as Treasurer Pro-Tempore as prescribed by law.
- d. To authorize the Treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2017:
 1. Establish appropriations within revenue projections.
 2. Pay bills insofar as they fall due, providing there is money in the appropriations.
 3. Invest active, interim and inactive funds in accordance with Board policy and the Ohio Revised Code.
- e. That the Governing Board waive the official formal reading of minutes at Board meetings and authorize approval by motion for all 2017 Board meetings.
- f. To authorize the Superintendent to make use of the following law firms outside of the County Prosecuting Attorney as prescribed by ORC 305.14 for some matters of legal concern:

O'Toole, McLaughlin, Dooley & Pecora Co., LPA
Walter Haverfield LLP

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- g. To grant permission to the Educational Service Center of Lorain County Superintendent to attend all required state and organizational meetings and meetings which shall increase the effective operation of the Educational Service Center of Lorain County, and to pay for all normal expenses incurred while representing the Board at the same for the year 2017.
- h. Grant permission to the Educational Service Center of Lorain County Treasurer to attend all required state and organizational meetings and meetings which shall increase the effective operation of the Educational Service Center of Lorain County, and to pay for all normal expenses incurred while representing the Board at the same for the year 2017.
- i. For the terms commencing after the date of this resolution, members of the Educational Service Center of Lorain County Governing Board shall be compensated for all meetings at the maximum rate permitted by law.
- j. Approve the following out-of-state conferences for board members, superintendent and treasurer for the 2017-2018 school year: AASA, AESA, NSBA, and ASBO.

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

ADJOURNMENT - 17-03

James Barnhart moved, seconded by Ken Kalina that the meeting be adjourned at 4:05 p.m.

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

President

Treasurer

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Regular Meeting

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CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, January 17, 2017. The meeting was called to order by Mrs. Von Gunten at 4:06 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
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: 17-041. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on December 20, 2016.
- b. Financial Report and Condition of Funds for December, 2016 as reviewed and read.
- c. Payment of December bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

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

- Mid-year Serving Forward 5.0 Action Plan
Moira Erwine, Curriculum & Instruction
Jamie Maassen, Special Education
Dave Miller, NORT2H
Jody Weidrick, Academic Services & Programs
Tracy Gibbs, SST2

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 17-05

- a. To approve the agreement with Innovative Student Loan Solutions to participate in the Student Loan Forgiveness Program.
- b. To approve a contract with Great Lakes Biomimicry/Carol Thaler to provide professional development to St. Anthony's School on January 13, 2017 at a cost of \$450.
- c. To approve a contract with Dr. Raj Shah to provide math workshops on January 26, 2017, not to exceed \$1,700.
- d. To approve the service agreement with New London Local Schools to provide occupational therapy services to students enrolled in the PEP program, effective 01/09-06/30/2017 at an hourly rate of \$55.

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- e. To approve the service agreement with North Ridgeville City Schools to provide itinerant and speech language services to a preschooler attending the Early Learning Center, effective 11/07/16 - 05/26/17 at a cost of \$2,920.

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

2. PERSONNEL: 17-06

- a. To revise resolution 16-38(p) Nancy Osko, to increase travel expenses by an additional \$7,000 to be paid out of fund 516-9317.
- b. To revise resolution 16-38(p) Michelle McClintic, to increase travel expenses by an additional \$800 to be paid out of fund 001-9018.

Judy Maldonado 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

NEW BUSINESS: 17-07

The February Board meeting will be held at the Lorain County Detention Home.

ADJOURNMENT: 17-08

Ken Kalina moved, seconded by Roger Sero that the meeting be adjourned at 5:10 P.M.

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

 President

 Treasurer