

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: June 18, 2013

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, June 18, 2013. The meeting was called to order by Mr. Kalina at 4:00 P.M.

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

HEARING FROM THE PUBLIC

None.

BOARD MEMBERS REPORTS

None.

TREASURER'S REPORT

Mrs. Orseno updated the board on the condition of funds, receipts versus expenditures and investments.

TREASURER'S RECOMMENDATIONS - 13-37

1. Recommendations to approve:

- a. The minutes of the May 21, 2013 Regular Meeting as written.
- b. The financial report and condition of funds for May 2013 as reviewed and read.
- c. Payment of April bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. Authorize the Treasurer to adopt temporary appropriation and revenue projections for the 2013-2014 fiscal year in the amount of 25% of initial fiscal year 2013 Appropriations (permanent appropriation and revenue amounts will be adopted at the August meeting).
- f. Authorize the Treasurer to reappropriate and adjust revenue and expense amounts as necessary prior to the end of the current fiscal year (June 30, 2013).

Final Appropriation Adjustments

LERC	Change
020 9030 Totals	\$ (464,636.66)

Grand Total	\$ (464,636.66)
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**Final Appropriation Adjustments
ESC of Lorain County**

Fund	Change
001 0000	\$ (518,449.58)
001 9001	\$ (18,710.96)
001 9002	\$ (26,250.89)
001 9003	\$ (102,158.33)
001 9004	\$ 2,716.82
001 9005	\$ 11,467.09
001 9006	\$ (701.98)
001 9007	\$ (150,034.68)
001 9008	\$ 56,741.74
001 9009	\$ 19,225.63
001 9010	\$ (99,245.77)
001 9013	\$ (37,923.80)

Final Revenue Adjustments

LERC	Change
Total 020 9030	\$ (549,501.29)

Grand Total	\$ (549,501.29)
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**Final Revenue Adjustments
ESC of Lorain County**

Fund	Amount
001 0000	\$ (546,549.49)
001 9001	\$ (18,710.96)
001 9002	\$ (16,045.68)
001 9003	\$ 1,392.22
001 9004	\$ 3,067.88
001 9005	\$ 11,467.09
001 9006	\$ (851.98)
001 9007	\$ (42,231.88)
001 9008	\$ 55,291.40
001 9009	\$ (93,510.00)
001 9013	\$ (17,360.00)

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001 9014	\$ (11,285.83)	001 9015	\$ 2,521.00
001 9015	\$ (1,159.76)	001 9016	\$ 48,186.24
001 9016	\$ 47,184.00	001 9017	\$ 57,962.14
001 9017	\$ (133,520.00)	001 9018	\$ (19,720.40)
001 9018	\$ (25,872.25)	014 9011	\$ 12,839.94
014 9011	\$ 72,153.32	014 9012	\$ (2,405.76)
014 9012	\$ (38,874.55)	014 9013	\$ (200.00)
014 9013	\$ (1,316.26)	014 9096	\$ 24,179.54
014 9096	\$ 10,328.27	018 9000	\$ (722.32)
018 9000	\$ (13,400.93)	019 9010	\$ 11,532.86
019 9010	\$ 9,752.70	019 9029	\$ (750.00)
019 9029	\$ (4,158.08)	019 9030	\$ (1,752.68)
019 9030	\$ (3,344.11)	019 9043	\$ 800.00
019 9043	\$ 349.28	019 9044	\$ 2,400.00
019 9044	\$ (14.71)	020 9010	\$ (5,068.95)
020 9010	\$ 74.00	022 9000	\$ 7,206.00
022 9000	\$ (1,475.81)	022 9099	\$ (1.50)
022 9099	\$ (418.30)	025 9017	\$ 39,258.68
025 9017	\$ (289,447.84)	025 9018	\$ 1,418.00
025 9018	\$ 1,418.00	025 9019	\$ 285,405.23
025 9019	\$ (327,443.90)	025 9020	\$ 2,979.84
025 9020	\$ 2,979.84	025 9022	\$ 70.29
025 9022	\$ 70.29	025 9023	\$ 0.12
025 9023	\$ 0.12	026 9039	\$ 1,103,498.71
026 9039	\$ 1,188,363.34	439 9050	\$ 12,987.42
439 9046	\$ (122.37)	439 9051	\$ (9,094.32)
439 9049	\$ (1,642.80)	463 9812	\$ 16,428.54
439 9050	\$ 11,538.42	463 9813	\$ 2,137.00
439 9051	\$ (8,272.32)	499 9081	\$ 6,248.45
463 9812	\$ 16,428.54	499 9082	\$ 6,503.61
463 9813	\$ (1,401.76)	499 9712	\$ 327.00
499 9081	\$ 6,248.45	499 9713	\$ (41,172.24)
499 9082	\$ 6,503.61	499 9813	\$ (42,245.00)
499 9712	\$ 327.00	506 9012	\$ (349,795.56)
499 9713	\$ (40,172.24)	516 9076	\$ 166,385.12
499 9813	\$ (4,875.00)	516 9077	\$ (132,582.53)
499 9912	\$ (138.14)	516 9912	\$ 19,780.21
506 9012	\$ (349,795.56)	551 9711	\$ 640.00
516 9076	\$ 166,385.12	572 9059	\$ 71,784.59
516 9077	\$ (95,503.99)	572 9060	\$ (52,109.08)
516 9912	\$ 19,780.21	572 9068	\$ 3,829.80
551 9711	\$ 640.00	572 9069	\$ 594.02
551 9713	\$ 2,670.40	587 9096	\$ 15,393.59
572 9059	\$ 71,784.59	587 9097	\$ (1,152.06)
572 9060	\$ (51,574.73)	587 9912	\$ 6,229.24
572 9068	\$ 3,829.80	587 9913	\$ (11,312.67)
572 9069	\$ 594.02	590 9912	\$ (6,400.00)
587 9096	\$ 15,393.59	590 9913	\$ (25,567.44)
587 9097	\$ (262.92)	599 9812	\$ (9,003.68)
587 9912	\$ 6,229.24	599 9813	\$ (28,949.20)
587 9913	\$ 66.31	599 9814	\$ (7,545.80)
590 9912	\$ (3,577.39)	Grand Total	\$ 517,934.59
590 9913	\$ (21,967.44)		
599 9812	\$ (9,003.68)		
599 9813	\$ (28,949.20)		
599 9814	\$ (7,545.80)		
Grand Total	\$ 517,934.59		

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599 9813	\$	(38,261.60)	
599 9814	\$	0.20	
Grand Total	\$	(680,536.32)	

g. Authorize the Treasurer to make the following permanent transfers:

\$25,452.00 from Curriculum Rotary (014 9011) to General fund (001 0000)
 \$67,730.15 from Detention Home (001 9009) to Lorain Academy (001 9008)
 \$52,409.21 from General Fund (001 0000) to Elyria Schools(001 9016)
 \$66,767.03 from General Fund (001 0000) to Lorain Schools(001 9017)
 \$250,861.81 from LEECA Highs Speed (025-9016) to LEECA General (025 9019)
 \$7,545.49 from LEECA Resale (025-9018) to LEECA General (025 9019)
 \$0.01 from LEECA INFOHIO (025 9022) to LEECA General (025 9019)

h. Authorize the Treasurer to make advances from the General Fund (001 0000) to the following funds over the fiscal year end. (All to be re-paid in July/August 2013).

Amherst 140	001 9001	\$4,520.16
Sheffield 140	001 9005	\$9,510.53
Wellington 140	001 9006	\$2,733.41
Early Childhood Grant	439 9051	\$1,104.06
Parent Mentor Grant	499 9082	\$6,503.61
SST Grant	499 9713	\$2,427.44
Alternative Ed Grant	499 9813	\$8,275.00
TeachOhio Grant	506 9012	\$5,198.16
VI-B Grant	516 9077	\$5,919.10
Delinquent Grant	572 9060	\$1,353.13
Homeless Grant	572 9069	\$1,716.58
OTES State Trainer	590 9913	\$ 79.37
OELSR Grant	599 9814	\$2,454.20

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

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

SUPERINTENDENT'S REPORT

The second reading of Board Policies (revised and new):

Revised Policy - 2623.02 - Third Grade Reading Guarantee
 Revised Policy - 3131 - Reduction in Staff
 Revised Policy - 6110 - Grant Funds
 New Policy - 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

SUPERINTENDENT'S RECOMMENDATIONS

1. BOARD POLICY: 13-38

1. To adopt the following new and revised board policies:

Revised Policy - 1520- Employment of Administrators
 Revised Policy - 2623.02 - Third Grade Reading Guarantee
 Revised Policy - 3131 - Reduction in Staff
 Delete Policy - 3220.03 - Evaluation of Teachers on Limited Contract
 Revised Policy - 6110 Grant Funds
 New Policy - 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Roger Sero moved, seconded Lois Von Gutten that foregoing recommendations be approved.

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

2. GENERAL: 13-39

b. to enter into an Interagency Agreement with the Hamilton County ESC to form a partnership to promote the sale of Tell Me More's Virtual Academy of World Languages among ESCLC's districts, effective immediately and expiring on June 30, 2014.

c. to enter into an agreement with North Coast Council, for services and support for EMIS, Fiscal Services and Student Services, effective July 1, 2013 thru June 30, 2014.

d. to enter in to a contract with Ohio Association of Administrators of State and Federal Education Programs (OAASFEP) for rent and supplies at a total cost of \$5,700.

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- e. to enter into a contract with Lorain County General Health District for nursing services, for the 2013-2014 school year, as follows:
 - a. At the Lorain County Academy at a total cost of \$3,240
 - b. At the Early Learning Center, LaGrange at a total cost of \$5,300
 - c. At the Avon Soaring Eagles Preschool at a total cost of \$2,700
- f. to enter into an agreement with Lorain digital Academy, in conjunction with Lorain City School District, to provide staffing needs to the Lorain Digital Academy, at a 4% fiscal fee, for the 2013-2014 school year.
- g. to enter into a contract with Aeon Vision for technology support services.
- h. to authorize submitting two applications to the Ohio Department of Education for FY2013-14 Parent Mentor Project for the effective dates July 1, 2013 thru June 30, 2014. Amount of each grant: \$25,000.
- i. to accept the donation of an iPad from the School Employees Lorain County Credit Union through the VISA scorecard reward system. The iPad is intended for use by the ESC Treasurer.

Darrel Tyler moved, seconded Judy Maldonado that foregoing recommendations be approved.

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

3. PERSONNEL 13-40

- a. To employ the staff for the 2013 Summer Spirit of America Youth Water Safety Program with payment to be made at the end of the program with the submission of timesheets.

Sheila Robb	(Certified Kayak Instructor)	\$200.00
John Muhic	(Certified Canoe Instructor)	\$200.00
Jeff Robb	(Power Boat Instructor)	\$200.00
Bill Guintier	(Sailboat Instructor)	\$200.00
Bob Hilko	(Equipment Manager)	\$200.00
Jeff Robb	(Ohio Boating Education Instructor)	\$200.00
Ken Klein	(Ohio Boating Education Instructor)	\$200.00
	Total Amount	\$1,400.00
- b. To employ **Gary Bruner, Jr.** as a Title I Delinquent Education summer school Tutor, on an as needed basis, at the Lorain County Juvenile Court Residential Facilities ESCLC Education Program, effective June 24, 2013 thru August 2, 2013. Tutor salary will be paid at the usual hourly rate of \$17.50, thru the submission of timesheets.
- c. to employ **Debora Dennis**, as Special Education Director assigned to Avon Local Schools on a ten-month three year contract at a salary of \$89,250 (pro-rated for year one to 200 days at a salary of \$85,000) effective September 3, 2013 thru July 31, 2016.
- d. to employ **Martin Linder**, as an OIP Consultant (Region 2 SST) effective June 2, 2013 thru July 31, 2013 at an hourly rate of \$35.40 to be paid by submission of timesheets. All costs to be paid out of SST funds.
- e. to employ **Martin Linder**, as an OIP Consultant (Region 2 SST) on a 12 month contract at step 12 of Supervisors Salary schedule B effective August 1, 2013 thru July 31, 2015. All costs to be paid out of SST funds.
- f. to employ **David Gibbs**, as Crisis Intervention Instructor at an hourly rate of \$20 effective June 1, 2013 thru June 30, 2014 not to exceed 24 hours per week. To be paid by submission of timesheets and all costs to be paid out of VI-B funds.
- g. to employ **Jackie Planter**, as Early Learning and School Readiness Coordinator (Region 2 SST) on a 12 month contract at step 11 of Supervisors Salary schedule B effective August 1, 2013 thru July 31, 2014. All costs to be paid out of VI-B funds.
- h. to employ **Darren K. Conley**, as PBIS Consultant (Region 2 SSST) on a 12-month contract at step 12 of the Supervisors Salary schedule B

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effective August 1, 2013 thru July 31, 2014. All costs to be paid out of VI-B funds.

- i. to employ **Jessica Imbrogno**, as Transition Coordinator on a 10 month contract at step 0 of the Transition Coordinator salary schedule effective August 7, 2013 thru July 31, 2014.
- j. to employ **Gail Stephanchick**, as Coordinator for Lorain Digital Academy, on a one-year 12-month contract effective July 1, 2013 thru June 30, 2014 at a salary of \$47,840. All costs to be paid by Lorain Digital Academy.
- k. to employ **Jessica Stephanchick**, as Lab Manager, on a one-year 12-month contract effective July 1, 2013 thru June 30, 2014 at a salary of \$27,040. All costs to be paid by Lorain Digital Academy.
- l. to employ **Rachel Yacobucci**, as Lab Manager, on a one-year 9-month contract effective August 22, 2013 thru July 31, 2014, 184 days at a salary of \$19,136. All costs to be paid by Lorain Digital Academy.
- m. to employ **Rachel Yacobucci**, as Lab Manager, on a supplemental contract for FY2013-14 not to exceed 20 extra days at her daily rate by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- n. to employ **Pablo Bigio**, as Counselor, on a one-year 9-month contract effective August 22, 2013 thru July 31, 2014, 184 days at \$28 per hour not to exceed 40 hours per week. Payment to be made by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- o. to employ **Gretchan Weber**, as LDA Certified Teacher, on a one-year 9-month contract effective August 22, 2013 thru July 31, 2014, 184 days at a salary of \$41,216. All costs to be paid by Lorain Digital Academy.
- p. to employ **Gretchan Weber**, as LDA Certified Teacher, on a supplemental contract for FY2013-14 not to exceed 20 extra days at her daily rate by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- q. to employ **Richard Susanjar**, LDA Certified Teacher, on a one-year 9-month contract effective August 22, 2013 thru July 31, 2014, 184 days at a salary of \$41,216. All costs to be paid by Lorain Digital Academy.
- r. to employ **Richard Susanjar**, LDC Certified Teacher, on a supplemental contract for FY 2013-14 not to exceed 20 extra days at his daily rate by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- s. to employ **Yasmin Saez**, part-time LDA Certified Teacher, on a on-year 9-month contract effective August 22, 2013 thru July 31, 2014, at an hourly rate of \$28.00 not to exceed 40 hours per week. To be paid by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- t. to employ **Tanika Russell**, Specialist/Special Education Liaison, on a one-year 9-month contract effective August 22, 2013 thru July 31, 2014, 184 days at a salary of \$33,856. All costs to be paid by Lorain Digital Academy.
- u. to employ **Tanika Russell**, Specialist/Special Education Liaison, on a supplemental contract for FY 2013-14 not to exceed 20 extra days at her daily rate by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- v. to employ **Miriam Arreaga**, non-certified Special Education Liaison, on a one-year 9-month contract effective August 22, 2013 thru July 31, 2014 at an hourly rate of \$23.00 not to exceed 40 hours per week. Payment to be made by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- w. to employ **Jamie Montague**, Home School Contact, on a one-year 12-month contract effective July 1, 2013 thru June 30, 2014 at an hourly rate of

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\$21.50 on an as-needed basis not to exceed 24 hours per week. Payment to be made by submission of timesheets. All costs to be paid by Lorain Digital Academy.

- x. to employ **John Weber**, Technology Coordinator, on a one-year 12-month contract effective July 1, 2013 thru June 30, 2014 at an hourly rate of \$28.00 not to exceed 24 hours per week. Payment to be made by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- y. to employ **Vada Heberling**, Teacher, on a one-year, 9-month contract effective August 22, 2013 thru July 31, 2014 at an hourly rate of \$28.00 per hour not to exceed 20 hours per week. Payment to be made by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- z. to approve the transfer of **Jamie Krajewski**, 9-month Project Search Coordinator to Transition Coordinator and Project Search Liaison on a 10-month contract at step 4 of the Transition Coordinator salary schedule effective August 6, 2013 thru July 31, 2014.
- aa. to approve a supplement contract for summer 2013 for **Laura Morahan**, Clerk assigned to Avon's Holy Trinity, on an hourly, as needed basis, at \$10.88 per hour not to exceed 25 hours total for summer. To be paid by submission of timesheets. All costs to be billed back to Avon Local Schools.
- bb. to approve a supplemental contract for **Dan White**, in the amount of \$2,750 for performance based incentive to be paid with the August 9th payroll. All costs to be billed back to Keystone Local Schools.
- cc. to approve a supplemental contract for Preschool staff at Avon Local for additional time worked beyond their regular day, to be paid at their hourly rate through the submission of time sheets, effective for the 2013-2014 school year. Total hours not to exceed 24 hours for each of the following staff members:
 Certified staff at Avon Preschool:

Jennifer Arnold	Allison Trent	Jessica Talbott
Elizabeth Koscho	Stacy Vrbancic	JoAnne Doran
Julie Wilmer		

 Classified staff at Avon Preschool

Mary Abfall	Stephanie Beck
Marla Ford	Linda Greene
Kathryn Hall	Lois Krause
Debra Looney	Donna Pickett
- dd. to approve a supplemental contract for **Brandi Rush**, at Avon Preschool, for 20 additional days for the 2013-2014 school year, to be paid at her daily rate through the submission of timesheets.
- ee. to approve a supplemental contract for **Maria Greszler**, Speech Therapist at Avon Local for additional time worked beyond her regular day, to be paid at her hourly rate through the submission of timesheets, effective for the 2013-2014 school year. Total hours not to exceed 60.
- ff. to approve a supplemental contract for **Polly Onderko**, for 12 additional days, at her current hourly rate to assist with technology needs for the ESC.
- gg. to approve a supplemental contract for **Christine Willing**, Preschool Aide, for various activities not scheduled during her regular days, at her per diem rate, effective for the 2013-2014 school year.
- hh. to accept the resignation of the following:
 - Russ Maruna**, Supervisor of Academic Services, effective July 31, 2013
 - Dan White**, Supervisor of Academic Services, effective August 1, 2013
 - David Jones**, Curriculum Specialist, effective July 31, 2013
 - Taya Neuman**, Special Ed Supervisor (Keystone), effective July 31, 2013
 - Andreas Johansson**, Tech Consultant (NORT2H), effective July 31, 2013
- ii. to approve advancing **Brandie Rush**, Intervention Specialist, from the MA+15 column to MA+30 column of the Teachers Salary Schedule, effective for the 2013-2014 school year. Appropriate transcript to document the additional coursework is on file at the ESC of Lorain County.

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jj.to authorize the Board President to issue a school bus driver certificate to the following:

David Rafter	Midview Local	Substitute
Theodore Thomas	Midview Local	Substitute

kk.to establish salaries for staff members that are not on salary schedules for the 2013-2014 contract year:

NAME		EFF DATE	POSITION	
CALHOUN, STEPHANIE	\$11.89	8/1	P.T. Project Secretary	
DAVIS, THERESA	\$13.00	8/1	9mo Parent Mentor	
DICKERSON, IRENE	\$22.76	7/1	Payroll Consultant	
***ERWINE, MOIRA	\$89,848.00	8/1	Senior Director School Improvement/Prof. Develop.	
FAZIO, JENNIFER	\$51,025.00	8/1	10mo Presch.Supv Av.Lk.	
FINKLE, JULIE	\$9.00	7/1	P.T. custodian - ELC	
FISHER, VICTORIA	\$102,830.00	8/1	*220 Days Avon Administrator	
FOREMAN, KAREN	\$66.00	8/1	P.T. Interv. Specialist	
FRIEDT, DR. GARY	\$85,390.00	8/1	12mo Personnel Director Sheffield	
HARTLINE, JAMES	\$59,005.00	8/1	10mo Projects Coordinator	
HENDERSON, GRAHAM	\$70,747.20	8/1	Lorain County Academy Director	
HIERONYMUS, PAUL	\$84,421.00	8/1	10mo North Consultant	
JAMIESON, CARL	\$35,844.00	8/1	Special Programs - Sheffield	
JONES, DAVID	\$48,459.00	8/1	230 *1/2 time Curr.Specialist Av.Lk 140	
*KAMINSKI, MARY LOU	\$87,660.00	8/1	12mo Gifted Supervisor	
LICHTENFELS, TRACEY	\$91,800.00	8/1	Sr. Director of Spec Ed/FML Services	
LUDWIG, GREGORY	\$101,195.00	8/1	12mo Operations Director Av.Lk	
****MILLER, KENDALL	\$82,769.00	8/1	Senior Director of Tech and Innovation	
MURDOCK, DAN	\$81,830.00	8/1	239 Days Special Ed. Supv Av.Lk	+1,000 for PhD
**ORSENO, JILL	\$78,073.00	8/1	12mo Treasurer	
PAPA, CANDIA	\$13.00	8/1	9mo Parent Mentor	
*PETZ, SUSAN	\$80,099.00	8/1	10mo + 9 add'l Sp.Ed.Supv Firelands	
**RING, GREG	\$127,500.00	8/1	12mo Superintendent	
RUTLEDGE, AMY	\$42,095.00	7/1	Communications Coordinator - NR	
*SHANNON, DEB	\$47,195.00	7/1	12mo Executive Secretary	
SHUMATE, KIM	\$25,950.00	8/1	190 days 6.5 hours per day	
SNOW, ANNE MARIE	\$333.13	8/1	*112 Days School Psych - Av. Lk	
*TEITELBAUM, MARY	\$66,666.00	8/1	9mo Psychologist - Amherst	+1,000 for PhD
THORNE, KAREN	\$11.89	7/1	P.T. DH Data Clerk	
Vukovinsky, Brian	\$80.00	7/1	Network Technician	
***WEIDRICK, MARIJO	\$89,328.00	8/1	Senior Director Programs/Services	
WUENSCH, SCOTT	\$97,968.00	7/1	12mo Techn.Systems Admin - Av. Lk	

*On a salary schedule but past the maximum step due to revision of all salary schedules

** 100% Retirement Board Paid

*** 2.5% Retirement Board Paid

**** 5.0% Retirement Board Paid

Superintendent 100% board paid pick-up on pick-up

Lois Von Gunten moved, seconded Roger Sero that foregoing recommendations be approved.

Roll Call: Kalina=yes; Maldonado=yes; Sero=yes; Tyler=yes; Von Gunten=yes

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Motion Carried

4. LERC BOARD OF DIRECTORS: 13-35

- a. To approve the minutes for the meeting of April 8, 2013.
- b. To approve the Fiscal Reports for the following consortium programs (April 2013): Insurance Life Insurance
- c. To approve entry of Amherst Local School District into the Lake Erie Regional Council Insurance Consortium (LERC) effective July 1, 2013.
- d. To approve the renewal of Medical Mutual as administrator at the renewal rate of \$34.55 per enrollee and stop loss at the rate of \$32.13 per enrollee.
- e. To amend the April 2013 minutes to include FY14 Insurance Rates for medical presented by Findley Davies.
- f. To establish the following Fiscal Agency Fees for FY14:
Insurance .0030 of Appropriations

Judy Maldonado moved, seconded by Darrel Tyler that foregoing recommendations be approved.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Tyler-yes; Von Gunten-yes

Motion Carried

NEW BUSINESS

It was discussed and agreed that the September 2013 Board Meeting will be held at the Oberlin Academy.

ADJOURNMENT - 13-36

Roger Sero moved, seconded by Judy Maldonado that the meeting be adjourned at 5:00 p.m.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Tyler-yes; Von Gunten-yes

Motion Carried

 President

 Treasurer