

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Lorain, Ohio

Date: September 20, 2016

The September Regular Board Meeting was held at the Lorain City High School

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, September 20, 2016. The meeting was called to order by Mr. Sero at 5:10 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
 Absent: None
 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 - 16-42

1. It is recommended that the Board approve:
 - a. Minutes of the regular meeting of the Board held on August 16, 2016.
 - b. Financial report and condition of funds for July and August, 2016 as reviewed and read.
 - c. Payment of July and August bills as described in the computer printout sheets.
 - d. Investments as reviewed and read.

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

SUPERINTENDENT'S REPORT

- Serving Forward 5.0 - final review
- Role of ESC's in the ESSA Era

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 16-43
 - a. To adopt Serving Forward 5.0 as the continuous improvement plan of the Educational Service Center of Lorain County for 2016-2017.
 - b. To approve the service agreement with Avon Lake City Schools for a part-time Speech Language Pathologist effective August 29, 2016 through June 30, 2017 at an hourly rate of \$65.70.
 - c. To approve the service agreement with Avon Lake City Schools for a part-time Speech Language Pathologist effective September 19, 2016 through July 31, 2017 at an estimated cost of \$23,665.
 - d. To enter into a business consultant agreement with Ellen Brick (Educational Consultant/Wilson Trainer) to present a Wilson Reading workshop on October 17-19, 2016 at a cost of \$5,900 to be paid through Curr. Rotary (014-9011).
 - e. To enter into an agreement with Dr. Raj Shah to present Math professional development for Common PD day on November 7, 2016 at a cost of \$1,500 to be paid through Curr. Rotary (014-9011).

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- f. To approve the revised Lorain County Early Learning Center Parent Handbook.
- g. To approve matching payroll deductions \$1 for \$1 for the 2016-2017 school year to the Lorain County Educational Service Center Endowment Funds.
- h. To approve a contract with Keystone Local Schools to provide Culture of Poverty professional development with Dr. Katie Anderson Knapp on September 30, 2016 at a cost of \$1,800.

Lois Von Gunten moved, seconded by Judy Maldonado that foregoing recommendations be approved.

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

2. PERSONNEL: 16-44

- a. To employ **Elizabeth Sands** as a part-time Educational Aide assigned to Avon Local Schools, at Step 0 of the Educational Aide Salary Schedule, 4 hours per day, Monday-Thursday, effective 09/07/16 through 07/31/17, pro-rated salary of \$5,296.88. All costs to be paid by Avon Local Schools.
- b. To employ **Debra Stibora** as a part-time Speech Language Pathologist assigned to Avon Lake City Schools, two days per week at Step 10 (MA+15) of the Teachers Salary Schedule, effective 09/19/16 through 07/31/17, pro-rated salary of \$19,609. All cost to be paid by Avon Lake City Schools.
- c. To employ **Kathy Thompson** as a part-time Speech Language Pathologist assigned to Avon Lake City Schools, two days per week at \$55 per hour, effective August 29, 2016 through June 30, 2017 to be paid by submission of timesheets. All costs to be paid by Avon Lake City Schools.
- d. To employ **Phillip Verda** as a substitute teacher for the Academy and DH/SS/TP at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets, for the 2016-2017 school year.
- e. To approve supplemental contracts for **Vicki Coen** and **Judy Page**, Educational Aides assigned to Elyria Preschool Program, for an additional 3.25 hours on August 16, 2016 to be paid at their hourly rate by submission of a timesheet.
- f. To approve advancing **Molly Johnson**, Occupational Therapist, from the MA column to the MA+15 column of the Teachers Salary Schedule, effective for the 2016-2017 school year. Appropriate transcript to document the additional coursework is on file at the ESC of Lorain County.
- g. To approve advancing **Vincent Shoham**, ELL Tutor, from the BA+15 column to the MA+15 column of the Teachers Salary Schedule, effective for the 2016-2017 school year. Appropriate transcript to document the additional coursework is on file at the ESC of Lorain County.
- h. To amend resolution #16-23(a) **Mary Abfall**, from full-time to half days, per her written request.
- i. To amend resolution #16-23(c) **Christine Boosinger** and **Sheila Shermak** from half days to full-time.
- j. To amend resolution #16-28(u) **Jamie Maassen**, to extend FMLA through November 11, 2016.
- k. To accept the resignation of **Linda Mangan**, Educational Aide assigned to Avon Preschool, effective August 19, 2016.
- l. To approve modifications and revisions made to job descriptions during the 2016-2017 employment year.

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

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3. LERC BOARD OF DIRECTORS 16-45

- a. To approve the minutes for the meeting of May 9, 2016.
- b. To approve the Fiscal Reports for the following Consortium Programs (May/June/July/August 2016):

Insurance

Life Insurance

- c. To move the November 14, 2016 board meeting to October 10, 2016.

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

NEW BUSINESS:

None.

ADJOURNMENT - 16-46

Judy Maldonado moved, seconded by Lois Von Gunten that the meeting be adjourned at 5:50 P.M.

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

 President

 Treasurer