

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: March 19, 2013

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, March 19, 2013. The meeting was called to order by Mr. Kalina at 4:00 P.M.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes.
Absent: Maldonado; Von Gunten
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 - 13-16

1. Recommendations to approve:

- a. The minutes of the February 19, 2013 Regular Meeting as written.
- b. The financial report and condition of funds for February 2013 as reviewed and read.
- c. Payment of February bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

Roger Sero moved, seconded by Darrel Tyler that foregoing recommendations be approved.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes.
Motion Carried

SUPERINTENDENT'S REPORT

Mr. Ring introduced Jody Weidrick who presented the Board with an update on ESC programs. Mr. Ring gave a review of the ESC facilities, particularly the Academy and the state of the HVAC unit at the ESC.

SUPERINTENDENT'S RECOMMENDATIONS1. GENERAL: 13-17

- a. To approve payment of funds received from the Ohio Department of Education for supervisory services to the Midview Local School District for Fiscal Year 2013. This payment is being made in lieu of supervisor services.
- b. To reimburse the application fee to the Ohio Ethics Commission for the Financial Disclosure Statement to the current board members upon proof of payment.
- c. To approve an agreement to provide 12 days of training to Bay Village School District for the Ohio Improvement Process Facilitation, effective March 1, 2013 through June 30, 2014 at a fee of \$1,200 per day (which includes planning time and travel expenses outside of the region).
- d. To approve a contract with Summit Academy Lorain, for contracted OIP facilitation, up to 50 hours of facilitation, December 2012-May 31, 2013, not to exceed \$4,800.

Roger Sero moved, seconded by Darrel Tyler that foregoing recommendations be approved.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes.
Motion Carried

2. PERSONNEL: 13-18

- a. To authorize the Treasurer to send salary notices to all appropriate administrative personnel for the 2013-14 school year.
- b. To reemploy board employees in the positions indicated, for the contract period stipulated, as per the approved salary schedule,

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effective with the employees 2013-14 contract year. All contracts are contingent upon school districts contracting with the Educational Service Center for services.

<u>One-Year Contracts July 1, 2013 through June 30, 2014</u>			
Nancy Osko	Regional School Improvement	Step 19	12 months
<u>One-Year Contracts August 1, 2013 through July 31, 2014</u>			
Jennifer Fazio	Preschool Supv (Avon Lake)	4 days/wk	10 months +10 days
David Jones	Curriculum Specialist (Avon Lake)	½ time	230 days
Carol Lepi	Educational Audiologist	Step 11	127 days
Greg Ludwig	Director Operations (Avon Lake)	Not on sched	12 months
<u>Two-Year Contracts August 1, 2013 through July 31, 2015</u>			
Jennifer Heim	Autism/Low Incidence/Assistive Technology Consultant	Step 20	12 months
Graham Henderson	Director, Lorain County Academy	Not on sched	10 months
<u>Three-Year Contracts August 1, 2013 through July 31, 2016</u>			
Mary Lou Kaminski	Gifted/Talented Supervisor	Step 20	12 months
Carissa Spitzer	Gifted/Talented Supervisor	Step 14	10 months
Jody Weidrick	Senior Director Program Services	Not on sched	12 months

- c. To approve a supplemental contract for **Judy Skoczen**, as developer and principal for the Extended School Year Program, effective January 1, 2013 through August 1, 2013. A stipend of \$6,000 is to be paid in three installments of May 1, June 1 and August 1, 2013 through submission of a timesheet.
- d. To employ **Craig Phillips** as a Consultant, to provide Value Added support to Erie, Huron and Lorain Counties, effective March 1, 2013 through June 30, 2013. Compensation will be at an hourly rate of \$66 per hour, not to exceed 35 hours, to be paid through the submission of timesheets, using funds from the Battelle for Kids grant.
- e. To authorize the Board President to issue a school bus driver certificate to the following:

Tracey Sinkinson	Firelands Local	Substitute
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- f. To approve a supplemental contract for 5 additional days for **Jennifer Derk**, for the 2012-13 school year, to be paid at her contracted rate of pay through the submission of timesheets.
- g. To approve additional travel for **Jennifer Heim** in the amount of \$5,000 for FY13 to be paid out of VI-B funds.
- h. To employ **Mike Gillam** as Coordinator of On-Line Learning (Amherst Schools) on a one year, part-time contract that would involve 125 days from November 1, 2013 through July 31, 2014 at a salary of \$38,000 with STRS pickup.

Darrel Tyler moved, seconded by Roger Sero that foregoing recommendations be approved.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes.

Motion Carried

3. LERC BOARD OF DIRECTORS: 13-19

- a. To approve the minutes for the meeting of January 14, 2013.
- b. To approve the Fiscal Reports for the following consortium programs (January 2013):

Insurance	Life Insurance
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Darrel Tyler moved, seconded by Roger Sero that foregoing recommendations be approved.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes.

Motion Carried

NEW BUSINESS/CHANGE APRIL BOARD MEETING - 13-20

Darrel Tyler moved, seconded by Roger Sero that the April Board meeting change from April 9th to April 23rd due to schedule conflicts.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes.

Motion Carried

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ADJOURNMENT - 13-21

Roger Sero moved, seconded by Darrel Tyler that the meeting be adjourned.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes.

Motion Carried

President

Treasurer