

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: May 17, 2016

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, May 17, 2016. The meeting was called to order by Mr. Sero at 4:00 P.M.

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

HEARING FROM THE PUBLIC

None.

BOARD MEMBERS REPORTS

Superintendent's Evaluation

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 16-26

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on April 19, 2016.
- b. Financial report and condition of funds for April 2016 as reviewed and read.
- c. Payment of April bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

Lois Von Gunten moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Technology Demo - Dave Miller
- Legislative Update of Funding

SUPERINTENDENT'S RECOMMENDATIONS

1. GENERAL: 16-27

- a. To approve a contract with Dr. Lori Wilfong for English Language Arts/Literacy Professional Development on May 11, 2016 at a cost of \$1,500 to be paid from Fund 014-9011.
- b. To approve a contract with Lorain City Schools to provide ELA Mapping with Dr. Lori Wilfong on July 11-14, 2016 at a cost of \$6,200.
- c. To approve a contract with Lorain City Schools to provide Math Curriculum Mapping with Fred Dillon and George Viebranzfor on July 25-29, 2016 at a cost of \$8,500.
- d. To approve the interagency agreement between: Early Head Start & Head Start (EH&HS), Lorain County Board of Developmental Disabilities (LCBDD), Lorain County Local Education Agencies and Help Me Grow Early Intervention Services of Lorain County, effective July 1, 2016 through June 30, 2017.
- e. To approve contracts with Amherst Exempted Village, Avon Lake City, Avon Local, Elyria City, Firelands Local, Midview Local, Sheffield/Sheffield Lake City and Vermilion Local school districts in the ESCLC sponsored Project SEARCH for the 2016-17 academic school year. Cost will be \$12,000 per participating student to be billed monthly. Programs will be housed at Mercy Hospital in Lorain and Lorain County Community College in Elyria with transportation to be arranged through the respective school districts.

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- f. To approve the service agreement with Keystone Local Schools to provide an Occupational Therapist to work with an ESY student for a total of 6 hours at an hourly rate of \$45 from June 13-August 12, 2016. Keystone Local Schools agrees to pay all costs associated with the Occupational Therapist.
- g. To enter into a contract with the Lorain Court of Common Pleas, Domestic Relations Division, for Attendance Officers to serve Avon, Clearview, Columbia, Firelands, Keystone and Midview Schools at a cost of \$39,330 for the 2016-2017 school year.
- h. To enter into a contract with the Lorain Court of Common Pleas, Domestic Relations Division, for Attendance Officers to serve Avon Lake, Oberlin, Sheffield/Sheffield Lake and Wellington Schools at a cost of \$39,330 for the 2016-2017 school year.

Ken Kalina moved, Seconded by Judy Maldonado that foregoing recommendations be approved.

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

2. PERSONNEL: 16-28

- a. To authorize the Treasurer to send salary notices to all appropriate certified personnel for the 2016-2017 school year.
- b. To reemploy board certified employees in the positions indicated, for the contract period stipulated, as per the approved salary schedule, effective with the employees 2016-2017 contract year. All contracts are contingent upon school districts contracting with the Educational Service Center for services.

One-Year Contracts - August 1, 2016 through July 31, 2017

Maria Arndt	Sp Ed Teacher(Holy Trinity)	MA+15	Step 14	3 1/2 days/wk(25hr/wk)	
Jennifer Arnold	Preschool Teacher (Avon)	MA+15	Step 19		9 months
Renee Banal	Speech/Lang Pathologist	MA+15	Step 20	4 days/wk	9 months
Katie Barmann	Interv. Spec.(St.Mary)	MA	Step 1		9 months
Julie Bockmore	Occupational Therapist	MA	Step 4		9 months
Brenda Booth	Speech/Lang Pathologist	MA	Step 6		2 days/wk
Victoria Carrier	Preschool Teacher	MA	Step 9		9 months
Kristen Carter	Occupational Therapist	MA	Step 10		9 months
Catherine Cunningham	DH Teacher	MA	Step 3		9 months
Jessica Davis	Preschool Teacher	MA	Step 12	26 hrs/wk	9 months
Jennifer Derk	Preschool Teacher	MA	Step 15	25 hrs/wk	9 months
Gina Dinardo-Rose	Psychologist (Avon Lake)	MA+30	Step 20		9 months
Joanne Doran	Preschool Psych. (Avon)	MA+30	Step 19		9 months
Allison Ferrone	Academy Teacher	BA	Step 5		9 months
Wesley Fisher	Project SEARCH Teacher	MA	Step 3		9 months
Melissa Folk	SS/Pathways Teacher	MA+30	Step 18		9 months
Heather Freiberg	Psychologist (Lake Ridge)	MA+30	Step 20		180 days
				plus 20 extended days	
Jody Friedman	Preschool Teacher (Avon)	MA	Step 5		9 months
Susan Gest	Preschool Teacher	BA+15	Step 10		9 months
Gabrielle Giamboi	Intervention Specialist	BA	Step 8		9 months
Dawn Gibson	DH Teacher	MA	Step 18		9 months
Kaitlyn Gray	Psychologist (Avon Lake)	MA+30	Step 2		9 months
Maria Greszler	Speech/Lang Pathol (Avon)	MA+15	Step 20		9 months
Michael Hancock	DH Teacher	BA	Step 20		9 months
Christopher Howell	DH Teacher	MA	Step 17		9 months
Molly Johnson	Occupational Therapist	MA	Step 10		9 months
Chelsea Kaminski	Occupational Therapist	MA	Step 3		9 months
Megan Khandekar	Occupational Therapist	MA	Step 19		9 months
Lynne Knapp	Speech/Lang Pathologist	MA	Step 20		9 months
Elizabeth Koscho	Preschool Teacher (Avon)	BA+15	Step 17		9 months
Michelle McClintic	Project SEARCH Teacher	MA+30	Step 7		9 months
Daniel Palisin	SS/Pathways Teacher	MA	Step 17		9 months
Myra Pecora	Speech/Lang Path(St.Joe's Amh)	MA	Step 8	1 day/wk	9 months
Karen Podsiadlo	Preschool Teacher	MA	Step 13	25 hrs/wk	9 months
Elisa Rader	Preschool Teacher	MA	Step 3		9 months
Carolyn Richardson	Speech/Lang Pathol. (Avon)	BA+15	Step 14	80% - 4 days/wk	
Kathy Rohde	Preschool Psychologist	MA+30	Step 19		9 months
<u>One-Year Contracts - August 1, 2016 through July 31, 2017 Cont'd.</u>					
Brandie Rush	Preschool Teacher (Avon)	MA+30	Step 16		9 months
Susan Schneider	Preschool Teacher	BA+15	Step 15		9 months
Vincent Shoham	ELL Tutor (Avon Lake)	BA+15	Step 3		9 months
Kathleen Smith	Interv. Spec. (Open Door)	MA	Step 4		9 months
Kimberly Smola	Speech/Lang Path(Avon Lake)	MA+30	Step 11	3 days/wk	9 months

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Brandy St. Hilaire	Academy Teacher	MA	Step 15	9 months
Jessica Talbott	Speech/Lang Pathol (Avon)	MA	Step 5	9 months
Anita Tucker	Turning Point Teacher	BA+15	Step 13	9 months
Stacy Vrbancic	Preschool Teacher (Avon)	BA+15	Step 17	9 months
Julie Wilmer	Preschool Teacher (Avon)	BA	Step 16	9 months
James Wotowiec	Transition Coord. (Welling)		hourly, not to exceed 24 hrs/week	
Emily Yaggie	Preschool Teacher (Avon)	BA+15	Step 5	9 months
Brooke Yenkevich	Preschool Teacher	MA	Step 15	9 months
John Zbornik	Psychologist	MA+30	Step 18	80% - 4 days/wk

- c. To employ **Vicki Harshberger**, as a part-time Para-Professional assigned to First Baptist Christian School, at an hourly rate of \$14.40, not to exceed 506 hours, effective August 23, 2016 through June 30, 2017. All costs to be paid by First Baptist Christian School.
- d. To employ **Jamie Krajewski**, Post-Secondary Transition Consultant (SST2) on a 12 month contract at Step 7 of the 2015-2016 NWSUPV Salary Schedule, effective July 13-31, 2016 (pro-rated \$3,270.80). All costs to be paid from SST funds.
- e. To employ **Jamie Krajewski**, Post-Secondary Transition Consultant (SST2) on a 12 month contract, at Step 7 of the NWSUPV Salary Schedule, effective August 1, 2016 through July 31, 2017. All costs to be paid from SST funds.
- f. To employ **Kerri Patton**, Guidance Secretary assigned to First Baptist Christian School, effective August 23, 2016 through June 30, 2017, to be paid at an hourly rate \$10.75 by the submission of timesheets not to exceed 190 hours. All costs to be paid by First Baptist Christian School.
- g. To employ **Barbi Quick**, Guidance Para-Professional assigned to First Baptist Christian School, effective July 1, 2016 through June 30, 2017, to be paid at an hourly rate \$16 by the submission of timesheets not to exceed 160 hours. All costs to be paid by First Baptist Christian School.
- h. To employ **Timothy Spickler**, Guidance Counselor assigned to First Baptist Christian School, effective July 1, 2016 through June 30, 2017, to be paid at an hourly rate \$25 by the submission of timesheets not to exceed 686 hours. All costs to be paid by First Baptist Christian School.
- i. To employ **Stacey Vince**, Early Learning and School Readiness Consultant (SST2), on a 12 month contract, at Step 9 of the SPSUPV Salary Schedule, effective August 1, 2016 through July 31, 2017. All costs to be paid from SST funds.
- j. To employ **Marijo Weidrick**, Program Coordinator, on an hourly basis following the 10 month calendar at Step 16 of the NWSUPV Salary Schedule, to be paid by submission of timesheets, not to exceed 800 hours.
- k. To employ **Daniel Zacharias**, Counselor/Intervention Specialist/Social Studies Teacher assigned to the Lorain County Academy and DH, on a 9-month contract at Step 1 MA+30 of the Teacher Salary Schedule, effective August 15, 2016 through July 31, 2017.
- l. To employ **Margarita Vegara** as a substitute Teacher for the Lorain County Academy, effective May 1-June 6, 2016 at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets.
- m. To employ **Jennifer Arnold** and **Elizabeth Koscho**, ESC preschool teachers, **Maria Greszler** and **Jessica Talbot**, Speech/Language Therapists, and **Stephanie Beck** and **Linda Mangan**, Educational Aides, to work for the Avon Extended School Year (ESY) summer program, effective June 6-August 18, 2016. Teachers/SLP's will not exceed 70 hours at their daily/hourly rate based on the 2015-2016 salary schedule. Aides will not exceed 60 hours at their daily/hourly rate based on the 2015-2016 salary schedule. Salary to be paid through the submission of timesheets and all costs to be billed to Avon Local Schools.

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- n. To employ the following personnel as Title 1 Homeless Education & Title 1 Delinquent Education tutors on an as needed basis, at various sites serving homeless children or children at the Lorain County Juvenile Court Residential Facilities attending the ESCLC Education Programs effective June 20-July 29, 2016, to be paid at the hourly tutor rate of \$18 by submission of timesheets.

Gary Bruner	Dametria Corn	Chris Howell
Robin Kirkendall	Dan Palisin	Mary Russell
Yvonne Tinney	Kay Tucker	Margarita Vegara

- o. To revise resolution #16-06(b) to increase **Lisa Lauer** not to exceed 235.5 hours and reduce **Christina McCartney** not to exceed 177.80 hours.

- p. To approve supplemental contracts for the following:

Julie Bockmore, ESY Occupational Therapist for Keystone, effective June 13 through August 12, 2016 at an hourly rate of \$35 not to exceed 6 hours to be paid by submission of timesheets. All costs to be paid by Keystone Local Schools.

Victoria Carrier, ESY Preschool Teacher, effective June 13-23 and July 25-August 4, 2016 at a daily rate of \$75 per day to be paid by submission of timesheets.

Elizabeth Fleming, to serve as Supervisor of the ESY Preschool Program at the Early Learning Center, effective June 14-23, 2016. To be paid \$500 in the July 8th payroll.

Amanda Lewis and **Jeanetta Newton**, ESY Preschool Aides, effective June 13-23, and July 25-August 4, 2016 at a daily rate of \$30 per day to be paid by submission of timesheets.

Jamie Maassen, Director of Special Education Services, for an additional 80 hours, effective June 14 through August 1, 2016, to be paid at her current hourly rate by submission of timesheets.

Daniel Murdock, Director Pupil Services/Special Education for the Avon Lake City Schools, in the amount of \$8,685, effective for the 2016-2017 contract year. All costs to be paid by Avon Lake City Schools.

- q. To approve a cell phone stipend to **Scott Wuensch** for \$300 per quarter. All costs to be billed to Avon Lake City Schools.
- r. To transfer **Jennifer Heim**, Autism and Technology Consultant (SST2) to Assistant Director SST2, effective August 1, 2016 through July 31, 2017 at a salary of \$98,227.
- s. To revise resolution #15-41(p) **George Viebranz**, Math and Science Curriculum Consultant, not to exceed 18 days.
- t. To revise resolution #16-23(c) adding **Julie Short**, Marketing Specialist, effective August 1, 2016 through July 31, 2018, 4 days per week (2 days Avon Schools, 1 day Avon Lake Schools and 1 day ESC).
- u. To approve a maternity leave of absence for **Jamie Maassen**, Director of Special Education Services, effective September 6 through October 31, 2016. All accumulated sick and personal leave will be used before any unpaid leave.
- v. To approve a medical leave of absence for **Stacey Vince**, Early Learning and School Readiness Consultant (SST2), effective April 28 through June 13, 2016. All accumulated sick and personal leave will be used before any unpaid leave.

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- w. To accept the resignation of **Joyce Kincaid**, First Baptist Guidance Counselor, effective June 30, 2016.
- x. To accept the resignation of **Jamie Krajewski**, Transition Coordinator/Project SEARCH Program Liaison, effective July 12, 2016.
- y. To accept the resignation of **Adam Wilson**, Lorain County Academy Teacher, effective May 16, 2016.
- z. To approve the addition of a minimum value insurance plan to remain in compliance with the Affordable Care Act and approve the rates as follows:

Minimum Value	Rate	Bd. Share	Employee
Medical & Prescription (S)	\$ 458.37	\$ 398.78	\$ 59.59
Medical & Prescription (F)	\$ 1,145.94	\$ 996.97	\$ 148.97
Dental (S)	\$ 40.49	\$ 35.23	\$ 5.26
Dental (F)	\$ 107.31	\$ 93.36	\$ 13.95
Vision (S)	\$ 4.67	\$ 4.06	\$.61
Vision (F)	\$ 12.38	\$ 10.77	\$ 1.61
Total (S)	\$ 503.53	\$ 438.07	\$ 65.46
Total (F)	\$ 1,265.63	\$ 1,101.10	\$ 164.53

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

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

NEW BUSINESS:

None.

ADJOURNMENT - 16-29

Judy Maldonado moved, seconded by Ken Kalina that the meeting be adjourned at 4:53 p.m.

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

 President

 Treasurer