

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: August 19, 2014

The Oath of Office is administered by the Treasurer to David Zunis, the newly appointed Board Member of the Educational Service Center of Lorain County Governing Board.

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, August 19, 2014. The meeting was called to order by Mr. Kalina at 4:00 P.M.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes; Zunis-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 - 14-46

1. It is recommended that the Board approve:

- a. The minutes of the regular meeting of the Board held on June 18, 2014 and the special meeting held on July 8, 2014.
- b. The financial report and condition of funds for June, 2014 as reviewed and read.
- c. Payment of June and July bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To authorize the Treasurer to make the following permanent transfers:
\$ 4,000 from General Fund (001-0000) to Transition to Teaching Grant (019-9014)
\$11,095.86 from NORT2H (001-9007) to General Fund (001-0000).
- f. Accept and appropriate the OMNIE Grant (516-9015) awarded to the ESC from the ODE for Virtual Speech and Language Guidelines in the amount of \$34,000.
- g. Adopt the 2014-2015 Revenue Projections and Appropriations for all funds listed and authorize the Treasurer to establish funds as necessary and make payments from them.

Appropriations & Revenue Projections**FY15**

	Fund	Carryover	Revenue	Expenditures	Fund Totals
General	001 0000	\$ 1,036,120.76	\$ 6,743,604.14	\$ 7,006,771.00	\$ 772,953.90
Avon Lake	001 9002	\$ 3,749.97		\$ 3,749.97	\$ -
North Ridgeville	001 9003	\$ 3,135.95		\$ 3,135.95	\$ -
Distance Learning	001 9007	\$ 147,442.01	\$ 293,000.00	\$ 332,742.00	\$ 107,700.01
Lorain County Academy	001 9008	\$ 86,093.62	\$ 385,100.00	\$ 471,193.62	\$ -
Detention Home	001 9009	\$ 124,810.24	\$ 602,000.00	\$ 677,593.00	\$ 49,217.24
ESC Building Improvement	001 9010	\$ 99,245.77		\$ 99,245.77	\$ -
Homeless Shelter Services	001 9013	\$ 13,174.88	\$ 50,132.12	\$ 63,307.00	\$ -
ESC Marketing & Program Development	001 9014	\$ 6,285.83		\$ 6,285.83	\$ -
Extended School Year	001 9015	\$ 1,542.67	\$ 19,524.33	\$ 21,067.00	\$ -
Elyria City	001 9016	\$ 3,526.19		\$ 3,526.19	\$ -
Lorain City	001 9017	\$ 58,653.40		\$ 58,653.40	\$ -
Project Search/Transition Coord	001 9018		\$ 337,600.00	\$ 337,600.00	\$ -
Lorain Digital Academy	001 9019		\$ 454,284.00	\$ 454,284.00	\$ -
Elyria Preschool	001 9020	\$ 27,160.39	\$ 58,600.00	\$ 85,760.39	\$ -

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Curriculum Rotary	014 9011	\$ 6,667.63	\$ 100,000.00	\$ 106,667.63	\$ -
Special Ed Rotary	014 9012	\$ 52,834.78	\$ 9,000.00	\$ 61,834.78	\$ -
Supt. Rotary	014 9013	\$ 3,476.78	\$ 2,200.00	\$ 5,676.78	\$ -
Gifted	014 9096	\$ 23,100.63	\$ 284,310.00	\$ 307,410.63	\$ -
ELC Activity Funds	018 9000	\$ 13,378.60	\$ 10,000.00	\$ 23,378.60	\$ -
Nord Family - NORTH Grant	019 9013	\$ 19,706.80	\$ 40,000.00	\$ 59,706.80	\$ -
Transition to Teaching	019 9014		\$ 22,000.00	\$ 22,000.00	\$ -
EdCamp Cleveland	019 9015	\$ 497.04	\$ 500.00	\$ 997.04	\$ -
Prevention Connection	019 9029	\$ 3,408.08		\$ 3,408.08	\$ -
Turning Point - Stocker Grant	019 9030	\$ 2,003.58		\$ 2,003.58	\$ -
WEOL Scholastic Games	019 9043		\$ 14,400.00	\$ 14,400.00	\$ -
Lorain County Schools Crisis Team	019 9044	\$ 1,441.41	\$ 150.00	\$ 1,591.41	\$ -
ESC EndowmwnT Grants	022 9000	\$ 20,775.49	\$ 13,300.00	\$ 34,075.49	\$ -
Sunshine Fund	022 9099	\$ 133.42	\$ 140.00	\$ 273.42	\$ -
LERC	026 9039	\$ 10,753,766.57	\$ 25,365,000.00	\$ 25,365,000.00	\$ 10,753,766.57
Public School Pre-School 09-10	439 9046	\$ 122.37		\$ 122.37	\$ -
Public School Pre-School 10-11	439 9049	\$ 264.70		\$ 264.70	\$ -
Public School Pre-school 11-12	439 9050	\$ 1,449.00		\$ 1,449.00	\$ -
Early Childhood Education 12-13	439 9051	\$ 3,993.75		\$ 3,993.75	\$ -
Early Childhood Education 13-14	439 9052	\$ 1,921.82		\$ 1,921.82	\$ -
Early Childhood Education 14-15	439 9053		\$ 68,000.00	\$ 68,000.00	\$ -
ETECH	451 0000		\$ 7,200.00	\$ 7,200.00	\$ -
Alternative School 12-13	463 9813			\$ -	\$ -
Alternative School 13-14	463 9814		\$ 820.45	\$ 820.45	\$ -
Alternative School 14-15	463 9815		\$ 75,265.00	\$ 75,265.00	\$ -
14-15 Parent Mentor	499 9084		\$ 25,000.00	\$ 25,000.00	\$ -
13-14 State Support Team	499 9714		\$ 5,073.55	\$ 5,073.55	\$ -
14-15 State Support Team	499 9715		\$ 162,751.50	\$ 162,751.50	\$ -
12-13 Local Gov't Innovation Fund	499 9813	\$ 17,960.00		\$ 17,960.00	\$ -
Kindergarten Transition	499 9912	\$ 138.14		\$ 138.14	\$ -
12-13 TeachOhio	506 9012			\$ -	\$ -
13-14 TeachOhio	506 9014		\$ 14,678.21	\$ 14,678.21	\$ -
13-14 ETPES	506 9314		\$ 4,183.62	\$ 4,183.62	\$ -
14-15 OMNIE	516-9015		\$ 34,000.00	\$ 34,000.00	\$ -
13-14 IDEA	516 9078		\$ 102,832.25	\$ 102,832.25	\$ -
14-15 IDEA	516 9079		\$ 1,048,793.23	\$ 1,048,793.23	\$ -
13-14 LEP	551 9714		\$ 6,019.68	\$ 6,019.68	\$ -
14-15 LEP	551 9715		\$ 20,000.00	\$ 20,000.00	\$ -
13-14 Delinquent Title 1	572 9040		\$ 11,516.30	\$ 11,516.30	\$ -
14-15 Delinquent Title 1	572 9041		\$ 170,540.58	\$ 170,540.58	\$ -
12-13 Homeless	572 9069			\$ -	\$ -
13-14 Homeless	572 9070			\$ -	\$ -
14-15 Homeless	572 9071		\$ 51,572.16	\$ 51,572.16	\$ -
12-13 Early Childhood Spec Ed	587 9097			\$ -	\$ -
13-14 Early Childhood Spec Ed	587 9098		\$ 1,074.84	\$ 1,074.84	\$ -
14-15 Early Childhood Spec Ed	587 9099		\$ 48,636.98	\$ 48,636.98	\$ -
13-14 Early Learning Discretionary	587 9914		\$ 11,002.53	\$ 11,002.53	\$ -
14-15 Early Learning Discretionary	587 9915		\$ 47,870.00	\$ 47,870.00	\$ -
13-14 OTES State Trainer	590 9914		\$ 1,039.05	\$ 1,039.05	\$ -
14-15 OTES State Trainer	590 9915		\$ 19,750.00	\$ 19,750.00	\$ -
13-14 SPDG	599 9914		\$ 14,782.68	\$ 14,782.68	\$ -
14-15 SPDG	599 9915		\$ 12,500.00	\$ 12,500.00	\$ -
Total		\$ 12,537,982.27	\$ 36,769,747.20	\$ 37,624,091.75	\$ 11,683,637.72
		\$ -			

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

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

SUPERINTENDENT'S REPORT

- Serving Forward 3.0
- Staffing Update

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SUPERINTENDENT'S RECOMMENDATIONS

1. GENERAL: 14-47

- a. To approve the Memorandum of Understanding between Lorain County Alcohol and Drug Abuse Services, Inc. and the Educational Service Center of Lorain County, to formalize referral services.
- b. To approve the contract with Dan Sommers and BFLC, Inc. to attend LeanOhio Training not to exceed \$2,500 for the week of July 21, 2014 and to provide future LeanOhio trainings at \$1,200 per day for fiscal year 2015 to be paid from Local Government Efficiency Program scholarship.
- c. To approve the service agreement with Oberlin City Schools to provide a Curriculum Director for fiscal year 2015 at an estimated cost of \$47,065. Oberlin City Schools agree to pay all costs associated with the Curriculum Director.
- d. To approve the service agreement with Lorain City Schools to provide a Social Worker for the 2014-2015 school year at an estimated cost of \$62,050. Lorain City Schools agree to pay all costs associated with the Social Worker.
- e. To approve the agreement with Positive Education Program (PEP) for its PEP Assist Program, effective August 18, 2014 through June 5, 2015 at a cost of \$27,810 for 25 days, costs to be split among participating districts.
- f. To approve the agreement with Lorain Digital Academy in conjunction with Lorain City Schools to provide staffing needs for the Lorain Digital Academy for FY2014-15.
- g. To approve the Operational Agreement between the Educational Service Center of Lorain County and NORT2H, effective August 1, 2014 to July 31, 2015.
- h. To approve a contract with Oberlin City Schools for the purpose of providing Student Growth Measures/SLO Training on August 21, 2014 at a cost of \$375.
- i. To approve a membership with Ideastream/SMART Consortium for the 2014-2015 school year at a cost of \$2,000 to be paid through General Fund.
- j. To approve membership with OESCA/AESA for the 2014-2015 school year at a cost of \$7,364 to be paid through General Fund.
- k. To approve the second year of the contract with eduplanet21 at a cost of \$5,000 to be split equally between the ESC (General Fund) and SST (VIB).
- l. To enter into a contract with **Dr. Brian McNulty** for professional development on September 24, 2014 at a cost of \$9,200 to be paid through Special Ed 516 Fund.
- m. To enter into a contract with **Dr. Lisa Dieker** for professional development on December 15-16, 2014 at a cost of \$7,500 to be paid through Special Ed 516 Fund.
- n. To enter into a contract with **Dr. Maria Sargent** for professional development on February 13, 2015 at a cost of \$1,500 and on February 20, 2015 at a cost of \$1,500 plus expenses, not to exceed \$3,000, both to be paid through Special Ed 516 Fund.
- o. To approve the resolution previously approved by the Avon Local Schools determining impracticality of transporting students to private schools.
- p. To approve the resolution previously approved by the Clearview Local Schools determining impracticality of transporting students to private schools.
- q. To approve the resolution previously approved by the Columbia Local Schools determining impracticality of transporting students to private schools.

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

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

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2. PERSONNEL: 14-48

- a. To employ **Kelly Applegate** as an Intervention Specialist at the Early Learning Center, on a 9-month contract at Step 4(BA) of the Teachers Salary Schedule, effective 08/20/2014 thru 07/31/2015.
- b. To employ **Julie Heath** as an Intervention Specialist at the Early Learning Center, on a 9-month contract at Step 0(BA) of the Teachers Salary Schedule, effective 08/20/2014 thru 07/31/2015.
- c. To employ **Allison Maurer** as a Teacher at the Lorain County Academy, on a 9-month contract at Step 3(BA) of the Teachers Salary Schedule, effective 08/19/2014 thru 07/31/2015.
- d. To employ **Michelle McClintic** as a Project SEARCH Teacher, on a 9-month contract at Step 5(MA+30) of the Teachers Salary Schedule, effective 08/20/2014 thru 07/31/2015.
- e. To employ **Patty Miller** as an OIP Consultant (SST), on a 12-month contract at Step 10 of the NWSUPV Salary Schedule, effective 08/01/2014 thru 07/31/2015. To be paid from Fund 499-9715.
- f. To employ **Elisa Rader** as an Intervention Specialist at the Early Learning Center, on a 9-month contract at Step 1(MA) of the Teachers Salary Schedule, effective 08/20/2014 thru 07/31/2015.
- g. To employ **Kyle Closen**, Transition Coordinator assigned to Lorain City Schools, on a 10-month contract at Step 1 of the NWSUPV Salary Schedule (pro-rated to \$41,933), effective 08/19/2014 thru 07/31/2015. All costs to be paid by Lorain City Schools.
- h. To employ **Jody Friedman** as an Intervention Specialist assigned to Avon Local Schools, on a 9-month contract at Step 3(MA) of the Teachers Salary Schedule, effective 08/18/2014 thru 07/31/2015. All costs to be paid by Avon Local Schools.
- i. To employ **Sherelle Cable** as a Special Education Tutor at the Lorain Digital Academy, on a 9-month contract at a salary of \$41,628, effective 08/18/2014 thru 07/31/2015. All costs to be paid by Lorain Digital Academy.
- j. To employ **Randy Lathwell** as a part-time Tutor at the Lorain Digital Academy, at an hourly rate of \$28.28, not to exceed 20 hours per week, to be paid by submission of timesheets. All costs to be paid by Lorain Digital Academy.
- k. To employ **Amanda Lewis** as a part-time Early Learning Center Aide, not to exceed 24 hours per week, at Step 0 of the Educational Aide Salary Schedule, effective 08/20/2014 thru 06/30/2015, to be paid by submissions of timesheets.
- l. To employ **Lashanda Rush** as a part-time Academy Aide, not to exceed 24 hours per week, at Step 1 of the Academy Aide Schedule, effective 08/20/2014 thru 06/30/2015, to be paid by submission of timesheets.
- m. To employ **George Viebranz** as a Math and Science Curriculum Consultant, at a daily rate of \$300, not to exceed 15 days, effective 09/01/2014 thru 06/30/2015, to be paid by submission of timesheets. All costs to be paid out of General Fund.
- n. To employ **George Viebranz** as a part-time Curriculum Director for the Oberlin City Schools, effective 08/11/2014 thru 06/30/2015, at a daily rate of \$300, not to exceed 130 days. Payment by submission of timesheets and all costs to be paid by Oberlin City Schools.

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- o. To employ **Cathy Bauer** as a Consultant, at a daily rate of \$700, effective 07/01/2014 thru 06/30/2015, not to exceed a total of 50 days. 20 days to be paid from Fund 516-9079 and 30 days from Fund 587 ELD.
- p. To employ **Kathy Jillson** as OMNIE Consultant, effective 08/14/2014 thru 06/30/2015, at an hourly rate of \$60 to be paid by submission of timesheets, not to exceed 32 hours. All costs to be paid through the OMNIE Grant (516-9015).
- q. To employ **Ann Slone** as OMNIE Consultant, effective 08/14/2014 thru 06/30/2015, at an hourly rate of \$60 to be paid by submission of timesheets, not to exceed 32 hours. All costs to be paid through the OMNIE Grant (516-9015).
- r. To employ **Debra Greszler** as Resident Educator Coordinator, effective 09/01/2014 thru 06/30/2015, at an hourly rate of \$40 to be paid by submission of timesheets.
- s. To employ **Elisha Neeley** as Social Worker assigned to Lorain City Schools, on a 10-month contract at a salary of \$40,000, effective 08/18/2014 thru 07/31/2015. All costs to be paid by Lorain City Schools.
- t. To approve supplemental contracts for the following:

Sherelle Cable, Special Education Tutor (Lorain Digital Academy), effective 08/01/2014 thru 06/30/2015, not to exceed 20 additional days at her daily rate, to be paid by submission of timesheets and all costs to be paid by Lorain Digital Academy.

Vicki Coen, Educational Aide (Elyria City Schools), effective 08/01/2014 thru 06/30/2015, not to exceed 20 additional days at her daily rate, to be paid by submission of timesheets and all costs to be paid by Elyria City Schools.

Barb Conrad, Regional Supervisor Speech/Language, to work with the OMNIE Grant during days outside her 10-month contract, effective 08/14/2014 thru 06/30/2015, at an hourly rate of \$60 to be paid by the submission of timesheets, not to exceed 110 hours. All costs to be paid through the OMNIE Grant (516-9015).

Jody Friedman, Intervention Specialist (Avon Local Schools), effective 08/01/2014 thru 06/30/2015, not to exceed 40 additional hours at her daily rate, to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

Graham Henderson and **Jamie Maassen** for participating in LeanOhio Boot Camp training July 21-25, 2014, in the amount of \$500 each to be paid from Local Government Efficiency Program scholarship in the second pay of September, 2014.

Jamie Maassen, Coordinator of Special Needs, effective 06/01/2014 thru 08/04/2014, for up to 5 days at her daily rate, to be paid by submission of timesheets.

Dave Miller, Director of Technology, in the amount of \$4,771.22 for incentive pay to be paid out of his normal salary account in the second pay of September, 2014.

Polly Onderko, Computer Technician, in the amount of \$2,219.17 for incentive pay to be paid out of her normal salary account in the second pay of September, 2014.

Kristen Ott, Educational Aide (Avon Local Schools) for additional work hours outside of the regular school day, effective 08/01/2014 thru 06/30/2015, not to exceed 24 hours at her hourly rate, to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

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Judy Page, Educational Aide (Elyria City Schools), effective 08/01/2014 thru 06/30/2015, not to exceed 20 additional days at her daily rate, to be paid by submission of timesheets and all costs to be paid by Elyria City Schools.

Mike Pennington, Technology Integration Trainer, in the amount of \$4,105.47 for incentive pay to be paid out of his normal salary account in the second pay of September, 2014.

Brandie Rush, Teacher (Avon Local Schools), effective 08/01/2014 thru 06/30/2015, not to exceed 25 additional days at her daily rate, to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

Tanika Russell, LDA Teacher, effective 08/01/2014 thru 06/30/2015 not to exceed 20 extra days at her daily rate, to be paid by submission of timesheets. All costs to be paid by Lorain Digital Academy.

Brent Susanjar, LDA Teacher, effective 08/01/2014 thru 06/30/2015 not to exceed 20 extra days at his daily rate, to be paid by submission of timesheets. All costs to be paid by Lorain Digital Academy.

Justin Susanjar, LDA Teacher effective 08/01/2014 thru 06/30/2015 not to exceed 20 extra days at his daily rate, to be paid by submission of timesheets. All costs to be paid by Lorain Digital Academy.

Gretchen Weber, LDA Teacher, effective 08/01/2014 thru 06/30/2015 not to exceed 20 extra days at her daily rate, to be paid by submission of timesheets. All costs to be paid by Lorain Digital Academy.

- u. To revise resolution #14-17(c) **James Hartline**, to change the number of hours from 160 to 320.
- v. To revise resolution #14-24(b) **Renee Banal**, to change the number of days per week from 5 to 3.5 per the employee's request.
- w. To revise resolution #14-38(d) **Kristin Ott**, from part-time to full-time Educational Aide at the Avon Preschool. All costs to be paid by Avon Local Schools.
- x. To accept the resignation of **Anne Hamilton**, part-time Educational Aide at the Early Learning Center, effective 07/31/2014.
- y. To accept the resignation of **James West**, Social Worker assigned to Lorain City Schools, effective 07/31/2014.
- z. To accept the resignation of **Carissa Spitzer**, Gifted Supervisor, effective 08/31/2014.
- aa. To approve out of state travel for **Darren Conley**, to attend the National PBIS Leadership Conference in Chicago, IL on October 28-30, 2014 at an estimated cost of \$2,000. All expenses to be paid through Fund 516-9079.
- bb. To approve travel allowances for the Educational Service Center/SST staff for the 2014-2015 school year.

Educational Service Center of Lorain County

TRAVEL ALLOWANCES FOR 2014-2015

Name	Position	Mileage
Barbaro, Vicki	Secretary	\$ 100.00
Bates-Schon, Christen	Wellington Psychologist	\$ 500.00
Becker, MaryClare	Speech/Language Path. Avon	\$ 500.00
Carter, Kristan	Occupational Therapist	\$ 1,000.00

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Conley, Darren	PBIS Consultant	\$ 6,000.00
Conrad, Barbara	Speech Supervisor	\$ 7,800.00
Spitzer, Carissa	Gifted Coordinator	\$ 1,500.00
Davis, Tracey	Parent Mentor	\$ 3,000.00
DetentionHome/Step.Stone	Staff	\$ 6,000.00
Early Childhood	Speech/Language Pathologist	\$ 3,000.00
Early Childhood	Teachers	\$ 4,500.00
Early Childhood	Psychologists	\$ 500.00
Early Childhood	Custodians	\$ 500.00
Erwine, Moira	Sr. Dir Prof Develop/Curriculum	\$ 3,800.00
Fleming, Elizabeth	Supv Early Childhood	\$ 1,000.00
Foreman, Kari	Transition Specialist	\$ 6,000.00
Gamble, Pam	Secretary	\$ 200.00
Greiner, Linda	Assistant to the Treasurer	\$ 350.00
Gutbrod, Elizabeth	Occupational Therapist	\$ 1,000.00
Hartline, Jim	Homeless Liaison	\$ 500.00
Heim, Jennifer	Autism Consultant	\$ 6,000.00
Henderson, Graham	Supv Lorain Acad/Delinquent	\$ 2,000.00
Hogan, Shannon	Occupational Therapist	\$ 1,000.00
Hunt, Debbie	Special Projects Coordinator	\$ 200.00
Imborgno, Jessica	Transition Coordinator	\$ 2,500.00
Johnson, Molly	Occupational Therapist	\$ 1,000.00
Kaminski, Mary Lou	Gifted Supervisor	\$ 1,500.00
Kissling, Lori	Early Childhood Secretary	\$ 1,000.00
Krajewski, Jamie	Transition Coordinator	\$ 2,500.00
Lepi, Carol	Audiologist	\$ 3,000.00
Lichtenfels, Tracy	Sr. Dir SST Region 2	\$ 9,000.00
Linder, Martin	OIP Consultant	\$ 22.40
Lorain Digital Academy	Staff	\$ 500.00
Maassen, Jamie	Coord of Special Needs/Supv Spec Ed	\$ 2,500.00
McClintic, Michelle	Project Search Teacher	\$ 800.00
McGlugritch, Janet	OIP Consultant	\$ 6,000.00
Miller, Dave	Sr. Dir Technology/Innovation	\$ 5,500.00
Miller, Patty	OIP Consultant	\$ 6,000.00
Murdock, Dan	Special Ed Supervisor	\$ 2,000.00
Onderko, Polly	Computer Technician	\$ 2,000.00
Orseno, Jill	Treasurer	\$ 3,000.00
Osko, Nancy	Early Literacy Consultant	\$ 6,000.00
Papa, Canda	Parent Mentor	\$ 3,000.00
Pennington, Mike	Technology Integration Trainer	\$ 3,000.00
Phillips, Joseph	Computer Technician-Keystone	\$ 520.00
Planter, Jackie	Coordinator ELSR	\$ 6,000.00
Rinehart, Monique	Assistant to the Superintendent	\$ 100.00
Ring, Greg	Superintendent	\$ 4,000.00
Shannon, Debbie	Secretary	\$ 200.00
Skoczen, Judy	Project Search Teacher	\$ 800.00
Smith, Dan	ESC Custodian	\$ 1,000.00
Stillwagon, Jackie	Secretary	\$ 100.00
Torres, January	Assistant to the Treasurer	\$ 100.00
Weidrick, Marijo	Sr. Dir of Academic Services	\$ 4,000.00
		\$ 134,592.40

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- cc. To employ **Luigina DiNardo-Rose** as a School Psychologist, on a 9-month contract at Step 18(MA+30) of the Teachers Salary Schedule (pro-rated) to \$57,724), effective 09/15/2014 thru 07/31/2015. Avon Lake City Schools to be billed 80% of the costs for this employee and Early Learning Center, LaGrange 20%.
- dd. To accept the resignation of **Susan Davidson**, part-time Intervention Specialist assigned to St. Mary's, effective 08/15/2014.

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

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

3. EMPLOYMENT 14-49

- a. To employ **Andrea Kalina**, ESC representative on the Children's Continuum of Care Committee, effective 08/01/2014 thru 07/31/2015. Reimbursement for services will be at the rate of \$30 per hour and not to exceed a maximum of 150 hours.

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

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

4. LERC BOARD OF DIRECTORS: 14-50

- a. To approve the minutes for the meeting of May 12, 2014.
- b. To approve the Fiscal Reports for the following Consortium Programs (May 2014): Insurance Life Insurance
- c. To authorize the Fiscal Agent Treasurer to adjust appropriations and revenue projections and make transfers as necessary to balance accounts prior to the fiscal year end.
- d. To elect the following members to the Executive Board: Cory Thompson - 2 year term, Jill Orseno - 1 year term, Nikki Spriggs - 2 year term, Sue Wilson - 2 year term, and Greg Ring - 1 year term.
- e. To nominate Cory Thompson as Chairperson and Greg Ring as Vice-Chairperson for Fiscal Year 2015 and appoint Lisha Nasipak as Recording Secretary for Fiscal Year 2015.

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

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

NEW BUSINESS: 14-51

- Superintendent contract

ADJOURNMENT - 14-52

Roger Sero moved, seconded by Lois Von Gunten that the meeting be adjourned at 4:55 p.m.

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

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President

Treasurer