

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 16, 2016

A Public Hearing to consider the 2016-2017 Educational Service Center office calendar and the 2016-2017 Early Learning Center school calendar.

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, February 16, 2016. The meeting was called to order by Mr. Sero at 4:00 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
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: 16-08

1. It is recommended that the Board approve:

- a. Minutes of the organizational and regular meeting of the Board held on January 19, 2016.
- b. Financial Report and Condition of Funds for January, 2016 as reviewed and read.
- c. Payment of January bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

James Barnhart moved, seconded by Lois Von Gunten that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Multi-Agreements

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 16-09

- a. To approve the customer agreement with Frontline Technologies for AppliTrack services at a total cost of \$5,610 for the first year and a recurring cost of \$3,610 to be paid from the Local Government Efficiency Program Grant (499-9816).
- b. To approve the agreement with eduplanet21 for ESC Collaborative Pricing at a total cost of \$9,940.
- c. To approve a contract with Dr. Lori Wilfong, Creative Literacy Consulting Inc., for three days of English Language Arts/Literacy Professional Development at a cost of \$4,500 to be paid out of curriculum rotary fund (014-9011).

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- d. To approve the service agreement with Black River Local Schools to provide a part-time Preschool Itinerant Teacher to work with three preschoolers effective February 3-May 31, 2016 at an estimated cost of \$4,500.
- e. To approve the service agreement with Wellington Exempted Village Schools to provide a part-time Speech-Language Pathologist for a home-bound student effective February 11, 2016 thru June 30, 2017.
- f. To approve the 2016-2017 Educational Service Center of Lorain County office calendar.

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g. To approve the 2016-2017 Early Learning Center school calendar.

h. To approve the Annual Maintenance agreement with ComDoc for the Ricoh copier at the Early Learning Center and at the E.S.C.

i. To approve the Document Management agreement with ComDoc for the new Xerox C-60 color copier for the State Support Team Region 2, at a total cost of \$39,024 over 48 months, does not include individual copy costs.

j. To approve the upgrade Fire/Intrusion Alarm system for the Early Learning Center with Rebman Systems, Inc. at a cost of \$2,995.

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

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Motion Carried

2. PERSONNEL: 16-10

- a. To employ **Susan Conrad**, substitute Educational Aide, effective January 14-19, 2016 at an hourly rate of \$10.93 to be paid by submission of timesheets.
- b. To employ **Jennifer Hakko**, part-time Speech-Language Pathologist assigned to Wellington Exempted Village Schools effective February 11, 2016 thru June 30, 2017, at an hourly rate of \$45 not to exceed 24 hours per week to be paid by submission of timesheets. All costs to be paid by Wellington Exempted Village Schools.
- c. To approve a supplemental contract for **Renee Banal**, Speech-Language Pathologist additional hours not to exceed 60 total, effective February 1-June 30, 2016 at her hourly rate of pay to be paid by submission of timesheets.
- d. To approve a supplemental contract for **Vicki Coen** and **Judy Page**, Educational Aides assigned to Elyria, for six extra hours of in-service on February 29, 2016 to be paid at their hourly rate of pay by submission of timesheets. All costs to be paid by Elyria City Schools.
- e. To amend resolution #15-41(r) **Dr. Cindy Lemmerman**, Curriculum Consultant, not to exceed a total of 90 hours.
- f. To amend resolution #15-41(ii) to increase travel allowances for the following SST staff members:

Darren Conley	- additional \$3,000
Kari Foreman	- additional \$3,000
Jennifer Heim	- additional \$3,000
Jennifer Jackson	- additional \$3,000
Tracy (Lichtenfels) Gibbs	- additional \$3,000
Janet McGlugritch	- additional \$3,000
Nancy Osko	- additional \$5,000
Josh Preece	- additional \$6,000
Stacy Vince	- additional \$2,522.99

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

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

3. LERC BOARD OF DIRECTORS: 16-11

- a. To approve the minutes for the meeting of November 14, 2015.
- b. To approve the Fiscal Reports for the following Consortium Programs (November and December, 2015): Insurance Life Insurance
- c. To approve reallocation of wellness funds and Impact hours for any LERC district that has not submitted an Action Plan to LERC by March 31st. The reallocation of funds and hours will be redistributed as follows:

LERC Wellness Funds - Reallocated to LERC General Fund

MMO Wellness Funds - Reallocated to LERC to be spent on consortium as a whole for wellness.

Impact Hours - Any unused or non-scheduled hours as of April 1st can be used by other member districts on a first come basis until all hours have been exhausted.

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- d. To acknowledge Sheffield/Sheffield Lake School District's request to withdraw from Lake Erie Regional Council and that all requirements have been met by Sheffield for withdrawal.

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

NEW BUSINESS

None.

ADJOURNMENT: 16-12

James Barnhart moved, seconded by Judy Maldonado that the meeting be adjourned at 4:50 P.M.

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

President

Treasurer