

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board  
Regular Meeting

Held: Elyria, Ohio

Date: February 19, 2013

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, February 19, 2013. The meeting was called to order by Mr. Kalina at 4:15 P.M.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes.  
Absent: Tyler  
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 - 13-111. Recommendations to approve:

- a. The minutes of the January 15, 2013 Organizational and Regular Meeting as written.
- b. The financial report and condition of funds for January 2013 as reviewed and read.
- c. Payment of January bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To approve a three (3) year contract with Costin and Company to provide GAAP conversion assistance not to exceed \$9,250 per year for fiscal years 2013, 2014 and 2015.

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

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

SUPERINTENDENT'S REPORT

Mr. Ring introduced Dave Miller who presented the Board with an update on NOR<sup>2</sup>H, then Mr. Ring gave a review of the mid-year report for Serving Forward and the state budget.

SUPERINTENDENT'S RECOMMENDATIONS1. GENERAL: 13-12

- a. To approve an agreement to provide professional development training to South Central Local on "Developing a Common Language and Clear Targets through TBT's" on February 15, 2013, at a cost of \$9,600 which includes travel expenses and all material costs.
- b. To approve a contract with Lori Josephson, Inc., to present a 3-day workshop on "Wilson Reading System Level I Introductory Workshop", on April 30, May 1 and 2, 2013, at a cost of \$5,400 which includes all expenses. Cost to be charged to Curriculum Rotary.
- c. To approve a contract with Rebecca Tolson, to present "Advanced Level Phonics using Multisensory Structured Language Techniques with a Focus on the Third Grade Guarantee" on June 24-28, 2013 at a cost of \$7,500 (\$5,500 from Curriculum Rotary and \$2,000 from VIB).
- d. To approve a one-year contract with BrightBytes to provide online software, Clarity for Schools, that provides skill assessments and reporting solutions for students, at a cost of \$9,750 (for up to 20,000 students), effective February 19, 2013.
- e. To accept and appropriate the Office of Early Learning and School Readiness (OELSR) Grant awarded to the Educational Service Center of Lorain County from the Ohio Department of Education in the amount of \$10,000 (Fund 599-9814) for the 2012-13 school year.

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- f. To approve the Children's Resale and Bake Sale, effective February 20 through March 30, 2013 as a fundraiser for the preschool program.
- g. To approve the 2013-14 Educational Service Center of Lorain County office calendar.

Educational Service Center of Lorain County  
School Calendar  
2013-2014

Month	M	T	W	T	F	Month	M	T	W	T	F
<b>July '13</b> 4th-Independence Day	1	2	3	4	5	<b>January '14</b> 1st - New Year's Day	6	7	8	9	10
	8	9	10	11	12		13	14	15	16	17
	15	16	17	18	19		20	21	22	23	24
	22	23	24	25	26		27	28	29	30	31
	29	30	31								
<b>August '13</b> 7th-First Day 10-mo.						<b>February '14</b>					
	5	6	7	8	9		10	11	12	13	14
	12	13	14	15	16		17	18	19	20	21
	19	20	21	22	23		24	25	26	27	28
	26	27	28	29	30						
<b>September '13</b> 2nd-Labor Day						<b>March '14</b>					
	2	3	4	5	6		7	8	9	10	11
	9	10	11	12	13		14	15	16	17	18
	16	17	18	19	20		21	22	23	24	25
	23	24	25	26	27		28	29	30	31	
<b>October '13</b>						<b>April '14</b>					
	1	2	3	4			5	6	7	8	9
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>November '13</b>						<b>May '14</b>					
	1	2	3	4			5	6	7	8	9
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>December '13</b>						<b>June '14</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>January '14</b>						<b>July '14</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>February '14</b>						<b>August '14</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>March '14</b>						<b>September '14</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>April '14</b>						<b>October '14</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>May '14</b>						<b>November '14</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>June '14</b>						<b>December '14</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>July '14</b>						<b>January '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>August '14</b>						<b>February '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>September '14</b>						<b>March '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>October '14</b>						<b>April '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>November '14</b>						<b>May '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>December '14</b>						<b>June '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>January '15</b>						<b>July '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>February '15</b>						<b>August '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>March '15</b>						<b>September '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>April '15</b>						<b>October '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>May '15</b>						<b>November '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>June '15</b>						<b>December '15</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>July '15</b>						<b>January '16</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>August '15</b>						<b>February '16</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>September '15</b>						<b>March '16</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	16
	14	15	16	17	18		19	20	21	22	23
	21	22	23	24	25		26	27	28	29	30
<b>October '15</b>						<b>April '16</b>					
	1	2	3	4	5		6	7	8	9	10
	7	8	9	10	11		12	13	14	15	

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Date: February 19, 2013

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

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

### 3. LERC BOARD OF DIRECTORS: 13-14

- a. To approve the minutes for the meeting of December 12, 2012.
- b. To approve the Fiscal Reports for the following consortium programs (December 2012):  
                                   Insurance       Life Insurance
- c. To authorize the Treasurer to invest in Certificates of Deposits in amounts up to \$250,000 in any bank and/or savings and loans with branches in the State of Ohio and subject to inspection by the Ohio Superintendent of financial institutions.
- d. To utilize the legal firm of Stumphauzer, O'Toole, McLaughlin, McGlameroy and Loughman Co., LPA for calendar year 2013.
- e. To move forward on gathering information on the risk and viability of Amherst Exempted Village Schools joining the LERC Consortium.

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

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

### ADJOURNMENT - 13-15

Judy Maldonado moved, seconded by Roger Sero that the meeting be adjourned.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer