

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: August 18, 2015

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, August 18, 2015. 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
Absent: None
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 - 15-38

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on June 16, 2015.
- b. Financial report and condition of funds for June, 2015 as reviewed and read.
- c. Payment of June bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. Adopt the 2015-2016 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**FY16**

	Fund	Carryover	Revenue	Expenditures	Fund Totals
General	001 0000	\$ 1,802,847.98	\$ 6,929,200.00	\$ 6,944,594.82	\$ 1,787,453.16
Distance Learning	001 9007	\$ 181,927.30	\$ 329,000.00	\$ 376,493.69	\$ 134,433.61
Lorain County Academy	001 9008	\$ 86,359.60	\$ 402,013.00	\$ 488,372.60	\$ -
Detention Home	001 9009	\$ -	\$ 686,512.50	\$ 686,512.50	\$ -
ESC Building Improvement	001 9010	\$ 99,245.77	\$ -	\$ 99,245.77	\$ -
Homeless Shelter Services	001 9013	\$ 3,105.89	\$ 63,125.00	\$ 66,230.89	\$ -
ESC Marketing & Program Development	001 9014	\$ 6,285.83	\$ -	\$ 6,285.83	\$ -
Extended School Year	001 9015	\$ 1,103.13	\$ 2,030.87	\$ 3,134.00	\$ -
Project Search/Transition Coord	001 9018	\$ 24,733.62	\$ 298,702.00	\$ 323,435.62	\$ -
Lorain Digital Academy	001 9019	\$ -	\$ 35,645.00	\$ 35,645.00	\$ -
Elyria Preschool	001 9020	\$ 49,202.25	\$ 58,055.00	\$ 107,257.25	\$ -
Curriculum Rotary	014 9011	\$ 6,705.06	\$ 120,000.00	\$ 126,705.06	\$ -
Special Ed Rotary	014 9012	\$ 42,801.30	\$ 8,000.00	\$ 50,801.30	\$ -
Supt. Rotary	014 9013	\$ 4,977.86	\$ 2,200.00	\$ 7,177.86	\$ -
Gifted	014 9096	\$ 45,333.14	\$ 229,079.00	\$ 274,412.14	\$ -
ELC Activity Funds	018 9000	\$ 14,841.64	\$ 12,000.00	\$ 26,841.64	\$ -
Nord Family - NORTH Grant	019 9013	\$ 100.84	\$ 20,000.00	\$ 20,100.84	\$ -
Transition to Teaching	019 9014	\$ 11,484.25	\$ -	\$ 11,484.25	\$ -
EdCamp Cleveland	019 9015	\$ 631.99	\$ 2,000.00	\$ 2,631.99	\$ -
Prevention Connection	019 9029	\$ 2,908.08	\$ -	\$ 2,908.08	\$ -
Turning Point - Stocker Grant	019 9030	\$ 2,003.58	\$ -	\$ 2,003.58	\$ -
WEOL Scholastic Games	019 9043	\$ 74.74	\$ 14,400.00	\$ 14,474.74	\$ -
Lorain County Schools Crisis Team	019 9044	\$ 2,069.45	\$ -	\$ 2,069.45	\$ -
REACHhigher - LCCC	019 9115	\$ 47,356.23	\$ -	\$ 47,356.23	\$ -
ESC Endowmnt Grants	022 9000	\$ 17,909.65	\$ 13,000.00	\$ 30,909.65	\$ -
Sunshine Fund	022 9099	\$ 155.98	\$ 240.00	\$ 395.98	\$ -
LERC	026 9039	\$ 9,923,944.16	\$ 26,170,000.00	\$ 28,190,516.49	\$ 7,903,427.67
Public School Pre-School 09-10	439 9046	\$ 122.37	\$ -	\$ 122.37	\$ -
Public School Pre-School 10-11	439 9049	\$ 80.40	\$ -	\$ 80.40	\$ -

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Public School Pre-school 11-12	439 9050	\$	16.25		\$	16.25	\$	-
Early Childhood Education 12-13	439 9051	\$	1,254.55		\$	1,254.55	\$	-
Early Childhood Education 13-14	439 9052	\$	2,177.41		\$	2,177.41	\$	-
Early Childhood Education 14-15	439 9053	\$	2,909.82		\$	2,909.82	\$	-
Early Childhood Education 15-16	439 9054	\$	-	\$	68,000.00	\$	68,000.00	\$
ETECH	451 0000	\$	-				\$	-
Alternative School 14-15	463 9815	\$	3,942.27	\$	1,360.30	\$	5,302.57	\$
Alternative School 15-16	463 9816			\$	75,265.00	\$	75,265.00	\$
15-16 Parent Mentor	499 9085			\$	25,000.00	\$	25,000.00	\$
14-15 State Support Team	499 9715						\$	-
15-16 State Support Team	499 9716			\$	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	\$
13-14 TeachOhio	506 9014	\$	14,365.72			\$	14,365.72	\$
14-15 3rd Grade Reading Support	506-9015	\$	-	\$	35,888.10	\$	35,888.10	\$
14-15 OMNIE	516-9015	\$	-	\$	1,077.13	\$	1,077.13	\$
14-15 IDEA	516 9079			\$	65,124.32	\$	65,124.32	\$
15-16 IDEA	516 9080			\$	1,048,793.23	\$	1,048,793.23	\$
15-16 LEP	551 9716	\$	-	\$	20,000.00	\$	20,000.00	\$
14-15 Delinquent Title 1	572 9041			\$	11,900.00	\$	11,900.00	\$
15-16 Delinquent Title 1	572 9042			\$	146,255.29	\$	146,255.29	\$
14-15 Homeless	572 9071	\$	5,990.00			\$	5,990.00	\$
15-16 Homeless	572 9072			\$	75,000.00	\$	75,000.00	\$
14-15 Early Childhood Spec Ed	587 9099			\$	1,261.35	\$	1,261.35	\$
15-16 Early Childhood Spec Ed	587 9199			\$	36,299.83	\$	36,299.83	\$
14-15 Early Learning Discretionary	587 9915	\$	-	\$	2,770.62	\$	2,770.62	\$
15-16 Early Learning Discretionary	587 9916			\$	47,870.00	\$	47,870.00	
14-15 OTES State Trainer	590 9915	\$	500.00	\$	153.17	\$	653.17	\$
15-16 OTES State Trainer	590 9916			\$	8,400.00	\$	8,400.00	\$
14-15 Early Learning Challenge	599 9015			\$	1,771.60	\$	1,771.60	\$
15-16 Early Learning Challenge	599-9016			\$	17,000.00	\$	17,000.00	\$
14-15 SPDG	599 9915	\$	-	\$	2,240.00	\$	2,240.00	\$
15-16 SPDG	599 9916			\$	17,500.00	\$	17,500.00	\$
Total			\$ 12,427,566.25	\$	37,266,883.81	\$	39,869,135.62	\$ 9,825,314.44

f. To authorize the Treasurer to transfer \$15,000 from NORT2H (001-9007) to the General Fund (001-0000).

James Barnhart moved, seconded by Judy Maldonado that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Serving Forward 4.0

RESOLUTION OPPOSING HB 70 - 15-39

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education, the members of which have been chosen by their fellow community members to make sound decisions concerning the education of the community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community - as opposed to being named by those who best know that community - has set aside the ability of the elected board of education to exercise its governing authority; and

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WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or the Youngstown community; and

WHEREAS, this amendment was adopted by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the Governing Board of the Educational Service Center of Lorain County, on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how the district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: to foster community engagement and collaboration to create community learning centers to better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that the Governing Board of the Educational Service Center hereby adopts this resolution and directs the district treasurer to reflect this action in the board of education's meeting minutes and that copies be distributed to the governor, members of the Ohio General Assembly and State Board of Education and state superintendent of public instruction.

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

SUPERINTENDENT'S RECOMMENDATIONS

1. GENERAL: 15-40

- a. To approve the Memorandum of Understanding between Lorain County Alcohol and Drug Abuse Services, Inc. (LCADA) and the Educational Service Center of Lorain County, to formalize referral services.
- b. To approve the Memorandum of Understanding between Christian Educators Association International (CEAI) and the Educational Service Center of Lorain County to partner as "Anti-Virus Lorain County" to bring the Anti-Virus Character Education Program to Lorain County.
- c. To approve up to \$15,000 to support the character initiative program "Anti-Virus Lorain County".
- d. To enter into a contract with Lorain County General Health District for nursing services at the Lorain County Academy at a total cost of \$1,575 and at the Early Learning Center at a total cost of \$3,990.
- e. To approve the revised Operational Agreement between the Educational Service Center of Lorain County and NORT2H effective August 1, 2015.
- f. To approve a membership with Ideastream/SMART Consortium for the 2015-2016 school year at a cost of \$2,000 to be paid through General Fund.

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- g. To approve the agreement with The Ashland University Telego Center for Educational Improvement to facilitate team training with SST on July 31, 2015 at a cost of \$1,500 to be paid through Fund 516-9080.
- h. To approve the contract with eduplanet21 at a cost of \$6,000 to be split equally between the ESC (General Fund) and SST (VIB).
- i. To enter into a contract with **Dr. Cheryl Chase** for 2 days and 1 hour of online monitoring discussions on October 14 and November 16, 2015 to present "What Are They, Why Are They Important and How Can We Help?" at a cost of \$2,600, to be paid through Curriculum Rotary.
- j. To enter into a contract with **Marguerethe Jaede** for a total of 8 days to present "Cognitive Coaching Seminars" at a total cost of \$20,000 (Learning Guides included) to be paid through Curriculum Rotary.
- k. To enter into a contract with **Dr. Timothy Rasinski** for a 2 day event on September 11 and October 9, 2015 to present "Teaching Keys to Reading Success" at a total cost of \$7,400 to be paid through Curriculum Rotary.
- l. To enter into a contract with **Michelle Moore** to present "Shifting Our Culture to Mend the Achievement Gap" on September 17, 2015 at a cost of \$8,600, to be paid out of Fund 516-9080.
- m. To enter into a contract with **Dr. Muhammad** to present "The Will to Lead: Creating Healthy School Cultures" on October 5, 2015 at a cost of \$5,000, to be paid out of Fund 516-9080.
- n. To enter into a contract with the ESC of Central Ohio for facilitator, Megan Ash, to provide Project Based Learning 101 Blended Learning Course on October 1, October 29, November 12, and November 19, 2015 after school, not to exceed \$4,777.50. To be paid out of Curriculum Rotary (014-9011)
- o. To enter into a contract with the ESC of Central Ohio for facilitator, Teresa Dempsey, to provide Project Based Learning 101 face to face training on December 3-5, 2015, not to exceed \$4,777.50. To be paid out of Curriculum Rotary (014-9011)
- p. To contract with Ideastream for professional development in the area of Math, as needed.
- q. To approve the revised Lorain County Early Learning Center Parent Handbook.

Lois Von Gunten 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

2. PERSONNEL: 15-41

- a. To employ **Tina Arwood-Wills** as an Intervention Specialist at the Lorain County Academy and Early Learning Center, on a 9-month contract, at Step 5(MA) of the Teachers Salary Schedule, 30 hours per week (pro-rated to \$31,955) effective 08/19/15 thru 07/31/16.
- b. To employ **Wesley Fisher** as a Project SEARCH Teacher, on a 9-month contract, at Step 2(MA) of the Teachers Salary Schedule, effective 08/24/15 through 07/31/16.
- c. To employ **Gabrielle Giamboi** as an Intervention Specialist at the Early Learning Center, on a 9-month contract, at Step 7(BA) of the Teachers Salary Schedule, effective 08/19/15 thru 07/31/16.
- d. To employ **Jennifer Jackson** as an Educational Consultant (SST), on a 12-month contract, at Step 6 of the SPED SUPV Salary Schedule, effective 08/03/15 through 07/31/16. All costs to be paid from SST funds.

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- e. To employ **Theresa Davis** and **Canda Papa** as Parent Mentors, effective 08/03/15 through 06/30/16 at an hourly rate of \$13.36 to be paid by submission of timesheets, not to exceed 24 hours per week. All costs to be paid through the Parent Mentor Grant (499-9085) and excess costs.
- f. To employ **Stephanie Calhoun**, part-time State Support Team secretary, effective July 20, 2015 through June 30, 2016 to be paid \$12.13 per hour by submission of timesheets.
- g. To employ **Myra Pecora**, Speech and Language Pathologist assigned to St. Joseph's School-Amherst, for one day per week effective 08/19/15 through 07/31/16 at Step 7(MA) of the Teachers Salary Schedule, to be paid by submission of timesheets. All costs to be paid by Amherst Exempted Village Schools.
- h. To employ **Joshua Preece** as an Educational Consultant (SST), on a 12-month contract, at Step 7 of the NWSUPV Salary Schedule, effective 08/03/15 through 07/31/16. All costs to be paid from SST funds.
- i. To employ **Julie Short** as a Marketing Specialist, on a 10-month contract (4 days per week), at \$40,000, effective 08/03/15 thru 07/31/16. All costs to be split between Avon Lake City Schools 25%, Avon Local Schools 50% and the ESC of Lorain County 25%.
- j. To employ **Kathleen Smith** as an Intervention Specialist assigned to St. Joseph's School in Amherst, on a 9-month contract, at Step 3(MA) of the Teachers Salary Schedule, effective 08/19/15 through 07/31/16. All costs to be paid by Amherst Exempted Village Schools.
- k. To employ **Stacey Vince** as an Early Learning and School Readiness Consultant (SST), on a 12-month contract, at Step 8 of the SPED SUPV Salary Schedule, effective 08/03/15 through 07/31/16. All costs to be paid from SST funds.
- l. To employ **Adam Wilson** as a Teacher at the Lorain County Academy, on a 9-month contract, at Step 3(MA+15) of the Teachers Salary Schedule, effective 08/19/15 through 07/31/16.
- m. To employ **Chris Finkle** as a part-time custodian at the ESC/Early Learning Center, effective 08/31/15 thru 06/30/16 at an hourly rate of \$12, not to exceed 24 hours per week, to be paid through the submission of timesheets.
- n. To employ **Charlotte Weiss**, as a part-time Educational Aide, assigned to Avon Local Schools, not to exceed 24 hours per week, at Step 0 of the Educational Aide Salary Schedule, effective 08/19/15 through 06/30/16, to be paid by submission of timesheets. All costs to be paid by Avon Local Schools.
- o. To employ **Patty Miller**, OIP Consultant, on a 12-month contract, at Step 11 of the NWSUPV Salary Schedule (pro-rated to 120 days), effective 09/01/15 through 07/31/16. All costs to be paid from SST funds.
- p. To employ **George Viebranz**, Math and Science Curriculum Consultant, at a daily rate of \$350, not to exceed 10 days, effective August 1, 2015 through June 30, 2016, to be paid by submission of timesheets. All costs to be paid out of General Fund.
- q. To employ **Pamela Goswick**, Curriculum Consultant, at an hourly rate of \$40, not to exceed 50 hours, effective August 1, 2015 through June 30, 2016, to be paid by submission of timesheets. All costs to be paid out of General Fund.

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- r. To employ **Dr. Cindy Lemmerman**, Curriculum Consultant, at an hourly rate of \$40, not to exceed 50 hours, effective August 1, 2015 through June 30, 2016, to be paid by submission of timesheets. All costs to be paid out of General Fund.
- s. To employ **Dr. Katie Knapp**, Social Studies Consultant, at a daily rate of \$650, not to exceed 20 days, effective September 1, 2015 through June 30, 2016, to be paid by submission of timesheets. All costs to be paid out of General Fund.
- t. To employ **Marcia Barnhart**, English/Language Arts Consultant, at a daily rate of \$650, not to exceed 20 days, effective September 1, 2015 through June 30, 2016, to be paid by submission of timesheets. All costs to be paid out of General Fund.
- u. To employ **Cathy Bauer**, Educational Consultant, at an hourly rate of \$87.50, effective July 1, 2015 through June 30, 2016, not to exceed a total of 400 hours, 240 hours to be paid from Fund 516-9080, 160 hours from Fund 587-9916. To be paid by submission of timesheets.
- v. To employ the following personnel as Title 1 Delinquent Education and/or Title 1 Homeless Tutors and Substitute Teachers on an as needed basis at the Lorain County Juvenile Court Residential Facilities (Detention Home, Stepping Stone, Pathways & Turning Point) and/or various Homeless Tutoring sites (Boys/Girls Clubs & homeless shelters in Lorain & Elyria). Effective dates are September 8, 2015 through June 7, 2016. Tutor salary will be paid at the usual hourly rate of \$18 and Substitute Teacher Salary will be paid at the usual daily rate of \$100.

John Berglund**Jim Burgett****Catherine Cunningham****Melissa Folk****Dawn Gibson****Mike Hancock****Chris Howell****Amy Muriello****Dan Palisin****Clarence Thornton****Jessica Thornton****Richard Tinney****Yvonne Tinney****William Topoly****Kay Tucker****Dorothea Wishart****Edward Wishart****Debra Yanks**

- w. To approve a cell phone stipend to **Julie Short** for \$40 per month. All costs to be split between Avon Lake City Schools, Avon Local Schools and the ESC of Lorain County.
- x. 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 22-July 31, 2015, to be paid at the hourly tutor rate of \$18 by submission of timesheets.

Catherine Cunningham**Yvonne Tinney**

- y. To approve supplemental contracts for the following:

Tracy Butchko, to assist with the Pupil Transportation Banquet on October 15, 2015, to be paid at her hourly rate through the submission of timesheets, not to exceed 5 hours.

Deb Dennis, Special Education Supervisor (Avon Local Schools), in the amount of \$1,200 for performance based incentive to be paid with the first pay in September, 2015. All costs to be paid by Avon Local Schools.

Cathy Fischer, Gifted Supervisor, for additional days effective June 18-July 17, 2015 to be paid at her hourly rate.

Elizabeth Fleming for participating in LeanOhio Boot Camp training July 30-31, 2015 in the amount of \$200 to be paid from Local Government Efficiency Program scholarship in the second pay of September, 2015.

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Dave Miller, Director of Technology, in the amount of \$6,450 for incentive pay to be paid out of his normal salary account in the second pay of August, 2015.

Polly Onderko, Computer Technician, in the amount of \$3,000 for incentive pay to be paid out of her normal salary account in the second pay of August, 2015.

Mike Pennington, Technology Trainer, in the amount of \$5,550 for incentive pay to be paid out of his normal salary account in the second pay of August, 2015.

Kathy Rohde, School Psychologist, for 15 additional hours effective August 10-31, 2015 to be paid at her hourly rate by submission of timesheets.

Brandie Rush, Teacher (Avon Local Schools), effective 08/01/15 through 06/30/16, 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.

Scott Wuensch, Technology Systems Administrator (Avon Lake City Schools), in the amount of \$1,000 for performance based incentive to be paid in his bi-weekly pay and reimbursed by Avon Lake City Schools.

John Zbornik, School Psychologist, for 15 additional hours effective August 10-28, 2015 to be paid at his hourly rate by submission of timesheets.

- z. To approve a medical leave for **Vicki Barbaro**, SST Secretary, effective July 14-August 31, 2015. All sick, personal and vacation leave will be used before any unpaid leave.
- aa. To amend resolution #15-35(u) **Gary Friedt**, to increase his daily rate to \$425 per day.
- bb. To accept the resignation of **Julie Blankenship**, Intervention Specialist at the Lorain County Academy, effective July 31, 2015.
- cc. To accept the resignation of **Lori Kissling**, ELC Secretary, effective August 31, 2015.
- dd. To accept the resignation of **Lois Krause**, Educational Aide assigned to the Avon Preschool, effective August 15, 2015.
- ee. To accept the resignation of **Patty Miller**, OIP Consultant, effective August 31, 2015.
- ff. To accept the resignation of **Judith Skoczen**, Project SEARCH Teacher, effective July 31, 2015.
- gg. To accept the resignation of **Robin (Wallace) Marraccini**, Social Worker assigned to Oberlin, effective August 31, 2015.
- hh. To approve out of state travel for **Laura Groboske**, to attend the LRP Special Education Director's Summit Conference in Portland, Oregon on July 23-24, 2015 at an estimated cost of \$1,585. All expenses to be paid through Fund 516-9080.
- ii. To approve travel allowances for the Educational Service Center/SST staff for the 2015-2016 school year.

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**Educational Service Center of Lorain County
TRAVEL ALLOWANCES FOR 2015-2016**

Name	Position	Mileage
Bates-Schon, Christen	Wellington Psychologist	\$ 500.00
Bockmore, Julie	Occupational Therapist	\$ 625.00
Carter, Kristan	Occupational Therapist	\$ 625.00
Closen, Kyle	Transition Coordinator	\$ 800.00
Conley, Darren	PBIS Consultant	\$ 3,000.00
Conrad, Barbara	Speech Supervisor	\$ 6,000.00
Coughlin, Julie	Gifted Secretary	\$ 100.00
Davis, Therese	Parent Mentor	\$ 3,000.00
Detention Home/Stepping Stone	Staff	\$ 6,000.00
Early Childhood	Speech/Language Pathologist	\$ 3,000.00
Early Childhood	Teachers	\$ 3,500.00
Early Childhood	Psychologists	\$ 500.00
Erwine, Moira	Sr. Dir Prof Develop/Curriculum	\$ 3,000.00
Fischer, Cathy	Gifted Coordinator	\$ 1,200.00
Fleming, Elizabeth	Supv Early Childhood	\$ 1,000.00
Foreman, Kari	Transition Specialist	\$ 3,000.00
Gamble, Pam	Secretary	\$ 200.00
Greiner, Linda	Assistant to the Treasurer	\$ 350.00
Heim, Jennifer	Autism Consultant	\$ 3,000.00
Henderson, Graham	Supv Lorain Acad/Delinquent	\$ 2,000.00
Hunt, Debbie	Special Projects Coordinator	\$ 800.00
Imborgno, Jessica	Transition Coordinator	\$ 2,000.00
Jackson, Jennifer	SST Consultant	\$ 3,000.00
Jenkins, William	ELC Custodian	\$ 800.00
Johnson, Molly	Occupational Therapist	\$ 625.00
Kaminski, Chelsea	Occupational Therapist	\$ 625.00
Kaminski, Mary Lou	Gifted Supervisor	\$ 1,200.00
Khandekar, Megan	Occupational Therapist	\$ 625.00
Kissling, Lori	Early Childhood Secretary	\$ 1,000.00
Krajewski, Jamie	Transition Coordinator	\$ 2,000.00
Lepi, Carol	Audiologist	\$ 2,100.00
Lichtenfels, Tracy	Sr. Dir SST Region 2	\$ 3,000.00
Maassen, Jamie	Coord of Special Needs/Supv Spec Ed	\$ 2,500.00
McClintic, Michelle	Project Search Teacher	\$ 800.00
McGlugritch, Janet	OIP Consultant	\$ 3,000.00
Miller, Dave	Sr. Dir Technology/Innovation	\$ 3,000.00
Miller, Patty	OIP Consultant	\$ 3,000.00
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	\$ 3,000.00
Papa, Canda	Parent Mentor	\$ 1,650.00
Phillips, Joseph	Computer Technician-Keystone	\$ 520.00
Preece, Josh	SST Consultant	\$ 3,000.00
Rinehart, Monique	Assistant to the Superintendent	\$ 100.00
Ring, Greg	Superintendent	\$ 4,000.00
Shannon, Debbie	Secretary	\$ 200.00

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Short, Julie	Marketing Specialist	\$ 500.00
LCCC Teacher	Project Search Teacher	\$ 800.00
Smith, Dan	ESC Custodian	\$ 1,500.00
Torres, January	Assistant to the Treasurer	\$ 100.00
Triska, Mike	Technology Integration Trainer	\$ 2,000.00
Vince, Stacey	ELSR Consultant	\$ 3,000.00
Weidrick, Marijo	Sr. Dir of Academic Services	\$ 2,000.00
		\$ 100,845.00

jj. To accept the resignation of **Ann Klejka**, Educational Aide assigned to the Early Learning Center, effective 08/17/15.

kk. To accept the resignation of **Christine Willing**, Educational Aide assigned to the Early Learning Center, effective 08/17/15.

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

3. EMPLOYMENT 15-42

a. To employ **Andrea Kalina**, ESC representative on the Children's Continuum of Care Committee, effective 08/01/15 through 07/31/16. Reimbursement for services will be at the rate of \$30 per hour and not to exceed a maximum of 150 hours.

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

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

4. LERC BOARD OF DIRECTORS: 15-43

a. To approve the minutes for the meeting of May 11, 2015.

b. To approve the Fiscal Reports for the following Consortium Programs (May 2015): Insurance Life Insurance

c. To establish the following fiscal agency fees for FY16:
Insurance .003 of Expenditures

d. 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.

e. To approve a contract for **Lisha Nasipak**, Health Insurance Benefits Administrator, effective July 1, 2015 thru June 30, 2016 at Step 3 of the Health Insurance Benefits Administrator salary schedule (prorated to 25 hrs per week).

f. To approve a supplemental contract for **Lisha Nasipak**, Health Insurance Benefits Administrator, effective July 1, 2015 through June 30, 2016 to be paid at her hourly rate by the submission of timesheets, not to exceed 100 hours.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: August 18, 2015

g. To elect the following two members to a two year term on the Executive Board: **Jill Orseno** and **Greg Ring**.

h. To nominate **Cory Thompson** as Chairperson and **Greg Ring** as Vice-Chairperson for Fiscal Year 2016 and appoint **Lisha Nasipak** as Recording Secretary for Fiscal Year 2016.

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: 15-44

Next board meeting will be held Tuesday, September 22, 2015.

ADJOURNMENT - 15-45

Judy Maldonado moved, seconded by James Barnhart that the meeting be adjourned at 4:45 p.m.

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

President

Treasurer