

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: August 18, 2021

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, August 18, 2021. The meeting was called to order by Mrs. Maldonado at 8:32 A.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Melda-yes; Sero-yes
 Absent: None
 Motion Carried

HEARING FROM THE PUBLIC

None.

BOARD MEMBER REPORTS

None.

TREASURER'S REPORT

Ms. Dotson updated the board on the condition of funds, receipts versus expenditures and investments.

TREASURER'S RECOMMENDATIONS: 21-42

1. It is recommended that the Board approve:
 - a. Minutes of the regular meeting of the Board held on June 16, 2021.
 - b. Financial Report and Condition of Funds for June, 2021 as reviewed and read.
 - c. To adopt the 2021-22 Appropriations and Revenue Projections for all funds listed and authorize the Treasurer to establish funds as necessary and make payments from them.

Appropriations & Revenue Projections FY22		Board of Education August 18, 2021		Exhibit A	
	Fund	Carryover	Resources	Appropriations	Fund Totals
General	001 0000	\$ 3,270,921.26	\$ 10,341,505.80	\$ 9,807,199.52	\$ 3,805,227.54
NORT2H	001 9007	\$ 51,127.73	\$ 230,000.00	\$ 254,648.43	\$ 26,479.30
Pathways to Success	001 9008	\$ 132,201.71	\$ 361,680.00	\$ 344,000.00	\$ 149,881.71
Detention Home	001 9009	\$ 108,202.22	\$ 385,000.00	\$ 314,692.66	\$ 178,509.56
ESC Building Improvement & Captial Outlay	001 9010	\$ 791,785.77	\$ -	\$ -	\$ 791,785.77
ESC Marketing & Program Development	001 9014	\$ 6,285.83	\$ -	\$ 6,285.83	\$ -
Extended School Year	001 9015	\$ 11,376.73	\$ 30,000.00	\$ 17,382.00	\$ 23,994.73
Project Search	001 9018	\$ 173,016.18	\$ 90,405.00	\$ 96,484.71	\$ 166,936.47
Transition Coordinator	001 9019	\$ 11,050.81	\$ 180,400.00	\$ 179,916.37	\$ 11,534.44
Extended Care	001 9020	\$ -	\$ 23,212.00	\$ 23,212.00	\$ -
Special Programs	001 9021	\$ 12,896.63	\$ 23,083.00	\$ 35,979.63	\$ -
EANS	001 9022	\$ -	\$ 4,960,181.62	\$ 4,960,181.62	\$ -
Curriculum Rotary	014 9011	\$ 56,626.61	\$ 50,550.00	\$ 107,176.61	\$ -
Special Ed Rotary	014 9012	\$ 34,425.19	\$ 11,325.00	\$ 34,425.19	\$ 11,325.00
Supt. Rotary	014 9013	\$ 24,689.89	\$ 13,100.00	\$ 37,789.89	\$ -
Gifted	014 9096	\$ 23,488.75	\$ 413,816.00	\$ 393,533.61	\$ 43,771.14
ELC Activity Funds	018 9000	\$ 5,065.91	\$ 25,673.20	\$ 25,000.00	\$ 5,739.11
EdCamp Cleveland	019 9015	\$ 1,472.78	\$ -	\$ 1,472.78	\$ -
Countywide School Based Prevention	019 9020	\$ -	\$ -	\$ -	\$ -
Prevention Connection	019 9029	\$ 3,408.08	\$ -	\$ 3,408.08	\$ -
Turning Point - Stocker Grant	019 9030	\$ 2,003.58	\$ -	\$ 2,003.58	\$ -
Lorain County Schools Crisis Team	019 9044	\$ 4,652.83	\$ -	\$ 4,652.83	\$ -
Business Advisory Council	019 9115	\$ 9,447.13	\$ -	\$ 9,447.13	\$ -
ESC Endowment Grants	022 9000	\$ 9,132.97	\$ 11,354.00	\$ 9,132.97	\$ 11,354.00
SST Sunshine Fund	022 9080	\$ 50.59	\$ -	\$ 50.59	\$ -
Sunshine Fund	022 9099	\$ 0.38	\$ 300.38	\$ 300.00	\$ 0.76
Flexible Spending Account	024 0000	\$ -	\$ 42,000.00	\$ 40,000.00	\$ 2,000.00
	ESC Funds	\$ 4,743,329.56	\$ 17,193,586.00	\$ 16,708,376.03	\$ 5,228,539.53
	LERC	\$ 23,713,201.71	\$ 46,460,396.00	\$ 45,803,225.00	\$ 24,370,372.71
	ESC Grants:				
20-21 Early Childhood Education	439-9021		\$ 4,234.32	\$ 1,299.68	
21-22 Early Childhood Education	439-9022		\$ 68,000.00	\$ 68,000.00	
Ohio K-12 Network Connectivity	451-9000		\$ 7,200.00	\$ 7,200.00	
21-22 Parent Mentor	499-9022		\$ 25,000.00	\$ 25,000.00	
Family Engagement Liaison Grant	507-9021		\$ 58,800.00	\$ 58,800.00	
Extended Learning & Recovery	507-9022		\$ 175,000.00	\$ 175,000.00	
ARP Homeless	507-9122		\$ 183,575.14	\$ 183,575.14	
20-21 GEER	508-9021		\$ 375,451.65	\$ 367,256.69	
20-21 Broadband Ohio	510-9021		\$ 26.68	\$ -	
20-21 Parent Mentor Supplemental	516-9021		\$ 632.96	\$ 512.99	
20-21 LEP	551-9021		\$ 20,000.00	\$ 22,304.00	
21-22 LEP	551-9022		\$ 70,000.00	\$ 70,000.00	
20-21 Delinquent Title 1	572-9021		\$ 23,538.35	\$ 18,583.02	
21-22 Delinquent Title 1	572-9022		\$ 176,613.34	\$ 176,616.34	
20-21 Early Childhood Spec Ed	587-9021		\$ 2,537.31	\$ 1,700.35	
21-22 Early Childhood Spec Ed	587-9022		\$ 60,000.00	\$ 59,415.96	
			\$ -	\$ -	
	ESC Grants	\$ -	\$ 1,250,609.75	\$ 1,235,264.17	\$ -

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SST Grants:					
21-22 SST Transition	499-9222		\$ 8,000.00	\$ 8,000.00	
20-21 State Support Team	499-9721		\$ 89,903.32	\$ 15,563.79	
21-22 State Support Team	499-9722		\$ 162,751.50	\$ 162,751.50	
20-21 Regional Early Lit specialist SSIP	516-9221		\$ 8,254.96	\$ 4,316.28	
21-22 Regional Early Lit specialist SSIP	516-9222		\$ 111,533.00	\$ 111,533.00	
20-21 IDEA	516-9321		\$ 298,429.43	\$ 79,966.25	
21-22 IDEA	516-9322		\$ 1,072,279.04	\$ 1,072,279.04	
20-21 Priority School Supports	572-9221		\$ 2,769.23	\$ 1,316.05	
21-22 Priority School Supports	572-9222		\$ 39,242.42	\$ 39,242.42	
20-21 ELSR Early Literacy SSIP new grant	587-9821		\$ 3,892.46	\$ 1,722.05	
21-22 ELSR Early Literacy SSIP new grant	587-9822		\$ 33,503.00	\$ 33,503.00	
20-21 Early Learning Discretionary Vince	587-9921		\$ 6,306.70	\$ 3,028.59	
21-22 Early Learning Discretionary Vince	587-9922		\$ 85,110.98	\$ 85,110.98	
	SST	\$ -	\$ 1,921,976.04	\$ 1,618,332.95	\$ -
	Total	\$ 28,456,531.27	\$ 66,826,567.79	\$ 65,365,198.15	\$ 29,598,912.24
	ESC	\$ 4,743,329.56	\$ 20,366,171.79	\$ 19,561,973.15	\$ 5,228,539.53
	LERC	\$ 23,713,201.71	\$ 46,460,396.00	\$ 45,803,225.00	\$ 24,370,372.71

- d. To authorize the Treasurer to make the following permanent transfers:

\$270.93 from General Fund (001-0000) to Extended Care (001-9020)
 \$1,352.44 from General Fund (001-0000) to Flex Spending Account
 (024-0000)

\$400,000 from General Fund (001-0000) to ESC Building Improvement &
 Capatal Outlay (001-9010)

- e. To authorize the Treasurer to make the following funds transfer:

\$74,873.68 from Project Search (001-9018) to General Fund (001-0000)

Roger Sero moved, seconded by Ken Kalina that foregoing recommendations be approved.

Roll Call: Barnhart=yes; Kalina=yes; Maldonado=yes; Melda=yes; Sero=yes
 Motion Carried

SUPERINTENDENT'S REPORT

- Update Covid-19
- Building updates
- New school year

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 21-43

- To approve the service agreement with Columbia Local Schools for 1 day of professional development and 1 day of planning on Assessment Literacy Data Analysis and HQPD with David Kish on September 24, 2021 at a cost of \$1,300. (\$2.50 funds)
- To approve the professional services contract with Dr. Katie Knapp to present Social Studies Curriculum & Resource Review at Elyria City Schools on 12/8/21, 12/8/21, 5/18/22 and 5/19/22 at a cost of \$6,000. (\$2.50 funds)
- To approve the service agreement with Elyria City Schools for Dr. Katie Knapp to present Social Studies Curriculum & Resource Review at Elyria City Schools on 12/8/21, 12/8/21, 5/18/22 and 5/19/22 at a cost of \$6,240. (\$2.50 funds)
- To approve the service agreement with Elyria City Schools for 5 days of in-person services and planning with literacy consultants for professional learning and coaching around Ohio's Plan to Raise Literacy to be completed by June 2022 a Literacy Consultant at a cost of \$3,250. (Gen Fund)

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- e. To approve the service agreement with Elyria City Schools for 3 days of professional development and 1.5 days of planning for OTES Deeper Dive Series with David Kish on 8/23/21, 8/26/21 and 11/2/21 at a cost of \$2,925. (\$2.50 funds)
- f. To approve the service agreement with Keystone Local Schools for professional development to be presented by Franklin Covey on Unconscious Bias training for staff plus workbooks and shipping on September 27, 2021 at a cost of \$7,578. (Curr Rotary)
- g. To approve the Leader in Me Agreement with FranklinCovey to present "Unconscious Bias" on September 27, 2021 to Keystone Local Schools at a cost of \$7,078. (Curr Rotary)
- h. To approve the service agreement with Midview Local Schools for 6.5 days of ELA Curriculum Mapping with our literacy consultants including 2.5 days of planning on 9/2/21, 9/3/21, 11/5/21 and 3/4/22 at a cost of \$4,225. (Gen Fund)
- i. To approve the service agreement with Midview Local Schools for 3 days of professional development with a NORT²H consultant on Cyber Security and Ed Tech Tips and Tricks including 1 day of planning on 9/2/21 and 9/3/21 at a cost of \$2,985. (NORT²H fund)
- j. To approve the service agreement with Midview Local Schools for professional development to be presented by James Knight Consulting on "Understanding the Tenets of Cultural Humility" on September 2-3, 2021 at a cost of \$3,120. (Curr Rotary)
- k. To approve the agreement with James Knight Consulting to present "Diversity, Social Justice and Equity" on September 2-3, 2021 to Midview Local Schools at a cost of \$3,000. (Curr Rotary)
- l. To approve the service agreement with Midview Local Schools for professional development to be presented by Frank Beickelman on "Student Engagement" on September 2-3, 2021 at a cost of \$3,120. (Curr Rotary)
- m. To approve the professional services agreement with Frank Beickelman for professional development to be presented on "Student Engagement" at Midview Local Schools on September 2-3, 2021 at a cost of \$3,000. (Curr Rotary)
- n. To approve the professional services contract with Dr. Katie Knapp to present Social Studies Curriculum Mapping at Midview Local Schools on 9/2/21, 9/3/21, 11/5/21 and 3/4/22 at a cost of \$6,000. (\$2.50 funds)
- o. To approve the service agreement with Midview Local Schools for social studies curriculum professional development to be presented by Dr. Katie Knapp on 9/2/21, 9/3/21, 11/5/21 and 3/4/22 at a cost of \$6,240. (\$2.50 funds)
- p. To approve the professional services contract with Dr. Bridget Mulvey to present Science Curriculum Mapping at Midview Local Schools on 9/2/21, 9/3/21, 11/5/21 and 3/4/22 at a cost of \$6,000. (Curr Rotary)
- q. To approve the service agreement with Midview Local Schools for science curriculum professional development to be presented by Dr. Bridget Mulvey on 9/2/21, 9/3/21, 11/5/21 and 3/4/22 at a cost of \$6,240. (Curr Rotary)
- r. To approve the service agreement with Midview Local Schools for one (1) day of professional development and 1 day of planning for HQSD, Assessment, and Data Overview with David Kish on September 1, 2021 at a cost of \$1,300. (Gen fund)

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- s. To approve the service agreement with Summit Educational Service Center for K-12 Mathematics Curriculum Mapping to be presented by Steven Miller at Midview Local Schools on 9/2/21, 9/3/21 and 11/5/ at a cost of \$3,646.50. (Curr Rotary)
- t. To approve the service agreement with Midview Local Schools for K-12 math curriculum mapping to be presented by Steven Miller on 9/2/21, 9/3/21 and 11/5/21 at a cost of \$3,719.43. (Curr Rotary)
- u. To approve the service agreement with Ward Consulting and Training Services for Recognizing ADHD in the Classroom Tips and Techniques to be presented on 9/2/21 and 9/3/21 at a cost of \$1,100. (Curr Rotary)
- v. To approve the service agreement with Midview Local Schools for multiple presentations on Recognizing ADHD in the Classroom Tips and Techniques to be presented by John Ward on 9/2/21 and 9/3/21 at a cost of \$1,500. (Curr Rotary)
- w. To approve the service agreement with Norwayne Local Schools for one (1) day of professional development for OTES Overview with Franco Gallo on August 17, 2021 at a cost of \$850. (Gen fund)
- x. To approve the service agreement with Sheffield-Sheffield Lake City Schools for two (2) days of professional development for OTES Overview with Mike Triska on 9/3/21 and 10/11/21 at a cost of \$1,300. (\$2.50 funds)
- y. To approve the service agreement with Amherst Exempted Village Schools to provide a tutor to work 184 days/5 hours a day at an hourly rate of \$30 at an estimated cost of \$33,628.
- z. To approve the service agreement with Clearview Local Schools to provide a tutor to work 28 weeks/4 hours per week, effective October 5, 2021 - May 12, 2022 at an hourly rate of \$37 at an estimated cost of \$4,144.
- aa. To approve the service agreement with Keystone Local Schools to provide a Parent and Family Liaison, effective for the 2021-22 school year at an estimated cost of \$97,200.
- bb. To approve the service agreement with North Ridgeville City Schools to provide two (2) School Psychologists to work 203 days each for the 2021-22 school year at an estimated cost of \$206,059.
- cc. To approve the service agreement with North Ridgeville City Schools to provide two (2) Pathways to Success high school slots for the 2021-22 school year at an estimated cost of \$25,600.
- dd. To approve the service agreement with Oberlin City Schools for ESY Vision Services effective July 22 - August 18, 2021 at an estimated cost of \$3,680.
- ee. To approve the service agreement with Midview Local Schools for one (1) day of professional development for Anxiety After Covid with Liz Wolanski on 9/3/21 at an estimated cost of \$650. (Gen fund)
- ff. To approve the membership with OESCA/AESA for the 2021-22 school year at a cost of \$14,019.82. (Gen fund)
- gg. To approve the Unemployment Insurance Cost Control Service Agreement with Sheakley Uniservice, Inc. beginning July 1, 2021 with a flat fee of \$119 per year.

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- hh. To approve the independent service contract with the Lorain Court of Common Pleas, Domestic Relations Division, for four (4) Attendance Officers plus a pro-rated portion of one half-time clerical support position to serve Avon, Avon Lake, Clearview, Columbia, Firelands, Keystone and Midview, Oberlin, Sheffield/Sheffield Lake and Wellington Schools at a cost of \$201,615.82 for the 2021-22 school year.
- ii. To approve the proposal from Premier One Construction Co., Inc for painting and power washing of front of the ESC building at a cost of \$4,800.
- jj. To approve the proposal from Fischer & Associates Architects, Inc., for architectural services at the ESC building at a cost of \$3,600.
- kk. 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.

James Barnhart moved, seconded by Roger Sero that foregoing recommendations be approved.

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

2. PERSONNEL: 21-44

- a. To employ **Monica Arora**, Behavioral/Autism Specialist assigned to Firelands Local Schools, on a 9 month certified contract, at \$55,000, effective August 17, 2021 - July 31, 2022. All costs to be paid by Firelands Local Schools.
- b. To employ **Sean MacKellar**, School Psychologist assigned to North Ridgeville City Schools, on a 9 month contract at Col V/Step 14 of the certified salary schedule plus 18 additional days, effective August 2, 2021 - July 31, 2022. All costs to be paid by North Ridgeville City Schools.
- c. To employ **Brittany Weisbarth**, School Psychologist assigned to North Ridgeville City Schools, on a 9 month contract at Col V/Step 14 of the certified salary schedule plus 18 additional days, effective August 2, 2021 - July 31, 2022. All costs to be paid by North Ridgeville City Schools.
- d. To employ **Patricia Schum**, Interpreter for the Hearing Impaired assigned to North Ridgeville City Schools, on a classified 175 day contract at \$27,000, effective August 18, 2021 - July 31, 2022. All costs to be paid by North Ridgeville City Schools.
- e. To employ **Jenna Miller**, School Psychologist assigned to Avon Lake City Schools, on a 9 month teacher contract at Col V/Step 7 of the certified salary schedule, effective August 19, 2021 - July 31, 2022. All costs to be paid by Avon Lake City Schools.
- f. To employ **Thomas Borton**, Supervisor of Special Education Programs assigned to Avon Lake City Schools, on a 10 month admin contract at Col VIII /Step 20 of the certified salary schedule (4 days/wk), effective August 2, 2021 - July 31, 2023. All costs to be paid by Avon Lake City Schools.

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- g. To employ **Kelly Cotterill**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col I/Step 5 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- h. To employ **Nicholas Molnar**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col I/Step 0 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- i. To employ **Briana Potts**, Student Academic Coach assigned to Clearview Local Schools, on a 9 month teacher contract at Col II/Step 5 of the 2021-22 Certified Salary Schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by Clearview Local Schools.
- j. To employ **Carol Lepi**, Substitute Audiologist, at an hourly rate of \$43.75, not to exceed 29 hours per week, to be paid by submission of timesheets, effective August 9 - December 17, 2021.
- k. To employ **Debbie Sawicki**, Substitute Secretary, on an as needed basis at \$16.31/hour not to exceed 29 hours per week effective July 1, 2021- June 30, 2022.
- l. To employ **Kathleen Carstens**, Educational Aide assigned to Holy Trinity Avon on a 9-month contract, at Col II/Step 9 of the 2021-22 classified salary schedule, 30 hours per week, effective August 17, 2021 - July 31, 2022. All costs to be paid by Holy Trinity Avon EANS funds.
- m. To employ **Christina Tran**, Special Education Intervention Tutor K-8 assigned to St. Joseph Amherst, on a 9 month contract at Col I/Step 0 of the 2021-22 certified salary schedule, effective August 19, 2021 - July 31, 2022. All costs to be paid by St. Joseph Amherst EANS funds.
- n. To employ **Mary Matejka**, Educational Aide at the Avon Early Learning Center, on a 9 month contract at Col II/Step 5 of the 2021-22 classified salary schedule (7 hours/4 days a week) , effective August 25, 2021 - July 31, 2022. All costs to be paid by Avon Local Schools.
- o. To employ **Amanda Croftcheck**, Educational Aide at the Early Learning Center, on a 9 month contract at Col II/Step 0 of the 2021-22 classified salary schedule (4.25 hours per day/5 days a week), effective August 20, 2021 - July 31, 2022.
- p. To employ **Mariah Kinkoph**, Educational Aide at the Early Learning Center, on a 9 month contract at Col II/Step 0 of the 2021-22 Classified Salary Schedule (4.25 hours per day/5 days a week), effective August 20, 2021 - July 31, 2022.
- q. To employ **Tanya Coughlin**, School Social Worker assigned to North Ridgeville City Schools, on a 9 month contract at Col III/Step 17 of the 2021-22 certified salary schedule, effective August 16, 2021 - July 31, 2022. All costs to be paid by North Ridgeville City Schools.
- r. To employ **John Rositano**, Tutor assigned to Amherst Exempted Village Schools on a 9-month contract, at \$30/hour, 5 hours per day for 184 days, effective August 17, 2021 - July 31, 2022. All costs to be paid by Amherst Exempted Village Schools.
- s. To employ **Nicole Simon**, Tutor assigned to Clearview Local Schools, at \$30/hour, 2 hours a day-2 days per week, effective October 4, 2021 - May 12, 2022, to be paid by submission of timesheets. All costs to be paid by Clearview Local Schools.

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- t. To employ **Craig Koehler**, General Supervisor (admin contract) on an as needed basis at an hourly rate of \$35 not to exceed 29 hours per week, effective October 1, 2021 - June 30, 2022 to be paid by submission of timesheets.
- u. To employ **Kathleen Krichbaum**, School Social Worker assigned to Amherst Exempted Village Schools, on a 9 month contract at Col III/Step 5 of the certified salary schedule (3 days a week), effective August 17, 2021 - July 31, 2022. All costs to be paid by Amherst Exempted Village Schools.
- v. To employ **Leah Solomon**, Parent and Family Liaison assigned to Keystone Local Schools, on a 9 month contract at Col III/Step 18 of the certified salary schedule, effective August 24, 2021 - July 31, 2022. All costs to be paid by Keystone Local Schools.
- w. To approve advancing **Shawn Gallagher**, Student Academic Coach assigned to Clearview Local Schools, from column II to column III of the certified salary schedule, effective for the 2021-22 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- x. To approve advancing **Elizabeth Kocher**, Occupational Therapist from column III to column IV of the certified salary schedule, effective for the 2021-22 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- y. To approve advancing **Justin Susanjar**, Pathways Teacher, from column I to column II of the certified salary schedule, effective for the 2021-22 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County
- z. To approve advancing **Julie Wilmer**, Teacher assigned to Avon Preschool, from column I to column II of the certified salary schedule, effective for the 2021-22 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County
- aa. To approve supplemental contracts for the following:
 - Bethanie Bayus**, Extended Care Assistant, effective August 31, 2021 - May 30, 2022 at Col 1 Step 4 of the Classified salary schedule to be paid by submission of timesheets.
 - Mariana Kalo**, Extended Care Assistant, effective August 31, 2021 - May 30, 2022 at Col 1 Step 1 of the Classified salary schedule to be paid by submission of timesheets.
 - Mariah Kinkoph**, Extended Care Assistant, effective August 31, 2020 - May 30, 2021 at Col 1 Step 0 of the Classified salary schedule to be paid by submission of timesheets.
 - Savannah Smith**, Extended Care Assistant, effective August 31, 2020 - May 30, 2021 at Col 1 Step 1 of the Classified salary schedule to be paid by submission of timesheets.
 - Chris Howell**, as a summer school tutor at the Lorain County Juvenile Court Residential Facilities, effective June 7-25, 2021 at an hourly rate of \$30 to be paid by submission of timesheets.
 - Jana Fehlan**, ESY Substitute Teacher, at a daily rate of \$100, effective June 21 - August 5, 2021 to be paid by submission of timesheets.
 - Tanya Coughlin**, Social Worker assigned to North Ridgeville Schools up to 5 additional days for transitioning, effective July 23 - August 16, 2021, to be paid at her daily rate by submission of timesheets.

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Chelsea Freeman, Social Worker assigned to North Ridgeville Schools up to 5 additional days for transitioning, effective July 1 - August 15, 2021, to be paid at her 2020-21 daily rate by submission of timesheets.

Rachel Lahiff, Social Worker assigned to North Ridgeville Schools up to 5 additional days for transitioning, effective July 1 - August 15, 2021, to be paid at her daily rate by submission of timesheets.

Amanda Croftcheck and **Mariah Kinkoph**, additional hours outside of their regularly scheduled hours, effective for the 2021-22 school year. Additional hours will be paid at their 2021-22 hourly rate of pay not to exceed 25 additional hours per staff member, to be paid by submission of timesheets.

Tracy Butchko, Secretary, to assist with the Pupil Transportation Banquet on October 7, 2021, to be paid at her hourly rate through the submission of timesheets, not to exceed 12 hours.

Brandie Rush, Teacher assigned to Avon Preschool, effective August 1, 2021 - June 30, 2022, 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.

For additional work hours outside of the regular school day for certified Avon Preschool staff: **Angela Berga, JoAnn Doran, Mackenzie Strader, Natalie Keron, Melissa Kuhn, Elizabeth Koscho, Jessica Talbott, Brandie Rush, Stacy Vrbancic** and **Julie Wilmer** effective August 10, 2021 - June 30, 2022. Additional hours will be paid at the rate of \$27 per hour through the submission of timesheets, not to exceed 24 hours per staff member. All costs to be paid by Avon Local Schools.

For additional work hours outside of the regular school day for classified Avon Preschool staff: **Stephanie Beck, Christine Boosinger, Linda Greene, Tammy Lewis, Mary Matejka, Kathleen Nagel, Donna Pickett, Debra Poprocki, Stephanie Predovich** and **Heather Weidner** effective August 10, 2021 - June 30, 2022. Additional hours will be paid at their hourly rate of pay through the submission of timesheets, not to exceed 24 hours per staff member. All costs to be paid by Avon Local Schools.

- bb. To revise resolution #21-24(b) **Alexandria Cyrus**, Educational Aide to 7.5 hours a day.
- cc. To revise resolution #21-24(b) **Monica Newsome**, Educational Aide to 27.25 hours a week.
- dd. To revise resolution #21-24(k) **Nicole Weaver**, Transition Coordinator, return to work date September 20, 2021.
- ee. To revise resolution #21-30(d) **Kelly Breunig**, Transition Coordinator, assigned to Avon Lake, Firelands and Keystone Local Schools.
- ff. To revise resolution #21-30(d) **Morgan Catalano**, Speech Language Pathologist, 1 additional day at St. Joseph Amherst for a total of 38.
- gg. To revise resolution #21-30(p) **Jennifer Arnold, Rachel Falin, Megan Murtaugh** and **Karima Sady** Avon ESY Teachers, not to exceed 75 hours.
- hh. To accept the resignation of **Jennifer Arnold**, Preschool Teacher assigned to Avon Local Schools, effective July 31, 2021. (Exhibit "B")

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- ii. To accept the resignation of **Angela Barnes**, Teacher of the Visually Impaired, effective July 31, 2021. (Exhibit "C")
- jj. To accept the resignation of **Kristen Kowalsick**, Transition Coordinator, effective July 31, 2021. (Exhibit "D")
- kk. To accept the resignation of **Brittany Maurer**, Behavioral/Autism Specialist, effective July 11, 2021. (Exhibit "E")
- ll. To accept the resignation of **Chelsea Freeman**, Social Worker assigned to North Ridgeville City Schools, effective July 31, 2021. (Exhibit "F")
- mm. To accept the resignation of **Rachel Falin**, SLP assigned to First Baptist, effective June 30, 2021. (Exhibit "G")
- nn. To accept the resignation of **Stacy Packard**, School Psychologist assigned to Avon Lake City Schools, effective July 31, 2021. (Exhibit "H")
- oo. To accept the resignation of **Molly Cooney**, Student Academic Coach assigned to Clearview Local Schools, effective July 16, 2021. (Exhibit "I")
- pp. To accept the resignation of **Leah Kelley**, Student Academic Coach assigned to Clearview Local Schools, effective July 12, 2021. (Exhibit "J")
- qq. To approve travel allowance for the Educational Service Center staff for the 2021-22 school year:

Educational Service Center of Lorain County

TRAVEL ALLOWANCES FOR 2021-22

Name	Position	Mileage
Detention		
Home/Stepping Stone	Staff	\$ 1,000.00
Pathways to Success	Staff	\$ 600.00
Early Childhood	Speech/Language Pathologist	\$ 2,700.00
Early Childhood	Teachers	\$ 3,500.00
Early Childhood	Psychologists	\$ 1,000.00
d'Aliberti, Julie	Director SST Region 2	\$ 6,500.00
Dillon, Kate	Early Literacy Consultant	\$ 6,000.00
Heim, Jennifer	Assistant Director SST Region 2	\$ 6,500.00
Holztrager, Danielle	Special Education Consultant	\$ 4,000.00
Meyer, Bonnie	Educational Consultant	\$ 4,500.00
Osko, Nancy	Early Literacy Consultant	\$ 6,500.00
Preece, Josh	PBIS	\$ 6,500.00
Szesze, Colleen	Educational Consultant	\$ 4,500.00
Timko, Victoria	Educational Consultant	\$ 6,500.00
Urig, Jackie	SST Secretary	\$ 200.00
Vince, Stacey	ELSR Consultant	\$ 3,000.00
Acton, Kristin	Social Worker	\$ 200.00
Allen, Elizabeth	Occupational Therapist	\$ 400.00
Arora, Monica	Behavior Specialist-Firelands	\$ 600.00
Bender, Kendis	Parent Mentor	\$ 750.00
Bockmore, Julie	Occupational Therapist	\$ 300.00
Breunig, Kelly	Transition Coordinator	\$ 2,200.00
Calhoun, Stephanie	Early Childhood Secretary	\$ 200.00
Carter, Kristan	Occupational Therapist	\$ 300.00
Chernock, Hannah	Computer Technician-Firelands	\$ 1,160.00

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

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Date: August 18, 2021

Chernock, Hannah	Computer Technician ESC	\$	500.00
Conrad, Barbara	Speech Supervisor	\$	6,900.00
Coughlin, Tanya	Social Worker	\$	700.00
Davis, Jacqueline	Vision Specialist	\$	2,000.00
Drakeley, Erin	Social Worker-Keystone	\$	650.00
Drummer, Paula	Parent Mentor	\$	750.00
Fischer, Cathy	Gifted Coordinator	\$	2,000.00
Fleming, Elizabeth	Supv Early Childhood	\$	600.00
Gamble, Pam	Secretary	\$	100.00
Gershon, Taylor	Audiologist - Lorain	\$	700.00
Gershon, Taylor	Audiologist - Consortium	\$	1,000.00
Greiner, Linda	Assistant to the Treasurer	\$	400.00
Gunter, Kellie	Project Search Teacher	\$	700.00
Henderson, Graham	Pathways to Success	\$	500.00
Henderson, Graham	Detention Home	\$	1,500.00
Hess, Samantha	Social Worker-Midview	\$	600.00
Hubbard, Jessica	Literacy Coach-Keystone	\$	1,200.00
Hunt, Debbie	Special Projects Coordinator	\$	500.00
Jacobs, Tami	Literacy Coach-Firelands	\$	500.00
Jenkins, William	ELC Custodian	\$	200.00
Kaminski, Chelsea	Occupational Therapist	\$	1,000.00
Khandekar, Meagan	Occupational Therapist	\$	400.00
Kiewel, Catherine	School Psychologist-Firelands	\$	500.00
Kish, David	Assistant Superintendent	\$	2,000.00
Klump, Jessica	Literacy Specialist	\$	2,700.00
Kocher, Elizabeth	Occupational Therapist	\$	400.00
Koehler, Craig	General Supervisor	\$	300.00
Krichbaum, Kathleen	Social Worker-Amherst	\$	700.00
Lahiff, Rachel	Social Worker-N. Ridgeville	\$	700.00
Lepi, Carol	Audiologist substitute	\$	1,000.00
Lewis, Brooke	Vision Specialist	\$	2,300.00
MacKellar, Sean	School Psychologist-N. Ridgeville	\$	400.00
Maassen, Jamie	Dir of Special Ed Services	\$	2,000.00
Maiorca, Jill	Social Worker-Amherst	\$	600.00
McCarthy, Lori	Social Worker-Columbia	\$	800.00
Millar, Mark	Gifted Supervisor	\$	1,700.00
Miller, Dave	Sr. Dir Technology/Innovation	\$	2,200.00
Miller, Stephanie	Occupational Therapist	\$	300.00
Obugene, Sarah	Social Worker-Oberlin	\$	700.00
Ogonek, Alice	Gifted Supervisor	\$	1,300.00
Poynter, Nicole	Social Worker-Wellington	\$	600.00
Phillips, Joseph	Computer Technician-Keystone	\$	550.00
Racy, Toni	Behavioral Specialist-Keystone	\$	400.00
Rinehart, Monique	Secretary	\$	100.00
Shannon, Debbie	Secretary	\$	250.00
Short, Julie	Communications Coordinator	\$	250.00
Smith, Dan	ESC Custodian	\$	2,000.00
Soloman, Leah	Parent/Family Liaison-Keystone	\$	700.00
Tocaceli, Jillian	Physical Therapist	\$	200.00
Torres, January	Assistant to the Treasurer	\$	100.00
Triska, Mike	Technology Integration Trainer	\$	2,200.00
Watts, Deanna	Social Worker-Firelands	\$	1,500.00
Weaver, Nicole	Transition Coordinator - Lorain	\$	1,000.00
Weisbarth, Brittany	School Psychologist-N. Ridgeville	\$	400.00

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Weisman, Olivia	Literacy Supervisor	\$	5,000.00
Wolanski, Elizabeth	Student Wellness Coordinator	\$	850.00
Woodwards-Davila, Doris	Social Worker-Clearview	\$	400.00

James Barnhart moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

3. EMPLOYMENT: 21-45

- a. To employ **Andrea Kalina**, ESC representative on the Children's Continuum of Care Committee, effective August 1, 2021 - July 31, 2022. Reimbursement for services will be at the rate of \$30 per hour and not to exceed a maximum of 150 hours.

Roger Sero moved, seconded by Deborah Melda that foregoing recommendations be approved.

Roll Call: Barnhart-yes; Kalina-abstain; Maldonado-yes; Melda-yes; Sero-yes
Motion Carried

NEW BUSINESS:

None.

ADJOURNMENT: 21-46

James Barnhart moved, seconded by Deborah Melda that the meeting be adjourned at 9:19 A.M.

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

 President

 Treasurer