

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, April 17, 2018. The meeting was called to order by Mrs. Von Gunten at 4:06 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: 18-28

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on March 20, 2018 and the special meetings on March 26, March 28, April 2 and April 9, 2018.
- b. Financial Report and Condition of Funds for March, 2018 as reviewed and read.
- c. Payment of March bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To authorize the Treasurer to remove items from the inventory per the attached list:

TAG	ACQUISITION	ORIGINAL
NMBR DESCRIPTION	DATE LOCATION FUND FUNC	COST
793	MacIntoxh Centris 610 8/230 CPU X/CDROM	4/1/1993 AMHT BOE 1 2200 \$ 2,315.00
794	Seiko Smart Label Printer Plus	9/1/1993 AMHT BOE 1 2200 \$ 145.00
4150	MAC COMPUTER	4/23/2002 AMHT BOE 516 2400 \$ 1,199.00
4340D	IMAC Computer (Assistant Supt. Amherst)	1/13/2004 AMHT BOE 1 2200 \$ 1,699.00
4984	IMAC With Applecare	8/30/2007 AMHT BOE 1 2200 \$ 1,518.00
4986	MACBOOK PRO	7/26/2006 AMHT BOE 1 2200 \$ 2,838.00
5070	IMac Computer - AMHERST SPEC ED SUPV	11/29/2007 AMHT BOE 1 2200 \$ 1,453.00
5074	Notebook Core2 Duo Mobile	11/29/2007 AMHT BOE 1 2200 \$ 1,479.00
5018	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5019	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5020	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5021	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5022	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5023	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5024	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5025	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5026	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5027	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5028	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5029	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5030	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59
5031	TABLES	8/18/2006 AMHT BOE 1 2200 \$ 146.59

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5032	TABLES	8/18/2006	AMHT BOE	1	2200	\$	146.58
5033	TABLES	8/18/2006	AMHT BOE	1	2200	\$	146.58
5034	TABLES	8/18/2006	AMHT BOE	1	2200	\$	146.58
2892	Radio and charger	9/18/1996	AMHT BOE	1	2200	\$	584.00
5015	Computer for Staff at Great	5/1/2007	AMHT PRES	1	1200	\$	758.00
2937	TABLES - AMHERST CLASSROOM	11/11/1997	AMHT PRES	439	2100	\$	188.00
2953	TRAPOZOID TABLES	7/15/1997	AMHT PRES	1	2100	\$	156.95
2954	TRAPOZOID TABLES	7/15/1997	AMHT PRES	1	2100	\$	156.95
2955	TRAPOZOID TABLE	7/15/1997	AMHT PRES	1	2100	\$	156.95
2956	TRAPOZOID TABLES	7/15/1997	AMHT PRES	1	2100	\$	156.95
2962	ADULT ROCKING CHAIR	7/15/1997	AMHT PRES	1	2100	\$	174.95
2963	CHANGING TABLE	7/15/1997	AMHT PRES	1	2200	\$	299.95
2964	BOOK DISPLAY UNIT	7/15/1997	AMHT PRES	1	2200	\$	118.95
2965	SHATTERPROOF MIRROR	7/15/1997	AMHT PRES	1	2100	\$	105.00
2935	COMPLETE KITCHEN WITH TABLES AND CHAIRS	7/30/1997	AMHT PRES	439	2100	\$	2,110.00
2941	PUZZLES SET WITH CHROME WIRE RACK	7/15/1997	AMHT PRES	439	2100	\$	121.99
2942	ISLAND KITCHEN PACAGE	7/15/1997	AMHT PRES	439	2100	\$	549.00
2944	COMINA	8/1/1997	AMHT PRES	1	2100	\$	119.00
2958	BIG BOOK EASEL/STORAGE	7/15/1997	AMHT PRES	1	2100	\$	249.00
2959	STORAGE UNIT	7/15/1997	AMHT PRES	1	2100	\$	229.95
2961	LOCING STORAGE UNIT	7/15/1997	AMHT PRES	1	2200	\$	494.95
2973	EARLY SCIENCE AND TECHNOLOGY LEARNING	7/30/1997	AMHT PRES	1	2100	\$	359.99
8974	UNIT BLOCKS	7/15/1997	AMHT PRES	1	2100	\$	165.00
UNTAG1	05 2 RAINBOW MATS	7/11/1997	AMHT PRES	1	2100	\$	139.95
540	Stylewriter Printer B0438LL/A	8/2/1991	AVLK TROY	1	2200	\$	371.40
541	Macintosh Classic Computer Mo435LL/A	8/2/1991	AVLK TROY	1	2200	\$	1,094.00
680	CENTRIS 610 COMPUTER	10/18/1993	AVLK TROY	1	2200	\$	1,276.00
681	MACINTOSH COLOR DISPLAY MONITOR	10/22/1993	AVLK TROY	1	2200	\$	441.00
682	APPLE EXTENDED KEYBOARD II	10/22/1993	AVLK TROY	1	2200	\$	160.30
683	APPLE MOUSE	10/22/1993	AVLK TROY	1	2200	\$	30.00
967	LaserWriter 360	9/30/1994	AVLK TROY	1	2200	\$	1,344.00
536	Chair, United - Brown	8/30/1990	AVLK TROY	1	2200	\$	134.95
537	Stylerite Chair, Brown	8/30/1990	AVLK TROY	1	2200	\$	136.95
538	File Cabinet - 4-drawer, letter - Putty	8/30/1990	AVLK TROY	1	2200	\$	149.95
539	File Cabinet - 4-drawer/letter - putty	8/30/1990	AVLK TROY	1	2200	\$	149.95
542	TYPEWRITER - ELECTRIC/SWINTEC 8014S	8/30/1990	AVLK TROY	1	2200	\$	450.00
964	Panasonic Fax/Answering Machine	5/17/1994	AVLK TROY	1	2200	\$	349.99
965	IBICO Kombo Binding System	5/26/1994	AVLK TROY	1	2200	\$	299.00
783	Azden Wireless Microphone System	2/8/1994	AVLK TROY	1	2200	\$	99.95
2700	Rubbermaid Utility Cart	9/1/1995	AVLK TROY	1	2200	\$	163.45
2725	Pathfinder	9/20/1995	AVLK TROY	1	2200	\$	236.55
4248	Flatscreen monitor	9/17/2003	LCBD 002	572	1200	\$	289.82
133	File Cabinet - 4-Drawer Legal	4/1/1981	LCBD 003	1	2400	\$	200.00
269	File Cabinet - 4-Drawer, Legal	2/15/1984	LCBD 003	14	2200	\$	104.50
594	Desk chair w/ arms Lt blue fabric swivel	12/3/1992	LCBD 003	1	2200	\$	142.50
5000	Quote No. DRT0506 -- #867678	1/24/2007	LCBD 003	14	2200	\$	1,185.00
785	Desk, Secretarial - Tan w/ Walnut Top	2/16/1990	LCBD 004	1	2200	\$	369.50
2891	Filing cabinet	9/25/1996	LCBD 004	1	2200	\$	218.95
4102	Gateway Solo 1150CL laptop computer	11/29/2000	LCBD 007	1	2200	\$	1,559.00
586	Desk chair/arms Lt. blue fabric Swivel	12/3/1992	LCBD 007	1	2200	\$	142.50
2988	Toshiba Computer, ethernet card and	9/28/1998	LCBD 008	1	2100	\$	1,921.48
231	File Cabinet, 2-Drawer, Gray	6/1/1981	LCBD 008	1	2200	\$	50.00
587	Desk chair w/ arms Lt blue fabric swivel	12/3/1992	LCBD 008	1	2200	\$	142.50

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653	MEDIUM OAK BOOKCASE	3/2/1993	LCBD 008	1	2200	\$	190.00
495	Apple Color RGB Monitor, High Resolution	9/1/1991	LCBD 009	19	1100	\$	600.00
496	Macintosh LC hard drive M0350	9/1/1991	LCBD 009	19	1100	\$	1,550.60
497	Apple Extended Keyboard II	9/1/1991	LCBD 009	19	1100	\$	156.00
2989	Toshiba Satellite 400 CDS/4.0	9/29/1998	LCBD 009	1	2100	\$	1,921.48
588	Desk chair w/ arms Lt. blue Swivel	12/3/1992	LCBD 009	1	2200	\$	142.50
2890	Filing cabinet	5/10/1996	LCBD 009	1	2200	\$	148.30
255	File Cabinet 4-Drawer/letter Black	3/30/1981	LCBD 010	1	2200	\$	125.00
256	File Cabinet 4-Drawer/Letter black	3/30/1981	LCBD 010	1	2200	\$	125.00
589	Desk chair w/ arms Lt blue fabric swivel	12/3/1992	LCBD 010	1	2200	\$	142.50
4114	Solo 1150 Gateway laptop computer	1/17/2001	LCBD 011	1	2200	\$	1,403.00
590	Desk chair w/ arms Lt blue fabric swivel	12/3/1992	LCBD 011	1	2200	\$	142.50
591	Desk chair w/ arms Lt blue fabric swivel	12/3/1992	LCBD 012	1	2200	\$	142.50
659	MEDIUM OAK BOOKCASE	3/2/1993	LCBD 012	1	2200	\$	190.00
660	MEDIUM OAK BOOKCASE	3/2/1993	LCBD 012	1	2200	\$	190.00
592	Desk chair w/ arms Lt blue fabric swivel	12/3/1992	LCBD 013	1	2200	\$	142.50
648	Credenza, Medium Oak, Bravo Radius	3/2/1993	LCBD 013	14	2200	\$	345.00
482	Extended Keyboard/Apple	9/23/1991	LCBD 014	14	2200	\$	150.00
593	Desk chair, Lt. blue fabric, Swivel	12/3/1992	LCBD 014	1	2200	\$	142.50
601	Chair w/ arms - lt. blue fabric	6/28/1993	LCBD 014	19	2200	\$	142.50
647	Credenza - Medium Oak - Bravo Radius	3/2/1993	LCBD 014	14	2200	\$	345.00
392	Speaker for phone	2/9/1987	LCBD 014	14	2200	\$	175.00
3403	HP Deskjet 5550 Color Printer	11/21/2002	LCBD 015	1	2200	\$	149.99
3495	Hewlett-Packard Deskjet 550 Color	12/13/2002	LCBD 015	14	2200	\$	149.99
2987	Toshiba computer, ethernet card, carryin	9/28/1998	LCBD 016	1	2100	\$	1,921.48
3400	HP Deskjet 5550 Color Printer	11/30/2002	LCBD 016	1	2200	\$	149.99
3402	HP Deskjet 5550 color printer	11/30/2002	LCBD 016	1	2200	\$	149.99
2992	TOBSHIBA COMPUTER, ETHERNET CARD AND	9/28/1998	LCBD 017	1	2200	\$	1,921.48
386	LEGAL SIZE FILE CABINET	3/30/1981	LCBD 017	1	2200	\$	125.00
595	Desk chair w/ arms Lt blue fabric swivel	12/3/1992	LCBD 017	1	2200	\$	142.50
025UNT	AG 4MB of memory for Model 520 powerbook	2/15/1997	LCBD 018	1	2200	\$	217.00
3395	Canon Portable Bubble Jet Printer	9/27/2003	LCBD 018	1	2200	\$	498.48
3472	IBM NOTEBOOK - SPECIAL EDUCATION	8/28/2003	LCBD 018	1	2200	\$	1,024.00
3956	Essential 566c Gateway computer w/mon	9/21/2000	LCBD 018	1	2200	\$	999.00
642	Credenzo - Medium Oak - Bravo Radius	3/2/1993	LCBD 018	1	2200	\$	345.00
2885	carrying case	10/9/1995	LCBD 019	516	1200	\$	104.50
3390	DESKJET 450 MOBILE PRINTER	1/24/2003	LCBD 019	1	2200	\$	419.96
4132	CANON BJCUSB PRINTER W/CABLE	7/25/2001	LCBD 019	439	1200	\$	296.95
4131	CANON BJC USB PRINTER WITH CABLE	7/25/2001	LCBD 020	439	1200	\$	296.95
	GATEWAY LAPTOP COMPUTER - PRESCHOOL						
4163	SUPV	9/18/2001	LCBD 020	587	2400	\$	1,999.00
4161	FILING CABINET BLACK - PRECHOOOL PSYCH.	9/18/2001	LCBD 020	1	2200	\$	179.99
2923	TOLD-P:3 COMPLETE KIT	8/19/1998	LCBD 020	587	2200	\$	213.00
2952	TEACHING PARENTS ALTERNATIVES TO SPANKIN	10/30/1997	LCBD 020	516	2200	\$	275.00
2727	Telephone MSX 100/Black	5/8/1995	LCBD 021	1	2200	\$	469.00
2997	HP 340 PRINTER (SPEC. ED. SUPV.)	10/9/1997	LCBD 021	516	2200	\$	319.00
158	File Cabinet, 4-Drawer, black	7/11/1983	LCBD 021	1	2200	\$	139.00
422	Steel Bookcase, 6-shelf, Tan 78"	12/18/1986	LCBD 021	1	2200	\$	176.10
024UNT	AG 4MB memory for Model 150 powerbook	2/15/1996	LCBD 022	1	2200	\$	235.00
3396	Canon Portable Bubble Jet Printer	8/12/2003	LCBD 022	1	2200	\$	249.00
671	MEDIUM OAK BOOKCASE	3/2/1993	LCBD 022	1	2200	\$	190.00
2714	File Cabinet, 4-drawer, Legal, Black	9/18/1995	LCBD 022	1	2200	\$	350.00
2932	DESK W/CENTER DRAWER (SPECIAL ED SUPV)	11/25/1997	LCBD 022	516	2200	\$	466.00
5392	PROJECTOR FOR SMART BOARD	6/30/2009	LCBD 024	1	1100	\$	259.00

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5393	PROJECTOR FOR SMART BOARD	6/30/2009	LCBD 024	1	1100	\$	259.00
5394	PROJECTOR FOR SMART BOARD	6/30/2009	LCBD 024	1	1100	\$	259.00
535	Emerson TV/VCR Color 9" AC/DC	4/13/1992	LCBD PLIB	1	2200	\$	399.92
029UNT	Computer memory (6MB) for professional	6/1/1996	LCBD PLIB	1	2200	\$	247.00
498	Macintosh Powerbook 140	2/21/1992	LCBD PLIB	19	1100	\$	2,899.00
499	Macintosh Powerbook AC Adapter	2/21/1992	LCBD PLIB	19	1100	\$	84.95
500	Connecter for Macintosh Powerbook 140	2/21/1992	LCBD PLIB	19	1100	\$	36.95
501	Macintosh Powerbook Battery Recharger	2/21/1992	LCBD PLIB	19	1100	\$	139.00
502	Carrying Case for Macintosh Powerbook	2/21/1992	LCBD PLIB	19	1100	\$	72.00
503	Macintosh Powerbook Battery	2/21/1992	LCBD PLIB	19	1100	\$	85.95
294	Conference Table/Walnut Formica top	3/30/1981	LCBD PLIB	1	2200	\$	225.00
488	Flipper Doors (1 set)	10/1/1991	LCBD PLIB	1	1100	\$	250.25
489	Table Tops	10/1/1991	LCBD PLIB	1	1100	\$	176.00
490	Table Top	10/1/1991	LCBD PLIB	1	1100	\$	176.00
492	2-Drawer File	10/1/1991	LCBD PLIB	1	1100	\$	309.00
494	Hanging Center Drawer	10/1/1991	LCBD PLIB	1	1100	\$	62.70
522	Swivel chair w/ arms - Lt. blue fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
523	Swivel chair w/ arms - Lt. blue fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
524	Swivel chair w/ arms - Lt. blue fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
525	Swivel chair w/ arms - Lt. blud fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
526	Swivel chair w/ arms - Lt. blue fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
527	Swivel chair w/ arms - Lt blue fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
528	Seivel chair w/ arms - Lt blue fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
529	Swivel chair w/ arms - Lt blue fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
530	Swivel chair w/ arms - Lt. blue fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
531	Swivel chair w/ arms - Lt. blue fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
532	Swivel chair w/ arms - Lt. blud fabric	2/1/1992	LCBD PLIB	1	2200	\$	140.00
548	Storage Credenza	6/1/1992	LCBD PLIB	19	1100	\$	785.00
504	ELMO HP 285P Overhead Projector	3/10/1992	LCBD PLIB	443	2200	\$	585.00
533	Brother P-Touch Elec. Lettering System	4/15/1992	LCBD PLIB	19	1100	\$	147.00
1030	Camcorder w/ remote - Sharp Slim	8/26/1994	LCBD PRES	516	1200	\$	697.87
2733	Califone Cassette Player	1/30/1996	LCBD PRES	516	1200	\$	76.65
2938	TABLES - AMHERST CLASSROOM	7/1/1997	LCBD PRES	516	2400	\$	356.00
3840	IBM THINKPAD A31 - PRESCHOOL TEACHER	8/12/2003	LCBD PRES	587	1200	\$	999.00
3952	HP 4050 Printer w/Cable	10/10/2000	LCBD PRES	1	2200	\$	1,078.95
4060	JetDirect170x 3Com Ethernet	12/29/2000	LCBD PRES	1	2200	\$	139.00
4353D	Lexmark Z55 Printer w/usb cable	10/25/2004	LCBD PRES	587	2200	\$	155.98
4354D	Lexmark Z55 Printer w/USB cable	10/25/2004	LCBD PRES	587	2200	\$	155.98
4355D	Lexmark Z55 w/USB Cable	10/25/2004	LCBD PRES	587	2200	\$	155.98
4356D	Lexmark Z55 Printer w/USB Cable	10/25/2004	LCBD PRES	587	2200	\$	155.98
4357D	Lexmark Z55 Printer w/USB Cable	10/25/2004	LCBD PRES	587	2200	\$	155.98
4358D	Lexmark Z55 Printer w/USB Cable	10/25/2004	LCBD PRES	587	2200	\$	155.98
4359D	Lexmark Printer w/usb cable	10/25/2004	LCBD PRES	587	2200	\$	155.98
4360D	Lexmark Z55 printer w/usb cable	10/25/2004	LCBD PRES	587	2200	\$	155.98
4754	ThinkPad G40 (IBM Think	11/22/2004	LCBD PRES	599	2200	\$	1,140.00
4762	IBM THINKPAD COMPUTER	12/15/2005	LCBD PRES	587	1200	\$	449.00
4811	HP Deskjet 450cbi Color Mobile	7/15/2005	LCBD PRES	587	2100	\$	299.00
602	Desk chair w/ arms - It. blue fabric	6/28/1993	LCBD PRES	516	1200	\$	142.50
604	Desk chair w/ arms - Lt blue fabric	6/28/1993	LCBD PRES	516	1200	\$	142.50
605	Desk chair w/ arms - Lt blue fabric	6/28/1993	LCBD PRES	516	1200	\$	142.50
606	Desk chair w/ arms - Lt blue fabric	6/28/1993	LCBD PRES	516	1200	\$	142.50
612	Desk 30 x 60 w/ center drawer - Med. Oak	6/24/1993	LCBD PRES	516	1200	\$	349.00
614	Desk 30 x 60 w/ center drawer-Med. Oak	6/24/1993	LCBD PRES	516	1200	\$	349.00
619	Bookcase/bookshelves 36x77x12	6/24/1993	LCBD PRES	516	1200	\$	190.00

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1026	Bookshelves	8/26/1994	LCBD PRES	516	1200	\$	218.00
1027	Bookshelves	8/26/1994	LCBD PRES	516	1200	\$	218.00
3844D	Bush Vision Multi-Level Computer Desk -	8/12/2003	LCBD PRES	587	1200	\$	176.34
3846D	Bush Vision Multi-Level Computer Desk -	8/12/2003	LCBD PRES	587	1200	\$	176.34
4347D	Double Computer Table	10/25/2004	LCBD PRES	439	2200	\$	379.00
4703	LOCKING FILE CABINET	7/29/2002	LCBD PRES	439	1200	\$	211.48
015UNT	Classic Story Book Collection	7/25/1991	LCBD PRES	516	1200	\$	365.00
023UNT	Star-Pak Phonological Activity Kit	1/25/1996	LCBD PRES	516	1200	\$	123.00
571	S/L TEST MATERIALS SEQUENCED INVENTORY O	9/24/1992	LCBD PRES	516	2100	\$	295.00
572	CELF-PRESCHOOL S/L TEST MATERIALS	9/24/1992	LCBD PRES	516	2100	\$	150.00
598	THE BANKSON LANGUAGE TEST - 2	9/24/1992	LCBD PRES	1	2100	\$	84.00
599	TEST OF EARLY LANGUAGE DEVELMENT - 2 KIT	9/24/1992	LCBD PRES	1	2100	\$	89.00
701	Model M Cabinet Vision Screening Kit	3/17/1994	LCBD PRES	516	1200	\$	213.10
798	Early Screening Profiles Kit	8/26/1994	LCBD PRES	516	1200	\$	249.95
799	Early Childhood STEP Kit	8/26/1994	LCBD PRES	516	1200	\$	199.95
1033	G-FTA Complete Kit	8/26/1994	LCBD PRES	516	1200	\$	120.00
1034	Pocketscope Otoscope/Case	8/26/1994	LCBD PRES	516	1200	\$	132.00
1035	Balance Board Set	3/17/1994	LCBD PRES	516	1200	\$	109.95
1037	BDI Complete Program	3/17/1994	LCBD PRES	516	1200	\$	219.00
1039	Complete Ivineland Starter Kit	3/17/1994	LCBD PRES	516	1200	\$	121.90
1041	G-FTA Complete Kit	3/17/1994	LCBD PRES	516	1200	\$	120.00
1042	VMI Complete Kit	3/17/1994	LCBD PRES	516	1200	\$	109.00
2603	Bayley-II complete Kit	3/17/1994	LCBD PRES	516	1200	\$	690.00
2705	Halogen Otoscope Set	10/13/1995	LCBD PRES	516	1200	\$	228.00
2706	PRO-LT Thermometer and CAsE	10/13/1995	LCBD PRES	516	1200	\$	165.00
2707	K-SEALS Complete Kit	10/23/1995	LCBD PRES	516	1200	\$	173.95
2708	Maico MA-25 Pure Tone Screener	10/13/1995	LCBD PRES	516	1200	\$	710.00
2719	MCDOWELL VISION SCREENING KIT	9/25/1995	LCBD PRES	516	1200	\$	110.00
2720	TACL-R complete program	9/25/1995	LCBD PRES	516	1200	\$	150.00
2736	Peabody Developmental Motor Scales	8/13/1996	LCBD PRES	516	1200	\$	245.05
2921	PPVT-111A TEST KITS AND EVT KIT	11/17/1998	LCBD PRES	587	1200	\$	319.95
2934	POST OFFICE CUBBY	7/3/1997	LCBD PRES	439	2100	\$	325.00
2939	LEITER INTERNATIONAL PERFORMANCE SCALE-R	9/25/1997	LCBD PRES	439	2200	\$	850.00
2940	PLS-3 COMPLETE KIT	10/16/1997	LCBD PRES	439	2200	\$	110.00
3475	HP PHOTOSMART 635 DIGITAL CAMERA	2/20/2004	LCBD PRES	1	1200	\$	148.00
3476	HP PHOTOSMART 635 DIGITAL CAMERA	2/20/2004	LCBD PRES	1	1200	\$	148.00
3998	AUDIOMETER WITH CASE	10/23/1999	LCBD PRES	1	1200	\$	685.00
4756	SAMSONITE BUSINESS CASE W/WHEELS	4/7/2005	LCBD PRES	439	1200	\$	159.70
4757	SWINGCART BUILDING BLOCKS	4/4/2005	LCBD PRES	439	1200	\$	249.00
4759	MOTOR EDUCATION SET-BUILDING BLOCKS	4/6/2005	LCBD PRES	439	1200	\$	249.00
364	Table, Formica Top w/ doors underneath	6/1/1981	LCBD PRNT	1	2200	\$	400.00
390	Table, Contemporary, 30" x 60"	8/29/1986	LCBD PRNT	1	2500	\$	169.50
696	Paddy Wagon Padding Press	5/11/1992	LCBD PRNT	1	2600	\$	600.00
699	Master converter	12/2/1993	LCBD PRNT	1	2600	\$	580.00
700	System 85 Unibind Machine	11/22/1993	LCBD PRNT	1	2600	\$	1,619.00
2874	Dehumidifier in print shop	6/19/1996	LCBD PRNT	1	2600	\$	157.00
2936	MPI CUSTOM SYSTEM COMPUTER	2/12/1998	LCBD SUPT	1	2400	\$	1,309.00
3388	Gateway E-4000 Computer w/flat screen	11/21/2002	LCBD SUPT	432	2200	\$	1,320.00
3490	IBM Thinkpad A31 with Floppy Drive	2/12/2003	LCBD SUPT	1	2400	\$	1,420.20
3982	E-1400 Gateway computer	10/18/2000	LCBD SUPT	432	2200	\$	1,000.00
4399D	LIFEBOOK S6231 FUJITSU	11/22/2004	LCBD SUPT	1	2400	\$	1,460.00
3477	TOSHIBA DVD PLAYER AND CASE	7/26/2004	LCBD SUPT	1	2400	\$	437.64
1221	Z100 Plus Zip Drive	9/28/1998	LCBD TECH	1	2200	\$	178.00
2978	MAC POWERBOOK G3	10/13/1998	LCBD TECH	1	2200	\$	1,909.00

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

2979	Z100 Plus Zip Drive (computer tech)	10/28/1998	LCBD TECH	1	2200	\$	178.00
2981	Z100 Plus Zip Drive	9/28/1998	LCBD TECH	1	2200	\$	178.00
2994	Toshiba Computer, ethernet card and	9/28/1998	LCBD TECH	1	2200	\$	1,921.48
2995	Toshiba computer, ethernet card and	9/28/1998	LCBD TECH	1	2200	\$	1,921.48
4084	E-3400 Computer w/monitor	8/29/2001	LCBD TIT1	499	2400	\$	1,419.00
4383D	17" PLANAR PE 1700 LCD MONITOR	7/22/2004	LCBD TIT1	572	2400	\$	436.75
4104	Chair with arms (gray)	11/18/2001	LCBD TIT1	572	2400	\$	224.00
4106	Filing Cabinet	8/30/2001	LCBD TIT1	572	2400	\$	107.99
4107	Secretary's Desk Chair	8/9/2001	LCBD TIT1	572	2400	\$	130.33
2606	Magnavox Easy Cam Video Camera	12/21/1993	OBER PRES	516	1200	\$	467.00
719	File cabinet - 4-drawer w/ lock	9/20/1993	OBER PRES	516	1200	\$	125.99
721	TEACHERS LOCKING STORAGE CABINET	7/22/1993	OBER PRES	439	1200	\$	265.00
722	TEACHERS LOCKING STORAGE CABINET	7/22/1993	OBER PRES	439	1200	\$	265.00
723	TEACHERS LOCKING STORAGE CABINET	7/22/1993	OBER PRES	439	1200	\$	265.00
724	TEACHERS LOCKING STORAGE CABINET	7/22/1993	OBER PRES	439	1200	\$	265.00
725	TEACHERS LOCKING STORAGE CABINET	12/21/1993	OBER PRES	439	1200	\$	265.00
727	STORAGE BASE CABINET	7/22/1993	OBER PRES	439	1200	\$	200.00
728	STORAGE BASE CABINET	7/22/1993	OBER PRES	439	1200	\$	200.00
729	STORAGE BASE CABINET	7/22/1993	OBER PRES	439	1200	\$	200.00
730	STORAGE BASE CABINET	7/22/1993	OBER PRES	439	1200	\$	200.00
731	STORAGE BASE CABINETS	7/22/1993	OBER PRES	439	1200	\$	200.00
732	STORAGE BASE CABINETS	7/22/1993	OBER PRES	439	1200	\$	200.00
733	STORAGE BASE CABINETS	7/22/1993	OBER PRES	439	1200	\$	200.00
736	COAT LOCKERS	7/22/1993	OBER PRES	439	1200	\$	334.80
737	COAT LOCKERS	7/22/1993	OBER PRES	439	1200	\$	334.80
770	LOCKING STORAGE BASE	7/22/1993	OBER PRES	439	1200	\$	241.80
2739	Sandusky storage cabinet	7/24/1995	OBER PRES	516	1200	\$	169.99
2970	BUILDING BLOCKS PRESCHOOL - BIG CLIMBER	3/12/1998	OBER PRES	439	2100	\$	279.99
4004	LOCKING Low Storage Unit	4/12/2001	OBER PRES	439	1200	\$	530.00
4005	LOCKING Low Storage Unit	4/12/2001	OBER PRES	439	1200	\$	530.00
4074	Low Storage Unit	4/11/2001	OBER PRES	439	1200	\$	265.00
4078	Low Storage Unit	4/12/2001	OBER PRES	439	1200	\$	265.00
4991	SAF1924GR Multimedia	9/6/2006	OBER PRES	439	1200	\$	347.92
001UNT	SHAPES CARPETING	7/22/1993	OBER PRES	439	1200	\$	224.95
002UNT	NEIGHBORHOOD CARPETING	7/22/1993	OBER PRES	439	1200	\$	224.95
003UNT	WONDER MAT - YELLOW, BLUE, WHITE	7/22/1993	OBER PRES	439	1200	\$	108.00
004UNT	UNIT BLOCKS - BASIC CLASSROOM SET II	7/22/1993	OBER PRES	439	1200	\$	259.00
005UNT	SUPER CYCLE	7/22/1993	OBER PRES	439	1200	\$	149.95
006UNT	CARGO TRIKE (FIRE ENGINE)	7/22/1993	OBER PRES	439	1200	\$	219.95
007UNT	12" TRIKE	7/22/1993	OBER PRES	439	1200	\$	149.95
008UNT	BALANCE BOARD SET	7/22/1993	OBER PRES	439	1200	\$	109.95
009UNT	HOLLOW BLOCKS	7/22/1993	OBER PRES	439	1200	\$	245.00
010UNT	BOOK CLUB COMPLETE KIT	11/1/1993	OBER PRES	439	1200	\$	299.98
011UNT	DISCOVERY PINE PLAYGROUND UNIT	7/22/1993	OBER PRES	439	1200	\$	5,900.00
012UNT	VERTICAL BLINDS FOR CLASSROOM	12/3/1993	OBER PRES	439	1200	\$	488.00
013UNT	CHAIN LINK FENCE FOR PLAYGROUND AREA	12/3/1993	OBER PRES	439	2700	\$	997.00
014UNT	COAST ALL PURPOSE GADGET BAG	12/21/1993	OBER PRES	439	1200	\$	19.97
030UNT	CARPET AT BUILDING BLOCKS	7/20/2000	OBER PRES	439	1200	\$	325.00
743	TUFFY CART	7/22/1993	OBER PRES	439	1200	\$	119.97
744	OVERHEAD PROJECTOR	7/22/1993	OBER PRES	439	1200	\$	237.15
745	ROCKY BOAT	7/22/1993	OBER PRES	439	1200	\$	132.95
746	WORKBENCH	7/22/1993	OBER PRES	439	1200	\$	247.50
747	BOOK RACH - YELLOW	7/22/1993	OBER PRES	439	1200	\$	135.00
748	CLASSROOM RECORD PLAYER	7/22/1993	OBER PRES	439	1200	\$	178.50

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

749	LISTENING CENTER	7/22/1993	OBER PRES	439	1200	\$	110.00
750	INDOOR/OUTDOOR WATER TABLE	7/22/1993	OBER PRES	439	1200	\$	189.00
752	BUTCHER BLOCK TABLE	7/22/1993	OBER PRES	439	1200	\$	107.50
754	CHAIR FOR BUTCHER BLOCK TABLE	7/22/1993	OBER PRES	439	1200	\$	167.50
755	TOTMATE SINK/DISHWASHER	7/22/1993	OBER PRES	439	1200	\$	158.00
756	TOTMATE RANGE	7/22/1993	OBER PRES	439	1200	\$	158.00
757	TOTMATE REFRIGERATOR	7/22/1993	OBER PRES	439	1200	\$	185.00

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
Motion Carried

SUPERINTENDENT'S REPORT

- LCA/Pathways to Success
- Personnel update
- Endowment fundraiser

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 18-29

- a. To approve the lease of office space located at 1885 Lake Avenue, Elyria to CONNECT effective April 1, 2018 - March 31, 2023 at a cost of \$20,813 annually plus utilities.
- b. To approve the lease with the Lorain County JVS for the farmhouse located at 15181 State Route 58, Oberlin as well as the outside property surrounding the farmhouse owned by the JVS including a parking lot commencing July 1, 2018 - June 30, 2019 at a cost of \$3,000 annually plus utilities.
- c. To approve the service agreement with Wellington Exempted Village Schools for Speech Language Pathology services to a home bound student from April 12, 2018 - June 30, 2019. Wellington Exempted Village Schools agrees to pay \$55 per hour, based on timesheets submitted.
- d. To authorize the Treasurer to increase the daily rate charged to districts for students in the Detention Home, Stepping Stone and Turning Point facilities to \$75 per day effective July 1, 2018.
- e. To approve the purchase agreement with Meeting One for Adobe Connect and prepaid toll-free services at a total cost of \$8,056 to be paid by SST funds (516).
- f. To approve the 2018-2019 Lorain County Court Residential Facilities school calendar.

EXHIBIT "C"

**Lorain County Juvenile Court Residential Facilities Education Program
Detention Home, Stepping Stone/Pathways Group Homes and Turning Point Shelter
2018-19 ESCLC School Calendar**

August '18	M	T	W	T	F
			1	2	3
	6	7	8	9	10
First Day Teachers - 16th	13	14	15	16	17
First Day Students - 21st	21	22	23	24	25
	27	28	29	30	31

September '18	M	T	W	T	F
3 - Labor Day	3	4	5	6	7
	10	11	12	13	14
	17	18	19	20	21
	24	25	26	27	28

February '19	M	T	W	T	F
					1
	4	5	6	7	8
	11	12	13	14	15
18 - President's Day	18	19	20	21	22
	25	26	27	28	

March '19	M	T	W	T	F
					1
	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
	25	26	27	28	29

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

October '17					
M	T	W	T	F	S
	1	2	3	4	5
8 - Columbus Day	8	9	10	11	12
	15	16	17	18	19
	22	23	24	25	26
	29	30	31		

April '19					
M	T	W	T	F	S
	1	2	3	4	5
	8	9	10	11	12
Good Friday - 19	15	16	17	18	19
Spring Break	22	23	24	25	26
	29	30			

November '18					
M	T	W	T	F	S
			1	2	
	5	6	7	8	9
12 - Veteran's Day	12	13	14	15	16
22 - Thanksgiving Day	19	20	21	22	23
	26	27	28	29	30

May '19					
M	T	W	T	F	S
			1	2	3
	6	7	8	9	10
27 - Memorial Day	13	14	15	16	17
30 - Students' Last Day	20	21	22	23	24
31 - Teachers' Last Day	27	28	29	30	31

December '18					
M	T	W	T	F	S
	3	4	5	6	7
	10	11	12	13	14
Winter Break	17	18	19	20	21
	24	25	26	27	28
	31				

June '19					
M	T	W	T	F	S
	3	4	5	6	7
	10	11	12	13	14
Summer School First Days	17	18	19	20	21
	24	25	26	27	28

January '19					
M	T	W	T	F	S
1st - New Year's Day	1	2	3	4	
	7	8	9	10	11
	14	15	16	17	18
21 - Martin Luther King Day	21	22	23	24	25
	28	29	30	31	

July '19					
M	T	W	T	F	S
4 - Independence Day	1	2	3	4	5
	8	9	10	11	12
	15	16	17	18	19
Summer School Last Days	22	23	24	25	26
	29	30	31		

Key:

- Non-paid day off for staff
- Holidays
- Vacation - No Classes
- First & Last Days For Teachers
- Teacher Professional Development - No Classes
- First & Last Days For Students



- 181 Student Days of School (sem. I & II)
- 185 Teacher Days of School (sem. I & II)
- 27 Student Days of Summer School
- 29 Teacher Days of Summer School
- 208 Student Days for 2018-19 Yr.
- 214 Total Teacher Days for 2018-19 Yr.

g. To approve the 2018-2019 Project SEARCH school calendars for the Lorain County Community College and Mercy Hospital.

EXHIBIT "D"

Project SEARCH LCCC					
2018-2019 School Calendar					
August 2018		September 2018		October 2018	
November 2018		December 2018		January 2019	
February 2019		March 2019		April 2019	
May 2019		<ul style="list-style-type: none"> Aug. 20 First day ESC staff Aug. 27 First day interns Sept. 3 Labor Day Oct. 22 PS quarterly meeting Nov. 21 Compensation day Nov. 22-23 Thanksgiving Break Dec. 21 - Jan 1 Winter Break Jan. 18 Staff work day Jan. 21 MLK Day 		<ul style="list-style-type: none"> Feb. 18 President's Day March 15 Skills day March 18-22 Spring Break April 8 PS quarterly meeting April 19 Good Friday May 24 Last day interns May 27 Memorial Day May 31 Last day ESC staff 	
<ul style="list-style-type: none"> No Project SEARCH Staff Only First Internship 		<ul style="list-style-type: none"> Second Internship Third Internship Orientation / in class 		<ul style="list-style-type: none"> Employment planning meetings 	

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

Project SEARCH Mercy																				
2018-2019 School Calendar																				
August 2018						September 2018						October 2018								
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
			1	2	3	4						1		1	2	3	4	5	6	
5	6	7	8	9	10	11	2					8		7					13	
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27
26							23	24	25	26	27	28	29	28	29	30	31			
							30													
November 2018						December 2018						January 2019								
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
						3						1					2	3	4	5
4						10	2	3	4	5	6	7	8	6	7	8	9	10	11	12
11						17	9	10	11	12	13	14	15	13					18	19
18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26
25							23	24	25	26	27	28	29	27	28	29	30	31		
							30	31												
February 2019						March 2019						April 2019								
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
					1	2						2								6
3	4	5	6	7	8	9	3					9		7	8					13
10	11	12	13	14	15	16	10					16		14					19	20
17	18	19	20	21	22	23	17				22	23		21	22	23	24	25	26	27
24							24					30		28						
							31													
May 2019						Aug. 20 First day ESC staff Aug. 27 First day interns Sept. 3 Labor Day Oct. 22 PS quarterly meeting Nov. 21 Compensation day Nov. 22-23 Thanksgiving Break Dec. 21 – Jan 1 Winter Break Jan. 18 Staff work day Jan. 21 MLK Day						Feb. 18 President's Day March 22 Skills day April 8 PS quarterly meeting April 19 Good Friday April 22-26 Spring Break May 24 Last day interns May 27 Memorial Day May 31 Last day ESC staff								
Su	M	Tu	W	Th	F	S														
						4														
5						11														
12						18														
19						25														
26	27	28	29	30	31															

No Project SEARCH	Second Internship	Employment planning meetings
Staff Only	Third Internship	
First Internship	Orientation / in class	

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

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

2. REDUCTION IN FORCE: 18-30

WHEREAS, the Lorain County Educational Service Center has experienced during the 2017-18 school year and projected into the 2018-19 school year, a decline in funding and monies which effect the fiscal operation of the organization and

WHEREAS, Board Policy 4131 and ORC Section 3319.172 provides that a Governing Board of Educational Service Center may make a reduction in force of its nonteaching staff for "staff reorganization" and "financial reasons" and

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

WHEREAS, it is necessary for the Board of Education to reduce the number of nonteaching staff in its employ for the 2018-2019 school year pursuant to Board Policy 4131 and ORC Section 3319.172.

NOW THEREFORE, the Governing Board voting in the affirmative hereby adopts the following:

1. That pursuant to Board Policy 4131 and ORC Section 3319.172 it is necessary to reduce the total number of nonteaching staff for the 2018-19 school year by two full time positions and one part time position (2) because of "staff reorganization" and "financial reasons" and said reduction is to take effect July 31, 2018;
2. That the Superintendent is hereby directed to reduce and suspend one (1) Academy Aide position and one full time and one part time (1.5) secretarial position by giving preference first to continuing contract and then to employees on the basis of seniority;
3. Continuing contract employees whose contract is suspended shall have a right to restoration of employment in order of seniority of service in the Center if a nonteaching position for which the employee is qualified becomes vacant or is created. Such continuing contract employees will not forfeit such right to restoration by reason of having declined recall to a position with fewer hours;
4. That the Treasurer is hereby directed to notify the non-teaching employees to be reduced of the Governing Board's action and to also provide said employees with the appropriate COBRA notices.

Effective July 31, 2018, **Raymond Ellington, Deborah Sawicki and Barbara Wilson** are reduced in force.

Roger Sero 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

3. PERSONNEL: 18-31

- a. To authorize the Treasurer to send salary notices to all appropriate classified personnel for the 2018-2019 school year.
- b. To reemploy board classified staff in the position indicated, for the contract period stipulated, as per the approved salary schedule, effective with the employees 2018-2019 contract year. All contracts are contingent upon school districts contracting with the Educational Service Center for services.

One-Year Contracts - August 1, 2018 through July 31, 2019

Mary Abfall	Educational Aide (Avon)	Step 20	hourly, not to exceed 24 hrs/week
Stephanie Calhoun	P.T. Secretary to Spec. Projects	N/A	hourly, not to exceed 24 hrs/week
Stephanie Calhoun	P.T. Fingerprinting	N/A	hourly, not to exceed 24 hrs/week
Theresa Davis	P.T. Parent Mentor	N/A	hourly, not to exceed 24 hrs/week
Canda Papa	P.T. Parent Mentor	N/A	hourly, not to exceed 24 hrs/week
Christopher Verda	Extended Care (ELC)	Step 1	hourly, not to exceed 24 hrs/week

Two-Year Contracts - August 1, 2018 through July 31, 2020

Bethany Bayus	Educational Aide (ELC)	Step 18	9 months
Tracy Butchko	Gifted Secretary	Step 18	9 months
Melissa Copil	Educational Aide (ELC)	Step 20	9 months
Carol Gow	Educational Aide (ELC)	Step 3	5.5 hrs/day - 9 months
Brittany Irwin	Educational Aide (ELC)	Step 4	9 months
Carol McIntyre	Educational Aide (Elyria)	N/A	6.5 hrs/day - 9 months
Linda Moore	Educational Aide (ELC)	Step 4	9 months
Monica Newsome	Educational Aide (ELC)	Step 4	9 months
Connor Newton	Extended Care (ELC)	Step 1	4.75 hrs/day - 9 months
Stephanie Predovich	Educational Aide (ELC)	Step 1	3.5/hrs day-4 days/wk 9 months
Amanda Tuttle	Educational Aide (ELC)	Step 1	4.5 hrs/day - 9 months
Lindsey Whitacre	Educational Aide (Elyria)	Step 4	9 months

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

One-Year Contracts - July 1, 2018 through June 30, 2019

Irene Dickerson	P.T. Treasurer's Office	N/A	hourly, not to exceed	24 hrs/week
Christine Finkel	P.T. Custodian	N/A	hourly, not to exceed	24 hrs/week
Katherine Loos	Clerk (St. Joseph)	N/A		10 hrs/week
Lisha Nasipak	Insurance Supervisor	Step 6		25 hrs/week
Karen Thorne	P.T. DH/SS Data Clerk	N/A		hourly

Continuing Contract

Christine Boosinger	Educational Aide (Avon)	Step 5		9 months
Jana Fehlan	Educational Aide (ELC)	Step 9		9 months
Sheila Shermak	Educational Aide (Avon)	Step 3		9 months
Julie Short	Marketing Specialist	N/A		9 months

- c. To employ **Thilga Sundar**, Educational Aide assigned to the Early Learning Center, effective April 9 - May 25, 2018 for 3.5 hours per day/5 days per week at Step 0 of the Educational Aide salary schedule, by submission of timesheets. Not to exceed 24 hours per week.
- d. To employ **Sarah Dean**, Speech Language Pathologist assigned to Wellington Exempted Village Schools, effective April 12, 2018 - June 30, 2019. To be paid \$45 per hour by submission of timesheets, not to exceed 24 hrs per week. All costs to be paid by Wellington Exempted Village Schools.
- e. 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 18 - July 27, 2018, to be paid at the hourly rate of \$18 by submission of timesheets:
- | | | |
|-------------------------|------------------------|----------------------------|
| James Black | Dametria Corn | Alexandria Deidrick |
| Robin Kirkendall | Justin Susanjar | Dan Zacharias |
- f. To reduce the hours of **Michelle Natole**, Academy Aide, from 40 hours per week to 25 hours per week at her request and the needs of the program.
- g. To revise resolution #17-41(p) to approve an additional \$1,000 in travel expenses for **Barb Conrad**, Regional Speech/Language Supervisor, for the remainder of the 2018 fiscal year.
- h. To approve FMLA for **Julie Wilmer**, Preschool Teacher assigned to Avon Preschool, effective March 31, 2018 due to serious illness of a family member, she may use her FMLA on an intermittent basis.
- i. To accept the resignation of **Carolyn Coy**, Turning Point Teacher, effective July 31, 2018.
- j. To accept the resignation of **Wesley Fisher**, Project SEARCH Teacher, effective July 31, 2018.
- k. To accept the resignation of **Maria Greszler**, Speech Language Pathologist assigned to Avon Preschool, effective July 31, 2018.
- l. To accept the resignation of **Amy Muriello**, Academy Aide, effective April 6, 2018.
- m. To accept the resignation of **Deb Stibora**, part-time SLP assigned to Avon Lake City Schools, effective July 31, 2018.
- n. To accept the resignation of **Allison Pappas**, part-time Educational Aide assigned to the Early Learning Center, effective May 28, 2018.
- o. To approve the following salary schedules for the 2018-2019 contract year for the classified and certified staff.

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board

Regular Meeting

Held: Elyria, Ohio

Date: April 17, 2018

**Salary Schedule 2018-2019
Custodian**

<u>STEP</u>	<u>12 MOS</u>
0	\$29,087
1	\$29,960
2	\$30,858
3	\$31,784
4	\$32,738
5	\$33,720
6	\$34,731
7	\$35,773
8	\$36,847
9	\$37,952
10	\$39,090
11	\$40,068
12	\$41,069
13	\$42,096
14	\$43,149
15	\$44,227
16	\$45,333
17	\$46,466
18	\$47,628
19	\$48,819
20	\$50,039

LONGEVITY

10 YEARS WITH THE EDUCATIONAL SERVICE CENTER - \$300.00
 15 YEARS WITH THE EDUCATIONAL SERVICE CENTER - \$400.00
 20 YEARS WITH THE EDUCATIONAL SERVICE CENTER - \$500.00
 25 YEARS WITH THE EDUCATIONAL SERVICE CENTER - \$750.00

SALARY SCHEDULE A 2018-19 185 Days
TEACHERS AND SPEECH/LANGUAGE
PATHOLOGISTS/PSYCHOLOGISTS
OCCUPATIONAL THERAPISTS/PHYSICAL THERAPISTS
 (Steps do not necessarily equal years of experience)

<u>STEP</u>	<u>1 BA</u>	<u>2 BA+15</u>	<u>3 MA</u>	<u>4 MA+15</u>	<u>5 MA+30</u>
0	35,348	36,762	38,236	39,763	41,354
1	36,408	37,865	39,383	40,956	42,594
2	37,501	39,001	40,564	42,185	43,872
3	38,626	40,171	41,781	43,450	45,188
4	39,784	41,376	43,035	44,754	46,544
5	40,978	42,617	44,326	46,096	47,940
6	42,207	43,896	45,656	47,479	49,378
7	43,474	45,212	47,025	48,903	50,860
8	44,778	46,569	48,436	50,371	52,386
9	46,121	47,966	49,889	51,882	53,957
10	47,505	49,405	51,386	53,438	55,576
11	48,692	50,640	52,671	54,774	56,965
12	49,910	51,906	53,987	56,143	58,389
13	51,157	53,204	55,337	57,547	59,849
14	52,436	54,534	56,720	58,986	61,345
15	53,747	55,897	58,138	60,460	62,879

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

16	55,091	57,295	59,592	61,972	64,451
17	56,468	58,727	61,082	63,521	66,062
18	57,880	60,195	62,609	65,109	67,714
19	59,327	61,700	64,174	66,737	69,407
20	60,810	63,242	65,778	68,405	71,142

LONGEVITY

10 YEARS WITH EDUCATIONAL SERVICE CENTER - \$300.00

15 YEARS WITH EDUCATIONAL SERVICE CENTER - \$400.00

20 YEARS WITH EDUCATIONAL SERVICE CENTER - \$500.00

25 YEARS WITH EDUCATIONAL SERVICE CENTER - \$750.00

SALARY SCHEDULE 2018-19**SPECIAL ED SUPERVISORS****PRE-SCHOOL SUPERVISOR****SPEECH SUPERVISOR**

(Steps do not necessarily equal years of experience)

<u>STEP</u>	10 MOS	12 MOS
0	48,440	59,692
1	49,893	61,483
2	51,390	63,327
3	52,931	65,227
4	54,519	67,184
5	56,155	69,200
6	57,839	71,276
7	59,575	73,414
8	61,362	75,616
9	63,203	77,885
10	65,099	80,221
11	66,726	82,227
12	68,394	84,282
13	70,104	86,389
14	71,857	88,549
15	73,653	90,763
16	75,495	93,032
17	77,382	95,358
18	79,317	97,742
19	81,299	100,185
20	83,332	102,690

LONGEVITY

10 YEARS WITH EDUCATIONAL SERVICE CENTER - \$300

15 YEARS WITH EDUCATIONAL SERVICE CENTER - \$400

20 YEARS WITH EDUCATIONAL SERVICE CENTER - \$500

25 YEARS WITH EDUCATIONAL SERVICE CENTER - \$750

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board

Regular Meeting

Held: Elyria, Ohio

Date: April 17, 2018

SALARY SCHEDULE 2018-19**NWSUPV****GENERAL ED SUPERVISORS/COORDINATORS/PSYCHOLOGISTS
GIFTED SUPERVISOR and TRANSITION COORDINATORS
(Steps do not necessarily equal years of experience)**

<u>STEP</u>	<u>10 MOS</u>	<u>12 MOS</u>
0	45,356	55,892
1	46,717	57,569
2	48,118	59,296
3	49,562	61,075
4	51,049	62,907
5	52,580	64,794
6	54,158	66,738
7	55,782	68,740
8	57,456	70,803
9	59,179	72,927
10	60,955	75,115
11	62,479	76,992
12	64,041	78,917
13	65,642	80,890
14	67,283	82,912
15	68,965	84,985
16	70,689	87,110
17	72,456	89,288
18	74,267	91,520
19	76,124	93,808
20	78,027	96,153

LONGEVITY

10 YEARS WITH EDUCATIONAL SERVICE CENTER - \$300
 15 YEARS WITH EDUCATIONAL SERVICE CENTER - \$400
 20 YEARS WITH EDUCATIONAL SERVICE CENTER - \$500
 25 YEARS WITH EDUCATIONAL SERVICE CETNER - \$750

 \$1,000.00 FOR AN EARNED PH.D.

\$500.00 FOR AN EARNED ED.S.

SALARY SCHEDULE B 2018-19**EXECUTIVE SECRETARY/ASST. TO THE TREASURER**

(Steps do not necessarily equal years of experience)

<u>STEP</u>	<u>12 MOS.</u>
0	26,458
1	27,252
2	28,069
3	28,911
4	29,779
5	30,672
6	31,592
7	32,540
8	33,516
9	34,522
10	35,557
11	36,446

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

12	37,357
13	38,291
14	39,249
15	40,230
16	41,236
17	42,266
18	43,323
19	44,406
20	45,516

LONGEVITY

10 YEARS WITH EDUCATIONAL SERVICE CENTER - \$300.00

15 YEARS WITH EDUCATIONAL SERVICE CENTER - \$400.00

20 YEARS WITH EDUCATIONAL SERVICE CENTER - \$500.00

25 YEARS WITH EDUCATIONAL SERVICE CENTER - \$750.00

**SALARY SCHEDULE 2018-19
CLASSIFIED EMPLOYEES/SECRETARY LEVEL****1**(Steps do not necessarily equal years of
experience.)

<u>STEP</u>	<u>10 MOS</u>	<u>12 MOS</u>
0	18,199	22,427
1	18,745	23,100
2	19,308	23,793
3	19,887	24,506
4	20,483	25,242
5	21,098	25,999
6	21,731	26,779
7	22,383	27,582
8	23,054	28,410
9	23,746	29,262
10	24,458	30,140
11	25,070	30,893
12	25,696	31,666
13	26,339	32,457
14	26,997	33,269
15	27,672	34,100
16	28,364	34,953
17	29,073	35,827
18	29,800	36,722
19	30,545	37,641
20	31,309	38,582

Part-time		
Secretary	9.42	per hour
Clerk-Aide	8.66	per hour

LONGEVITY

10 YEARS WITH EDUCATIONAL SERVICE CENTER - \$300.00

15 YEARS WITH EDUCATIONAL SERVICE CENTER - \$400.00

20 YEARS WITH EDUCATIONAL SERVICE CENTER - \$500.00

25 YEARS WITH EDUCATIONAL SERVICE CENTER - \$750.00

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

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Date: April 17, 2018

**EDUCATIONAL AIDE
SALARY SCHEDULE
2018-2019**

<u>STEP</u>	<u>HOURLY RATE</u>
0	9.34
1	9.62
2	9.91
3	10.21
4	10.52
5	10.83
6	11.16
7	11.49
8	11.83
9	12.19
10	12.56
11	12.87
12	13.19
13	13.52
14	13.86
15	14.21
16	14.56
17	14.92
18	15.30
19	15.68
20	16.07

LONGEVITY

10 YEARS WITH EDUCATIONAL SERVICE CENTER - \$300.00

15 YEARS WITH EDUCATIONAL SERVICE CENTER - \$400.00

20 YEARS WITH EDUCATIONAL SERVICE CENTER - \$500.00

25 YEARS WITH EDUCATIONAL SERVICE CENTER - \$750.00

**EDUCATIONAL AIDE
LORAIN COUNTY ACADEMY AIDE
2018-2019**

<u>STEP</u>	<u>HOURLY RATE</u>
0	13.70
1	14.11
2	14.53
3	14.97
4	15.41
5	15.88
6	16.35
7	16.84
8	17.35
9	17.87
10	18.41
11	18.87
12	19.34
13	19.82
14	20.32
15	20.82
16	21.35

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

17	21.88
18	22.43
19	22.99
20	23.56

LONGEVITY

10 Years with Educational Service Center - \$300.00
15 Years with Educational Service Center - \$400.00
20 Years with Educational Service Center - \$500.00
25 Years with Educational Service Center - \$600.00

**COMPUTER TECHNICIANS/PROJECT COORDINATOR
SALARY SCHEDULE
2018-2019**

STEP	BACHELORS	ASSOCIATES	NON-DEGREE	<u>10 MO. NON- DEGREE</u>
0	37,484	35,610	33,736	27,376
1	38,609	36,678	34,748	28,198
2	39,767	37,779	35,790	29,043
3	40,960	38,912	36,864	29,915
4	42,189	40,079	37,970	30,812
5	43,454	41,282	39,109	31,737
6	44,758	42,520	40,282	32,689
7	46,101	43,796	41,491	33,669
8	47,484	45,110	42,735	34,679
9	48,908	46,463	44,017	35,720
10	50,376	47,857	45,338	36,791
11	51,635	49,053	46,471	37,711
12	52,926	50,280	47,633	38,654
13	54,249	51,536	48,824	39,620
14	55,605	52,825	50,045	40,611
15	56,995	54,146	51,296	41,626
16	58,420	55,499	52,578	42,667
17	59,881	56,887	53,893	43,733
18	61,378	58,309	55,240	44,827
19	62,912	59,767	56,621	45,947
20	64,485	61,261	58,036	47,096

LONGEVITY

10 YEARS WITH EDUCATIONAL SERVICE CENTER - \$300.00
15 YEARS WITH EDUCATIONAL SERVICE CENTER - \$400.00
20 YEARS WITH EDUCATIONAL SERVICE CENTER - \$500.00
25 YEARS WITH EDUCATIONAL SERVICE CENTER - \$750.00

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: April 17, 2018

**LERC
SALARY SCHEDULE 2018-19
INSURANCE AND WELLNESS COORDINATOR
(Steps do not necessarily equal years of experience)**

<u>STEP</u>	<u>12 MOS</u>
0	38,283
1	39,432
2	40,614
3	41,833
4	43,088
5	44,381
6	45,712
7	47,083
8	48,496
9	49,951
10	51,449
11	52,735
12	54,054
13	55,405
14	56,790
15	58,210
16	59,665
17	61,157
18	62,686
19	64,253
20	65,859

LONGEVITY

10 YEARS WITH EDUCATIONAL SERVICE CENTER - \$300.00
15 YEARS WITH EDUCATIONAL SERVICE CENTER - \$400.00
20 YEARS WITH EDUCATIONAL SERVICE CENTER - \$500.00
25 YEARS WITH EDUCATIONAL SERVICE CENTER - \$750.00

Ken Kalina moved, seconded by James Barnhart that foregoing recommendations be approved.

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

4. LERC BOARD OF DIRECTORS: 18-32

- a. To approve the minutes for the meeting of January 8, 2018.
- b. To approve the Fiscal Reports for the following Consortium Programs
(January/February 2018): Insurance Life Insurance
- c. To employ **Lisha Nasipak** as the Health Insurance Benefits Administrator effective July 1, 2018 through June 30, 2019, for 25 hours per week at step 6 of the Insurance Coordinator Salary Schedule.
- d. To approve a supplemental contract for **Lisha Nasipak** for an additional 120 hours, effective July 1, 2018 - June 30, 2019 to be paid at her hourly rate by submission of timesheets.
- e. To approve no rate increase for medical/prescription, dental and vision for the 2018-2019 school year with no premium holiday scheduled.

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board

Regular Meeting

Held: Elyria, Ohio

Date: April 17, 2018

Roger Sero 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: 18-33

Roger Sero will be absent at the regular meeting scheduled May 15, 2018.

ADJOURNMENT: 18-34

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