

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: August 20, 2013

A Public Hearing was held at 4:00 p.m. regarding the re-employment of Barbara Conrad and John Zbornik. The meeting was called to order by Mr. Ring at 4:00 p.m.

The Public Hearing was closed at 4:04 p.m. by Mr. Ring

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, August 20, 2013. The meeting was called to order by Mr. Kalina at 4:05 P.M.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Tyler-yes; Von Gunten-yes
Absent: None
Motion Carried

HEARING FROM THE PUBLIC

None.

BOARD MEMBERS REPORTS

None.

TREASURER'S REPORT

Mrs. Orseno updated the board on the condition of funds, receipts versus expenditures and investments.

TREASURER'S RECOMMENDATIONS - 13-43

1. Recommendations to approve:

- a. The minutes of the June 18, 2013 Regular Meeting as written.
- b. The financial report and condition of funds for June and July, 2013 as reviewed and read.
- c. Payment of June and July bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. Accept and appropriate the Parent Mentor Grant awarded to the ESC from the ODE in the amount of \$25,000 for the 2013-2014 school year.
- f. Adopt the 2013-2014 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
FY14 ESC**

| | Fund | Carryover | Revenue | Expenditures | Fund Totals |
|---------------------------------|-------------|------------------|-----------------|---------------------|--------------------|
| General | 001 0000 | \$ 368,581.71 | \$ 5,450,084.75 | \$ 5,355,388.00 | \$ 463,278.46 |
| Amherst | 001 9001 | \$ - | \$ 89,500.00 | \$ 89,500.00 | \$ - |
| Avon Lake | 001 9002 | \$ 10,205.21 | \$ 46,080.79 | \$ 56,286.00 | \$ - |
| North Ridgeville | 001 9003 | \$ 103,550.55 | \$ 27,523.73 | \$ 131,074.28 | \$ - |
| Oberlin | 001 9004 | \$ 351.06 | \$ 243,764.94 | \$ 244,116.00 | \$ - |
| Sheffield | 001 9005 | \$ - | \$ 161,406.00 | \$ 161,406.00 | \$ - |
| Wellington | 001 9006 | \$ - | \$ 66,735.00 | \$ 66,735.00 | \$ - |
| Distance Learning | 001 9007 | \$ 107,802.80 | \$ 415,000.00 | \$ 458,422.00 | \$ 64,380.80 |
| Lorain County Academy | 001 9008 | \$ - | \$ 420,000.00 | \$ 420,000.00 | \$ - |
| Detention Home | 001 9009 | \$ 154,787.68 | \$ 605,400.00 | \$ 560,689.00 | \$ 199,498.68 |
| ESC Building Improvement | 001 9010 | \$ 99,245.77 | | \$ 99,245.77 | \$ - |
| Homeless Shelter Services | 001 9013 | \$ 37,675.19 | \$ 21,640.00 | \$ 59,315.19 | \$ - |
| ESC Marketing & Program Develop | 001 9014 | \$ 11,285.83 | | \$ 1,285.83 | \$ 10,000.00 |
| Extended School Year | 001 9015 | \$ 3,680.76 | \$ 20,000.00 | \$ 23,680.76 | \$ - |
| Elyria City | 001 9016 | \$ 1,002.24 | \$ 50,220.17 | \$ 51,222.41 | \$ - |
| Lorain City | 001 9017 | \$ 191,482.14 | \$ 62,850.51 | \$ 254,332.65 | \$ - |
| Project Search/Transition Coord | 001 9018 | \$ 6,151.85 | \$ 265,810.00 | \$ 271,961.85 | \$ - |
| Lorain Digital Academy | 001 9019 | \$ - | \$ 469,192.00 | \$ 469,192.00 | \$ - |
| Elyria Preschool | 001 9020 | | \$ 110,807.91 | \$ 110,807.91 | \$ - |

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| | | | | | |
|------------------------------------|----------|------------------|------------------|------------------|------------------|
| Curriculum Rotary | 014 9011 | \$ 8,444.74 | \$ 100,000.00 | \$ 108,444.74 | \$ - |
| Special Ed Rotary | 014 9012 | \$ 56,468.79 | \$ 25,000.00 | \$ 81,468.79 | \$ - |
| Supt. Rotary | 014 9013 | \$ 1,116.26 | \$ 2,200.00 | \$ 3,316.26 | \$ - |
| Gifted | 014 9096 | \$ 13,851.27 | \$ 265,839.73 | \$ 279,691.00 | \$ - |
| ELC Activity Funds | 018 9000 | \$ 12,678.61 | \$ 11,000.00 | \$ 23,678.61 | \$ - |
| Spirit of America | 019 9010 | \$ 1,780.16 | \$ 25,000.00 | \$ 26,780.16 | \$ - |
| Prevention Connection | 019 9029 | \$ 3,408.08 | | \$ 3,408.08 | \$ - |
| Turning Point - Stocker Grant | 019 9030 | \$ 1,591.43 | | \$ 1,591.43 | \$ - |
| WEOL Scholastic Games | 019 9043 | \$ 450.72 | \$ 14,800.00 | \$ 15,250.72 | \$ - |
| Lorain County Schools Crisis Team | 019 9044 | \$ 1,614.71 | \$ 2,400.00 | \$ 4,014.71 | \$ - |
| ESC Endowmnt Grants | 022 9000 | \$ 11,640.38 | \$ 10,000.00 | \$ 21,640.38 | \$ - |
| Sunshine Fund | 022 9099 | \$ 416.80 | \$ 200.00 | \$ 616.80 | \$ - |
| LEECA (Non-Pub.) | 025 9017 | \$ 328,706.52 | | \$ 328,706.52 | \$ - |
| LEECA | 025 9019 | \$ 612,849.13 | \$ - | \$ 612,849.13 | \$ - |
| LERC | 026 9039 | \$ 10,370,080.41 | \$ 21,598,500.00 | \$ 21,598,500.00 | \$ 10,370,080.41 |
| Public School Pre-School 09-10 | 439 9046 | \$ 122.37 | \$ - | \$ 122.37 | \$ - |
| Public School Pre-School 10-11 | 439 9049 | \$ 1,642.80 | 0 | \$ 1,642.80 | \$ - |
| Public School Pre-school 11-12 | 439 9050 | \$ 1,449.00 | 0 | \$ 1,449.00 | \$ - |
| Early Childhood Education 12-13 | 439 9051 | \$ - | 1934.41 | \$ 1,934.41 | \$ - |
| Early Childhood Education 13-14 | 439 9052 | | \$ 68,000.00 | \$ 68,000.00 | \$ - |
| Alternative School 12-13 | 463 9813 | \$ 3,538.76 | \$ - | \$ 3,538.76 | \$ - |
| Alternative School 13-14 | 463 9814 | | \$ 75,265.00 | \$ 75,265.00 | \$ - |
| 13-14 Parent Mentor | 499 9083 | | \$ 25,000.00 | \$ 25,000.00 | \$ - |
| 12-13 State Support Team | 499 9713 | \$ - | \$ 35,802.63 | \$ 35,802.63 | \$ - |
| 13-14 State Support Team | 499 9714 | | \$ 147,611.00 | \$ 147,611.00 | \$ - |
| 12-13 Local Gov't Innovation Fund | 499 9813 | \$ - | \$ 18,000.00 | \$ 18,000.00 | \$ - |
| 12-13 TeachOhio | 506 9012 | \$ - | \$ 685.78 | \$ 685.78 | \$ - |
| 13-14 TeachOhio | 506 9014 | | \$ 349,109.78 | \$ 349,109.78 | \$ - |
| 13-14 ETPEs | 506 9314 | | \$ 7,350.00 | \$ 7,350.00 | \$ - |
| 12-13 IDEA | 516 9077 | \$ - | \$ 256,048.29 | \$ 256,048.29 | \$ - |
| 13-14 IDEA | 516 9078 | | \$ 1,045,913.23 | \$ 1,045,913.23 | \$ - |
| 12-13 LEP | 551 9713 | | \$ 1,423.03 | \$ 1,423.03 | \$ - |
| 13-14 LEP | 551 9714 | | \$ 22,500.00 | \$ 22,500.00 | \$ - |
| 13-14 Delinquent Title 1 | 572 9040 | | \$ 165,182.07 | \$ 165,182.07 | \$ - |
| 12-13 Delinquent Title 1 | 572 9060 | \$ - | \$ 50,286.78 | \$ 50,286.78 | \$ - |
| 12-13 Homeless | 572 9069 | \$ - | \$ 7,842.70 | \$ 7,842.70 | \$ - |
| 13-14 Homeless | 572 9070 | | \$ 51,171.05 | \$ 51,171.05 | \$ - |
| 12-13 Early Childhood Spec Ed | 587 9097 | \$ - | \$ 1,152.06 | \$ 1,152.06 | \$ - |
| 13-14 Early Childhood Spec Ed | 587 9098 | | \$ 48,662.94 | \$ 48,662.94 | \$ - |
| 12-13 Early Learning Discretionary | 587 9913 | \$ - | \$ 11,312.67 | \$ 11,312.67 | \$ - |
| 13-14 Early Learning Discretionary | 587 9914 | | \$ 47,870.00 | \$ 47,870.00 | \$ - |
| 12-13 OTES State Trainer | 590 9913 | \$ - | \$ 10,575.00 | \$ 10,575.00 | \$ - |
| 13-14 OTES State Trainer | 590 9914 | | \$ 18,900.00 | \$ 18,900.00 | \$ - |
| 12-13 SPDG | 599 9813 | \$ - | \$ 43,746.89 | \$ 43,746.89 | \$ - |
| 13-14 SPDG | 599 9914 | | \$ 67,000.00 | \$ 67,000.00 | \$ - |
| 12-13 OELSR | 599 9814 | | \$ 10,000.00 | \$ 10,000.00 | \$ - |
| Total | | \$ 12,527,653.73 | \$ 33,169,300.84 | \$ 34,589,716.22 | \$ 11,107,238.35 |

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

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

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Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: August 20, 2013

SUPERINTENDENT'S REPORT

- Serving Forward 2.0
- Transportation Grant
- Organizational Chart

SUPERINTENDENT'S RECOMMENDATIONS1. GENERAL: 13-44

- a. to enter into a contract with the Lorain Court of Common Pleas, Domestic Relations Division, for Attendance Officers to serve Avon, Clearview, Columbia, Firelands, Keystone and Midview Schools at a cost of \$35,994 for the 2013-2014 school year.
- b. to enter into a contract with the Lorain Court of Common Pleas, Domestic Relations Division, for Attendance Officers to serve Avon Lake, Oberlin, Sheffield/Sheffield Lake and Wellington Schools at a cost of \$35,994 for the 2013-2014 school year.
- c. to enter into a contract with eSchoolView for website development and maintenance, effective July 1, 2013 through June 30, 2018 at an initial cost of \$9,753 with an annual fee of \$7,020 for maintenance, hosting and support to be split between the Educational Service Center of Lorain County and SST.
- d. to enter into a contract with eduplanet21 for digital professional development services at a cost of \$15,000 to be paid through General Fund.
- e. to enter into a contract with Dr. Ross Greene for an in-service on September 11, 2013, "Collaborative & Proactive Solutions: The Next Generation of Solving Problems Collaboratively" at a cost of \$7,900 to be paid through VIB funds.
- f. to enter into an agreement with Ideastream, for professional development related to science and math, not to exceed \$9,000 for the 2013-2014 school year, to be paid through Curriculum Rotary.
- g. to approve a membership with The Ohio Coalition for Equity and Adequacy of School Funding for FY 2013-2014 at a cost of \$1,000 to be paid through General Fund.
- h. to approve a membership with SMART for the 2013-2014 school year at a cost of \$2,000 to be paid through General Fund.
- i. to approve a membership with GCEDC for the 2013-2014 school year at a cost of \$750 to be split between the ESCLC and SST.
- j. to approve a membership with OESCA/AESA for the 2013-2014 school year at a cost of \$6,329 to be paid through General Fund.
- k. to approve the resolution previously approved by the Columbia Local Schools determining impracticality of transporting students to private schools (St. Peter School, Sts. Joseph and John, St. Mary's, St. Mary of the Falls, Academy of St. Adelbert, Lake Ridge Academy and Messiah Lutheran).
- l. to approve the interagency agreement between: Early Head Start, Head Start, Lorain County Board of Developmental Disabilities, Lorain County Local Education Agencies (ESCLC) and Help Me Grow Early Intervention Services of Lorain County.
- m. to approve the request from The Stocker Foundation that the Educational Service Center of Lorain County act as fiscal agent for the Little Free Libraries in Lorain County.
- n. to approve the Substitute Employee Management Service Partnership Agreement between the Educational Service Center of Lorain County, the Educational Service Center of Cuyahoga County, the Medina County Educational Service Center and Rachel Wixey and Associates for substitute services.
- o. to approve the agreement with Battelle for Kids, to provide services of Value-Added Leader, Moira Erwine, for support/training to districts in Erie and Huron counties for a maximum of 18 contractual days, effective July 1, 2013 through June 30, 2014 for a total amount not to exceed \$10,600.

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- p. to enter into contract with Susan Baker, Kristen Metz and Kathleen Pero to speak on August 16, 2013, at the Extended Standards Training at a cost of \$300 each to be paid through VIB funds.
- q. to approve the service agreements with the Midview Local and Sheffield/Sheffield Lake City School Districts to allow one 10th grade student to attend the Lorain County Academy due to special circumstances. Each district to be charged \$5,700 for fiscal year 2013-2014.
- r. to approve the agreement of participation with the Ohio Schools Council for membership in FY14 in the Cooperative Purchasing Program for a total fee of \$600.
- s. to approve the Operational Agreement between the Educational Service Center of Lorain County and NORT2H effective August 1, 2013 to July 31, 2014.
- t. to approve the agreement between the Educational Service Center of Lorain County and the Elyria City School District, to be fiscal agent for Elyria's preschool program.
- u. to approve the service agreement with Wellington Exempted Village Schools to provide a Curriculum Director for a maximum of 110 days for fiscal year 2014. Wellington Exempted Village Schools agrees to pay all costs associated with the Curriculum Director.
- v. to approve the agreement with Dynamic Measurement Group, to provide training in DIBELS assessment on October 16, 2013 at a cost of \$3,100 plus materials to be paid through VIB funds.
- w. to approve the agreement with ComDoc for a new copier and copier services to be billed based on usage.
- x. to approve an agreement to provide professional development to Perkins Local School District for Student Growth Measure Overview, on August 20, 2013 at the agreed rate of \$225.
- y. to approve an agreement to provide Curriculum Mapping to the Sheffield/Sheffield Lake City School District on September 4, 10, 17 and 24 at the rate of \$800 per day at a cost of \$3,200.
- z. to amend resolution 13-24(h) to include a Superintendent Search for Sheffield/Sheffield Lake City Schools as a cost of \$2,500.
- aa. To approve the 2013-2014 school calendar for Project SEARCH as presented.

Lois Von Gunten moved, seconded by Roger Sero that foregoing recommendations be approved.

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

2. PERSONNEL: 13-45

- a. to employ **Peggy Hamilton**, as a Project SEARCH teacher; on a one year, 9 month contract at Step 18 (BA+15) of the Teachers/SLP/Psychologists Salary Schedule A, effective August 22, 2013 thru July 31, 2014.
- b. to employ **Kristin Sprague**, as a Speech & Language Pathologist, for Avon Local Schools, on a one year, 9 month contract at Step 4(MA) of the Teachers/SLP/Psychologists Salary Schedule A, effective August 22, 2013 thru July 31, 2014. For additional time worked beyond the regular day, she will be paid at her hourly rate, through the submission of time sheets, not to exceed 24 hours.
- c. to employ **Susan Davidson**, as an Intervention Specialist, for Avon Local Schools, on a one year, 9 month contract at Step 2 (BA) of the Teachers/SLP/Psychologists Salary Schedule A, effective August 22, 2013 thru July 31, 2014. For additional time worked beyond the regular day, she will be paid at her hourly rate, through the submission of timesheets, not to exceed 24 hours.
- d. pursuant to the public hearing held at 4:00 p.m. on August 20, 2013, to employ **Barbara Conrad**, as a Speech and Language Supervisor at the Early Learning Center, on a one year, 10 month contract at Step 15 of the Special Ed/Pre-School/Speech Supervisor

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Salary Schedule, effective September 3, 2013 thru July 31, 2014 at a salary of \$62,525 (pro-rated).

- e. pursuant to the public hearing held at 4:00 p.m. on August 20, 2013, to employ **John Zbornik**, as a School Psychologist at the Early Learning Center, on a one year, 9 month contract at Step 15 (MA+30) of the Teachers/SLP/Psychologists Salary Schedule A, effective September 3, 2013 thru July 31, 2014 at a salary of \$57,024 (pro-rated).
- f. to approve a supplemental contract for **John Zbornik**, Psychologist, for six (6) extended days, as needed, per supervisor's request, for the 2013-2014 school year, to be paid through the submission of timesheets at his daily rate.
- g. to employ **Julie Coughlin**, as a Gifted and General Education Secretary, on a one year, 10 month contract at Step 14 of the Secretary Level 1 salary schedule, effective August 7, 2013 thru July 31, 2014.
- h. to authorize the transfer of **Jackie Stillwagon**, from Gifted and General Education Secretary to SST Secretary, on a one year, 12 month contract at Step 18 of the Secretary Level 1 salary schedule, effective July 22, 2013 thru June 30, 2014, at a salary of \$31,813.25 (pro-rated).
- i. to employ **Cynthia Lemmerman**, as Senior Director of Curriculum assigned to the Lorain City Schools, on a two year administrators contract, effective August 5, 2013 thru July 31, 2015, at a salary of \$108,288 (pro-rated to \$107,455). Employees STRS pick-up of 10% to be paid by the board. All costs to be paid by Lorain City Schools.
- j. to employ **Sarah Roth**, as a part-time Curriculum Supervisor for the Wellington Schools, at a daily rate of \$300, not to exceed 110 days, effective August 1, 2013 thru July 31, 2014. All costs to be paid by Wellington Exempted Village Schools.
- k. to employ **Milt Saylor**, as a Transportation Consultant, on a one year, 12 month contract, effective August 1, 2013 thru July 31, 2014, at an hourly rate of \$40 per hour, to be paid by submission of timesheets, not to exceed 375 hours. All costs to be paid through the LGIF Transportation Grant.
- l. to employ **Jeanne Lawrence**, as a Gifted Supervisor, (sub for Carissa Spitzer on maternity leave), at a daily rate of \$300, not to exceed 40 days, effective August 7, 2013 thru July 31, 2013, to be paid by submission of timesheets.
- m. to employ **John Komperda**, on a one year contract effective July 1, 2013 thru June 30, 2014 as:
 - 1. OIP Consultant at an hourly rate of \$66, not to exceed 300 hours, to be paid by the submission of timesheets out of VI-B funds
 - 2. Consultant for Contracted Services (Marzano), at an hourly rate of \$66, not to exceed 30 hours, to be paid by the submission of timesheets out of ESC general fund
 - 3. SPDG Quad Lead, at an hourly rate of \$66, not to exceed 490 hours, to be paid by the submission of timesheets out of the SPDG grant (599-9914)
- n. to employ **Michele Stoffan** on a one year contract effective July 1, 2013 thru June 30, 2014 as:
 - 1. OIP Consultant, at an hourly rate of \$66, not to exceed 500 hours, to be paid by the submission of timesheets out of VI-B Grant (516-9078)

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2. Consultant for Contracted Services, at an hourly rate of \$66, not to exceed 50 hours, to be paid by submission of timesheets out of ESC general fund
- o. to employ **Pamela Goswick** and **Judith Zimmerman** as OTES State Trainers, effective August 1, 2013 thru September 30, 2014 at a daily rate of \$300, not to exceed 30 days, to be paid by submission of timesheets (OTES GRANT)
- p. to employ **Katie Knapp** as a Curriculum Consultant, on a one year contract, effective July 1, 2013 thru June 30, 2014, at a daily rate of \$650, not to exceed 12 days, to be paid by submission of timesheets (GF).
- q. to employ **Susan Conrad** as a substitute Educational Aide at the Early Learning Center for the 2013-2014 school year, at Step 5, not to exceed 24 hours per week, to be paid by submission of timesheets effective August 22, 2013 thru July 31, 2014.
- r. to employ **Stephany Barhorst** as an Educational Aide at the Early Learning Center, on a one year contract, at Step 3, effective August 22, 2013 thru July 31, 2014.
- s. to employ **Judy Page** as a part-time Classroom Aide at the Early Learning Center, on a one year contract, not to exceed 24 hours per week, at Step 12, effective August 22, 2013 thru July 31, 2014. To be paid by the submission of timesheets.
- t. to employ **Rebecca Winningham** as an Educational Aide at the Elyria Schools Preschool, on a one year contract at Step 4 for 146 days, effective August 22, 2013 thru July 31, 2014.
- u. to employ **Sara Hearn** as a teacher at the Elyria Schools Preschool, on a one year contract at Step 0 (BA) of the Teachers/SLP/ Psychologists Salary Schedule A, for 175 days effective August 22, 2013 thru July 31, 2014 at a salary of \$31,165.75 (Pro-rated).
- v. to amend resolution 13-25(a), to change the number of work days from 193 to 146 for **Vicki Coen**.
- w. to amend resolution 13-40(f), to change all costs to be paid out of General Fund, effective September 1, 2013. (**David Gibbs**)
- x. to amend resolution 13-40(k), to change the effective date to August 26, 2013 and increase the hourly rate from \$13 to \$18 (**Jessica Stephanchick**)
- y. to accept the resignation of **Allison Trent**, Speech & Language Pathologist, assigned to Avon Local Schools, effective July 9, 2013.
- z. to accept the resignation of **Anne Marie Snow**, School Psychologist, assigned to Avon Lake City Schools, effective August 8, 2013.
- aa. to accept the resignation of **Paul Hieronymus**, Distance Learning /NORT2H Consultant, effective August 28, 2013.
- bb. to approve out of state travel for **Darren Conley**, to attend the National PBIS Conference, in Chicago, Illinois, on October 9 - 11, 2013, at an estimated cost of \$1,615. All expenses to be paid through VIB funds.
- cc. to approve out of state travel for **Nancy Osko**, to attend the International Dyslexia Conference, in New Orleans, LA, on November 6 - 9, 2013, at an estimated cost of \$2,920. All expenses to be paid through VIB funds.
- dd. to approve travel allowance for the Educational Service Center/SST staff for the 2013-2014 school year.

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TRAVEL ALLOWANCES FOR 2013-2014

| Name | Position | Mileage |
|----------------------------------|-------------------------------------|----------------|
| Barbaro, Vicki | Secretary | \$ 100.00 |
| Bates-Schon, Christen | Wellington Psychologist | \$ 500.00 |
| Conley, Darren | PBIS Consultant | \$ 6,000.00 |
| Conrad, Barbara | Speech Supervisor | \$ 6,000.00 |
| Crytzer, Carissa | Gifted Coordinator | \$ 2,500.00 |
| Davis, Tracey | Parent Mentor | \$ 3,000.00 |
| Detention Home/Stepping Stone | Staff | \$ 6,000.00 |
| Early Childhood | Speech/Language Pathologist | \$ 3,625.00 |
| Early Childhood | Teachers | \$ 5,207.01 |
| Early Childhood | Psychologists | \$ 340.00 |
| Early Childhood | Custodians | \$ 500.00 |
| Erwine, Moira | Regional School Improvement/PD | \$ 4,500.00 |
| Fisher, Vicki | Avon Supervisor | \$ 2,500.00 |
| Foreman, Kari | Transition Specialist | \$ 6,000.00 |
| Gamble, Pam | Secretary | \$ 200.00 |
| Greiner, Linda | Assistant to the Treasurer | \$ 350.00 |
| Hamiton, Peggy | Project Search Teacher | \$ 800.00 |
| Hartline, Jim | Project Coordinator | \$ 1,000.00 |
| Heim, Jennifer | Autism Consultant | \$ 6,000.00 |
| Henderson, Graham | Academy Coordinator | \$ 2,000.00 |
| Hunt, Debbie | Secretary | \$ 100.00 |
| Imborgno, Jessica | Transition Coordinator | \$ 1,000.00 |
| Kaminski, Mary Lou | Gifted Coordinator | \$ 2,500.00 |
| Kissling, Lori | Early Childhood Secretary | \$ 500.00 |
| Komperda, John | OIP Consultant | \$ 3,000.00 |
| Krajewski, Jamie | Transition Coordinator | \$ 1,000.00 |
| Lepi, Carol | Audiologist | \$ 3,000.00 |
| Lichtenfels, Tracy | Sp. Ed. & Fam. Services Director | \$ 8,000.00 |
| Linder, Martin | OIP Consultant | \$ 6,000.00 |
| Miller, Dave | Distance Learning Consultant | \$ 6,500.00 |
| Murdock, Dan | Special Ed Supervisor | \$ 2,000.00 |
| Onderko, Polly | Computer Technician | \$ 2,000.00 |
| Orseno, Jill | Treasurer | \$ 3,000.00 |
| Osko, Nancy | Early Learning & Literacy Readiness | \$ 6,000.00 |
| Papa, Canda | Parent Mentor | \$ 3,000.00 |
| Petz, Sue | Firelands Spec Ed | \$ 2,000.00 |
| Planter, Jackie | Coordinator ELSR | \$ 6,000.00 |
| Rinehart, Monique | Assistant to the Treasurer | \$ 100.00 |
| Reinke, Judy | Preschool Supervisor | \$ 1,000.00 |
| Ring, Greg | Superintendent | \$ 5,000.00 |
| Shannon, Debbie | Secretary | \$ 200.00 |
| Skoczen, Judy | Project Search Teacher | \$ 800.00 |
| Smith, Dan | ESC Custodian | \$ 1,000.00 |
| Stillwagon, Jackie | Secretary | \$ 100.00 |
| Stoffan, Michelle | OIP Consultant | \$ 3,000.00 |
| Torres, January | Assistant to the Treasurer | \$ 100.00 |
| Weidrick, Marijo | Director of Curriculum | \$ 4,500.00 |
| | | \$ 128,522.01 |

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ee. to employ **Yvette Cable**, as a part-time psychologist, on a one year contract, not be exceed 3 days per week at a daily rate of \$241.53 To be paid by submission of timesheets, effective August 22, 2013 thru July 31, 2014.

ff. To approve the Educational Associate Teacher salary schedule for the 2013-2014 contract year.

EDUCATIONAL ASSOCIATE TEACHER**2013-2014****Requires Two year degree****175 day contract**

| <u>STEP</u> | <u>SALARY</u> |
|-------------|---------------|
| 0 | \$21,168 |
| 1 | \$21,591 |
| 2 | \$22,023 |
| 3 | \$22,464 |
| 4 | \$22,913 |
| 5 | \$23,371 |
| 6 | \$23,839 |
| 7 | \$24,315 |
| 8 | \$26,261 |
| 9 | \$26,786 |
| 10 | \$27,322 |
| 11 | \$27,868 |
| 12 | \$28,425 |
| 13 | \$28,993 |
| 14 | \$29,573 |
| 15 | \$30,165 |
| 16 | \$30,768 |
| 17 | \$31,384 |
| 18 | \$32,012 |
| 19 | \$32,652 |
| 20 | \$33,305 |

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**

Darrel Tyler moved, seconded by Judy Maldonado that foregoing recommendations be approved.

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

3. **EMPLOYMENT 13-46**

- a. to employ **Andrea Kalina** as the ESC representative on the Children's Continuum of Care Committee, effective August 1, 2013 thru July 31, 2014. 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 Darrel Tyler that foregoing recommendations be approved.

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

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: August 20, 2013

4. LERC BOARD OF DIRECTORS: 13-47

- a. to approve the minutes for the meeting of May 13, 2013.
- b. to approve the Fiscal Reports for the following Consortium Programs (May 2013): Insurance Life Insurance
- c. to approve the Working Spouse Rule language for Lake Erie Regional Consortium, effective July 1, 2013.
- 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 nominate Cory Thompson as Chairperson and Greg Ring as Vice-Chairperson for Fiscal Year 2014; and appoint Lisha Nasipak as Recording Secretary for Fiscal Year 2014.
- f. to set the next Board of Directors Meeting for September 9, 2013.

Judy Maldonado moved, seconded by Darrel Tyler that foregoing recommendations be approved.

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

NEW BUSINESS/CHANGE OCTOBER BOARD MEETING - 13-48

It was discussed and agreed that the October Board Meeting change from October 15th to October 22nd.

ADJOURNMENT - 13-49

Roger Sero moved, seconded by Darrel Tyler that the meeting be adjourned at 5:30 p.m.

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

 President

 Treasurer

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