

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: December 15, 2015

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, December 15, 2015. The meeting was called to order by Mr. Sero at 4:05 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

- AESA Conference

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 15-64

1. It is recommended that the Board approve:

- Minutes of the regular meeting of the Board held on November 18, 2015.
- Financial Report and Condition of Funds for November, 2015 as reviewed and read.
- Payment of November bills as described in the computer printout sheets.
- Investments as reviewed and read.
- To authorize the Treasurer to accept and appropriate the Local Government Innovation Fund Grant (499-9816) in the amount of \$15,000 to improve the ESC Hiring and Recruiting Process.

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

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

SUPERINTENDENT'S REPORT

- North Coast Council
- New fiscal policy

SUPERINTENDENT'S RECOMMENDATIONS:

1. ORGANIZATIONAL MEETING: 15-65

- To set the January Organizational Meeting date for January 19, 2016.
- To nominate Mrs. Lois Von Gunten as Board President pro tem to preside initially at the January organizational meeting until a new president is elected.

Judy Maldonado moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

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2. GENERAL: 15-66

- a. To approve the contract with New London Schools to provide an Occupational Therapist to work with students attending the PEP program, effective December 7, 2015 through June 30, 2016 at an hourly rate of \$55.
- b. To approve the annual membership with Ohio School Boards Association (OSBA) for calendar year 2016 at a cost of \$2,767.

Judy Maldonado moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

3. PERSONNEL: 15-67

- a. To employ **Dr. Lori Wilfong**, Curriculum Consultant, at a daily rate of \$1,500 to provide professional development and onsite training as contracted by districts, not to exceed 15 days, effective January 4, 2016 through June 30, 2016, to be paid by submission of timesheets. All costs to be paid out of General Fund.
- b. To amend resolution #15-41(ii) to increase by \$2,000 the travel allowance for **Jamie Maassen** and increase by \$1,000 the travel allowance for **Kyle Closen**.
- c. To accept the resignation of **Marcia Barnhart**, Curriculum Consultant, effective November 23, 2015.

Lois Von Gunten moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

4. AMEND COMPENSATION: 15-68

- a. To amend resolution #11-332(j) to revise item number four (compensation) of the Treasurer's contract and resolution #15-35(u) salary for FY2015-16 to \$104,000 effective January 1, 2016 (pro-rated to 60,400). The remainder of the contract remains the same and a salary freeze will be in place for year five of the contract (2016-2017).

James Barnhart moved, seconded by Lois Von Gunten that foregoing recommendations be approved.

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

5. LERC BOARD OF DIRECTORS: 15-69

- a. To approve the minutes for the meeting of September 14, 2015.
- b. To approve the minutes for the ACA Compliance Meeting held September 21, 2015.
- c. To approve the Fiscal Reports for the following Consortium Programs (September and October 2015):

Insurance	Life Insurance
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- d. To approve that each member district will audit their enrollment list for accuracy each November and April and sign off on the audit for their district. The member district will be financially responsible for any discrepancies.

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e. To approve the FY2017 proposed appropriations and revenue projections

Health Insurance

FY17

Revenues

Interest	\$ 70,000.00
Premiums	\$ 28,100,000.00
Total	\$ 28,170,000.00

Expenditures

Salaries	\$ 26,000.00
Benefits	\$ 21,000.00
Claims	\$ 25,846,000.00
Administrative Cost	\$ 850,000.00
Stop Loss	\$ 970,000.00
Purchased Services	\$ 425,000.00
Supplies	\$ 30,000.00
Equipment	\$ 2,000.00
Total	\$ 28,170,000.00

f. To authorize the treasurer to write-off the following old uncashed check: #11663 in the amount of \$31,670 issued on 08/28/2014.

g. To authorize the treasurer to pay the 2015 ACA Transitional Reinsurance Program Annual Enrollment Contribution in the amount of \$148,720 no later than January 15, 2016.

Judy Maldonado moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

NEW BUSINESS

None.

ADJOURNMENT: 15-70

Judy Maldonado moved, seconded by James Barnhart 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