

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: December 17, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, December 17, 2019. The meeting was called to order by Mr. Barnhart at 4:00 P.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.

EXECUTIVE SESSION: 19-66

Board hereby enters into an executive session to discuss personnel issues at 4:06 P.M.

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

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

The Board returned from executive session at 4:19 P.M. No action taken.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 19-67

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on November 20, 2019.
- b. Financial Report and Condition of Funds for November, 2019 as reviewed and read.
- c. Payment of November bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To authorize the Treasurer to accept the County Wide School Based Prevention Grant (019-9020) and to appropriate and expend \$41,000 following the Nord Family Foundation grant guidelines.

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

- Board presentations for 2020
- Prevention Grant update
- Conference Room D

SUPERINTENDENT'S RECOMMENDATIONS:

1. ORGANIZATIONAL MEETING: 19-68

- a. To set the January Organizational Meeting date for January 15, 2020.
- b. To nominate Mr. James Barnhart as Board President pro tem to preside initially at the January organizational meeting until a new president is elected.

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

2. GENERAL: 19-69

- a. To approve the contract with Dr. Katie Knapp, to provide a full day of Curriculum Mapping and Assessment PD for Elyria City Schools along with 4 hours of preplanning on January 17, 2020 at a cost of \$2,250, to be paid out of \$2.50 funds.
- b. To approve the contract with Dr. Sloane Burgess to present two (2) two-day workshop "Fundamentals of TEACCHing" on February 5-6, 2020 and April 29-30, 2020 at a cost of \$6,000 to be paid out of \$2.50 funds.
- c. To approve the service agreement with St. Anthony of Padua to provide professional development effective February 12, 2020 at a cost of \$2,400.
- d. To approve the service agreement with Lorain City Schools to provide up to three (3) behavior specialists and up to five (5) social workers for the 2019-20 school year.
- e. To approve the service agreement with Vermilion Local Schools to provide a Literacy Consultant on December 9, 2019 and May 18, 2020 at a cost of \$1,100.
- f. To approve the service agreement with Western Reserve Local Schools to provide an Itinerant Preschool Teacher and Speech Language Pathologist for a preschool student attending the Lorain County JVS preschool program effective December 12, 2019 - May 29, 2020.
- g. To approve the service agreement with Keystone Local Schools to provide an Educational Aide assigned to a Keystone student attending Murray Ridge.
- h. To authorize the Treasurer to pay the Ohio School Boards Association (OSBA) annual membership dues for calendar year 2020 in the amount of \$3,141 which includes the OSBA Briefcase electronic subscription.

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

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

3. PERSONNEL: 19-70

- a. To employ **Michael Shockey**, School Psychologist assigned to Avon Lake City Schools, effective December 4, 2019 - July 31, 2020 at Step 7 MA+30 of the Teachers/School Psychologist/SLP salary schedule (pro-rated to \$31,127). All costs to be paid by Avon Lake City Schools.
- b. To employ **Rachel Folkman**, School Psychologist assigned to Avon Lake City Schools, effective January 6 - July 31, 2020 at a salary of \$74,500 (pro-rated to \$38,706). All costs to be paid by Avon Lake City Schools.
- c. To approve supplemental contracts for the following:

Rachel Folkman, School Psychologist assigned to Avon Lake City Schools, up to 8 additional days, effective January 6 - June 30, 2020 to be paid at her daily rate by submission of timesheets.

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Monica Newsome, Educational Aide at the Early Learning Center, effective October 14, 2019 - June 30, 2020 for additional hours, not to exceed 60 hours to be paid at her hourly rate by submission of timesheets.

Michael Shockey, School Psychologist assigned to Avon Lake City Schools, up to 8 additional days, effective December 4, 2019 - June 30, 2020 to be paid at his daily rate by submission of timesheets.

- d. To approve Family Medical Leave for **Carolyn Richardson**, Speech Language Pathologist assigned to St. Mary and Holy Trinity Schools in Avon, effective March 20 - May 10, 2020. All accrued sick leave will be used before an unpaid leave.
- e. To revise resolution #19-58(e) FMLA for **Jillian Toccaceli**, effective December 9, 2019 and return March 9, 2020 from maternity leave.
- f. To accept the resignation of **Elizabeth Boham**, School Psychologist assigned to Avon Lake City Schools, effective December 13, 2019.
- g. To accept the resignation of **Theresa Davis**, Parent Mentor, effective December 20, 2019.
- h. To employ **Sylvia Small**, Educational Aide assigned to Murray Ridge for Keystone Local Schools, at Step 12 of the Educational Aide salary schedule, effective January 6 - July 31, 2020 at a pro-rated salary of \$8,698.50. All costs to be paid by Keystone Local Schools.
- i. To approve for **Angela Dotson**, Treasurer, a cell phone reimbursement of \$50/month.
- j. To accept the resignation of **Tracy Lichtenfels Gibbs**, Director State Support Team 2, effective July 31, 2020.

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

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

4. LERC BOARD OF DIRECTORS: 19-71

- a. To approve the minutes for the meeting of September 9, 2019.
- b. To approve the fiscal reports for the following Consortium Programs (September/October 2019):

Insurance	Life Insurance
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- c. To approve the Incentive Strategy Approach outlining the Premium Holiday Requirements for all LERC districts, effective October 1, 2020 through September 30, 2021.
- d. To approve a 3-year renewal contract with Delta Dental to manage and process the dental claims for all districts effective January 1, 2020.
- e. To approve the Payment Integrity Program provided by Medical Mutual which reviews claims processing for accuracy.

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

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

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NEW BUSINESS

None.

ADJOURNMENT: 19-72

Ken Kalina moved, seconded by Deborah Melda that the meeting be adjourned at 4:45 P.M.

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

President

Treasurer