

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: December 20, 2016

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, December 20, 2016. The meeting was called to order by Mr. Sero at 4:00 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: 16-58

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on November 15, 2016.
- b. Financial Report and Condition of Funds for November, 2016 as reviewed and read.
- c. Payment of November bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

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

SUPERINTENDENT'S REPORT

None.

SUPERINTENDENT'S RECOMMENDATIONS:

1. ORGANIZATIONAL MEETING: 16-59

- a. To set the January Organizational Meeting date for January 17, 2017.
- b. To nominate Mr. Roger Sero as Board President pro tem to preside initially at the January organizational meeting until a new president is elected.

Judy Maldonado 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

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2. GENERAL: 16-60

- a. To approve the contract with Summit County ESC for Dr. Bryan Drost to present "World Language Boot Camp" on January 11, 2017 at a cost not to exceed \$660, to be paid out of 014-9011.
- b. To approve the annual membership with Ohio School Boards Association (OSBA) for calendar year 2017 at a cost of \$2,871.
- c. To amend resolution #16-48(f) agreement with Keystone Literacy I, LLC for Rebecca Tolson's services.
- d. To rescind Board Policy #6700 as recommended by NEOLA.
- e. To approve the contract with Graduation Alliance, Inc., effective December 20, 2016 through August 31, 2018.

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

3. PERSONNEL: 16-61

- a. To employ **Michelle Hunt** as a substitute teacher for the Academy and DH/SS/TP at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets, effective 12/01/16 thru 06/30/17.
- b. To approve a supplemental contract for **Myra Pecora**, Speech & Language Pathologist, to provide SLP services to JVS districts under contract, to be paid at her daily rate, effective 01/06/17 through 07/31/17.
- c. To amend resolution #26-49(b) **Catherine Cunningham's** maternity leave through December 9, 2016.
- d. To approve FMLA/paternity leave for **Kyle Closen**, Transition Coordinator, effective 01/30/17 through 02/10/17 and intermittently every Tuesday and Thursday beginning 02/14/17 through 03/09/17.
- e. To approve travel expenses for **Joseph Phillips**, Computer Technician assigned to Keystone Local Schools, from January-June 2016 in the amount of \$61.56. Costs to be paid by Keystone Local Schools.

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

4. EMPLOYMENT: 16-62

- a. To employ **Jill A. Orseno** as Treasurer, for the five year period beginning August 1, 2017 through July 31, 2022 at a salary of \$107,120.

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

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NEW BUSINESS

None.

ADJOURNMENT: 16-63

Judy Maldonado moved, seconded by James Barnhart that the meeting be adjourned at 4:35 P.M.

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

President

Treasurer