

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: December 15, 2021

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, December 15, 2021. The meeting was called to order by Mrs. Maldonado at 8:33 A.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.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 21-69

1. It is recommended that the Board approve:
  - a. Minutes of the regular meeting of the Board held on November 17, 2021.
  - b. Financial Report and Condition of Funds for November, 2021 as reviewed and read.

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

- Conference room upgrades
- Advocacy efforts

SUPERINTENDENT'S RECOMMENDATIONS:

1. ORGANIZATIONAL MEETING: 21-70
  - a. To set the January Organizational Meeting date for January 19, 2022.
  - b. To nominate Judy Maldonado as Board President pro tem to preside initially at the January organizational meeting until a new president is elected.

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

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

2. BOARD POLICY: 21-71

To adopt the following Board Policies:

- |                        |   |
|------------------------|---|
| Revised Policy 0169.1  | - Public Participation at Board Meetings            |
| Revised Policy 1530    | - Evaluation of Principals and Other Administrators |
| New Policy 1617        | - Weapons   |
| New Policy 2370.01     | - Blended Learning                                  |
| Revised Policy 3217    | - Weapons   |
| Revised Policy 4217    | - Weapons   |
| Revised Policy 5111.02 | - Educational Opportunity for Military Children     |

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Revised Policy 5200	- Attendance
Revised Policy 5350	- Student Mental Health and Suicide Prevention
Revised Policy 5516	- Student Hazing
Revised Policy 5630-01	- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Revised Policy 6114	- Cost Principles - Spending Federal Funds
Revised Policy 7300	- Disposition of Real Property/Personal Property
Revised Policy 8330	- Student Records
Revised Policy 8400	- School Safety
Revised Policy 8462	- Student Abuse and Neglect
Revised Policy 8740	- Bonding

Roger Sero moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

3 GENERAL: 21-72

- a. To approve the service agreement with Amherst Exempted Village Schools for professional development with literacy consultants that includes planning and coaching and presenting on the Science of Reading (2 full days total), effective January 3-4, 2022 at an estimated cost of \$1,300. (\$2.50 Funds)
- b. To approve the service agreement with Midview Local Schools for professional development in Science Curriculum Mapping with Dr. Bridget Mulvey, effective November 10-11, 2021 at an estimated cost of \$3,120. (Curr Rotary)
- c. To approve the service agreement with Clearview Local Schools for two (2) Special Education Language Specialists for the remainder of the 2021-22 school year at an estimated total of \$20,000.
- d. To approve the service agreement with Midview Local Schools for a high intensive needs preschool classroom slot effective January 3 - May 27, 2022 at a cost of \$500 non-consortium fee and \$200 per day for all student days.
- e. To approve the professional services contract with Dr. Bridget Mulvey to present Science Curriculum Mapping to Midview Local Schools on November 10-11, 2021 at a cost of \$3,000. (Curr Rotary)
- f. To approve the professional services contract with Dr. Michelle Duda dba Implementation Scientists, LLC to present Implementation Science and multiple coaching sessions to SST2 staff at a cost of \$35,000. (Fund 516)
- g. To approve the professional services contract with Scott Wuensch dba Aeon Vision, LLC to provide general consulting and network diagnostic support, effective October 1, 2021 - June 30, 2022 to exceed \$2,500. (Gen Fund)
- h. To approve the Contract for Services with the Center for Creative Leadership effective June 9-10, 2022 at a cost of \$15,000 plus travel expenses not to exceed \$1,000. (General Fund)
- i. To approve the renewal with Frontline Education to provide online applicant tracking, effective March 18, 2022 - March 17, 2023 at a cost of \$2,654.74.
- j. To authorize the Treasurer to pay the Ohio School Boards Association (OSBA) annual membership dues for calendar year 2022 in the amount of \$3,370 which includes the OSBA Briefcase electronic subscription.

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- k. To approve the purchase and installation of carpet for 1885 Lake Avenue from Ted's Floors at an estimated cost of \$47,000. Connect to reimburse the portion for their rental space.
- l. To approve the addendum to the Master Service Agreement with North Coast Shared Services Alliance.
- m. To approve the ESC of Lorain County Healthcare Philosophy Statement.

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

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

4. PERSONNEL: 21-73

- a. To approve a \$30 payment per half day/\$60 payment full day for class coverage in the event there is no substitute teacher. The following staff members are eligible for payment documented by approved timesheet effective November 17, 2021-May 27, 2022:
 

<b>Bethanie Bayus (Lacey)</b> <b>Alexandria Cyrus</b> <b>Hayley Garza</b> <b>Mariana Kalo</b> <b>Monica Newsome</b> <b>Sarah Qualkinbush</b> <b>Katy Tansey</b>	<b>Katelyn Benzel</b> <b>Jana Fehlan</b> <b>Beverly Griggs</b> <b>Linda Moore</b> <b>Jeanetta Newton</b> <b>Kimberly Rising</b> <b>Amanda Tuttle</b>
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- b. To approve a travel allowance for **Abigail Lahue**, Teacher of the Visually Impaired, \$4,000 for the 2021-22 school year.
- c. To approve FMLA for **Jackie Urig**, Admin Assistant SST2, effective November 19 -December 24, 2021. All accrued sick, personal and vacation leave will be used before an unpaid leave.
- d. To revise resolution 21-44(cc) **Monica Newsome**, increase to 5.75 hours per day, effective January 3-June 3, 2022.
- e. To revise resolution 21-30(p) **Traci Krone**, additional 50 hours, effective November 5, 2021-May 27, 2022.
- f. To revise resolution 21-64(d) **Katherine Anderson**, move to timesheets, not to exceed 29 hours per week.
- g. To approve out-of-state travel for **Dave Miller**, Director of Technology, to attend the ISTE Conference in New Orleans, LA on June 26-29, 2022 at an estimated cost of \$2,400 to be paid through GEER funds.
- h. To approve out-of-state travel for **Olivia Weisman**, Literacy Supervisor and Title III Coordinator, to attend the Plain Talk about Literacy and Learning Conference in New Orleans, LA on February 9-11, 2022 at an estimated cost of \$2,600 to be paid through Extended Learning Grant.
- i. To accept the resignation of **Carol Lepi**, Substitute Educational Audiologist, effective September 28, 2021. (Exhibit "A")
- j. To accept the resignation of **Nancy Osko**, RELS SST2, effective December 31, 2021. (Exhibit "B")

Deborah Melda moved, seconded by Roger Sero that foregoing recommendations be approved.

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

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BUSINESS ADVISORY COUNCIL (BAC)

None.

NEW BUSINESS:

None.

ADJOURNMENT: 21-74

Roger Sero moved, seconded by Ken Kalina that the meeting be adjourned at 9:19 A.M.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer