

**RECORD OF PROCEEDINGS**

Minutes of Regular Meeting  
 Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 18, 2014

**The Oath of Office will be administered by the Treasurer to newly elected Board Member of the Educational Service Center of Lorain County Governing Board: Darrel Tyler.**

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, February 18, 2014. The meeting was called to order by Mr. Sero at 4:00 P.M.

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

Motion Carried

Mr. Kalina arrived at 4:10.

HEARING FROM THE PUBLIC

None.

BOARD MEMBER REPORTS

None.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 14-09

1. It is recommended that the Board approve:

- a. Minutes of the organizational and regular meeting of the Board held on January 21, 2014.
- b. Financial Report and Condition of Funds for January, 2014 as reviewed and read.
- c. Payment of January bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To authorize the Treasurer to make the following permanent transfer:

\$150 from General Fund (001-000) to Sunshine Fund (022-9099)

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

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

SUPERINTENDENT'S REPORT

- Dave Miller - NORT2H update
- County Survey Review

SUPERINTENDENT'S RECOMMENDATIONS:

1. LAKE ERIE REGIONAL COUNCIL: 14-10

**RESOLUTION APPROVING AND ADOPTING AMENDED AND RESTATED AGREEMENT ESTABLISHING THE LAKE ERIE REGIONAL COUNCIL AND AMENDED AND RESTATED BY-LAWS GOVERNING THE LAKE ERIE REGIONAL COUNCIL**

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**WHEREAS**, in connection with the formation and organization of the Lake Erie Regional Council ("Council"), the Members of the Council entered into an Agreement Establishing the Council and adopted By-laws governing the Council; and

**WHEREAS**, at its public meeting held on February 10, 2014, the Board of Directors of the Council approved an Amended and Restated Agreement Establishing the Lake Erie Regional Council (the "Amended and Restated Agreement") and Amended and Restated By-laws Governing the Lake Erie Regional Council (the "Amended and Restated By-laws"), copies of which are attached hereto; and

**WHEREAS**, the Educational Service Center of Lorain County is a Member of the Council, and the Governing Board has determined that it is in the best interests of the Educational Service Center and the Council to approve and adopt the Amended and Restated Agreement and the Amended and Restated By-laws;

**THEREFORE, BE IT RESOLVED** that the Educational Service Center of Lorain County Governing Board hereby approves and adopts the Amended and Restated Agreement and the Amended and Restated By-laws; and

**BE IT FURTHER RESOLVED** that the Superintendent or the Treasurer is hereby authorized and directed to execute and deliver the Amended and Restated Agreement on behalf of the Governing Board, and to provide to the Fiscal Agent of the Council a certified copy of this resolution within 30 days following its adoption.

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

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

2. GENERAL: 14-11

- a. To approve an agreement with Avon Lake City Schools for the purpose of providing 8 hours of curriculum consultation services from January thru June 2014 at a total cost of \$1,200.
- b. To approve an agreement with South Central Local Schools for Custom ELA Curriculum Support for 3 full days of service from January thru June 2014 at a total cost of \$3,000.
- c. To approve an agreement with Sheffield/Sheffield Lake City Schools for the purpose of providing (4) Math coaching sessions (Feb. 25<sup>th</sup>, March 7<sup>th</sup> & 21<sup>st</sup>, and TBD) at a cost of \$1,600.
- d. To approve a contract with North Ridgeville City Schools to have a new student participate in Project Search for the second semester of FY14 at the cost of \$5,000. This student moved into the district from southern Ohio where he was already participating in the Project Search program.
- e. To approve a contract with **Sue Grogan-Johnson**, to present the workshop, "Words: The Legos of Language, Building Children's Vocabulary Using Evidence Based Strategies" on March 11, 2014 at the Spitzer Conference Center, at a cost of \$550, to be paid through Special Ed. Rotary Funds.
- f. To approve the 2014-2015 Educational Service Center of Lorain County office calendar.

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

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

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3. PERSONNEL: 14-12

- a. To approve a supplemental contract for **James West**, Social Worker for FY2013-14, for additional time not to exceed 136 hours, to be paid at his hourly rate of pay by submission of timesheets. All costs to be paid by Lorain City Schools.
- b. To employ **Cathy Bauer** as an SST Consultant, effective March 1, thru June 30, 2014, at a daily rate of \$700 to be paid by submission of timesheet from the ELD grant(587-9914)not to exceed 20 days.
- c. To amend resolution 13-45(dd) to increase the travel reimbursement for **Jennifer Heim** in the amount of \$6,000 for FY14 to be paid from her travel account.
- d. To amend resolution 13-45(dd) to increase the travel reimbursement for **Loring Kissling** in the amount of \$500 for FY14 to be paid from her travel account.
- e. To approve a leave of absence through the Family Medical Leave Act for **Linda Mangan**, effective February 19<sup>th</sup> through March 3, 2014. All accrued sick and personal leave will be utilized before an unpaid leave of absence.
- f. To approve out of state travel for **Moira Erwine**, to attend a Leadership Forum in Kiawah Island, South Carolina, on April 2<sup>nd</sup> - 4<sup>th</sup>, 2014 at an estimated cost of \$650. All expenses to be paid out of her travel fund.

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

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

4. LERC BOARD OF DIRECTORS: 14-13

- a. To approve the minutes for the meeting of December 9, 2013.
- b. To approve the Fiscal Reports for the following Consortium Programs (December, 2013): Insurance Life Insurance

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

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

NEW BUSINESS

- Personnel Contracts

ADJOURNMENT: 14-14

Roger Sero moved, seconded by Lois Von Gunten that the meeting be adjourned at 5:35 P.M.

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

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 President

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 Treasurer