

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 17, 2021

A Public Hearing to consider the 2021-22 Educational Service Center office calendar
and Early Learning Center school calendar.

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, February 17, 2021. The meeting was called to order by Mrs. Maldonado at 2:34 P.M.

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

HEARING FROM THE PUBLIC: 21-08

Mr. Kish presentation
Calendar hearing - no comments on calendars

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: 21-09

1. It is recommended that the Board approve:
 - a. Minutes of the regular and organizational meeting of the Board held on January 20, 2021.
 - b. Financial Report and Condition of Funds for January, 2021 as reviewed and read.
 - c. Authorize the Treasurer to increase Curriculum Rotary 014-9011-501 resources by and appropriations by \$62,500 for the NEOESC Oberlin Center for the Arts Whole Child collaborative.
 - d. Authorize the Treasurer to increase Curriculum rotary 014-9011-502 resources by and appropriations by \$10,000 for the NEOESC K-12 Prevention Grant.

Roger Sero moved, seconded by James Barnhart that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- General updates

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 21-10
 - a. To approve the proposal from Effective Leadership Academy to provide 11.5 hours of social emotional development professional programming focused on leading to support inclusivity, diversity, empowerment and action within the North Ridgeville City School District at a cost of \$4,500. (Curr. Rotary funds)

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- b. To approve the professional services contract with Dr. Susan Rakow for a Live Zoom Presentation on Executive Functioning on March 11, 2021 at a cost of \$100. (Gifted funds)
- c. To approve the statement of work with The Autism Helper to present "Can't Do or Won't Do? Solving Classroom Challenges Using Positive Reinforcements & Executive Functioning Skill Building" on August 11, 2021 at a cost of \$1,500. (Fund 516)
- d. To approve the contract for speaking services with Global Insight Production, LLC for an Empowerment Speech for teachers and staff at the Motivating Educators Conference conducted via Zoom on August 12, 2021 at a cost of \$4,000. (21-22 \$2.50 funds)
- e. To approve the In-Service Implement Leader Training Contract with Yoga 4 Classrooms to present Implement Leader Training on June 8-10, 2021 at a cost of \$5,925. (Fund 014 - Prevention Grant)
- f. To approve the quote from Connect to provide the equipment upgrade for the Detention Home and Pathways to Success at a cost of \$26,962. (E-rate)
- g. To approve the quote from Connect to provide the skilled labor for running new cabling at the Detention Home and Pathways to Success at a cost of \$7,515. (E-rate)
- h. To approve the service agreement with Elyria City Schools for a Substitute Speech Language Pathologist (Rachel Falin) effective January 26 - June 11, 2021.
- i. To approve the service agreement with North Ridgeville City Schools to extend the Substitute School Psychologist services (Catherine Kiewel) for the month of February 2021.
- j. To approve the service agreement with North Ridgeville City Schools to extend the Substitute School Psychologist services (Kiera Naples) for up to 60 days or until April 1, 2021 and to work up to 30 hours per week beginning February 1, 2021.
- k. To approve the service agreement with North Ridgeville City Schools for literacy services on the Science of Reading for 3rd and 4th graders on February 26, 2021 at a cost of \$600. (2021-014)
- l. To approve the service agreement with Firelands Local Schools for literacy coaching to intervention specialists, 2 days of training to be scheduled before June 15, 2021 at a cost of \$1,200. (2021-018)
- m. To approve the service agreement with North Ridgeville City Schools for 3 days on social emotional development programming scheduled for February 18, March 18 and March 25, 2021 at a cost of \$5,500. (2021-020)
- n. To approve the Early Learning Center fundraising activity of selling Suzin L. Chocolates (in place of Malley's due to inability to fulfill fundraiser orders) from February 22 - March 11, 2021.
- o. To revise 21-05(h) agreement with Dr. Anita Archer, modify dates and not to exceed \$18,000.
- p. To approve Administrative Guideline 4131 Reduction In Force.

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

Roll Call: Barnhart-yes; Maldonado-yes; Melda-yes; Sero-yes

Absent: Kalina

Motion Carried

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2. PERSONNEL: 21-11

- a. To employ **Maranda Sherrill**, Substitute Aide assigned to the Early Learning Center, at the hourly rate of \$11.11/hour, to be paid by submission of timesheets, effective January 22 - May 28, 2021.
- b. To employ **Rachel Falin**, Substitute SLP assigned to Elyria City Schools, effective January 26 - June 11, 2021, up to 28 hours per week at Col 3 Step 0 of the Certified Salary Schedule to be paid by submission of timesheets. All costs to be paid by Elyria City Schools.
- c. To approve a travel allowance for **Rachel Falin**, Speech Language Pathologist, not to exceed \$500, for the remainder of the 2020-21 school year. All costs to be paid by Elyria City Schools.
- d. To approve the following professional memberships for the 2020-21 school year:

Julie D'Aliberti OASBO (Ohio Association School Business Officials)
Jackie Urig OASBO (Ohio Association School Business Officials)
- e. To revise resolution 20-64(d) extend employment of Kiera Naples to April 1, 2021 and increase hours to 30 per week effective February 1, 2021.
- f. To revise resolution 20-51(b) extend employment of **Catherine Kiewel** to February 28, 2021.
- g. To revise resolution 20-38(nn) travel allowance for **Taylor Gershom**, an additional \$1,000.
- h. To revise resolution 20-38(nn) travel allowance for **Deanna Watts**, an additional \$1,300.
- i. To accept the resignation due to retirement of **Renee Banal**, Speech Language Pathologist assigned to the Early Learning Center, effective July 31, 2021.
- j. To accept the resignation of **Tami Sines**, Occupational Therapist, from an unpaid leave, effective February 10, 2021.

James Barnhart moved, seconded by Roger Sero that foregoing recommendations be approved.

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

3 LERC BOARD OF DIRECTORS: 21-12

- a. To approve the minutes for the meeting of November 9, 2020.
- b. To approve the fiscal reports for the Consortium Insurance Program (November and December 2020).

Deborah Melda moved, seconded by James Barnhart that foregoing recommendations be approved.

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

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NEW BUSINESS:

None.

ADJOURNMENT: 21-13

Roger Sero moved, seconded by Deborah Melda that the meeting be adjourned at 3:30 P.M.

Roll Call: Barnhart-yes; Maldonado-yes; Melda-yes; Sero-yes

Absent: Kalina

Motion Carried

President

Treasurer

Pathways To Success Staff School Year Calendar 2021-2022

JULY 2021				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

AUGUST 2021				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

SEPTEMBER 2021				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

OCTOBER 2021				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

NOVEMBER 2021				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

DECEMBER 2020				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

JANUARY 2022				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24/31	25	26	27	28

FEBRUARY 2022				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28				

MARCH 2022				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

APRIL 2022				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

MAY 2022				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

JUNE 2022				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

Aug. 19th Teacher's 1st Day
 Aug. 20th: /ESC Staff Meeting
Aug. 30th Student's 1st Day
 Sept. 6th: Labor Day
 Sept. 24th: 1st Qrt. Interim Reports
 Oct. 8th: NEOEA Day-No Classes/PD
Oct. 29th 1st Qrt. Report Cards/In-Service/PD
 Nov. 24th: Conferences-No classes
 Nov. 25th: Thanksgiving-Closed
 Nov. 26th: Closed
 Dec. 3rd - 2nd Qrt. Interim Reports
 Dec. 20th thru Jan. 2nd: Winter Break
Jan. 14th: 2nd Qrt. Rpt crds/ESC well. meet/PD
 Jan. 17th: Martin Luther King Day-Closed
 Feb. 11th: 3rd Qrt. Interim Reports
 Feb. 21st President's Day-Closed
March 11th: 3rd Qrt. Rpt crd/In-Service/PD
 April 15th thru April 22nd Spring Break
 April 14th: 4th Qrt. Interim Reports
 May 20th: Transition Meetings-No Classes
May 27th: Student's Last Day
 May 30th Memorial Day-Closed
 June 3rd: Staff's Last Day/ESC meeting

DRAFT pending JVS Calendar 2021-2022

08/30-10/29: 1st Qrt	42
11/01-01/14: 2nd Qrt	41
01/18-03/11: 3rd Qrt	37
03/14-05/27 4th Qrt	48
	168

185 no classes/ teachers days
 = Closed