

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 16, 2022

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, February 16, 2022. The meeting was called to order by Mrs. Melda at 8:31 A.M.

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

Absent: Maldonado

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: 22-09

1. It is recommended that the Board approve:
 - a. Minutes of the regular meeting of the Board held on January 19, 2022.
 - b. Financial Report and Condition of Funds for January, 2022 as reviewed and read.
 - c. To approve an increase in resources and appropriations to \$12,000 for SST Transition Fund 499-9222.
 - d. To accept the Next Level Blended Classroom Grant from OESCA in the amount of \$111,852.
 - e. To accept the OTES award (590-9022) in the amount of \$12,254.90 and approve treasurer to appropriate and expend.
 - f. To approve an increase in resources and appropriations for NORT2H of \$111,852 for the Next Level Blended Classroom Grant.
 - g. To accept the results of the FY21 audit completed by Julian & Grube and accepted by the Ohio Auditor of State.
 - h. To approve the proposal from Julian & Grube for GAAP services from July 1, 2021 - June 30, 2024 at a cost of \$5,800 per year.

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

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

Absent: Maldonado

Motion Carried

SUPERINTENDENT'S REPORT

- Building update
- Extended learning grant

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 16, 2022

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 22-10

- a. To approve the professional services contract with Dr. Susan Rakow to present "Lost and Found: Pandemic, Underachievement, and Executive Functioning" on March 8, 2022 at a cost of \$1,000. (Gifted Rotary)
- b. To approve the professional services contract with Colors+ to present "LGBTQ+ Snapshot Lunch and Learns" on 3/4/22, 4/7/22 and TBD at a cost of \$450. (Curr Rotary)
- c. To approve the professional services contract with Colors+ to present "Safe Zone and LGBTQ+ Snapshot Training" on March 18, 2022 at a cost of \$900. (Curr Rotary)
- d. To approve the contracted service agreement with the Center for Achievement and Leadership through the Educational Service Center of Central Ohio for consultation with the Title III consortium including setting up a district EL plan, from March 10-May 3, 2022 at a cost of \$1,914.32. (Title III)
- e. To approve the Service Provider Contract for Internet Service with Connect, effective July 1, 2022 - June 30, 2025 at an annual cost of \$25,000.
- f. To approve the professional services agreement with Kieschnick and Associates, LLC to present a one hour keynote on June 1, 2022 at a cost of \$2,500. (Next Level Blended Classroom Grant)
- g. To approve the professional services agreement with Blend Education LLC to present a one hour keynote on May 11, 2022 at a cost of \$5,000. (Next Level Blended Classroom Grant)
- h. To approve the professional services agreement with Matt Miller/Ditch That Textbook LLC to present a half-day of professional development on June 14, 2022 at a cost of \$2,900. (Next Level Blended Classroom Grant)
- i. To approve the Professional Learning Agreement between Vinson Group, LLC and the ESC of Lorain County effective January 18-June 30, 2022 at a total cost of \$4,000 from Elyria Catholic High School EANS funds.
- j. To approve the service agreement with Kenston Local Schools for professional development services with Dave Kish, a half-day of "HQSD for Electives" on February 18, 2022 at a cost of \$425. (Gen Fund)
- k. To approve the contract with Lorain County General Health District to provide nursing services to Pathways to Success effective August 1, 2022 thru June 30, 2023 in the amount of \$1,820 per year.
- l. To approve the contract with Lorain County General Health District to provide nursing services to the Early Learning Center effective August 1, 2022- June 30, 2023 in the amount of \$5,106 per year.
- m. To approve all multi-agreement contracts as submitted from participating districts.
- n. To authorize the Superintendent to make use of Sumpter Law LLC outside of the County Prosecuting Attorney as prescribed by ORC 305.14 for some matters of legal concern.

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Regular Meeting

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Educational Service Center of Lorain County Governing Board




Held: Elyria, Ohio

Date: February 16, 2022

o. To approve the 2022-23 Educational Service Center of Lorain County staff calendars. (Exhibit "A")

**Educational Service Center of Lorain County
School Calendar
2022-23**

EXHIBIT "A"

July '22	M	T	W	T	F		January '23	M	T	W	T	F
					1		2-New Year's Day observed	2	3	4	5	6
4-Independence Day	4	5	6	7	8		13-Staff/Wellness Meeting	9	10	11	12	13
	11	12	13	14	15		16-M.L.King Day	16	17	18	19	20
	18	19	20	21	22			23	24	25	26	27
	25	26	27	28	29			30	31			
August '22	M	T	W	T	F		February '23	M	T	W	T	F
4-First Day 10-mos.	1	2	3	4	5					1	2	3
	8	9	10	11	12			6	7	8	9	10
17-First Day Teachers	15	16	17	18	19			13	14	15	16	17
19- Staff Meeting	22	23	24	25	26		20-President's Day	20	21	22	23	24
	29	30	31					27	28			
September '22	M	T	W	T	F		March '23	M	T	W	T	F
				1	2					1	2	3
5-Labor Day	5	6	7	8	9			6	7	8	9	10
	12	13	14	15	16			13	14	15	16	17
	19	20	21	22	23			20	21	22	23	24
	26	27	28	29	30			27	28	29	30	31
October '22	M	T	W	T	F		April '23	M	T	W	T	F
	3	4	5	6	7			3	4	5	6	7
	10	11	12	13	14		7-Good Friday	10	11	12	13	14
	17	18	19	20	21		Apr 10-14 Spring Break	17	18	19	20	21
	24	25	26	27	28			24	25	26	27	28
	31											
November '22	M	T	W	T	F		May '23	M	T	W	T	F
		1	2	3	4			1	2	3	4	5
	7	8	9	10	11			8	9	10	11	12
24-Thanksgiving Day	14	15	16	17	18		29-Memorial Day	15	16	17	18	19
	21	22	23	24	25			22	23	24	25	26
	28	29	30					29	30	31		
December '22	M	T	W	T	F		June '23	M	T	W	T	F
				1	2		2-Last Day Teachers/Staff Meeting				1	2
	5	6	7	8	9			5	6	7	8	9
	12	13	14	15	16		15-Last Day 10 mos.	12	13	14	15	16
Dec 19-Jan 2 Winter Break	19	20	21	22	23			19	20	21	22	23
	26	27	28	29	30			26	27	28	29	30
Key:												
Holidays							1st and last day for teachers					
Non-paid day off for staff							1st and last day for 10 mo. Employees					
Staff meeting, all employees							Day off - 9 & 10 month staff					

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Educational Service Center of Lorain County Governing Board

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Date: February 16, 2022

- o. To approve the 2022-23 Educational Service Center of Lorain County staff calendars. (Exhibit "A") Continued

211 Calendar (hired after 4/1/21) **Educational Service Center of Lorain County School Calendar 2022-23**

July '22	M	T	W	T	F		January '23	M	T	W	T	F
					1		2-New Year's Day observed	2	3	4	5	6
4-Independence Day	4	5	6	7	8		13-Staff/Wellness Meeting	9	10	11	12	13
	11	12	13	14	15		16-M.L.King Day	16	17	18	19	20
	18	19	20	21	22			23	24	25	26	27
	25	26	27	28	29			30	31			
August '22	M	T	W	T	F		February '23	M	T	W	T	F
4-First Day 10-mos.	1	2	3	4	5					1	2	3
	8	9	10	11	12			6	7	8	9	10
17-First Day Teachers	15	16	17	18	19			13	14	15	16	17
19- Staff Meeting	22	23	24	25	26		20-President's Day	20	21	22	23	24
	29	30	31					27	28			
September '22	M	T	W	T	F		March '23	M	T	W	T	F
				1	2					1	2	3
5-Labor Day	5	6	7	8	9			6	7	8	9	10
	12	13	14	15	16			13	14	15	16	17
	19	20	21	22	23			20	21	22	23	24
	26	27	28	29	30			27	28	29	30	31
October '22	M	T	W	T	F		April '23	M	T	W	T	F
	3	4	5	6	7			3	4	5	6	7
	10	11	12	13	14		7-Good Friday	10	11	12	13	14
	17	18	19	20	21		Apr 10-14 Spring Break	17	18	19	20	21
	24	25	26	27	28			24	25	26	27	28
	31											
November '22	M	T	W	T	F		May '23	M	T	W	T	F
		1	2	3	4			1	2	3	4	5
	7	8	9	10	11			8	9	10	11	12
14	15	16	17	18			29-Memorial Day	15	16	17	18	19
24-Thanksgiving Day	21	22	23	24	25			22	23	24	25	26
	28	29	30					29	30	31		
December '22	M	T	W	T	F		June '23	M	T	W	T	F
				1	2						1	2
	5	6	7	8	9		2-Last Day Teachers/Staff Meeting	5	6	7	8	9
	12	13	14	15	16		15-Last Day 10 mos.	12	13	14	15	16
Dec 19-Jan 2 Winter Break	19	20	21	22	23			19	20	21	22	23
	26	27	28	29	30			26	27	28	29	30
Key:												
Holidays							1st and last day for teachers					
Non-paid day off for staff							1st and last day for 10 mo. Employees					
Staff meeting, all employees							Day off - 9 & 10 month staff					

RECORD OF PROCEEDINGS

Minutes of

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 16, 2022

p. To approve the 2022-23 Early Learning Center school calendar.
(Exhibit "B")

**Early Learning Center
2022-2023 SCHOOL YEAR**

EXHIBIT "B"

AUGUST 2022						
SU	MO	TU	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2022						
SU	MO	TU	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2022						
SU	MO	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14P	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER 2022						
SU	MO	TU	W	TH	F	SA
		1	{2}	{3}	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21R	22	23	24	25	26
27	28	29	30			

DECEMBER 2022						
SU	MO	TU	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY 2023						
SU	MO	TU	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13P
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY 2023						
SU	MO	TU	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17R	18
19	20	21	22	23	24	25
26	27	28				

MARCH 2023						
SU	MO	TU	W	TH	F	SA
			{1}	{2}	3P	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL 2023						
SU	MO	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY 2023						
SU	MO	TU	W	TH	F	SA
	1	2	3	4	5R	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE 2023						
SU	MO	TU	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JULY 2023						
SU	MO	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

R – Teacher records day – no students
P – Professional Development – no students

GRADING TRIMESTERS	
1 st :	Sept 6 – Nov 18 – 52 days
2 nd :	Nov 19 – Feb 25 – 52 days
3 rd :	Feb 28 – May 20 – 52 days
<i>END OF Trimester MARKED IN RED</i>	
Report Cards Issued	
Nov 30, March 1, May 24	
P-T Confer. Comp Dates: Nov 23, 24	
FIRST TEACHER DAY	August 18
FIRST PARA DAY	August 19
FIRST STUDENT DAY	August 29
LAST STUDENT DAY	May 26
LAST/PARA TEACHER DAY	June 2

STAFF PROFESSIONAL DEVELOPMENT DAYS (P)
Oct 14, Jan 13, March 3

NO SCHOOL	
Labor Day	September 5
Thanksgiving Break	Nov. 21-25
Winter Break	Dec. 21- Jan. 3
MLK Jr. Day	January 16
Presidents' Day	February 20
Good Friday	April 7
Easter	April 9
Spring Break	April 10-14
Memorial Day	May 29
Paraprofessionals do not work	
Nov 21-25	
Feb 17	
May 5	

PARENT-TEACHER CONFERENCES	
Fall	
Nov 2:	4:30 pm -7:30 pm
Nov 3:	4:30 pm -7:30 pm
Spring	
March 1:	4:30 pm – 7:30 pm
March 2:	4:30 pm – 7:30 pm

Key
{ } parent teacher conferences
First/Last Day for Office Staff
First/Last Day for Students
R – Records day – no students
P – Professional Development – no students

Approved (DATE TBD)

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 16, 2022

q. To approve the 2022-23 Pathways to Success school calendar.
(Exhibit "C")

EXHIBIT "C"

**Pathways To Success
Staff School Year Calendar
2022-2023**

JULY 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

AUGUST 2022				
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	31		

SEPTEMBER 2022				
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

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

NOVEMBER 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		

DECEMBER 2022				
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

Aug. 17th Teacher's 1st Day
Aug. 17-26 Teacher's Professional Development
Aug. 19th: ESC Staff Meeting

Aug. 29th Student's 1st Day
Sept. 5th: Labor Day-NO SCHOOL
Sept. 28th: 1st Qrt. Interim Reports
Oct. 14th: NEOEA Day-No Classes/PD
Oct. 28th 1st Qrt. Report Cards/In-Service/PD
Nov. 23rd: Conferences-No classes
Nov. 24th: Thanksgiving-Closed
Nov. 25th: Closed NO SCHOOL
Dec. 2nd - 2nd Qrt. Interim Reports
Dec. 17th to Jan. 2nd: Winter Break NO SCHOOL
Jan. 13th: 2nd Qrt. Rpt crds/ESC well. meet/PD
Jan. 16th: Martin Luther King Day-NO SCHOOL
Feb. 10th: 3rd Qrt. Interim Reports
Feb. 20th: President's Day-Closed NO SCHOOL
March 17th: 3rd Qrt. Rpt crd/In-Service/PD
April 7th to April 16th Spring Break NO SCHOOL
April 20th: 4th Qrt. Interim Reports
May 19th: Transition Meetings-No Classes
May 24th: Student's Last Day
May 29th Memorial Day-Closed
June 2nd: Staff's Last Day/ESC meeting

JANUARY 2023				
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			

FEBRUARY 2023				
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			

MARCH 2023				
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

APRIL 2023				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MAY 2023				
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	31		

JUNE 2023				
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

08/29-10/28: 1st Qrt	42
10/31-01/13: 2nd Qrt	41
01/17-03/17: 3rd Qrt	42
03/20-05/24 4th Qrt	42
	167

students first/last day
185 no students/ teachers days
= Closed

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 16, 2022

r. To approve the 2022-23 Lorain County Juvenile Court Residential Facilities school calendar. (Exhibit "D")

Lorain County Juvenile Court Residential Facilities Education Program EXHIBIT "D"
Detention Home and Turning Point
2022-23 ESCLC School Calendar

August '22						February '23							
M	T	W	T	F		M	T	W	T	F			
1	2	3	4	5					1	2	3		
8	9	10	11	12	staff	6	7	8	9	10	staff		
15	16	17	18	19	11	13	14	15	16	17	19		
22	23	24	25	26	stud.	20 - President's Day	20	21	22	23	24	stud.	
29	30	31			8	27	28				19		
September '22						March '23							
M	T	W	T	F		M	T	W	T	F			
			1	2					1	2	3		
6 - Labor Day	5	6	7	8	9	staff	6	7	8	9	10	staff	
	12	13	14	15	16	21	13	14	15	16	17	23	
	19	20	21	22	23	stud.	20	21	22	23	24	stud.	
	26	27	28	29	30	21	27	28	29	30	31	23	
October '22						April '23							
M	T	W	T	F		M	T	W	T	F			
	10	11	12	13	14	staff	3	4	5	6	7	staff	
10 - Columbus Day	17	18	19	20	21	20	14 - Good Friday	10	11	12	13	14	stud.
	24	25	26	27	28	stud.	Apr 17-21 Spring Break	17	18	19	20	21	stud.
	31				20	24	25	26	27	28	14		
November '22						May '23							
M	T	W	T	F		M	T	W	T	F			
		1	2	3	4								
	7	8	9	10	11	staff	1	2	3	4	5		
	14	15	16	17	18	20	8	9	10	11	12	staff	
24-25 - Thanksgiving Break	21	22	23	24	25	stud.	15	16	17	18	19	22	
	28	29	30		20	29 - Memorial Day	22	23	24	25	26	stud.	
						31 - Students' Last Day	29	30	31		22		
December '22						June '23							
M	T	W	T	F		M	T	W	T	F			
				1	2								
	5	6	7	8	9	staff	1 - Students' Last Day						
	12	13	14	15	16	12	2-Staff Mtng/Teachers Last Day	5	6	7	8	9	staff
Winter Break	19	20	21	22	23	stud.	12 - 30 - Summer School						2
	26	27	28	29	30	12							stud
												1	
January '23						July '23							
M	T	W	T	F		M	T	W	T	F			
	2	3	4	5	6								
13 - Staff/Wellness Meeting	9	10	11	12	13	staff	4 - Independence Day Obs.	3	4	5	6	7	
16 - Martin Luther King Day	16	17	18	19	20	21		10	11	12	13	14	
	23	24	25	26	27	stud.		17	18	19	20	21	
	30	31			20		24	25	26	27	28		
							30	31					

Key:

Non-paid day off for staff

Holidays

Vacation - No Classes

First & Last Days For Teachers

Teacher Professional Development - No Classes

First & Last Days For Students



Aug. 17 June 2

105

180 Student Days of School (sem. I & II)
185 Teacher Days of School (sem. I & II)

Total:

80
185

Roger Sero moved, seconded by Ken Kalina that foregoing recommendations be approved.

Roll Call: Barnhart=yes; Kalina=yes; Melda=yes; Sero=yes

Absent: Maldonado

Motion Carried

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Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 16, 2022

2. PERSONNEL: 22-11

- a. To employ **Joanne Mankis**, Tutor assigned to Open Door Christian School, effective February 7 - July 31, 2022 at an hourly rate of \$30, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by Open Door Christian School EANS funds.
- b. To employ **Rebecca Dowdell**, Educational Aide assigned to St. Anthony of Padua - Lorain School, effective February 16 - July 31, 2022 at Col 2 Step 2 of the Classified Salary schedule, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Anthony of Padua - Lorain EANS funds.
- c. To employ **Connor Newton** and **Francee Giovannazzo**, Building Substitute Teachers assigned to Elyria Catholic High School, effective February 14 - June 30, 2022 at a daily rate of \$140, to be paid by submission of timesheets. All costs to be paid by Elyria Catholic High School EANS funds.
- d. To approve supplemental contracts for the following:
 - Amanda Brown**, Educational Aide, additional 3 hours per day, effective February 14 - May 27, 2022 at her current rate of pay, to be paid by submission of timesheets.
 - Heather Calanni**, Speech-Language Pathologist, additional 8 hours per month, effective January 3 - May 27, 2022 at her current rate of pay, to be paid by submission of timesheets.
 - Susan Schneider**, Extended Care substitute for the 2021-22 school year, at an hourly rate of \$11, to be paid by submission of timesheets.
- e. To approve the following professional memberships for the 2021-22 school year:
 - Sarah McCall OSSWA (Ohio School Social Work Association)
- f. To approve FMLA for **Julie Bockmore**, Occupational Therapist, effective April 8 - July 1, 2022. All accrued sick and personal leave will be used before an unpaid leave.
- g. To approve FMLA for **Kristan Carter**, Occupational Therapist, 1/3/22-3/19/22. Fulltime leave effective January 3 - February 6, 2022. All accrued sick and personal leave will be used before an unpaid leave.
- h. To approve out-of-state travel for **Danielle Holztrager** to attend DCDT Conference in Myrtle Beach, South Carolina from May 13- 17, 2022 at an estimated cost of \$2,295 to be reimbursed by ODE from Transition Fund.
- i. To approve out-of-state travel for **Mike Triska** to attend EVAAS training in Cary, North Carolina from March 28 - April 1, 2022 at an estimated cost of \$1,595 to be paid through General Fund.
- j. To accept the resignation due to retirement of **Lisa O'Connor**, Speech Language Pathologist assigned to the Avon Lake City Schools, effective June 1, 2022. (Exhibit "E")
- k. To accept the resignation of **Susan Rowe**, Building Substitute Teacher assigned to Elyria Catholic High School, effective January 28, 2022. (Exhibit "F")

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

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

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 16, 2022

3 LERC BOARD OF DIRECTORS: 22-12

- a. To approve the minutes for the meeting of November 15, 2021.
- b. To approve the fiscal reports for the Consortium Insurance Program (November/December 2021).

Roger Sero moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

BUSINESS ADVISORY COUNCIL (BAC)

None.

NEW BUSINESS:

None.

ADJOURNMENT: 22-13

Roger Sero moved, seconded by James Barnhart that the meeting be adjourned at 9:09 A.M.

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

 President

 Treasurer