

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board

Regular Meeting

Held: Elyria, Ohio

Date: February 19, 2019

A Public Hearing to consider the 2019-2020 Educational Service Center office calendar and the 2019-2020 Early Learning Center school calendar.

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, February 19, 2019. The meeting was called to order by Mrs. Maldonado at 3:59 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

None.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 19-08

1. It is recommended that the Board approve:

- a. Minutes of the organizational and regular meeting of the Board held on January 15, 2019.
- b. Financial Report and Condition of Funds for January, 2019 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 write off the following old checks and receipt into the general fund (001-0000):

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
82600	09/15/17	\$ 400.00
82607	09/15/17	\$ 300.00

- f. To authorize the Treasurer to remove items from the inventory per the attached list:

TAG	DESCRIPTION	LOCATI ON	CATEGORY	FUND	ACQUISITION DATE
0119	Executive Swivel Chair medium brown	ESC	ADMINISTRATION	001	10/25/1982
0120	Executive Swivel Chair medium brown	ESC	ADMINISTRATION	001	10/25/1982
0121	Executive Swivel Chair medium brown	ESC	ADMINISTRATION	001	10/25/1982
0122	Executive Swivel Chair medium brown	ESC	ADMINISTRATION	001	10/25/1982
0123	Executive Swivel Chair medium brown	ESC	ADMINISTRATION	001	10/25/1982
0124	Executive Swivel Chair medlum brown	ESC	ADMINISTRATION	001	10/25/1982
0127	IBM Selectric II Correcting Typewriter	ESC	SUPPORT SERVICES	001	4/1/1981
0131	File Cabinet 5-Drawer, Letter size	ESC	ADMINISTRATION	001	4/1/1981
0132	File Cabinet, 5-Drawer Letter size	ESC	ADMINISTRATION	001	4/1/1981
0137	Map - Roll-up- Wall-Mounted	ESC	ADMINISTRATION	001	4/1/1981
0146	Safe/Standard S.E. Type	ESC	ADMINISTRATION	001	4/1/1981
0151	IBM Selectric II Typewriter - Beige	ESC	FISCAL SERVICES	001	3/26/1981
0179	Typewriter, IBM Selectric/correcting	ESC	SUPPORT SERVICES	001	4/1/1981
01807	BOOKSHELF METAL BLACK 4-TIER	EALC	REGULAR EDUCATION	001	10/1/1990

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0183	Paper Cutter (Square Board w/ Blade Arm)	ESC	ADMINISTRATION	001	4/1/1981
02091	EASY LISTENER	SERC	REGULAR EDUCATION	001	10/1/1990
02092	EASY LISTENER	SERC	REGULAR EDUCATION	001	10/1/1990
0215	Desk - Executive w/ 7 Drawers	ESC	ADMINISTRATION	001	4/1/1981
0216	Executive Posture Chair w/ High Back	ESC	ADMINISTRATION	001	10/25/1982
0230	File Cabinet, 3-Drawer, Dk gray, Legal Desk, Wooden 6-Drawer Mahogany/Glass top	ESC	SUPPORT SERVICES	001	6/1/1981
0239		ESC	BUSINESS AFFAIRS	001	3/27/1981
0252	File Cabinet, 4-Drawer, letter, black	ESC	SUPPORT SERVICES	014	8/2/1983
0293	Conference Table/Walnut Formica top	ESC	BUSINESS AFFAIRS	001	3/30/1981
0335	File Cabinet - Lateral, 5-Drawer	ESC	FISCAL SERVICES	001	12/10/1982
0336	File Cabinet - Lateral, 5-Drawer	ESC	FISCAL SERVICES	001	12/10/1982
0337	Mobile Data Cart	ESC	FISCAL SERVICES	001	2/27/1982
0349	File Cabinet - Hanging File	ESC	FISCAL SERVICES	001	2/27/1981
0352	Desk - Wooden	ESC	SUPPORT SERVICES	001	2/27/1981
0430	Printer Table	ESC	SUPPORT SERVICES	001	7/7/1988
0447	Stand for computer/typewriter	ESC	FISCAL SERVICES	001	7/19/1989
0777	Printer stand	ESC	FISCAL SERVICES	001	9/20/1988
3504	TABLE FORMICA TOP	SERC	REGULAR EDUCATION	001	10/1/1984
016UNTAG	Acoustical panels, rails/counter, gray	ESC	OPERATION OF BUILDING	001	10/29/1991
027UNTAG	Picnic tables - outside	ESC	OPERATION OF BUILDING	001	4/30/1997
031UNTAG	Carpeting in the Mail Area at the ESC	ESC	ADMINISTRATION	001	12/14/2000
03510	CHAIR SWIVEL	EALC	REGULAR EDUCATION	001	10/1/1996
037UNTAG	DIS CARD for Phone System upgrade	ESC	ADMINISTRATION	001	12/13/2000
0458	Bulletin & Directory Board/Pedestal HON Swivel/executive chair - Brown tweed	ESC	OPERATION OF BUILDING	001	1/25/1991
0460		ESC	ADMINISTRATION	001	7/23/1991
0477	Oak veneer bookcase	EALC	REGULAR EDUCATION	014	9/26/1991
0478	Oak veneer bookcase	EALC	REGULAR EDUCATION	014	9/26/1991
0479	Oak veneer bookcase	EALC	REGULAR EDUCATION	014	9/26/1991
0483	4-Drawer Lateral File	ESC	REGULAR EDUCATION	001	10/1/1991
0484	4-Drawer Lateral File	ESC	REGULAR EDUCATION	001	10/1/1991
0485	Flipper Doors (1 set)	EALC	REGULAR EDUCATION	001	10/1/1991
0486	Flipper Doors (1 set)	EALC	REGULAR EDUCATION	001	10/1/1991
0487	Flipper Doors (1 set)	EALC	REGULAR EDUCATION	001	10/1/1991
0491	End Panel W/DESK	EALC	REGULAR EDUCATION	001	10/1/1991
0508	Storage Unit for Materials	EALC	PRESCHOOL TEACHERS	425	7/24/1991
0510	4-Drawer File Cabinet	EALC	PRESCHOOL TEACHERS	425	8/19/1991
0511	4-Drawer File Cabinet	EALC	PRESCHOOL TEACHERS	425	8/19/1991
0543	VISUAL BOARD	ESC	REGULAR EDUCATION	019	6/1/1993
0545	ONE SHCEFFERLARA BUSH	ESC	SUPPORT SERVICES	001	6/1/1992
0547	Artificial palm plant	ESC	SUPPORT SERVICES	001	6/1/1992
0549	Bookshelf unit with magazine inserts	ESC	SUPPORT SERVICES	001	6/1/1992
0550	Walnut Bookshelf	ESC	SUPPORT SERVICES	001	6/1/1992
0551	Walnut Bookshelf	ESC	SUPPORT SERVICES	001	6/1/1992
0552	Walnut Bookshelf	ESC	SUPPORT SERVICES	001	6/1/1992
0552	Walnut Bookshelf	ESC	SUPPORT SERVICES	001	6/1/1992
0553	Walnut Bookshelf	ESC	SUPPORT SERVICES	001	6/1/1992
0554	Walnut Bookshelf	ESC	SUPPORT SERVICES	001	6/1/1992
0555	Walnut Bookshelf	ESC	SUPPORT SERVICES	001	6/1/1992
0556	Walnut Bookshelf	ESC	SUPPORT SERVICES	001	6/1/1992
0557	Walnut Bookshelf	ESC	SUPPORT SERVICES	001	6/1/1992
0622	Credenza w/ keyboard tray - 24 x 66 High	EALC	OPERATION OF BUILDING	001	6/24/1993
0622	Credenza w/ keyboard tray - 24 x 66 High	EALC	OPERATION OF BUILDING	001	6/24/1993
0650	ONE CREDENZA/WALNUT/24"X66" W/	ESC	ADMINISTRATION	001	3/2/1993

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KEYBOARD

0651	MEDIUM OAK BOOKCASE	ESC	REGULAR EDUCATION	001	3/2/1993
0652	MEDIUM OAK BOOKCASE	ESC	No Description Found	001	3/2/1993
0689	Mail box - Metal rack, 32 compartment	ESC	INSTRUCTIONAL SERVICES	001	8/5/1991
0690	Mail box - Metal rack, 32 compartment	ESC	INSTRUCTIONAL SERVICES	001	8/5/1991
0702	Mail Cart - Tropic Sand	ESC	INSTRUCTIONAL SERVICES	001	5/4/1994
0726	STORAGE BASE CABINETS	EALC	PRESCHOOL TEACHERS	425	7/22/1993
0734	STORAGE BASE CABINETS	EALC	PRESCHOOL TEACHERS	425	7/22/1993
0735	STORAGE BASE CABINETS	EALC	PRESCHOOL TEACHERS	425	7/22/1993
0738	COAT LOCKERS	EALC	PRESCHOOL TEACHERS	425	7/22/1993
0740	TABLE - RECTANGLE 30 X 60	EALC	PRESCHOOL TEACHERS	425	7/22/1993
0741	TABLE - RECTANGLE 30 X 60	EALC	PRESCHOOL TEACHERS	425	7/22/1993
0751	INDOOR/OUTDOOR WATER TABLE	EALC	PRESCHOOL TEACHERS	425	7/22/1993
0758	TOTMATE WASHER/DRYER	OBER	PRESCHOOL TEACHERS	425	7/22/1993
0760	DIAL-R COMPLETE KIT	OBER	PRESCHOOL TEACHERS	425	12/21/1993
0763	CHANGING TABLE GENERAL ELECTRIC 3.8 CU.FT. REFRIG/FREEZ	OBER	PRESCHOOL TEACHERS	425	7/22/1993
0765	1.5 CU. FT. GENERAL ELECTRIC MICROWAVE	OBER	PRESCHOOL TEACHERS	425	8/31/1993
0768		EALC	PRESCHOOL TEACHERS	425	8/31/1993
0769	8' X 10' DELUXE STORAGE SHED	OBER	PRESCHOOL TEACHERS	425	12/22/1993
0781	Hutch top/bookshelf - Walnut	ESC	BUSINESS AFFAIRS	001	7/25/1994
0782	Workstation/Computer stand	ESC	BUSINESS AFFAIRS	001	7/25/1994
0789	Bulletin Board/Plasticcoated/Tan	ESC	ADMINISTRATION	001	7/22/1991
0990	Corkboard /Bulletin - Plasticized	ESC	ADMINISTRATION	001	2/21/1995
2605	Playground Gazebo	OBER	PRESCHOOL TEACHERS	439	3/4/1994
2607	Peabody Early Experience Kit	OBER	PRESCHOOL TEACHERS	439	12/21/1993
2608	Classic Book Collection	OBER	PRESCHOOL TEACHERS	439	7/22/1993
2701	Task Chair, Blue Fabric	ESC	SUPPORT SERVICES	001	10/5/1995
2709	File 4-drawer filing cabinet	EALC	PRESCHOOL TEACHERS	516	7/24/1995
2710	Angeles Carousel	OBER	PRESCHOOL TEACHERS	439	8/10/1995
2711	Food Groupie Early Nutrition Ed Program	OBER	PRESCHOOL TEACHERS	439	7/24/1995
2712	I Am Amazing Education Program	OBER	PRESCHOOL TEACHERS	439	7/24/1995
2713	Locking Storage Cabinet (Black)	ESC	FISCAL SERVICES	001	6/15/1995
2737	panels (fabric walls) for Supt. and Asst	ESC	OPERATION OF BUILDING	001	4/2/1996
2738	Rubbermaid Utility cart	OBER	PRESCHOOL TEACHERS	439	7/24/1995
2850	Asst. Supt. Secretary's workstation	ESC	BUSINESS AFFAIRS	001	5/10/1996
2851	divider wall in the conference room	ESC	OPERATION OF BUILDING	001	4/1/1996
2852	Telephone unit (Asst. Supt Secretary)	ESC	BUSINESS AFFAIRS	001	5/13/1997
2855	Shelving unit in secretary to asst. supt	ESC	BUSINESS AFFAIRS	001	5/10/1996
2856	seminar tables 18 x 16 grey tops w/black	ESC	BUSINESS AFFAIRS	001	6/10/1997
2857	Seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2858	Seminar tables 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2859	Seminar tables 18x16 grey tops w/black	ESC	ADMINISTRATION	001	6/10/1997
2860	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2861	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2862	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2863	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2864	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2865	seminar tables 18x16 grey tops w/black	ESC	ADMINISTRATION	001	6/10/1997
2866	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2867	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2868	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2869	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2870	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997

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2871	seminar table 18x16 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2872	Seminar table 18x96 grey top w/black	ESC	ADMINISTRATION	001	6/10/1997
2880	Hon-Every Day Chair (Mary)	ESC	FISCAL SERVICES	001	5/13/1996
2881	Hon-Every Day Chair	ESC	FISCAL SERVICES	001	5/13/1996
2882	Hon-Every Day Chair	ESC	FISCAL SERVICES	001	5/13/1996
2884	Chair-Secretary	ESC	SUPPORT SERVICES	014	11/25/1996
2920	NON-MOBILE CHANGING TABLE	OBER	PRESCHOOL TEACHERS	587	1/4/1999
2924	HON 4 DRAWER LOCKING FILING CABINET	EALC	SUPPORT SERVICES	587	8/20/1998
2926	FINGERPRINTING EQUIP	ESC	BUSINESS AFFAIRS	001	5/22/1998
2929	CABINETS BY COPIERS	ESC	OPERATION OF BUILDING	001	11/11/1997
2933	BICYCLE - TWO SEATER	EALC	INSTRUCTIONAL SERVICES	439	9/16/1997
2943	FOUR DRAW LOCKING FILING CABINET BEGINNER BASKETBALL HOOP WITH BACKBOARD	EALC	SUPPORT SERVICES	001	7/15/1997
2949	SUPER STRUCTURE - SCHOOL SET	OBER	SUPPORT SERVICES	439	7/30/1997
2950	SUPER STRUCTURE - SCHOOL SET	OBER	INSTRUCTIONAL SERVICES	439	7/30/1997
2951	MAGIC BALL ZONE	OBER	INSTRUCTIONAL SERVICES	439	7/30/1997
2957	SAND AND WATER TABLE - RED	EALC	INSTRUCTIONAL SERVICES	001	7/15/1997
2967	SHARP 27" TV MOBILE AUDIO CENTER - BUILDING BLOCKS	EALC	SUPPORT SERVICES	001	7/31/1997
2971	MOBILE AUDIO CENTER - BUILDING BLOCKS	OBER	SUPPORT SERVICES	439	8/13/1997
2998	CABINET BY COPY MACHINE	ESC	OPERATION OF BUILDING	001	11/11/1997
3502	PAPER CUTTER (tan)	EALC	REGULAR EDUCATION	001	10/1/1992
3524	ADIX-N 24 BUTTON DISPLAY PHONE	SERC	SUPPORT SERVICES	516	7/24/1998
3540	TENNSCO STORAGE CABINET SOUND-FIELD AMPLIFICATION SYSTEM/WTK-150	SERC	SUPPORT SERVICES	516	11/30/1998
3547	SYSTEM/WTK-150	SERC	ADMINISTRATION	516	7/24/1998
3548	HAND-HELD MICROPHONE TRANSMITTER	SERC	ADMINISTRATION	516	7/24/1998
3549	ROUND TABLE TRUCK HOLDER	SERC	SUPPORT SERVICES	516	9/18/1998
3550	72" FOLDING BANQUET TABLE	SERC	SUPPORT SERVICES	516	9/18/1998
3551	72" FOLDING BANQUET TABLE	SERC	SUPPORT SERVICES	516	9/18/1998
3553	72" FOLDING BANQUET TABLE	SERC	SUPPORT SERVICES	516	9/18/1998
3555	72" FOLDING BANQUET TABLE	SERC	SUPPORT SERVICES	516	9/18/1998
3556	72" FOLDING BANQUET TABLE	SERC	SUPPORT SERVICES	516	9/18/1998
3557	72" FOLDING BANQUET TABLE	SERC	SUPPORT SERVICES	516	9/18/1998
3558	72" FOLDING BANQUET TABLE	SERC	SUPPORT SERVICES	516	9/18/1998
3559	72" FOLDING BANQUET TABLE	SERC	SUPPORT SERVICES	516	9/18/1998
3560	UPHOLSTERED STACK CHAIRS, LIGHT BLUE	SERC	ADMINISTRATION	516	9/18/1998
3566	GE A/C 24,000 BTU, 208 V	SERC	SUPPORT SERVICES	516	3/16/1999
3568	GE A/C 24,000 BTU, 208 V	SERC	SUPPORT SERVICES	516	3/16/1999
3568	GE A/C 24,000 BTU, 208 V	SERC	SUPPORT SERVICES	516	3/16/1999
3595	DISCOVER SWITCH (MAC)	SERC	ADMINISTRATION	001	12/16/1999
3596	DISCOVER SWITCH (PC)	SERC	ADMINISTRATION	001	12/16/1999
3597	CHEAP TALK 4 DIRECT TOUCH W/JACKS	SERC	SUPPORT SERVICES	014	4/4/2000
3598	CHEAP TALK 4 INLINE W/JACKS	SERC	SUPPORT SERVICES	014	4/4/2000
3604	TUFFY EQUIPMENT CART	SERC	SUPPORT SERVICES	516	4/3/2000
3621	SATELLITE DISH	SERC	SUPPORT SERVICES	014	10/28/1999
3954	E1400 Gateway computer w/monitor	EALC	SUPPORT SERVICES	001	10/10/2000
3962	Chair Hon 2200 Bluestone	EALC	SUPPORT SERVICES	001	10/23/1999
3963	Novimex Manager's chair	ESC	ADMINISTRATION	572	10/19/2000
3966	4 drawer Vert. filing cabinet - letters	ESC	ADMINISTRATION	001	6/30/2000
3970	LOCKING STORAGE UNIT - LOW	OBER	PRESCHOOL TEACHERS	001	4/11/2000
3974	LOW STORAGE UNIT (3 OF 5)	OBER	PRESCHOOL TEACHERS	001	4/11/2000
3975	LOW STORAGE UNIT (4 OF 5)	OBER	PRESCHOOL TEACHERS	001	4/11/2000
3976	LOW STORAGE UNIT (5 OF 5)	OBER	PRESCHOOL TEACHERS	001	4/11/2000
3977	DISPLAY - IT-ALL WITH CLEAR PANEL	OBER	PRESCHOOL TEACHERS	001	4/11/2000

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3978	BACKSPACE PANEL 45" - CHALKBOARD	OBER	PRESCHOOL TEACHERS	001	4/11/2000
3979	BACKSPACE PANEL 45" - PLEX BULLETIN	OBER	PRESCHOOL TEACHERS	001	4/11/2000
3980	BACKSPACE PANEL 45" - PLEX BULLETIN	EALC	PRESCHOOL TEACHERS	001	4/11/2000
3999	Library Table in Hallway	ESC	ADMINISTRATION	001	7/26/2000
4010	Dell Laptop	ESC	INSTRUCTIONAL SERVICES	001	12/29/2000
4080	Entire lab of furniture (no list	LCBD	REGULAR EDUCATION	001	8/29/2000
CARPET	CARPET FOR TREASURER'S OFFICE	ESC	FISCAL SERVICES	001	1/15/1999
CARPETCO					
NF	CARPETING FOR MEETING ROOM	ESC	OPERATION OF BUILDING	001	6/23/1998
UNTAG102	RAG DOLL SET	OBER	INSTRUCTIONAL SERVICES	439	7/30/1997
UNTAG103	FOREST BANNERS	OBER	INSTRUCTIONAL SERVICES	439	7/30/1997
UNTAG104	LAKESHORE CAREER COSTUME SET	OBER	INSTRUCTIONAL SERVICES	439	7/30/1997
04400	Panel, 72x48, Gray	SERC	SUPPORT SERVICES	599	11/9/2005
04413	Poly-com Sound Station with 2 ext mics	SERC	SUPPORT SERVICES	599	9/29/2005
04414	LES391 Desktop SoundPakSystem	SERC	SUPPORT SERVICES	599	6/14/2005
04418	NEC LT265 2500 Lumen 1024x768	SERC	SUPPORT SERVICES	516	1/12/2006
04419	NEC LT265 2500 Lumen 1024x768	SERC	SUPPORT SERVICES	516	1/12/2006
04432	Panel, 72x48, Gray	SERC	SUPPORT SERVICES	599	11/9/2005
04441	JVC S-VHS VCR	SERC	SUPPORT SERVICES	599	3/20/2006
04442	3M Portable Overhead Projector	SERC	SUPPORT SERVICES	599	3/20/2006
04447	6' Long Folding Table, Walnut	SERC	SUPPORT SERVICES	516	2/23/2007
04460	Document Camera	SERC	SUPPORT SERVICES	516	5/14/2007
3392	4-TIER DISPLAY CASE	EALC	SUPPORT SERVICES	001	10/13/2003
3393	CELL PHONE	ESC	BUSINESS AFFAIRS	001	10/29/2004
3407	CELL PHONE & CHARGER	ESC	BUSINESS AFFAIRS	001	6/26/2003
3408	GE Nautilus 24" Portable Dishwasher	OBER	PRESCHOOL TEACHERS	439	6/17/2003
3460	E4100 Gateway computer w/flatscreen	ESC	SUPPORT SERVICES	432	10/31/2003
3463	G40 IBM ThinkPad assigned to Juanita	ESC	BUSINESS AFFAIRS	001	9/27/2004
3464	G40 IBM THINKPAD ASSIGNED TO GREG	ESC	FISCAL SERVICES	001	9/27/2004
	G40 IBM THINKPAD ASSIGNED TO ROGER				
3466	SERO	ESC	FISCAL SERVICES	001	9/27/2004
3471	E-4000 Gateway computer w/flatscreen	ESC	SUPPORT SERVICES	001	10/31/2003
3474	HP PHOTOSMART 635 DIGITAL CAMERA	EALC	PRESCHOOL TEACHERS	001	2/20/2004
3482	HP PHOTOTSMART 635 DIGITAL CAMERA	EALC	PRESCHOOL TEACHERS	001	2/4/2004
3483	HP PHOTOSMART 635 DIGITAL CAMERA	EALC	PRESCHOOL TEACHERS	001	2/20/2004
3484	HP PHOTOSMART 635 DIGITAL CAMERA	EALC	PRESCHOOL TEACHERS	001	2/20/2004
3493	General Electric Microwave	ESC	OPERATION OF BUILDING	001	12/13/2002
3499	Panasonic Portable DVD Player	ESC	INSTRUCTIONAL SERVICES	001	2/26/2003
3641	Black Flipchart Easel, Duramax	ESC	SUPPORT SERVICES	516	2/12/2001
3642	Carrying Case(for black flipchart easel)	SERC	SUPPORT SERVICES	516	2/12/2001
3642	Carrying Case(for black flipchart easel)	SERC	SUPPORT SERVICES	516	2/12/2001
3668	24B ADIX Display Phone - Ash	SERC	SUPPORT SERVICES	516	6/7/2001
3671	HP 4500 LASERJET COLOR PRINTER	EALC	SUPPORT SERVICES	516	8/16/2001
3688	ECONOMY COPYBOARD	SERC	SUPPORT SERVICES	516	9/18/2001
3692	96x96 PROJECTOR SCREEN, WALL MOUNT	SERC	SUPPORT SERVICES	516	10/19/2001
3693	STANDARD TAPE RECORDER	SERC	SUPPORT SERVICES	516	10/28/2001
3694	STANDARD TAPE RECORDER	SERC	SUPPORT SERVICES	516	10/28/2001
3695	HON LOCKING STORAGE CABINET	SERC	SUPPORT SERVICES	516	10/28/2001
3731	120GB Hard Drive for Macro	ESC	INSTRUCTIONAL SERVICES	001	3/21/2003
3733	Portable PA System w/build-in wireless	ESC	INSTRUCTIONAL SERVICES	001	9/27/2002
3800	LCD Projector-Sony VPL-CX5	LCBD	PRESCHOOL TEACHERS	572	8/8/2003
3800	LCD Projector-Sony VPL-CX5	LCBD	PRESCHOOL TEACHERS	572	6/30/2004
3832	POLYCOM V.35	ESC	INSTRUCTIONAL SERVICES	001	11/25/2004
3842	E-4100 Gateway computer w/flat screen	EALC	PRESCHOOL TEACHERS	587	8/12/2003
3843	E-4100 Gateway computer w/flat screen	EALC	PRESCHOOL TEACHERS	587	8/12/2003

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3844	E-4100 Gateway computer w/flat screen	EALC	PRESCHOOL TEACHERS	587	9/27/2003
3845D	Bush Vision Multi-Level Computer desk -	EALC	PRESCHOOL TEACHERS	587	8/12/2003
3847	Bush Vision Multi-Level Computer Desk -	EALC	PRESCHOOL TEACHERS	587	8/12/2003
3848	Bush Vision Multi-Level Computer Desk -	EALC	PRESCHOOL TEACHERS	587	10/13/2003
3855	E-4100 Gateway Computer w/Flatscreen	EALC	PRESCHOOL TEACHERS	587	8/12/2003
4071	ELECTRONIC ORGANIZER-Palm Pilot	ESC	BUSINESS AFFAIRS	001	5/18/2001
4072	Display-It-All w/Clear Panel	OBER	PRESCHOOL TEACHERS	439	4/11/2001
4108	Viewsonic VE Monitor	ESC	INSTRUCTIONAL SERVICES	001	9/18/2001
4110	Sony DSC-F505 Camera w/64mb memory stick	ESC	INSTRUCTIONAL SERVICES	001	9/18/2001
4139	Heavy duty electric Kombo binding and	ESC	BUSINESS AFFAIRS	001	10/25/2002
4194	Flannel covered insulation board	OBER	PRESCHOOL TEACHERS	439	8/27/2002
4198	binding system work station	ESC	BUSINESS AFFAIRS	001	11/8/2002
4320	EvaluWare	SERC	INSTRUCTIONAL SERVICES	516	11/21/2002
4321	Stages-Software Solutions For	SERC	INSTRUCTIONAL SERVICES	516	11/22/2002
4323	Canon Digital Video Camcorder	SERC	SUPPORT SERVICES	516	6/17/2003
4324	Canon Digital Video Camcorder	SERC	SUPPORT SERVICES	516	6/17/2003
4325	Canon Digital Video Camcorder	SERC	SUPPORT SERVICES	516	6/17/2003
4327	Sony FD Mavica Digital Camera	SERC	SUPPORT SERVICES	516	6/17/2003
4328	Sony FD Mavica Digital Camera	SERC	SUPPORT SERVICES	516	6/17/2003
4330	Samsung DVD/VCR Combo	SERC	SUPPORT SERVICES	516	6/17/2003
4331	Sony Cybershot Digital Still Camera	SERC	SUPPORT SERVICES	516	6/17/2003
4332	Sony Cybershot Digital Still Camera	SERC	SUPPORT SERVICES	516	6/17/2003
4333	Sony Cybershot Digital Still Camera	SERC	SUPPORT SERVICES	516	6/17/2003
4335	JVC HiFi VCR w/VCR +	SERC	SUPPORT SERVICES	516	6/17/2003
4336	Panasonic 7" Portable DVD Player	SERC	SUPPORT SERVICES	516	6/17/2003
4339D	GATEWAY E-6100 COMPUTER W/FLAT SCREEN	ESC	SUPPORT SERVICES	001	2/24/2004
4341D	TUNGSTEN E HANDHELD PALM PILOT	ESC	SUPPORT SERVICES	001	4/30/2004
4342D	BLACK LCD 15" MONITOR	ESC	OPERATION OF BUILDING	001	8/19/2004
4366D	computer workstation (holds the telephon	ESC	ADMINISTRATION	001	12/12/2003
4372	Intel Desktop Computer	ESC	SUPPORT SERVICES	599	11/11/2003
4377D	E-6100 GATEWAY COMPUTER W/FLATSCREEN	ESC	SUPPORT SERVICES	014	3/23/2004
4380	Document Camera Stand	SERC	SUPPORT SERVICES	599	1/12/2004
4381	Document Camera Stand	SERC	SUPPORT SERVICES	599	1/12/2004
4382	Smart Expression 303 Multimedia Cabinet	SERC	SUPPORT SERVICES	599	1/22/2004
4415	LES370 Personal FM System	SERC	SUPPORT SERVICES	599	6/14/2005
4416	LES705-LT Portable Infrared System	SERC	SUPPORT SERVICES	599	6/14/2005
4426	3M 1830 Overhead Projector	SERC	SUPPORT SERVICES	599	3/20/2006
4427	JVC DVD/VCR Player	SERC	SUPPORT SERVICES	599	3/20/2006
4461	Cart (CD-3232 Black)	SERC	SUPPORT SERVICES	516	4/23/2007
4462	Polycom FX	SERC	SUPPORT SERVICES	516	5/14/2007
4463	32" TV	SERC	SUPPORT SERVICES	516	5/14/2007
4512	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4513	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4514	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4515	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4516	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4517	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4518	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4519	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4521	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4522	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4523	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 19, 2019

4524	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4525	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4526	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4527	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4528	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4529	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4531	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4532	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4533	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4534	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4535	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4536	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4537	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4538	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4539	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4540	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4541	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4542	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4543	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4545	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4546	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4548	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4549	XL Extra Plush Side Chair	SERC	SUPPORT SERVICES	516	10/25/2002
4550	72x28 Table Truck/Side Stack	SERC	SUPPORT SERVICES	516	10/25/2002
4551	72x28 Table Truck/Side Stack	SERC	SUPPORT SERVICES	516	10/25/2002
4558	Shure Microphone	SERC	SUPPORT SERVICES	516	10/25/2002
4560	Dual Roller Flex Shades	SERC	SUPPORT SERVICES	516	10/25/2002
4561	Dual Roller Flex Shades	SERC	SUPPORT SERVICES	516	10/25/2002
4562	Dual Roller Flex Shades	SERC	SUPPORT SERVICES	516	10/25/2002
4563	Dual Roller Flex Shades	SERC	SUPPORT SERVICES	516	10/25/2002
4564	Dual Roller Flex Shades	SERC	SUPPORT SERVICES	516	10/25/2002
4565	Dual Roller Flex Shades	SERC	SUPPORT SERVICES	516	10/25/2002
4566	Dual Roller Flex Shades	SERC	SUPPORT SERVICES	516	10/25/2002
4567	Dual Roller Flex Shades	SERC	SUPPORT SERVICES	516	10/25/2002
4574	HON 4-DRAWER FILE CABINET	SERC	SUPPORT SERVICES	516	10/28/2001
4589	SMART BOARD 580 - ELECTRONIC BOARD	SERC	SUPPORT SERVICES	516	2/8/2002
4590	SMART BOARD F5570 - FLOOR STANF	SERC	SUPPORT SERVICES	516	2/8/2002
4591	SMART EXPRESSION 303 CABINET	ESC	SUPPORT SERVICES	516	2/8/2002
4592	Panel Section	SERC	SUPPORT SERVICES	516	6/12/2002
4599	3M 9700 Overhead Projector	SERC	SUPPORT SERVICES	516	5/10/2002
4624	Odyssey Light Oak Library Table	SERC	SUPPORT SERVICES	516	6/25/2002
4638	Classroom Amplification System	SERC	SUPPORT SERVICES	516	5/10/2002
4639	Lakewood 21" High Velocity Fan	SERC	SUPPORT SERVICES	516	6/18/2002
4640	Lakewood 21" High Velocity Fan	SERC	SUPPORT SERVICES	516	6/18/2002
4641	Lakewood 21" High Velocity Fan	SERC	SUPPORT SERVICES	516	6/18/2002
4642	Lakewood 21" High Velocity Fan	SERC	SUPPORT SERVICES	516	6/18/2002
4643	Transmitter/Microphone	SERC	SUPPORT SERVICES	516	5/10/2002
4644	Transmitter/Microphone	SERC	SUPPORT SERVICES	516	5/10/2002
4653	96x96 Projection Screen	SERC	SUPPORT SERVICES	516	8/15/2002
4666	70x70 Portable Tripod Projection Screen	SERC	SUPPORT SERVICES	516	10/18/2002
4681	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002
4683	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002
4685	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002
4690	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 19, 2019

4691	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002
4692	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002
4693	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002
4694	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002
4695	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002
4697	18x72 Lt Wt Plastic Table	SERC	SUPPORT SERVICES	516	10/25/2002
4702	Flannel covered insulation board	OBER	PRESCHOOL TEACHERS	439	8/27/2002
	EMACHINE DESKTOP PC -				
4787	SUPERNTENDENTS O	ESC	ADMINISTRATION	001	12/15/2005
4794	Xerox 175 Copy Machine	ESC	BUSINESS AFFAIRS	001	6/13/2006
4802	LAPTOP COMPUTER	ESC	REGULAR EDUCATION	001	12/15/2005
4805	EXP R51 Intel Pentium M 725	ESC	INSTRUCTIONAL SERVICES	587	7/27/2005
4806	EXP R51 Intel Pentium M 725	EALC	INSTRUCTIONAL SERVICES	587	7/15/2005
4867	HALLWAY CARPET	SERC	SUPPORT SERVICES	599	1/17/2007
4875	Dell Latitude D531 Laptop	EALC	SUPPORT SERVICES	516	10/11/2007
4882	Dell Optiplex 320 Desktop	ESC	SUPPORT SERVICES	516	10/11/2007
4883	Dell Optiplex 320 Desktop	EALC	SUPPORT SERVICES	516	10/11/2007
4887	Dell Optiplex 320 Desktop	EALC	SUPPORT SERVICES	516	10/11/2007
4901	Dell Latitude D531 Laptop	EALC	SUPPORT SERVICES	516	10/11/2007
4906	Dell Color Laser 311cn Printer	EALC	SUPPORT SERVICES	516	10/11/2007
4907	Dell Color Laser 311cn Printer	EALC	SUPPORT SERVICES	516	10/11/2007
4908	Easel, Duramax (Gray)	SERC	SUPPORT SERVICES	516	10/11/2007
4914	Dell Latitude D830 Laptop	EALC	SUPPORT SERVICES	516	8/27/2007
4917	Dell Color Laser 311cn Printer	EALC	SUPPORT SERVICES	516	10/11/2007
4923	Portable Easy-Snap Easel	SERC	SUPPORT SERVICES	516	10/11/2007
4924	Portable Easy-Snap Easel	SERC	SUPPORT SERVICES	516	10/11/2007
4925	DynaVox Series 5	SERC	SUPPORT SERVICES	516	10/11/2007
4925	DynaVox Series 5	SERC	SUPPORT SERVICES	516	10/11/2007
4974	GT-20F GoTalk 20+	SERC	SUPPORT SERVICES	019	2/22/2007
4974	GT-20F GoTalk 20+	SERC	SUPPORT SERVICES	019	2/22/2007
4975	Step-By-Step Communicator w/Levels	SERC	SUPPORT SERVICES	019	2/22/2007
4976	SuperTalker Progressive Communicator	SERC	SUPPORT SERVICES	019	2/22/2007
4981	VZW 6700	ESC	INSTRUCTIONAL SERVICES	001	9/17/2006
4989	Payment for IBM Thinkpad	ESC	SUPPORT SERVICES	001	8/31/2006
4992	Purchase of SMART Board, Table	EALC	PRESCHOOL TEACHERS	439	9/8/2006
4993	Ricoh 1515MF Fax Machine	ESC	BUSINESS AFFAIRS	001	10/26/2006
4994	JVC Digital Video Camera Value	EALC	PRESCHOOL TEACHERS	001	11/27/2006
4995	JVC Digital Video Camera Value	EALC	PRESCHOOL TEACHERS	587	11/27/2006
4996	JVC Digital Video Camera Value	EALC	PRESCHOOL TEACHERS	439	11/27/2006
5004	Compal VBEL81 CBB Laptop	ESC	ADMINISTRATION	001	2/12/2007
5004	Compal VBEL81 CBB Laptop	ESC	ADMINISTRATION	001	2/12/2007
5004	Compal VBEL81 CBB Laptop	ESC	ADMINISTRATION	001	2/12/2007
5004	Compal VBEL81 CBB Laptop	ESC	ADMINISTRATION	001	2/12/2007
5004	Compal VBEL81 CBB Laptop	ESC	ADMINISTRATION	001	2/12/2007
5005	HP 4250N Printer - Reg. Ed./Gifted	ESC	SUPPORT SERVICES	001	3/13/2007
5008	Computer - Ellen	ESC	BUSINESS AFFAIRS	001	3/13/2007
5010	Computer - Accounts Payable	ESC	SUPPORT SERVICES	432	3/13/2007
5014	Computer	EALC	PRESCHOOL TEACHERS	001	5/1/2007
5055	New security panel and installation	ESC	OPERATION OF BUILDING	001	7/19/2007
5063	Canon Powershot Digital Camera	EALC	PRESCHOOL TEACHERS	001	12/19/2007
5081	LAPTOP COMPUTER	ESC	SUPPORT SERVICES	014	7/1/2007
5083	LAPTOP COMPUTER	ESC	SUPPORT SERVICES	014	7/1/2007
5101	LAPTOP COMPUTER	ESC	SUPPORT SERVICES	014	7/1/2007
5128	HPS LI 4250N HP PRINTER	ESC	PRESCHOOL TEACHERS	587	4/10/2008

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 19, 2019

5158	E-4100 Gateway Computer w/Flatscreen	ESC	SUPPORT SERVICES	432	7/16/2003
5290	Singe Line Retracta-Belt, receiver only	ESC	OPERATION OF BUILDING	001	11/11/2008
5291	Singe Line Retracta-Belt, receiver only	ESC	OPERATION OF BUILDING	001	11/11/2008
5292	Singe Line Retracta-Belt, receiver only	ESC	OPERATION OF BUILDING	001	11/11/2008
5293	Single line retracta-belt w/15 ft belt	ESC	OPERATION OF BUILDING	001	11/11/2008
5294	Single line retracta-belt w/15 ft belt	ESC	OPERATION OF BUILDING	001	11/11/2008
5295	Single line retracta-belt w/15 ft belt	ESC	OPERATION OF BUILDING	001	11/11/2008
UNTAG034	THE POND CARPET	OBER	PRESCHOOL TEACHERS	439	8/16/2001

Roger Sero 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

- Mid-year Serving Forward 7.0 Action Plan
Maira Erwine, Curriculum & Instruction
Tracy Gibbs, SST2
Jamie Maassen, Special Education
Dave Miller, NORT2H
- BAC and the 2019-2020 school year

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 19-09

- a. To enter into an agreement with artist Jim Gill to visit classrooms as part of Young Authors during the month of February and present at the Young Authors Conference on May 15, 2019 at a cost not to exceed \$2,300, to be paid through Curriculum Rotary.
- b. To approve the service agreement with Wellington Exempted Village Schools for a part-time Speech-Language Pathologist effective January 28 - June 30, 2019 at an estimated cost of \$14,289.
- c. To approve the facility rental with LCCC Spitzer Center for the Gifted Consortium SpherOlympics on March 14, 2019 at a cost not to exceed \$800 to be paid through Curriculum Rotary.
- d. To increase the daily rate for the Detention Home, Stepping Stones/ Pathways and Turning Point to \$78 per day, effective February 1, 2019.
- e. To approve the Vendor Contract with Lorain City Schools to provide a Third Grade Reading Tutor at \$35 per hour not to exceed 220 hours and \$7,700, effective February 19 - June 1, 2019.
- f. To approve the 2019-2020 Educational Service Center of Lorain County office calendar:

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 19, 2019

**Educational Service Center of Lorain County
School Calendar
2019-20**

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

Held: Elyria, Ohio

Date: February 19, 2019

g. To approve the 2019-2020 Early Learning Center school calendar:



12079 LaGrange Road, LaGrange, OH 44050 Phone: 440-324-3178 Fax: 440-324-3179 www.elcofloraincounty.org
2019-2020 School Year Calendar

Su	Mo	Tu	We	Th	Fr	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			

Su	Mo	Tu	We	Th	Fr	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

Su	Mo	Tu	We	Th	Fr	Sa
1		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					

Su	Mo	Tu	We	Th	Fr	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		

Su	Mo	Tu	We	Th	Fr	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

Su	Mo	Tu	We	Th	Fr	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						

Su	Mo	Tu	We	Th	Fr	Sa
					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	

Su	Mo	Tu	We	Th	Fr	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

Su	Mo	Tu	We	Th	Fr	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				

Su	Mo	Tu	We	Th	Fr	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		

Su	Mo	Tu	We	Th	Fr	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						

Su	Mo	Tu	We	Th	Fr	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				

General Notations

- August 5, 2019 First Day: Office Staff
- August 15, 2019 First Day: Teachers/Para's
- August 30, 2019 First Day: Students
- November 6, 2019 Fall Parent/Teacher Conferences
- November 7, 2019 Fall Parent/Teacher Conferences
- March 4, 2020 Spring Parent/Teacher Conferences
- March 5, 2020 Spring Parent/Teacher Conferences
- May 29, 2020 Last Day: Teachers/Para's
- June 12, 2020 Last Day: Office Staff

Grading Trimesters (noted in red)

- 1st: Sept. 3rd - Nov. 15th 52 Days
- 2nd: Nov. 18th - Feb. 21st 52 Days
- 3rd: Feb. 24th - May 15th 52 Days

Report Card Release Dates

- December 2, 2019 1st Trimester
- February 24, 2020 2nd Trimester
- May 19, 2020 3rd Trimester

(P) Professional Development No Students

October 11th, January 17th, March 6th

(R) Records Days No Students

November 25th & February 14th

(*) = Parent/Teacher Conferences. Time is 4:30-7:30

School Closings

- September 2, 2019 Labor Day
- Nov. 26th thru 29th Thanksgiving Break
- Dec. 23rd thru Jan. 3rd Winter Break
- January 20, 2020 Martin Luther King Jr. Day
- February 17, 2020 Presidents' Day
- April 10, 2020 Good Friday
- April 13th thru April 17th Spring Break

PTO Meeting Dates: 11:00 & 12:30

- September 17th, October 15th, November 12th
- January 14th, February 18th, March 17th
- April 7th, May 12th

List of Events (events are subject to change)

AUGUST

- 19 Parent Information Night 6:00-7:00
- 20 Peer Screening: Purple & Yellow Rooms-AM from 9:00-11:00; PM from 1:00-3:00
- 21 Peer Screening: Gray & Red Rooms-AM from 9:00-11:00; PM from 1:00-3:00
- 22 Peer Screening: Green Room & make ups-AM from 9:00-11:00; PM from 1:00-3:00
- 22 Open House: AM Classes from 5:00-6:00; PM classes from 6:00-7:00; Full Day Green Room can come anytime

SEPTEMBER

- 18 Apple Hill Field Trip: Red, Blue & Grey classes: AM attends at 9:00; PM attends at 1:00
- 19 Apple Hill Field Trip: Yellow & Purple classes AM attends at 9:00; PM attends at 1:00
- 20 Apple Hill Field Trip: Green class room attends at 9:00

OCTOBER

- 1 Picture Day
- 10 Fire Fighter visit: 10:00 am & 2:00 pm
- 12 Fall Festival: 11:00-12:00
- 21 Mama Jo's Pie Sale begins
- 22 SMILES Dentist visit
- 31 Halloween Parade: AM classes at 10:00; PM classes at 2:00; Green Room attends at 2:00

NOVEMBER

- 1-15 Blessing House Food Drive
- 4 Pie Sale Ends
- 22 Stone Soup: Yellow & Purple AM at 10:00; Yellow, Green & Purple PM at 2:00
- 23 Fun Play Date & Vendor Sale: 10:00-1:00
- 25 Mama Jo's Pie Pickup

DECEMBER

- 19 Movie Day
- 20 Christmas Program: Grey, Red & Blue AM classes from 10:00-10:30, PM classes from 2:00-2:30; Purple, Yellow AM classes from 10:30-11:00, PM classes from 2:30-3:00, Green room attends PM only

JANUARY

- 6-31 APL Donation Drive
- 24 Jungle Terry 10:00 & 12:45
- 31 Donut's with Dudes: Blue, Red & Grey-AM Classes at 10:00; PM Classes at 2:00

FEBRUARY

- 1 Beach Party (family event) 10:00-12:00
- 7 Bubble Lady 10:00 & 12:45
- 21 Fairy Tale Theater: AM Yellow & Purple at 10:00; PM Green, Yellow & Purple at 2:00

MARCH

- 2 Malley's Candy Sale Starts
- 2-6 Right to Read
- 7 Pirate & Princess Party 10:00-12:00
- 11 Spring Field Trip: Grey, Blue & Red AM at 10, PM at 1
- 12 Spring Field Trip: Yellow & Purple-AM at 10, PM at 1
- 13 Spring Field Trip: Green only at 10:00
- 24 Malley's Candy Sale Ends
- 27 Lemonade with Ladies: Grey, Blue & Red-AM Classes at 10:00, PM Classes at 2:00

APRIL

- 5 Malley's Candy Delivery
- 9 Constructasaurus: 10:00 & 12:45
- 20-24 Earth Fair Week-Families attend on the 24th, AM classes at 10:00, PM classes at 2:00, Green class attends in the PM

MAY

- 2 Planting Play Date
- 4-8 Teacher Appreciation
- 8 Pony Rides
- 15 Field Day
- 19 Field Day Rain Date
- 22 Ice Cream Social: 10:00 & 2:00, Green room attends at 2:00

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 19, 2019

Lois Von Gunten 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

2. PERSONNEL: 19-10

- a. To employ **Darci Brasher**, Speech-Language Pathologist assigned to Wellington Exempted Village Schools, effective January 28 - July 31, 2019, 3 days per week, at Step 6 MA of the Teachers/SLP/School Psychologist salary schedule (pro-rated to \$11,846). All costs to be paid by the Wellington Exempted Village Schools.
- b. To employ **Heather Jocke**, Educational Aide assigned to the Early Learning Center, effective February 6 - July 31, 2019 scheduled to work 8:00 am - 4:00 pm Mon-Fri at Step 2 of the Educational Aide salary schedule.
- c. To employ **Kate Kalvitz**, Educational Aide assigned to Avon Preschool, effective January 22, - July 31, 2019 scheduled to work 8:00 am - 4:00 pm Mon-Thur at Step 0 of the Educational Aide salary schedule.
- d. To employ **Lisa Lauer** as a TGRG Reading Tutor assigned to Lorain City Schools effective February 19 - June 1, 2019. To be paid \$30 per hour by submission of timesheets, not to exceed 22 hours per week. All costs to be paid by Lorain City Schools.
- e. To employ **Heather Calanni**, Speech-Language Pathologist assigned to the Early Learning Center, effective February 20 - May 31, 2019, 2 days per week, at Step 16 MA of the Teachers/SLP/ School Psychologist salary schedule to be paid by submission of timesheets.
- f. To revise resolution #18-37(d) **Sue Gest**, Intervention Specialist, additional 8 hours per week, effective February 22 - July 31, 2019 at a pro-rated salary of \$37,329.50.
- g. To revise resolution #18-49(d) **Mackenzie Edwards**, Itinerant Intervention Specialist, to full-time, effective February 25 - July 31, 2019 at a pro-rated salary of \$12,228.50.
- h. To revise resolution #18-49(bb) **Jamie Tischer** an additional \$1,000 for travel for the 2018-19 school year.
- i. To approve supplemental contracts for the following:
 - Renee Banal**, Speech-Language Pathologist, not to exceed 24 hours total at her current hourly rate effective February 1 - June 30, 2019 to be paid by submission of timesheets.
 - Thilaga Sundar**, Before and After Care Assistant, not to exceed 10 hours per week, effective January 3 - May 31, 2019 to be paid \$9.62/hour by submission of timesheets.
- j. To approve FMLA for **Judy Page**, Educational Aide assigned to Elyria City Schools, effective February 15 - March 18, 2019. All accrued sick leave will be used before any unpaid leave.
- k. To accept the resignation of **Brittany Irwin**, Educational Aide assigned to the Early Learning Center, effective January 17, 2019.
- l. To accept the resignation of **Amy Wells**, Social Worker assigned to Wellington Exempted Village Schools, effective February 25, 2019.
- m. To approve out-of-state travel expenses for **Nancy Osko**, Early Literacy Consultant SST2 to attend Plain Talk Language and Literacy Conference in New Orleans, LA on February 4 - 6, 2019 at an estimated cost of \$1,975. All costs to be paid through funds 516 and 599.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 19, 2019

Roger Sero 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

3. LERC BOARD OF DIRECTORS: 19-11

- a. To approve the minutes for the meeting on November 8, 2018.
- b. To approve the Fiscal Reports for the following Consortium Programs (November and December, 2018):

Insurance

Life Insurance

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

NEW BUSINESS

None.

ADJOURNMENT: 19-12

Judy Maldonado moved, seconded by Lois Von Gunten that the meeting be adjourned at 4:27 P.M.

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

President

Treasurer