

RECORD OF PROCEEDINGS

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

Held: Elyria, Ohio

Date: February 17, 2015

A Public Hearing to consider the 2015-2016 Educational Service Center office calendar and the 2015-2016 Early Learning Center school calendar.

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, February 17, 2015. The meeting was called to order by Mr. Sero at 4:00 P.M.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes; Zunis-yes
 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: 15-09

1. It is recommended that the Board approve:

- a. Minutes of the organizational and regular meeting of the Board held on January 20, 2015.
- b. Financial Report and Condition of Funds for January, 2015 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 transfer the following funds to accurately account for North Ridgeville's foundation money:

\$24,901 from General Fund (001-000) to Gifted (014-9096)
 \$12,000 from General Fund (001-000) to Project SEARCH (001-9018)

Judy Maldonado moved, seconded by Lois Von Gunten that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Security System
- State Budget

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 15-10

- a. To approve the 3-year hosted wireless contract with NCC for service at the Detention Home.
- b. To approve the revised service agreement with Lorain City Schools to provide a School-Based Social Worker for 169 days throughout the FY2014-15 school year at a fixed daily rate of \$254.80.

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- c. To approve the agreement with Diane Fowler to present "Referral and Identification of English Language Learners: A Columbus City Schools Perspective" on April 10, 2015 at a cost of \$500 to be paid out of Fund 551-9715.
- d. To approve the 2015-2016 Educational Service Center of Lorain County office calendar.

Educational Service Center of Lorain County
School Calendar
2015-2016

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

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- e. To approve the 2015-2016 Early Learning Center school calendar.

**Early Learning Center
2015-2016 SCHOOL YEAR**

AUGUST 2015							SEPTEMBER 2015							OCTOBER 2015							
SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	
						1			1	2	3	4	5						1	2	3
2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10	
9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16P	17	
16	17	18	19	20	21	22	20	21	22	23	24	25P	26	18	19	20	21	22	23	24	
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31	
30	31																				

NOVEMBER 2015							DECEMBER 2015							JANUARY 2016							
SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	
																				1	2
1	2	3	4	5	6	7	6	7	8	9	10	11	12	3	4	5	6	7	8	9	
8	9	10	{11}	{12}	13	14	13	14	15	16	17	18	19	10	11	12	13	14	15P	16	
15	16	17	18	19	20	21	20	21	22	23	24	25	26	17	18	19	20	21	22	23	
22	23R	24	25	26	27	28	27	28	29	30	31			24	25	26	27	28	29	30	
29	30													31							

FEBRUARY 2016							MARCH 2016							APRIL 2016							
SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	
1	2	3	4	5	6	7	6	7	8	{9}	{10}	11P	12	3	4	5	6	7	8	9	
7	8	9	10	11	12	13	13	14	15	16	17	18	19	10	11	12	13	14	15	16	
14	15	16	17	18	19	20	20	21	22	23	24	25	26	17	18	19	20	21	22	23	
21	22	23	24	25	26R	27	27	28	29	30	31			24	25	26	27	28	29R	30	
28	29																				

MAY 2016							JUNE 2016							JULY 2016							
SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	
1	2	3	4	5	6	7	5	6	7	8	9	10	11	3	4	5	6	7	8	9	
8	9	10	11	12	13	14	12	13	14	15	16	17	18	10	11	12	13	14	15	16	
15	16	17	18	19	20	21	19	20	21	22	23	24	25	17	18	19	20	21	22	23	
22	23	24	25	26	27	28	26	27	28	29	30			24	25	26	27	28	29	30	
29	30	31												31							

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

GRADING TRIMESTERS	
1 st : Aug 31 – Nov19 – 56 days	
2 nd : Nov20 – Feb25 – 51days	
3 rd : Feb 26th– May19th – 50days	
END OF Trimester MARKED IN RED	
Report Cards Issued	
Nov 30, Feb29, May23rd	
P-T Confer. Comp Dates: Nov 24 th , April 4 th	
FIRST TEACHER DAY	August 19th
FIRST STUDENT DAY	August 31st
LAST STUDENT DAY	May 27th
LAST TEACHER DAY	June 7th

STAFF PROFESSIONAL DEVELOPMENT DAYS (P)	
Sept 25, Oct 16, Jan 15, March 11	

NO SCHOOL	
Labor Day	September 7
Thanksgiving Break	Nov. 25-27
Winter Break	Dec 21-Jan 3
MLK Jr. Day	January 18
Presidents' Day	February 15
Good Friday	March 25
Easter	March 27
Spring Break	Mar 25-April 4
Memorial Day	May 30

PARENT-TEACHER CONFERENCES	
Fall	
Nov 11:	4:30 pm -7:30 pm
Nov 12:	4:30 pm -7:30 pm
Spring	
March 9:	4:30 p.m. – 7:30 p.m.
March 10:	4:30 p.m. – 7:30 p.m.

Key	
{ }	parent teacher conferences
First/Last Day	for Students
R	– Records day – no students
P	– Professional Development–no students
Calamity Days if needed	
March 11 th , April 4 th , May31st	

2. PERSONNEL: 15-11

- a. To approve a supplemental contract for Jennifer Derk, ELC Preschool Teacher, effective March 2 – June 30, 2015, not to exceed 40 hours at her hourly rate of pay through the submission of timesheets.
- b. To rescind resolution #14-73(g) for Mary Lou Kaminski, Gifted Supervisor.

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- c. To rescind resolution #14-73(h) for Elisha Neely, School-Based Social Worker assigned to Lorain City Schools.
- d. To amend resolution #14-48(j) for Randy Lathwell, part-time tutor at the Lorain Digital Academy, not to exceed 30 hours per week.
- e. To amend resolution #14-48(s) for Elisha Neely, School-Based Social Worker assigned to Lorain City Schools, effective August 29, 2014 thru June 16, 2015 (169 days) at a salary of \$32,037.22.
- f. To accept the resignation of Mary Lou Kaminski, Gifted Supervisor, effective May 31, 2015.
- g. To approve out of state travel for Cathy Bauer, SST Consultant, to attend the 2015 Early Childhood Expo and Conference, in New York on April 21-24, 2015 at an estimated cost of \$2,440. All costs to be paid out of Early Learning Discretionary funds. (587-9915)

Lois Von Gunten moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

3. LERC BOARD OF DIRECTORS: 15-12

- a. To approve the minutes for the meeting of November 10, 2014.
- b. To approve the Fiscal Reports for the following Consortium Programs (November, 2014): Insurance Life Insurance
- c. To approve the property and casualty insurance proposals by Fitzgibbons, Arnold & Company.
- d. To approve the Wellness contract with Findley Davies for core services as well as the optional consortium-wide wellness event.

David Zunis moved, seconded by Judy Maldonado that foregoing recommendations be approved.

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

NEW BUSINESS

None.

ADJOURNMENT: 15-13

Judy Maldonado moved, seconded by Ken Kalina that the meeting be adjourned at 4:50 P.M.

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

President

Treasurer