

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: February 21, 2017

A Public Hearing to consider the 2017-2018 Educational Service Center office calendar and the 2017-2018 Early Learning Center school calendar.

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, February 21, 2017 at the Lorain County Juvenile Detention Home. The meeting was called to order by Mr. Barnhart at 5:17 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes
 Absent: Von Gunten
 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: 17-091. It is recommended that the Board approve:

- a. Minutes of the organizational and regular meeting of the Board held on January 17, 2017.
- b. Financial Report and Condition of Funds for January, 2017 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 transfer of funds to close the account:

\$138.14 from Kindergarten Transition (499-9912) to General Fund (001-0000)

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

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

SUPERINTENDENT'S REPORT

- ESSA Update
- Multi-Agreements
- State Budget Proposal

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 17-10

- a. To enter into an agreement with Sean Sweeney, M.Ed., CCC-SLP to present "Apps in Context: Integrating Technology in Therapy" on May 3, 2017 at a cost not to exceed \$2,400, to be paid through Special Educ. Rotary.

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- b. To approve a contract with North Ridgeville City Schools to provide a part-time Preschool Itinerant Teacher, effective January 18 - May 31, 2017 at a rate of \$55 per hour plus any travel expenses incurred.
- c. To approve a Malley's Chocolate fundraiser for the Early Learning Center preschool program, effective February 27 - March 24, 2017.
- d. To approve the 2017-2018 Educational Service Center of Lorain County office calendar:

Educational Service Center of Lorain County
School Calendar
2017-18

EXHIBIT "A"

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

Key:	
Holidays	
Non-paid day off for staff	
Staff meeting, all employees	

1st and last day for teachers	
1st and last day for 10 mo. employees	
Day off - 9 & 10 month staff	

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e. To approve the 2017-2018 Early Learning Center school calendar:

**Early Learning Center
2017-2018 SCHOOL YEAR**

EXHIBIT "B"

AUGUST 2017							SEPTEMBER 2017							OCTOBER 2017						
SU	M	TU	W	TH	FR	SA	SU	M	TU	W	TH	FR	SA	SU	M	TU	W	TH	FR	SA
		1	2	3	4	5	3	4	5	6	7	8	9	1	2	3	4	5	6	7
6	7	8	9	10	11	12	10	11	12	13	14	15	16	8	9	10	11	12	13	14
13	14	15	16	17	18	19	17	18	19	20	21	22	23	15	16	17	18	19	20	21
20	21	22	23	24	25	26	24	25	26	27	28	29P	30	22	23	24	25	26	27	28
27	28	29	30	31										29	30	31				

NOVEMBER 2017							DECEMBER 2017							JANUARY 2018						
SU	M	TU	W	TH	FR	SA	SU	M	TU	W	TH	FR	SA	SU	M	TU	W	TH	FR	SA
			1	2	3	4						1	2		1	2	3	4	5	6
5	6	7	{8}	{9}	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12P	13
12	13	14	15	16	17	19	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19	20R	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30	31			
							31													

FEBRUARY 2018							MARCH 2018							APRIL 2018						
SU	M	TU	W	TH	FR	SA	SU	M	TU	W	TH	FR	SA	SU	M	TU	W	TH	FR	SA
				1	2	3				1	2	3	1	2	3	4	5	6	7	
4	5	6	7	8	9	10	4	5	6	{7}	{8}	9P	10	8	9	10	11	12	13	14
11	12	13	14	15	16R	17	11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28				25	26	27	28	29	30	31	29	30					

MAY 2018							JUNE 2018							JULY 2018						
SU	M	TU	W	TH	FR	SA	SU	M	TU	W	TH	FR	SA	SU	M	TU	W	TH	FR	SA
					1	2						1	2	1	2	3	4	5	6	7
6	7	8	9	10	11	12	3	4	5	5	7	8	9	8	9	10	11	12	13	14
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				

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

GRADING TRIMESTERS
 1st: Sept 5 - Nov 17 - 52 days
 2nd: Nov 20 - Feb 23 - 52 days
 3rd: Feb 26 - May 18 - 52 days
 END OF Trimester MARKED IN RED

Report Cards Issued
 Nov 27, Feb 26, May 21

P-T Confer. Comp Dates: Nov 21-22
 August 18
FIRST TEACHER DAY August 18
FIRST PARA DAY August 21
FIRST STUDENT DAY August 28
LAST STUDENT DAY May 25
LAST/PARA TEACHER DAY June 1

STAFF PROFESSIONAL DEVELOPMENT DAYS (P)
 Sept 29, Oct 20, Jan 12, March 9

NO SCHOOL

Labor Day	September 4
Thanksgiving Break	Nov 20-24
Winter Break	Dec 21-Jan 2
MLK Jr. Day	January 15
Presidents' Day	February 19
Good Friday	March 30
Easter	April 1
Spring Break	March 30-April 6
Memorial Day	May 28

Paraprofessionals do not work
 Nov 20-22
 Feb 16
 May 4

PARENT-TEACHER CONFERENCES

Fall
 Nov 8: 4:30 pm - 7:30 pm
 Nov 9: 4:30 pm - 7:30 pm

Spring
 March 7: 4:30 p.m. - 7:30 p.m.
 March 8: 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

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

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

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2. PERSONNEL: 17-11

- a. To employ Alexandria Deidrick as a substitute teacher for the Academy and Lorain County DH/SS/TP at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets, effective 01/04/17 through 06/30/17.
- b. To employ Haley Weidrick as a substitute teacher for the Academy and Lorain County DH/SS/TP at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets, effective 01/04/17 through 06/30/17.
- c. To approve a supplemental contract for Debbie Shannon, Secretary, to serve as Wellness Champion for the first half of the 2016-2017 school year, to be paid \$150 in the second pay of March, 2017 from LERC Wellness Incentive Funds.
- d. To revise resolution #16-32(g) Cathy Bauer, an additional 50 days, not to exceed 100 total.
- e. To revise resolution #16-61(d) Kyle Closen, Transition Coordinator, effective 01/20/17 through 02/03/17 and intermittently every Tuesday and Thursday beginning 02/07/17 through 03/02/17.
- f. To approve out-of-state travel expenses for Tracy Gibbs, Senior Director SST Region 2, and Nancy Osko, Early Literacy Consultant, SST to attend AMI's 5th Annual Research to Practice Symposium in Conshohocken, PA on March 13, 2017 at an estimated total cost of \$980. All costs to be paid through 516-9317.
- g. To approve out-of-state travel expenses for Dave Miller, Senior Director of Technology and Innovation, to attend the ISTE Conference in San Antonio, TX from June 24-28, 2017 at an estimated cost of \$3,000. All costs to be paid through NORT2H funds.

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

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

3. UNPAID LEAVE OF ABSENCE: 17-12

- a. To confirm placing Scott Wuensch, Senior Director of Technology assigned to Avon Lake, on an unpaid leave of absence due to his inability to perform the essential functions of his position, effective February 3, 2017 and going forward indefinitely. This unpaid leave of absence is not to be considered as discipline, therefore, Scott will be using all accrued personal and vacation time.

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

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

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4. LERC BOARD OF DIRECTORS: 17-13

- a. To approve the minutes for the meeting on October 10 and October 17, 2016.
- b. To approve the Fiscal Reports for the following Consortium Programs (November and December, 2016): Insurance Life Insurance

Judy Maldonado moved, seconded by James Barnhart that foregoing recommendations be approved.

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

NEW BUSINESS

None.

ADJOURNMENT: 17-14

Judy Maldonado moved, seconded by Roger Sero that the meeting be adjourned at 5:50 P.M.

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

 President

 Treasurer