

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: June 20, 2017

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, June 20, 2017. The meeting was called to order by Mrs. Von Gunten at 4:00 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 MEMBERS REPORTS

None.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 17-321. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on May 16, 2017.
- b. Financial report and condition of funds for May, 2017 as reviewed and read.
- c. Payment of May bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To adopt Temporary Appropriations and Revenue Projections for the 2017-2018 fiscal year in the amount of 25% of initial fiscal year 2018 Appropriations (Permanent appropriation and revenue amounts will be adopted at the August meeting).
- f. To authorize the Treasurer to re-appropriate and adjust revenue and expense amounts as necessary prior to the end of the current fiscal year. (June 30, 2017)

**Final Appropriation Adjustments  
ESC of Lorain  
County**

FUND	CHANGE
001-0000	\$ (27,108.06)
001-9007	\$ (91,277.98)
001-9008	\$ (72,340.50)
001-9009	\$ (10,599.81)
001-9010	\$ (91,245.77)
001-9013	\$ (58,553.56)
001-9014	\$ (6,285.83)
001-9015	\$ (4,154.53)
001-9018	\$ (41,923.68)
014-9011	\$ (54,995.37)
014-9012	\$ (36,034.24)
014-9013	\$ (6,942.65)
014-9096	\$ (28,924.94)
018-9000	\$ (5,174.14)
019-9015	\$ (713.50)
019-9029	\$ (3,408.08)
019-9030	\$ (2,003.58)
019-9043	\$ 1,209.98

**Final Revenue Adjustments  
ESC of Lorain County**

FUND	CHANGE
001-0000	\$ 461,810.04
001-9007	\$ 11,809.40
001-9008	\$ (12,048.03)
001-9009	\$ 123,477.32
001-9013	\$ (43,070.00)
001-9015	\$ 450.00
001-9018	\$ 46,789.27
014-9011	\$ (6,567.31)
014-9012	\$ 2,960.00
014-9013	\$ 200.00
014-9096	\$ (29,024.94)
018-9000	\$ 5,885.59
019-9014	\$ (400.00)
019-9015	\$ 600.00
019-9043	\$ 1,160.00
019-9044	\$ (1,000.00)
019-9115	\$ 50.00
022-9000	\$ (494.00)

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019-9044	\$ (5,232.37)	022-9099	\$ 60.50
019-9115	\$ (22,509.19)	026-9039	\$(1,878,022.78)
022-9000	\$ (13,563.64)	439-9053	\$ (10,087.42)
022-9099	\$ (108.26)	439-9055	\$ (4,867.44)
026-9039	\$(4,212,629.13)	463-9217	\$ (382.53)
439-9051	\$ (548.54)	463-9816	\$ 1,241.58
439-9052	\$ (2,177.41)	499-9060	\$ 2,077.78
439-9053	\$ (1,380.00)	499-9086	\$ 10,696.64
439-9054	\$ (10,087.42)	499-9216	\$ (16.32)
439-9055	\$ (5,179.23)	499-9217	\$ (0.10)
463-9217	\$ (382.53)	499-9716	\$ (8,843.15)
463-9816	\$ 1,985.71	499-9717	\$ (15,919.51)
499-9060	\$ 2,437.78	499-9816	\$ (4,313.43)
499-9086	\$ 10,696.64	516-9016	\$ (250.00)
499-9216	\$ 3,635.22	516-9017	\$ (1,018.77)
499-9217	\$ (0.10)	516-9080	\$ (24,070.85)
499-9716	\$ (8,843.15)	516-9317	\$ 54,180.82
499-9717	\$ (21,083.83)	551-9717	\$ (16,569.97)
499-9816	\$ (2,603.43)	572-9042	\$ 7,629.70
506-9014	\$ (14,365.72)	572-9043	\$ (8,264.23)
516-9016	\$ 1,000.00	572-9072	\$ (16.84)
516-9017	\$ (1,018.77)	572-9473	\$ (5,622.70)
516-9080	\$ 38,804.78	587-9199	\$ 6,616.34
516-9317	\$ 54,180.82	587-9299	\$ 739.91
551-9717	\$ (16,569.97)	587-9916	\$ (1,843.56)
572-9042	\$ 7,762.65	587-9917	\$ (4,800.69)
572-9043	\$ (8,317.55)	590-9916	\$ 1,039.05
572-9072	\$ (16.84)	599-9016	\$ (68.35)
572-9473	\$ (5,622.70)	599-9717	\$ (1,972.67)
587-9199	\$ 7,267.09	599-9916	\$ (65,418.56)
587-9299	\$ 739.91	599-9917	\$ (70.76)
587-9916	\$ 219.48	TOTAL	\$(1,405,570.97)
587-9917	\$ (4,800.69)		
590-9916	\$ 1,039.05		
599-9717	\$ (1,972.67)		
599-9916	\$ (27,772.77)		
599-9917	\$ (70.76)		
<b>TOTAL</b>	<b>\$(4,797,563.78)</b>		

**Final Appropriation Adjustments****LERC**

CHANGE

020-9030 \$(4,212,629.13)

**Final Revenue Adjustments****LERC**

020-9030 \$(1,878,022.78)

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g. To authorize the Treasurer to make the following Permanent Transfers:

- \$ 1,613.15 from Curriculum Rotary (014-9011) to Gifted (014-9096)
- \$ 4,672.09 from Elyria Preschool (001-9020) to General Fund (001-0000)
- \$ 15,250.60 from General Fund (001-0000) to Parent Mentor Grant (499-9086)

h. To authorize the Treasurer to make advances from the General Fund (001-0000) to the following funds over the fiscal year end. (All to be re-paid in July/August 2017):

Gifted	014-9096	\$ 1,020.33
Alternative Education	463-9217	\$ 1,666.41
Secondary Transition	499-9217	\$ 232.53
Local Gov't Innovation Fund	499-9816	\$ 675.00
OMNIE	516-9017	\$ 10,202.34
IDEA	516-9317	\$ 119,783.07
LEP	551-9717	\$ 1,678.61
Homeless	572-9473	\$ 6,715.67
Early Childhood Special Ed	587-9299	\$ 3,510.70
Early Learning Discretionary	587-9917	\$ 527.49
School Climate Trans	599-9717	\$ 539.33
		<u>\$146,551.48</u>

i. To authorize the Treasurer to remove items from the inventory, per the attached list, due to items being lost or disposed of when the sites were closed.

Date: 06/19/17  
 Time: 11:24 am

LORAIN COUNTY BD OF ED  
 Brief Asset Listing  
 Sorted by  
 Location/Category/Asset Class

Page: 56  
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Tag Number	Description	Item Status	Acquisition Date	Method	Org. Unit	Location	Item Cat.	Fund	Func	Asset Class	Original Cost
01852	CHAIR OPEN ARM UPHOLSTERED	A	02/01/93	P	002	SERC 0003	FURN	001	1100	0300	110.00
01866	CABINET 2-DWR LETTER 16x28x29	A	12/01/78	P	002	SERC 0003	FURN	001	1100	0300	85.00
01867	CABINET 4-DWR LEGAL 18x30x56	A	04/01/78	P	002	SERC 0003	FURN	001	1100	0300	189.00
01990	CHAIR SWIVEL BROWN	A	06/01/91	P	002	SERC 0003	FURN	001	1100	0300	124.00
02083	STAND COMPUTER WOOD AND METAL	A	10/01/94	P	002	SERC 0003	FURN	001	1100	0300	250.00
3582	FOLDING TABLE, WALNUT BROWN BASE	A	04/14/99	P	002	SERC 0003	FURN	516	2200	0300	67.00
3662	Side Arm Chair BlueFabric BlackFrame	A	05/21/01	P	002	SERC 0003	FURN	516	2200	0300	145.00
3663	Side Arm Chair BlueFabric BlackFrame	A	05/21/01	P	002	SERC 0003	FURN	516	2200	0300	145.00
4370	HON Stack On Storage Unit	A	10/11/03	P	002	SERC 0003	FURN	599	2200	0300	389.00
4392	48" Round Table, Mahogany	A	05/25/04	P	002	SERC 0003	FURN	599	2200	0300	139.08
4554	66x20 Kneespace Credenza Walnut	A	11/21/02	P	002	SERC 0003	FURN	516	2200	0300	379.00
3565	GE A/C 24,000 BTU, 208 V	A	01/19/99	P	002	SERC 0003	MISC	516	2200	0300	559.31
4630	Carrying Case	A	05/23/02	P	002	SERC 0003	MISC	001	2400	0300	64.00
<b>Totals for Location SERC 0003:</b>											<b>13,602.39</b>
04452	Men Women Restroom Doors	A	02/08/06	P	002	SERC 0004	BLDG	599	2200	0200	1,100.00
01766	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	09/01/78	P	002	SERC 0004	FURN	001	1100	0300	135.00
01770	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	11/01/78	P	002	SERC 0004	FURN	001	1100	0300	135.00
01772	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	07/01/78	P	002	SERC 0004	FURN	001	1100	0300	135.00
01784	BOOKCASE WOODEN 6-TIER	A	10/01/90	P	002	SERC 0004	FURN	001	1100	0300	150.00
3538	STAINLESS STEEL MULTI-PURPOSE CABINET	A	11/03/98	P	002	SERC 0004	FURN	516	2200	0300	234.00
3539	STAINLESS STEEL MULTI-PURPOSE CABINET	A	11/03/98	P	002	SERC 0004	FURN	516	2200	0300	234.00
3609	4-Shelf Oak Bookcase	A	03/17/00	P	002	SERC 0004	FURN	516	2200	0300	189.99
3610	4-Shelf Oak Bookcase	A	03/17/00	P	002	SERC 0004	FURN	516	2200	0300	219.98
3592	TOILET PARTITIONS, URINAL SCREENS	A	06/30/99	P	002	SERC 0004	GENO	516	2200	0300	2,576.00
4346	Encore Plus Metered Dispenser	A	03/21/03	P	002	SERC 0004	MISC	516	2200	0300	32.90
4347	Encore Plus Metered Dispenser	A	03/21/03	P	002	SERC 0004	MISC	516	2200	0300	32.90
4348	Encore Plus Metered Dispenser	A	03/21/03	P	002	SERC 0004	MISC	516	2200	0300	32.90
4575	DEWALT CORELESS DRILL/DRIVER KIT	A	01/09/02	P	002	SERC 0004	MISC	516	2200	0300	176.98
<b>Totals for Location SERC 0004:</b>											<b>5,304.65</b>
3521	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0005	COMM	516	2200	0300	1,016.00
3522	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0005	COMM	516	2200	0300	1,016.00
3529	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0005	COMM	516	2200	0300	1,016.00
4353	Convertible Headset (corded)	A	03/24/03	P	002	SERC 0005	COMM	516	2200	0300	300.00
01794	MONITOR PANASONIC	A	10/01/88	P	002	SERC 0005	COMP	001	1100	0300	995.00
02021	SOFTWARE MACINTOSH POWERBOOK	A	02/01/93	P	002	SERC 0005	COMP	001	1100	0300	1,751.00
02026	MODEM DOVE FAX DESKTOP	A	10/01/94	P	002	SERC 0005	COMP	001	1100	0300	449.00
02066	PRINTER LASERJET 4L HEW	A	10/01/94	P	002	SERC 0005	COMP	001	1100	0300	669.00
04402	Dell Latitude Laptop	A	10/13/05	P	002	SERC 0005	COMP	599	2200	0300	1,452.00
3634	Accusync 70 17" Monitor	A	11/13/00	P	002	SERC 0005	COMP	516	2200	0300	205.95
3636	ScanJet Transparency Adapter	A	11/13/00	P	002	SERC 0005	COMP	516	2200	0300	88.95
4425	HP DeskJet 6980 Color InkJet Printer	A	02/23/07	P	002	SERC 0005	COMP	516	2200	0300	199.99
01629	CHAIR OPEN ARM UPHOLSTERED	A	02/01/93	P	002	SERC 0005	FURN	001	1100	0300	110.00
01635	BOOKCASE 3-TIER PTD MTL 36x16x42	A	12/01/78	P	002	SERC 0005	FURN	001	1100	0300	58.00
01675	STAND TERM. FORMICA TOP 24"x24"	A	05/01/78	P	002	SERC 0005	FURN	001	1100	0300	51.00
01754	TABLE 979-001 24" X 48" WALNUT	A	04/01/88	P	002	SERC 0005	FURN	001	1100	0300	79.00
01917	BOOKCASE	A	06/01/90	P	002	SERC 0005	FURN	001	1100	0300	245.00

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Tag Number	Description	Item Status	Acquisition Date	Method	Org. Unit	Location	Item Cat.	Fund	Func	Asset Class	Original Cost	
01920	DESK SECRETARY OAK	A	06/01/90	P	002	SERC 0005	FURN	001	1100	0300	604.00	
01921	CHAIR SECRETARY BLACK	A	06/01/90	P	002	SERC 0005	FURN	001	1100	0300	139.00	
01972	DESK SEC. PUTTY/OAK	A	06/01/91	P	002	SERC 0005	FURN	001	1100	0300	405.00	
01973	DESK RETURN PUTTY W/OAK	A	06/01/91	P	002	SERC 0005	FURN	001	1100	0300	226.00	
01975	CABINET FILE 4 DR. PUTTY	A	06/01/91	P	002	SERC 0005	FURN	001	1100	0300	203.00	
01982	DESK HON DARK OAK 30X60	IPD-91	53120	A	06/01/91	P	002	SERC 0005	FURN	001	1100	370.00
02006	BOOKCASE 4 SHELF	A	02/01/93	P	002	SERC 0005	FURN	001	1100	0300	170.00	
02018	CART COMPUTER	A	02/01/93	P	002	SERC 0005	FURN	001	1100	0300	269.00	
02077	CABINET LETTER FILE 4 DRAWER	A	10/01/94	P	002	SERC 0005	FURN	001	1100	0300	310.00	
04421	Heavy Duty Task Chair w/arms	A	12/15/05	P	002	SERC 0005	FURN	516	2200	0300	225.00	
3546	WALL PARTITION	A	12/30/98	P	002	SERC 0005	FURN	516	2200	0300	591.75	
3570	ADJUSTABLE CONFERENCE TABLE 30"X72"	A	01/19/99	P	002	SERC 0005	FURN	516	2200	0300	219.50	
3573	SIDE ARM CHAIR BLUE FABRIC BLACK FRAME	A	01/19/99	P	002	SERC 0005	FURN	516	2200	0300	138.00	
3578	SIDE ARM CHAIR GRAY FABRIC BLACK FRAME	A	01/19/99	P	002	SERC 0005	FURN	516	2200	0300	138.00	
3584	WINDOW SHADES	A	01/19/99	P	002	SERC 0005	FURN	516	2200	0300	5,047.30	
3612	Computer Credenza	A	03/17/00	P	002	SERC 0005	FURN	516	2200	0300	169.99	
3613	Closed Door Hutch	A	03/17/00	P	002	SERC 0005	FURN	516	2200	0300	79.97	
4430	Office Desk w/return,	A	11/09/05	P	002	SERC 0005	FURN	599	2200	0300	1,047.52	
4431	Putty Storage Cabinet	A	11/09/05	P	002	SERC 0005	FURN	599	2200	0300	287.00	
4520	XL Extra Plush Side Chair	A	10/25/02	P	002	SERC 0005	FURN	516	2200	0300	40.20	
4547	XL Extra Plush Side Chair	A	10/25/02	P	002	SERC 0005	FURN	516	2200	0300	40.20	
3640	Outside Entrance Sign (4' x 8')	A	02/23/01	P	002	SERC 0005	GENO	516	2200	0200	2,345.00	
01796	CALCULATOR VICTOR	A	03/01/78	P	002	SERC 0005	GENO	001	1100	0300	69.00	
4636	Olympia Startype 3 Typewriter	A	07/16/02	P	002	SERC 0005	GENO	001	2400	0300	64.00	
3567	GE A/C, 24,000 BTU, 208 V	A	03/16/99	P	002	SERC 0005	MISC	516	2200	0300	559.31	
3581	S10 TRUCK CAP, BLACK	A	11/02/98	P	002	SERC 0005	MISC	516	2200	0300	476.00	
3585	FLOOR COVERING PRODUCTS	A	07/13/98	P	002	SERC 0005	MISC	516	2400	0300	16,382.50	
Totals for Location SERC 0005:											40,318.13	

3523	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0006	COMM	516	2200	0300	1,016.00
02054	PRINTER LASERJET 4C NEW	A	10/01/94	P	002	SERC 0006	COMP	001	1100	0300	669.00
02055	COMP.SYS. NEC READY 4 33 CD3 W/OVERDRIVE	A	10/01/94	P	002	SERC 0006	COMP	001	1100	0300	2,365.00
02056	MONITOR MULTISYNC 3V COLOR	A	10/01/94	P	002	SERC 0006	COMP	001	1100	0300	510.00
3599	COMPAQ DESKTOP COMPUTER	A	12/16/99	P	002	SERC 0006	COMP	001	2400	0300	1,288.00
4378	15" Viewsonic Flat Panel Monitor, Black	A	11/11/03	P	002	SERC 0006	COMP	599	2200	0300	199.00
4886	Dell Optiplex 320 Desktop	A	10/11/07	P	002	SERC 0006	COMP	516	2200	0300	651.00
01613	CABINET 2-DWR LETTER 15x28x29	A	03/01/78	P	002	SERC 0006	FURN	001	1100	0300	85.00
01622	TABLE FORMICA TOP 72"x30"	A	02/01/78	P	002	SERC 0006	FURN	001	1100	0300	76.00
01632	CART 3-TIER A-V IRON FRM 42"	A	07/01/78	P	002	SERC 0006	FURN	001	1100	0300	67.00
01726	BOOKCASE STAINED VARNISHED	A	07/01/78	P	002	SERC 0006	FURN	001	1100	0300	135.00
01736	BOOKSHELF WOOD LAMINATED 2-TIER	A	01/01/89	P	002	SERC 0006	FURN	001	1100	0300	49.00
01737	BOOKSHELF WOOD LAMINATED 2-TIER	A	02/01/89	P	002	SERC 0006	FURN	001	1100	0300	49.00
01738	BOOKSHELF WOOD LAMINATED 2-TIER	A	01/01/89	P	002	SERC 0006	FURN	001	1100	0300	49.00
01742	BOOKSHELF WOOD LAMINATED 2-TIER	A	01/01/89	P	002	SERC 0006	FURN	001	1100	0300	49.00
01763	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	02/01/78	P	002	SERC 0006	FURN	001	1100	0300	135.00
01786	SHELVING MULTI-TIER 36x12x84	A	12/01/78	P	002	SERC 0006	FURN	001	1100	0300	44.00
01923	BOOK TRUCK (Book Return)	A	06/01/90	P	002	SERC 0006	FURN	001	1100	0300	606.00
02040	BOOKCASE WALNUT 2 SHELF	A	06/01/94	P	002	SERC 0006	FURN	001	1100	0300	102.00
02076	CABINET LETTER 2 DRAWER FILE	A	10/01/94	P	002	SERC 0006	FURN	001	1100	0300	230.00

Date: 06/19/17  
Time: 11:24 am

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Brief Asset Listing  
Sorted by  
Location/Category/Asset Class

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Tag Number	Description	Item Status	Acquisition Date	Method	Org. Unit	Location	Item Cat.	Fund	Func	Asset Class	Original Cost
02097	STORAGE SHELVING UNITS-5 TIER (2&1 SEC.)	A	07/01/95	P	002	SERC 0006	FURN	516	1100	0300	376.00
04405	Starter 12-Shelve Bookcase	A	08/26/05	P	002	SERC 0006	FURN	599	2200	0300	772.00
04406	Starter 12-Shelve Bookcase	A	08/26/05	P	002	SERC 0006	FURN	599	2200	0300	772.00
04407	Starter 12-Shelve Bookcase	A	08/26/05	P	002	SERC 0006	FURN	599	2200	0300	772.00
04448	4-DRAWER FILE CABINET, PUTTY	A	02/27/06	P	002	SERC 0006	FURN	516	2200	0300	51.42
04449	4-DRAWER FILE CABINET, PUTTY	A	02/27/06	P	002	SERC 0006	FURN	516	2200	0300	51.42
3626	HON Putty 4-Drawer Filing Cabinet	A	05/25/00	P	002	SERC 0006	FURN	499	2200	0300	99.95
4404	Starter 12-Shelve Bookcase	A	08/26/05	P	002	SERC 0006	FURN	599	2200	0300	772.00
4408	Adder 12-Shelve Bookcase	A	08/26/05	P	002	SERC 0006	FURN	599	2200	0300	612.00
4409	Adder 12-Shelve Bookcase	A	08/26/05	P	002	SERC 0006	FURN	599	2200	0300	612.00
4410	HON 4-DR File Cabinet	A	05/31/05	P	002	SERC 0006	FURN	516	2200	0300	124.25
4605	Regal Shelving Unit Startex Set	A	05/17/02	P	002	SERC 0006	FURN	516	2200	0300	148.86
4606	Regal Shelving Unit, Add-on	A	05/17/02	P	002	SERC 0006	FURN	516	2200	0300	113.58
4607	Regal Shelving Unit, Add-on	A	05/17/02	P	002	SERC 0006	FURN	516	2200	0300	113.58
4655	Armless Sled Based Chair	A	08/19/02	P	002	SERC 0006	FURN	516	2200	0300	139.00
4656	84" HON Bookcase w/doors	A	08/15/02	P	002	SERC 0006	GENO	516	2200	0300	257.00
4660	Omega Starter Shelving	A	09/17/02	P	002	SERC 0006	GENO	516	2200	0300	818.10
4661	Omega Starter Shelving	A	09/17/02	P	002	SERC 0006	GENO	516	2200	0300	818.10
4663	Omega Adder Shelving	A	09/17/02	P	002	SERC 0006	GENO	516	2200	0300	652.50
4664	Omega Adder Shelving	A	09/17/02	P	002	SERC 0006	GENO	516	2200	0300	652.50
01717	STEF LADDER, METAL, YELLOW, 4-TIER	A	11/01/78	P	002	SERC 0006	MISC	001	1100	0300	54.00
Totals for Location SERC 0006:											17,156.26

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Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: June 20, 2017

4373	Intel Desktop Computer	A	11/11/03	P	002	SERC 0007		599	2200	0300	1,099.00
3527	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0007	COMM	516	2200	0300	1,016.00
3528	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0007	COMM	516	2200	0300	1,016.00
4349	Convertible Headset (corded)	A	03/24/03	P	002	SERC 0007	COMM	516	2200	0300	300.00
02020	KEYBOARD APPLE EXTENDED	A	02/01/93	P	002	SERC 0007	COMP	001	1100	0300	160.00
02098	KEYBOARD	A	10/01/95	P	002	SERC 0007	COMP	001	1100	0300	200.00
04443	Systemax 810MC VLS Server	A	04/19/06	P	002	SERC 0007	COMP	599	2200	0300	1,197.00
3624	Power Macintosh 5400	A	05/09/00	F	002	SERC 0007	COMP	516	2200	0300	2,381.42
4374	15" Viewsonic Flat Panel Monitor, Black	A	11/11/03	P	002	SERC 0007	COMP	599	2200	0300	199.00
4385	15" Viewsonic Flat Panel Monitor, Black	A	11/11/03	P	002	SERC 0007	COMP	599	2200	0300	199.00
01625	TABLE FORMICA TOP 72"x30"	A	02/01/78	P	002	SERC 0007	FURN	001	1100	0300	76.00
01657	CABINET 2-DWR LETTER 15x28x29	A	04/01/78	P	002	SERC 0007	FURN	001	1100	0300	85.00
01715	TABLE TRAPEZOIDAL 48"	A	01/01/78	P	002	SERC 0007	FURN	001	1100	0300	53.00
01749	CABINET METAL	A	01/01/89	P	002	SERC 0007	FURN	001	1100	0300	220.00
01773	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	02/01/78	P	002	SERC 0007	FURN	001	1100	0300	135.00
01774	BOOKCASE STAINED VARN. 6 TIER 48x10x84	A	09/01/78	P	002	SERC 0007	FURN	001	1100	0300	135.00
01785	BOOKCASE WOOD 2-TIER	A	06/01/84	P	002	SERC 0007	FURN	001	1100	0300	49.00
01797	DESK SECRETARY	A	11/01/88	P	002	SERC 0007	FURN	001	1100	0300	369.00
01804	BOOKCASE STAINED VARN. 3-TIER 36x10x47	A	06/01/78	P	002	SERC 0007	FURN	001	1100	0300	56.00
01836	BOOKCASE 3-TIER PTD MTL 36x16x42	A	09/01/78	P	002	SERC 0007	FURN	001	1100	0300	58.00
01844	CABINET FILE LETTER	A	01/01/89	P	002	SERC 0007	FURN	001	1100	0300	129.00
01974	BOOKCASE METAL PUTTY	A	06/01/91	P	002	SERC 0007	FURN	001	1100	0300	64.00
01976	CHAIR SECRETARY BROWN	A	06/01/91	P	002	SERC 0007	FURN	001	1100	0300	160.00
01977	DESK OAK BUSH	A	06/01/91	P	002	SERC 0007	FURN	001	1100	0300	220.00
01978	HUTCH OAK BUSH	A	06/01/91	P	002	SERC 0007	FURN	001	1100	0300	170.00
02082	STAND COMPUTER WOOD AND METAL	A	10/01/94	P	002	SERC 0007	FURN	001	1100	0300	250.00

Date: 06/19/17  
Time: 11:24 am

LORAIN COUNTY BD OF ED  
Brief Asset Listing  
Sorted by  
Location/Category/Asset Class

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Tag Number	Description	Item Status	Acquisition Date	Method	Org. Unit	Location	Item Cat.	Fund	Func	Asset Class	Original Cost
02095	STORAGE CABINET LOCKING	A	10/01/95	P	002	SERC 0007	FURN	001	1100	0300	283.00
02096	FILING CABINET 4-DRAWER LETTER	A	05/01/95	P	002	SERC 0007	FURN	001	1100	0300	128.00
3611	2-Shelf Locking Storage Cabinet	A	03/17/00	P	002	SERC 0007	FURN	516	2200	0300	149.96
3643	Oak Putty Desk w/flush return	A	04/18/01	P	002	SERC 0007	FURN	499	2200	0300	1,072.00
4411	Heavy Duty Tank Chair w/arms	A	06/24/05	P	002	SERC 0007	FURN	516	2200	0300	225.00
01956	TRANSCRIBER PANASONIC	A	06/01/91	P	002	SERC 0007	GENO	001	1100	0300	499.00
3590	DIGITAL CAMERA & CASE	A	08/31/99	P	002	SERC 0007	GENO	019	2200	0300	719.98
4339	Ibico Binding System	A	04/07/03	P	002	SERC 0007	GENO	516	2200	0300	179.99
3562	GE A/C 24,000 BTU, 208 V	A	01/19/99	P	002	SERC 0007	MISC	516	2200	0300	559.31
Totals for Location SERC 0007:											13,812.66
01854	BOOK SHELF WOOD 4-TIER	A	10/01/94	P	002	SERC 0008	FURN	001	1100	0300	123.00
01862	STAND BRETTFORD 36X24X32	A	09/01/78	P	002	SERC 0008	FURN	001	1100	0300	82.00
01981	CABINET METAL PUTTY W/DOORS	A	06/01/91	P	002	SERC 0008	FURN	001	1100	0300	119.00
04466	48" Round table w/base	A	04/10/06	P	002	SERC 0008	FURN	516	2200	0300	367.00
01861	TELEVISION GENERAL ELECTRIC COLOR	A	10/01/82	P	002	SERC 0008	GENO	001	1100	0300	448.00
Totals for Location SERC 0008:											1,139.00
3526	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0009	COMM	516	2200	0300	1,016.00
3606	AUD SERVICE VRA/COR SYSTEM	A	04/03/00	P	002	SERC 0009	COMM	001	2400	0300	810.00
01911	TABLE COMPUTER	A	06/01/90	P	002	SERC 0009	COMP	001	1100	0300	228.00
01631	CART 3-TIER A-V IRON FRM 42"	A	12/01/78	P	002	SERC 0009	FURN	001	1100	0300	67.00
01643	CHAIR SWIVEL BROWN	A	10/01/95	P	002	SERC 0009	FURN	001	1100	0300	124.00
01744	CABINET 3'X1'6X6'6 STG. PTD MTL	A	10/01/78	P	002	SERC 0009	FURN	001	1100	0300	128.00
01760	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	07/01/78	P	002	SERC 0009	FURN	001	1100	0300	135.00
01764	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	03/01/78	P	002	SERC 0009	FURN	001	1100	0300	135.00
01775	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	06/01/78	P	002	SERC 0009	FURN	001	1100	0300	135.00
01776	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	04/01/78	P	002	SERC 0009	FURN	001	1100	0300	135.00
01778	BOOKCASE STAINED VARN. 6-TIER, 48x10x84	A	10/01/78	P	002	SERC 0009	FURN	001	1100	0300	135.00
01779	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	03/01/78	P	002	SERC 0009	FURN	001	1100	0300	135.00
01814	TABLE 36X80	A	10/01/94	P	002	SERC 0009	FURN	001	1100	0300	106.00
01864	CABINET METAL	A	01/01/89	P	002	SERC 0009	FURN	001	1100	0300	229.00
01965	CART MAIL CHROME	A	06/01/91	P	002	SERC 0009	FURN	001	1100	0300	250.00
01966	CART MAIL CHROME	A	06/01/91	P	002	SERC 0009	FURN	001	1100	0300	250.00
01817	BOARD KNIFE PAPER CUT 24"x24"	A	02/01/78	P	002	SERC 0009	GENO	001	1100	0300	112.00
01926	SHREDDER PAPER	A	06/01/90	P	002	SERC 0009	GENO	001	1100	0300	1,300.00
4588	CRABAPPLE CURTAIN W/TRACK	A	12/13/01	P	002	SERC 0009	GENO	516	2200	0300	310.00
01812	HAND TRUCK 2-WHEEL TYPE (Red) MTL FRM	A	08/01/78	P	002	SERC 0009	MISC	001	1100	0300	45.00
3563	GE A/C 24,000 BTU, 208 V	A	01/19/99	P	002	SERC 0009	MISC	516	2200	0300	559.31
Totals for Location SERC 0009:											13,844.31
01741	BOOKSHELF WOOD LAMINATED 2-TIER	A	01/01/89	P	002	SERC 0010	FURN	001	1100	0300	49.00
01755	TABLE FORMICA TOP 72"x36"	A	02/01/78	P	002	SERC 0010	FURN	001	1100	0300	83.00
01815	TABLE FOLDING	A	01/01/89	P	002	SERC 0010	FURN	001	1100	0300	96.00
01855	CABINET STAINED VARN. 4-DR 72x16x30	A	01/01/78	P	002	SERC 0010	FURN	001	1100	0300	72.00
01964	CABINET STORAGE JUMBO METAL	A	06/01/91	P	002	SERC 0010	FURN	001	1100	0300	317.00

RECORD OF PROCEEDINGS

Minutes of

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: June 20, 2017

Date: 06/19/17  
Time: 11:24 am

LORAIN COUNTY BD OF ED  
Brief Asset Listing  
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Location/Category/Asset Class

Page: 60  
(EIS304)

Tag Number	Description	Item Status	Acquisition Date	Method	Org. Unit	Location	Item Cat.	Fund	Func	Asset Class	Original Cost
3541	TENNSCO STORAGE CABINET	A	11/30/98	P	002	SERC 0010	FURN	516	2200	0300	325.34
01795	CALCULATOR VICTOR	A	09/01/78	P	002	SERC 0010	GENO	001	1100	0300	69.00
01893	TYPEWRITER PANASONIC KX-E700M	A	01/01/89	P	002	SERC 0010	GENO	001	1100	0300	855.00
01971	MACHINE LETTER ELLISON	A	06/01/91	P	002	SERC 0010	GENO	001	1100	0300	315.00
02051	LAMINATOR 18" DESKTOP	A	06/01/94	P	002	SERC 0010	GENO	001	1100	0300	845.00
02093	ACCU CUT	A	01/01/94	P	002	SERC 0010	GENO	001	1100	0300	349.00
3569	ARTWAXER XL 8 3/4"	A	03/30/99	P	002	SERC 0010	GENO	516	2200	0300	559.00
01801	ELLISON LETTER MACHINE	A	01/01/89	P	002	SERC 0010	MISC	001	1100	0300	300.00
Totals for Location SERC 0010:											4,234.34

3530	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0011	COMM	516	2200	0300	1,016.00
4403	Adix-2 24 Button Display Phone	A	08/15/05	P	002	SERC 0011	COMM	599	2200	0300	366.00
01898	COMPUTER APPLE IIGS MOUSE	A	01/01/89	P	002	SERC 0011	COMP	001	1100	0300	175.00
02023	MONITOR MAC	A	02/01/93	P	002	SERC 0011	COMP	001	1100	0300	400.00
3644	Nobilis a200 Select computer	A	04/18/01	P	002	SERC 0011	COMP	001	2400	0300	1,132.00
4625	Solo 1450 X Laptop	A	05/23/02	P	002	SERC 0011	COMP	001	2400	0300	1,647.00
01609	CABINET 2-DWR LETTER 15x28x29	A	05/01/78	P	002	SERC 0011	FURN	001	1100	0300	85.00
01634	BOOKCASE 3-TIER PTD MTL 36x16x42	A	10/01/78	P	002	SERC 0011	FURN	001	1100	0300	58.00
01652	DESK MOD. WING RETURN MTL FRM	A	05/01/78	P	002	SERC 0011	FURN	001	1100	0300	388.00
01732	TABLE 48" ROUND WALNUT	A	04/01/88	P	002	SERC 0011	FURN	001	1100	0300	230.00
01747	CABINET 4-DWR LETTER 15x28x52	A	01/01/78	P	002	SERC 0011	FURN	001	1100	0300	145.00
01777	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	08/01/78	P	002	SERC 0011	FURN	001	1100	0300	135.00
01781	BOOKCASE STAINED VARNISH	A	09/01/78	P	002	SERC 0011	FURN	001	1100	0300	135.00
01782	BOOKCASE STAINED VARN. 6-TIER 48x22x84	A	09/01/78	P	002	SERC 0011	FURN	001	1100	0300	135.00
01839	BOOKSHELF METAL TAN 3-TIER	A	10/01/89	P	002	SERC 0011	FURN	001	1100	0300	100.00
01843	CABINET FILE LETTER	A	01/01/89	P	002	SERC 0011	FURN	001	1100	0300	129.00
01848	CABINET 4-DWR LETTER 15x28x52	A	01/01/78	P	002	SERC 0011	FURN	001	1100	0300	145.00
01868	CABINET 4-DWR LETTER 15x28x52	A	03/01/78	P	002	SERC 0011	FURN	001	1100	0300	145.00
02007	BOOKCASE 4 SHELF	A	02/01/93	P	002	SERC 0011	FURN	001	1100	0300	170.00
02008	BOOKCASE 4 SHELF	A	02/01/93	P	002	SERC 0011	FURN	001	1100	0300	170.00
02033	CHAIR DESK	A	06/01/94	P	002	SERC 0011	FURN	001	1100	0300	126.00
02037	CHAIR DESK	A	06/01/94	P	002	SERC 0011	FURN	001	1100	0300	125.00
02041	BOOKCASE WALNUT 4 SHELF	A	06/01/94	P	002	SERC 0011	FURN	001	1100	0300	169.00
02079	BOOKCASE WALNUT 4 SHELF	A	10/01/94	P	002	SERC 0011	FURN	001	1100	0300	349.00
02081	CHAIR GUEST	A	10/01/94	P	002	SERC 0011	FURN	001	1100	0300	260.00
3603	10x60 Oak Computer Credenza	A	03/22/00	P	002	SERC 0011	FURN	499	2200	0300	169.99
3649	Side Arm Chair BlueFabric BlackFrame	A	05/21/01	P	002	SERC 0011	FURN	499	2200	0300	145.00
3651	Side Arm Chair BlueFabric BlackFrame	A	05/21/01	P	002	SERC 0011	FURN	499	2200	0300	145.00
3653	Side Arm Chair BlueFabric BlackFrame	A	05/21/01	P	002	SERC 0011	FURN	499	2200	0300	145.00
3654	Side Arm Chair BlueFabric BlackFrame	A	05/21/01	P	002	SERC 0011	FURN	499	2200	0300	145.00
3655	Side Arm Chair BlueFabric BlackFrame	A	05/21/01	P	002	SERC 0011	FURN	499	2200	0300	145.00
3656	Side Arm Chair BlueFabric BlackFrame	A	05/21/01	P	002	SERC 0011	FURN	499	2200	0300	145.00
4391	Chrome Base	A	05/25/04	P	002	SERC 0011	FURN	599	2200	0300	76.95
4422	Medium Oak 5-Shelve Bookcase	A	12/13/06	P	002	SERC 0011	FURN	516	2200	0300	159.20
3633	Sony Digtal Camera	A	06/30/00	P	002	SERC 0011	GENO	014	2200	0300	499.50
3564	GE A/C 24,000 BTU, 208 V	A	01/19/99	P	002	SERC 0011	MISC	516	2200	0300	559.31
4628	Carrying Case	A	05/23/02	P	002	SERC 0011	MISC	001	2400	0300	64.00
Totals for Location SERC 0011:											10,333.95

Date: 06/19/17  
Time: 11:24 am

LORAIN COUNTY BD OF ED  
Brief Asset Listing  
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Tag Number	Description	Item Status	Acquisition Date	Method	Org. Unit	Location	Item Cat.	Fund	Func	Asset Class	Original Cost
01993	ITEM 8 LOCATION KIT FOR INTRO TALKER	A	06/01/91	P	002	SERC 0012	COMM	001	1100	0300	135.00
3525	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0012	COMM	516	2200	0300	1,016.00
3533	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0012	COMM	516	2200	0300	1,016.00
3534	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0012	COMM	516	2200	0300	1,016.00
02088	PRINTER-HP LASERJET 4 PLUS	A	10/01/95	P	002	SERC 0012	COMP	001	1100	0300	1,479.00
3648	Nobilis i402 Pro Desktop	A	06/21/01	P	002	SERC 0012	COMP	516	2200	0300	1,909.00
4356	Intel Pentium 4	A	04/11/03	P	002	SERC 0012	COMP	516	2200	0300	1,568.00
4357	Intel Pentium 4	A	04/11/03	P	002	SERC 0012	COMP	516	2200	0300	1,568.00
4428	SOFY VARIO Laptop	A	02/22/07	P	002	SERC 0012	COMP	516	2200	0300	2,279.00
4626	Solo 1450 X Laptop	A	05/23/02	P	002	SERC 0012	COMP	001	2400	0300	64.00
4889	Dell Optiplax 320 Desktop	A	10/11/07	P	002	SERC 0012	COMP	516	2200	0300	784.00
01655	CABINET 4-DWR LETTER, 15x28x52	A	02/01/78	P	002	SERC 0012	FURN	001	1100	0300	145.00
01660	CABINET 4-DWR LETTER 15x28x52	A	03/01/78	P	002	SERC 0012	FURN	001	1100	0300	145.00
01662	BOOKCASE SELF BANDED FORMICA 4-TIER	A	02/01/78	P	002	SERC 0012	FURN	001	1100	0300	146.00
01667	CABINET 4-DWR LETTER 15x28x52	A	09/01/78	P	002	SERC 0012	FURN	001	1100	0300	145.00
01668	CABINET 4-DWR LETTER 15x28x52	A	07/01/78	P	002	SERC 0012	FURN	001	1100	0300	145.00
01673	CABINET 4-DWR LETTER 15x28x52	A	02/01/78	P	002	SERC 0012	FURN	001	1100	0300	145.00
01719D	TABLE 20" X 48" RECTANGULAR OAK	A	08/01/88	P	002	SERC 0012	FURN	001	1100	0300	73.00
01916	CABINET FILE 2 DRAWER W/LOCK	A	06/01/90	P	002	SERC 0012	FURN	001	1100	0300	144.00
01925	CABINET FILE W/LOCK PUTTY	A	06/01/90	P	002	SERC 0012	FURN	001	1100	0300	160.00
01933	CABINET FILE 4 DRAWER	A	06/01/90	P	002	SERC 0012	FURN	001	1100	0300	156.00
01938	CABINET FILE 4 DRAWER W/LOCK	A	06/01/90	P	002	SERC 0012	FURN	001	1100	0300	193.00
01987	CABINET FILE HON 4 DR. PUTTY	A	06/01/91	P	002	SERC 0012	FURN	001	1100	0300	213.00
02031	CABINET FILE	A	06/01/94	P	002	SERC 0012	FURN	001	1100	0300	135.00
02032	CHAIR DESK	A	06/01/94	P	002	SERC 0012	FURN	001	1100	0300	126.00
02034	CABINET FILE	A	06/01/94	P	002	SERC 0012	FURN	001	1100	0300	135.00
02043	DESK OAK 30X60	A	06/01/94	P	002	SERC 0012	FURN	001	1100	0300	349.00

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Date: June 20, 2017

3517	HON 4-DRAWER LOCKING FILING CABINET	A	09/30/98	P	002	SERC 0012	FURN	516	2200	0300	116.20
3518	HON 4-DRAWER LOCKING FILING CABINET	A	09/30/98	P	002	SERC 0012	FURN	516	2200	0300	166.20
3677	Carpet for Rooms 117 & 118	A	10/29/01	P	002	SERC 0012	FURN	516	2200	0300	2,205.00
3690	48" ROUND WALNUT TABLE TOP	A	10/19/01	P	002	SERC 0012	FURN	516	2200	0300	240.30
3698	5-SHELF 60" WALNUT BOOKCASE	A	10/28/01	P	002	SERC 0012	FURN	516	2200	0300	285.00
3699	5-SHELF 60" WALNUT BOOKCASE	A	10/28/01	P	002	SERC 0012	FURN	516	2200	0300	285.00
4435	4 Shelf Bookcase	A	11/09/05	P	002	SERC 0012	FURN	599	2200	0300	139.55
4572	HON 4-DRAWER FILE CABINET	A	10/28/01	P	002	SERC 0012	FURN	516	2200	0300	187.00
4573	HON 4-DRAWER FILE CABINET	A	10/28/01	P	002	SERC 0012	FURN	516	2200	0300	187.00
4576	L-Shaped Walnut Desk	A	06/11/02	P	002	SERC 0012	FURN	516	2200	0300	623.00
4579	Hutch w/Doors, Walnut	A	06/12/02	P	002	SERC 0012	FURN	516	2200	0300	416.34
4580	Kneespace Credenza Walnut	A	06/11/02	P	002	SERC 0012	FURN	516	2200	0300	399.00
4581	Kneespace Credenza Walnut	A	06/11/02	P	002	SERC 0012	FURN	516	2200	0300	399.00
4582	Kneespace Credenza Walnut	A	06/11/02	P	002	SERC 0012	FURN	516	2200	0300	399.00
4585	Lateral File, Walnut	A	06/11/02	P	002	SERC 0012	FURN	516	2200	0300	340.00
4586	Lateral File, Walnut	A	06/11/02	P	002	SERC 0012	FURN	516	2200	0300	340.00
4587	Lateral File, Walnut	A	06/11/02	P	002	SERC 0012	FURN	516	2200	0300	340.00
4598	5-Shelf Walnut Bookcase	A	06/12/02	P	002	SERC 0012	FURN	516	2200	0300	139.00
4616	Side Arm Black Frame Sherpa Grey Mix	A	06/25/02	P	002	SERC 0012	FURN	516	2200	0300	145.00
4617	Side Arm Black Frame Sherpa Grey Mix	A	06/25/02	P	002	SERC 0012	FURN	516	2200	0300	145.00
4618	Side Arm Black Frame Sherpa Grey Mix	A	06/25/02	P	002	SERC 0012	FURN	516	2200	0300	145.00
4619	Side Arm Black Frame Sherpa Grey Mix	A	06/25/02	P	002	SERC 0012	FURN	516	2200	0300	145.00

Date: 06/19/17  
Time: 11:24 amLORAIN COUNTY BD OF ED  
Brief Asset Listing  
Sorted by  
Location/Category/Asset ClassPage: 62  
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Tag Number	Description	Item Status	Acquisition Date	Method	Org. Unit	Location	Item Cat.	Fund	Func	Asset Class	Original Cost
01612	TYPEWRITER IBM SEL.CORR.	A	02/01/78	P	002	SERC 0012	GENO	001	1100	0300	718.00
3666	GE Air Conditioner	A	06/07/01	P	002	SERC 0012	GENO	516	2200	0300	519.85
3670	Technatic Shades	A	06/07/01	P	002	SERC 0012	GENO	516	2200	0300	1,520.00
4627	Carrying Case	A	05/23/02	P	002	SERC 0012	MISC	001	2400	0300	1,647.00
4645	Black Casual Carrying Case	A	06/03/04	P	002	SERC 0012	MISC	001	2400	0300	64.00
Totals for Location SERC 0012:											27,679.98
004421	Intel Pentium 4 w/monitor	A	03/22/06	P	002	SERC 0013	COMP	599	2200	0300	1,526.00
4396	HP ScanJet 4570c Scanner	A	03/23/04	P	002	SERC 0013	COMP	516	2200	0300	200.00
4423	HP 9800 Inkjet Printer	A	11/09/06	P	002	SERC 0013	COMP	516	2200	0300	332.00
4912	Dell Latitude D830 Laptop	A	08/27/07	P	002	SERC 0013	COMP	516	2200	0300	1,414.00
01605	CABINET 4-DWR LETTER 18x30x56	A	09/01/78	P	002	SERC 0013	FURN	001	1100	0300	189.00
01606	CABINET 4-DWR LEGAL 18x30x56	A	08/01/78	P	002	SERC 0013	FURN	001	1100	0300	189.00
01835	CABINET 4-DWR LEGAL 18x30x56	A	09/01/78	P	002	SERC 0013	FURN	001	1100	0300	189.00
01961	CHAIR SECRETARY BROWN	A	06/01/91	P	002	SERC 0013	FURN	001	1100	0300	108.00
01983	DESK RETURN HON DARK OAK	A	06/01/91	P	002	SERC 0013	FURN	001	1100	0300	230.00
01984	CREDENZA HON DARK OAK	A	06/01/91	P	002	SERC 0013	FURN	001	1100	0300	409.00
3537	BOOKCASE, 3 SHELF, MEDIUM OAK	A	03/30/98	P	002	SERC 0013	FURN	516	2200	0300	226.30
4433	Black Storage Cabinet	A	11/09/05	P	002	SERC 0013	FURN	599	2200	0300	363.80
3667	GE Air Conditioner	A	06/07/01	P	002	SERC 0013	GENO	516	2200	0300	519.85
3669	24" ADIX Display Phone - Ash	A	06/07/01	P	002	SERC 0013	GENO	516	2200	0300	455.00
4637	Olympia Startype 3 Typewriter	A	07/16/02	P	002	SERC 0013	GENO	001	2400	0300	519.00
Totals for Location SERC 0013:											6,869.95
02012	PRINTER HP DeskJet 870Cse	A	02/01/93	P	002	SERC 0014	COMP	001	1100	0300	617.00
02065	MONITOR MULTISYNC 3V COLOR	A	10/01/94	P	002	SERC 0014	COMP	001	1100	0300	510.00
4424	Dell 2.4 GZ P4 Desktop	A	01/24/07	P	002	SERC 0014	COMP	516	2200	0300	495.00
3672	68" Computer Desk	A	08/29/01	P	002	SERC 0014	FURN	516	2200	0300	924.99
Totals for Location SERC 0014:											2,546.99
04413	Poly-com Sound Station with 2 ext mics	A	09/29/05	P	002	SERC 0015	COMM	599	2200	0300	1,296.25
04414	LES391 Desktop SoundPakSystem	A	06/14/05	P	002	SERC 0015	COMM	599	2200	0300	596.25
04418	NEC LT265 2500 Lumen 1024x768	A	01/12/06	P	002	SERC 0015	COMM	516	2200	0300	1,635.00
4415	LES370 Personal FM System	A	06/14/05	P	002	SERC 0015	COMM	599	2200	0300	371.25
4416	LES705-LT Portable Infrared System	A	06/14/05	P	002	SERC 0015	COMM	599	2200	0300	562.50
4638	Classroom Amplification System	A	05/10/02	P	002	SERC 0015	COMM	516	2200	0300	1,115.00
4643	Transmitter/Microphone	A	05/10/02	P	002	SERC 0015	COMM	516	2200	0300	150.00
4644	Transmitter/Microphone	A	05/10/02	P	002	SERC 0015	COMM	516	2200	0300	150.00
4677	Chrome Chair Dolly	A	10/25/02	P	002	SERC 0015	FURN	516	2200	0200	87.20
4678	Chrome Chair Dolly	A	10/25/02	P	002	SERC 0015	FURN	516	2200	0200	87.20
4679	Chrome Chair Dolly	A	10/25/02	P	002	SERC 0015	FURN	516	2200	0200	87.20
01619	TABLE FOLDING COMPO. TOP 72"x30"	A	06/01/78	P	002	SERC 0015	FURN	001	1100	0300	64.00
01620	TABLE FORMICA TOP 72"x30"	A	02/01/78	P	002	SERC 0015	FURN	001	1100	0300	76.00
01621	TABLE FORMICA TOP 72"x30"	A	02/01/78	P	002	SERC 0015	FURN	001	1100	0300	76.00
01624	TABLE FORMICA TOP 72"x30"	A	02/01/78	P	002	SERC 0015	FURN	001	1100	0300	76.00
01748	BOOKCASE 3-TIER PTD MTL 36x16x42	A	12/01/78	P	002	SERC 0015	FURN	001	1100	0300	58.00
01753	TABLE FORMICA TOP	A	01/01/89	P	002	SERC 0015	FURN	001	1100	0300	129.00

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01611	CABINET 4-DWR LETTER 15x28x52	A	01/01/78	P	002	SERC 0001	FURN	001	1100	0300	145.00
01648	CABINET 4-DWR LETTER, 15x28x52	A	03/01/78	P	002	SERC 0001	FURN	001	1100	0300	145.00
01649	CABINET 4-DWR LETTER, 15x28x52	A	05/01/78	P	002	SERC 0001	FURN	001	1100	0300	145.00
01650	DESK SGL PED FORMICA TOP, 48x30	A	05/01/78	P	002	SERC 0001	FURN	001	1100	0300	322.00
01656	CABINET 4-DRAWER FILE	A	08/01/88	P	002	SERC 0001	FURN	001	1100	0300	157.00
01842	CABINET 4-DRAWER LETTER NAUG UPH	A	02/01/78	P	002	SERC 0001	FURN	001	1100	0300	190.00
01846	CABINET 4-DWR LETTER 15x28x52	A	01/01/78	P	002	SERC 0001	FURN	001	1100	0300	145.00
3531	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0003	COMM	516	2200	0300	1,016.00
3532	ADIX-N 24 BUTTON DISPLAY PHONE	A	07/24/98	P	002	SERC 0003	COMM	516	2200	0300	1,016.00
02001	COMPUTER MACINTOSH	A	02/01/93	P	002	SERC 0003	COMP	001	1100	0300	1,100.00
02052	COMPUTER MACINTOSH PB165 4/160	A	10/01/94	P	002	SERC 0003	COMP	001	1100	0300	2,213.00
4629	Solo 1450 X Laptop	A	05/23/02	P	002	SERC 0003	COMP	001	2400	0300	1,647.00
4631	HP LaserJet 1200se Printer	A	05/23/02	P	002	SERC 0003	COMP	001	2400	0300	399.00
4635	Solo 1450 X Laptop	A	07/16/02	P	002	SERC 0003	COMP	001	2400	0300	1,647.00
01641	CABINET 4-DWR LEGAL 18x30x56	A	06/01/78	P	002	SERC 0003	FURN	001	1100	0300	189.00
01666	CABINET 2-DWR LETTER 15x28x29	A	05/01/78	P	002	SERC 0003	FURN	001	1100	0300	85.00
01674	STAND TERM. FORMICA TOP 48"x24"	A	07/01/78	P	002	SERC 0003	FURN	001	1100	0300	151.00
01678	CREDENZA EXEC MTL FRM 72"x20"	A	01/01/78	P	002	SERC 0003	FURN	001	1100	0300	375.00
01734	BOOKCASE LAMI. WOOD TOP 4-TIER 36x12x60	A	02/01/78	P	002	SERC 0003	FURN	001	1100	0300	87.00
01735	BOOKCASE LAMI. WOOD TOP 4-TIER 36x12x60	A	07/01/78	P	002	SERC 0003	FURN	001	1100	0300	87.00
01761	BOOKCASE STAINED VARN. 6-TIER 48x10x84	A	01/01/78	P	002	SERC 0003	FURN	001	1100	0300	135.00
01799	CABINET 4-DRAWER FILE	A	12/01/88	P	002	SERC 0003	FURN	001	1100	0300	150.00
01809	CABINET LEGAL FILE 4 DRAWER	A	10/01/94	P	002	SERC 0003	FURN	001	1100	0300	343.00
01847	CABINET 4-DWR LETTER 15x28x52	A	01/01/78	P	002	SERC 0003	FURN	001	1100	0300	145.00
01850	CHAIR OPEN ARM NAUGA/FAB UPHOLS.	A	03/01/78	P	002	SERC 0003	FURN	001	1100	0300	62.00
01851	CHAIR OPEN ARM UPHOLSTERED	A	02/01/93	P	002	SERC 0003	FURN	001	1100	0300	110.00
04444	Pentium 4 Desktop Computer	A	02/08/06	P	002	SERC 0002	COMP	516	2200	0300	972.00
3615	17" MONITOR W/15.9" VIEWABLE	A	04/03/00	P	002	SERC 0002	COMP	001	2400	0300	295.00
4379	15" Viewsonic Flat Panel Monitor, Black	A	11/11/03	P	002	SERC 0002	COMP	599	2200	0300	199.00
4860	Dell Latitude D531	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	699.00
4869	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	800.00
4872	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	699.00
4874	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	699.00
4880	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	800.00
4881	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	800.00
4894	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	800.00
4896	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	800.00
4897	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	800.00
4899	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	800.00
4903	Dell Latitude D531 Laptop	A	10/11/07	P	002	SERC 0002	COMP	516	2200	0300	800.00
01630	RACK COAT PAINTED METAL 1-TIER W/HOOKS	A	09/01/78	P	002	SERC 0002	FURN	001	1100	0300	208.00
01743	TRUCK PTD FRM FOLD CHAIR 9'x1'8"	A	08/01/78	P	002	SERC 0002	FURN	001	1100	0300	150.00
01745	CABINET 3'X1'6X6'6 STG. PTD MTL	A	08/01/78	P	002	SERC 0002	FURN	001	1100	0300	128.00
01750	TABLE FORMICA TOP 60x24	A	03/01/78	P	002	SERC 0002	FURN	001	1100	0300	60.00
01751	TABLE FORMICA TOP	A	01/01/89	P	002	SERC 0002	FURN	001	1100	0300	129.00

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

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

### SUPERINTENDENT'S REPORT

- Final review Serving Forward 5.0
- Year-end report
- State budget update

### SUPERINTENDENT'S RECOMMENDATIONS

#### 1. BOARD POLICY: 17-33

To adopt/revise the following Board Policies:

- New Policy 2461 - Recording of District Meetings Involving Students and/or Parents
- Revised Policy 2623 - Student Assessment and Academic Intervention Services
- Revised Policy 3217 - Weapons
- Revised Policy 3220 - Standards-Based Teacher Evaluations
- Revised Policy 4217 - Weapons
- New Policy 5111.03 - Children and Youth in Foster Care
- Revised Policy 5200 - Attendance
- Revised Policy 5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students



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Revised Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraints and Seclusion  
 Revised Policy 6320 - Purchases  
 Revised Policy 6325 - Procurement - Federal Grants/Funds  
 Revised Policy 6423 - Use of Credit Cards  
 New Policy 6700 - Fair Labor Standards Act (FLSA)  
 Revised Policy 7217 - Weapons  
 Revised Policy 8210 - School Calendar  
 New Policy 8300 - Continuity of Organizational Operations Plan  
 New Policy 8305 - Information Security  
 Revised Policy 8310 - Public Records  
 Revised Policy 8320 - Personnel Files  
 Revised Policy 8330 - Student Records  
 New Policy 8340 - Letters of Reference  
 Revised Policy 8452 - Automated External Defibrillators (AED)

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

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

2. GENERAL: 17-34

- a. To approve the contract with Heinemann authors Kylene Beers and Bob Probst to present "Creating Alternative & Engaged Readers" on September 26, 2017 at a cost not to exceed \$11,500, which includes room rental/catering at LCCC. All costs to be paid through 014-9011.
- b. To enter into a contract with the Lorain Court of Common Pleas, Domestic Relations Division, for Attendance Officers to serve Avon, Clearview, Columbia, Firelands, Keystone and Midview Schools at a cost of \$39,330 for the 2017-2018 school year.
- c. To enter into a contract with the Lorain Court of Common Pleas, Domestic Relations Division, for Attendance Officers to serve Avon Lake, Oberlin, Sheffield/Sheffield Lake, and Wellington Schools at a cost of \$39,330 for the 2017-2018 school year.
- d. To approve the service agreement with Midview Local Schools for an aide to work the Extended School Year program at the Early Learning Center from June 12-August 10, 2017. Midview Local Schools agrees to pay \$39.65 per day for a maximum of 16 days.
- e. To approve the service agreement with Midview Local Schools for Occupational Therapy services/extra time after the 2016-2017 school year to participate in an IEP meeting. Cost not to exceed \$80. Midview Local Schools agrees to pay all costs associated with the extended Occupational Therapy services.
- f. To approve the service agreement with North Ridgeville City Schools for one Speech/Language Pathologist and four teachers to do summer work effective June 12-August 25, 2017 at an estimated cost not to exceed \$11,042.
- g. To approve the agreement with Positive Education Program (PEP) in the amount of \$27,810. All costs will be reimbursed by participating districts.
- h. To approve the membership with OESCA/AESA for the 2017-2018 school year at a cost of \$9,349 to be paid through General Fund.
- i. To revise resolution #17-10(e) 2017-2018 Early Learning Center school calendar.

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Held: Elyria, Ohio

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## Early Learning Center 2017-2018 SCHOOL YEAR

EXHIBIT "B"

AUGUST 2017							SEPTEMBER 2017							OCTOBER 2017						
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					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	15	16	15	16	17	18	19	20P	21
20	21	22	23	24	25	26	17	18	19	20	21	22P	23	22	23	24	25	26	27	28
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				

  

NOVEMBER 2017							DECEMBER 2017							JANUARY 2018						
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						1	2	1	2	3	4	5	6	7
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	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	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	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA
		1	2	3	4R	5						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	18R	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

<p><b>GRADING TRIMESTERS</b>                  1<sup>st</sup>: Sept 5<sup>th</sup> – Nov17 – 52days                  2<sup>nd</sup>: Nov20 – Feb23 – 52days                  3<sup>rd</sup>: Feb 26<sup>th</sup> – May18<sup>th</sup> – 52days                  END OF Trimester (MARKED IN RED)  <b>Report Cards Issued</b>                  Nov 27, Feb26, May21st</p> <p><b>P-T Confer. Comp Dates:</b> Nov 21<sup>st</sup>, 22<sup>nd</sup>                  FIRST TEACHER DAY August 18<sup>th</sup>                  FIRST PARA DAY August 21<sup>st</sup>                  FIRST STUDENT DAY August 28<sup>th</sup>                  LAST STUDENT DAY May 25<sup>th</sup>                  LAST/PARA TEACHER DAY June 1<sup>st</sup></p> <p style="text-align: center;"><b>STAFF PROFESSIONAL DEVELOPMENT DAYS (P)</b>                  Sept 22, Oct 20, Jan 12, March 9</p>
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<p><b>NO SCHOOL</b></p> <table style="width: 100%;"> <tr> <td>Labor Day</td> <td>September 4</td> </tr> <tr> <td>Thanksgiving Break</td> <td>Nov. 20-24</td> </tr> <tr> <td>Winter Break</td> <td>Dec 21-Jan 2</td> </tr> <tr> <td>MLK Jr. Day</td> <td>January 15</td> </tr> <tr> <td>Presidents' Day</td> <td>February 19</td> </tr> <tr> <td>Good Friday</td> <td>March 30<sup>th</sup></td> </tr> <tr> <td>Easter</td> <td>April 1<sup>st</sup></td> </tr> <tr> <td>Spring Break</td> <td>March 30<sup>th</sup>-April6<sup>th</sup></td> </tr> <tr> <td>Memorial Day</td> <td>May 28</td> </tr> </table> <p><b>Paraprofessionals do not work</b>                  Nov 20<sup>th</sup>-22<sup>nd</sup>                  Feb 16<sup>th</sup>                  May 4<sup>th</sup></p>	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 <sup>th</sup>	Easter	April 1 <sup>st</sup>	Spring Break	March 30 <sup>th</sup> -April6 <sup>th</sup>	Memorial Day	May 28
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 <sup>th</sup>																	
Easter	April 1 <sup>st</sup>																	
Spring Break	March 30 <sup>th</sup> -April6 <sup>th</sup>																	
Memorial Day	May 28																	

<p><b>PARENT-TEACHER CONFERENCES</b></p> <p>Fall                  Nov 8<sup>th</sup>: 4:30 pm -7:30 pm                  Nov 9<sup>th</sup>: 4:30 pm -7:30 pm</p> <p>Spring                  March 7<sup>th</sup>: 4:30 p.m. – 7:30 p.m.                  March 8<sup>th</sup>: 4:30 p.m. – 7:30 p.m.</p> <p style="text-align: center;"><b>Key</b>                  ( ) parent teacher conferences                  First/Last Day for Students                  R – Records day – no students                  P – Professional Development-no students</p>
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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. REDUCTION IN FORCE: 17-35

a. Certified Staff Member

WHEREAS, ORC Section 3319.17 and Board Policy 3131 provides that a Governing Board of Educational Service Center may make a reduction in force of its teaching staff for "staff reorganization" and "loss of contract";

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Held: Elyria, Ohio

Date: June 20, 2017

WHEREAS, the Elyria City Schools has reduced the position of School Psychologist contracted through the Educational Service Center of Lorain County and

NOW THEREFORE, the Governing Board voting in the affirmative hereby adopts the following:

1. That pursuant to ORC 3319.17 it is necessary to reduce the number of certified staff for the 2017-18 school year assigned to Elyria City Schools because of "staff reorganization" and said reduction is to take effect July 31, 2017.
2. That the Superintendent is directed to make a recall list for the teacher being reduced-in-force, if the teacher has continuing contract status with the Educational Service Center.
3. That the Treasurer is hereby directed to notify the School Psychologist assigned to Elyria City Schools to be reduced of the governing Board's action and to also provide said suspended teacher with the appropriate COBRA notice.

Effective July 31, 2017, Catherine Kiewel, School Psychologist is reduced in force.

Ken Kalina 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

b. Classified Staff Member

WHEREAS, ORC Section 3319.172 and Board Policy 4131 provides that a Governing Board of Educational Service Center may make a reduction in force of its nonteaching staff for "staff reorganization" and "loss of contract";

WHEREAS, the Avon Lake City Schools has reduced the position of Senior Director of Technology contracted through the Educational Service Center of Lorain County;

NOW THEREFORE, the Governing Board voting in the affirmative hereby adopts the following:

1. That pursuant to ORC 3319.172 it is necessary to reduce the number of nonteaching staff for the 2017-18 school year assigned to the Avon Lake City Schools because of "staff reorganization" and said reduction is to take effect June 30, 2017.
2. That the Superintendent is hereby directed to reduce and suspend one nonteaching staff member assigned to the Avon Lake City Schools by giving preference to required certifications for program needs and the best interest of the Educational Service Center as determined by the Superintendent.
3. That the Superintendent is directed to make a recall list for the nonteaching employee if the employee has a continuing contract and shall have a right to restoration of employment in order of seniority of service in the Center if a nonteaching position for which the employee is qualified becomes vacant or is created.
4. That the Treasurer is hereby directed to notify the nonteaching employee to be reduced of the Governing Board's action and to also provide said suspended employee with the appropriate unemployment and COBRA notices.

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Effective June 30, 2017 **Scott Wuensch**, Senior Director of Technology, is reduced in force.

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

4. PERSONNEL: 17-36

- a. To employ **Robin Newhart**, Physical Therapist, effective August 28-November 22, 2017, 3 days a week, at an hourly rate of \$50, to cover maternity leave for Jillian Toccaceli, to be paid by submission of timesheets.
- b. To employ **Kathleen Gittinger**, Occupational Therapist, effective August 30-November 10, 2017, 5 days a week, at an hourly rate of \$53, to cover maternity leave for Julie Bockmore, to be paid by submission of timesheets.
- c. To employ **Carolyn Coy**, DH/SS/Turning Point Teacher, on a 9-month contract, at Step 6 MA+30 of the Teachers/SLP/Psychologists salary schedule, effective August 17, 2017 through July 31, 2018.
- d. To employ **Ryan Kauffman**, Preschool Teacher assigned to Avon Local Schools, on a 9-month contract at Step 0 BA of the Teachers/SLP/Psychologists salary schedule, effective August 28, 2017 through July 31, 2018.
- e. To employ **Carol Lepi**, Audiologist, for five extra days to be used in June 2017 at her daily rate of pay to be paid by submission of timesheets.
- f. To employ **James Chapple**, Curriculum Consultant, effective August 1, 2017 thru June 30, 2018 at \$675 per day to be paid by submission of timesheets not to exceed 30 days.
- g. To employ **Carol McIntyre**, Educational Aide assigned to Elyria City Schools, effective September 5, 2017 - July 31, 2018 at a salary of \$20,481.
- h. To employ **Erin Reynolds**, Speech Pathologist assigned to North Ridgeville City Schools, effective June 12 - August 25, 2017 at a daily rate of \$230.87 by submission of timesheets. All costs to be paid by North Ridgeville City Schools.
- i. To employ **Jennifer Detmar**, **Erika Zavatchen**, **Sheila Woidke** and **Molly Jeffrey**, STEM Teachers assigned to North Ridgeville City Schools, effective June 12 - August 25, 2017 at an hourly rate of \$25 by submission of timesheets not to exceed 80 hours per person. All costs to be paid by North Ridgeville City Schools.
- j. To employ **Timothy Spickler**, Guidance Counselor, assigned to First Baptist Christian School, effective July 1, 2017 through June 30, 2018, to be paid at an hourly rate of \$26 by the submission of timesheets not to exceed 736 hours. All costs to be paid by First Baptist Christian School.
- k. To employ **Vicki Harshberger**, part-time Paraprofessional, assigned to First Baptist Christian School, effective July 1, 2017 through June 30, 2018, to be paid at an hourly rate of \$14.75 by the submission of timesheets not to exceed 510 hours. All costs to be paid by First Baptist Christian School.

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1. To employ **Barbi Quick**, Guidance Paraprofessional, assigned to First Baptist Christian School, effective July 1, 2017 through June 30, 2018, to be paid at an hourly rate of \$16.50 by the submission of timesheets not to exceed 160 hours. All costs to be paid by First Baptist Christian School.
- m. To employ **Kerri Patton**, Guidance Secretary, assigned to First Baptist Christian School, effective July 1, 2017 through June 30, 2018, to be paid at an hourly rate of \$11.00 by the submission of timesheets not to exceed 190 hours. All costs to be paid by First Baptist Christian School.
- n. To employ **Rachel Haney**, Guidance Assistant, assigned to First Baptist Christian School, effective July 1, 2017 through June 30, 2018, to be paid at an hourly rate of \$15.60 by the submission of timesheets not to exceed 360 hours. All costs to be paid by First Baptist Christian School.
- o. To employ **Brittany Irwin**, ESY Teacher, assigned to Early Learning Center, effective June 12-June 14, 2017, to be paid at a daily rate of \$100 by the submission of timesheets to be paid out of 001-9015.
- p. To employ **Brittany Irwin**, ESY Preschool Aide, assigned to Early Learning Center, effective June 19-22 and July 31 - August 10, 2017, to be paid at a daily rate of \$33 by the submission of timesheets to be paid out of 001-9015.
- q. To employ **Alexa Mohr**, ESY Preschool Aide, assigned to Early Learning Center, effective June 9 - August 10, 2017, to be paid at a daily rate of \$33 by the submission of timesheets to be paid out of 001-9015.
- r. To employ **Katherine Loos**, Auxiliary Services Clerk assigned to St. Joseph School, effective August 15, 2017 thru June 8, 2018 at an hourly rate of \$13 per hour not to exceed 10 hours per week. All costs to be reimbursed by St Joseph School/Amherst Exempted Village Schools.
- s. To employ **Linda Moore**, Educational Aide at the Early Learning Center, on a 9-month contract at Step 3 of the Educational Aide salary schedule, Monday through Friday, 8:30 a.m. - 12:30 p.m., effective August 21, 2017 through July 31, 2018.
- t. To employ **Monica Newsome**, Educational Aide at the Early Learning Center, on a 9-month contract at Step 3 of the Educational Aide salary schedule, Monday through Friday, 8:00 a.m. - 12:00 p.m., effective August 21, 2017 through July 31, 2018.
- u. To approve supplemental contracts for the following:
 

**Kristan Carter**, Occupational Therapist, for two additional hours at her current hourly rate from June 12-28, 2017 for IEP writing and meeting for a Midview student. To be paid by submission of timesheets. All costs will be reimbursed by Midview Local Schools.

**Cathy Fischer and Mark Millar**, Gifted Supervisors, for three extra days each at their current daily rate of pay effective June 12-16, 2017 to be paid by submission of timesheets.

**Debbie Hunt**, Projects Coordinator, additional 10 hours to prep for Academic Challenge, to be paid at her 2016-17 daily rate effective June 12 thru August 1, 2017 to be paid by submission of timesheets.

**Jennifer Arnold, Elizabeth Koscho, and Julie Wilmer**, ESC Preschool Teachers, **Maria Greszler and Jessica Talbot**, Speech/Language Pathologists and **Stephanie Beck**, Educational Aide, to work for the Avon Extended School Year (ESY) summer program, effective July 10 - August 17, 2017, Teachers/SLP's will not

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exceed 110 hours each at their hourly rate based on the 2016-17 salary schedule and the Educational Aide will not exceed 90 hours at her hourly rate based on the 2016-17 salary schedule. Salaries are to be paid by submission of timesheets and all costs to be billed to Avon Local Schools.

**Emily Kinser**, Educational Aide, to work for the Midview Extended School Year (ESY) summer program at her current hourly rate, effective June 12-22 and July 31 - August 10, 2017. To be paid by submission of timesheets out of 001-9015. All costs will be reimbursed by Midview Local Schools.

**Elizabeth Fleming-Krall**, to serve as Supervisor of the ESY Preschool program at the Early Learning Center, effective June 9 - August 10, 2017. To be paid \$2,000 in the August 4<sup>th</sup> payroll out of 001-9015.

**Victoria Carrier** and **Susan Schneider**, ESY Preschool Teachers, effective June 9 - August 10, 2017, at a daily rate of \$100 to be paid by submission of timesheets out of 001-9015.

**Schawna Newton**, **Jana Fehlan** and **Amanda Lewis**, ESY Preschool Aides, effective June 9 - August 10, 2017, at a daily rate of \$33, to be paid by submission of timesheets out of 001-9015.

**Renee Banal**, ESY Speech/Language Pathologist, effective June 9 - August 10, 2017, at a daily rate of \$129, to be paid by submission of timesheets. All costs to be paid by North Ridgeville City Schools.

- v. To revise resolution #16-28(j) for **Marijo Weidrick**, Program Coordinator, for 40 additional hours.
- w. To revise resolution #16-49(k) **Bridget Kaiser** and **Cindy Lemmerman**, not to exceed a combined total of 754.5 hours.
- x. To revise resolution #17-19(b) **Jamie Tischer**, maternity leave from May 11 thru July 10, 2017.
- y. To accept the resignation of **Kathleen Smith**, Intervention Specialist assigned to St. Joseph's School (Amherst), effective July 31, 2017.
- z. To establish salaries for staff members that are not on the salary schedules for the 2017-2018 contract year:

**2017-2018**

NAME		EFF DATE	POSITION
CALHOUN STEPHANIE	\$12.86	7/1	P.T. Project Secretary
CALHOUN STEPHANIE	\$11.91	7/1	P.T. Fingerprint Specialist
DAVIS, THERESA	\$14.17	8/1	9mo Parent Mentor
DENNIS, DEBORA	\$98,511.00	8/1	Special Ed Director Avon 210 days
DICKERSON, IRENE	\$24.64	7/1	Payroll Consultant
DYKE, DENNIS	\$25.00	7/1	Part-time Computer Tech
**ERWINE, MOIRA	\$93,006.00	8/1	Senior Director School Improvement/Prof. Develop.
FAZIO, JENNIFER	\$42,636.00	8/1	10mo Presch.Supv Av.Lk.
FINKLE, CHRISTINE	\$12.73	7/1	Custodian
**GIBBS, TRACEY	\$92,720.00	8/1	Sr. Direct SST Region 2
GRESZLER, DEBRA	\$40.00	8/1	Resident Educator Coordinator
HEIM, JENNIFER	\$101,174.00	8/1	Asst. Director - SST2
HENDERSON, GRAHAM	\$78,087.00	8/1	Lorain County Academy Director
**MILLER, KENDALL	\$87,810.00	8/1	Senior Director of Tech and Innovation

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***MURDOCK, DAN	\$87,679.00	8/1	230 Days Sr Dir of Special Ed/Family Serv + 1,000 PhD
**ORSENO, JILL	\$107,120.00	8/1	12mo Treasurer
PAPA, CANDA	\$14.17	8/1	9mo Parent Mentor
PARADIS, BRIAN	\$26,223.00	7/1	Computer Technician Sheffield
*RING, GREG	\$126,608.00	8/1	12mo Superintendent
SHANNON, DEB	\$51,581.00	7/1	12mo Executive Secretary
SHORT, JULIE	\$52,363.00	7/1	Market Specialist + \$40/mo cell phone stipend
SHUMATE, KIM	\$24,801.00	8/1	Nurse Open door 180 days 6 hrs per day
THORNE, KAREN	\$13.12	7/1	P.T. DH Data Clerk
TRISKA, MIKE	\$78,280.00	8/1	Technology Integration Trainer
WOTOWIEC, JAMES	\$32.89	8/1	Transition Coordinator - Wellington

\* Superintendent 100% board paid pick-up

\*\* 10% Retirement Board Paid

\*\*\*2.5% Retirement Board Paid

- aa. To employ **Bethanie Bayus**, Educational Aide at the Early Learning Center, on a 9-month contract at Step 17 of the Educational Aide salary schedule, Monday through Friday 8:00 a.m. - 4:00 p.m., effective August 21, 2017 through July 31, 2018.
- bb. To approve a supplemental contract for **Barb Wilson**, Preschool Secretary, additional summer hours effective June 20 - August 1, 2017 for EMIS reporting, to be paid at her FY17 hourly rate by submission of timesheets not to exceed 40 hours.

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

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

### 5. LERC BOARD OF DIRECTORS 17-37

- a. To approve the minutes for the meeting of March 13, 2017.
- b. To approve the Fiscal Reports for the following Consortium Programs (March/April 2017):
 

Insurance	Life Insurance
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- c. To establish the following Fiscal Agency fees for FY18:
 

Insurance	.003 of Expenditures
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- d. To authorize the Fiscal Agent Treasurer to adjust appropriations and revenue projections and make transfers as necessary to balance accounts prior to the fiscal year end.
- e. To add the following language regarding the sharing of premium and opt out incentive (if applicable) when two member districts each have a working spouse eligible for health insurance within their perspective district: *"The premiums and any opt out incentive payments will be evenly split across the impacted districts and will be handled directly by the Treasurers."*
- f. To amend the working spouse rule in include the following language, effective July 1, 2017: *In addition to the above, in the event that two*

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*married individuals BOTH work for school districts that are members of LERC, such individuals shall be subject to a special working spouse rule. Only one member of the marriage may elect family coverage under a district health plan and, in such event, that individual's spouse shall not be eligible to elect any coverage under his/her district's health plan (and shall be a dependent under the elected family coverage). The married couple shall have the right to determine under which district's health plan it will have family coverage. If single coverage is elected by one of the married individuals, the spouse may not elect family coverage but may elect single coverage at his/her district (or waive such coverage).*

As of May 8, 2017, member Districts with a Collective Bargaining agreement, tentative agreement or currently negotiating an agreement and that agreement is in conflict with the added language will be grandfathered until such agreement expire.

James Barnhart 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: 17-38

Roger Sero moved, seconded by Judy Maldonado that the meeting be adjourned at 4:42 p.m.

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

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 President

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 Treasurer