

RECORD OF PROCEEDINGS

Minutes of

Organizational Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: January 15, 2020

The Educational Service Center of Lorain County Governing Board held its Organizational Meeting on Wednesday, January 15, 2020. The meeting was called to order by President pro tem James Barnhart at 3:57 p.m.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Melda-yes; Sero-yes
 Absent: None
 Motion Carried

**The Oath of Office will be administered by the Treasurer to the newly elected Board Members
 Judy Maldonado and Deborah Melda.**

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL 20-01

- a. I, Roger Sero, wish to nominate and elect **James Barnhart**, as President of the Educational Service Center of Lorain County Governing Board for the 2020 year.
- b. I, Roger Sero, wish to nominate and elect **Judy Maldonado**, as Vice-President of the Educational Service Center of Lorain County Governing Board for the 2020 year.
- c. Establishment of Time and Date for Holding Regular Meetings of the Educational Service Center of Lorain County Governing Board During 2020 (ORC 3313.15).

Time: 8:30 a.m.

Typically, the 3rd Wednesday of the Month with the following exception:

No meeting in July

Ken Kalina moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

2. STANDING AUTHORIZATION: 20-02

- a. To authorize the Treasurer to establish a Service Fund of \$20,000 as stipulated by law.
- b. The Board should give consideration to, and nominate its members to fill the standing committee assignments for the 2020 year.

OSBA Liaison	Deborah Melda
Policy Development	James Barnhart
Endowment	Judy Maldonado
- c. In case of the Treasurer's absence from a meeting, the Governing Board will choose one of its members as Treasurer Pro-Tempore as prescribed by law.
- d. To authorize the Treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2020:
 1. Establish appropriations within the revenue projections.
 2. Pay bills insofar as they fall due, providing there is money in the appropriations.
 3. Invest active, interim and inactive funds in accordance with Board policy and the Ohio Revised Code.
- e. That the Governing Board waives the official formal reading of minutes at Board meetings and authorize approval by motion for all 2020 Board meetings.

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- f. To authorize the Superintendent to make use of the following law firms outside of the County Prosecuting Attorney as prescribed by ORC 305.14 for some matters of legal concern:

O'Toole, McLaughlin, Dooley & Pecora Co., LPA
Walter Haverfield LLP

- g. To grant permission to the Educational Service Center of Lorain County Superintendent to attend all required state and organizational meetings and meetings which shall increase the effective operation of the Educational Service Center of Lorain County, and to pay for all normal expenses incurred while representing the Board at the same for the year 2020.
- h. Grant permission to the Educational Service Center of Lorain County Treasurer to attend all required state and organizational meetings and meetings which shall increase the effective operation of the Educational Service Center of Lorain County, and to pay for all normal expenses incurred while representing the Board at the same for the year 2020.
- i. For the terms commencing after the date of this resolution, members of the Educational Service Center of Lorain County Governing Board shall be compensated for all meetings at the maximum rate permitted by law.
- j. Approve the following out-of-state conferences for board members, superintendent and treasurer for the 2020-2021 school year: AASA, AESA, NSBA, and ASBO.

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

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

ADJOURNMENT - 20-03

Judy Maldonado moved, seconded by Deborah Melda that the meeting be adjourned at 4:03 p.m.

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

President

Treasurer

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CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, January 15, 2020. The meeting was called to order by Mr. Barnhart at 4:03 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Melda-yes; Sero-yes
 Absent: None
 Motion Carried

HEARING FROM THE PUBLIC

None.

BOARD MEMBER REPORTS:

None.

TREASURER'S REPORT

Ms. Dotson updated the board on the condition of funds, receipts versus expenditures and investments.

TREASURER'S RECOMMENDATIONS: 20-04

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on December 17, 2019.
- b. Financial Report and Condition of Funds for December, 2019 as reviewed and read.
- c. Payment of December bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

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

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

SUPERINTENDENT'S REPORT

- Technology presentation from Dave Miller
- General updates

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 20-05

- a. To approve the service agreement with Brooklyn City Schools to provide a Literacy Consultant on May 7 and 12, 2020 at a cost of \$1,875.

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

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

2. PERSONNEL: 20-06

- a. To revise resolution #19-49(z) additional travel for the following staff members:

Kubasek, Janet	SST2	\$ 3,000
Gibbs, Tracy	SST2	\$ 4,000
Timko, Vicky	SST2	\$ 2,000
Vince, Stacey	SST2	\$ 2,000
Weaver, Nicole	Transition (Lorain)	\$ 500
Weisman, Olivia	SST2	\$ 2,000

Judy Maldonado moved, seconded by Deborah Melda that foregoing recommendations be approved.

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Motion Carried

NEW BUSINESS:

None.

ADJOURNMENT: 20-07

Ken Kalina moved, seconded by Judy Maldonado that the meeting be adjourned at 4:46 P.M.

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

President

Treasurer