

RECORD OF PROCEEDINGS

Minutes of

Organizational Meeting
Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: January 15, 2019

The Educational Service Center of Lorain County Governing Board held its Organizational Meeting on Tuesday, January 15, 2019. The meeting was called to order by President pro tem Lois Von Gunten at 4:00 p.m.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL 19-01

- 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 2019 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 2019 year.
- c. Establishment of Time and Date for Holding Regular Meetings of the Educational Service Center of Lorain County Governing Board During 2019 (ORC 3313.15).

Time: 4:00 p.m.

Typically, the 3rd Tuesday of the Month with the following exception:
No meeting in July

Judy Maldonado moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

2. STANDING AUTHORIZATION: 19-02

- 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 2019 year.

OSBA Liaison	Roger Sero
Policy Development	Judy Maldonado & Lois Von Gunten
Endowment	Franco Gallo
- 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 2019:
 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 waive the official formal reading of minutes at Board meetings and authorize approval by motion for all 2019 Board meetings.
- 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

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- 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 2019.
- 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 2019.
- 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 2019-2020 school year: AASA, AESA, NSBA, and ASBO.

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

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

ADJOURNMENT - 19-03

Roger Sero moved, seconded by Ken Kalina that the meeting be adjourned at 4:09 p.m.

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

 President

 Treasurer

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Regular Meeting

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Held: Elyria, Ohio

Date: January 15, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, January 15, 2019. The meeting was called to order by Mrs. Maldonado at 4:10 P.M.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
 Absent: Barnhart
 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: 19-04

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on December 18, 2018.
- b. Financial Report and Condition of Funds for December, 2018 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 Lois Von Gunten that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Ohio Strategic Plan and our role

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 19-05

- a. To enter into a contract with Dr. Raj Shah to present Math PD and coaching to Clearview, Columbia, Firelands and Keystone on three dates at a total cost not to exceed \$4,800, to be paid through Curriculum Rotary.
- b. To approve the service agreement with Amherst Exempted Village Schools to provide additional vision services at an hourly rate of \$88 not to exceed 8.5 hours per week.
- c. To enter into a contract with Stocker Arts Center/LCCC to provide a venue for the Young Authors Conference on May 15, 2019 at a cost not to exceed \$3,257, to be paid through Curriculum Rotary.

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

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

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2. PERSONNEL: 19-06

- a. To employ **Charlotte Patrick**, Educational Aide assigned to Avon Preschool, on a 9-month contract, at Step 1 of the Educational Aide salary schedule, Monday - Thursday from 8:30 am - 1:00 pm, to be paid by submission of timesheets, effective 01/07/19 through 07/31/19.
- b. To employ **Georgeane Poplar** as a substitute teacher for Pathways and DH/SS/TP at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets, effective 01/14/19 - 06/30/19.
- c. To approve a supplemental contract for **Bethanie Bayus**, Extended Care substitute, effective 01/07/19 - 05/31/19 to be paid \$9.62/hr by submission of timesheets.
- d. To amend resolution #18-49(k) **Cynthia Lemmerman**, for an additional 20 days, not to exceed 45 days.

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

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

NEW BUSINESS:

None.

ADJOURNMENT: 19-07

Roger Sero moved, seconded by Lois Von Gunten that the meeting be adjourned at 4:54 P.M.

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

 President

 Treasurer