

**RECORD OF PROCEEDINGS**

Minutes of

Special Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: July 8, 2014

The Educational Service Center of Lorain County Governing Board held a Special Meeting on Tuesday, July 8, 2014. The meeting was called to order by Mr. Kalina at 4:00 P.M.

Members Present: Kalina, Maldonado, Sero, VonGunten

SUPERINTENDENT'S RECOMMENDATIONS1. GENERAL: 14-41

- a. To approve a Memorandum of Agreement between the Lorain County Board of Mental Health and the ESC of Lorain County for the purpose of collaboration on behalf of the Behavioral Health Juvenile Justice "Linkages" Project.
- b. To approve the Agreement between the Spirit of America Foundation and the Educational Service Center of Lorain County to present the Spirit of America youth education program for 2014.

2. PERSONNEL: 14-42

- a. To employ **Elizabeth Fleming**, Supervisor Early Childhood Program, on a two-year contract at Step 12 of the Special Education Supervisor salary schedule (10 month contract), effective August 5, 2014 through July 31, 2016.
- b. To amend resolution #13-40(dd) **Brandie Rush**, for a total of 25 additional days for the 2013-14 school year, to be paid at her 2013-14 daily rate through the submission of timesheets and all costs to be paid by Avon Local Schools.
- c. To amend resolution #14-32(k) to include **Stephany Barhorst** as an ESY aide at the Early Learning Center.
- d. To accept the resignation of **Amy Rutledge**, Communications Coordinator assigned to North Ridgeville, effective June 30, 2014 and pay any unused vacation days per Board policy.
- e. To accept the resignation of **Martin Linder**, OIP Consultant for SST Region 2, effective July 31, 2014 and pay any unused vacation days per Board policy.

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

Roll Call: Kalina -yes; Maldonado-yes; Sero-yes; VonGunten-yes  
Motion Carried

EXECUTIVE SESSION - 14-43

On a motion made by Sero, seconded by VonGunten, the Board hereby enters into an executive session to interview for the Governing Board vacancy at 4:15 p.m.

A motion was made by Sero, seconded by Tyler, that the foregoing recommendation be approved 03/13/12.

Roll Call: Kalina -yes; Maldonado-yes; Sero-yes; VonGunten-yes  
Motion Carried

The Board returned from executive session and resumed the special meeting at 4:50 p.m.

APPOINT BOARD MEMBER - 14-44

On a motion made by Roger Sero, seconded by Judy Maldonado, it was recommended that Dave Zunis be appointed to fill the unexpired term through December 31, 2015 of Darrel Tyler and authorize the treasurer to notify the Lorain County Board of Elections of the appointment.

Roll Call: Kalina -yes; Maldonado-yes; Sero-yes; VonGunten-yes  
Motion Carried

ADJOURNMENT - 14-45

On a motion made by Sero, seconded by Maldonado, the special meeting was adjourned at 5:00 p.m.

Roll Call: Kalina -yes; Maldonado-yes; Sero-yes; VonGunten-yes

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President

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Treasurer