

RECORD OF PROCEEDINGS

Regular Meeting

Minutes of

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: June 15, 2022

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, June 15, 2022. The meeting was called to order by Mrs. Melda at 8:32 A.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: 22-31

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on May 18, 2022.
- b. Financial Report and Condition of Funds for May, 2022 as reviewed and read.
- c. To adopt Temporary Appropriations and Revenue Projections for the 2022-23 fiscal year based on FY22 activity (Permanent appropriation and revenue amounts will be adopted at the August meeting).
- d. 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, 2022)
- e. To authorize the Treasurer to make advances and transfers at June 30, 2022 as needed and report actual advances and transfers at the August meeting.
- f. To accept Structured Literacy Grant (507-9322) from 07/01/21 - 06/30/24 and approve the treasurer to appropriate and expend \$84,162.35 following the Ohio Department of Education guidelines.
- g. To accept the increase in the OTES grant (590-9022) and amend resources and appropriations.
- h. To revise the following funds:
 - 001-9015 Extended School Year - increase appropriations to \$25,382
 - 001-9021 Special Programs - increase resources to \$35,083
 - 018-9000 ELC Activity - increase resources to \$35,673.20 and increase appropriations to \$35,000

- i. To authorize the Treasurer to remove items from the inventory per the attached list:

Device Type	Inventory Number	Model Year	Estimated Trade-in Value
MacBook Pro	ESC: 5813. SST: 0093	2013	\$185.00
MacBook Pro	ESC: 5814. SST: 0079	2013	\$185.00
MacBook Pro	ESC: 5816. SST: 0092	2013	\$185.00
MacBook Pro	ESC: 5556. no SST tag	2009	could not estimate because trackpad doesn't work
MacBook Pro	ESC: 5439. SST: 0122	2009	No trade in value because of age.
MacBook	ESC: no tag. SST: 0198	2016	\$180.00
MacBook	ESC: SST: 0411	2016	\$180.00

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iPod Touch	ESC: 5622 SST 0140	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5619 SST: 0142	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5618 SST 0141	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5620. SST: 0143	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5621. SST: 0139	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5487. SST: 0100	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5488 SST: 0101	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5486. SST: 0099	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5491 SST: 0104	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5490. SST: 0103	2009 or 2010	no trade-in value. Just want off inventory
iPod Touch	ESC: 5489. SST: 0102	2009 or 2010	no trade-in value. Just want off inventory
iPad	ESC: no tag. SST: 0154	?	\$45
iPad	ESC: 5760 SST 0148	?	no trade-in value. Just want off inventory
iPad	ESC: 5639 SST: 0152	2010	no trade-in value. Just want off inventory
iPad	ESC: 5499 SST: no tag	2010	no trade-in value. Just want off inventory
iPad	ESC: 5492. SST: no tag	2010	no trade-in value. Just want off inventory
iPad	ESC: 5505 SST: no tag	2010	no trade-in value. Just want off inventory
iPad	ESC: 5615 SST: 0150	2010	no trade-in value. Just want off inventory
iPad	ESC: 5483. SST: 0110	2010	no trade-in value. Just want off inventory
iPad	ESC: 5495. SST: 0133	2010	no trade-in value. Just want off inventory
iPad	ESC: 5613. SST: 0149	2010	no trade-in value. Just want off inventory
iPad	ESC: 5504. SST: 0108	2010	no trade-in value. Just want off inventory

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

SUPERINTENDENT'S REPORT

- NCSSA update
- Building update

SUPERINTENDENT'S RECOMMENDATIONS:

1. BOARD POLICY: 22-32

To adopt the following Board Policies:

New Policy 1616	- Staff Dress and Grooming
Revised Policy 2370.01	- Blended Learning
Revised Policy 3216	- Staff Dress and Grooming
Revised Policy 4216	- Staff Dress and Grooming
Revised Policy 5511	- Dress and Grooming
Revised Policy 5772	- Weapons
Revised Policy 6110	- Grant Funds

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Revised Policy 6114	- Cost Principles - Spending Federal Funds
Revised Policy 6325	- Procurement - Federal Grants/Funds
Revised Policy 6423	- Use of Credit Cards
Revised Policy 7217	- Weapons
Revised Policy 7440	- Plant Security

James Barnhart 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. GENERAL: 22-33

- a. To approve the service agreement with Resoluteguard LLC to improve cybersecurity from 8/1/22-7/31/23 at a cost of \$4,500. (GEER fund)
- b. To approve the estimate with Friendly, Inc. for SEL materials for St. Joseph School at a cost of \$4,500 to be paid from St. Joseph Avon Lake - EANS funds.
- c. To approve the renewal with Schools of Ohio Risk Sharing Authority for property, crime, cyber, general liability and educators' legal liability, automobile liability and physical damage coverage from 7/1/22-7/1/23 in the amount of \$17,300.
- d. To approve the Connect Service Contract in effect for one (1) year from 7/1/22 - 6/30/23.
- e. To approve the service agreement with Edison Local Schools to provide six and a half (6.5) days with a Literacy Consultant to support the district through professional development, coaching and support around the district's Local Literacy Plan scheduled for 8/18-19/22, 9/6/22, 2/6/23 and 4/10/23 at an estimated cost of \$5,525. (Literacy fund 001-9097)
- f. To approve the service agreement with Elyria City Schools to provide OPES 2.0 Overview and Best Practices for Principals on June 15, 2022 at a cost of \$650. (21-22 \$2.50 funds)
- g. To approve the service agreement with Kenston Local Schools to provide OTES 2.0 and HQSD Admin Calibration on June 7, 2022 at a cost of \$850. (Gen fund)
- h. To approve the service agreement with Port Clinton City Schools to provide four (4) days with a Literacy Consultant to support coaching around Ohio's Plan to Raise Literacy Achievement scheduled for 9/30/22, 1/20/23, 5/12/23 and 9/23/23 at an estimated cost of \$3,400. (Literacy fund 001-9097)
- i. To approve the service agreement with Oberlin City Schools to provide HQSD Overview & Data Usage Presentation & Planning on June 8, 2022 at a cost of \$995. (21-22 \$2.50 funds)
- j. To approve the service agreement with Oberlin City Schools for three (3) days on Support HQSD implementation for local team assessment and follow-up support on 8/16/22, 8/22/22 and 9/6/22 at a cost of \$1,492.50. (22-23 \$2.50 funds)
- k. To approve the service agreement with Keystone Local Schools to provide occupational therapy services for the Extended School Year at an estimated cost of \$308.
- l. To approve the service agreement with Avon Local School Schools to provide vision services for the Extended School Year at an estimated cost of \$1,110.

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- m. To approve the service agreement with North Olmsted City Schools to provide professional development on HQSD for high school teachers on June 9, 2022 at a total cost of \$425. (Gen fund)
- n. To approve the service agreement with North Ridgeville City Schools to provide School Psychologist services for the Extended School Year at a daily rate of \$414, not to exceed 11 days.
- o. To approve the service agreements with Amherst Exempted Village, Avon Lake City, Avon Local, Bay Village City, Elyria City, and Lorain City school districts in the ESCLC sponsored Project SEARCH for the 2022-23 academic school year. Estimated cost will be \$11,400 per participating student. Programs will be housed at Mercy Hospital in Lorain with transportation to be arranged through the respective school districts.
- p. To approve the contract with Positive Education Program to provide 35 days of consultation and support services to participating districts at a cost of \$30,240 to be paid by consortium of districts.
- q. To approve the proposal from Rahmberg, Stover & Associates, LLC to conduct a compensation review for the ESC of Lorain County at an estimated cost of \$16,000-18,000. (GEER fund)
- r. To approve the revised Avon Preschool Parent Handbook.
- s. To approve the revised Lorain County Early Learning Center Parent Handbook.
- t. To approve the agreement with the Mental Health, Addiction and Recovery (MHARS) Board of Lorain County for community health agencies to provide services at no cost to the Educational Service Center of Lorain County.
- u. To approve the service agreement with Hamilton County ESC for consultation work with the Next Level Blended Classroom course development from December 13, 2021 - June 1, 2022 in the amount of \$2,000.

James Barnhart moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

3. PERSONNEL: 22-34

- a. To authorize the Treasurer to send salary notices with a 3% increase to all staff not on a salary schedule for the 2022-23 school year.
- b. To reemploy board certified employees in the positions indicated, for the contract period stipulated, as per the approved salary schedule, effective with the employees 2022-23 contract year. The employee is employed contingent on the employee executing the Teacher's Limited Contract and agreeing to the waiver of rights under ORC 3319.17 and Board Policy 3131.

One-Year Contracts - August 1, 2022 through July 31, 2023 (EANS)

Katherine Banaszak	Computer Teacher (St.Jude)	Col I Step 1(185 days)	9 mo
Joyce Bond	Tutor (St.Jude)	\$30/hr (6 hrs day-73 days)	9 mo
Molly Bullock	Tutor (EC)	\$30/hr not to exceed 29 hrs/wk	9 mo
Julie Cole	Tutor (St.Jude)	\$30/hr (6 hrs day-74 days)	9 mo
Claire Evans	Tutor (EC)	\$30/hr not to exceed 29 hrs/wk	9 mo
Kristen Ginty	Tutor (St.Joseph/Av.Lk)	\$30/hr(5.5 hrs day-71 days)	9 mo
Madeleine Heinrich	Tutor (EC)	\$30/hr not to exceed 29 hrs/wk	9 mo
Joanne Mankis	Tutor (Open Door)	\$30/hr not to exceed 29 hrs/wk	9 mo

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One-Year Contracts - August 1, 2022 through July 31, 2023 (EANS) Cont'd.

Renee Owen Interv. Specialist (1st Baptist) Col III Step 6 (7 hrs day
101 days) 9 mo

Kristen Rospert Tutor (St. Peter Lorain)\$30/hr not to exceed 29 hrs/wk 9
mo

Christine Tran Interven Specialist (St.Jos/Amh)Col I Step 1(183 days)9mo

Emily Yaggie School Counselor (Holy Trinity)Col III Step 11(10 hrs per
week)9 mo

- c. To reemploy board classified staff in the position indicated, for the contract period stipulated, as per the approved salary schedule, effective with the employees 2022-23 contract year. All contracts are contingent upon school districts contracting with the Educational Service Center for services.

Two-Year Contract - August 1, 2022 through July 31, 2024 (EANS)

Kathleen Anderson Ed. Aide (St.Anthony) Col 2/Step 8 not to exceed 29hrs/wk
9 mo

Brandy Bangas Ed. Aide (St.Jude) Col 2/Step 2 (5 hrs/day 109 days) 9 mo

Rebecca Dowdell Ed. Aide (St.Anthony) Col 2/Step 2 not to exceed 29 hrs/wk
9 mo

Sandra Drabiak Ed. Aide (St.Anthony) Col 2/Step 20 not to exceed 29 hrs/wk
9 mo

Marcia Gibson Ed. Aide (St.Mary) Col 2/Step 3 (5 hrs/day 175 days)9 mo

Anife Tashi Ed. Aide (St.Mary) Col 2/Step 16 (5 hrs/day 175 days)9 mo

- d. To employ **Holly Campbell**, Student Success and Wellness Coordinator, assigned to Elyria City Schools, on a 10-month teacher contract at Col VII/Step 5 of the Certified Salary Schedule effective August 1, 2022 through July 31, 2023.
- e. To employ **Jennifer Martinez**, Literacy Specialist, on a 10-month teacher contract at Col VII /Step 20 of the Certified Salary Schedule effective August 4, 2022 through July 31, 2023.
- f. To employ **Melissa Laco**, Behavior/Autism Specialist assigned to North Ridgeville City Schools, on a 10-month teacher contract (200 days) at \$70,000 effective August 1, 2022 through July 31, 2023.
- g. To employ **Jessica Pardee**, Intervention Specialist assigned to St. Jude School, on a 9-month teacher contract at Col II /Step 5 of the Certified Salary Schedule effective August 12, 2022 through July 31, 2023.
- h. To employ **Rachel Pratt**, Intervention Specialist assigned to the Early Learning Center, on a 9-month teacher contract at Col I /Step 0 of the Certified Salary Schedule effective August 18, 2022 through July 31, 2023.
- i. To employ **Mary Schade**, Teacher assigned to St. Jude School, on a 9-month teacher contract at Col II /Step 10 of the Certified Salary Schedule effective August 21, 2022 through July 31, 2023. All costs to be paid by St. Jude EANS funds.
- j. To employ **Erin McCue**, Teacher assigned to St. Anthony of Padua School (Lorain), on a 9-month teacher contract at Col II /Step 10 (181 days-7.5 hrs per day) of the Certified Salary Schedule effective August 15, 2022 through July 31, 2023. All costs to be paid by St. Anthony of Padua EANS funds.
- k. To employ **Reilly Parker**, Teacher assigned to First Baptist Christian School, on a 9-month teacher contract at Col I /Step 10 (6 hrs/day-181 days) of the Certified Salary Schedule effective August 21, 2022 through July 31, 2023. All costs to be paid by First Baptist Christian School EANS funds.
- l. To employ **Adam Karolak**, Computer Technician on a 12-month contract at Col VIII/Step 5 of the Classified Salary Schedule effective July 5, 2022 through June 30, 2023.

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- m. To employ **Polly Onderko**, Computer Technician, on an as-needed basis, at an hourly rate of \$19.56, not to exceed 29 hours per week, by submission of timesheets.
- n. To approve supplemental contracts for the following:

Robert Davis, ESY Teacher assigned to St. Peter School - Lorain, effective June 6- July 14, 2022 at an hourly rate of \$30, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Peter School - Lorain EANS funds.

Thomas Norton, ESY Teacher assigned to St. Peter School - Lorain, effective June 6- July 14, 2022 at an hourly rate of \$30, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Peter School - Lorain EANS funds.

Susan Burge, ESY Teacher assigned to St. Anthony School - Lorain, effective June 7- June 30, 2022 at an hourly rate of \$35, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Anthony School - Lorain EANS funds.

Colleen Jasinski, ESY Teacher assigned to St. Anthony School - Lorain, effective June 7- June 30, 2022 at an hourly rate of \$35, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Anthony School - Lorain EANS funds

Erin McCue, ESY Teacher assigned to St. Anthony School - Lorain, effective June 7- June 30, 2022 at an hourly rate of \$35, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Anthony School - Lorain EANS funds.

Alexandria Walling, ESY Teacher assigned to St. Anthony School - Lorain, effective June 7- June 30, 2022 at an hourly rate of \$35, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Anthony School - Lorain EANS funds.

Nicole Kidd-Zientarski, ESY Teacher assigned to St. Anthony School - Lorain, effective June 7- June 30, 2022 at an hourly rate of \$35, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Anthony School - Lorain EANS funds.

Lilian Bartow, ESY Aide at the Early Learning Center, effective June 21-30, 2022 at a daily rate of \$45 to be paid by submission of timesheets.

Victoria Quillen, ESY Aide at the Early Learning Center, effective June 21-30, 2022 at a daily rate of \$45 to be paid by submission of timesheets.

Jennifer Graham, ESY Aide at the Early Learning Center, effective July 24-August 4, 2022 at a daily rate of \$45 to be paid by submission of timesheets.

Elizabeth Allen, Occupational Therapist, for ESY services effective June 1 - August 16, 2022, not to exceed 9 hours, to be paid at her 2021-22 hourly rate by submission of timesheets.

Katherine Banaszak, Teacher, not to exceed 14 hours, effective June 7-8, 2022, to be paid at her 2021-22 hourly rate by submission of timesheets. All costs to be paid by St. Jude School EANS funds.

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Stephanie Calhoun, ELC Secretary, not to exceed 30 hours, effective June 12 - July 31, 2022, not to exceed 30 hours, to be paid at her 2021-22 hourly rate by submission of timesheets.

Elizabeth Fleming, Supervisor Early Childhood Program, not to exceed 20 hours, effective June 12 - July 31, 2022, to be paid at her 2021-22 hourly rate by submission of timesheets.

Linda Moore as a substitute ESY Educational Aide at the Early Learning Center, effective June 21-June 30 and July 24-August 4, 2022 at a daily rate of \$45 to be paid by submission of timesheets.

Kate Dillon, RELS Consultant SST2, not to exceed 7 days, to be paid at her 2021-22 daily rate by submission of timesheets. (516-9322)

Danielle Holztrager, Special Education Consultant SST2, not to exceed 7 days, to be paid at her 2021-22 daily rate by submission of timesheets. (516-9322)

Jessica Klump, Literacy Specialist, effective June 15-August 3, 2022, for work through the Structured Literacy Grant, not to exceed 60 hours, to be paid at her 2021-22 hourly rate by submission of timesheets.

Olivia Weisman, Literacy Supervisor, effective June 15-August 3, 2022, for work through the Structured Literacy Grant, not to exceed 48 hours, to be paid at her 2021-22 hourly rate by submission of timesheets.

Abigail Lahue, Teacher of the Visually Impaired, for ESY services, effective June 6 - August 16, 2022, not to exceed 30 hours, to be paid at her 2021-22 hourly rate by submission of timesheets.

Brittany Weisbarth, School Psychologist, for ESY services in North Ridgeville, effective June 10-July 21, 2022 not to exceed 11 days, to be paid at her 2021-22 daily rate by submission of timesheets.

- o. To approve an intermittent leave of absence for **Julie Wilmer**, Intervention Specialist at the Avon Early Learning Center, effective May 26-December 31, 2022. All accrued sick and personal leave will be used before an unpaid leave.
- p. To approve a travel allowance for **Polly Onderko**, Computer Technician, not to exceed \$60, effective May 23-July 31, 2022.
- q. To revise resolution 22-29 (d) employment contract for **Nicole Simon**, effective 10/3/22-5/12/23.
- r. To revise resolution 22-29 (d) employment contract for **Taylor Leube**, move to 5 days per week for the 2022-23 school year.
- s. To revise resolution 22-29 (d) employment contract for **Susana Partlow**, move to Turning Point as a tutor from Clearview Local Schools and 7.5 hours per day/5 days a week (185 days) at an hourly rate of \$30 for the 2022-23 school year
- t. To approve advancing **Erin Klooz**, Academic Coach assigned to Clearview Local Schools, from column IV to column V of the certified salary schedule, effective for the 2022-23 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.

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- u. To approve advancing **Elizabeth Kocher**, Occupational Therapist, from column IV to column V + PhD of the certified salary schedule, effective for the 2022-23 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- v. To approve advancing **Briana Potts**, Academic Coach assigned to Clearview Local Schools, from column II to column III of the certified salary schedule, effective for the 2022-23 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- w. To accept the resignation of **Alyssa Beck**, Intervention Specialist assigned to the Early Learning Center, effective May 15, 2022. (Exhibit "B")
- x. To accept the resignation of **Kathleen Carstens**, Educational Aide assigned to Holy Trinity School, effective May 15, 2022. (Exhibit "C")
- y. To accept the resignation of **Francee Giovannazzo**, Building Substitute assigned to Elyria Catholic, effective June 4, 2022. (Exhibit "D")
- z. To accept the resignation of **Mariah Kinkoph**, Educational Aide at the ELC, effective for the 2022-23 school year. (Exhibit "E")
- aa. To accept the resignation of **Lindsay Mangan**, Educational Aide assigned to Sacred Heart of Jesus School, effective June 6, 2022. (Exhibit "F")
- bb. To accept the resignation of **Nicole Poyntner**, Social Worker assigned to Wellington Schools, effective July 31, 2022. (Exhibit "G")
- cc. To accept the resignation of **Karen Minnich**, Early Childhood Intervention Specialist assigned to Avon Lake City Schools, effective July 31, 2022. (Exhibit "H")
- dd. It is recommended that the Governing Board establish salaries for staff members that are not on salary schedules for the 2022-23 contract year.

Monica Arora 1-year teacher contract (8/1/22-7/31/23) at the annual rate of \$56,650, BCBA assigned to Firelands Local Schools, 9 month

Emily Dueck 1-year teacher contract (8/1/22-7/31/23) at the annual rate of \$37,830.85 (190 days), School Nurse assigned to Open Door Christian School, 9 month

Jennifer Heim 3-year administrative contract (8/1/22-7/31/25) at an annual rate of \$113,904.86, Assistant Director SST2

Dean Klunzinger 1-year teacher contract (8/1/22-7/31/23) at the annual rate of \$23,190.93 (6.25 hrs/day-145 days) Teacher assigned to Christian Comm EANS, 9 month

Craig Koehler 1-year admin contract (8/1/22-7/31/23) at an hourly rate of \$40 assigned to EANS schools and Clearview Local Schools, not to exceed 29 hours per week, 9 month

Melissa Linebrink Year 2 of two-year classified contract (7/1/22-6/30/23) Communication Coordinator at an hourly rate of \$22. Not to exceed 600 hours for Oberlin City Schools and not to exceed 550 hours for the ESC

Melissa Miller 2-year classified contract (8/1/22-7/31/24) at an hourly rate of \$17.95 (7.5 hrs/day-111 days) Educ Aide assigned to Christian Comm EANS, 9 month

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Joseph Phillips Continuing contract, Computer Technician assigned to Keystone Local Schools at the hourly rate \$37.14 (260 days) and up to 50 hours of paid overtime

Tony Racy 1-year teacher contract (8/1/22-7/31/23) at the annual rate of \$79,845.60, BCBA assigned to Keystone, 9 month

Patricia Schum 2-year classified contract (8/1/22-7/31/24) at an annual rate of \$27,810 (175 days), Interpreter assigned to North Ridgeville City Schools, 9 month

Deborah Melda moved, seconded by Roger Sero that foregoing recommendations be approved.

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

4. EMPLOYMENT: 22-35

a. To employ **Matthew Maldonado**, Assistant to the Treasurer on a 12-month contract at Col VII/Step 4 of the Classified Salary Schedule effective July 7, 2022 through June 30, 2023.

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

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

BUSINESS ADVISORY COUNCIL (BAC):
None.

NEW BUSINESS:
None.

5. EXECUTIVE SESSION: 22-36

Board hereby enters into an executive session to discuss the Superintendent's evaluation at 9:30 A.M.

James Barnhart moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

The Board returned from executive session at 9:48 A.M.

ADJOURNMENT: 22-37

James Barnhart moved, seconded by Roger Sero that the meeting be adjourned at 9:50 A.M.

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

President

Treasurer