

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: June 18, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, June 18, 2019. The meeting was called to order by Mr. Barnhart at 4:05 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

- Superintendent evaluation

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 19-371. It is recommended that the Board approve:

- Minutes of the special meetings on May 13,15 and June 10, 2019 and the regular meeting of the Board held on May 21, 2019.
- Financial report and Condition of Funds for May, 2019 as reviewed and read.
- Payment of May bills as described in the computer printout sheets.
- Investments as reviewed and read.
- To adopt Temporary Appropriations and Revenue Projections for the 2019-2020 fiscal year in the amount of 25% of initial fiscal year 2019 Appropriations (Permanent appropriation and revenue amounts will be adopted at the August meeting).
- 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, 2019)

**Final Revenue Adjustments
ESC of Lorain County**

| FUND | CHANGE |
|----------|----------------|
| 001-0000 | \$ 776,886.55 |
| 001-9007 | \$ (53,818.80) |
| 001-9008 | \$ 3,187.26 |
| 001-9009 | \$ (23,061.47) |
| 001-9015 | \$ 8,460.43 |
| 001-9018 | \$ 18,747.16 |
| 001-9020 | \$ 8,629.82 |
| 014-9011 | \$ (18,418.40) |
| 014-9012 | \$ 740.85 |
| 014-9013 | \$ 600.00 |
| 014-9096 | \$ 19,891.88 |
| 018-9000 | \$ 9,530.88 |
| 019-9015 | \$ 600.00 |
| 019-9043 | \$ 200.00 |
| 019-9044 | \$ 150.00 |
| 022-9000 | \$ 269.43 |
| 022-9080 | \$ 296.00 |
| 022-9099 | \$ (25.00) |

**Final Appropriation Adjustments
ESC of Lorain County**

| FUND | CHANGE |
|----------|-----------------|
| 001-0000 | \$ (53,106.96) |
| 001-9007 | \$ 9,093.53 |
| 001-9008 | \$ 3,187.26 |
| 001-9009 | \$ (21,501.24) |
| 001-9010 | \$ (91,785.77) |
| 001-9014 | \$ (6,285.83) |
| 001-9015 | \$ 3,995.53 |
| 001-9018 | \$ (134,775.37) |
| 001-9020 | \$ 8,629.82 |
| 014-9011 | \$ (101,352.17) |
| 014-9012 | \$ (35,136.22) |
| 014-9013 | \$ (9,823.95) |
| 014-9096 | \$ 12,778.88 |
| 018-9000 | \$ 13,393.28 |
| 019-9015 | \$ (951.46) |
| 019-9029 | \$ (3,408.08) |
| 019-9030 | \$ (2,003.58) |
| 019-9043 | \$ 200.02 |

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| | | | | | |
|--------------|-----------|----------------------|--------------|-----------|---------------------|
| 024-0000 | \$ | 15,825.42 | 019-9044 | \$ | (4,789.56) |
| 026-9039 | \$ | 10,414,242.96 | 019-9115 | \$ | (9,452.76) |
| 439-9056 | \$ | 3,650.37 | 022-9000 | \$ | 1,391.09 |
| 439-9057 | \$ | (12,005.05) | 022-9080 | \$ | 296.00 |
| 499-9088 | \$ | 8,105.19 | 022-9099 | \$ | (82.32) |
| 499-9118 | \$ | (10,545.79) | 024-0000 | \$ | 14,340.06 |
| 499-9119 | \$ | (6,244.62) | 026-9039 | \$ | 6,543,993.48 |
| 499-9218 | \$ | 3,851.70 | 439-9056 | \$ | 3,306.80 |
| 499-9219 | \$ | (1,200.42) | 439-9057 | \$ | (5,682.07) |
| 499-9418 | \$ | (10,060.26) | 499-9088 | \$ | 8,105.19 |
| 499-9419 | \$ | (6,564.95) | 499-9118 | \$ | (12,018.12) |
| 499-9718 | \$ | (10,687.61) | 499-9119 | \$ | (1,977.78) |
| 499-9719 | \$ | (33,038.66) | 499-9218 | \$ | (710.24) |
| 516-9318 | \$ | 22,076.47 | 499-9219 | \$ | (297.49) |
| 516-9319 | \$ | (127,955.01) | 499-9418 | \$ | (10,863.68) |
| 551-9719 | \$ | (30,073.11) | 499-9419 | \$ | (5,871.23) |
| 572-9044 | \$ | 5,981.58 | 499-9718 | \$ | (10,686.45) |
| 572-9045 | \$ | (6,825.54) | 499-9719 | \$ | (26,613.99) |
| 572-9218 | \$ | (8,152.63) | 516-9318 | \$ | (15,461.80) |
| 572-9219 | \$ | (12,498.96) | 516-9319 | \$ | (31,497.82) |
| 587-9399 | \$ | (791.48) | 551-9719 | \$ | (26,428.62) |
| 587-9499 | \$ | (5,835.61) | 572-9044 | \$ | 5,806.95 |
| 587-9918 | \$ | (15,260.46) | 572-9045 | \$ | (3,977.91) |
| 587-9219 | \$ | (21,898.30) | 572-9218 | \$ | (8,152.63) |
| 599-9218 | \$ | (2,057.81) | 572-9219 | \$ | (7,986.72) |
| TOTAL | \$ | 10,904,904.01 | 587-9399 | \$ | (1,099.26) |
| | | | 587-9499 | \$ | 4,125.78 |
| | | | 587-9918 | \$ | (15,259.68) |
| | | | 587-9919 | \$ | (19,018.04) |
| | | | 599-9819 | \$ | (218.97) |
| | | | TOTAL | \$ | 5,954,365.90 |

Final Revenue Adjustments**LERC**

| | Change |
|----------|------------------|
| 020 9030 | \$ 10,414,242.96 |

Final Appropriation Adjustments**LERC**

| | CHANGE |
|----------|-----------------|
| 020 9030 | \$ 6,545,316.55 |

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

\$ 8,105.19 from General Fund (001-0000) to Parent Mentor (499-9088)
 \$ 53,354.28 from General Fund (001-0000) to Pathways to Success (001-9008)
 \$ 114,662.76 from General Fund (001-0000) to Detention Home (001-9009)
 \$ 3,086.82 from Extended School Year (001-9015) to Extended Care (001-9020)

Judy Maldonado moved, seconded by Lois Von Gunten that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- BAC Update
- Budget Update
- PD Update

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- l. To approve the service agreement with Keystone Local Schools for 4.75 hours of occupational therapy services in their extended school year program at an estimated cost of \$285.
- m. To approve the service agreement with Lorain City Schools to provide Third Grade Reading Guarantee (TGRG) tutoring services at a cost of \$29,304 for one tutor.
- n. To approve the service agreement with Midview Local Schools for 12 hours of vision services in their extended school year program at an estimated cost of \$1,056.
- o. To approve the service agreement with Wellington Exempted Village Schools for play-based assessment during the month of June 2019 at a cost of \$3,836.
- p. To approve the service agreement with Wellington Exempted Village Schools for 13 hours of vision services in their extended school year program at an estimated cost of \$1,144.
- q. To approve the membership with the Ohio Coalition for Equity & Adequacy of School Funding for FY2019-20 at a cost of \$1,000 to be paid through General Fund.
- r. To approve the membership with OESCA/AESA for the 2019-20 school year at a cost of \$9,791.90 to be paid through General Fund.

Lois Von Gunten 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

3. PERSONNEL: 19-40

- a. To employ **Melissa Kuhn**, Intervention Specialist, assigned to Avon Early Learning Center on a 9-month contract at Step 0 BA+15 of the Teachers and SLP/Psychologist/OT/PT salary schedule effective August 20, 2019 through July 31, 2020.
- b. To employ **Nancy Kuhn**, Secretary assigned to Pathways to Success on a 9-month contract at Step 0 of the Secretary Level 1 salary schedule effective August 19, 2019 through July 31, 2020 at a pro-rated salary of \$18,868.
- c. To employ **Tracy Krone**, substitute Educational Aide at the Early Learning Center, effective August 19, 2019 - May 31, 2020 at \$9.25 per hour to be paid by submission of timesheets.
- d. To employ **Lisa Lauer**, Early Literacy Support Specialist, assigned to Lorain City Schools effective October 1, 2019 - June 1, 2020 to be paid \$30 per hour by submission of timesheets.
- e. To employ **Dr. Katie Knapp**, Curriculum Consultant, to be paid \$1,500 per day by submission of timesheets, not to exceed 10 days for the 2019-20 school year.
- f. To employ **Alexandria Cyrus**, as ESY Educational Aide at the Early Learning Center, effective June 17 - August 8, 2019 at a daily rate of \$35 to be paid by submission of timesheets out of 001-9015.
- g. To approve supplemental contracts for the following:

Julie Bockmore, Occupational Therapist, for ESY and play-based services effective June 3 - August 16, 2019 to be paid at her current hourly rate by submission of timesheets.

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Jana Fehlan, ESY Substitute Teacher, effective June 17 - August 8, 2019 at a daily rate of \$100 by submission of timesheets out of 001-9015.

Martha Harris, Secretary, for additional hours effective June 10 - August 6, 2019 to be paid at her current hourly rate by submission of timesheets.

Brook Lewis, Vision Specialist, for ESY services effective June 3 - August 9, 2019 to be paid at her current hourly rate by submission of timesheets.

Jill Maiorca, Social Worker assigned to Amherst Exempted Village Schools, effective June 3 - August 9, 2019 to be paid at her current daily rate by submission of timesheets, not to exceed 5 days.

Megan Murtaugh, for the Avon Extended School Year (ESY) summer program, effective June 18 - July 25, 2019, time not to exceed 20 days, 4 hours per day at her hourly rate based on the 2018-19 salary schedule. Salary to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

For additional work hours outside of the regular school day for classified Early Learning Center staff: **Carol Gow**, **Linda Moore**, **Monica Newsome** and **Thilaga Sundar** effective for the 2019-20 school year. Additional hours will be paid at their hourly rate of pay through the submission of timesheets, not to exceed 20 hours per staff member.

For the following staff effective June 3 - June 28, 2019 to participate and write reports for Play Based Assessments and IEP meetings at their current hourly rate by submission of timesheets:

Renee Banal, Speech Language Therapist, not to exceed 20 hours
Lynne Knapp, Speech Language Therapist, not to exceed 8 hours
Elizabeth Krall, Superv. Early Childhood, not to exceed 20 hours
Heather Freiberg, Psychologist, not to exceed 34 hours
Susan Schneider, Preschool Teacher, not to exceed 20 hours

- h. To approve FMLA for **Jamie Tischer**, Post-Secondary Transition Consultant SST2, due to pregnancy effective July 31, 2019 - September 27, 2019. All accrued sick, personal and vacation leave will be used before an unpaid leave.
- i. To revise resolution #18-37 **Jessica Davis**, Preschool Teacher, from 26 hours per week to 27 for the 2018-19 school year.
- j. To revise resolution #18-49(bb) to approve additional mileage for the following for FY2019:

| | | |
|-------------------------|---------------------|----------|
| Angela Barnes | Vision Specialist | \$ 1,500 |
| Moira Erwine | Director Curr/PD | \$ 816 |
| Brooke Lewis | Vision Specialist | \$ 400 |
| Jamie Maassen | Director Special Ed | \$ 440 |
| Dan Smith | Custodian | \$ 351 |
| Brooke Yenkevich | Itinerant Teacher | \$ 425 |

- k. To revise resolution #19-21 **Katy Tansey**, Educational Aide, from part-time to full time 9-months, effective August 19, 2019.
- l. To accept the resignation of **Katie Dilger**, Speech-Language Pathologist assigned to Avon Lake Schools, effective June 30, 2019.
- m. To accept the resignation of **Ryan Kauffmann**, Preschool Teacher assigned to Avon Schools, effective July 31, 2019.
- n. To accept the resignation of **Catherine Kiewel** School Psychologist assigned to Elyria Schools, effective June 30, 2019.

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- o. To accept the resignation of **Michelle Natole**, Instructional Aide at Pathways to Success, effective July 31, 2019.
- p. To accept the resignation of **Lois Von Gunten**, Governing Board Member, Educational Service Center of Lorain County, effective June 19, 2019.
- q. To accept the resignation of **Lindséy Whitacre**, Educational Aide assigned to Elyria Schools, effective July 31, 2019.
- r. To accept the resignation of **Scott Wuensch**, Senior Systems Administrator assigned to Avon Lake Schools, effective June 30, 2019.
- s. To accept the resignation of **Martha Harris**, Secretary at the Early Learning Center, effective July 31, 2019.
- t. It is recommended that the Governing Board establish salaries for the staff members that are not on salary schedules for the 2019-2020 contract year.

| NAME | | EFF DATE | POSITION |
|-------------------|--------------|----------|---|
| BENDER, KENDIS | \$13.39 | 8/1 | 9 mos Parent Mentor |
| CALHOUN STEPHANIE | \$13.52 | 7/1 | P.T. Project Secretary |
| CALHOUN STEPHANIE | \$12.52 | 7/1 | P.T. Fingerprint Specialist |
| DAVIS, THERESA | \$14.89 | 8/1 | 9mo Parent Mentor |
| DICKERSON, IRENE | \$25.89 | 7/1 | Payroll Consultant |
| **DOTSON, ANGELA | \$66,409.20 | 12/1 | Treasurer - pro-rated |
| **ERWINE, MOIRA | \$97,912.00 | 8/1 | Senior Director School Improvement/Prof. Develop. |
| FAZIO, JENNIFER | \$57,938.00 | 8/1 | 10mo Presch.Supv Av.Lk. |
| FINKLE, CHRISTINE | \$13.37 | 7/1 | Custodian |
| *GALLO, FRANCO | \$125,660.00 | 8/1 | Superintendent |
| **GIBBS, TRACY | \$97,411.00 | 8/1 | Sr. Direct SST Region 2 |
| GRESZLER, DEBRA | \$40.00 | 8/1 | Resident Educator Coordinator |
| HEIM, JENNIFER | \$106,293.00 | 8/1 | Asst. Director - SST2 |
| HENDERSON, GRAHAM | \$82,038.00 | 8/1 | Lorain County Academy Director |
| LOOS, KATHERINE | \$13.66 | 7/1 | Clerk St. Joseph Amherst |
| MCINTYRE, CAROL | \$17.25 | 8/1 | Educational Aide Elyria City Schools |
| **MILLER, KENDALL | \$92,253.00 | 8/1 | Senior Director of Tech and Innovation |
| ***MURDOCK, DAN | \$89,218.00 | 8/1 | 230 Day Sr. Dir of Special Ed/Family Serv + 1,000 PhD |
| **ORSENO, JILL | \$112,540.00 | 8/1 | 12mo Treasurer |
| PHILLIPS, JOSEPH | \$68,036.00 | 7/1 | Computer Technician Keystone |
| RINEHART, MONIQUE | \$53,045.00 | 7/1 | 12 mo Executive Secretary/Superintendent |
| SHANNON, DEB | \$54,191.00 | 7/1 | 12mo Executive Secretary |
| SHORT, JULIE | \$55,012.00 | 7/1 | Market Specialist + \$40/mo cell phone stipend |
| SILECKY, NICHOLAS | \$12.88 | 7/1 | P.T. Computer Tech Sheffield max 20 hrs/wk |
| THORNE, KAREN | \$13.79 | 7/1 | P.T. DH Data Clerk |
| TRISKA, MIKE | \$82,241.00 | 8/1 | Technology Integration Trainer |
| WOTOWIEC, JAMES | \$34.56 | 8/1 | Transition Coordinator - Wellington |

* Superintendent 100% board paid pick-up

** 10% Retirement Board Paid

***2.5% Retirement Board Paid

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

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Date: June 18, 2019

SUPERINTENDENT'S RECOMMENDATIONS

4. Employment of Treasurer: 19-41

To employ **Angela Dotson** as Treasurer, effective December 1, 2019 through July 31, 2022 per the following contract:

Educational Service Center of Lorain County Treasurer's Contract

This contract is entered into this 18th day of June, 2019; by and between the Governing Board of the Educational Service Center of Lorain County, hereinafter called the Board, and Angela Dotson, hereinafter called the Treasurer. The Board and the Treasurer, for the consideration herein specified, agree as follows:

1. **Term of Contract:** The Board, in accordance with its action as found in the minutes of its meeting held on June 18, 2019 hereby employs and the Treasurer hereby accepts employment as Treasurer for a period commencing December 1, 2019 and ending July 31, 2022, being a period of 2 years and 8 months.
2. **Professional Certification:** The Treasurer shall maintain and furnish the Board evidence of maintaining, throughout the duration of this contract, valid credentials to act as Treasurer, in accordance with the laws of the State of Ohio.
3. **Duties:** The Treasurer shall perform the duties specified in the job description for Treasurer as adopted by the Board, as it may be amended from time to time during the term of this contract. Such job description, as so amended, is hereby incorporated into this contract by reference as if fully stated herein.
4. **Compensation:** The Board shall pay the Treasurer at an annual rate of One Hundred Thousand dollars (\$100,000.00), to be paid in twenty-six (26) equal installments in accordance with Board policy. The Board may increase the salary of the Treasurer during the term of this contract, but in no event shall the Treasurer's salary be reduced, except as provided by law. If an adjustment in salary is made during the term of the contract, all other provisions of this contract, including its termination date, shall remain as stated herein.
5. **Other Compensation:** The Board shall provide the Treasurer with health insurance, dental insurance, vision insurance, life insurance, sick leave, personal leave, and severance pay, in accordance with Board policy.
6. **Annual Physical Examination:** The Board agrees to pay the difference between the cost of an annual physical examination and that portion not covered by the health insurance plan. The physical examination may take place at the Cleveland Clinic or a comparable facility.
7. **Professional Growth:** The Treasurer shall be encouraged to attend those meetings that promote professional growth as it relates to the position. The Treasurer is encouraged to join professional organizations and the Board hereby agrees to pay the annual dues for the Treasurer to be a member of the Association of School Business Officials International, the Ohio Treasurers' of Educational Service Centers Association, the Ohio Association of School Business Officials, the Lake Erie Treasurers' Association, and the Ohio School Boards Association.
8. **Tuition/Education Advancement:** The Board will reimburse the Treasurer in an amount up to \$1000.00 annually for business related graduate college course work completed. If the Treasurer receives an MBA degree the annual salary will be increased by four percent (4%).
9. **Days to be Worked:** The Treasurer shall devote such time and energies as are necessary to perform the duties specified in the job description. These duties will generally be performed during normal business hours, but it is expressly agreed that the duties of this position may require the Treasurer to work during times other than normal business hours.
10. **Vacation:** The Treasurer will be entitled to vacation days in accordance with Board policy and is encouraged to use the annual days allotted, but may accumulate unused days in accordance with the aforementioned Board policy.
11. **Holidays:** The Treasurer shall be entitled to the holidays specified in accordance with Board policy, such holidays to be taken on the dates specified in the Board adopted school calendar.
12. **Expenses:** The Board shall reimburse the Treasurer for all necessary and actual travel and other expenses required in the performance of the official duties during the employment under this contract subject to such limitations as provided by law and Board policy.

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13. **Evaluation:** The Board shall evaluate the Treasurer at least once each year in accordance with the job description and Board policy.
14. **Medicare Premium:** The Board will pay directly to the federal government the employee's share of the Medicare premium not to exceed the current rate of 1.45%.
15. **Retirement Pick-up:** The Board will pay directly to the School Employees Retirement System of Ohio (SERS) on behalf of the Treasurer, the employee's share of pick-up contributions and that such amount contributed by the Board shall be treated as required by law in accordance with the rules of SERS.
16. **Consolidation Successor Clause**
This Contract shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto including, but not limited to, another school district or related new entity which is a party to a consolidation or merger of the ESC. The parties hereto specifically agree that a material condition of any consolidation or merger shall be that the other school district or related new entity will honor this Contract irrespective of the merger or consolidation and that this Contract shall not be terminated or extinguished.
17. **Contract Termination:** This employment contract may be terminated by mutual agreement of the parties, retirement, disability, or death of the Treasurer, or termination by the Board in accordance with the laws of Ohio.
18. **Savings Clause:** If any portion of this contract is deemed to be illegal due to conflict with State or federal law, then the remainder of the contract shall remain in force and effect. If any such invalid or unenforceable provision relates to a payment or benefit quantifiable in monetary terms, the Board shall pay to the Treasurer additional compensation equal to the monetary value of such lost payment or benefit.

Treasurer

President, Governing Board

Date

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

5. LERC BOARD OF DIRECTORS 19-42

- a. To approve the minutes for the meeting of March 11, 2019.
- b. To approve the Fiscal Reports for the following Consortium Programs (March/April 2019):

| | |
|-----------|----------------|
| Insurance | Life Insurance |
|-----------|----------------|
- c. To establish the following Fiscal Agency fees for FY20:

| | |
|-----------|----------------------|
| Insurance | .003 of Expenditures |
|-----------|----------------------|
- d. To authorize the Fiscal Agent Treasurer to re-appropriate and adjust revenue and expense amounts as necessary prior to the end of the current fiscal year end. (June 30, 2019)
- e. To adopt the 2019-20 Revenue and Appropriation Projection as listed below and authorize the Treasurer to establish funds as necessary and make payments from them.

| | |
|-----------------|-------------------------|
| Revenues | |
| Interest | \$ 300,000.00 |
| Premiums | \$ 41,400,000.00 |
| Total | \$ 41,700,000.00 |

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Expenditures

| | | |
|---------------------|-----------|----------------------|
| Salaries | \$ | 36,000.00 |
| Benefits | \$ | 24,000.00 |
| Claims | \$ | 37,488,300.00 |
| Administrative Cost | \$ | 1,500,000.00 |
| Property Insurance | \$ | 11,500.00 |
| Stop Loss | \$ | 2,000,000.00 |
| Purchase Service | \$ | 600,000.00 |
| Supplies | \$ | 30,000.00 |
| Equipment | \$ | 10,000.00 |
| Bond | \$ | 200.00 |
| Total | \$ | 41,700,000.00 |

f. To nominate Cory Thompson as Chairperson and Franco Gallo as Vice-Chairperson for Fiscal Year 2020; and appoint Lisha Nasipak as Recording Secretary for Fiscal Year 2020.

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

NEW BUSINESS:

None.

ADJOURNMENT: 19-43

Judy Maldonado moved, seconded by Roger Sero that the meeting be adjourned at 4:50 p.m.

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

 President

 Treasurer

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: July 2, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held a Special Meeting on Tuesday, July 2, 2019. The meeting was called to order by Mr. Barnhart at 4:00 P.M.

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

EXECUTIVE SESSION: 19-44

Board hereby enters into an executive session to interview for the Board Member vacancy at 4:01 P.M.

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

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

The Board returned from executive session at 4:16 P.M.

APPOINT BOARD MEMBER: 19-45

Deborah Melda to fill the unexpired term through December 31, 2019 of Lois Von Gunten and authorize the treasurer to notify the Lorain County Board of Elections of the appointment.

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

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

The Oath of Office is administered by the Treasurer to Deborah Melda, the newly appointed Board Member of the Educational Service Center of Lorain County Governing Board.

ADJOURNMENT: 19-46

Judy Maldonado moved, seconded by Ken Kalina that the meeting be adjourned at 4:30 P.M.

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

President

Treasurer