

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: March 18, 2020

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, March 18, 2020. The meeting was called to order by Mr. Barnhart at 8:29 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: 20-14

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on February 26, 2020.
- b. Financial Report and Condition of Funds for February, 2020 as reviewed and read.
- c. Payment of February bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

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

SUPERINTENDENT'S REPORT

- Multi-agreements
- Coronavirus
- Staffing

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 20-15

- a. To approve the service agreement with Columbia Local Schools to provide a Preschool School Itinerant Teacher and a SLP to work with a preschool student from March 2 - May 29, 2020 at the daily rate based on consortium attendance.
- b. To approve the service agreement with Bay Village City Schools to provide customized online professional development and end of year meetings through gifted services from March 13 - June 12, 2020 at a cost of \$1,855.
- c. To approve the service agreement with Oberlin City Schools to provide a Literacy Consultant for 1 day to be completed by June 12, 2020 at a cost of \$550.
- d. To enter into an agreement with Ruth Stoeckel, PhD to present at the May is Better Hearing and Speech Month meeting on April 24, 2020 at a total event cost (speaker, venue and catering) not to exceed \$4,000 to be paid through Curr. Rotary.

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- e. To approve the contract with Everstream for additional bandwidth from ESC to the Detention Home at a cost of \$500/month for 36 months 7/1/20-6/30/23.
- f. To enter into an agreement with Michael Dolcemascolo from East Lake Coaching & Consulting to present "Adaptive Schools Foundation Seminar" on June 24-25, 2020 and August 12-13, 2020 at Kalahari Resort in Sandusky at \$3,500 per day to be paid through Fund 516.
- g. To enter into an agreement with Kevin Walker from Project Applesed to present "Traveling Family Engagement Workshop" on June 9, 2020 at a cost of \$3,500 to be paid through Fund 499.
- h. To approve a Malley's Chocolate fundraiser for the Early Learning Center preschool program, effective February 24 - March 10, 2020.
- i. To approve all multi-agreement contracts as submitted from participating districts.
- j. To approve the 2020-2021 Lorain County Court Residential Facilities school calendar:

Lorain County Juvenile Court Residential Facilities Education Program  
 Detention Home, Stepping Stone/Pathways Group Homes and Turning Point Shelter  
 2020-21 ESCLC School Calendar **EXHIBIT "A"**

August '20	M	T	W	T	F
	3	4	5	6	7
First Day Teachers - 18th	10	11	12	13	14
First Day Students - 20th	17	18	19	20	21
	24	25	26	27	28
	31				

February '21	M	T	W	T	F
	1	2	3	4	5
16 - President's Day	15	16	17	18	19
	22	23	24	25	26

September '20	M	T	W	T	F
	1	2	3	4	5
7 - Labor Day	7	8	9	10	11
	14	15	16	17	18
	21	22	23	24	25
	28	29	30		

March '21	M	T	W	T	F
	1	2	3	4	5
	8	9	10	11	12
	15	16	17	18	19
	22	23	24	25	26
	29	30	31		

October '20	M	T	W	T	F
				1	2
	5	6	7	8	9
12 - Columbus Day	12	13	14	15	16
	19	20	21	22	23
	26	27	28	29	30

April '21	M	T	W	T	F
2 - Good Friday				1	2
Apr 6-9 Spring Break	5	6	7	8	9
	12	13	14	15	16
	19	20	21	22	23
	26	27	28	29	30

November '20	M	T	W	T	F
	2	3	4	5	6
	9	10	11	12	13
	16	17	18	19	20
26 - Thanksgiving Day	23	24	25	26	27
	30				

May '21	M	T	W	T	F
	3	4	5	6	7
	10	11	12	13	14
	17	18	19	20	21
31 - Memorial Day	31				

December '20	M	T	W	T	F
		1	2	3	4
	7	8	9	10	11
Winter Break	14	15	16	17	18
	21	22	23	24	25
	28	29	30	31	

June '21	M	T	W	T	F
1 - Students' Last Day		1	2	3	4
3-Staff Mtng/Teachers Last Day	7	8	9	10	11
Summer School First Days	14	15	16	17	18
	21	22	23	24	25
	28	29	30		

January '21	M	T	W	T	F
1st - New Year's Day				1	2
	4	5	6	7	8
15 - Staff/Wellness Meeting	11	12	13	14	15
18 - Martin Luther King Day	18	19	20	21	22
	25	26	27	28	29

July '21	M	T	W	T	F
2 - Independence Day Obs.				1	2
	5	6	7	8	9
	12	13	14	15	16
Summer School Last Days	19	20	21	22	23
	26	27	28	29	30

Key:  
 Non-paid day off for staff  
 Holidays  
 Vacation - No Classes  
 First & Last Days For Teachers  
 Teacher Professional Development - No Classes  
 First & Last Days For Students

181 Student Days of School (sem. I & II)  
 185 Teacher Days of School (sem. I & II)  
 27 Student Days of Summer School  
 20 Teacher Days of Summer School  
 208 Student Days for 2020-21 Yr.  
 214 Total Teacher Days for 2020-21 Yr.

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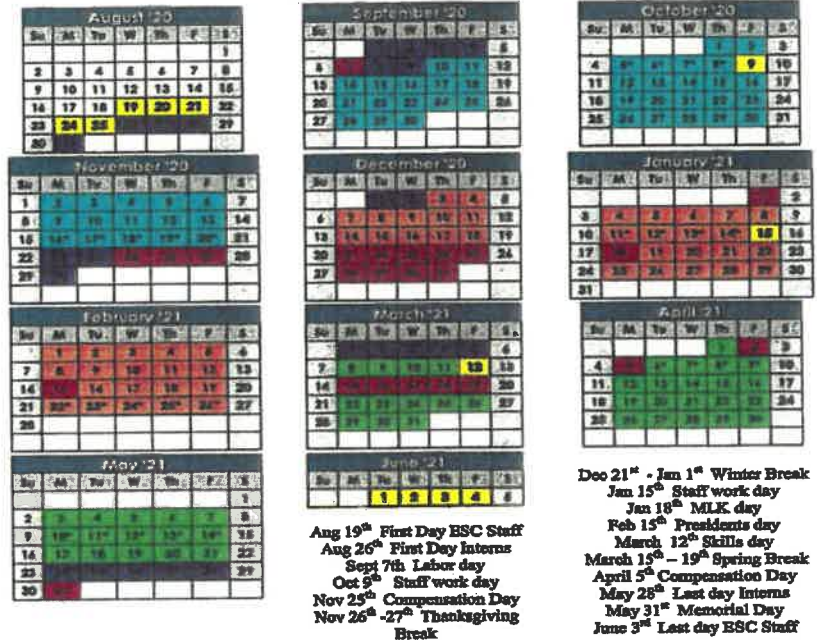
Held: Elyria, Ohio

Date: March 18, 2020

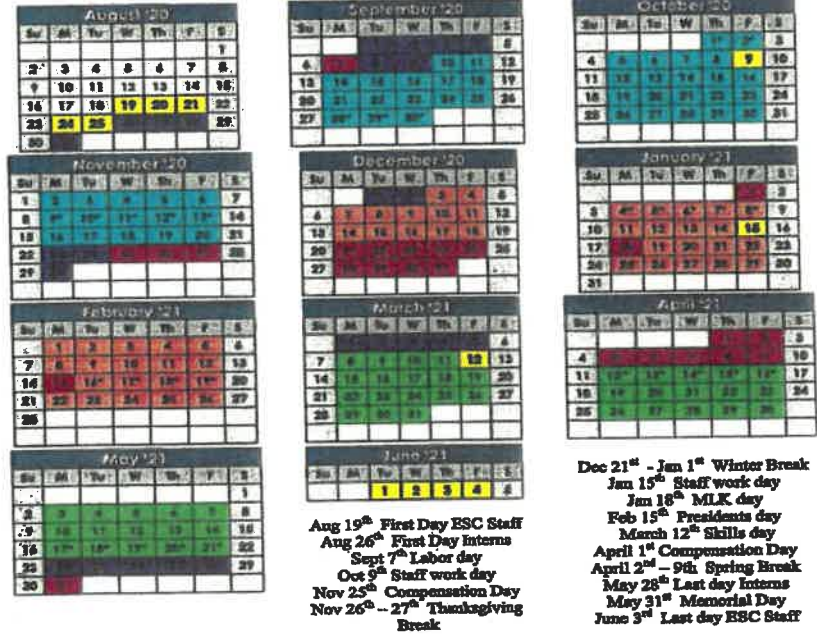
k. To approve the 2020-2021 Project SEARCH school calendars for Lorain County Community College and Mercy Hospital:

EXHIBIT "B"

**Project SEARCH ICCC  
2020 - 2021 School Calendar**



**Project SEARCH Mercy  
2020 - 2021 School Calendar**



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1. To approve the contract with Connect to provide cabling installation at the Lorain County Juvenile Detention Home at a cost of \$5,380.

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

2. PERSONNEL: 20-16

- a. To revise resolution #19-49(z) Kelly Braunig, Transition Coordinator additional \$900 travel for the 2019-2020 school year.
- b. To revise resolution #19-49(z) Kristen Kowalsick, Transition Coordinator additional \$300 travel for the 2019-2020 school year.
- c. To revise resolution #19-49(z) Jennifer Heim, SST2 additional \$2,000 travel for the 2019-2020 school year to be paid from Fund 516.
- d. To revise resolution #19-49(z) Nancy Osko, SST2 additional \$3,000 travel for the 2019-2020 school year to be paid from Fund 516.
- e. To accept the resignation of John Zbornik, Psychologist assigned to Firelands Local Schools, effective June 30, 2020.
- f. To employ Julie d'Aliberti, Director of State Support Team Region 2, on a 12-month administrative contract, effective 08/01/20 - 07/31/23 at a salary of \$108,000 plus full pick up of STRS.
- g. To accept the resignation of James Reitenbach, Operations Manager assigned to Oberlin City Schools, effective August 1, 2020.

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

NEW BUSINESS:

None.

ADJOURNMENT: 20-17

Roger Sero moved, seconded by Ken Kalina that the meeting be adjourned at 9:19 A.M.

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

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 President

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 Treasurer