

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: March 20, 2018

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, March 20, 2018. The meeting was called to order by Mrs. Von Gunten at 4:00 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 MEMBER REPORTS

None.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 18-14

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on February 13, 2018.
- b. Financial Report and Condition of Funds for February, 2018 as reviewed and read.
- c. Payment of February bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To accept the Early Literacy Grant (499-9061) and approve the Treasurer to appropriate and expend \$2,400 for State Support Team Region 2 following the Ohio Department of Education grant guidelines for FY18.

Roger Sero 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

SUPERINTENDENT'S REPORT

- LCA/Pathways to Success

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 18-15

- a. To enter into an agreement with Dr. Scott A. Courtney to present "Differentiation in Mathematics" on June 14 and 22, 2018 at a cost not to exceed \$2,856 to be paid through Curr. Rotary.
- b. To approve the contract with eSchoolView for the ADA Compliance Tool for SST2 at a cost of \$375 to be paid through 516-9318.
- c. To approve the service agreement with Avon Lake City Schools to provide a Vision Specialist at a cost of \$75 per hour, from March 15 - June 30, 2018, to be invoiced on a monthly basis.
- d. To approve all multi-agreement contracts as submitted from participating districts.

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

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

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2. PERSONNEL: 18-16

- a. To approve FMLA/maternity leave for **Michelle McClintic**, Transition Coordinator effective May 31 - September 29, 2018. All sick and personal leave will be used before an unpaid leave.
- b. To revise the contract of **Mary Abfall**, part-time Educational Aide assigned to Avon Preschool, to be changed from salary to payment by submission of timesheets due to excessive absenteeism.
- c. To revise resolution #17-41(p) **Graham Henderson**, to approve an additional \$500 in travel expenses for the remainder of FY18.
- d. To accept the resignation of **Jody Weidrick**, Program Coordinator, effective July 31, 2018 due to retirement.
- e. To approve no increase to the health insurance rates effective July 1, 2018.

Ken Kalina 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: 18-17OPPOSE HB 512

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interest of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the E.S.C. of Lorain County Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House Representatives and the Ohio Senate.

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

EXECUTIVE SESSION: 18-18

Board hereby enters into an executive session to discuss the ESC Superintendent search and other personal matters at 4:45 P.M.

James Barnhart 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

The Board returned from executive session at 5:25 P.M. no action taken.

ADJOURNMENT: 18-19

Judy Maldonado moved, seconded by James Barnhart that the meeting be adjourned at 5:25 P.M.

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

President

Treasurer