

RECORD OF PROCEEDINGS

Minutes of Regular Meeting
Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: March 17, 2015

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, March 17, 2015. The meeting was called to order by Mr. Sero at 4:00 P.M.

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

HEARING FROM THE PUBLIC

None.

BOARD MEMBER REPORTS

- To accept the resignation of Board Member David Zunis, effective April 1, 2015.

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

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

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 15-14

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on February 17, 2015.
- b. Financial Report and Condition of Funds for February, 2015 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 Ken Kalina that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- First Reading of Board Policies (deleted and revised):

Delete Policy 5114	Foreign Exchange Students
Revised Policy 5350	Student Suicide
Revised Policy 8390	Animals on Educational Service Center Property
Revised Policy 8400	School Safety
- "Anti-Virus" Character Education Program
- Server Upgrade

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SUPERINTENDENT'S RECOMMENDATIONS:1. RESOLUTION OPPOSING AGE REDUCTION FOR SCHOOL BUS DRIVERS: 15-15

WHEREAS, the Lorain County Educational Service Center Governing Board recently became aware that the Ohio Department of Education and the Ohio School Boards Association are considering an age qualification reduction for school bus drivers in the State of Ohio; and

WHEREAS, the Lorain County Educational Service Center Governing Board believes that student safety is paramount and the transportation of Ohio's student population should be protected with the most stringent rules and regulations; and

WHEREAS, all studies from the insurance institutes clearly show that teenage drivers are the most likely to be involved in traffic accidents.

NOW, THEREFORE, BE IT RESOLVED that the Lorain County Educational Service Center Governing Board strongly recommends that the proposed rule change for qualified school bus drivers, age eighteen (18), not be adopted.

David Zunis moved, seconded by Judy Maldonado that foregoing recommendations be approved.

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

2. GENERAL: 15-16

- a. To approve the service agreement with Columbia Local Schools to provide a Speech/Language Pathologist on a temporary basis for the remainder of the 2014-2015 school year.
- b. To approve the service agreement with Avon Lake City Schools to provide a School Psychologist four days per week for the 2014-2015 school year at an estimated cost of \$66,744. Avon Lake City Schools agree to pay 80% of the costs associated with this School Psychologist.

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

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

3. PERSONNEL: 15-17

- a. To issue Dave Miller, Senior Director of Technology and Integration, a three year contract, (10months) effective August 1, 2015 through July 31, 2018.
- b. To employ Allison Solberg, Speech and Language Pathologist, to cover a maternity leave at Columbia Local Schools, effective April 7 - June 4, 2015, at an hourly rate of pay of \$45 per hour to be paid by submission of timesheets. All costs to be paid by Columbia Local Schools.
- c. To employ Amy Muriello, Title 1 Homeless Tutor, on an as needed basis at various Homeless tutoring sites, effective March 23, 2015 thru June 5, 2015 at an hourly rate of \$17.50 per hour to be paid by submission of timesheets.
- d. To approve a supplemental contract for Amanda Lewis, Educational Aide at the ELC, effective March 17, 2015 for the remainder of the 2014-2015 school year as a substitute aide, as needed, at her hourly rate of pay, to be paid by submission of timesheets.

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- e. To accept the resignation of Michael Pennington, Technology Integration Trainer for NORT2H, effective July 31, 2015.
- f. To accept the resignation of Sally Roth, Curriculum Coordinator assigned to Wellington Exempted Village Schools, effective July 31, 2015.
- g. To approve out of state travel for Tracy Lichtenfels, Director SST Region 2, to attend the LRP's Special Education Director's Summit Conference in Portland Oregon on July 22-25, 2015 at an estimated cost of \$3,899. All expenses to be paid through IDEA Grant (516).
- h. To approve out of state travel for Nancy Osko, Early Literacy Consultant, to attend Teaching Reading to Students Learning English: Training of Trainers Institute in Washington D.C., on June 23-25, 2015 at an estimated cost of \$3,575. All expenses to be paid through Fund 516-9079.
- i. To approve modifications and revisions made to job descriptions during the 2014-2015 employment year.
- j. To change the open enrollment period for all insurances from October 2015 to June 2015.
- k. To approve the following insurance rates for the Educational Service Center of Lorain County, effective July 1, 2015 through June 30, 2016:

	Rate	Bd. Share	Employee
Medical & Prescription (S)	\$ 588.20	\$ 517.62	\$ 70.58
Medical & Prescription (F)	\$ 1,470.50	\$ 1,294.04	\$ 176.46
Dental (S)	\$ 40.49	\$ 35.63	\$ 4.86
Dental (F)	\$ 107.31	\$ 94.43	\$ 12.88
Vision (S)	\$ 4.67	\$ 4.11	\$.56
Vision (F)	\$ 12.38	\$ 10.89	\$ 1.49
Total (S)	\$ 633.36	\$ 557.36	\$ 76.00
Total (F)	\$ 1,590.19	\$ 1,399.36	\$ 190.83

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

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

NEW BUSINESS

None.

ADJOURNMENT: 15-18

Judy Maldonado moved, seconded by Ken Kalina that the meeting be adjourned at 4:45 P.M.

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

 President

 Treasurer