

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: March 21, 2017

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, March 21, 2017. The meeting was called to order by Mrs. Von Gunten at 4:00 P.M.

Roll Call: Barnhart-yes; Maldonado-yes; Sero-yes; Von Gunten-yes  
 Absent: Kalina  
 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: 17-151. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on February 21, 2017.
- b. Financial Report and Condition of Funds for February, 2017 as reviewed and read.
- c. Payment of February bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

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

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

SUPERINTENDENT'S REPORT

- Copier agreement - Dave Miller
- State Budget Update

SUPERINTENDENT'S RECOMMENDATIONS:1. CHANGES TO ESSA: 17-16

Concerning the Ohio Department of Education's Plan for complying with the Every Student Succeeds Act

**WHEREAS**, the federal Every Student Succeeds Act (ESSA) was signed into law on December 10, 2015, to give states and local school districts the flexibility to incorporate new measures of quality and success into their educational accountability systems,

**WHEREAS**, this February 12, the Ohio Department of Education (ODE) released a draft overview of its plan for complying with the provisions of ESSA,

**WHEREAS**, on February 22 the Avon Local School District hosted a Community Forum to give citizens an opportunity to review and discuss the response to ODE's plan from superintendents and curriculum directors from 18 school districts in Lorain and Cuyahoga counties,

**WHEREAS**, during the Community Forum a brief presentation was followed by an open exchange of ideas, opinions and concerns among 150 citizens who participated in table top breakout discussions,

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**WHEREAS**, the feedback from these breakout discussions indicates that the vast majority of citizens who participated in the Community Forum agree with the locally developed response to ODE's plan for ESSA which includes the need to:

- create a state accountability model that does not place an overemphasis on standardized test scores,
- give Ohio's citizens a stronger voice in shaping statewide education policy,
- replace the current A-F school district grading system with more descriptive language such as *Exceeds the Indicator*, *Meets the Indicator*, *Approaching the Indicator* and *Does Not Meet the Indicator*,
- enable school districts to develop local indicators of excellence that reflect the quality of their schools, that can be incorporated into their school system's overall rating and meaningful to their communities,
- create an Ohio graduation system that is not exclusively reliant upon the performance of students on standardized tests, and
- streamline Ohio's high stakes testing system by reducing the number of state tests to the benchmark required by federal law, providing test results that identify gaps in student learning so teachers can provide remedial support and reporting these results on a timely basis.

**THEREFORE**, on behalf of the citizens of our community, we are asking our state education policymakers to consider our request to include the aforementioned changes in ODE's plan for complying with ESSA and to provide us their response to our request.

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

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

2. GENERAL: 17-17

- a. To enter into an agreement with ChildLight Yoga to present "Supporting Diverse Learners with Yoga 4 Classroom" on March 20, 2017 at a cost not to exceed \$1,600, to be paid through 014-9011.
- b. To purchase 50 card decks from ChildLight Yoga for participants of "Supporting Diverse Learners with Yoga 4 Classroom" on March 20, 2017 at a cost not to exceed \$1,100, to be paid through 014-9011.
- c. To approve a contract with Great Lakes Biomimicry/Carol Thaler to provide professional development to St. Anthony's School on March 20, 2017 at a cost of \$450 to be paid through 014-9011.
- d. To enter into an agreement with Alan Sitomer to present "Strategies to Support Struggling Writers" on May 3, 2017 at a cost not to exceed \$4,200, to be paid through 014-9011.
- e. To approve a contract with Pitney Bowes for a postage machine at the Early Learning Center, effective May 2017 through April 2022.
- f. To approve the 45-month lease with Com Doc for two copiers and the Managed Print Service Agreement.
- g. To approve all multi-agreement contracts as submitted from participating districts.

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h. To approve the 2017-2018 Lorain County Academy school calendar:

218 North Pleasant Street  
Oberlin, OH 44074



Phone: 440.775.0276 Fax: 440.774.9027  
Website: loraincountyacademy.org

**EXHIBIT "B"**

**2017-2018 School Year  
Academic Calendar**

JULY 2017				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

AUGUST 2017				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

SEPTEMBER 2017				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

OCTOBER 2017				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

NOVEMBER 2017				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

DECEMBER 2017				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

JANUARY 2018				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

FEBRUARY 2018				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28		

MARCH 2018				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

APRIL 2018				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

MAY 2018				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

JUNE 2018				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

Aug. 23rd: Student's 1st Day  
 Sept. 4th: Labor Day  
 Sept. 29th: 1st Qrt. Interim Reports  
 Oct. 13th: NEOEA Day  
 Oct. 27th: 1st Qrt. Report Cards  
 Nov. 20th & 21st: Evening Conferences  
 Nov. 22nd: Closed  
 Nov. 23rd: Thanksgiving  
 Nov. 24th: Closed  
 Dec. 1st: 2nd Qrt. Interim Reports  
 Dec. 18th thru Dec. 29th: Winter Break  
 Jan. 1st: New Years Day  
 Jan. 12th: 2nd Qrt. Report Cards  
 Jan 15th: Martin Luther King Day  
 Feb. 16th: PD/3rd Qrt. Interim Reports  
 Feb. 19th: President's Day  
 March 16th: 3rd Qrt. Report Cards  
 March 26th -April 2nd: Spring Break  
 April 27th: 4th Qrt. Interim Reports  
 May 18th: Transition Meetings  
 May 28th: Memorial Day  
 May 31st: Student's Last Day

08/23-10/27: 1st Qrt	46
10/30-01/12: 2nd Qrt	41
01/15-03/16: 3rd Qrt	42
03/19-05/31 4th Qrt	46
	175

= No classes for Students  
 = LCA is closed

(as of 01/23/17)

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- i. To approve the 2017-2018 Lorain County Court Residential Facilities school calendar:

**EXHIBIT "A"**

**Lorain County Juvenile Court Residential Facilities Education Program  
Detention Home, Stepping Stone/Pathways Group Homes and Turning Point Shelter  
2017-18 ESCLC School Calendar**

August '17	M	T	W	T	F
		1	2	3	4
	7	8	9	10	11
First Day Teachers - 17th	14	15	16	17	18
First Day Students - 23rd	21	22	23	24	25
	28	29	30	31	

February '18	M	T	W	T	F
				1	2
	5	6	7	8	9
	12	13	14	15	16
19 - President's Day	19	20	21	22	23
	26	27	28		

September '17	M	T	W	T	F
					1
4 - Labor Day	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
	25	26	27	28	29

March '18	M	T	W	T	F
				1	2
	5	6	7	8	9
	12	13	14	15	16
	19	20	21	22	23
30 - Good Friday	26	27	28	29	30

October '17	M	T	W	T	F
	2	3	4	5	6
9 - Columbus Day	9	10	11	12	13
	16	17	18	19	20
	23	24	25	26	27
	30	31			

April '18	M	T	W	T	F
Apr 2-6 - Spring Break	2	3	4	5	6
	9	10	11	12	13
	16	17	18	19	20
	23	24	25	26	27
	30				

November '17	M	T	W	T	F
			1	2	3
10 - Veteran's Day	6	7	8	9	10
	13	14	15	16	17
24 - Thanksgiving Day	20	21	22	23	24
	27	28	29	30	

May '18	M	T	W	T	F
			1	2	3
	7	8	9	10	11
	14	15	16	17	18
28 - Memorial Day	21	22	23	24	25
31 - Students' Last Day	28	29	30	31	

December '17	M	T	W	T	F
					1
	4	5	6	7	8
	11	12	13	14	15
Winter Break	18	19	20	21	22
	25	26	27	28	29

June '18	M	T	W	T	F
					1
1 - Teachers' Last Day	4	5	6	7	8
	11	12	13	14	15
Summer School First Days	18	19	20	21	22
	25	26	27	28	29

January '18	M	T	W	T	F
1st - New Year's Day	1	2	3	4	5
	8	9	10	11	12
15 - Martin Luther King Day	15	16	17	18	19
	22	23	24	25	26
	29	30	31		

July '18	M	T	W	T	F
Independence Day	2	3	4	5	6
	9	10	11	12	13
	16	17	18	19	20
Summer School Last Days	23	24	25	26	27
	30	31			

- 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
- 29 Teacher Days of Summer School
- 208 Student Days for 2017-18 Yr.
- 214 Total Teacher Days for 2017-18 Yr.

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Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: March 21, 2017

To approve the 2017-2018 Project SEARCH school calendars for Lorain Community College and Mercy Hospital:

EXHIBIT "C"

Project SEARCH LCCC  
2017-2018 School Calendar

August 2017							September 2017							October 2017							
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
20	21	22	23	24	25	26	27	28	29	30	31										

  

November 2017							December 2017							January 2018							
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	
5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	
26	27	28	29	30			31														

  

February 2018							March 2018							April 2018						
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25	26	27	28				29	30	31					1	2	3	4	5	6	7

  

May 2018							June 2018														
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S								
6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
27	28	29	30	31																	

  

No Project SEARCH	Staff Only	Orientation/In class	EPM
1 <sup>st</sup> Internship	2 <sup>nd</sup> Internship	3 <sup>rd</sup> Internship	

Aug. 21<sup>st</sup> First Day for ESC Staff  
 Aug. 28<sup>th</sup> First Day for Interns  
 Sept. 4<sup>th</sup> Labor day  
 Oct. 27<sup>th</sup> Staff work day  
 Nov. 22<sup>nd</sup> Compensation day  
 Dec. 21<sup>st</sup>-Jan. 1 Winter Break  
 Jan. 15<sup>th</sup> MLK Day  
 Feb. 19<sup>th</sup> Presidents Day  
 March 9<sup>th</sup> Skills Day  
 March 12-16 Spring Break  
 March 30<sup>th</sup> Good Friday  
 April 2<sup>nd</sup> Compensation day  
 May 25<sup>th</sup> Last Day for Interns  
 May 28<sup>th</sup> Memorial Day  
 June 1<sup>st</sup> Last day for ESC Staff

Project SEARCH Mercy  
2017-2018 School Calendar

August 2017							September 2017							October 2017							
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
20	21	22	23	24	25	26	27	28	29	30	31										

  

November 2017							December 2017							January 2018							
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	
5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	
26	27	28	29	30			31														

  

February 2018							March 2018							April 2018						
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S
4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25	26	27	28				29	30	31					1	2	3	4	5	6	7

  

May 2018							June 2018														
Su	M	Tu	W	Th	F	S	Su	M	Tu	W	Th	F	S								
6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24			
27	28	29	30	31																	

  

No Project SEARCH	Staff Only	Orientation/In class	EPM
1 <sup>st</sup> Internship	2 <sup>nd</sup> Internship	3 <sup>rd</sup> Internship	

Aug. 21<sup>st</sup> First Day for ESC Staff  
 Aug. 28<sup>th</sup> First Day for Interns  
 Sept. 4<sup>th</sup> Labor day  
 Oct. 27<sup>th</sup> Staff work day  
 Nov. 22<sup>nd</sup> Compensation day  
 Dec. 21<sup>st</sup>-Jan. 1 Winter Break  
 Jan. 15<sup>th</sup> MLK Day  
 Feb. 19<sup>th</sup> Presidents Day  
 March 16<sup>th</sup> Skills Day  
 March 30<sup>th</sup> Good Friday  
 April 2<sup>nd</sup> - 5<sup>th</sup> Spring Break  
 April 27<sup>th</sup> Compensation day  
 May 25<sup>th</sup> Last Day for Interns  
 May 28<sup>th</sup> Memorial Day  
 June 1<sup>st</sup> Last day for ESC Staff

James Barnhart moved, seconded by Judy Maldonado that foregoing recommendations be approved.

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

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3. CONTRACT: 17-18

- a. To approve the 45-month lease with Blue Technologies for one copier.

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

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

4. PERSONNEL: 17-19

- a. To employ **Aaron Pressman** as a substitute teacher for the Academy and DH/SS/TP at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets, effective 03/01/17 through 06/30/17.
- b. To approve FMLA/maternity leave for **Jamie Tischler**, Post Secondary Transition Consultant SST2, effective 05/22/17 through 07/17/17.
- c. To approve a supplemental contract for **Jackie Stillwagon** to serve as Wellness Champion for the second half of the 2016-2017 school year and assistance with wellness classes, to be paid \$200 in the second pay of April 2017 to be reimbursed from LERC Wellness Incentive Funds.
- d. To accept the resignation of **Michael Gillam**, Supv. Buildings & Grounds/On-Line Learning, assigned to Amherst Exempted Village Schools, effective June 22, 2017.
- e. To accept the resignation of **Dr. Mary Ann Teitelbaum**, School Psychologist assigned to Amherst Exempted Village Schools, effective July 31, 2017.
- f. To revise resolution #16-49(c) **Allison Ferrone**, maternity leave effective 02/03/17 through 04/06/17.
- g. To revise resolution #16-23(b) **Michael Gillam**, to 165 days and revise contract amount of \$52,697.70.
- h. To revise resolution #16-38(p) **Debbie Shannon**, to increase travel an additional \$100, to be paid out of general fund.
- i. To approve the following insurance rates for the Educational Service Center of Lorain County, effective July 1 2017 through June 30, 2018:

	Rate	Bd. Share	Employee
Medical & Prescription (S)	\$ 638.33	\$ 555.35	\$ 82.98
Medical & Prescription (F)	\$ 1,595.82	\$ 1,388.36	\$ 207.46
Dental (S)	\$ 33.20	\$ 28.88	\$ 4.32
Dental (F)	\$ 87.99	\$ 76.55	\$ 11.44
Vision (S)	\$ 4.67	\$ 4.06	\$ .61
Vision (F)	\$ 12.38	\$ 10.77	\$ 1.61
Total (S)	\$ 676.20	\$ 588.29	\$ 87.91
Total (F)	\$ 1,696.19	\$ 1,475.68	\$ 220.51

## Minimum Value

Medical & Prescription (S)	\$ 467.94	\$ 407.11	\$ 60.83
Medical & Prescription (F)	\$ 1,169.85	\$ 1,017.77	\$ 152.08
Dental (S)	\$ 40.49	\$ 35.23	\$ 5.26
Dental (F)	\$ 107.31	\$ 93.36	\$ 13.95
Vision (S)	\$ 4.67	\$ 4.06	\$ .61
Vision (F)	\$ 12.38	\$ 10.78	\$ 1.61

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Total (S)	\$ 513.10	\$ 446.40	\$ 66.70
Total (F)	\$ 1,289.54	\$ 1,121.90	\$ 167.64

Judy Maldonado moved, seconded by James Barnhart that foregoing recommendations be approved.

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

NEW BUSINESS

None.

ADJOURNMENT: 17-20

Roger Sero moved, seconded by James Barnhart that the meeting be adjourned at 4:55 P.M.

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

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 President

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 Treasurer