

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: March 19, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, March 19, 2019. The meeting was called to order by Mrs. Maldonado 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: 19-13

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on February 19, 2019.
- b. Financial Report and Condition of Funds for February, 2019 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; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes  
 Motion Carried

SUPERINTENDENT'S REPORT

- Stepping Stones/Pathways
- Multi-Agreement meetings
- Treasurer search

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 19-14

- a. To enter into an agreement with Teresa Farnham to present "Rejuvenate Your SLP Effectiveness, Efficiency and Joy" on May 1, 2019 at a total event cost (speaker, venue and catering) not to exceed \$2,500 to be paid through Curriculum Rotary.
- b. To approve the service agreement with St. Anthony of Padua (Lorain) to provide professional development in assessment literacy, instructional coaching and mathematics, not to exceed \$7,375.
- c. To approve the presenter fee to Ennis Britton Co. LPA for a Special Education & Section 504 presentation on April 26, 2019, not to exceed \$2,500 to be paid through 515-9319.
- d. To approve reimbursement of expenses to Crestview Local Schools for costs associated with the Universal Design for Learning (UDL) meeting on March 8, 2019, not to exceed \$478.45 to be paid through 516-9319.
- e. To approve reimbursement of expenses to Deanna Faber for costs associated with the Breakfast with Directors meeting on March 29, 2019, not to exceed \$50 to be paid through 516-9319.

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- f. To approve a Malley's Chocolate fundraiser for the Early Learning Center preschool program, effective March 11 - 27, 2019.
- g. To approve all multi-agreement contracts as submitted from participating districts.
- h. To approve the order with Bailey Communications, Inc. for the fiber project at the Detention Home in the amount of \$2,884.62.
- i. To approve the quote from Connect for materials required for E-Rate in the amount of \$4,136.00.
- j. To approve the quote from Connect for materials required for E-Rate in the amount of \$1,791.00.
- k. To approve the service provider contract with Connect effective July 1, 2019 and ending June 30, 2022 at a cost of \$25,000 per year.

Judy Maldonado 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

### 2. PERSONNEL: 19-15

- a. To employ the following personnel at Title I Homeless Education & Title I Delinquent Education tutors on an as needed basis at various sites serving Homeless children or children at the Lorain County Juvenile Court Residential Facilities attending the ESCLC Education Programs effective June 17 - July 26, 2019, to be paid at the hourly rate of \$18 by submission of timesheets:

**James Black**  
**Robin Kirkendall**

**Dametria Corn**  
**Justin Susanjar**

**Alexandria Deidrick**  
**Dan Zacharias**

- b. To revise resolution #18-49(bb) **Josh Preece** an additional \$3,000 for travel for the 2018-2019 school year.
- c. To revise resolution #18-49(bb) **Tracy Gibbs** an additional \$1,000 for travel for the 2018-2019 school year.
- d. To revise resolution #19-10(j) **Judy Page**, FMLA effective February 15 - April 8, 2019.
- e. To accept the resignation of **Charlotte Patrick**, Educational Aide assigned to Avon Local Schools, effective March 15, 2019.
- f. To accept the resignation of **Debora Dennis**, Director of Student Services assigned to Avon Local Schools, effective July 31, 2019 due to retirement.
- g. To approve an unpaid leave of absence to **Jennifer Jackson-Ausperk** for maternity leave per board policy 3430 effective April 8 - November 4, 2019.
- h. To revise resolution #18-49(bb) **Martha Harris** an additional \$300 for travel for the 2018-2019 school year.
- i. To accept the resignation of **Kim Shumate**, School Nurse assigned to Open Door, effective July 31, 2019 due to retirement.
- j. To accept the resignation of **Barbara Wilson**, Educational Aide assigned to the Early Learning Center, effective July 31, 2019 due to retirement.

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

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NEW BUSINESS:

None.

ADJOURNMENT: 19-16

Judy Maldonado moved, seconded by Roger Sero that the meeting be adjourned at 4:38 P.M.

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

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President

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Treasurer