

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: May 13, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held a Special Meeting on Monday, May 13, 2019. The meeting was called to order by Mr. Barnhart at 4:04 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
Absent: None
Motion Carried

EXECUTIVE SESSION: 19-24

Board hereby enters into an executive session to interview for the Treasurer vacancy at 4:04 P.M.

Roger Sero moved, seconded by Lois Von Gunten 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 6:18 P.M. No action taken.

ADJOURNMENT: 19-25

Lois Von Gunten moved, seconded by Judy Maldonado that the meeting be adjourned at 6:18 P.M.

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

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board

Special Meeting

Held: Elyria, Ohio

Date: May 15, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held a Special Meeting on Wednesday, May 15, 2019. The meeting was called to order by Mr. Barnhart at 4:04 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
Absent: None
Motion Carried

EXECUTIVE SESSION: 19-26

Board hereby enters into an executive session to interview for the Treasurer vacancy at 4:05 P.M.

Roger Sero 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

The Board returned from executive session at 6:08 P.M. No action taken.

ADJOURNMENT: 19-27

Judy Maldonado moved, seconded by Roger Sero that the meeting be adjourned at 6:08 P.M.

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

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board

Regular Meeting

Held: Elyria, Ohio

Date: May 21, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, May 21, 2019. The meeting was called to order by Mr. Barnhart at 4:05 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
Absent: None
Motion Carried

HEARING FROM THE PUBLIC: 19-28

Debbie Melda - OSBA Service awards

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: 19-291. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on April 16, 2019.
- b. Financial Report and Condition of Funds for April, 2019 as reviewed and read.
- c. Payment of April 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• First Reading of revised Board Policies:

| | |
|--------------------------|--|
| Revised Policy 3131 - | Reduction in Staff |
| Revised Policy 5517 - | Anti-Harassment |
| Revised Policy 5610 - | Removal, Suspension, Expulsion and Permanent Exclusion of Students |
| Revised Policy 5610.03 - | Emergency Removal of Students |
| Revised Policy 6320 - | Purchasing and Bidding |
| Revised Policy 6325 - | Procurement-Federal Grants/Funds |
| Revised Policy 6605 - | Crowd Funding |
| Revised Policy 7540.02 - | Web Accessibility, Content, Apps, and Services |
| Revised Policy 8400 - | School Safety |

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 19-30

- a. To approve the contract with North Central Ohio Educational Service Center for Mary Teglovic to provide Math Coaching to Wellington Exempted Village Schools for 2 days prior to June 30, 2019 at a cost not to exceed \$2,900.
- b. To approve the contract with North Central Ohio Educational Service Center for Mary Teglovic to provide Math Coaching to Wellington Exempted Village Schools for 8 days during the 2019-20 school year at a cost not to exceed \$11,000.
- c. To approve the contract with Teresa Farnham to present at two Fall SLP Meetings on October 23 and 30, 2019 at a cost not to exceed \$750 for both dates, to be paid through Special Ed. Rotary.

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- d. To approve the contract with eSchoolView for ADA and Website Support at a cost of \$2,250 to be paid from Fund 516.
- e. To approve the contract with MeetingOne for Web Conferencing - Adobe Connect at a cost of \$3,000 for 12 months to be paid from Fund 516.
- f. To approve the Service Agreement with Lorain County Community Action Agency, Inc. for classroom space at the Early Learning Center for the 2019-20 school year.
- g. To approve the contract with Positive Education Program to provide 35 days of consultation and support services to participating districts at a cost of \$28,875 to be paid by consortium of districts.
- h. To approve the lease agreement with the Lorain County JVS for the Avery Farmhouse which houses the Pathways to Success program from July 1, 2019 through June 30, 2020 at a cost of \$3,000 plus utilities.
- i. To approve the service agreement with Wellington Exempted Village Schools for a consultant not to exceed \$27,743 plus any mileage reimbursement incurred.
- j. With Amherst Exempted Village, Avon Lake City, Avon Local, Elyria City, Keystone Local, Lorain City and North Ridgeville City school districts in the ESCLC sponsored Project SEARCH for the 2019-20 academic school year. Cost will be \$12,600 per participating student. Programs will be housed at Mercy Hospital in Lorain and Lorain County Community College in Elyria with transportation to be arranged thru the respective school districts.
- k. To approve the 2019-2020 Project SEARCH calendars for LCCC and Mercy Hospital:

EXHIBIT "A"

| Project SEARCH LCCC 2019 - 2020 Calendar | | | | | | | | | | | | | | | | | | | | | |
|--|----|----|----|----|----|---|----|----|----|----|----|---|----|----|----|----|----|----|----|----|---|
| August 2019 | | | | | | September 2019 | | | | | | October 2019 | | | | | | | | | |
| Su | M | Tu | W | Th | F | Su | M | Tu | W | Th | F | Su | M | Tu | W | Th | F | | | | |
| | | | | 1 | 2 | 3 | 1 | 2 | | | | 7 | | | | | | 5 | | | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 8 | 9 | 10 | 11 | 12 | 14 | 6 | | | | | 12 | | | |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 13 | | | | | 19 | | |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | 29 | 30 | | | | | | 27 | 28 | 29 | 30 | 31 | | | |
| November 2019 | | | | | | December 2019 | | | | | | January 2020 | | | | | | | | | |
| Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S | |
| | | | | | 1 | 2 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | 1 | 2 | 3 | 4 |
| 3 | | | | | | 9 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | |
| 10 | | | | | | 16 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | |
| 17 | | | | | | 23 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 24 | | | | | | 30 | 29 | 30 | 31 | | | | | 26 | 27 | 28 | 29 | 30 | 31 | | |
| February 2020 | | | | | | March 2020 | | | | | | April 2020 | | | | | | | | | |
| Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S | |
| | | | | | | 1 | 1 | | | | | 7 | | | | | | | 4 | | |
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| 9 | 10 | 11 | 12 | 13 | 14 | 15 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | 29 | 30 | 31 | | | | | 26 | 27 | 28 | 29 | 30 | | | |
| May 2020 | | | | | | Aug 19th First Day ESC Staff Aug 26th First Day Interns Sept 2nd Labor day Oct 21st Staff work day Nov 1st Compensation Day Nov 28th-29th Thanksgiving Break Dec 23rd - Jan 1st Winter Break Jan 17th Staff work day | | | | | | Jan 20th MLK day Feb 17th Presidents day March 13th Skills day March 16th- 20th Spring Break April 10 Good Friday April 13 Compensation Day May 22nd Last day Interns May 25th Memorial Day May 29th Last day ESC Staff | | | | | | | | | |
| Su | M | Tu | W | Th | F | S | | | | | | | | | | | | | | | |
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| 24 | 25 | 26 | 27 | 28 | 29 | 30 | | | | | | | | | | | | | | | |
| 31 | | | | | | | | | | | | | | | | | | | | | |

No Project SEARCH
 Staff Only
 First Internship
 Second Internship
 Third Internship
 Orientation / in class
 * Employment planning meetings

RECORD OF PROCEEDINGS

Minutes of







Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: May 21, 2019

| Project SEARCH Mercy 2019 - 2020 Calendar | | | | | | | | | | | | | | | | | | | | |
|---|----|----|----|----|----|---|----|----|----|----|----|--|----|----|----|----|----|----|----|----|
| August 2019 | | | | | | September 2019 | | | | | | October 2019 | | | | | | | | |
| Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S |
| | | | | 1 | 2 | 3 | 1 | | | | | | 7 | | | | | | | 5 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | 29 | 30 | | | | | | 27 | 28 | 29 | 30 | 31 | | |
| November 2019 | | | | | | December 2019 | | | | | | January 2020 | | | | | | | | |
| Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S |
| | | | | | 1 | 2 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | 29 | 30 | 31 | | | | | 26 | 27 | 28 | 29 | 30 | 31 | |
| February 2020 | | | | | | March 2020 | | | | | | April 2020 | | | | | | | | |
| Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S | Su | M | Tu | W | Th | F | S |
| | | | | | | 1 | 1 | | | | | 4 | 7 | | | | | | | 4 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 | 8 | | | | | | 14 | 5 | | | | | | 11 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | 15 | | | | | | 21 | 12 | | | | | | 18 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | 22 | | | | | | 28 | 19 | | | | | | 25 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | 29 | | | | | | | 26 | | | | | | |
| May 2020 | | | | | | Aug 19th First Day ESC Staff Aug 26th First Day Interns Sept 2nd Labor day Nov 1st Staff work day Nov 27th Compensation Day Nov 28th-29th Thanksgiving Break Dec 23rd - Jan 1st Winter Break Jan 17th Staff work day | | | | | | Jan 20th MLK day Feb 17th Presidents day March 6th Skills day April 10-17th Spring Break April 9 Compensation Day May 22nd Last day Interns May 25th Memorial Day May 29th Last day ESC Staff | | | | | | | | |
| Su | M | Tu | W | Th | F | S | | | | | | | | | | | | | | |
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| 17 | 18 | 19 | 20 | 21 | 22 | 23 | | | | | | | | | | | | | | |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | | | | | | | | | | | | | | |
| 31 | | | | | | | | | | | | | | | | | | | | |

 No Project SEARCH
 Staff Only
 First Internship
 Second Internship *
 Third Internship
 Orientation / in class
 Employment planning meetings

School Calendar Template © calendartabs.com

Judy Maldonado moved, seconded by Lois Von Gunten that foregoing recommendations be approved.

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

2. PERSONNEL: 19-31

- a. To authorize the Treasurer to send salary notices to all appropriate administrative personnel for the 2019-2020 school year.
- b. To reemploy board employees in the positions indicated, for the contract period stipulated, as per the approved salary schedule, effective with the employees 2019-2020 contract year. All contracts are contingent upon school districts contracting with the Educational Service Center for services.

Three-Year Contracts - July 1, 2019 through June 30, 2022
Nancy Osko Early Literacy Consultant SST2 Step 20 12 months

One-Year Contracts - August 1, 2019 through July 31, 2020
Cristen Bates-Schon School Psychologist (Vermilion) Step 20 10 months

RECORD OF PROCEEDINGS

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Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: May 21, 2019

Two-Year Contracts - August 1, 2019 through July 31, 2021

| | | | |
|-----------------------|---|---------|-----------|
| Kelly Breunig | Transition Coordinator | Step 10 | 10 months |
| Victoria Timko | Educational Consult SST2 | Step 14 | 12 months |
| Stacey Vince | Early Lrn & School Readiness Consult SST2 | Step 12 | 12 months |

Three-Year Contracts - August 1, 2019 through July 31, 2022

| | | | |
|---------------------------------|--|---------|-----------|
| Cathy Fischer | Supv. Of Gifted/Talented | Step 20 | 10 months |
| Elizabeth Fleming-Krall | Supv. Early Childhood Program | Step 17 | 10 months |
| Jennifer Heim | Assistant Director SST2 | N/A | 12 months |
| Jennifer Jackson-Ausperk | Educational Consultant SST2 | Step 10 | 12 months |
| Jaime Maassen | Director of Special Ed. Serv. | Step 20 | 10 months |
| Michele McClintic | Transition Coordinator | Step 10 | 10 months |
| Mark Millar | Superv. Of Gifted/Talented | Step 14 | 10 months |
| Daniel Murdock | Dir. Spec.Ed. & Family Srv (Av.Lk) | N/A | 11 months |
| Josh Preece | PBIS & Family & Comm.Engagemnt Consut.SST2 | Step 11 | 12 months |
| Jamie Tischer | Post-Secondary Transition Consult. SST2 | Step 10 | 12 months |

- c. To authorize the Treasurer to send salary notices to all appropriate certified personnel for the 2019-2020 school year.
- d. To reemploy board certified employees in the positions indicated, for the contract period stipulated, as per the approved salary schedule, effective with the employees 2019-2020 contract year. The employee is employed contingent on the employee executing the Teacher's Limited Contract and agreeing to the waiver of rights under ORC 3319.17 and Board Policy 3131.

One-Year Contracts - August 1, 2019 through July 31, 2020

| | | | | | |
|---------------------------|-------------------------------|-------|-------------------------|-------------|----------------|
| Kristin Acton | Social Worker | MA | Step 10 | | 9 months |
| Maria Arndt | Interv.Spec. (Holy Trinity) | MA+15 | Step 17 | 25 hrs/wk | 9 months |
| Jennifer Arnold | Preschool Teacher (Avon) | MA+30 | Step 20 | | 9 months |
| Renee Banal | Speech/Lang Pathologist | MA+15 | Step 20 | 4 days/wk | 9 months |
| Angela Barnes | Visually Impaired Teacher | MA+30 | Step 20 | | 9 months |
| Angela Berga | Speech/Lang Pathol (Avon) | MA | Step 4 | | 9 months |
| Julie Bockmore | Occupational Therapist | MA | Step 7 | | 9 months |
| Brenda Booth | Speech/Lang Path. (Av.Lk) | MA | Step 9 | 2 days/wk | 9 months |
| Darci Brasher | Speech/Lang Path. (Well) | MA | Step 7 | 107 days | 9 months |
| Heather Calanni | Speech/Lang Pathologist | MA | Step 17 | 1.5 days/wk | timesheet 9 mo |
| Victoria Carrier | Preschool Teacher | MA | Step 12 | | 9 months |
| Kristen Carter | Occupational Therapist | MA | Step 13 | | 9 months |
| Myra Cesear | Speech/Lang Path (St.Joe/Amh) | MA+30 | Step 11 | 2 days/wk | 9 months |
| Jessica Davis | Preschool Teacher | MA | Step 15 | 26.5 hrs/wk | 9 months |
| Jennifer Derk | Preschool Teacher | MA | Step 18 | | 9 months |
| Kathryn Dilger | Speech/Lang Path (Av.Lk) | MA | Step 3 | 2 days/wk | 9 months |
| Joanne Doran | Preschool Psych. (Avon) | MA+30 | Step 20 | | 9 months |
| Mackenzie Edwards | Interv.Spec (Avon) | BA | Step 1 | | 9 months |
| Rachel Edwards | Inverv.Spec (St.Joe/Amh) | MA | Step 8 | | 9 months |
| Allison Ferrone | Pathways to Success Teach | BA | Step 8 | | 9 months |
| Melissa Folk | SS/Pathways Teacher | MA+30 | Step 20 | | 9 months |
| Chelsea Freeman | Social Worker | MA | Step 6 | | 9 months |
| Heather Freiberg | Psychologist | MA+30 | Step 20 | | 9 months |
| Jody Friedman | Preschool Teacher (Avon) | MA | Step 8 | | 9 months |
| Gabrielle Giamboni | Intervention Specialist | BA+15 | Step 11 | | 9 months |
| Dawn Gibson | DH Teacher | MA | Step 20 | | 9 months |
| Kaitlyn Gray | Psychologist (Avon Lake) | MA+30 | Step 5 | | 9 months |
| Debra Greszler | Resident Educator Mentor | N/A | not to exceed 24 hrs/wk | | 9 months |
| Kellie Gunter | Project SEARCH Teacher | BA | Step 10 | | 9 months |
| Michael Hancock | DH Teacher | BA | Step 20 | | 9 months |
| Christopher Howell | DH Teacher | MA | Step 20 | | 9 months |
| Chelsea Kaminski | Occupational Therapist | MA+15 | Step 6 | | 9 months |
| Ryan Kauffman | Interv. Specialist (Avon) | BA | Step 2 | | 9 months |
| Megan Khandekar | Occupational Therapist | MA | Step 20 | | 9 months |
| Lynne Knapp | Speech/Lang Pathologist | MA | Step 20 | | 9 months |
| Elizabeth Kocher | Occupational Therapist | MA | Step 8 | | 9 months |
| Elizabeth Koscho | Preschool Teacher (Avon) | BA+15 | Step 20 | | 9 months |
| Kristen Kowalsick | Project SEARCH Teacher | MA | Step 7 | | 9 months |
| Brooke Lewis | Visually Impaired Teacher | MA+30 | Step 14 | | 9 months |
| Jill Maiorca | Social Worker | MA+30 | Step 13 | | 9 months |
| Brittany Maurer | Behavioral Spec. (N.R.) | MA | Step 9 | | 9 months |
| Megan Murtaugh | Interv.Spec. (St.Mary) | BA | Step 2 | | 9 months |
| Stacie Packard | Psychologist (Av.Lk) | MA+30 | Step 17 | | 9 months |
| Daniel Palisin | SS/Pathways Teacher | MA | Step 20 | | 9 months |
| Karen Podsiadlo | Preschool Teacher | MA | Step 16 | | 9 months |
| Elisa Rader | Preschool Teacher | MA | Step 6 | | 9 months |
| Carolyn Richardson | Speech/Lang Path (Avon) | BA+15 | Step 17 | 4 days/wk | 9 months |
| Brandie Rush | Preschool Teacher (Avon) | MA+30 | Step 19 | | 9 months |
| Susan Schneider | Preschool Teacher | BA+15 | Step 18 | | 9 months |
| Vincent Shoham | ELL Coordinator (Avon Lake) | MA+15 | Step 6 | | 9 months |
| Kimberly Smola | Speech/Lang Path(Avon Lake) | MA+30 | Step 14 | 3 days/wk | 9 months |
| Justin Susanjar | Pathways to Success Teach | BA | Step 4 | | 9 months |
| Brandy Tada | Turning Point Teacher | MA | Step 18 | | 9 months |
| Jessica Talbott | Speech/Lang Path (Avon) | MA | Step 8 | | 9 months |

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: May 21, 2019

One Year Contracts - August 1, 2019 through July 31, 2020 Cont'd.

| | | | | |
|------------------------|-----------------------------|-------|-----------------------------------|----------|
| Jillian Toccaceli | Physical Therapist | MA+30 | Step 13+PhD 3 days/wk | 9 months |
| Stacy Vrbancic | Preschool Teacher (Avon) | BA+15 | Step 20 | 9 months |
| Julie Wilmer | Preschool Teacher (Avon) | BA | Step 19 | 9 months |
| Doris Woodwards-Davila | Social Worker | MA | Step 16 | 9 months |
| James Wotowiec | Transition Coord. (Welling) | | hourly, not to exceed 10 hrs/week | |
| Brooke Yenkevich | Preschool Teacher | MA | Step 18 | 9 months |
| Daniel Zacharias | Pathways to Success Teach | MA+30 | Step 4 | 9 months |
| John Zbornik | Psychologist | MA+30 | Step 20+PhD 4 days/wk | 9 months |

- e. To employ **Emily Dueck**, School Nurse, assigned to Open Door Christian School, effective August 5, 2019 through July 31, 2020 at a salary of \$34,960 (8 hours per day/190 days). All costs to be paid by Open Door Christian School.
- f. To employ **Samantha Hess**, Social Worker, assigned to Midview and Wellington Schools on a 9-month contract at Step 3 MA of the Teachers and SLP/Psychologist/OT/PT salary schedule effective August 19, 2019 through July 31, 2020.
- g. To employ **Cynthia Lemmerman**, Consultant, assigned to Wellington Exempted Village Schools, to be paid \$500 per day by submission of timesheets, not to exceed 46 days effective July 1, 2019 through June 30, 2020. All costs to be paid by Wellington Exempted Village Schools.
- h. To employ **Stephanie Miller**, Occupational Therapist, on a 9-month contract at Step 14 MA of the Teachers and SLP/Psychologist/OT/PT salary schedule effective August 19, 2019 through July 31, 2020.
- i. To employ **Alice Ogonek**, Supervisor Gifted/Talented, on a 10-month contract at Step 15 of the General Ed. Supervisors/Coordinators/Psychologist salary schedule effective August 7, 2019 through July 31, 2020.
- j. To employ **Deanna Watts**, Social Worker, assigned to Firelands and Keystone Schools on a 9-month contract at Step 3 MA of the Teachers and SLP / Psychologist/OT/PT salary schedule effective August 19, 2019 through July 31, 2020.
- k. To employ **Nicole Weaver**, Transition Coordinator, assigned to Lorain City Schools on a 10-month contract at Step 7 of the General Ed. Supervisors / Coordinators/Psychologist salary schedule (pro-rated to \$49,716) effective September 9, 2019 through July 31, 2020.
- l. To employ **Olivia Weisman**, Literacy and Family Engagement Consultant, on a 10-month contract at Step 19 of the General Ed. Supervisor/Coordinators / Psychologist salary schedule effective August 7, 2019 through July 31, 2020. This position will be split between the ESC and SST2 at a ratio of 60/40.
- m. To employ **Georgeane Poplar**, substitute teacher for Pathways to Success, on an as needed basis at a daily rate of \$100 to be paid by submission of timesheets effective August 19, 2019 through May 31, 2020.
- n. To employ **Lori Gravelle** and **Kellie O'Neill** as ESY Educational Aides in Avon, effective June 18 - July 25, 2019, not to exceed 51 hours each, at a rate of \$14 per hour by submission of timesheets. All costs to be paid by Avon Local Schools.
- o. To employ **Kirsten Fehlan**, **Norma Muniz** and **Tracy Wind** as ESY Educational Aides at the Early Learning Center, effective June 17 - August 8, 2019 at a daily rate of \$35 to be paid by submission of timesheets out of 001-9015.
- p. To approve supplemental contracts for the following:
- Jennifer Arnold** and **Stacey Vrbancic**, ESC preschool teachers, to work for the Avon Extended School Year (ESY) summer program, effective June 18 - July 25, 2019, time not to exceed 65 hours each at their hourly rate based on the 2018-2019 salary schedule. Salaries are to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

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Stephanie Beck, ESY Educational Aide, effective June 18 - July 25, 2019, at her hourly rate of pay, not to exceed 40 hours, to be paid by submission of timesheets. All costs to be paid by Avon Local Schools.

Angela Berga, ESY Speech/Language Pathologist, effective June 18 - July 25, 2019, at her hourly rate of pay, not to exceed 40 hours, to be paid by submission of timesheets. All costs to be paid by Avon Local Schools.

Elizabeth Koscho and Julie Wilmer, ESC preschool teachers, to work for the Avon Extended School Year (ESY) summer program, effective June 18 - July 25, 2019, time not to exceed 40 hours each at their hourly rate based on the 2018-2019 salary schedule. Salaries are to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

Elizabeth Fleming-Krall, to serve as Supervisor of the ESY Preschool program at the Early Learning Center, effective June 17 - August 8, 2019. To be paid \$2,000 in the August 9th payroll out of 001-9015.

Heather Freiberg, School Psychologist, 8 additional days in the 2019-2020 school year for Firelands Local Schools at her daily rate of pay, to be paid by submission of timesheets. All costs to be paid by Firelands Local Schools.

Victoria Carrier, Gabby Giamboi, and Susan Schneider, as ESY Preschool Teachers, effective June 17 - August 8, 2019 at a daily rate of \$100 to be paid by submission of timesheets out of 001-9015.

Jana Fehlan, Hayley Garza, Connor Newton, Schawanna Newton and Katy Tansey, as ESY Educational Aides, effective June 17 - August 8, 2019 at a daily rate of \$35 to be paid by submission of timesheets out of 001-9015.

Jamie Maassen, Director of Special Education Services, additional time up to 80 hours, effective June 10 through August 6, 2019, to be paid at her current daily rate by submission of timesheets.

Gabrielle Giamboi, Extended Care substitute, effective April 16, 2019 - May 30, 2020 to be paid at an hourly rate of \$9.62 by submission of timesheets.

- q. To approve travel reimbursement for **Jennifer Jackson-Ausperk**, Educational Consultant SST2, for expenses related to attending the required ODE Summer Institute meeting in Columbus on August 12-13, 2019.
- r. To approve travel reimbursement for **Olivia Weisman**, in-coming Literacy and Family Engagement Consultant, for expenses related to attending the LETRS Train the Trainer meeting in Columbus on June 4-5, 2019.
- s. To approve FMLA for **Elizabeth Kocher**, Occupational Therapist, effective September 19 - December 12, 2019 due to maternity leave. All accrued sick and personal leave will be used before an unpaid leave.
- t. To accept the resignation due to retirement of **Jill Orseno**, Treasurer, effective January 1, 2020.
- u. Pursuant to Board Policy 3131 and ORC 3319.17 to approve the partial suspension of contract for **Emily Yaggie**, Intervention Specialist assigned to Holy Trinity, from 40 hours per week to 25 hours per week effective 08/19/19 due to financial reasons. Compensation will be proportionate with percentage of work performed.
- v. To non-renew the contract of **Kathy Rohde**, School Psychologist, for the 2019-2020 school year pursuant to Board Policy 3142.
- w. To revise resolution #18-49(bb) to approve an additional \$520 in travel expense for **Theresa Davis**, Parent Mentor for the 2018-2019 school year.

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board

Regular Meeting

Held: Elyria, Ohio

Date: May 21, 2019

- x. To approve out-of-state travel for **Dave Miller**, Director of Technology and Innovation to attend the ISTE National Technology Conference in Philadelphia, PA on June 23-26 2019 at an estimated cost of \$3,000 to be paid through NORT2H funds.

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

None.

ADJOURNMENT: 19-32

Judy Maldonado moved, seconded by Lois Von Gunten that the meeting be adjourned at 4:28 P.M.

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

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: June 10, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held a Special Meeting on Monday, June 10, 2019. The meeting was called to order by Mr. Barnhart at 4:28 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
Absent: None
Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 19-33

To approve the contract with Business Communication Specialsits (BCS) for a new phone system in the amount of \$46,411.55.

Lois Von Gunten moved, seconded by Judy Maldonado that foregoing recommendation be approved.

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

2. PERSONNEL: 19-34

To employ **Alexis Norris**, as an ESY Educational Aide at the Early Learning Center, effective June 17 - August 9, 2019 at a daily rate of \$35 to be paid by submission of timesheets out of fund 001-9015

Lois Von Gunten moved, seconded by Judy Maldonado that foregoing recommendation be approved.

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

EXECUTIVE SESSION: 19-35

Board hereby enters into an executive session to interview for the Treasurer vacancy at 4:30 P.M.

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

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

The Board returned from executive session at 5:33 P.M. No action taken.

ADJOURNMENT: 19-36

Ken Kalina moved, seconded by Roger Sero that the meeting be adjourned at 5:45 P.M.

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

 President

 Treasurer