

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: May 18, 2022

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, May 18, 2022. The meeting was called to order by Mrs. Melda at 8:03 A.M.

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

HEARING FROM THE PUBLIC:

None.

BOARD MEMBER REPORTS:

None.

TREASURER'S REPORT

Ms. Dotson updated the board on the condition of funds, receipts versus expenditures and investments.

TREASURER'S RECOMMENDATIONS: 22-261. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on April 20, 2022.
- b. Financial Report and Condition of Funds for April, 2022 as reviewed and read.
- c. To accept ARP EANS Grant (Round 2) from 04/24/22 through FY23 and approve the treasurer to appropriate and expend \$2,343,080.86 following the Ohio Department of Education guidelines.
- d. To set up a general fund special cost center for Literacy(001-9097) and record FY22 activity.
- e. To accept OMNI Grant (516-9022) and approve the treasurer to appropriate and expend \$5,000 following the Ohio Department of Education guidelines.
- f. To accept an increase in resources and appropriations for NORT2H from OESCA/MCESC, new total of \$113,473.88 for the Next Level Blended Learning Grant (RemotEDX).

Roger Sero moved, seconded by James Barnhart that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Building updates
- Preschool rule
- First reading of new and revised board policies:

New Policy 1616	- Staff Dress and Grooming
Revised Policy 2370.01	- Blended Learning
Revised Policy 3216	- Staff Dress and Grooming
Revised Policy 4216	- Staff Dress and Grooming
Revised Policy 5511	- Dress and Grooming
Revised Policy 5772	- Weapons
Revised Policy 6110	- Grant Funds
Revised Policy 6114	- Cost Principles - Spending Federal Funds
Revised Policy 6325	- Procurement - Federal Grants/Funds
Revised Policy 6423	- Use of Credit Cards
Revised Policy 7217	- Weapons
Revised Policy 7440	- Plant Security

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SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 22-27

- a. To approve the contract with Premier Speaker's Bureau for Adam Welcome to present at the North Ridgeville City Schools Opening Convocation on August 15, 2022, at a cost of \$6,500. (\$2.50 funds)
- b. To approve the Partnership Agreement with Ohio Citizens for the Arts Foundation for professional development for K-12 educators effective March - September 2022 at a cost not to exceed \$25,000. (Fine Arts Grant)
- c. To approve the proposal from Summit Educational Service Center for professional development for Assessing EL Students on May 19, 2022, at a cost of \$420. (Title III)
- d. To approve the service agreement with North Ridgeville City Schools to provide a keynote speaker for their Convocation on August 15, 2022, at a cost of \$6,500. (\$2.50 funds)
- e. To approve the service agreement with Amherst Exempted Village Schools to provide 10 days of literacy consulting - 6 full days of presenting in-person and 4 days for planning at an estimated cost of \$6,500. (\$2.50 funds)
- f. To approve the service agreement with Brooklyn City Schools for 12 days of instructional technology and planning along with the Silver Package through NORT²H for the 2022-23 school year at a cost of \$10,825. (NORT²H)
- g. To approve the service agreement with Cuyahoga Heights Local School District for 15 days of instructional technology and planning along with the Gold Package through NORT²H for the 2022-23 school year at a cost of \$12,489. (NORT²H)
- h. To approve the service agreement with Cuyahoga Valley Career Center for 35 days of instructional technology and planning through NORT²H for the 2022-23 school year at a cost of \$31,430. (NORT²H)
- i. To approve the service agreement with St. Anthony of Padua School for 35 days of instructional technology and planning through NORT²H for the 2022-23 school year at an estimated cost of \$29,089 to be paid from St. Anthony of Padua - EANS funds.
- j. To approve the service agreement with High Schools That Work/Making Middle Grades Work (HSTW NE Ohio Region) to provide 20 days of literacy consulting - 5 full days of presenting in-person with two consultants and 5 days for planning with two consultants plus travel at an estimated cost of \$23,000. (Literacy fund)
- k. To approve the service agreement with Midview Local School Schools to provide vision services for the Extended School Year at an estimated cost of \$2,484.
- l. To approve the service agreement with North Olmsted City Schools to provide professional development on HQSD for Social Studies and Science teachers on May 25, 2022 at a total cost of \$425. (Gen fund)
- m. To approve the service agreement with North Ridgeville City Schools to provide SLP services for the Extended School Year at an estimated cost of \$3,500.

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- n. To approve the service agreement with Clearview Local Schools for a play-based assessment during the month of June 2022 at a cost of \$1,966.
- o. To approve the service agreement with Firelands Local Schools for a play-based assessment during the month of June 2022 at a cost of \$2,459.
- p. To approve the service agreement with Wellington Exempted Village Schools for a play-based assessment during the month of June 2022 at a cost of \$2,459.
- q. To approve the service agreement with Oberlin City Schools for up to 3 days of training for the School Social Worker at an estimated cost per day of \$257, in effect June 6 - August 16, 2022.
- r. To approve the RemotEDx service agreements with Montgomery County ESC for Next Level Blended Learning.
- s. With Clearview, Firelands, Keystone, North Ridgeville, Sheffield/Sheffield Lake, Wellington and Western Reserve school districts for participation in the 2022 Preschool ESY program. Cost will be \$645 per participating student.
- t. To approve the Memorandum of Understanding between Lorain County Alcohol and Drug Abuse Services, Inc. (LCADA) and the Educational Service Center of Lorain County, to formalize referral services.
- u. To approve the agreement with SERVE Center to provide training for secretaries and registrars on McKinney-Vento at a cost of \$667.93. (ARP II Grant)
- v. To approve the Memorandum of Understanding between The Nord Center and Elyria Catholic High School for counseling services from May 1-June 15, 2022, not to exceed \$8,500 from Elyria Catholic High School EANS funds.
- w. To approve the EANS Services Agreement between the Ohio Department of Education and the Lorain County ESC effective April 25, 2022 - June 30, 2023.
- x. To approve the quote from Majzun Construction Co. for five windows to be installed on the south wall of the ESC building at an estimated cost of \$23,500.
- y. To approve the quote from Blades of Grass Landscaping for landscaping at the Early Learning Center at a cost of \$4,368.77.
- z. To approve the quote from Blades of Grass Landscaping for landscaping at the ESC of Lorain County at a cost of \$10,347.30.
- aa. To approve the revised Educational Service Center of Lorain County Staff Handbook.

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bb. To approve the 2022-23 Project SEARCH school calendar.
(Exhibit "A")

EXHIBIT "A"

Project SEARCH																							
2022 - 2023 School Calendar																							
August '22								September '22								October '22							
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						1	2	3								1	
7	8	9	10	11	12	13		4	5	6	7	8	9	10		2	3	4	5	6	7	8	
14	15	16	17	18	19	20		11	12	13	14	15	16	17		9	10	11	12	13	14	15	
21	22	23	24	25	26	27		18	19	20	21	22	23	24		16	17	18	19	20	21	22	
28	29	30	31					25	26	27	28	29	30			23	24	25	26	27	28	29	
																30	31						
November '22								December '22								January '23							
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						1	2	3		1	2	3	4	5	6	7	
6	7	8	9	10	11	12		4	5	6	7	8	9	10		8	9	10	11	12	13	14	
13	14	15	16	17	18	19		11	12	13	14	15	16	17		15	16	17	18	19	20	21	
20	21	22	23	24	25	26		18	19	20	21	22	23	24		22	23	24	25	26	27	28	
27	28	29	30					25	26	27	28	29	30	31		29	30	31					
February '23								March '23								April '23							
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					1	2	3	4								1	
5	6	7	8	9	10	11		5	6	7	8	9	10	11		2	3	4	5	6	7	8	
12	13	14	15	16	17	18		12	13	14	15	16	17	18		9	10	11	12	13	14	15	
19	20	21	22	23	24	25		19	20	21	22	23	24	25		16	17	18	19	20	21	22	
26	27	28						26	27	28	29	30	31			23	24	25	26	27	28	29	
																30							
May '23								Aug. 17 th First day Staff Aug. 24 th First day Interns Sept. 5 th Labor Day Oct. 14 th Staff workday Nov. 4 th Staff workday Nov. 18 th Compensation Day Nov. 24 th - 25 th Thanksgiving Break Dec. 19 th - Jan 2 nd Winter Break Jan. 13 th Staff workday Jan. 16 th MLK day Feb. 17 th Staff workday Feb. 20 th Presidents Day March 10 th Skills day staff only								March 24 th Staff workday April 7 th - 14 th Spring Break May 26 th Last day for Interns May 29 th Memorial Day June 2 nd Last day for Staff. 8/24/22 -10/21/22 First Quarter 10/24/22 -1/12/23 Second Quarter 1/17/23 -3/17/23 Third Quarter 3/20/23 -5/26/23 Fourth Quarter							
June '23																							
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																				
				1	2	3																	

No Project SEARCH	Second round internship	Employment planning meeting
Staff only	Third round internship	Sept. 26 th - Sept 30 Nov. 7 th -11 th Jan. 9 th -12 th Feb 21 st - 24 th March 27 th -March 31 st May 15 th -19 th
First round internship	Orientation/ In class	

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cc. To approve the revised 2022-23 Educational Service Center of Lorain County staff calendar (Exhibit "B")

**Educational Service Center of Lorain County
School Calendar
2022-23**

EXHIBIT "B"

July '22						January '23					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
					1	2-New Year's Day observed	2	3	4	5	6
4-Independence Day	4	5	6	7	8	13-Staff/Wellness Meeting	9	10	11	12	13
	11	12	13	14	15	16-M.L.King Day	16	17	18	19	20
	18	19	20	21	22		23	24	25	26	27
	25	26	27	28	29		30	31			
August '22						February '23					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
4-First Day 10-mos.	1	2	3	4	5			1	2	3	
	8	9	10	11	12		6	7	8	9	10
17-First Day Teachers	15	16	17	18	19		13	14	15	16	17
19- Staff Meeting	22	23	24	25	26	20-President's Day	20	21	22	23	24
	29	30	31				27	28			
September '22						March '23					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
5-Labor Day	5	6	7	8	9				1	2	3
	12	13	14	15	16		6	7	8	9	10
	19	20	21	22	23		13	14	15	16	17
	26	27	28	29	30		20	21	22	23	24
							27	28	29	30	31
October '22						April '23					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
	3	4	5	6	7		3	4	5	6	7
	10	11	12	13	14	7-Good Friday	10	11	12	13	14
	17	18	19	20	21	Apr 10-14 Spring Break	17	18	19	20	21
	24	25	26	27	28		24	25	26	27	28
	31										
November '22						May '23					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
	1	2	3	4			1	2	3	4	5
	7	8	9	10	11		8	9	10	11	12
24-Thanksgiving Day	14	15	16	17	18	29-Memorial Day	15	16	17	18	19
	21	22	23	24	25		22	23	24	25	26
	28	29	30				29	30	31		
December '22						June '23					
<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>		<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	
				1	2	2-Last Day Teachers/Staff Meeting				1	2
	5	6	7	8	9		5	6	7	8	9
	12	13	14	15	16	15-Last Day 10 mos.	12	13	14	15	16
Dec 19-Jan 2 Winter Break	19	20	21	22	23	19-Juneteenth	19	20	21	22	23
	26	27	28	29	30		26	27	28	29	30
Key:											
Holidays						1st and last day for teachers					★
Non-paid day off for staff						1st and last day for 10 mo. Employees					△
Staff meeting, all employees						Day off - 9 & 10 month staff					□

dd. To approve adding June 20, 2022 (Juneteenth) as a paid holiday to those full-time employees who are regularly scheduled to work on this day.

Ken Kalina moved, seconded by Roger Sero that foregoing recommendations be approved.

Roll Call: Barnhart=yes; Kalina=yes; Maldonado=yes; Melda=yes; Sero=yes
Motion Carried

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2. REDUCTION IN FORCE (CERTIFIED): 22-28

WHEREAS ORC Section 3319.17 and Board Policy 3131 provides that a Governing Board of Educational Service Center may make a reduction in force of its teaching staff for "financial reasons",

NOW THEREFORE, the Governing Board voting in the affirmative hereby adopts the following:

1. That pursuant to ORC 3319.17 it is necessary to reorganize the teaching staff.
2. That the Superintendent is directed to make a recall list for the teacher being reduced-in-force, if the teacher has continuing contract status with the Educational Service Center.
3. That the Treasurer is hereby directed to notify the teacher to be reduced of the Governing Board's action and to also provide said suspended teacher with the appropriate COBRA notice.

Effective July 31, 2022, **Casey Brown** is reduced in force.

James Barnhart moved, seconded by Deborah Melda that foregoing recommendations be approved.

Roll Call: Barnhart=yes; Kalina=yes; Maldonado=yes; Melda=yes; Sero=yes
Motion Carried

3. PERSONNEL: 22-29

- a. To authorize the Treasurer to send salary notices to all appropriate administrative personnel for the 2022-23 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 2022-23 contract year. All contracts are contingent upon school districts contracting with the Educational Service Center for services.

Three-Year Contracts - August 1, 2022 through July 31, 2025

Cathy Fischer	Supervisor Gifted/Talented	Col VII/Step 20	10 mo
Elizabeth Fleming	Supervisor Early Childhood Prog.	Col IX/Step 20	10 mo
Jennifer Jackson-Ausperk	Preschool Superv. (Avon Lake)	Col IX/Step 20	175 days
Jamie Maassen	Dir. Of Special Ed Services	Col IX/Step 20	10 mo
Mark Millar	Supervisor Gifted/Talented	Col VII/Step 17	10 mo
Alice Ogonek	Supervisor Gifted/Talented	Col VII/Step 18	10 mo
Josh Preece	PBIS/Family and Comm Consult. SST2	Col X/Step 15	12 mo

Two-Year Contract - August 1, 2022 through July 31, 2024

Kate Dillon	Regional Early Literacy Specialist	Col IX/Step 15	10 mo
Danielle Holztrager	Special Education Consultant	Col IX/Step 12	10 mo
Colleen Szesze	Educational Consultant SST2	Col IX/Step 10	10 mo

One-Year Contract - August 1, 2022 through July 31, 2023

Bonnie Meyer	Ed. Consultant SST2	Col VIII/Step 10(150 days)	9 mo
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- c. To authorize the Treasurer to send salary notices to all appropriate certified personnel for the 2022-23 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 2022-23 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.

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One-Year Contracts - August 1, 2022 through July 31, 2023

Kristin Acton	Social Worker (Avon Lake)	Col IV	Step 13	9 mo
Elizabeth Allen	Occupational Therapist (ELC)	Col III	Step 3	9 mo
Cristen Bates-Schon	School Psychologist (Verm)	Col VII	Step 20	10 mo
Alyssa Beck	Preschool Teacher (ELC)	Col I	Step 2	9 mo
Angela Berga	Speech/Lang Pathologist (Avon)	Col III	Step 7	9 mo
Julie Bockmore	Occupat. Therapist (Midvw)	Col III	Step 10	36 days-9 mo
Darci Brasher	Speech/Lang Path. (Well)	Col III	Step 10	121 days-9 mo
Kelly Breunig	Transition Coord (Avlk, Fir, Key)	Col VII	Step 13	10 mo
Heather Calanni	Speech/Lang Path. (ELC)	Col III	Step 20	93.5 days-9 mo
Victoria Carrier	Preschool Teacher (ELC)	Col III	Step 15	9 mo
Kristen Carter	Occupational Therapist (Mid)	Col III	Step 16	9 mo
Morgan Catalano	Speech/Lang Path. (St. Joe/JVS)	Col III	Step 8	77 days-9 mo
Kelly Cotterill	Student Academic Coach (Clear)	Col I	Step 6	9 mo
Tanya Coughlin	Social Worker (N. Ridge)	Col III	Step 18	9 mo
Nicole Crnko	Intervention Specialist (Avon)	Col 1	Step 3	9 mo
Jaqueline Davis	Teacher of Visually Impaired	Col V	Step 11	9 mo
Jessica Davis	Preschool Teacher (ELC)	Col III	Step 18	9 mo
Jennifer Derk	Preschool Teacher (ELC)	Col III	Step 20	9 mo
Joanne Doran	Preschool Psychologist (Avon)	Col V	Step 20	9 mo
Rachel Edwards	Interv. Spec (St. Joseph-Amh)	Col III	Step 11	9 mo
Allison Ferrone	Pathways to Success Teacher	Col I	Step 11	9 mo
Heather Freiberg	School Psychologist (ELC)	Col V	Step 20	9 mo
Shawn Gallagher	Student Academic Coach (Clear)	Col III	Step 2	9 mo
Taylor Gershon	Audiologist (Lorain)	Col VII	Step 6+PhD	10 mo
Natalie Gonyea	Speech/Lang Pathol. (ELC/1 st Bap)	Col III	Step 4	9 mo
Gabrielle Green	Intervention Specialist (ELC)	Col 2	Step 14	9 mo
Kaylee Green	Student Academic Coach (Clear)	Col III	Step 1	9 mo
Debra Greszler	Resident Educator Mentor \$40/hr		not to exceed 29 hrs per week/9 mo	
Kellie Gunter	Project SEARCH (Mercy)	Col I	Step 13	9 mo
Michael Hancock	DH Teacher	Col I	Step 20	9 mo
Samantha Hess	Social Worker (Midview)	Col III	Step 11	9 mo
Jessica Hubbard	Literacy Coach (Keystone)	Col III	Step 19	9 mo
Jessica Klump	Literacy Specialist	Col VII	Step 13	10 mo
Chelsea Kaminski	Occ. Therapist (Col, Mid, Ober)	Col V	Step 9	9 mo
Natalie Keran	Preschool Teacher (Avon)	Col II	Step 2	9 mo
Meagan Khandekar	Occupational Therapist	Col IV	Step 20	114 days-9 mo
Meagan Khandekar	Transition Coordinator	Col VII	Step 17	81 days-10 mo
Erin Klooz	Student Academic Coach (Clear)	Col IV	Step 6	9 mo
Lynne Knapp	Speech/Lang Pathologist (ELC)	Col III	Step 20	9 mo
Megan Knott	Interv. Specialist (Hly Tr)	Col I	Step 3	30 hrs/wk-9mo
Elizabeth Kocher	Occ. Therapist (Amh/Mid)	Col IV	Step 11	9 mo
Elizabeth Koscho	Preschool Teacher (Avon)	Col II	Step 20	9 mo
Kathleen Krichbaum	Social Worker (Amherst)	Col III	Step 6 (3 days/week)	9 mo
Melissa Kuhn	Preschool Teacher (Avon)	Col II	Step 2	9 mo
Rachel Lahiff	Social Worker (N. Ridgeville)	Col III	Step 13	9 mo
Abigail Lahue	Teacher of Visually Impaired	Col I	Step 8	9 mo
Macey Lamb	Student Academic Coach (Clear)	Col II	Step 1	9 mo
Taylor Leube	Speech/Language Path. (AvL)	Col III	Step 2	74 days-9 mo
Brooke Lewis	Teacher of Visually Impaired	Col V	Step 17	9 mo
Sean MacKellar	Psychologist (N. Ridgvl)	Col V	Step 15 (203 days)	9 mo
Jill Maiorca	Social Worker (Amherst)	Col V	Step 16	9 mo
LoriAnn McCarthy	Social Worker (Columbia)	Col III	Step 4	9 mo
Jenna Miller	Psychologist (Avon Lake)	Col V	Step 8	9 mo
Stephanie Miller	Occupational Therapist (Amh)	Col III	Step 17	9 mo
Karen Minnich	Itinerant Teacher (LEAPS Preschool)		\$40/hr not to exceed 15 hrs/week	9 mo
Nicholas Molnar	Student Academic Coach (Clear)	Col I	Step 1	9 mo
Susan Morrison	Transition Coord. (Mid/Sheff)	Col VII	Step 15 (161 days)	10 mo
Megan Murtaugh	Intervention Specialist (St. Mary)	Col 1	Step 5	9 mo
Sarah Obugene	Social Worker (Oberlin)	Col III	Step 2	9 mo
Daniel Palisin	DH Teacher	Col V	Step 20	9 mo
Susana Partlow	Student Academic Coach (Clear)	Col I	Step 2	9 mo
Larry Pearson	Student Academic Coach (Clear)	Col I	Step 3	9 mo
Karen Podsiadlo	Preschool Teacher (ELC)	Col 3	Step 19	9 mo
Georgeane Poplar	LTS Teacher (Pathways)	Col 1	Step 1	9 mo
Brianna Potts	Student Academic Coach (Clear)	Col II	Step 6	9 mo
Nicole Poynter	Social Worker (Wellington)	Col III	Step 15	9 mo
Heidi Reinhart	Student Academic Coach (Clear)	Col I	Step 2	9 mo

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Katie Robinson	Speech/Lang Pathol. (AvLake)	Col III Step 9	not to exceed 25 hrs/week	9 mo
Brandie Rush	Preschool Teacher (Avon)	Col V Step 20		9 mo
Susan Scherzer	Preschool Teacher (ELC)	Col II Step 20		9 mo
Vincent Shoham	ELL Coordinator (Avon Lake)	Col V Step 9+PhD		9 mo
Nicole Simon	Tutor (Clearview)	\$30/hr	not to exceed 15 hrs/week	9 mo
Leah Solomon	Parent/Family Liaison (Key)	Col III Step 19		9 mo
Alyssa Soloff	Student Academic Coach (Clear)	Col III Step 6		9 mo
Mackenzie Strader	Interv. Specialist (Avon)	Col II Step 4		9 mo
Elizabeth Striegl	Audiologist	Col VII Step 6+PhD		10 mo
Justin Susanjar	Pathways to Success Teacher	Col II Step 7		9 mo
Jessica Talbott	Speech/Lang Path. (Avon)	Col 3 Step 11		9 mo
Jillian Toccaceli	Physical Therapist (Mid/Ob/Well)	Col 5 Step 16+PhD		115 days-9 mo
Erin Towne	Student Academic Coach (Clear)	Col III Step 6		9 mo
Stacy Vrbancic	Preschool Teacher (Avon)	Col II Step 20		9 mo
Deanna Watts	Social Worker (Firelands)	Col III Step 13		9 mo
Nicole Weaver	Transition Coord. (Lorain)	Col VII Step 10		10 mo
Brittany Weisbarth	Psychologist (N.Ridville)	Col V Step 15 (203 days)		9 mo
Julie Wilmer	Preschool Teacher (Avon)	Col II Step 20		9 mo
Liz Wolanski	Student Wellness Coord (NR/Well)	Col IX Step 13		10 mo
Doris Woodward-Davila	Social Worker (Clearview)	Col IV Step 19		9 mo
James Wotowiec	Transition Coordinator (Wellington)	\$37.03/hr		10 hrs/week 9 mo
Emily Yaggie	Interv. Specialist (Hly.Trin)	Col III Step 11	25 hrs /week	9 mo
Brooke Yenkevich	Preschool Teacher (ELC)	Col III Step 20		9 mo
Daniel Zacharias	Pathways to Success Teacher	Col V Step 7		9 mo

- e. To employ **Kaitlyn Yakovich**, School Psychologist, assigned to Avon Lake City Schools, on a 9-month teacher contract at Col V (MA+30)/Step 15 of the Certified Salary Schedule effective August 17, 2022 through July 31, 2023.
- f. To employ **Mallary Mancino**, Math Specialist, on a 10-month teacher contract at Col VII /Step 8 of the Certified Salary Schedule effective August 4, 2022 through July 31, 2023.
- g. To employ **Victoria Becraft**, ESY Tutor assigned to St. Peter School - Lorain, effective June 6- July 14, 2022 at an hourly rate of \$30, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Peter School - Lorain EANS funds.
- h. To employ **Ellen Hartup**, ESY Tutor assigned to St. Peter School - Lorain, effective June 6- July 14, 2022 at an hourly rate of \$30, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Peter School - Lorain EANS funds.
- i. To employ **Molly Mullner**, ESY Tutor assigned to St. Peter School - Lorain, effective June 6- July 14, 2022 at an hourly rate of \$30, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Peter School - Lorain EANS funds.
- j. To employ **Rosalie Norton**, ESY Tutor assigned to St. Peter School - Lorain, effective June 6- July 14, 2022 at an hourly rate of \$30, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Peter School - Lorain EANS funds.
- k. To employ **Bonnie Whitmer**, ESY Tutor assigned to St. Peter School - Lorain, effective June 6- July 14, 2022 at an hourly rate of \$30, not to exceed 29 hours per week, to be paid by submission of timesheets. All costs to be paid by St. Peter School - Lorain EANS funds.

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Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: May 18, 2022

- l. To employ **Debra Sawicki**, Substitute General Secretary, effective for the 2022-23 school year at a rate of \$19, not to exceed 29 hours a week, to be paid by submission of timesheets.
- m. 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, 2022 through June 30, 2023. All costs to be paid by Wellington Exempted Village Schools.
- n. To employ **Jennifer Clayborn**, Speech Language Pathologist, for ESY services in North Ridgeville City Schools, effective June 20-July 22, 2022 at an hourly rate of \$55, not to exceed 20 hours/week to be paid by submission of timesheets. All costs to be paid by North Ridgeville City Schools.
- o. To employ **Catherine Cunningham** as a summer school tutor at the Lorain County Juvenile Court Residential Facilities, effective June 8-17 and 21-29, 2022 at an hourly rate of \$30 to be paid by submission of timesheets. (Grant 572-9022)
- p. To employ **Kathy Jillson**, Speech Language Pathologist, for work through the OMNI grant, up to 26 hours at an hourly rate of \$80, effective May 18 - June 30, 2022 to be paid by submission of timesheets.
- q. To approve supplemental contracts for the following:

Alyssa Beck, Victoria Carrier, Jana Fehlan (substitute), **Natalie Gonyea, Gabrielle Green** and **Susan Scherzer** as ESY Preschool Teachers, effective June 21-June 30 and July 24-August 4, 2022 at a daily rate of \$105 to be paid by submission of timesheets.

Stephanie Beck, Amanda Croftcheck, Mariah Kinkoph, and Sylvia Small as ESY Educational Aides at the Early Learning Center, effective June 21-June 30 and July 24-August 4, 2022 at a daily rate of \$45 to be paid by submission of timesheets.

Matt Carrier, Traci Krone, and Norma Muniz as ESY Educational Aides at the Early Learning Center, effective July 24-August 4, 2022 at a daily rate of \$45 to be paid by submission of timesheets.

Schawna Newton as an ESY Educational Aides at the Early Learning Center, effective June 21-June 30, 2022 at a daily rate of \$45 to be paid by submission of timesheets.

Victoria Carrier for ESY planning and supervision, 9 days effective June 4-August 4, 2022 at a daily rate of \$105, to be paid by submission of timesheets.

For the following ELC staff effective June 6 - 10, 2022 to participate and write reports for Play Based Assessments and IEP meetings at their current hourly rate by submission of timesheets:

Casey Brown, Occupational Therapist not to exceed 24 hours
Victoria Carrier, Interv. Specialist not to exceed 24 hours
Heather Freiberg, Psychologist, not to exceed 40 hours
Natalie Gonyea, Speech Lang. Therapist not to exceed 35 hrs
Susan Scherzer, Interv. Specialist, not to exceed 24 hours

Nicole Crnko and **Meghan Murtaugh** to work for the Avon Extended School Year (ESY) summer program, effective June 14 - August 11, 2022, time not to exceed 55 hours each at their hourly rate based on the 2021-22 salary schedule. Hours are to be paid by submission of timesheets and all costs to be paid by Avon Local Schools.

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Morgan Catalano, Speech Language Pathologist, up to 2 hours per week for additional planning and paperwork, at her hourly rate, effective May 1, 2022 - June 2, 2023 to be paid by submission of timesheets.

Barb Conrad, Supervisor Speech-Language Hearing Services, for work through the OMNI grant, up to 26 hours at an hourly rate of \$80, effective May 18 - June 30, 2022 to be paid by submission of timesheets.

Jackie Davis, Teacher of the Visually Impaired, for ESY services, effective June 6 - August 16, 2022 to be paid at her 2021-22 hourly rate by submission of timesheets.

Kelly Dever, Director of Teaching and Learning, effective July 1-31, 2022 for work outside her regular contract, to be paid at her hourly rate by submission of timesheets, not to exceed 80 hours.

Jill Maiorca, Social Worker assigned to Amherst Exempted Village Schools, 5 additional days of summer work, effective June 1-July 31, 2022 to be paid at her 2021-22 daily rate through the submission of timesheets. All costs to be paid by Amherst Exempted Village Schools.

Jill Maiorca, Yoga Instructor, \$400 for staff yoga classes, to be paid out of wellness funds, on June 5, 2022 payroll.

Mallary Mancino, Math Specialist, effective July 1- August 3, 2022 for work outside her regular contract, to be paid at her hourly rate by submission of timesheets, not to exceed 40 hours.

Sarah Obugene, Social Worker assigned to Oberlin City Schools, up to 3 additional days of training, effective June 14-16, 2022 to be paid at her 2021-22 daily rate through the submission of timesheets. All costs to be paid by Oberlin City Schools.

Meredith Ondak, Social Emotional Wellness Coordinator, effective July 1- August 16, 2022 for work outside her regular contract, to be paid at her hourly rate by submission of timesheets, not to exceed 40 hours.

Cathy Papp, Social Emotional Wellness Coordinator, effective July 1- August 16, 2022 for work outside her regular contract, to be paid at her hourly rate by submission of timesheets, not to exceed 80 hours.

Justin Susanjar as a summer school tutor at the Lorain County Juvenile Court Residential Facilities, effective June 8-17 and 21-29, 2022 at an hourly rate of \$30 to be paid by submission of timesheets. (Grant 572-9022)

Debbie Shannon, stipend of \$100 for assisting with wellness activities, to be paid out of 2021-22 wellness funds.

- r. To approve a travel allowance for **Elizabeth Striegl**, Audiologist, \$3,500 for the 2021-22 school year.
- s. To approve FMLA for **Gabrielle Green**, Intervention Specialist at the Early Learning Center, effective August 18 - November 6, 2022. All accrued sick and personal leave will be used before an unpaid leave.

RECORD OF PROCEEDINGS

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- t. To revise resolution 19-41 treasurer contract for **Angela Dotson**, to remove the requirement for a bond when the Board of Education approved coverage with Schools of Ohio Risk Sharing Authority (SORSA) beginning April 12, 2021. Treasurer shall be covered by an insurance policy issued a Board approved and accredited insurance carrier or join self-insurance pool to cover the Board from losses caused by the fraudulent or dishonest actions(s) of, and failure to perform a duty prescribed by law of the Treasurer. Such coverage shall be in an amount not less than \$1,000,000.
- u. To revise resolution 22-23 (w) out-of-state travel for **Josh Preece**, increase to \$3,279 total.
- v. To rescind resolution 22-06 (m) leave of absence for **Julie Bockmore**.
- w. To accept the resignation of **Kathleen Nagel**, Educational Aide at Avon ELC, effective February 18, 2022. (Exhibit "C")
- x. To accept the resignation of **Mary Claire Carson**, Speech Language Pathologist assigned to Holy Trinity, effective July 31, 2022. (Exhibit "D")
- y. To accept the resignation of **Erin Drakeley**, School Social Worker assigned to Keystone Local Schools, effective July 31, 2022. (Exhibit "E")
- z. To accept the resignation of **Kristin Gilland**, Speech Language Pathologist assigned to Avon Lake City Schools, effective July 31, 2022. (Exhibit "F")
- aa. To accept the resignation of **Jessica Rogge**, SLP assigned to Avon Lake City Schools, effective March 25, 2022. (Exhibit "G")
- bb. To accept the resignation of **Monica Stephens**, Educational Aide assigned to St. Mary School-Elyria, effective Jun 10, 2022. (Exhibit "H")
- cc. To accept the resignation of **Cindy Strick**, Tutor assigned to St. Peter School-Lorain, effective Jun 3, 2022. (Exhibit "I")
- dd. To accept the resignation of **Michael Shockey**, School Psychologist assigned to Avon Lake City Schools, effective July 31, 2022. (Exhibit "J")
- ee. To accept the resignation of **Hannah Chernock**, Computer Technician, effective May 31, 2022. (Exhibit "K")

Ken Kalina moved, seconded by Roger Sero that foregoing recommendations be approved.

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

BUSINESS ADVISORY COUNCIL (BAC):

None.

NEW BUSINESS:

- Superintendent evaluation for next month.

ADJOURNMENT: 22-30

James Barnhart moved, seconded by Ken Kalina that the meeting be adjourned at 8:40 A.M.

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

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Educational Service Center of Lorain County Governing Board

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President

Treasurer