

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: November 11, 2020

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, November 11, 2020. The meeting was called to order by Mr. Barnhart at 8:32 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: 20-54

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on October 21, 2020.
- b. Financial Report and Condition of Funds for October, 2020 as reviewed and read.
- c. Payment of October bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To authorize the Treasurer to make the following fund transfer:
\$250 from Curriculum Rotary (014-9011) to Special Programs (001-9021).
- f. To authorize the Treasurer to accept Cares Act Corona Virus Relief Fund SB310 CFDA 21.019 checks from Lorain County in the amount of \$150,000 to reimburse Lorain County School districts and LCJVS and set up fund 510.

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

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

SUPERINTENDENT'S REPORT

- Covid-19 update Lorain County
- Building improvements
- Technical changes - compliance officers

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 20-55

- a. To approve the contract with Effective Leadership Academy to present Virtual Wellness Workshop Series in October-December 2020 at a cost of \$2,500. (Curr. Rotary funds)
- b. To approve the service agreement with FranklinCovey to present "Unconscious Bias" on November 20, 2020 at a cost of \$3,660 for Sheffield/Sheffield Lake and Keystone, which includes 20 participant kits. (\$2.50 and Curr. Rotary funds)
- c. To approve the Professional Services Contract with Dr. Katie Knapp, for Social Studies professional development services at Midview Local Schools on November 6, 2020 and March 5, 2021 at a total cost of \$3,000. (Curr. Rotary funds)

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- d. To approve the Professional Services Contract with Dr. Bridget Mulvey, for Science professional development services at Midview Local Schools on November 6, 2020 and March 5, 2021 at a total cost of \$3,000. (Curr. Rotary funds)
- e. To approve the Professional Services Contract with Dr. Meghan Barlow to present the virtual workshop "More Than a Score" for parents of gifted students on January 27, 2021 at a total cost of \$500. (Gifted funds)
- f. To approve the Program Contract with North Central Ohio ESC for two (2) days of ELA and Math professional development on November, 2020 and March, 2021 for Midview Local School which includes planning, preparation, material, delivery and mileage, at an estimated cost of \$5,328. (Curr. Rotary funds)
- g. To approve the contract with Oberlin Center for the Arts to present the virtual workshop "Crafting Sound" on December 3, 2020 at a total cost of \$300. (Curr. Rotary funds)
- h. To approve the service agreement with Midview Local Schools for two (2) days of ELA and Math professional development on November, 2020 and March, 2021 at a cost of \$5,434. (2021-008)
- i. To approve the service agreement with Midview Local Schools for Science professional development on November 6, 2020 and March 5, 2021 at a cost of \$3,120. (2021-009)
- j. To approve the service agreement with Midview Local Schools for Social Studies professional development on November 6, 2020 and March 5, 2021 at a cost of \$3,120. (2021-010)
- k. To approve the service agreement with Wellington Exempted Village Schools for additional hours for Nicole Poynter, effective November 16, 2020 - July 31, 2021.
- l. To approve the service agreement with Clearview Local Schools for a part-time tutor effective November 16, 2020 - June 1, 2021.
- m. To approve the contract with Aeon Vision LLC for server configuration and upgrade services estimated at \$6,000.
- n. To approve the Early Learning Center fundraising activity of selling Mama Joe pies from October 8-27, 2020.
- o. To approve both revised Policy 6114 - Cost Principles, Spending Federal Funds and Policy 6325 - Procurement, Federal Grants/Funds.
- p. To revise resolution #20-50(f) service agreement with North Ridgeville for a substitute school psychologist, up to 24 hours per week.

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

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

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2. CONTRACT: 20-56

- a. To approve the 60-month lease with Blue Technologies at a monthly cost of \$1,034 plus maintenance.

Judy Maldonado moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

3 PERSONNEL: 20-57

- a. To employ **Yvonne Tinney**, Substitute Teacher for DH/PATH/SS/TP at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets effective October 21, 2020-June 6, 2021.
- b. To employ **Nicole Simon**, Part-time Tutor assigned to Clearview Local Schools, at \$30/hour, to be paid by submission of timesheet, not to exceed 7 hours per week, effective November 16, 2020 - June 1, 2021. All costs to be paid by Clearview Local Schools.
- c. To approve an additional contract for **Nicole Poynter**, Social Worker assigned to Wellington Exempted Village Schools, at Step 13, Col 3 of the certified salary schedule for 130 days half time, effective November 16, 2020. All costs to be paid by Wellington Exempted Village Schools.
- d. To approve supplemental contracts for the following educational aides at the Early Learning Center: **Carly Bachna, Alex Cyrus, Haley Garza, Traci Krone** and **Sarah Qualkinbush**, 12 hours each for training at their hourly rate of pay to be paid by submission of timesheets.
- e. To approve a travel allowance for **Georgeane Poplar**, Substitute Teacher assigned to Pathways to Success, not to exceed \$300.
- f. To revise resolution #20-45 **Carly Bachna**, Educational Aide, remove 4.5 hours per day restriction.
- g. To revise resolution #20-45 **Sarah Qualkinbush**, Substitute Educational Aide, remove 2 day per week restriction.
- h. To revise resolution #20-51(c) employment of **Nicole Poynter**, effective date October 26, 20 hours per week following the Wellington Schools' calendar.
- i. To revise resolution #20-51(e) employment of **Jana Fehlan**, Substitute Extended Care Aide, at Col 1 Step 3 of the classified salary schedule.
- j. To revise resolution #20-38(nn) travel allowance for **Chelsea Freeman**, an additional \$500.
- k. To accept the resignation of **Rachel Folkman**, School Psychologist assigned to Avon Lake City Schools; effective January 2, 2021. (Exhibit "A")

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

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

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NEW BUSINESS:

None.

EXECUTIVE SESSION: 20-58

Board hereby enters into an executive session to discuss the Treasurer's evaluation at 08:56 A.M.

Judy Maldonado moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

The Board returned from executive session as 09:14 A.M.

ADJOURNMENT: 20-59

Roger Sero moved, seconded by Ken Kalina that the meeting be adjourned at 09:15 A.M.

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

President

Treasurer