

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: November 18, 2014

A Public Hearing was held at 4:00 p.m. to consider the re-employment of Gregory Ring. The meeting was called to order by Mr. Kalina at 4:00 P.M.

The Public Hearing was closed at 4:05 P.M. by Mr. Kalina.

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, November 18, 2014. The meeting was called to order by Mr. Kalina at 4:06 P.M.

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

HEARING FROM THE PUBLIC

None.

BOARD MEMBER REPORTS

Treasurer's Evaluation

TREASURER'S REPORT

Mrs. Orseno updated the board on the condition of funds, receipts versus expenditures and investments.

TREASURER'S RECOMMENDATIONS: 14-64

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on October 21, 2014.
- b. Financial Report and Condition of Funds for October, 2014 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 write-off old uncashed checks and receipt the funds in the ESC General Fund account:

| Amount | Check # | Date Issued |
|------------------|---------|-------------|
| 55.90 | 71660 | 06/24/2011 |
| 19.38 | 73160 | 02/28/2012 |
| 40.00 | 73720 | 05/25/2012 |
| 119.03 | 73941 | 07/11/2012 |
| 35.00 | 74109 | 08/10/2012 |
| 406.75 | 75629 | 07/10/2013 |
| 118.00 | 75693 | 07/29/2013 |
| 44.94 | 76226 | 11/26/2013 |
| <u>\$ 839.00</u> | TOTAL | |

Roger Sero moved, seconded by Lois Von Gunten that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- OESCA Award
- Second Reading of Board Policies

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SUPERINTENDENT'S RECOMMENDATIONS:

1. BOARD POLICY: 14-65

To adopt the following new and revised Board Policies:

- New Policy 5336 - Care of Students with Disabilities
- New Policy 7541 - Electronic Data Processing Disaster Recovery Plan
- Revised Policy 1530 - Evaluation of Administrators
- Revised Policy 2210 - Curriculum Development
- Revised Policy 2520 - Selection of Instructional Materials and Equipment
- Revised Policy 3220 - Standards-Based Teacher Evaluation
- Revised Policy 5330 - Use of Medications
- Revised Policy 5830 - Student Fund-Raising
- Revised Policy 7540.02 - Center Web Page
- Revised Policy 7540.03 - Student Education Technology Acceptable Use and Safety
- Revised Policy 7540.04 - Staff Education Technology Acceptable Use and Safety
- Revised Policy 8330 - Student Records
- Revised Policy 8400 - School Safety

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

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

2. GENERAL: 14-66

- a. To approve a Service Agreement with Vermilion Local Schools to provide a Speech and Language Pathologist for an eight week maternity leave, effective January 5 through February 27, 2015. Vermilion Local Schools agree to pay all costs associated with the Speech and Language Pathologist.
- b. To approve a contract with **James Lanese** as an Outside Evaluator Consultant at the Lorain County Academy, effective November 12, 2014 through June 30, 2015 at a cost not to exceed \$1,500. To be paid through the Alternative Grant (463-9815) upon submission of the evaluation.
- c. To approve the resolution previously approved by the Columbia Local Schools determining impracticality of transporting students to private schools.

Roger Sero moved, seconded by Lois Von Gunten that foregoing recommendations be approved.

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

3. PERSONNEL: 14-67

- a. To employ **Carlene Pullman** as a substitute teacher for Project SEARCH, at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets for the 2014-2015 school year.
- b. To employ **Allison Solberg** as a Speech and Language Pathologist to cover a maternity leave at Vermilion Local Schools, effective January 5 through February 27, 2015 at an hourly rate of \$45, to be paid by submission of timesheets. All costs to be paid by Vermilion Local Schools.
- c. To employ **Irene Dickerson** as a part-time Fingerprint Specialist, effective November 3-17, 2014 at an hourly rate of \$11, to be paid by submission of timesheets, not to exceed 20 hours per week.

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- d. To employ **Stephanie Calhoun** as a part-time Fingerprint Specialist, effective November 18 through June 30, 2015 at an hourly rate of \$11, to be paid by submission of timesheets, not to exceed 20 hours per week.
- e. To increase the contracted days from 177 to 183 for fiscal year 2015 and revise the salaries for the following Avon Preschool Aides: **Linda Mangan, Kristin Ott** and **Donna Pickett**.
- f. To amend resolution #14-48(bb) to increase travel for **Darren Conley** PBIS Consultant, an additional \$6,000 for FY15 (516-9079).
- g. To approve out of state travel for **Nancy Osko**, Early Literacy Consultant, to attend the Young Child Expo & Conference in New York, NY on April 21-24, 2015 at an estimated cost of \$2,850. All expenses to be paid through Fund 516-9079.
- h. To approve out of state travel for **Jackie Plantner**, Coordinator ELSR, to attend the Young Child Expo & Conference in New York, NY on April 21-24, 2015 at an estimated cost of \$2,440. All expenses to be paid through Fund 516-9079.
- i. To accept the resignation of **Emily Roll**, Social Worker assigned to Lorain City Schools, effective November 28, 2014.

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

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

NEW BUSINESS

Nemo Grille.

ADJOURNMENT: 14-68

Roger Sero moved, seconded by Judy Maldonado that the meeting be adjourned at 4:40 P.M.

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

President

Treasurer