

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: November 17, 2021

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, November 17, 2021. The meeting was called to order by Mrs. Maldonado at 8:32 A.M. Agenda item 3 e. moved to after Executive Session to discuss Treasurer's evaluation and employment.

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

HEARING FROM THE PUBLIC: 21-59

Cheryl Ryan from OSBA presented award to honor Deborah Melda for outstanding service to OSBA.

BOARD MEMBER REPORTS: 21-60

OESCA Award - Franco Gallo received the Teamwork Award for coordinating Protective Gear.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 21-61

1. It is recommended that the Board approve:
 - a. Minutes of the regular meeting of the Board held on October 20, 2021.
 - b. Financial Report and Condition of Funds for October, 2021 as reviewed and read.
 - c. To authorize the Treasurer to accept Family Engagement Liaison Grant (507-9021) in the amount of \$29,400 with services to be provided by the ESC of Northeast Ohio.
 - d. To increase resources and appropriations for State Support Team Grant (516-9322) by \$63,000.
 - e. To approve payment of \$8,400 to Costin and Kendall for ESC GAAP services.

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

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

SUPERINTENDENT'S REPORT

- Building Improvements
- Advocacy activities

SUPERINTENDENT'S RECOMMENDATIONS:1. BOARD POLICY: 21-62

First reading of new and revised Board Policies:

- | | |
|------------------------|--|
| Revised Policy 0169.1 | - Public Participation at Board Meetings |
| Revised Policy 1530 | - Evaluation of Principals and Other Administrators |
| New Policy 1617 | - Weapons |
| New Policy 2370.01 | - Blended Learning |
| Revised Policy 3217 | - Weapons |
| Revised Policy 4217 | - Weapons |
| Revised Policy 5111.02 | - Educational Opportunity for Military Children |
| Revised Policy 5200 | - Attendance |
| Revised Policy 5350 | - Student Mental Health and Suicide Prevention |
| Revised Policy 5516 | - Student Hazing |
| Revised Policy 5630-01 | - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion |

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Revised Policy 6114	- Cost Principles - Spending Federal Funds
Revised Policy 7300	- Disposition of Real Property/Personal Property
Revised Policy 8330	- Student Records
Revised Policy 8400	- School Safety
Revised Policy 8462	- Student Abuse and Neglect
Revised Policy 8740	- Bonding

Deborah Melda moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

2. GENERAL: 21-63

- a. To approve the service agreement with Elyria City Schools for professional development with literacy consultants that involves professional learning and coaching around Ohio's Plan to Raise Literacy, effective November 2021- June 2022 at an estimated cost of \$3,250. (Gen Fund Literacy)
- b. To approve the service agreement with LCCC Early College for Dave Kish to present a half day of OTES 2.0 HQSD and More training on January 10, 2022 at a cost of \$325. (Gen Fund)
- c. To approve the service agreement with Elyria City Schools for consortium Parent Mentor services at an estimated cost of \$1,331.40.
- d. To approve the service agreement with Western Reserve Local Schools for a high intensive needs preschool classroom slot effective November 1, 2021- May 27, 2022 at a cost of \$500 non-consortium fee and \$200 per day for all student days.
- e. To approve the service agreement with Firelands Local Schools for two (2) Pathways to Success high school slots for the remainder of the 2021-22 school year at an estimated total of \$14,080.
- f. To approve the professional service contract with James Knight Consulting to present "Cultural Humility" on December 7, 2021 at a cost of \$3,500. (Curr Rotary)
- g. To approve the Outdoor Advertising Contract with HART Advertising for thirteen 4-week periods (435 spots) of advertising effective December 10, 2021- December 8, 2022 at a cost of \$11,700 to be divided equally between the ESC and 15 Lorain County school districts. (GEER funds)
- h. To approve issuance of check to Mama Jo's Pies the week of November 15 prior to pie delivery on November 22, 2021.
- i. To authorize the Board to employ substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including ORC 3301.071, 3319.226, 3319.30 and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied. This is a temporary resolution and the authority granted by this resolution extends from the effective date through June 30, 2022.

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

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3. PERSONNEL: 21-64

- a. To employ **Molly Bullock**, Tutor assigned to Elyria Catholic High School, effective October 29, 2021- June 2, 2022, at an hourly rate of \$30, not to exceed 15 hours per week, to be paid by submission of timesheets. All costs to be paid by Elyria Catholic EANS funds.
- b. To employ **Brandy Bangas**, Educational Aide assigned to St. Jude School - Elyria, effective November 16, 2021- May 26, 2022, at Col 2 Step 1 of the Classified salary schedule, 3 days a week/6 hours per day (69 days). All costs to be paid by St. Jude - Elyria EANS funds.
- c. To employ **Sandra Drabiak**, Educational Aide assigned to St. Anthony of Padua School - Lorain, effective November 4, 2021- May 25, 2022, at Col 2 Step 20 of the Classified salary schedule, not to exceed 29 hours per week, to be paid by submission of timesheet. All costs to be paid by St. Anthony of Padua - Lorain EANS funds.
- d. To employ **Kathleen Anderson**, Educational Aide assigned to St. Anthony of Padua School - Lorain, effective November 15, 2021- May 25, 2022, at Col 2 Step 7 of the Classified salary schedule, 5 days a week/5.5 hours per day (113 days). All costs to be paid by St. Anthony of Padua - Lorain EANS funds.
- e. To revise resolution 21-30(h) **Jeff Hawks**, effective through June 30, 2022, on an as needed basis.
- f. To revise resolution 21-54(g) **Anife Tashi**, increase to 147 work days.
- g. To revise resolution 21-54(h) **Monica Stephens**, increase to 149 work days.

Deborah Melda moved, seconded by Ken Kalina 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: 21-65

Change January Board meeting to 4:00 P.M.

4. EXECUTIVE SESSION: 21-66

Board hereby enters into an executive session to discuss the Treasurer's evaluation and employment at 9:39 A.M.

Ken Kalina moved, seconded by Roger Sero

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

The Board returned from executive session at 10:00 A.M.

Roger Sero moved, 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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5. TREASURER'S CONTRACT: 21-67

The board recommends re-employment of **Angela Dotson** as Treasurer for a period commencing August 1, 2022 and ending July 31, 2027 pursuant to the terms and conditions of the Treasurer's contract.

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

ADJOURNMENT: 21-68

Ken Kalina moved, seconded by Deborah Melda that the meeting be adjourned at 10:01 A.M.

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

President

Treasurer