

RECORD OF PROCEEDINGS

Minutes of Regular Meeting
 Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: November 15, 2016

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, November 15, 2016. The meeting was called to order by Mr. Sero at 4:00 P.M.

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

HEARING FROM THE PUBLIC

None.

BOARD MEMBER REPORTS

Treasurer Evaluation

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS: 16-51

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on October 18, 2016.
- b. Financial Report and condition of funds for October, 2016 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 transfer:

\$123.39 from General Fund (001-0000) to Parent Mentor (499-9085)
- f. To accept the following grants and allow the treasurer to appropriate the grant per the Ohio Department of Education grant guidelines:

(551-9717) Title III LEP Grant in the amount of \$41,930.36
 (599-9917) State Personnel Development Grant in the amount of \$5,170.36
- g. To accept the donation of \$600 from Nick Senghas, on behalf of the music therapy program at the Early Learning Center.

Judy Maldonado 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

SUPERINTENDENT'S REPORT

- Review Board Appreciation Dinner
- Second Reading of Board Policies

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SUPERINTENDENT'S RECOMMENDATIONS:1. BOARD POLICY: 16-52

To adopt/delete the following new/revised Board Policies:

Revised Policy 100 - Definitions
 Revised Policy 167.1 - Use of Electronic Mail/Text Messages
 Revised Policy 169.2 - Open Meetings/Sunshine Law
 Revised Policy 1530 - Evaluation of Administrators
 New Policy 1619 - Group Health Plans
 Revised Policy 1619.01 - Privacy Protection of Self-Funded Group
Health Plans
 New Policy 1619.03 - Patient Protection and Affordable Care Act
 Revised Policy 2460 - Special Education
 Revised Policy 3220 - Standards-Based Teacher Evaluations
 Revised Policy 3419 - Group Health Plans (Classified Staff)
 Revised Policy 3419.01 - Privacy Protection of Self-Funded Group
Health Plans
 New Policy 3419.03 - Patient Protection and Affordable Care Act
 Delete Policy 3420 - Health Insurance Benefit
 Revised Policy 4419 - Group Health Plans (Certified Staff)
 Revised Policy 4419.01 - Privacy Protection of Self-Funded Group
Health Plans
 New Policy 4419.03 - Patient Protection and Affordable Care Act
 Delete Policy 4420 - Health Insurance Benefit
 Revised Policy 5830 - Student Fund-Raising
 New Policy 6605 - Crowdfunding
 New Policy 6700 - Fair Labor Standards (FLSA)
 Revised Policy 8330 - Student Records
 Revised Policy 9700 - Relations with Special Interest Groups

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. GENERAL: 16-53

- a. To approve the contract with ESC of Central Ohio Center of Achievement & Leadership Services for Jean Kugler to present "Going Deeper with PBL" on December 15, 2016 at a cost not to exceed \$1,700, to be paid out of 014-9011.
- b. To approve the contract with Trumbull County ESC for Arlo Brookhart to present "Edcite Training" on December 5 and 7, 2016 at a cost not to exceed \$1,250, to be paid out of 014-9011.
- c. To approve the contract with Constellation Schools to provide ELA, Math and Science Professional Development with Moira Erwine and George Viebranz on November 21, 2016 at a cost of \$1,700.
- d. To approve the Speaking Agreement Contract with Ridley Pearson, DBA Page One, Inc. to present at "Young Authors Conference" on May 16, 2017, at a cost of \$3,990, to be paid out of 014-9011.

James Barnhart 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

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3. PERSONNEL: 16-54

- a. To employ **Kathy Jillson** as an OMNIE Consultant, effective 07/01/16 through 06/30/17 at an hourly rate of \$60 to be paid by submission of timesheets, not to exceed \$2,000. All costs to be paid through the OMNIE Grant (516-9017).
- b. To employ **Ann Slone** as an OMNIE Consultant, effective 07/01/16 through 06/30/17 at an hourly rate of \$60 to be paid by submission of timesheets, not to exceed \$2,000. All costs to be paid through the OMNIE Grant (516-9017).
- c. To approve mileage/travel expenses associated with the OMNIE Grant for **Barb Conrad**, not to exceed \$4,500, **Kathy Jillson**, not to exceed \$1,500 and **Ann Slone**, not to exceed \$1,500, effective 07/01/16 thru 06/30/17, to be paid through OMNIE funds (516-9017) by submission of ESC mileage form.
- d. To approve supplemental contracts for the following:

Barb Conrad, Regional Supervisor Speech/Language, to work with the OMNIE Grant during days outside her 10-month contract, effective 07/01/16 thru 06/30/17, at an hourly rate of \$60 to be paid by submission of timesheets, not to exceed \$7,000. All costs to be paid through the OMNIE Grant (516-9017).

Elizabeth Sands, Educational Aide assigned to Avon Preschool, for additional hours to be paid by submission of timesheets, not to exceed 24 hours total, effective 10/13/16 thru 07/31/17.
- e. To amend resolution #16-32(1) **Emily Kinser**, to full time, effective October 31, 2016.
- f. To amend resolution #16-38(g) adding **Margarita Vegara**, effective November 15, 2016.

Judy Maldonado 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

4. LERC BOARD OF DIRECTORS: 16-55

- a. To approve the Fiscal Reports for the following Consortium Programs (September, 2016):

Insurance	Life Insurance
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- b. To approve a 3-year contract with Delta Dental to manage and process the dental claims for all districts, effective January 1, 2017.
- c. To approve changing the maximum dependent age limit to 26 for dental and vision in all districts, effective January 1, 2017.

Lois Von Gunten 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

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NEW BUSINESS: 16-56

- Changing Treasurer Evaluation Form
- Christmas Party

ADJOURNMENT: 16-57

Judy Maldonado moved, seconded by James Barnhart that the meeting be adjourned at 4:35 P.M.

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

President

Treasurer