

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: October 15, 2019

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, October 15, 2019. The meeting was called to order by Mr. Barnhart at 4:00 P.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

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

TREASURER'S RECOMMENDATIONS - 19-56

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on September 17, 2019.
- b. Financial report and condition of funds for September, 2019 as reviewed and read.
- c. Payment of September bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

Judy Maldonado 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:

- General updates
- First Reading of Board Policies

Revised Policy 1310	- Employment of the Treasurer
Revised Policy 1340	- Non-Reemployment of the Treasurer
New Policy 1615	- Use of Tobacco by Administrators
Revised Policy 3215	- Use of Tobacco by Professional Staff
New Policy 5200	- Attendance
Revised Policy 5350	- Student Mental Health and Suicide Prevention
Revised Policy 5512	- Use of Tobacco
Revised Policy 7300	- Disposition of Real Property/Personal Property
Revised Policy 7434	- Use of Tobacco on School Premises
New Policy 7440.03	- Small Unmanned Aircraft Systems
Revised Policy 8462	- Student Abuse and Neglect

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 19-57

- a. To approve the contract with Dr. Raj Shah to present Math Coaching in Columbia Local Schools in November-December 2019 at a cost of \$3,400 to be paid out of \$2.50 funds.
- b. To approve the service agreement with Clearview Local Schools for a Third Grade Reading Tutor for 4 hours per week, 29 weeks at an estimated cost of \$4,292.
- c. To approve the service agreement with Port Clinton City Schools for a Literacy Consultant/Coach to provide 4 days of service during the 2019-20 school year at a cost of \$4,000.

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: October 15, 2019

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

**2. PERSONNEL: 19-58**

- a. To employ **Alexandria Kelly**, Post-Secondary Transition Consultant SST2, effective October 1, 2019 - July 31, 2020, at Step 5 of the Special Ed/Pres-School/Speech Supervisor salary schedule pro-rated contract amount (59,183).
- b. To employ **Virginia Schemrich**, Educational Consultant SST2, effective October 1, 2019 - July 31, 2020, at Step 10 of the Special Ed/Pres-School/Speech Supervisor salary schedule pro-rated contract amount (68,609).
- c. To accept the resignation of **Kaitlyn Gray**, School Psychologist assigned to Avon Lake City Schools, effective September 30, 2019.
- d. To accept the resignation of **Michele McClintic**, Transition Coordinator, effective October 4, 2019.
- e. To approve FMLA for **Jillian Toccaceli**, Physical Therapist, effective January 2 - March 13, 2020 due to maternity leave. All accrued sick and personal leave will be used before an unpaid leave.
- f. To approve travel allowances for the 2019-20 school year:

<b>Alexandria Kelly</b>	Post Secondary Trans. Conslt. SST2	\$7,000
<b>Virginia Schemrich</b>	Educational Consultant SST2	\$7,000

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

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

**NEW BUSINESS:**

None.

**ADJOURNMENT: 19-59**

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

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

---

 President

---

 Treasurer