

RECORD OF PROCEEDINGS

Minutes of

Educational Service Center of Lorain County Governing Board

Regular Meeting

Held: Elyria, Ohio

Date: October 16, 2018

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, October 16, 2018. The meeting was called to order by Mrs. Von Gunten 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

None.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS - 18-57

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on September 11, 2018.
- b. Financial report and condition of funds for September, 2018 as reviewed and read.
- c. Payment of September bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

Roger Sero 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:

- General updates
- First Reading of Board Policies

Revised Policy 0131	- Legislative
Revised Policy 0141.2	- Conflict of Interest
Revised Policy 0164	- Notice of Meetings
Revised Policy 0165.1	- Regular Meetings
Revised Policy 0165.2	- Special Meetings
Revised Policy 0165.3	- Recess/Adjournment
Revised Policy 0166	- Executive Session
Revised Policy 0167.2	- Use of Personal Communication Devices
Revised Policy 0168	- Minutes
Revised Policy 0169.1	- Public Participation at Board Meetings
Revised Policy 1240.01	- Non-Reemployment of the Superintendent
Revised Policy 1422, 2260, 3122, 4122	- Nondiscrimination and Equal Employment Opportunity
Revised Policy 1541, 3140, 4140	- Termination and Resignation
Revised Policy 1623, 2260.01, 3123, 4123	- Section 504/ADA Prohibition Against Disability Discrimination in Employment
Revised Policy 1662, 3362, 4362	- Anti-Harassment
Revised Policy 2111	- Parent and Family Engagement
Revised Policy 5610	- Removal, Suspensions, Expulsion and Permanent Exclusion of Students
Revised Policy 5610.03	- Emergency Removal of Students
Revised Policy 5611	- Due Process Rights
Revised Policy 6320	- Purchasing and Bidding
Revised Policy 6325	- Procurement - Federal Grants/Funds
Revised Policy 6423	- Use of Credit Cards
Revised Policy 8141	- Mandatory Reporting of Misconduct by Licensed Employees

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SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 18-58

- a. To approve the following presenters for Common PD Day on November 5, 2018: ESC of Northeast OH -\$375; Premier Speakers -\$4,650; Jeff Joiner -\$3,000; Creative Literacy -\$1,500; Raj Shah -\$1,700; Paula Kluth -\$4,500; Roni Staimpel -\$750 and Maria Balotta -\$250.
- b. To approve the Marketplace Partner Proposal from eduplanet21 at an annual fee of \$1,500.
- c. To approve the service agreement with Horizon Science Academy of Lorain for curriculum consultation services at a cost of \$110.
- d. To approve the service agreement with Clearview Local Schools for a TGRG Reading Specialist, effective October 25, 2018 through May 31, 2019.
- e. To approve the MAN & LAN Maintenance Agreement with Connect for services provided to Pathways to Success effective July 1, 2018 - June 30, 2019.

Judy Maldonado moved, seconded by James Barnhart that foregoing recommendations be approved.

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

2. PERSONNEL: 18-59

- a. To employ **Tracy Krone**, substitute Educational Aide at the Early Learning Center, effective September 28 - May 31, 2019, at \$9.25 per hour to be paid by submission of timesheets, not to exceed 24 hours per week.
- b. To employ **Christina McCartney**, as a TGRG Reading Specialist assigned to Clearview Local Schools, effective 10/25/18 through 05/31/19. To be paid \$30 per hour by submission of timesheets, not to exceed 24 hours per week. All costs to be paid by Clearview Local Schools.
- c. To approve a supplemental contract for **Sue Gest**, substitute teacher for the Early Learning Center at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets, for the 2018-2019 school year.
- d. To approve out-of-state travel expenses for **Jennifer Heim**, Assistant Director, SST2, to attend the Assistive Technology Industry Association Conference (ATIA) in Orlando, FL on January 31 - February 2, 2019 at an estimated cost of \$2,125 to be paid from fund 516-9319.
- e. To accept the resignation of **Mary Abfall**, Educational Aide assigned to the Avon Early Learning Center, effective October 12, 2018.
- f. To approve the following professional memberships for the 2018-2019 school year:

Professional Memberships 2018-19

Jennifer Heim ASHA
CTG (Closing the Gap)

Jennifer Jackson-Ausperk ASCD (Association for Supervision and Curriculum
Directors)
Council for Exceptional Children

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Janet Kubasak	AASA (American Association of School Administrators) International Literacy Association: Professional Membership International Literacy Association: Reading Research Quarterly International Literacy Association: The Reading Teacher International Literacy Association: Journal of Adolescent & Adult Literacy
Tracy Gibbs	BASA (The Buckeye Association of School Administrators) OAPSA (Ohio Association of Pupil Services Administrators)
Nancy Osko	The International Dyslexia Association TESOL
Josh Preece	The Association of PBIS
Vicky Timko	ASCD BASA
Jamie Tischer	CEC (Council for Exceptional Children) ACTE (Association for Career and Technical Education)
Stacey Vince	ASCD NAEYC (National Association of Exceptional Young Children)

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

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

NEW BUSINESS: 18-60

November board meeting will be held on Tuesday, November 13, 2018.

ADJOURNMENT: 18-61

Roger Sero moved, seconded by Ken Kalina that the meeting be adjourned at 4:55 P.M.

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

 President

 Treasurer