

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Oberlin, Ohio

Date: October 20, 2015

## CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, October 20, 2015. The meeting was called to order by Mr. Sero at 4:05 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 - 15-51

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on September 22, 2015.
- b. Financial report and condition of funds for September, 2015 as reviewed and read.
- c. Payment of September bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To authorize the Treasurer to make the following permanent transfer:  
  
\$7,072.09 from Elyria Preschool (001-9020) to Lorain Digital (001-9019)

Lois Von Gunten 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

## SUPERINTENDENT'S REPORT:

- Graham Henderson, Supervisor of Lorain County Academy & Delinquent Education
- Second Reading of Board Policies

## SUPERINTENDENT'S RECOMMENDATIONS:

1. BOARD POLICY: 15-52

To adopt the following revised Board Policies:

Revised Policy 1130 - Conflict of Interest (Administration)  
Revised Policy 1630.01 - FMLA Leave (Administration)  
Revised Policy 3113 - Conflict of Interest (Professional Staff)  
Revised Policy 3220 - Standards-Based Teacher Evaluation  
Revised Policy 3430.01 - FMLA Leave (Professional Staff)  
Revised Policy 4113 - Conflict of Interest (Classified Staff)  
Revised Policy 4430.01 - FMLA Leave (Classified Staff)  
Revised Policy 7510 - Use of Educational Service Center Premises  
Revised Policy 8420 - Emergency Situations at Schools  
Revised Policy 8452 - Automated External Defibrillators (AED)

Ken Kalina 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

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Oberlin, Ohio

Date: October 20, 2015

WHEREAS, Ohio voters are being asked to consider State Issue 3, a proposed constitutional amendment that would legalize the use of marijuana in the state of Ohio; and

WHEREAS, the Ohio School Boards Association shares concerns with Ohio's children's health advocates, doctors, hospitals, civic leaders, parents, farmers, other business people, chambers of commerce, law enforcement personnel, addiction counselors and faith leaders; and

WHEREAS, the proposed constitutional amendment allows a private organization, seeking to acquire exclusive rights, to grow, manufacture and sell marijuana and marijuana-infused edible products to Ohioans for recreational and medical use; and

WHEREAS, the proposed constitutional amendment will allow for more than 1,100 retail stores across Ohio to be located near to Ohio's schools focusing on the sales of recreational marijuana in the form of joints, liquids, sprays and edibles such as cookies, brownies and candy; and

WHEREAS, the allowance for large quantities of recreational marijuana combined with the lack of oversight and control, make it very likely that marijuana would fall into the hands of our students; and

NOW THEREFORE BE IT RESOLVED, that we, the elected members of the ESC of Lorain County Governing Board of Education, on behalf of the children and community we serve, do hereby express our opposition to State Issue 3, a constitutional amendment legalizing marijuana; and

BE IT FURTHER RESOLVED, that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the local press for distribution to the community.

Lois Von Gunten moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

### 2. GENERAL: 15-53

- a. To approve the contract with Lorain City Schools to provide training for Lorain High School staff on reading and writing strategies for a total of three hours on October 19, 2015 at a cost of \$500.
- b. To approve the agreement with **Ellen Brick** to present "Wilson Reading System-Fundations Level 2 Workshop" on November 2, 2015 at a cost of \$2,200 to be paid out of 014-9011.
- c. To approve the agreement with **Lori Josephson** to present "Wilson Reading System - Intro Workshop" on November 9-11, 2015 at a cost of \$5,900 to be paid out of 014-9011.
- d. To approve the contract with Sheffield/Sheffield Lake City Schools to provide a full-time Computer Technician at an estimated cost of \$24,932. Sheffield/Sheffield Lake City Schools agree to pay all costs associated with the Computer Technician.
- e. To enter into a contract with Ashland University (Dr. David Silverberg) to deliver Leadership and Training to all SST2 staff October 2015 through June 2016 (9-1/2 sessions) at a fee of \$7,500 to include facilitation, preparation time and travel to be paid out of Fund 516-9080.

## RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Oberlin, Ohio

Date: October 20, 2015

- f. To approve a membership with the Ohio Coalition for Equity & Adequacy of School Funding for FY 2015-16 at a cost of \$1,000 to be paid through General Fund.
- g. To approve the revised Soaring Little Eagles Preschool Parent Handbook.
- h. To approve the agreement to facilitate a Treasurer's Search for Firelands Local Schools at a cost of \$2,500.
- i. To amend resolution #15-40(e) Operational Agreement with NORT2H, replacing item #4 with the following language: The ESC general fund will assume 10% of the salary and benefits of the Senior Director and Computer Technician to compensate for services provided such as e-rate and state subsidy request management, oversight of ESC technology, support of ESC initiatives and events, web systems management, on/offboarding support for employee accounts, tech training, technician evaluations, green studio support, support for Google user communities and other services as agreed upon by the Superintendent and Senior Director.
- j. To approve the Early Learning Center fundraising activity of selling Mama Joe pies from October 23 through November 6, 2015.

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

### 3. PERSONNEL: 15-54

- a. To employ **Brian Paradis** as a Computer Technician assigned to Sheffield/Sheffield Lake City Schools, effective 10/21/15 through 06/30/2016 on a full time 12-month basis at a rate of \$12 per hour. All costs to be paid by Sheffield/Sheffield Lake City Schools.
- b. To employ **Mary Bryan** as a Substitute Secretary, effective 10/22/15 through 06/30/16, at an hourly rate of \$9.24, to be paid by submission of timesheets, on an as needed basis, not to exceed 24 hours per week.
- c. To employ **Dr. James Chapple**, Curriculum Consultant, at a daily rate of \$650 to provide professional development and onsite training as contracted by districts, not to exceed 10 days, effective October 1, 2015 through June 30, 2016, to be paid by submission of timesheets. All costs to be paid out of General Fund.
- d. To employ **Pamela Goswick** and **Judith Zimmerman** as OTES trainers, at a daily rate of \$300, effective September 1, 2015 through June 30, 2016, to be paid by submission of timesheets. All costs to be paid out of OTES funds. (590-9916)
- e. To approve Family Medical Leave (FMLA) for **Linda Greene**, Avon preschool aide, effective 09/21/15 through 10/07/15 and intermittently if needed up to 12 total weeks, to care for her child. All sick and personal leave will be used before any unpaid leave.
- f. To approve supplemental contracts for the following:
  - Julie Coughlin**, additional days, effective August 1, 2015 through June 30, 2016, to be paid at her contracted rate of pay through the submission of timesheets for SST duties, to be paid from fund VI-B (516-9080) not to exceed 20 days.

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Oberlin, Ohio

Date: October 20, 2015

**Monique Rinehart**, to serve as Administrative Secretary for REACHigher for the 2015-2016 school year, to be paid \$3,000 from REACHigher fund (019-9115), half in December, 2015 and half in June, 2016.

- g. To amend resolution #15-41(z) to extend the FMLA for **Vicki Barbaro** through September 25, 2015.
- h. To amend resolution #15-41(ii) to increase travel allowances by \$2,000 for each of the following SST employees: **Darren Conley, Kari Foreman, Jennifer Heim, Jennifer Jackson, Tracy Lichtenfels, Janet McGlugritch, Patty Miller, Nancy Osko, Joshua Preece and Stacey Vince.**
- i. To accept the resignation of **Richard Tinney**, Stepping Stone/Pathways teacher, effective December 31, 2015 and to pay his severance in accordance with Board Policy.
- j. To approve out of state travel for **Chelsea Kaminski**, Occupational Therapist, to attend the Handwriting Without Tears Conference in Pittsburgh, PA on December 4-5, 2015 at an estimated cost of \$800. All costs to be paid out of her travel allowance.

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

4. LERC BOARD OF DIRECTORS: 15-55

- a. To approve the minutes for the meeting of May 11, 2015.
- b. To approve the Fiscal Reports for the following Consortium Programs (July and August 2015): Insurance Life Insurance
- c. To bench the motion to approve the proposal from Dawson Companies to handle 6055 and 6056 ACA Compliance Reporting and to reconvene on Monday, September 21, 2015 for further discussion.
- d. To establish the following meeting dates for the remainder of Fiscal Year 2016:

November 16, 2015	January 11, 2016	March 14, 2016
May 9, 2016	September 11, 2016	

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

NEW BUSINESS: 15-56

Change November meeting date to Wednesday, November 18, 2015 at the ESC at 4:00 P.M.

EXECUTIVE SESSION: 15-57

Board hereby enters into an executive session to discuss personnel issues at 5:06 P.M.

Lois Von Gunten 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

The Board returned from executive session at 5:21 P.M.

# RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Oberlin, Ohio

Date: October 20, 2015

ADJOURNMENT: 15-58

Judy Maldonado moved, seconded by Ken Kalina that the meeting be adjourned at 5:22 P.M.

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

---

President

---

Treasurer