

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: October 20, 2021

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, October 20, 2021. The meeting was called to order by Mrs. Maldonado at 8:32 A.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

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

TREASURER'S RECOMMENDATIONS: 21-52

1. It is recommended that the Board approve:
 - a. Minutes of the regular meeting of the Board held on September 15, 2021.
 - b. Financial Report and Condition of Funds for September, 2021 as reviewed and read.

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

- Capitol Conference
- Building Improvements
- Endowment Fundraiser

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 21-53
 - a. To approve the service agreement with Midview Local Schools for K-12 Mathematics Support to be presented virtually by Steve Miller on October 5, 2021 at a cost of \$762.96. (Curr Rotary)
 - b. To approve the proposal from Summit Educational Service Center for Steve Miller to present virtually Mathematics Professional Development for Grades K-12 on October 5, 2021 at a cost of \$748. (Curr Rotary)
 - c. To approve the agreement with James Knight Consulting to present "Cultural Humility Master Class" on October 25, 2021 at a cost of \$3,500. (Curr Rotary)
 - d. To approve the Leader in Me Agreement with FranklinCovey to present "Unconscious Bias" on February 4, 2022, at a cost of \$3,000. (Curr Rotary)
 - e. To approve the service agreement with Lorain County Manufacturing Sector Partnership (LCMSP) for 1.5 days of professional development with NORT²H on product development scheduled for October 21, 2021 at a cost of \$1,492.50. (NORT²H fund)

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- f. To approve the service agreement with Ashland University for Dave Kish to present to student teachers and student teacher supervisors scheduled for the 2021-22 school year at a cost of \$500. (Curr Rotary)
- g. To approve the professional service contract with Kristen and Lisa Pepera, LPCC-S to present "SafeZone Training and LGBT Snapshot Training" on October 22, 2021 at a cost of \$975. (Curr Rotary)
- h. To approve the professional service contract with Dr. Melanie Caughey to present "ELA in Gifted Learners" on November 18, 2021 at a cost of \$500. (Gifted Rotary)
- i. To approve the professional service contract with James Knight Consulting to present "Creating Culturally Safe & Responsive Classrooms" on November 1, 2021 at a cost of \$5,000. (Curr Rotary)
- j. To approve the professional service contract with Frank Beickelman to present "Becoming a Student Engagement Powerhouse" on November 1, 2021 at a cost of \$1,500. (Curr Rotary)
- k. To approve the professional service contract with Dr. Benjamin Kearney to present "Relationships Matter: Understanding How Teachers can Impact the Lives of the Children They Teach " on November 1, 2021 at a cost of \$1,000. (Curr Rotary)
- l. To approve the professional service contract with Jenna Kirk to present virtually "Timesavers for SLPs" at two meetings, October 10 & 27, 2021 at a cost of \$300. (Spec Ed Rotary)
- m. To approve the Consulting Services and License Agreement Project SEARCH between the Children's Hospital Medical Center and the ESC of Lorain County, for use of materials and implementation of the model.
- n. To approve the bid from Majzun Construction Co. for façade renovation of the ESC building at a cost of \$48,900.
- o. To approve the license and services agreement with The Social Institute effective September 1, 2021-June 30, 2023 at a total cost of \$17,211 from Lake Ridge Academy EANS funds.

Ken Kalina moved, seconded by James Barnhart that foregoing recommendations be approved.

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

2. PERSONNEL: 21-54

- a. To employ **Claire Evans**, Tutor assigned to Elyria Catholic High School, effective August 23, 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 **Madeleine Heinrich**, Tutor assigned to Elyria Catholic High School, effective August 23, 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.
- c. To employ **Kristen Ginty**, Tutor assigned to St. Joseph School - Avon Lake, effective September 28, 2021- May 19, 2022, at an hourly rate of \$30, 2 days a week/4 hours per day (60 days). All costs to be paid by St. Joseph - Avon Lake EANS funds.

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- d. To employ **Catherine Patton**, Tutor assigned to St. Joseph School - Avon Lake, effective October 14, 2021- May 26, 2022, at an hourly rate of \$30, 2 days a week/5.5 hours per day (60 days). All costs to be paid by St. Joseph - Avon Lake EANS funds.
- e. To employ **Dean Klunzinger**, Teacher assigned to Christian Community School, effective August 25, 2021- June 9, 2022, at Col 1 Step 1 of the Certified salary schedule (pro-rated 25.5 hours per week). All costs to be paid by Christian Community EANS funds.
- f. To employ **Renee Owen**, Teacher assigned to First Baptist Christian School, effective August 31, 2021- June 2, 2022, at Col 3 Step 5 of the Certified salary schedule, 3 days a week/7 hours per day (110 days). All costs to be paid by First Baptist EANS funds.
- g. To employ **Anife Tashi**, Educational Aide assigned to St. Mary School - Elyria, effective October 13, 2021- June 9, 2022, at Col 2 Step 15 of the Classified salary schedule, 5 days a week/5 hours per day (143 days). All costs to be paid by St. Mary - Elyria EANS funds.
- h. To employ **Monica Stephens**, Educational Aide assigned to St. Mary School - Elyria, effective October 11, 2021- June 9, 2022, at Col 2 Step 1 of the Classified salary schedule, 5 days a week/5 hours per day (145 days). All costs to be paid by St. Mary - Elyria EANS funds.
- i. To employ **Amanda Croftcheck** and **Sarah Qualkinbush**, Substitute Extended Care Aides, effective September 1, 2021 - May 27, 2022 at Col I Step 0 of the Classified salary schedule, to be paid by submission of timesheets.
- j. To employ **Julie Bockmore**, Occupational Therapist, additional days due to caseload, at her hourly rate of pay, effective October 15, 2021-May 27, 2022, to be paid by submission of timesheets.
- k. To approve payment of 3 additional hours for **Julie Cole**, Tutor assigned to St. Jude School Elyria, at her current hourly rate for the week of August 16-20, 2021, to be paid by submission of timesheet. EANS funds.
- l. To employ **Christine Coulliette**, Substitute Certified Occupational Therapist Assistant (COTA) assigned to Amherst and Keystone Schools, at an hourly rate of \$35, effective November 1, 2021 - May 31, 2022, to be paid by submission of timesheets.

Deborah Melda moved, seconded by Roger Sero that foregoing recommendations be approved.

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

3. LERC BOARD OF DIRECTORS: 21-55

- a. To approve the minutes for the meeting on May 10, 2021.
- b. To approve the Fiscal Reports for the following Consortium Programs (June, July and August 2021).
- c. To approve a one month premium holiday for the month of December, 2021.
- d. To table the incentive appeals for both Vermilion and Sheffield school districts.

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Motion Carried

BUSINESS ADVISORY COUNCIL (BAC)
None.

NEW BUSINESS: 21-56
December 15, 2021 Board meeting will begin 4:00 P.M.

4. EXECUTIVE SESSION: 21-57

Board hereby enters into an executive session to discuss an employee contract and compensation at 9:08 A.M.

Roger Sero moved, seconded by James Barnhart

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

The Board returned from executive session at 9:37 A.M.

James Barnhart moved, seconded by Ken Kalina

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

ADJOURNMENT: 21-58

Roger Sero moved, seconded by Judy Maldonado that the meeting be adjourned at 9:37 A.M.

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

President

Treasurer