

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: October 21, 2020

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, October 21, 2020. The meeting was called to order by Mr. Barnhart at 8:30 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: 20-48

1. It is recommended that the Board approve:
 - a. Minutes of the regular meeting of the Board held on September 16, 2020.
 - b. Financial Report and Condition of Funds for September, 2020 as reviewed and read.
 - c. Payment of September bills as described in the computer printout sheets.
 - d. Investments as reviewed and read.
 - e. To amend the 2020-21 Appropriations and Resources for all funds listed and authorize the Treasurer to establish funds as necessary and make payments from them. Computer changes for details of the account amounts approved as keyed since October 1, 2020.

Appropriations & Revenue Projections		Board of Education 10-21-20			
FY21	Fund	Carryover	Resources	Appropriations	Fund Totals
General	001 0000	\$ 2,954,308.80	\$ 9,020,968.00	\$ 9,020,968.00	\$ 2,954,308.80
NORT2H	001 9007	\$ 69,627.83	\$ 237,258.50	\$ 298,480.09	\$ 8,404.24
Pathways to Success	001 9008	\$ 88,384.54	\$ 355,010.00	\$ 325,616.10	\$ 117,778.44
Detention Home	001 9009	\$ 28,116.37	\$ 528,116.37	\$ 394,562.02	\$ 161,670.72
ESC Building Improvement & Captial Outlay	001 9010	\$ 391,785.77	\$ -	\$ 100,000.00	\$ 291,785.77
ESC Marketing & Program Development	001 9014	\$ 6,285.83	\$ -	\$ 6,285.83	\$ -
Extended School Year	001 9015	\$ 1,678.13	\$ 13,534.84	\$ 15,205.00	\$ 7.97
Project Search	001 9018	\$ 109,547.66	\$ 165,000.00	\$ 165,000.00	\$ 109,547.66
Transition Coordinator	001 9019	\$ 759.59	\$ 185,400.00	\$ 186,159.59	\$ -
Extended Care	001 9020	\$ -	\$ 24,000.00	\$ 24,000.00	\$ -
Special Programs	001-9021	\$ 13,707.00	\$ 23,000.00	\$ 23,000.00	\$ 13,707.00
Curriculum Rotary	014 9011	\$ 92,041.31	\$ 70,000.00	\$ 70,000.00	\$ 92,041.31
Special Ed Rotary	014 9012	\$ 34,659.97	\$ 14,000.00	\$ 15,000.00	\$ 33,659.97
Supt. Rotary	014 9013	\$ 11,883.91	\$ 3,000.00	\$ 2,000.00	\$ 12,883.91
Gifted	014 9096	\$ 1,552.71	\$ 403,473.87	\$ 403,803.28	\$ 1,223.30
ELC Activity Funds	018 9000	\$ 4,016.10	\$ 25,600.00	\$ 25,600.00	\$ 4,016.10
EdCamp Cleveland	019 9015	\$ 1,551.46	\$ -	\$ 1,551.46	\$ -
Countywide School Based Prevention	019-9020	\$ 41,000.00	\$ -	\$ 41,000.00	\$ -
Prevention Connection	019 9029	\$ 3,408.08	\$ -	\$ 3,408.08	\$ -
Turning Point - Stocker Grant	019 9030	\$ 2,003.58	\$ -	\$ 2,003.58	\$ -
WEOL Scholastic Games	019 9043	\$ 997.41	\$ 20,000.00	\$ 20,000.00	\$ 997.41
Lorain County Schools Crisis Team	019 9044	\$ 5,027.92	\$ -	\$ 5,027.92	\$ -
Business Advisory Council	019 9115	\$ 9,447.13	\$ -	\$ 9,447.13	\$ -
ESC Endowmwrnt Grants	022 9000	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -
SST Sunshine Fund	022 9080	\$ 50.59	\$ 296.00	\$ 296.00	\$ 50.59
Sunshine Fund	022 9099	\$ 104.63	\$ 300.00	\$ 300.00	\$ 104.63
Flexible Spending Account	024 0000	\$ -	\$ 38,000.00	\$ 38,000.00	\$ -
	ESC Funds	\$ 3,871,946.32	\$ 11,136,955.58	\$ 11,206,714.08	\$ 3,802,187.82

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LERC	026 9039	\$ 25,135,157.60	\$ 44,668,600.00	\$ 44,218,685.36	\$ 25,585,072.24
ESC Grants:					
19-20 Early Childhood Education	439 9058		\$ 7,787.42	\$ 4,890.83	\$ 2,896.59
20-21 Early Childhood Education	439-9021	\$ -	\$ 68,000.00	\$ 68,000.00	\$ -
19-20 Parent Mentor	499 9089		\$ 1,431.01	\$ -	\$ 1,431.01
20-21 Parent Mentor	499-9021		\$ 25,000.00	\$ 25,000.00	\$ -
19-20 Early Childhood Spec Ed	587 9599		\$ 487.29	\$ -	\$ -
20-21 Early Childhood Spec Ed	587-9021		\$ 59,415.96	\$ 59,415.96	\$ -
19-20 Delinquent Title 1	572 9046		\$ 21,772.44	\$ 26,783.28	\$ -
20-21 Delinquent Title 1	572-9021		\$ 173,696.29	\$ 173,696.29	\$ -
19-20 LEP	551 9720		\$ 2,388.77	\$ -	\$ -
20-21 LEP	551-9021		\$ 71,026.36	\$ 71,026.36	\$ -
OTES	590-9020		\$ 24,228.00	\$ 10,741.00	\$ 13,487.00
20-21 Broadband Ohio	510-9021		\$ 3,384.00	\$ 3,384.00	\$ -
20-21 GEER	508-9021		\$ 404,200.00	\$ 404,200.00	\$ -
ESC Grants		\$ -	\$ 862,817.54	\$ 847,137.72	\$ 17,814.60
SST Grants:					
19-20 State Support Team	499 9720		\$ 12,960.80	\$ 5,536.89	\$ 7,423.91
20-21 State Support Team	499-9721		\$ 162,751.50	\$ 162,751.50	\$ -
19-20 IDEA	516 9320		\$ 87,337.15	\$ 45,751.93	\$ -
20-21 IDEA	516-9321		\$ 1,048,793.23	\$ 1,048,793.23	\$ -
19-20 Priority School Supports	572-9220		\$ 2,807.41	\$ 1,401.15	\$ -
20-21 Priority School Supports	572-9221		\$ 39,242.42	\$ 39,242.42	\$ -
19-20 Regional Early Lit specialist	499 9120		\$ 10,326.91	\$ 4,351.99	\$ -
20-21 Regional Early Lit specialist SSIP	516-9221		\$ 103,611.98	\$ 103,611.98	\$ -
20-21 ELSR Early Literacy SSIP new grant	587-9821		\$ 31,124.02	\$ 31,124.02	\$ -
19-20 Early Learning Discretionary	587 9920		\$ 7,409.57	\$ 7,409.57	\$ -
20-21 Early Learning Discretionary Vince	587-9921		\$ 87,328.95	\$ 87,328.95	\$ -
19-20 SST Transition	499 9220		\$ 5,287.00	\$ 500.00	\$ 4,787.00
20-21 SST Transition	499 9221		\$ 8,000.00	\$ 8,000.00	\$ -
19-20 Student Assessment	499 9420		\$ 1,679.64	\$ 839.82	\$ 839.82
20-21 SPDG	599 9821		\$ 1,218.96	\$ 1,218.96	\$ -
SST		\$ -	\$ 1,609,879.54	\$ 1,547,862.41	\$ 13,050.73
	Total	\$ 29,007,103.92	\$ 58,278,252.66	\$ 57,820,399.57	\$ 29,418,125.39
	ESC	\$ 3,871,946.32	\$ 13,609,652.66	\$ 13,601,714.21	\$ 3,833,053.15
	LERC	\$ 25,135,157.60	\$ 44,668,600.00	\$ 44,218,685.36	\$ 25,585,072.24

Roger Sero moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Covid-19 update Lorain County
- Building improvements

SUPERINTENDENT'S RECOMMENDATIONS: 20-49

1. BOARD POLICY:

To adopt the following Board Policies:

Revised Policy 1520	- Employment of Administrators
Revised Policy 1530	- Evaluation of Principals and Other Administrators
New Policy 2266	- Nondiscrimination on the Basis of Sex in District Programs or Activities
Revised Policy 2270	- Religion in the Curriculum
Revised Policy 3124	- Employment Contract
Revised Policy 3220	- Standards-Based Teacher Evaluation
Revised Policy 5200	- Attendance
Revised Policy 5610	- Removal, Expulsion, and Permanent Exclusion of Students
Revised Policy 5611	- Due Process Rights
Revised Policy 6152	- Student Fees, Fines, and Charges
Revised Policy 6152.01	- Waiver of School Fees
Revised Policy 6325	- Procurement - Federal Grants/Funds
New Policy 8450.01	- Protective Facial Coverings During Pandemic / Epidemic Events
Revised Policy 8800	-Religious/Patriotic Ceremonies and Observances

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

2. GENERAL: 20-50

- a. To approve the service agreement with FranklinCovey to present "Equity in Education" on November 2, 2020 at a cost of \$7,312 this includes 125 participation kits. (\$2.50 funds and Curr Rotary)
- b. To approve the service agreement with FranklinCovey to present "Equity in Education" on October 16, 2020 at a cost of \$6,182.08 this includes 100 participant kits. (\$2.50 funds and Curr Rotary)
- c. To approve the service agreement with Maplewood Career Center for NORT²H to provide a half day of professional development on Formative Assessment Strategies to Gamify Instruction on October 14, 2020 at an estimated cost of \$595. (2021-004)
- d. To approve the service agreement with Sheffield/Sheffield Lake City Schools for a literacy presentation on the Science of Reading K-2 and 3-6 on November 4, at a cost of \$600. (2021-003)
- e. To approve the service agreement with Clearview Local Schools for the presentation "Equity in Education" on November 2, 2020 at an estimated cost of \$7,812.50 which includes 125 participant guides. (2021-005)
- f. To approve the service agreement with North Ridgeville City Schools for a Substitute Psychologist effective October 19-December 31, 2020 at an estimated cost of \$10,162.
- g. To approve the Staffing Confirmation Agreement with Advanced Medical Personnel Services, LLC for a Substitute Occupational Therapist to provide services effective October 5-December 18, 2020.
- h. To approve the contract with William Bolden III to present two telepractice sessions: "Assessments in Telepractice" on October 7, 2020 and "Interventions in Telepractice" on October 14, 2020 at a total cost of \$400. (Spec Ed Rotary)
- i. To revise resolution #20-44(d) agreement directly with First Baptist Christian School instead of Keystone Local Schools.

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: 20-51

- a. To employ **Patricia Mahon**, Consultant for SST2, effective September 1, 2020 - June 30, 2021, at an hourly rate of \$38 not to exceed 5 hours per month to be paid by submission of timesheets.
- b. To employ **Catherine Kiewel**, Substitute School Psychologist assigned to North Ridgeville City Schools, effective October 16 - December 31, 2020, at an hourly rate of \$51 not to exceed 15 hours per week to be paid by submission of timesheets. All costs to be paid by North Ridgeville City Schools.

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- c. To employ **Nicole Poynter**, Social Worker assigned to Wellington Schools, effective October 19, 2020 - June 10, 2021 at Col 3 Step 13 of the Certified salary schedule, not to exceed 29 hours per week, 92.5 days, to be paid by submission of timesheets. All costs to be paid by Wellington Exempted Village Schools.
- d. To employ **Katie Robinson**, Speech Language Pathologist assigned to Avon Lake City Schools, effective September 14, 2020 - July 31, 2021 at Col 3 Step 7 of the Certified salary schedule, 120 days total. All costs to be paid by Avon Lake City Schools.
- e. To employ **Jana Fehlan**, Substitute Extended Care Aide, effective August 31, 2020 - July 31, 2021 at Col 1 Step 0 of the Classified salary schedule, to be paid by submission of timesheets.
- f. Pursuant to Board Policy 4131 and ORC 3319.172 to approve the partial suspension of the contract for **Sylvia Small**, Educational Aide assigned to Murray Ridge, from 31.25 hours per week to 12.5 hours per week effective October 19, 2020 due to student enrollment and financial reasons.
- g. To approve a supplemental contract for **Jessica Davis**, ELC Preschool Teacher, to work up to 40 per week effective October 30, 2020 - January 15, 2021 at her hourly rate of pay, to be paid by submission of timesheets.
- h. To approve payment of an additional hour of training for **Barbara Wilson** at her current hourly rate for the week of September 21-25, 2020.
- i. To approve payment of up to 2 additional hours of training for **Alexandria Cyrus** at her current hourly rate for the week of August 24-28, 2020.
- j. To approve a travel allowance for **Patricia Mahon**, Consultant for SST2, \$1,000 for the 2020-21 school year.
- k. To approve FMLA for **Gabby Green**, Intervention Specialist at the ELC, effective November 2, 2020 - January 15, 2021 due to maternity leave. All accrued sick and personal leave will be used before an unpaid leave. (Exhibit "B")
- l. To accept the resignation of **Kathy Hall**, Educational Aide assigned to Avon Early Learning Center, effective October 1, 2020. (Exhibit "C")

Judy Maldonado moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

3 L.E.R.C. BOARD OF DIRECTORS: 20-52

- a. To approve the minutes for the meeting on May 11, 2020.
- b. To approve the Fiscal Reports for the following Consortium Programs (May, June, July and August 2020):

Insurance	Life Insurance
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- c. To approve a one month premium holiday for the month of December 2020.
- d. To waive the requirement of making monthly premium payments on time, five out of the previous six months prior to receiving the premium holiday for December 2020 only, due to the unusual circumstances presented by Covid-19.

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- e. To approve the invoice from Costin & Kendall for LERC professional services in the amount of \$3,925.

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

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

ADJOURNMENT: 20-53

Rober Sero moved, seconded by Judy Maldonado that the meeting be adjourned at 8:55 A.M.

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

President

Treasurer