

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: October 18, 2016

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, October 18, 2016. The meeting was called to order by Mr. Sero 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

- Deborah Melda, Northeast Ohio OSBA, Special Presentation

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS - 16-471. It is recommended that the Board approve:

- Minutes of the regular meeting of the Board held on September 20, 2016.
- Financial report and condition of funds for September, 2016 as reviewed and read.
- Payment of September bills as described in the computer printout sheets.
- Investments as reviewed and read.
- To amend resolution #16-30(f) final appropriation adjustment for Fund 516-9080 to \$45,653.70 to account for encumbrances.
- To authorize the Treasurer to make the following transfer:
\$138.14 from Kindergarten Transition (499-9912) to General Fund (001-0000)

James Barnhart 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

SUPERINTENDENT'S REPORT:

- AESA "Call to Action" Conference
- Common PD Day
- First Reading of Board Policies

Revised Policy 100 - Definitions
Revised Policy 167.1 - Use of Electronic Mail/Text Messages
Revised Policy 169.2 - Open Meetings/Sunshine Law
Revised Policy 1530 - Evaluation of Principals and Other Administrators
New Policy 1619 - Group Health Plans
Revised Policy 1619.01 - Privacy Protection of Self-Funded Group Health Plans
New Policy 1619.03 - Patient Protection and Affordable Care Act
Revised Policy 2460 - Special Education
Revised Policy 3220 - Standards-Based Teacher Evaluations
Revised Policy 3419 - Group Health Plans (Classified Staff)
Revised Policy 3419.01 - Privacy Protection of Self-Funded Group Health Plans
New Policy 3419.03 - Patient Protection and Affordable Care Act
Delete Policy 3420 - Health Insurance Benefit
Revised Policy 4419 - Group Health Plans (Certified Staff)

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Revised Policy 4419.01 - Privacy Protection of Self-Funded Group
Health Plans
New Policy 4419.03 - Patient Protection and Affordable Care Act
Delete Policy 4420 - Health Insurance Benefit
Revised Policy 5830 - Student Fund-Raising
New Policy 6605 - Crowdfunding
New Policy 6700 - Fair Labor Standards (FLSA)
Revised Policy 8330 - Student Records
Revised Policy 9700 - Relations with Special Interest Groups

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL: 16-48

- a. To approve the contract with Lorain City Schools for a part-time Administrator, effective October 10 - December 31, 2016 at a cost of \$7,333 plus any travel incurred.
- b. To approve the contract with Lorain City Schools for two literacy specialists to provide services for Lorain students as required by the Third Grade Reading Guarantee, effective October 24, 2016 through June 30, 2017 at a cost of \$17,640.
- c. To approve the contract with Lorain City Schools to provide training and consultation for St. Anthony School in STEM, effective October 1, 2016 through June 30, 2017 at a cost of \$8,047.
- d. To approve the contract with Lorain City Schools to provide training and consultation for St. Peter School on classroom management, standards based instruction, reading and writing strategies and positive behavior supports, effective September 1, 2016 through June 30, 2017 at a cost of \$7,400.
- e. To approve the agreement with Summit County ESC for Dr. Bryan Drost to present "RESA Tips and Tricks" on October 18, 2016, not to exceed \$600, to be paid out of 014-9011.
- f. To approve the agreement with Rebecca Tolson to present "Dyslexia: Remediation, Intervention and Practical Application Strategies for Effective Instruction" on November 15 and December 1, 2016 at a cost of \$3,000 to be paid out of 014-9011.
- g. To approve the agreement with Rebecca Tolson to present "Foundations of Reading" on December 15, 2016 plus webinars at a cost of \$4,500 to be paid out of 014-9011.
- h. To approve the resolution previously approved by the Keystone Local Schools releasing a student for transportation purposes only.
- i. To approve the Early Learning Center fundraising activity of selling Mama Joe pies from October 21 through November 4, 2016.
- j. To approve the contract with Wellington Exempted Village Schools for two Curriculum Consultants, effective September 26, 2016 - June 30, 2017 at a cost not to exceed \$27,000 plus any travel expenses incurred.
- k. To approve the agreement with Wellington Exempted Village Schools for Professional Development Vertical Curriculum Alignment in ELA Writing, Math, Science and Social Studies on October 14, 2016, at a cost of \$4,450.

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

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2. PERSONNEL: 16-49

- a. To employ **Lisa Lauer** and **Christina McCartney** as Early Literacy Support Specialists assigned to Lorain City Schools, effective 10/24/2016 through 06/30/2017. To be paid \$30 per hour by submission of timesheets, not to exceed 24 hours per week and a total of 504 hours combined. All costs to be paid by Lorain City Schools.
- b. To approve a maternity leave of absence for **Catherine Cunningham**, Detention Home Teacher, effective 10/31/16 through 12/20/16. All accumulated sick and personal leave will be used before any unpaid leave.
- c. To approve a maternity leave of absence for **Allison Ferrone**, Lorain County Academy Teacher, effective 01/30/17 through 03/31/17. All accumulated sick and personal leave will be used before any unpaid leave.
- d. To approve supplemental contracts for the following:

Jane Hawks, Administrator assigned to Lorain City Schools, effective October 10 thru December 31, 2016 for two days per week with a maximum of 20 days at a daily rate of \$306.97 to be paid by submission of timesheets. All costs to be paid by Lorain City Schools.

Polly Onderko, additional days for Saturday events effective October 1, 2016 thru July 31, 2017 to be paid at her daily rate not to exceed 10 days, to be paid out of General Fund (001-0000).

Monique Rinehart, to serve as Administrative Secretary for REACHhigher for the 2016-2017 school year, to be paid \$2,500 from REACHhigher fund (019-9115), half in December, 2016 and half in June, 2017.
- e. To amend resolution #16-32(m) **Julie Coughlin** an additional 10 days, not to exceed 20 days.
- f. To amend resolution #16-32(c) **Jillian Toccaceli** to add a half day per week, effective September 26, 2016 at a pro-rated salary of \$39,165.54.
- g. To allow **Jackie Stillwagon's** one year 10-month service in fiscal year 2012-2013 to count towards vacation accrual due to unusual circumstances.
- h. To approve travel reimbursement for **Mary Lou Kaminski**, Gifted Coordinator, for fiscal year 2015-2016 in the amount of \$83.38 to be paid out of gifted funds (014-9096).
- i. To approve out of state travel for **Barb Conrad**, Regional Supervisor Speech/Language, to attend the 2016 SEADC Annual Meeting and ASHA National Convention in Philadelphia, PA, from November 14-19, 2016 at an estimated cost of \$3,000, to be paid out of 516-9017.
- j. To approve the following professional memberships for the 2016-2017 school year:

Kyle	Closen	OASCES (Ohio Association of Supervisors and Coordinators of Exceptional Students)
Darren	Conley	PDK (Phi Delta Kappa International) The Association for Positive Behavior Support
Barb	Conrad	ASHA (American Speech-Language Hearing Association) OSLHA (Ohio Speech, Language & Hearing Association) OSSPEAC (Ohio Schools Speech Pathology Education & Audiology Coalition)

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Professional Memberships 2016-17 continued:

Moir	Erwine	AMLE and OHIO AMLE (Association for Middle Level Education, National and Ohio) ASCD and OHIO ASCD (Association for Supervision and Curriculum Development) GCCTM (Greater Council of Cleveland Teachers of Mathematics) IANNICICI (International Association of Non-Violent Crisis Intervention Certified Instructors) ILA (International Literacy Association) NOBIDA (Northern Ohio Branch of the International Dyslexia Association) NCTM (National Council Teachers of Mathematics) OAESA (Ohio Council of Elem School Administrators) Ohio Council IRA- Affiliate of ILA Westshore Council IRA
Cathy	Fischer	OAGC (Ohio Association of Gifted Children)
Elizabeth	Fleming	CEC (Council for Exceptional Children) NAEYC (National Association of Exceptional Young Children)
Jennifer	Heim	ASHA CTG (Closing the Gap)
Jessica	Imbrogno	OASCES (Ohio Association of Supervisors and Coordinators of Exceptional Students)
Jennifer	Jackson-Ausp	ASCD Council for Exceptional Children
Janet	Kubasak	AASA (American Association of School Administrators) International Reading Association: Professional Membership International Reading Association: Reading Research Quarterly International Reading Association: Journal of Adolescent & Adult Literacy
Carol	Lepi	ASHA (American Speech-Language Hearing Association) OSSPEAC (Ohio Schools Speech Pathology Education & Audiology Coalition) EAA (Educational Audiology Association)
Tracy	Lichtenfels	BASA (The Buckeye Association of School Administrators) OAPSA (Ohio Association of Pupil Services Administrators)
Jamie	Maassen	IANNICICI (International Association of Non-Violent Crisis Intervention Certified Instructors) Ohio Association of Pupil Service Administrators National Association of Pupil Service Administrators
Michelle	McClintic	OASCES (Ohio Association of Supervisors and Coordinators of Exceptional Students)
Mark	Millar	OAGC (Ohio Association of Gifted Children)
Nancy	Osco	The International Dyslexia Association TESOL
Josh	Preece	National PTA American Educational Research Association (AERA)
Jamie	Tischer	CEC (Council for Exceptional Children) ACTE (Association for Career and Technical Education)
Stacey	Vince	ASCD NAEYC (National Association of Exceptional Young Children)
Jody	Weidrick	ASCD OAGC (Ohio Association of Gifted Children)

- k. To employ **Bridget Kaiser** and **Cindy Lemmerman** as Curriculum Consultants assigned to Wellington Exempted Village Schools, effective 09/26/16 through 06/30/17. To be paid \$31 per hour by submission of timesheets, not to exceed 24 hours per week and a total of 720 hours combined. All costs to be paid by Wellington Exempted Village Schools.

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Judy Maldonado 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

None.

ADJOURNMENT: 16-50

Judy Maldonado moved, seconded by James Barnhart that the meeting be adjourned at 5:00 P.M.

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

President

Treasurer