

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Oberlin, Ohio

Date: September 11, 2018

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting at Pathways to Success on Tuesday, September 11, 2018. The meeting was called to order by Mrs. Von Gunten at 4:18 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 - 18-53

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on August 21, 2018.
- b. Financial report and condition of funds for July and August, 2018 as reviewed and read.
- c. Payment of July and August bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

Roger Sero 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

SUPERINTENDENT'S REPORT

- Serving Forward 7.0 - final review
- Business Advisory Council (HB 49)

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 18-54

- a. To adopt Serving Forward 7.0 as the continuous improvement plan of the Educational Service Center of Lorain County for 2018-2019.
- b. To approve the contract with Dr. Kim St. Martin to present to Clearview and Firelands Local Schools on November 5, 2018 at a cost of \$3,225, to be paid through Curriculum Rotary.
- c. To approve the following presenters for Common PD Day on October 11, 2018: Dr. Stephen Sroka - \$2,500; NEOS Dance Theatre - \$200; and Wright University - \$375.
- d. To approve the service agreement with Works, International Inc. for web-based safety and regulatory compliance programs designed especially for public schools for a three year term of service (Sept 2018 - June 2021) at an annual license free of \$3,150 and a one-time implementation fee of \$3,400.
- e. To approve the service agreement with Fairview Park City Schools for gifted services at a cost not to exceed \$8,700.

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- f. To approve the service agreement with Oberlin City Schools to employ a part-time consultant for training including curriculum mapping, pacing guides, IB unit and assessments at a cost not to exceed \$10,135.
- g. To approve matching payroll deductions \$1 for \$1 for the 2018-2019 school year to the Lorain County Educational Service Center Endowment Funds.

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

2. PERSONNEL: 18-55

- a. To employ **Megan Murtaugh**, Intervention Specialist assigned to St. Mary's in Avon, on a 9-month contract, effective September 10, 2018 - July 31, 2019, at Step 1 BA of the Teachers/SLP/Psychologist salary schedule at a pro-rated salary of \$33,652.80.
- b. To employ **Connor Newton**, substitute educational aide at the Early Learning Center, effective September 11 - November 28, 2018, at \$9.62 per hour to be paid by submission of timesheets.
- c. To employ **Dr. Sonya Irving**, part-time Consultant, assigned to Oberlin City Schools, effective September 26, 2018 - June 30, 2019, at a daily rate of \$1,200 not to exceed 7 days to be paid by submission of timesheets. All costs to be paid by Oberlin City Schools.
- d. To employ **Kim Grabo**, as a substitute teacher for Pathways and DH/SS/TP 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.
- e. To approve supplemental contracts for the following:
 - Cathy Fischer**, Gifted Supervisor, for additional hours at her current daily rate to be paid by submission of timesheets, not to exceed 20 days.
 - Carol Gow, Linda Moore, Amanda Tuttle and Monica Newsome**, Educational Aides, for additional time, effective August 20, 2018 - June 30, 2019 to be paid at their hourly rate by submission of timesheets.
 - Jackie Stillwagon**, Executive Secretary, \$300 for the role of Wellness Champion for fiscal year 2019, to be paid half on December 2018 and half in June 2019. Contract to be reimbursed with LERC wellness funds.
- f. To approve advancing **Chelsea Kaminiski**, Occupational Therapist, from MA to MA+15 column of the Teachers Salary Schedule, effective for the 2018-2019 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- g. To approve modifications and revisions made to job descriptions during the 2018-2019 employment year.
- h. To approve out-of-state travel expenses for **Barb Conrad**, Regional Speech/Language Supervisor, to attend the National Council of State Boards of Examiners Annual National Convention Luncheon in Tyson's Corner, VA on October 5, 2018 to receive a "Special Recognition" award. All costs to be covered personally by Barb Conrad.
- i. To approve out-of-state travel expenses for **Barb Conrad**, Regional Speech/Language Supervisor, to attend the Ad-Hoc Committee meeting at the ASHA national office in Rockville, MD from October 7-9, 2018. All costs to be covered by ASHA.

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j. To approve the following professional memberships for the 2018-19 school year:

Professional Memberships 2018-19

Kelly Breunig OASCES (Ohio Association of Supervisors and Coordinators of Exceptional Students)

Kyle Closen OASCES (Ohio Association of Supervisors and Coordinators of Exceptional Students)

Barb Conrad ASHA (American Speech-Language Hearing Association)
OSLHA (Ohio Speech, Language & Hearing Association)
OSSPEAC (Ohio Schools Speech Pathology Education & Audiology Coalition)

Moirra Erwine AMLE and OHIO AMLE (Association for Middle Level Education, National and Ohio)
ASCD and OHIO ASCD (Association for Supervision and Curriculum Development)
IANNICICI (International Association of Non-Violent Crisis Intervention Certified Instructors)
ILA (International Literacy Association)
NOBIDA (Northern Ohio Branch of the International Dyslexia Association)
CAESA (Ohio Council of Elem School Administrators)
Ohio Literacy Association - Affiliate of ILA
Westshore Council IRA

Cathy Fischer OAGC (Ohio Association of Gifted Children)

Elizabeth Fleming-Krall CEC (Council for Exceptional Children)
NAEYC (National Association of Exceptional Young Children)

Carol Lepi ASHA (American Speech-Language Hearing Association)
OSSPEAC (Ohio Schools Speech Pathology Education & Audiology Coalition)
EAA (Educational Audiology Association)

Jamie Maassen IANNICICI (International Association of Non-Violent Crisis Intervention Certified Instructors)
Ohio 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)

Dave Miller ISTE (International Society of Technology in Education)
ODLA (Ohio Distance Learning Association)

Judy Maldonado moved, seconded by Roger Sero that foregoing recommendations be approved.

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

NEW BUSINESS:

None.

ADJOURNMENT - 18-56

Roger Sero moved, seconded by Judy Maldonado that the meeting be adjourned at 5:15 P.M.

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

 President

 Treasurer