

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Oberlin, Ohio

Date: September 17, 2013

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, September 17, 2013. The meeting was called to order by Mr. Kalina at 4:07 P.M.

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

HEARING FROM THE PUBLIC

None.

BOARD MEMBERS REPORTS

None.

TREASURER'S REPORT

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

TREASURER'S RECOMMENDATIONS - 13-50

1. It is recommended that the Board approve:

- a. The minutes of the regular meeting of the Board held on August 20, 2013.
- b. The financial report and condition of funds for July and August, 2013 as reviewed and read.
- c. Payment of August bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

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

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

SUPERINTENDENT'S REPORT

- Tour of Lorain County Academy - Graham Henderson
- Academy facility update
- Serving Forward 2.0 - final review

SUPERINTENDENT'S RECOMMENDATIONS:

1. SUPPORT OF ISSUE 2: 13-51

WHEREAS, Lorain County Community College is on the November 5, 2013 ballot with Issue 2 a 1.5 mill renewal and 0.6 mill increase.

WHEREAS, Issue 2 helps keep high quality education to prepare students for good jobs, keeps employers competitive and supports local access to bachelor and master degrees through its innovative University Partnership; and

WHEREAS, Lorain County Community College is a driver of education and economic development by growing talent and jobs, enriching the lives of those in the county; and

WHEREAS, Issue 2 adds only \$1.75 more a month per \$100,000 property while protecting the important educational opportunities for Lorain County residents and businesses; and

WHEREAS, this year Lorain County Community College graduated the most students in history and in the last 10 years, over 31,000 went on to pursue bachelor's degree; and

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WHEREAS, Issue 2 continues vital services and value for our community including up-to-date job training programs, and affordable first two years of college, college classes for qualified high school students, and access to the University Partnership that saves families tens of thousands on degrees; and

WHEREAS, Lorain County Community College's innovative University Partnership offers students the best value for higher education in Ohio with an average of \$50,000 in savings for a four-year degree; and

WHEREAS, keeping Lorain County Community College's high quality and affordable is important for our economy and our families

FOR THESE REASONS AND MANY MORE, BE IT RESOLVED BY THE
EDUCATIONAL SERVICE CENTER IN LORAIN COUNTY, OHIO:

That the Educational Service Center of Lorain County unanimously supports the anticipated Lorain County Community College and its University Partnership.

Roger Sero moved, seconded by Lois Von Gunten that the foregoing recommendation be approved.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes

Absent: Tyler

Motion Carried

2. GENERAL: 13-52

- a. to enter into a contract with Geisel for central heating and cooling system upgrades to the unit at the Educational Service Center of Lorain County at a cost of \$9,399.
- b. to approve an agreement to provide consulting services to Columbia Local School District for Custom Support for Building Level Writing SLO, on August 30, 2013 at a cost of \$300.
- c. to approve an agreement to provide consulting services to Keystone Local School District for training on what to look for in an SLO as the approval team for 3 dates total at a cost of \$450.
- d. To approve a contract with Assistive/Educational Technology Consultant Kelly Fonner to present at the Communications Enhancement Project on the following dates: September 18-19, 2013, November 12, 2013, January 21, 2014, and April 9, 2014 at a cost of \$3,000, to be paid through VIB funds.
- e. to approve the service agreement with the North Ridgeville City School District to allow one 10th grade student to attend the Lorain County Academy due to special circumstances at a cost of \$5,700 for fiscal year 2013-14.
- f. to approve the service agreement with the Avon Lake City School District to provide a School Psychologist for three days per week for the 2013-2014 school year. Avon Lake City Schools agree to pay all costs associated with the School Psychologist.
- g. to approve the service agreement with the North Royalton City School District to provide Value Added Training for the 2013-2014 school year. North Royalton City Schools agree to pay all costs associated with the Value Added Training.
- h. to approve the service agreement with the Avon Local School District to provide a School Psychologist for the 2013-2014 school year. Avon Local Schools agree to pay all costs associated with the School Psychologist.

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- i. to approve the agreement with Applewood Centers Inc. to provide counseling services to the Lorain County Academy for the 2013-2014 school year at a cost of \$7,000.
- j. to approve the agreement with edmentum to provide sophomore curriculum thru EdOptions Academy for three Lorain County Academy students at a cost of \$3,000 per semester for fiscal year 2013-2014.
- k. to approve the agreement with Positive Education Program (PEP) for consultation and support services, effective August 26, 2013 thru June 6, 2014. Maximum cost is \$27,000 which will be split among participating districts.
- l. to approve matching payroll deductions \$1 for \$1 for the 2013-2014 school year to the Lorain Educational Service Center Endowment Funds.
- m. to approve the Ohio Department of Education Performance Agreement for Ohio's State Support Teams for 2013-2014.
- n. to approve the service agreement with the Elyria City School District to provide a School Psychologist for two days per week for the 2013-2014 school year. Elyria City Schools agree to pay all costs associated with the School Psychologist.

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

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

3. SERVING FORWARD 2.0: 13-53

To adopt Serving Forward 2.0 as the continuous improvement plan of the Educational Service Center of Lorain County for 2013-2014.

Lois Von Gunten moved, seconded by Roger Sero that the foregoing recommendation be approved.

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

4. PERSONNEL: 13-54

- a. to employ **Tara Shaw** as an Associate Teacher at the Elyria Schools Preschool, on a 9-month contract, at Step 0 of the Educational Associate Teacher Salary Schedule, effective August 22, 2013 thru July 31, 2014.
- b. to employ **Kristin Ott** as a part-time Classroom Aide at the Early Learning Center, on a one year contract, not to exceed 24 hours per week, at Step 0, effective August 22, 2013. To be paid by submission of timesheets.
- c. to employ **Anne Hamilton** as a part-time Educational Aide at the Early Learning Center, on a one year contract, not to exceed 24 hours per week, at Step 0, effective August 22, 2013. To be paid by submission of timesheets.
- d. to employ **Ann Klejka** as a part-time Educational Aide at the Early Learning Center, on a one year contract, not to exceed 24 hours per week, at Step 0, effective August 22, 2013. To be paid by submission of timesheets.

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- e. to approve additional time worked beyond the regular work day for trainings to fulfill requirements for **Jennifer Derk** and **Sara Hearn**, to be paid at their hourly rate through the submission of timesheets, effective August 22, 2013 through June 9, 2014. Not to exceed 40 hours per teacher.
- f. to approve additional time worked beyond the regular work day for trainings to fulfill requirements for **Vicki Coen** and **Judy Page**, to be paid at their hourly rate through the submission of timesheets, effective August 22, 2013 through June 9, 2014. Not to exceed 40 hours per aide.
- g. to employ **Sara Callahan, Michele Stevenson** and **Russell Stone** as substitute Teachers for Project SEARCH, at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets.
- h. to employ **Amy Muriello** as a substitute Teacher for the Lorain County Juvenile Court Residential Facilities (DH/SS/TP), effective September 17, 2013 thru June 8, 2014 at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets.
- i. to employ **Amy Muriello** as a substitute Tutor for the Lorain County Juvenile Court Residential Facilities (DH/SS/TP), effective September 17, 2013 thru June 8, 2014 at the regular tutor rate of \$17.50 per hour, to be paid by submission of timesheets.
- j. to employ **Catherine Kiewel** as a part-time Psychologist assigned to the Elyria City Schools, at Step 18(MA+30) pro-rated to 75 days,(\$25,214.25), effective September 3, 2013 through June 30, 2014.
- k. to approve a supplemental contract for 3 additional hours per week for **Laura Morahan**, Holy Trinity Clerk, effective for the 2013-2014 contract year. To be paid at her hourly rate of pay.
- l. to employ **Kelly Lockhart** as a substitute Psychologist for Avon Local, at a daily rate of \$336.32, effective September 23, 2013 thru June 30, 2014, to be paid by submission of timesheets. All costs to be paid by Avon Local Schools.
- m. to employ **Kelly Lockhart** as a part-time Psychologist for Avon Lake at Step 20(MA+15)of the Teachers/SLP/Psychologists Salary Schedule A, pro-rated to \$33,968.32,(3 days per week) effective September 23, 2013 thru July 31, 2014. All costs to be paid by Avon Lake City Schools.
- n. to employ **Michelle Kocar** as a Value Added Trainer, to work with the North Royalton City Schools at a daily rate of \$800, effective September 12, 2013, to be paid by submission of timesheets. All costs to be paid by North Royalton City Schools.
- o. to employ **Justin M. Susanjar** as LDA Certified Teacher, on a one year, 9-month contract, pro-rated to 163 days at a salary of \$36,512, effective September 23, 2013 thru July 31, 2014. All costs to be paid by Lorain Digital Academy.
- p. to amend resolution 13-45(c) to revise the contract of **Susan Davidson**, Intervention Specialist, Avon Local Schools to 50%, per Avon Local Schools decision to pay her directly for 50%.
- q. to amend resolution 13-45(s), to change **Judy Page** from part-time Classroom Aide, not to exceed 24 hours per week, to four (4) full days per week at the Elyria Schools Preschool.

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- r. to approve advancing **Emily Yaggie**, Intervention Specialist, from the BA column to the BA+15 column of the Teachers Salary Schedule, effective for the 2013-2014 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain Co.
- s. to approve a maternity leave for **Jennifer Derk**, Early Learning Center teacher, beginning November 25, 2013 and continuing for the remainder of the 2013-2014 school year, using all accumulated personal and sick leave.
- t. to approve out of state travel for **Barb Conrad**, to attend the 2013 ASHA National Convention, in Chicago, Illinois, on November 12-17, 2013, at an estimated cost of \$2,800. All expenses to be paid out of general fund and VIB.

Judy Maldonado moved, seconded by Lois Von Gunten that the foregoing recommendations be approved.

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

NEW BUSINESS

None.

ADJOURNMENT - 13-55

Judy Maldonado moved, seconded by Roger Sero that the meeting be adjourned.

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

 President

 Treasurer