

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: September 22, 2015

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, September 22, 2015. The meeting was called to order by Mr. Sero at 4:00 P.M.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes
 Absent: Barnhart
 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 - 15-46

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on August 18, 2015.
- b. Financial report and condition of funds for July and August, 2015 as reviewed and read.
- c. Payment of July and August bills as described in the computer printout sheets.
- d. Investments as reviewed and read.

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

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

SUPERINTENDENT'S REPORT

First reading of revised Board Policies:

Revised Policy 1130	Conflict of Interest (Administration)
Revised Policy 1630.01	FMLA Leave (Administration)
Revised Policy 3113	Conflict of Interest (Professional Staff)
Revised Policy 3220	Standards-Based Teacher Evaluation
Revised Policy 3430.01	FMLA Leave (Professional Staff)
Revised Policy 4113	Conflict of Interest (Classified Staff)
Revised Policy 4430.01	FMLA Leave (Classified Staff)
Revised Policy 7510	Use of Educational Service Center Premises
Revised Policy 8420	Emergency Situations at Schools
Revised Policy 8452	Automated External Defibrillators (AED)

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 15-47

- a. To adopt Serving Forward 4.0 as the continuous improvement plan of the Educational Service Center of Lorain County for 2015-2016.
- b. To approve the contract with the Lorain County Board of DD for the ESCLC to provide Supervision of Clinical Fellowship Year (CFY) to one full-time Speech & Language Pathologist at a cost of \$2,500.
- c. To enter into a contract with **Dr. Randy Sprick** (Teaching Strategies, Inc. DBA Safe & Civil Schools) to present professional development on November 12-13, 2015 at a cost of \$12,000, to be paid out of Fund 516-9080.

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- d. To enter into a contract with Northwest Evaluation Association (NWEA) to present professional development on October 22-23, 2015 at a cost of \$6,400 to be paid out of Fund 516-9080.
- e. To approve matching payroll deductions \$1 for \$1 for the 2015-2016 school year to the Lorain County Educational Service Center Endowment Funds.
- f. To approve the Ohio Department of Education Performance Agreement for Ohio's State Support Teams for 2015-2016.
- g. To approve the resolution previously approved by the Firelands Local Schools determining impracticality of transporting students to private schools.

Judy Maldonado moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

2. PERSONNEL: 15-48

- a. To employ **Christine Boosinger** as an Educational Aide assigned to Avon Local Schools, at Step 2 of the Educational Aide Salary Schedule, 7.5 hours per day, Monday-Friday, effective 08/26/15 through 07/31/16. All costs to be paid by Avon Local Schools.
- b. To employ **Stephen Fordyce** as an Educational Aide assigned to Avon Local Schools, at Step 2 of the Educational Aide Salary Schedule, 7.5 hours per day, Monday-Friday, effective 09/08/15 through 07/31/16. All costs to be paid by Avon Local Schools.
- c. To employ **Roxanne Ocasio** as a full-time Educational Aide assigned to the Early Learning Center, at Step 4 of the Educational Aide Salary Schedule, effective 09/08/15 through 07/31/16.
- d. To employ **Sheila Shermak** as an Educational Aide assigned to Avon Local Schools, at Step 0 of the Educational Aide Salary Schedule, 7.5 hours per day, Monday-Thursday, effective 08/26/15 through 07/31/16. All costs to be paid by Avon Local Schools.
- e. To employ **Barbara Wilson** as the ELC Administrative Assistant, at Step 9 of the Classified Employee/Secretary Salary Schedule, on a 10-month calendar, effective 08/25/15 through 07/31/16.
- f. To employ **Robin Marraccini** as a Social Worker assigned to Oberlin City Schools, to be paid \$35 per hour, effective July 1 through August 31, 2015, not to exceed 24 hours per week. To be paid by submission of timesheets and all costs to be paid by Oberlin City Schools.
- g. To employ **Carla Jamieson** as an ELC Educational Aide at Step 6 of the Educational Aide Salary Schedule, for 38 hours worked from August 26 through September 3, 2015.
- h. To employ **Carlene Pullman** as a substitute teacher for Project SEARCH, at the regular substitute rate of \$100 per day/\$50 per half day, to be paid by submission of timesheets, for the 2015-2016 school year.
- i. To employ the following personnel as Title 1 Delinquent Education and/or Title 1 Homeless Tutors or Substitute Teachers on an as needed basis at the Lorain County Juvenile Court Residential Facilities (Detention Home, Stepping Stone, Pathways & Turning Point) and/or various Homeless Tutoring sites (Boys/Girls Clubs & homeless shelters in Lorain & Elyria). Effective dates are September 8, 2015 through June 7, 2016. Tutor salary will be paid at the usual hourly rate of \$18 and Substitute Teacher Salary will be paid at the usual daily rate of \$100.

Larry Carpenter

Jonathan Cooper

Kenneth Tucker

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j. To approve supplemental contracts for the following:

Jennifer Derk, Half-Time ELC Preschool Teacher, for up to five additional hours per week effective August 19, 2015 thru June 30, 2016 to be paid at her hourly rate of pay by submission of timesheets.

Lori Kissling, Early Learning Center Secretary, an additional 16 hours for attending LeanOhio Bootcamp on July 30-31, 2015, to be paid at her hourly rate by submission of timesheets.

For additional work hours outside of the regular school day for Avon Preschool staff: **Christine Boosinger**, **Stephen Fordyce** and **Sheila Shermak**, effective for the 2015-2016 school year. Additional hours will be paid at their hourly rate through the submission of timesheets, not to exceed 24 hours per staff member. All costs to be paid by Avon Local Schools.

k. To amend resolution #15-35(f) to hire **Vincent Shoham** at Step 2 BA+15 of the Teachers/SLP/Psychologists Salary Schedule.

l. To amend resolution #15-41(c) to hire **Gabrielle Giamboi** at Step 7 BA+15 of the Teachers/SLP/Psychologists Salary Schedule.

m. To amend resolution #15-41(ii) increase **Barb Conrad** travel allowance by \$2,000 to be paid out of Fund 516.

n. To accept the resignation of **Carla Jamieson**, Educational Aide at the Early Learning Center, effective September 4, 2015.

o. To authorize travel reimbursement for **Christine Finkel**, part-time custodian, not to exceed \$500.

p. To approve modifications and revisions made to job descriptions during the 2015-2016 employment year.

q. To employ **Jana Fehlan** as a full-time Educational Aide assigned to the Early Learning Center, at Step 6 of the Educational Aide Salary Schedule, effective 10/12/15 through 07/31/16.

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

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

NEW BUSINESS - 15-49

The October Board Meeting will be held at the Lorain County Academy.

ADJOURNMENT - 15-50

Judy Maldonado moved, seconded by Ken Kalina that the meeting be adjourned at 4:46 P.M.

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

President

Treasurer