

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: September 16, 2020

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, September 16, 2020. The meeting was called to order by Mr. Barnhart at 8:32 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: 20-43

1. It is recommended that the Board approve:
 - a. Minutes of the regular meeting of the Board held on August 19, 2020.
 - b. Financial Report and Condition of Funds for July and August, 2020 as reviewed and read.
 - c. Payment of July and August bills as described in the computer printout sheets.
 - d. Investments as reviewed and read.
 - e. To authorize the Treasurer to remove items from the inventory per the attached list:

EXHIBIT "A"

Remove from Inventory	516	\$747	HP Laptop Computer purchased 2016 is not working SST tag #0159
Remove from Inventory	516	Unknown	MSI Netbook purchased date unknown ESC Tag #5415
Remove from Inventory	516	Unknown	Lexmark c543dn Color Laser Printer purchased 2013 price unknown SST tag #0068
Remove from Inventory	516	Unknown	Disc producer for DVD & CD w/2 burners purchase price unknown it doesn't work SST tag #0130 ESC tag #5403
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5620 & SST tag #0143
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5621 & SST tag #0139
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5619 & SST tag #0142
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5618 & SST tag #0141
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5622 & SST tag #0140
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5487 & SST tag #0100
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5486 & SST tag #0099
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5488 & SST tag #0101
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5489 & SST tag #0102
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5490 & SST tag #0103
Remove from Inventory	Unknown	Unknown	iPod Touch 8G Price unknown purchased with Kindergarten Transition funds ESC tag #5491 & SST tag #0104

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: September 16, 2020

Roger Sero moved, seconded by James Barnhart that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Opening of schools in Lorain County
- First reading of new and revised 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

1. GENERAL: 20-44

- a. To approve the service agreement with Avon Lake City Schools for professional development in the Science of Reading, administration of the Reading-Tiered Fidelity Inventory with building teams and coaching to assist in developing a Local Literacy Plan to provide 5 days of service effective August 19, 2020 - June 15, 2021 at a cost of \$3,000. (\$2.50 funds)
- b. To approve the service agreement with St. Mary School (Vermilion) for NORT²H to provide 1 day of Google Classroom Next Steps and Live Instruction on September 1, 2020 at a cost of \$595.
- c. To approve the service agreement with Avon Lake City Schools for a Substitute Preschool Teacher to provide services effective August 31, 2020 - June 30, 2021 at an estimated cost of \$29,027.
- d. To approve the service agreement with Keystone Local Schools for a part-time SLP assigned to First Baptist Christian School to provide services effective September 8, 2020 - July 31, 2021 at an estimated cost of \$9,256.05.
- e. To approve the service agreement with North Ridgeville City Schools for a Vision Specialist to provide services effective August 19, 2020 - June 30, 2021 at a cost of \$92/hour.
- f. To approve the service agreement with North Ridgeville City Schools for a Substitute School Psychologist to provide services effective August 12-September 21, 2020 at an estimated cost of \$8,115.
- g. To approve the service agreement with North Ridgeville City Schools for a part-time BCBA to provide services effective August 1, 2020 - June 30, 2021 for a maximum of 75 hours at an estimated cost of \$3,461.
- h. To approve the service agreement with Sheffield/Sheffield Lake City Schools for a part-time BCBA to provide services effective August 1, 2020 - June 30, 2021 for a maximum of 120 hours at an estimated cost of \$5,257.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: September 16, 2020

- i. To approve the proposal with Ohio Risk Sharing Authority (SORSA) for Property, Crime, General Liability and Educators Legal Liability, Automobile Liability and Physical Damage coverage for the period September 15, 2020 through July 1, 2021 at a cost of \$9,361.
- j. To approve the rent reduction addendum with the Department of Administrative Services, General Service Division, Office of Real Estate and Planning, effective July 1, 2020. (Exhibit "B")
- k. To approve an addendum to the Avon Preschool Handbook to reflect changes due to Covid-19. (Exhibit "C")
- l. To approve an addendum to the Early Learning Center Preschool Handbook to reflect changes due to Covid-19. (Exhibit "D")
- m. To approve the agreement to facilitate a Treasurer's Search for Sheffield/Sheffield Lake City Schools.
- n. To revise resolution 23-37(b) Literacy services for Edison Local to 8 days.

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

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

2. PERSONNEL: 20-45

- a. To employ **Karima Sady**, Long-term Substitute Teacher assigned to the Avon Early Learning Center, effective August 31, 2020 - June 30, 2021, at Col 1 Step 1 of the Certified Salary schedule. All costs to be paid by Avon Local Schools.
- b. To employ **Karen Minnich**, Substitute Preschool Teacher assigned to Avon Lake City Schools, effective August 31, 2020 - June 30, 2021, at an hourly rate of \$40 not to exceed 15 hours per week to be paid by submission of timesheets. All costs to be paid by Avon Lake City Schools.
- c. To employ **Carly Bachna**, Educational Aide assigned to Early Learning Center, effective August 31, 2020 - July 31, 2021 at Col 2 Step 0 of the Classified salary schedule, 4.5 hours per day, except for training, 5 days per week, not to exceed 24 hours per week, to be paid by submission of timesheets.
- d. To employ **Sarah Qualkinbush**, Substitute Educational Aide assigned to Early Learning Center, effective September 14, 2020 - July 31, 2021 at Col 2 Step 0 of the Classified salary schedule, 2 days per week, except for training, not to exceed 24 hours per week, to be paid by submission of timesheets.
- e. To employ **Rachel Falin**, SLP assigned to Keystone Local Schools (First Baptist), effective September 8, 2020 - July 31, 2021, one day a week at Col 3 Step 0 of the Certified salary schedule. All costs to be paid by Keystone Local Schools.
- f. To employ **Rachel Falin**, Substitute SLP assigned to Avon Local Schools (Holy Trinity/St. Mary), effective September 22 - December 18, 2020, four days a week at Col 3 Step 0 of the Certified salary schedule to be paid by submission of timesheets. All costs to be paid by Avon Local Schools.
- g. To employ **Brittany Maurer**, BCBA assigned to North Ridgeville City Schools, effective August 1, 2020 - June 30, 2021, at an hourly rate of \$35.76, not to exceed 75 hours. All costs to be paid by North Ridgeville City Schools.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: September 16, 2020

- h. To employ **Brittany Maurer**, BCBA assigned to Sheffield/Sheffield Lake City Schools, effective August 1, 2020 - June 30, 2021, at an hourly rate of \$35.76, not to exceed 120 hours. All costs to be paid by Sheffield/Sheffield Lake City Schools.
- i. To approve supplemental contracts for the following:
- Bethanie Bayus**, Extended Care Assistant, effective August 31, 2020 - May 30, 2021 at Col 1 Step 3 of the Classified salary schedule to be paid by submission of timesheets.
- Hayley Garza**, Extended Care Assistant, effective August 31, 2020 - May 30, 2021 at Col 1 Step 2 of the Classified salary schedule to be paid by submission of timesheets.
- Mariana Kalo**, Extended Care Assistant, effective August 31, 2020 - May 30, 2021 at Col 1 Step 0 of the Classified salary schedule to be paid by submission of timesheets.
- Savannah Smith**, Extended Care Assistant, effective August 31, 2020 - May 30, 2021 at Col 1 Step 0 of the Classified salary schedule to be paid by submission of timesheets.
- Karima Sady**, Preschool Teacher assigned to Avon Local Schools for additional work hours outside of the regular school day, effective for the 2020-21 school year. Additional hours will be paid at the rate of \$27 per hour through the submission of timesheets, not to exceed 24 hours. All costs to be paid by Avon Local Schools.
- Monica Newsome**, Educational Aide assigned to Early Learning Center for additional work hours outside of the regular school day effective for the 2020-21 school year. Additional hours will be paid at her hourly rate of pay through the submission of timesheets, not to exceed 24 hours.
- j. To authorize payment of 11.50 hours of overtime to **Joseph Phillips**, Computer Technician assigned to Keystone Local Schools.
- k. To approve modifications and revisions made to job descriptions during the 2020-21 employment year.
- l. To revise resolution #20-38(s) **Josh Preece** to column 9, step 13 of the certified salary schedule effective August 23, 2020.
- m. To revise resolution #20-26(d) **Jillian Toccaceli** from .60 to .45 FTE effective September 8, 2020.
- n. To approve a leave of absence for **Mary Clare Carson**, SLP assigned to Holy Trinity/St. Mary, effective October 2, 2020 - January 4, 2021 due to maternity leave. All accrued sick and personal leave will be used before an unpaid leave. (Exhibit "E")
- o. To approve the following professional memberships for the 2020-21 school year:

Professional Memberships 2020-21

Kelly	Breunig	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)	
Julie	d'Aliberti	OAPSA (Ohio Association of Pupil Services Administrators)	
Cathy	Fischer	OAGC (Ohio Association of Gifted Children)	
Elizabeth	Krall	CEC (Council for Exceptional Children) NAEYC (National Association of Exceptional Young Children)	

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: September 16, 2020

Jennifer	Heim	ASHA CTG (Closing the Gap)
Dave	Kish	ASCD and Ohio ASCD BASA (The Buckeye Association of School Administration)
Jamie	Maassen	CEC (Council for Exceptional Children) Ohio Association of Pupil Service Administrators
Bonnie	Meyer	ASCD (Association for Supervision and Curriculum Development) BASA (The Buckeye Association of School Administration)
Mark	Millar	OAGC (Ohio Association of Gifted Children)
Dave	Miller	ISTE (International Society for Technology in Education) ODLA (Ohio Distance Learning Association)
Alice	Ogonek	OAGC (Ohio Association of Gifted Children)
Nancy	Osko	The International Dyslexia Association TESOL
Josh	Preece	The Association of PBIS
Vicky	Timko	ASCD (Association for Supervision and Curriculum Development) BASA (The Buckeye Association of School Administration)
Stacy	Vince	ASCD (Association for Supervision and Curriculum Development) NAEYC (National Association of Exceptional Young Children)
Olivia	Weisman	TESOL

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

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

NEW BUSINESS: 20-46

To approve superintendent's contract

The Board recommends re-employment of **Franco Gallo** as Superintendent for a period commencing on the 1 st day of August 2021, and ending on the 31 st day of July 2026 pursuant to the terms and conditions of the Superintendent's contract.

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

ADJOURNMENT: 20-47

Roger Sero moved, seconded by Ken Kalina that the meeting be adjourned at 09:09 A.M.

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

President

Treasurer