

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Lagrange, Ohio

Date: September 15, 2021

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Wednesday, September 15, 2021 at the Early Learning Center. The meeting was called to order by Mrs. Maldonado at 9:35 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: 21-47

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on August 18, 2021.
- b. Financial Report and Condition of Funds for July and August, 2021 as reviewed and read.

James Barnhart moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

SUPERINTENDENT'S REPORT

- Building update
- EANS program

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 21-48

- a. To approve the service agreement with Avon Local Schools for professional development in the Science of Reading, to provide 1 day of service plus a half day of planning, scheduled for October 11, 2021 at an estimated cost of \$975. (Gen Fund Literacy)
- b. To approve the service agreement with North Ridgeville City Schools for 2 days of professional development and 1 day of planning for OTEs Deeper Dive Series with Dave Kish on August 25 & 30, 2021 at an estimated cost of \$1,950. (Gen Fund)
- c. To approve the service agreement with Mercer County ESC for two professional learning opportunities, The Science of Reading and Making Diagnostic Decisions for Literacy Instruction Based on Data on October 11, 2021 via Zoom which includes planning time at an estimated cost of \$2,200. (Gen Fund Literacy)
- d. To approve the service agreement with Columbia Local Schools to provide a preschool itinerant teacher and SLP per the student's IEP effective September 9, 2021 - May 27, 2022.
- e. To approve the service agreement with Amherst Exempted Village Schools to provide a part-time Social Worker to work 111 days at an estimated cost of \$36,293.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Lagrange, Ohio

Date: September 15, 2021

- f. To approve the professional services contract with Todd Stanley to present "Authentic Learning" and "Gifted Students Will Not Be Alright, They Need You to Challenge Them" at the ESC of Lorain County on October 28, 2021 at a cost of \$1,000 plus travel expenses not to exceed \$500. (Gifted Rotary)
- g. To approve the Integrated Comprehensive Systems (ICS) Equity Agreement for a 3 year partnership with Lorain City Schools effective July 1, 2021 - June 30, 2024 at a cost of \$28,000 for Year 1, \$34,000 for Year 2 and \$22,000 for Year 3. (Fund 516)
- h. To approve the following Early Learning Center fundraising activities:
 - Fall sale - Mama Joe Pies from Oct 11 - November 8, 2021
 - Winter sale - Midland cookie dough from Jan 20 - Feb 20, 2022
 - Spring sale - Suzin L. Chocolates from March 1 - April 30, 2022
- i To revise board policy 7450 raising the capital expenditure threshold to \$5,000.

Ken Kalina moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

2. PERSONNEL: 21-49

- a. To employ **Nicole Crnko**, Intervention Specialist Teacher assigned to the Avon Early Learning Center, effective August 23, 2021 - July 31, 2022, on a 9 month contract at Col 1 Step 2 of the Certified salary schedule. All costs to be paid by Avon Local Schools.
- b. To employ **Abigail Schwartz**, Teacher of the Visually Impaired, effective September 7, 2021 - July 31, 2022, on a 9 month contract (173 days) at Col 1 Step 7 of the Certified salary schedule.
- c. To employ **Susan Morrison**, Transition Coordinator assigned to Midview and Sheffield/Sheffield Lake Schools, effective August 30, 2021 - July 31, 2022 on a 10 month contract four days a week (154 days) at Col VI Step 14 of the Certified salary schedule.
- d. To employ **Elizabeth Striegl**, Educational Audiologist, effective September 20, 2021 - July 31, 2022 on a 10 month contract (180 days) at Co. VI Step 5 + PhD of the Certified salary schedule.
- e. To employ **Lisa O'Connor**, Speech-Language Pathologist assigned to Avon Lake City Schools, effective September 8, 2021 - July 31, 2022, on a 9 month contract, one day a week (36 days) at Col III Step 11 of the Certified salary schedule. All costs to be paid by Avon Lake City Schools.
- f. To employ **Kristin Gilland**, Speech-Language Pathologist assigned to Avon Lake City Schools, effective September 3, 2021 - July 31, 2022, on a 9 month contract, two days a week (72 days) at Col V Step 20 of the Certified salary schedule. All costs to be paid by Avon Lake City Schools.
- g. To employ **Stephanie Haller**, Tutor assigned to Lake Ridge Academy, effective August 30 - December 17, 2021 at an hourly rate of \$30, 5 days a week/8 hours per day (73 days). All costs to be paid by Lake Ridge Academy EANS funds.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Lagrange, Ohio

Date: September 15, 2021

- h. To employ **Julie Cole**, Tutor assigned to St. Jude School Elyria, effective September 8, 2021 - May 26, 2022, at an hourly rate of \$30, 2 days a week/6.75 hours per day (66 days). All costs to be paid by St. Jude Elyria EANS funds.
- i. To employ **Joyce Bond**, Tutor assigned to St. Jude School Elyria, effective September 7, 2021 - May 31, 2022, at an hourly rate of \$30, 2 days a week/6 hours per day (68 days). All costs to be paid by St. Jude Elyria EANS funds.
- j. To employ **Katherine Banaszak**, Teacher assigned to St. Jude School Elyria, effective August 30, 2021 - June 3, 2022, on a 9 month contract at Col 1 Step 0 of the Certified salary schedule, 8 hours per day (173 days). All costs to be paid by St. Jude Elyria EANS funds.
- k. To employ **Sheila Whitford**, Teacher assigned to St. Jude School Elyria, effective August 30, 2021 - June 2, 2022, on a 9 month contract at Col 1 Step 0 of the Certified salary schedule, 6.5 hours per day (141 days). All costs to be paid by St. Jude Elyria EANS funds.
- l. To employ **Kristy Rospert**, Tutor assigned to St. Peter School Lorain, effective September 14, 2021 - June 2, 2022, at an hourly rate of \$30, 3 days a week/4 hours per day (101 days). All costs to be paid by St. Peter Lorain EANS fund.
- m. To employ **Cindy Strick**, Tutor assigned to St. Peter School Lorain, effective September 14, 2021 - June 2, 2022, at an hourly rate of \$30, 3 days a week/4 hours per day (101 days). All costs to be paid by St. Peter Lorain EANS funds.
- n. To approve a supplemental contract for **Hayley Garza**, substitute Extended Care Assistant, effective August 31, 2021 - May 30, 2022 at Col 1 Step 2 of the Classified salary schedule to be paid by submission of timesheets.
- o. To approve for **Vincent Shoham**, additional \$1,000 for PhD, effective for the 2021-22 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- p. To approve modifications and revisions made to job descriptions during the 2021-22 employment year.
- q. To revise resolution #21-30(d) **Heather Calanni** to 2.5 days per week effective 08/30/21.
- r. To revise resolution #21-37(hh) **Linda Moore** to 7.5 hours per day effective 08/31/21.
- s. To revise resolution #21-24(d) **Natalie Robson** to 5 days per week effective 09/01/21.
- t. To revise resolution #21-44(qq) **Stacey Vince** mileage, an additional \$3,500 for a total of \$6,500.
- u. To approve FMLA intermittent leave of absence for **Carol McIntyre**, Educational Aide assigned to Elyria City Schools, effective August 5, 2021 - August 5, 2022. All accrued sick and personal leave will be used before an unpaid leave.
- v. To approve out-of-state travel for **Kate Dillon**, SST2 Literacy Consultant, to attend Plain Talk about Literacy and Learning Conference in New Orleans, LA on February 9 - 11, 2022 at an estimated cost of \$2,720 to be paid through Fund 516. (ODE to reimburse SST2)

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Lagrange, Ohio

Date: September 15, 2021

- w. To approve out-of-state travel for **Bonnie Meyer, SST2** Educational Consultant, to attend SAS EVAAS onsite training in Cary, NC on November 9 - 12, 2021 at an estimated cost of \$1,950.31 to be paid through Fund 516.
- x. To accept the resignation of **Lauren Gingerich**, Substitute SLP assigned to Avon Lake City Schools, effective August 27, 2021. (Exhibit "A")
- y. To revise resolution #21-30(n) **Georgeane Poplar** to a daily rate of \$150, effective August 19, 2021 - June 3, 2022.
- z. To approve the following professional memberships for the 2021-2022 school year:

Professional Memberships 2021-22

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)
Kate	Dillon	The International Dyslexia Association
Cathy	Fischer	OAGC (Ohio Association of Gifted Children)
Elizabeth	Fleming-Krall	CEC (Council for Exceptional Children) NAEYC (National Association of Exceptional Young Children)
Taylor	Gershom	ASHA (American Speech-Language Hearing Association) OSSPEAC (Ohio Schools Speech Pathology Education & Audiology Coalition) OAA (Ohio Audiology Association)
Jennifer	Heim	ASHA CTG (Closing the Gap)
Danielle	Holztrager	Ohio ACTE OAPSA
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)
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 International Ohio TESOL
Elizabeth	Striegl	ASHA (American Speech-Language Hearing Association) OSSPEAC (Ohio Schools Speech Pathology Education & Audiology Coalition) OAA (Ohio Audiology Association)
Vicky	Timko	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	ALTA TESOL The International Dyslexia Association

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Lagrange, Ohio

Date: September 15, 2021

Roger Sero moved, seconded by Deborah Melda that foregoing recommendations be approved.

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

3. EXECUTIVE SESSION: 21-50

Board hereby enters into an executive session to discuss an employee's contract and compensation at 10:40 A.M.

James Barnhart moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

The Board returned from executive session at 11:25 A.M.

NEW BUSINESS:

Toured the ELC building.

ADJOURNMENT: 21-51

Roger Sero moved, seconded by Deborah Melda that the meeting be adjourned at 11:25 A.M.

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

President

Treasurer