

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: September 19, 2017

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, September 19, 2017. The meeting was called to order by Mrs. Von Gunten at 4:00 P.M.

Roll Call: Barnhart-yes; Kalina-yes; Maldonado-yes; Von Gunten-yes
 Absent: Sero
 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 - 17-45

1. It is recommended that the Board approve:

- a. Minutes of the regular meeting of the Board held on August 15, 2017.
- b. Financial report and condition of funds for July and August, 2017 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 accept the Student Assessment Grant (499-9418) and approve the Treasurer to appropriate and expend \$21,875 following the Ohio Department of Education grant guidelines.
- f. To accept the Regional Early Literacy Specialist Grant (499-9118) and approve the Treasurer to appropriate and expend \$119,843 following the Ohio Department of Education grant guidelines.

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

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

SUPERINTENDENT'S REPORT

- Serving Forward 6.0 - final review
- Business Advisory Council (HB 49)

SUPERINTENDENT'S RECOMMENDATIONS:

1. GENERAL: 17-46

- a. To adopt Serving Forward 6.0 as the continuous improvement plan of the Educational Service Center of Lorain County for 2017-2018.
- b. To approve the revised Educational Alliance Participant Agreement effective September 19, 2017 through September 18, 2020.
- c. To approve the contract with Mary Teglovic, Mid-Ohio ESC, to provide professional development in Math for up to 6 days during the 2017-18 school year at a daily rate of \$875, to be paid through Curriculum Rotary.
- d. To approve the contract with Desmos to present "Build Student Interaction with the Desmos Classroom Activities" on November 16, 2017 at a cost of \$2,000, to be paid through Curriculum Rotary.

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- e. To approve the service agreement with Avon Lake City Schools to employ a Senior Director of Technology at an estimated cost of \$121,856.
- f. To approve the service agreement with Perkins Local Schools to employ an Interim Superintendent on an as needed basis during the 2017-18 school year.
- g. To approve the Ohio Department of Education Performance Agreement for Ohio's State Support Teams for 2017-18.
- h. To approve matching payroll deductions \$1 for \$1 for the 2017-18 school year to the Lorain County Educational Service Center Endowment Funds.

Judy Maldonado moved, seconded by James Barnhart that foregoing recommendations be approved.

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

2. PERSONNEL: 17-47

- a. To employ **Allison Pappas**, part-time Educational Aide at the Early Learning Center, effective August 28 - May 25, 2018, at Step 0 of the Aide salary schedule, Monday through Friday, 4.25 hours per day.
- b. To employ **Familyn Linden**, Extended Care Program Assistant at the Early Learning Center, effective August 28 - May 25, 2018, at Step 1 of the Aide salary schedule, Monday through Friday, 2.25 hours per day.
- c. To employ **Brittany Irwin**, full-time Educational Aide at the Early Learning Center, effective September 5 - July 31, 2018 at Step 3 of the Aide salary schedule.
- d. To employ **Kathryn Knapp**, part-time Curriculum Consultant, effective September 1, 2017 - June 30, 2018 at a daily rate of \$1,500, not to exceed six days, paid by submission of timesheets.
- e. To employ **Scott Wuensch**, Senior Director of Technology assigned to Avon Lake City Schools, effective September 5, 2017 - June 30, 2018, at a salary of \$86,544 with 2.5% SERS pick-up plus a \$1,200 cell phone stipend. All costs to be paid by Avon Lake City School.
- f. To employ **Kathleen Gittinger**, Interim Occupational Therapist, effective August 28 - September 15, 2017, 5 days per week, September 18 - July 31, 2018, 4 days per week, at BA, Step 13 on the Teacher salary schedule (projected to \$40,519).
- g. To employ **Michael Hartenstein**, Interim Superintendent assigned to Perkins Local Schools, effective August 21, 2017 - June 30, 2018 at a daily rate of \$450 to be paid by submission of timesheets. All costs to be paid by Perkins Local Schools.
- h. To employ **Cynthia Pendergrass** and **Annette Roth** as substitute teachers for the Academy 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 2017-18 school year.
- i. To approve supplemental contracts for the following:
 - Allison Pappas**, Educational Aide, for additional time, effective August 28, 2017 - June 30, 2018 to be paid at her hourly rate by submission of timesheets.
 - Jackie Stillwagon**, Executive Secretary, \$300 for the role of Wellness Champion for fiscal year 2018, to be paid half on December 2017 and half in June 2018. Contract to be reimbursed with LERC wellness funds.

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- j. To approve advancing **Jennifer Arnold**, Intervention Specialist, from MA+15 to MA+30 column of the Teachers Salary Schedule, effective for the 2017-18 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- k. To approve advancing **Molly Johnson (Westerheide)**, Occupational Therapist, from MA+15 to MA+30 column of the Teachers Salary Schedule, effective for the 2017-18 school year. Appropriate transcript to document the additional coursework is on file at the Educational Service Center of Lorain County.
- l. To revise resolution #16-23(g) **Jillian Toccaceli**, FMLA/maternity leave effective August 21, 2017.
- m. To revise resolution #17-30(d) **Brenda Booth**, revise from 70 to 76 days and **Kimberly Smola**, revise from 111 to 112 days.
- n. To revise resolution #17-36(a) **Robin Newhart**, start date effective August 21, 2017.
- o. To revise resolution #17-41(b) **Carol Gow**, Step 2 for Educational Aide and Extended Care contract, 5.5 hours per day.
- p. To revise resolution #17-41(p) **Janet Kubasek**, to approve additional mileage in the amount of \$835.39 from fund 499-9718.
- q. To accept the resignation of **Amanda Lewis**, Educational Aide assigned to the Early Learning Center, effective September 1, 2017.
- r. To approve modifications and revisions made to job descriptions during the 2017-18 employment year.
- s. To approve the following professional memberships for the 2017-18 school year:

Professional Memberships 2017-2018

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)

Moira Erwine AMLE and OHIO AMLE (Association for Middle Level Education, National and Ohio)
ASCD and OHIO ASCD (Association for Supervision and Curriculum Development)
GCCTM (Greater Council of Cleveland Teachers of Mathematics)
IANNICICI (International Association of Non-Violent Crisis Intervention Certified Instructors)
ILA (International Literacy Association)
NOBIDA (Northern Ohio Branch of the International Dyslexia Association)
NCTM (National Council Teachers of Mathematics)
OAESA (Ohio Council of Elem School Administrators)
Ohio Council IRA ~ 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)

Jessica Imbrogno OASCES (Ohio Association of Supervisors and Coordinators of Exceptional Students)

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)

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Mark Millar OAGC (Ohio Association of Gifted Children)

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

- t. To employ Dr. Mary Ann Teitelbaum as a School Psychologist Mentor, effective September 19 - June 30, 2018 at \$37.50 per hour, not to exceed 50 hours total, to be paid by submission of timesheets.

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

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

NEW BUSINESS:

None.

ADJOURNMENT - 17-48

Judy Maldonado moved, seconded by James Barnhart that the meeting be adjourned at 4:33 P.M.

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

 President

 Treasurer