

**RECORD OF PROCEEDINGS**

Minutes of

Regular Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: January 15, 2013

CALL TO ORDER

The Educational Service Center of Lorain County Governing Board held its Regular Meeting on Tuesday, January 15, 2013. The meeting was called to order by Mr. Kalina at 4:15 P.M.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.  
Absent: Maldonado  
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, investments and health insurance.

TREASURER'S RECOMMENDATIONS - 13-06

1. Recommendations to approve:

- a. The minutes of the December 12, 2012 Regular Meeting as written.
- b. The financial report and condition of funds for December 2012 as reviewed and read.
- c. Payment of December bills as described in the computer printout sheets.
- d. Investments as reviewed and read.
- e. To authorize the Treasurer to invest in Certificates of Deposit in amounts up to and including \$250,000 in any bank and/or savings and loan that have branches within the State of Ohio and subject to inspection by the Ohio Superintendent of financial institutions.
- f. To authorize the Treasurer to make the following permanent transfers:
  - \$7,317.81 from Virtual Learning (001-9011) to General Fund (001-0000)
  - \$25,000 from Curriculum Rotary (014-9011) to General Fund (001-0000)

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

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

SUPERINTENDENT'S RECOMMENDATIONS1. GENERAL: 13-07

- a. To approve an agreement to provide professional development services (overview of CCSS ELA and Math) to Lorain County JVS on January 30, 2013, at a cost of \$400.
- b. To approve an agreement to provide professional development services (OIP Planning and Facilitation) to Keystone Local Schools for the period of January 2013 through June 2013, at a cost of \$100 per hour, not to exceed \$1,200.
- c. To amend Resolution #12-255(e) to extend the total number of hours for the ESC to provide qualified administrative mentoring to Wellington Exempted Village School District, from 40 to 80 total hours, at an hourly rate of \$31, effective September 17, 2012 through June 30, 2013.
- d. To approve a Malley's Chocolate candy sale effective February 11 - March 1, 2013 as a fundraiser for the preschool program.
- e. To amend Resolution #12-267(j) with Ideastream not to exceed \$16,000 and to be paid out of Curriculum Rotary.
- f. To approve a contract from VIB funds for Susan Oldrieve for a presentation on January 8, 2013, not to exceed \$240.
- g. To approve a contract from VIB funds for Britton, Smith, Peters & Kalail Co., L.P.A. for a presentation by Kathy Perrico on February 5, 2013, not to exceed \$250.

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- h. To approve the E-Rate Central contract for comprehensive support services through June 30, 2013 at a cost of \$6,000.
- i. To approve a contract from the LEP Grant with Eleny Tuleta for a one day presentation on "English Language Learners (ELL) and Special Education "What Districts Need to Know", on February 12, 2013. Amount not to exceed \$258.60 for services and expenses.
- j. To approve a contract from the LEP Grant with Jay Poroda, for a one day presentation on "Best Sheltered Practices for English Language Learners (ELLS)" on March 6, 2013. Amount not to exceed \$1,173 for contractual services and expenses.
- k. To approve an agreement to provide professional development services to New London Schools for Common Core training on the following dates: February 22 (Math K-12), February 26 (ELA K-12) and February 27 (Literacy for SS, History, Science, Math and Technical Subjects 6-12), at a cost of \$800 per day.

Darrel Tyler moved, seconded by Roger Sero that foregoing recommendations be approved.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.

Motion Carried

2. PERSONNEL: 13-08

- a. To accept the resignation of **Anne Ferguson**, effective January 2, 2013.
- b. To amend Resolution #12-250(f) to extend the hours from 40 to 80 for **Richard Killen** to work as an Administrative Mentor at Wellington Exempted Village Schools at a rate of \$25 per hour, through June 30, 2013. To be paid through the submission of timesheets.
- c. To approve additional travel for **Tracey Davis**, Parent Mentor, in the amount of \$1,500 to be paid out of VI-B funds.
- d. To approve a supplemental contract for **Dan Murdock** as Pupil Personnel Director at Avon Lake City Schools, effective February 1 - July 31, 2013 in the amount of \$3,885. To be paid in two lump sum payments, one in March and the other in June, 2013. All costs to be billed back to Avon Lake.
- e. To employ **David Gibbs** as a Substitute Custodian at an hourly rate of \$9 per hour, not to exceed 25 hours per week, to be paid through the submission of timesheets, effective January 2 - June 30, 2013.
- f. To authorize the Board President to issue school bus driver certificates to **Traci McClinton**, **Jacqueline Krantz** and **Jayme Allman** (for Midview Local).
- g. To accept the resignation of **Betty Lord**, Coordinator of Early Learning and School Readiness, effective January 31, 2013.

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

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.

Motion Carried

3. LERC BOARD OF DIRECTORS: 13-09

- a. To approve the minutes for the meeting of November 5, 2012.
- b. To approve the Fiscal Reports for the following consortium programs (November 2012): Insurance Life Insurance
- c. To renew the Medical Mutual Administrative and Stop Loss Fees.

Darrel Tyler moved, seconded by Roger Sero that foregoing recommendations be approved.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.

Motion Carried

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ADJOURNMENT - 13-10

Roger Sero moved, seconded by Darrel Tyler that the meeting be adjourned.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.

Motion Carried

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President

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Treasurer