



LAKE GEAUGA COMPUTER ASSOCIATION EXECUTIVE COMMITTEE
MEETING MINUTES
January 11, 2022 03:00 P.M.

Members of the Lake Geauga Computer Association Executive Committee met on January 11th 2022 at 03:00 pm via remote zoom.

Members Present: Jennifer Felker, Michele Mills, Domenic Paolo, Paul Pestello, Gary Platko, Nancy Santilli, Greg Slemons, Angela Smith, John Stoddard, Mike Vaccariello, Chad Vanarnhem

The Pledge of Allegiance was recited.

Michele Mills and Chad VanArnhem joined at 03:13
Nancy Santilli joined at 3:13pm

MOTION 01: Approval of the Minutes from the December 17, 2021 Executive Committee Meeting.
Mike Vaccariello moved and Greg Slemons seconded. Vote: Unanimous approval. Motion Carried.

MOTION 02:

Motion for the Lake Geauga Computer Association Executive Committee to recess into executive session, pursuant to R.C. 121.22(G) to consider the appointment, employment and/or compensation of a public employee. Upon conclusion of the executive session, the Executive Committee Chair will gavel the Executive Committee back into open session in this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Request for a motion for the Lake Geauga Computer Association Executive Committee to recess into executive session.

Michele Mills moved and Domenic Paolo Seconded
Session Began: 03:08 pm gaveled out at 03:34 pm

MOTION 03:

Motion to approve salary increase for Lisa Olson from \$38,000 to \$44,000 effective January 1 due to the completion Certification Level 1.
Future Salary increase for Lisa Olson from \$44,000 to \$46,000 effective upon the completion of Infinite Campus Support Certification Level 2.

Nancy Santilli Moved and Angela Smith seconded Vote: Unanimous approval. Motion Carried.

MOTION 04:

Motion to approve salary increase for Julie Combs from \$56,000 to \$62,000 effective January 1, 2022.
Salary increase for Julie Combs from \$62,000 to \$70,000 effective upon integration of Student & EMIS Support teams.

Nancy Santilli Moved and Angela Smith seconded Vote: Unanimous approval. Motion Carried.

MOTION 05:

Motion to approve hiring of Melissa Solema Instructional Technology Specialist annual salary \$75,000, estimated start date January 10, 2022. This position will be 100% funded by the Professional Learning Collaborative of Ohio (PLCO) grant.

Michele Mills Moved and Greg Slemons seconded Vote: Unanimous approval. Motion Carried.

MOTION 06:

Motion to approve hourly rates for assistance with Fiscal services through year-end processing, estimated end date March 11, 2022, as required. All time to be reported via timesheet for payment. Effective immediately through March 11th

Cami Erdani \$ 35 per hour
Crystal Morrison \$ 30 per hour
Katie Hoffmeister \$ 30 per hour
ESCWR Administrative Assistant Support not to exceed \$24 per hour

Mike Vacceriello moved and Nancy Santilli seconded Vote: Unanimous approval. Motion Carried.

Discussions of amendments to the LGCA Employee Vacation Guidelines were tabled for further review by the personnel committee at the December 21st meeting.

The current accruals are:

Year one through five, a monthly accumulation of .83 day (equivalent 10 days per year)
Year six through ten, a monthly accumulation of 1.25 day (equivalent 15 days per year)
Year eleven through twenty, a monthly accumulation of 1.66 days (equivalent 20 days per year)
Year twenty+ for staff who have been with LGCA, a monthly additional of .083 days each year until (equivalent 25 days per year)

The personnel committee established that we should permit existing public service year's vacation accrual and would review modifying existing and new staff accruals.

MOTION 07:

Motion to approve John Klein DBA/Programmer resignation.
Action was tabled.

LGCA Updates were discussed

Fiscal, Student and EMIS updates
Technology & Curriculum

- On Jan. 6th RemotEDx award LGCA, Butler County ESC, and NWOCA known as the Professional Learning Collaborative of Ohio (PLCO) was awarded an additional \$613,170.00 for a total of \$1.1 million to build, facilitate, and train Ohio educators. This will incorporate 25 PD courses and an LMS platform that will be available to all Ohio educators and districts.

Technology Services
Riverside Emis Premium Services service termination.

Adjournment:

Greg Slemmons moved and Mike Vacceriello seconded to adjourn the meeting at 03:56 pm
Vote: Unanimous approval. Motion carried.

Future meeting dates:

Executive Committee

June 10, 2022 at 11:00am