

**LAKE COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD
REGULAR MEETING**

Tuesday, February 3, 2015, Technology Learning Center, 5:30 p.m.

Minutes

Call to Order 5:30 p.m.

Roll Call:

Board Members: Mrs. Jean Brush, Mr. Geoffrey Kent, Dr. Brian Kolkowski

Board Members Dr. Susan Culotta and Mr. Erik Walter arrived at 5:40 p.m.

Staff Present: Dr. Brian Bontempo, Mrs. Sherry Williamson and Ms. Deb Burke

Guests: None

15-020 Executive Session

A motion was made by Mr. Kent and seconded by Mrs. Brush that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 5:35 p.m. for the purpose of compensation of a public official and pending court action.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried.**

Return to Public Session at 6:03 p.m.

15-021 Treasurer Recommendations

A motion was made by Mr. Kent and seconded by Mr. Walter to approve the following items.

Board Minutes of the regular meeting, organizational meeting, and tax budget meeting of the Board held on January 13, 2015.

Gifts, Donations and Grants to the Lake County ESC, The Lake Academy, Kennedy Academy, LEAD as listed:

- A donation of two hand-crafted bird houses with an approximate cost of \$300 to The Shoppe in the City from Mr. Michael Anderson
- A donation of Bickford Vanilla products totaling \$141.00 to the Shoppe in the City from Beckford Laboratories
- A donation of \$3,000 to The Lake Academy from the Roddick Fund
- A grant in the amount of \$1,000 to The Lake County ESC for *Sharing Best Practices* from The Martha Holden Jennings Foundation

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried**.

15-022 Resolution to approve legal counsel of Squire, Patton, and Boggs as legal counsel option.

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve a resolution of legal counsel of Squire, Patton, and Boggs as legal counsel option. The Board President, Superintendent, and Treasurer or their designees are authorized to seek legal counsel as needed.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried**.

15-023 Resolution to approve participation in the Electronic Vendor Audit System.

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve a resolution of participation in the Electronic Vendor Audit System in the amount of \$3,282.00 per year for five years. The OSC and OASBO have partnered with Bonefish Systems to offer its membership discounted rates for the eVAS/ePAS Program. (EXHIBIT EVAS)

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried**.

Render Financial Reports

ORC 3313.29-The treasurer shall render a statement to the Board and to the superintendent of the school district, monthly, or more often if required, showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, the balances remaining in each appropriation, and the assets and liabilities of the school district. The financial statements for the period ending December 31, 2014 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (See Attachments)

No Action Required.

15-024 Resolution to approve termination of an agreement between the Auburn Joint Vocational School District Board of Education and the Lake County Educational Service Center.

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve the termination of an agreement between the Auburn Joint Vocational School District Board of Education and the Lake County Educational Service Center to share the services of Jennifer Reese, ACC Assistant Principal of Special Education.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried**.

15-025 Resolution to approve entering into a cost sharing agreement for fiscal services

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve entering into a cost sharing agreement for fiscal services between the Auburn Joint Vocational School District Board of Education and the Lake County Educational Service Center effective February 3, 2015. (EXHIBIT COST SHARING AGREEMENT)

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried**.

15-026 Table the Lease Agreement with Auburn Joint Vocational School District Board of Education and the Lake County Educational Service Center

A motion was made by Mr. Kent and seconded by Mr. Walter to table the resolution to enter into a lease agreement between Auburn Joint Vocational School District Board of Education and the Lake County Educational Service Center for a period of 20-years commencing on May 1, 2016 and ending on June 30, 2036. (EXHIBIT LEASE)

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
Nays: None
President declared the **motion carried**.

15-027 Approve Personnel Contract Items

A motion was made by Mr. Kent and seconded by Mr. Walter to approve the following Personnel Contract Items: Amendments, New Employees, Renewals, Separations, Retirements, Supplementals, Substitutes, Bus Drivers, and ESY positions. (EXHIBIT EMPLOYMENT)

Roll Call:

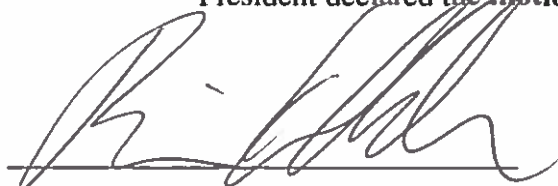
Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
Nays: None
President declared the **motion carried**.

15-028 Adjourn

A motion was made by Mr. Walter and seconded by Mrs. Brush to adjourn the meeting at 6:40 p.m.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
Nays: None
President declared the **motion carried**.

**President****Treasurer**

**This meeting was audio taped and may be requested by contacting the Treasurer.
Next Regular Board Meeting, March 3, 2015, 5:45 p.m. at Technology Learning Center.**

