

TO: 599-9012 SST Grant – SPDG
 FROM: 001-0000 ESC General Fund \$141.72

Advances

TO: 506-9913 OPES Training
 FROM: 001-0000 ESC General Fund \$1,950.00

TO: 599-9013 SST Grant – SPDG
 FROM: 001-0000 ESC General Fund \$15,955.38

4. Final Appropriations for Fiscal Year 2013:

001 General Fund	\$12,652,610.17
006 Food Service for Crossroads & LEAD	6,125.00
007 Special Trust – Unclaimed Fund	0.00
014 Rotary Internal Services	82,127.83
018 Public School Support	82,065.09
019 Local Grants	137,275.00
022 Financing District	57,365.00
030 Special Levy - Financing District	6,605,750.53
439 Public Preschool Grant	59,407.21
451 Data Communication Fund	5,400.00
463 Alternative Schools Grant	57,900.00
499 Misc. State Grants	208,664.66
506 OPES/Resident Educator	6,681.91
516 SST Grants – Special Education	991,865.87
587 Transition Improvement Grants	64,981.81
599 Misc. Federal Grants (SST)	77,840.31
TOTAL	\$21,096,060.39

5. Temporary Appropriations for Fiscal Year 2014:

001 General Fund	\$ 3,163,152.54
006 Food Service for Crossroads & LEAD	2,656.25
007 Special Trust – Unclaimed Fund	0.00
014 Rotary Internal Services	20,531.95
018 Public School Support	20,516.27
019 Local Grants	34,318.75
030 Special Levy - Financing District	1,647,705.82
439 Public Preschool Grant	14,351.80
451 Data Communication Fund	1,350.00
463 Alternative Schools Grant	14,614.25
499 Misc. State Grants	52,166.16
506 OPES/Resident Educator	1,325.00
516 SST Grants – Special Education	247,966.47
587 Transition Improvement Grants	16,245.45
599 Misc. Federal Grants (SST)	19,346.34
TOTAL	\$ 5,256,247.05

6. Gifts and Donations to Lake Academy, Kennedy Academy, LEAD:

A donation of \$100 to Lake Academy from Mr. & Mrs. Dennis Rash.

A donation of \$110 to Lake Academy from Mr. John Weiss.

A donation of 25 to Lake Academy from Mr. Ray Sharnsky.

A gift of a couch, love seat, chairs, ottoman and tables to Kennedy Academy from Mrs. Pat Liebhardt.

A gift of a dresser and cabinet to LEAD at Lake Erie College from Mrs. Pat Liebhardt.

ROLL CALL

“AYES”: Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter, Mrs. Brush

“NAYS”: Motion Carried

Presentation by Ron Victor on Lake/Geauga Regional Purchasing Innovation Grant.

13-069

Motion was made by Mr. Dawson, seconded by Mr. Foote, to enter into Executive Session.

ROLL CALL

“AYES”: Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter, Mrs. Brush

“NAYS”: Motion Carried

Returned to regular meeting at 7:07 p.m.

13-070

Motion was made by Mr. Dawson, seconded by Mr. Walter, to approve the following:

- A. Inter-District Cooperative Financial Services Cost Sharing Agreement with Auburn Career Center.
- B. Whereas, Ohio Revised Code Section 3313.22 requires that Boards of Education appoint a Treasurer to serve for a term not longer than five years; and

Whereas, Ohio Revised Code Section 3313.222 permits two or more Boards of Education to enter into agreements to jointly employ a person to be treasurer of each district; and

Whereas, the Governing Board of the Lake County Educational Service Center and the Board of Education of the Auburn Career Center have entered into an Agreement to utilize Ms. Bennett as Treasurer of both districts;

Now, therefore, be it resolved that Carolyn Bennett is appointed Treasurer of the Lake County Educational Service Center for a term beginning August 1, 2013 and ending July 31, 2016, pursuant to the terms of the Inter-district cost sharing agreement adopted by this Board.

ROLL CALL

“AYES”: Dr. Kolkowski, Mr. Walter, Mrs. Brush, Mr. Dawson, Mr. Foote

“NAYS”: Motion Carried

13-071

Motion was made by Mr. Dawson, seconded by Mr. Foote, to select a Bureau of Workers Compensation Employer Risk Claim Representative. Chose Sheakley (OSC).

ROLL CALL

“AYES”: Dr. Kolkowski, Mr. Walter, Mrs. Brush, Mr. Dawson, Mr. Foote

“NAYS”: Motion Carried

13-072

Motion was made by Mr. Foote, seconded by Mrs. Brush, to approve the following:

- A. Interdistrict Service Agreements:
 - a. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with BEACHWOOD (EXHIBIT BEACHWOOD)
 - b. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with CHARDON (EXHIBIT CHARDON)
 - c. **ESC/District Agreement** for the 2013/14 & 2014/15 school years with KIRTLAND LOCAL (EXHIBIT KIRTLAND)
 - d. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with MADISON (EXHIBIT MADISON)
 - e. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with RIVERSIDE (EXHIBIT RIVERSIDE)
 - f. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with WICKLIFFE CITY (EXHIBIT WICKLIFFE)
- B. Acceptance of \$100,000 Ohio Innovation Grant for the Lake/Geauga Regional Purchasing Cooperative and contracts related to the expenditures.
- C. Lease Agreement between Lake County ESC and Lake Erie College for the office/classroom/program requirements for LEAD.
- D. Agreement between Lake County ESC and Consolidated Investment Corporation for the store front property located at 184 Main Street, Painesville, Ohio for the Unique Like Me store.
- E. Replacement of Susan Bleck as Teacher Trainer with April Cindric for the 2013 TEACCH 5 Day Training for Educators, August 5, 2013 to August 9, 2013 at Kennedy Academy.

F. Personnel Recommendations:

- a. **Resolution to approve payment of 1 hour and 15 minutes for an In-Service Meeting (MUI/SafetyAlerts) for Broadmoor School staff members on May 20, 2013 from 2:30pm to 3:45pm**
Julie Bradley
- b. **Resolution to approve the following teachers for ESY Problem Based Learning during the week of June 24, 2013 through June 28, 2013 at a rate of \$750.00 billed to Fairport, Kirtland, Madison, Painesville City, Perry, Wickliffe**
Russ Messer, Kurt Rangle, Lee Polzer, Kathi Strike, Kelli Raines, Wendy Fuchs
- c. **Resolution to approve payment of 4 Year Resident Educator Mentors for the 2012-13 school year in the amount of \$300.00: Jeff Arnold, Maureen Boros, Linda Cusick, Jennifer Williams**
- d. **Resolution to approve the following Amendments, New Employees, Renewals, Resignations,Retirements Supplementals,and ESY positions:**
- e. **Resolution to approve the following:**
Classified Sub for ESY: Lauren Neal, pending FBI/BCI fingerprint approval

G. Third Reading of BOARD POLICIES/BYLAWS

- 0131 LEGISLATIVE MEETING
- 0150 ORGANIZATION
- 0160 SPECIAL MEETINGS
- 1530 EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS

- 3143 RENEWAL/NON-RENEWAL OF ADMINISTRATIVE CONTRACTS
- 3220 STANDARS-BASED TEACHER EVALUATION
- 5136 WIRELESS COMMUNICATION DEVICES
- 5136.01 ELECTRONIC EQUIPMENT
- 5630.01 POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION
- 6520 PAYROLL DEDUCTIONS
- 7440 ~~PLANT~~ FACILITY SECURITY
- 7540.02 CENTER WEB PAGE
- 8320 PERSONNEL FILES
- 8600.04 BUS DRIVER CERTIFICATION

ROLL CALL

“AYES”: Dr. Kolkowski, Mr. Walter, Mrs. Brush, Mr. Dawson, Mr. Foote

“NAYS”: Motion Carried

13-073

Motion was made by Dr. Kolkowski, seconded by Mr. Dawson, to thank Sherri Samac for her help and assistance and express regret that she is leaving.

ROLL CALL

“AYES”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

“NAYS”: Motion Carried

13-074

Motion was made by Mr. Walter, seconded by Mr. Brush, to adjourn the meeting at 7:14 p.m.

ROLL CALL:

“AYES”: Mr. Foote, Dr. Kolkowski, Mr. Walter, Mrs. Brush, Mr. Dawson

“NAYS”: Motion Carried

President

Treasurer