

**LAKE COUNTY EDUCATIONAL SERVICE CENTER
MINUTES – REGULAR MEETING**

Our Mission

**To excel in providing innovative programs and quality services
that add value to our educational community.**

The December 3, 2013 Regular Meeting of the Governing Board of the Lake County Educational Service Center was called to order at 5:45 p.m. The meeting was held at the Auburn Career Center. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164.R of the Lake County Educational Service Center Governing Board which was adopted in accordance with Section 1-450 of the ORC and the Ohio Administration Procedures Act."

Roll Call:

Present: Mrs. Jean Brush, Mr. Robert Dawson, Mr. David Foote Sr., Dr. Brian Kolkowski,
Mr. Erik Walter

Also Present: Debra Burke, Dr. Brian Bontempo, Jovette Hiltunen, Anthony Podojil, Leanne Dearth

Pledge of Allegiance

13-103 Approve Treasurer Pro Tempore

A motion was made by Mr. Dawson and seconded by Mr. Foote to approve **Leanne Dearth as Treasurer Pro Tempore** for the December 3, 2013 Board meeting during the treasurer's absence.

Roll Call:

"Ayes": Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

"Nays": None

President Declared Motion Carried

13-104

A motion was made by Mr. Foote and seconded by Mrs. Brush to approve:

1. Board Minutes and Recording of the regular meeting of the Board held on October 1, 2013
2. Board Minutes and Recording of the regular meeting of the Board held on November 6, 2013

3. Gifts and Donations to The Lake Academy, Kennedy Academy, LEAD:
A donation of \$100 to The Lake Academy from Ms. Margaret Barb
A donation of \$100 to The Lake Academy from Mr. & Mrs. Gary Kohl
A donation of \$75 to The Lake Academy from Mr. Edward Fisher
A donation of \$100 to The Lake Academy from Mr. & Mrs. Matthew Johanson

Roll Call:

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

President Declared 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 October 31, 2013 are hereby rendered. (See Exhibits)

No Action Required

13-105 Approve Organizational Meetings for 2014

A motion was made by Mrs. Brush and seconded by Mr. Foote to approve the date, time and place of the Annual Meeting, 2014. In accordance with ORC 3313.14, the Governing Board of an Educational Service Center is required to hold an annual meeting referred to as the “**Organizational Meeting**” during the month of January. The Lake County Educational Service Center will hold its Organizational Meeting at the Auburn Career Center on January 14, 2014 at 5:45 p.m.

Roll Call:

“Ayes”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter
“Nays”: None

President Declared Motion Carried

13-106 Approve President Pro Tempore

A motion was made by Mr. Foote and seconded by Mr. Walter to elect one of its own members to serve as President Pro Tempore at its Organizational Meeting. The member elected to this position is to chair the election of the **President: Dr. Brian Kolkowski, President Pro Tempore:**

Roll Call:

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

President Declared Motion Carried

13-107 Approve Personnel Items

A motion was made by Mr. Dawson and seconded by Mrs. Brush to approve the following Amendments, New Employees, Renewals, Separations, Retirements, Supplementals, and ESY positions:
(See Exhibits)

Roll Call:

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

“Nays”: None

President Declared Motion Carried

13-108 Approve District Substitutes

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve district substitutes for the 2013-14 school year:
(See Exhibit)

Roll Call:

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

“Nays”: None

President Declared Motion Carried

13-109 Approve Project Manager

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve David McCarty to assume the role of Project Manager for the Lake/Geauga Regional Purchasing Cooperative and to be paid at the same rate of \$150 per hour for the remainder of the grant cycle, to be capped by agreement of the superintendent.

Roll Call:

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

“Nays”: None

President Declared Motion Carried

13-110 Approve Interdistrict Service Agreement

A motion was made by Mr. Foote and seconded by Mrs. Brush to approve the Interdistrict Service Agreement for 2013-2014 school year with West Geauga Local Schools. The board requested the item be brought back with an indemnification clause and language revision.
(See Exhibit)

Roll Call:

“Ayes”: None

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

President Declared Motion Failed

13-111 Approve Robert Dawson's Appreciation for Service

A motion was made by the Governing Board as a whole to approve the resolution of appreciation to Robert Dawson for 17 years of service to the Board:

Whereas Robert Dawson has dedicated 17 years of exemplary service to the Lake County Educational Service Center; and

Whereas Robert Dawson has served with distinction as Board President for 12 years; and

Whereas Robert Dawson has significantly contributed to the vision and operation of the Lake County Educational Service Center; and

Whereas Robert Dawson has governed skillfully and successfully with wisdom through many challenges and opportunities,

Therefore be it resolved that the Governing Board of the Lake County Educational Service Center expresses its sincere appreciation to Robert Dawson for his dedication and contributions.

Roll Call:

"Ayes": Mrs. Brush, Mr. Foote, Dr. Kolkowski, Mr. Walter
Mr. Dawson abstained
President Declared Motion Carried

13-112 Approve Mr. Foote Sr.'s Appreciation for Service

A motion was made by the Governing Board as a whole to approve the resolution of appreciation to Mr. Foote Sr.'s for 19 years of service to the Board:

Whereas David Foote, Sr. has dedicated 19 years of exemplary service to the Lake County Educational Service Center; and

Whereas David Foote, Sr. has served with distinction as Board President for 3 years; and

Whereas David Foote, Sr. has significantly contributed to the vision and operation of the Lake County Educational Service Center; and

Whereas David Foote, Sr. has governed skillfully and successfully with wisdom through many challenges and opportunities,

Therefore be it resolved that the Governing Board of the Lake County Educational Service Center expresses its sincere appreciation to David Foote, Sr. for his dedication and contributions.

Roll Call:

"Ayes": Mrs. Brush, Mr. Dawson, Dr. Kolkowski, Mr. Walter
Mr. Foote abstained
President Declared Motion Carried

13-113 Approve Second Reading of Board Polices/Bylaws

A motion was made by Mr. Foote and seconded by Mrs. Brush to approve **STATE OF OHIO POLICY ON RESTRAINT AND SECLUSION PRACTICES:**

Roll Call:

"Ayes": Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

"Nays": None

President Declared Motion Carried

13-114

A motion was made by Mr. Kolkowski and seconded by Mr. Walter to adjourn the meeting at 6:47 p.m.

Roll Call:

"Ayes": Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

"Nays": None

President Declared Motion Carried

President

Treasurer

This meeting was audio taped.