

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 November 6, 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

Absent: Mr. Erik Walter

Also Present: Debra Burke, Dr. Brian Bontempo, Carolyn Bennett, Merrie Darrah, Leanne Dearth

Pledge of Allegiance

13-098

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

1. Grants, Gifts and Donations:

- a. Lubrizol Corporation Grant \$9,850.00 to support STEM instruction at The Lake Academy.
- b. A donation of \$50 to The Lake Academy from Mr. & Mrs. Steve Strausbaugh.
A donation of \$17 to The Lake Academy from Ms. Patti Wells.
A donation of \$60.33 to The Lake Academy from Mrs. Jovette Hiltunen.
A donation of \$136 to The Lake Academy from Mr. & Mrs. Dennis Rash.
A donation of 10 student workbooks to The Lake Academy from Mr. Mark Ballinger.
A donation of \$500 to The Lake Academy from The Lubrizol Corporation.
A donation of \$250 to The Lake Academy from Mr. John Weiss.

Roll Call:

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

“Nays”: None

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 September 31, 2013 are hereby rendered. (See Exhibits)

No Action Required**13-099 Approve Light Transit Vehicle**

A motion was made by Mr. Dawson and seconded by Mr. Foote to approve \$10,113.00 for the local portion of funding for the Ohio Department of Transportation **Adult Vocational Program** light transit vehicle. (EXHIBIT ODOT)

Roll Call:

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

“Nays”: None

President Declared Motion Carried

13-100 Approve Personnel Items

A motion was made by Mrs. Brush seconded by Mr. Foote 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, Mr. Dawson, Mr. Foote, Dr. Kolkowski

“Nays”: None

President Declared Motion Carried

13-101

A motion was made by Mr. Dawson and seconded by Mrs. Brush to approve the Alternative Administrative Specialist License for Anthony Pizzuti for the position of Parent & Community Engagement/Special Education Consultant SST4.

Roll Call:

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

“Nays”: None

President Declared Motion Carried

First Reading of BOARD POLICIES/BYLAWS

State of Ohio Policy on Restraint and Seclusion Practices

No Action Required

Superintendent Report: Dr. Bontempo continued a discussion related to board membership for the Auburn Vocational school district effective January 2014.

13-102

A motion was made by Mr. Dawson and seconded by Mr. Foote to adjourn the meeting at 6:59 p.m.

Roll Call:

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

“Nays”: None

President Declared Motion Carried

President

Treasurer

This meeting was audio taped.