

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 October 1, 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.” Upon roll call the following members responded with “aye”.

Jean Brush Robert Dawson David Foote Sr. Brian Kolkowski Erik Walter

Also Present: Debra Burke, Dr. Brian Bontempo, Carolyn Bennett.

Pledge of Allegiance

13-094

A motion was made by Mr. Foote Sr, and seconded by Mrs. Brush to approve the **Board Minutes** of the regular meeting of the Board held on September 3, 2013.

Roll Call: “Ayes”: Mr. Walter, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mrs. Brush
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 July 31, 2013 are hereby rendered. (See Exhibits)

No Action Required

13-095

A motion was made by Mr. Foote and seconded by Mrs. Brush Pursuant to Ohio Revised Code Section 121.22(G) (1) to adjourn to executive session at 5:51 p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Roll Call: "Ayes": Mr. Walter, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mrs. Brush
Motion Carried

Return to Public Session at 6:20 p.m.

13-096

A motion was made by Mr. Foote Sr. and seconded by Mrs. Mr. Dawson to combine item B and item C on the agenda and approve the **District Substitutes** (Exhibit SUB) and **District Drivers**: Charles Cummings-Perry and Thomas Coyle Jr.-Kirtland for the 2013-14 school year.

Roll Call: "Ayes": Mr. Walter, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mrs. Brush
Motion Carried

Superintendent's Report

The Superintendent updated the board members on a variety of issues including Advocacy Planning, DD Strategic Planning Wickliffe Lubrizol Partnerships and the announcement that Mr. Bill Hiller of the Martha Holden Jennings Foundation is retiring. (See Exhibit-Superintendent's Report)

13-097

A motion was made by Mrs. Brush and seconded by Mr. Foote to **adjourn the meeting** at 6:57 p.m.

Roll Call: "Ayes: Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter, Mrs. Brush
Motion Carried

President

Treasurer