

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

Tuesday, June 3, 2014, Auburn Career Center, 5:45 p.m.

Minutes

Call to Order 5:50 p.m.

Roll Call:

Board members: Brian Kolkowski, Anthony Podojil, Geoff Kent, Erik Walter, and Jean Brush

Staff Present: Carolyn Bennett, Deb Burke, and Leanne Dearth

14-061 Approve Minutes and Donations

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

1. **Board Minutes and Recording** of the special meeting of the Board held on May 22, 2014.
2. **Gifts and Donations**

Dave Ramsey's Office/The Lampo Group, Inc. – 15 student workbooks and Teacher's Edition to be used in The Lake Academy personal finance class.
The Lubrizol Corpotation – Donation of \$2,500 to The Lake Academy
Mr. & Mrs. Denssi Rash – Donation of \$100.00 to The Lake Academy
Bessie Benner Metzenbaum Fund – Donation of \$5,000 to The Lake Academy

Roll Call:

Ayes: Mrs. Brush, Mr. Kent, Dr. Kolkowski, and Dr. Podojil
Mr. Walter abstained
President declared the **motion carried.**

14-062 Approve Contracts and Payments (Then & Now)

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve the following contracts and/or payments for obligations prior to the Treasurer's signature. Section 5705.41, R.C. requires that a certification be obtained from the fiscal officer prior to the time an order is issued (for goods and services) or a contract is made. The statute provides an alternative for failure to prior certify an obligation. H.B. No. 454 provides that for certificate violations exceeding \$3,000.00 (effective April 7, 2003), the taxing authority may approve the order and/or contract by resolution.

PO#	Vendor	Amount	Description
38518	Painesville City Local Board of ED	\$9,545.85	Reimburse Expenses
for:			“Connect for Success” June 2013 – 10 participants

Roll Call:

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

Nays: None

President declared the **motion carried.**

14-063 Approve Affiliation Agreement with Lakeland Community College

A motion was made by Dr. Podojil and seconded by Mr. Kent to approve the Affiliation Agreement between Lakeland Community College and Lake County ESC for the 2014-15 school year. (EXHIBIT AFFILIATION AGREEMENT)

14-064 Motion to Table

A motion was made by Mr. Kent and seconded by Mrs. Brush to table the Affiliation Agreement between Lakeland Community College and Lake County ESC for the 2014-15 school year. They would like the agreement to align with previous CSU and Kent agreements.

Roll Call:

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

Nays: None

President declared the **motion carried.**

14-065 Approve Chromebooks

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve expenditure for Chromebooks from Cbooks Global Gov Ed and/or Best Buy, Console Manager Promevo, not to exceed \$28,000 for K'Nextions Learning E-School to be purchased as needed for the 2014-15 school year. (EXHIBIT KNEXTIONS)

Roll Call:

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

Nays: None

President declared the **motion carried.**

14-066 Approve Software Licensing & Professional Development

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve software licensing and professional development with Edmentum for up to 20 licenses for a cost not to exceed \$12,050 to be purchased only as enrollment requires. (EXHIBIT KNEXTIONS)

Roll Call:

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

Nays: None

President declared the **motion carried.**

14-067 Approve PSI Service Agreement

A motion was made by Dr. Podojil and seconded by Mrs. Brush to approve the Service Agreement with PSI Affiliates, Inc. for a Licensed Practical Nurse during ESY (Extended School Year) Services in the amount of \$3,360.00. (EXHIBIT PSI)

Roll Call:

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

Nays: None

President declared the **motion carried.**

14-068 Approve to rescind Glen Korenko's retirement request

A motion was made by Mrs. Brush and seconded by Mr. Kent to rescind Glen Korenko's notification to request retirement.
(EXHIBIT KORENKO)

Roll Call:

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

14-069 Approve to Personnel Contract Items

A motion was made by Dr. Podojil and seconded by Mr. Kent 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. Kent, Dr. Kolkowski, Dr. Podojil, and Mr. Walter
Nays: None
President declared the **motion carried.**

14-070 Approve Summer Hours

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve summer hours, 8:00 a.m. to 3:30 p.m. (voluntary lunch of 30 minutes) for the Lake County Educational Service Center staff, effective June 9, 2014 through August 15, 2014, resuming regular hours on August 18, 2014.

Roll Call:

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

14-071 Approve Lease Agreement

A motion was made by Dr. Podojil and seconded by Mr. Kent to approve the lease agreement between Crossroads and the Lake County ESC beginning August 1, 2014 for a term of 36 months ending July 31, 2017. (EXHIBIT CROSSROADS)

14-072 Motion to Table

A motion was made by Dr. Podojil and seconded by Mr. Walter to table the lease agreement between Crossroads and the Lake County ESC until next meeting.

Roll Call:

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

Nays: None

President declared the **motion carried.**

14-073 Approve Interdistrict Agreements

A motion was made by Dr. Podojil and seconded by Mr. Kent to approve the following Interdistrict Agreements: (EXHIBIT INTERDISTRICT)

Painesville City Local Schools for the 2014-15 School Year

Roll Call:

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

Nays: None

President declared the **motion carried.**

First Reading of BOARD POLICIES/BYLAWS (EXHIBIT POLICY)

6550	TRAVEL PAYMENT AND REIMBURSEMENT
0131.1	TECHNICAL CORRECTIONS
0166	EXECUTIVE SESSION
1422/3122/4122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
1619.01/3419.01/4419.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
1619.02/3419.02/4419.02	PRIVACY PROTECTIONS OF FULLY- INSURED GROUP HEALTH PLANS
1623/3123/4123 – Section 504/ADA	PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
2260	NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY

2260.01 Section 504/ADA**2423****6800****8210****PROHIBITION AGAINST DISCRIMINATION
BASED ON DISABILITY
SCHOOL TO WORK PROGRAM (DELETE)
SYSTEM OF ACCOUNTING
SCHOOL CALENDAR****No Action Required.****14-074 Executive Session**

A motion was made by Mr. Walter and seconded by Mr. Kent that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:45 p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or pending court action.

Roll Call:

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

Nays: None

President declared the **motion carried.****Return to Public Session at 6:50 p.m.****14-075 Adjourn**

A motion was made by Mr. Kent and seconded by Mrs. Brush to adjourn at 6:51 p.m.

Roll Call:

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

Nays: None

President declared the **motion carried.**

President

Treasurer**The meeting was audio taped and may be requested by contacting the Treasurer.****Next Regular Board Meeting, June 24, 2014, 5:45 p.m. at Auburn Career Center.**