

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

Wednesday, November 5, 2014, Auburn Career Center, 5:45 p.m.

Minutes

Call to Order 5:45 p.m.

Roll Call:

Board members: Dr. Brian Kolkowski, Geoff Kent, Jean Brush, and Erik Walter

Staff Present: Dr. Bontempo, Deb Burke and Sherry Williamson

Guests:

Heidi Fyffe-Yocum – Report Card data for 2013-2014

Lynnette Stevenson – Report on Gifted Indicator

14-116 Approve Minutes

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

Board Minutes of the regular meeting of the Board held on October 8, 2014 and special meeting of the Board held on October 24, 2014.

Roll Call:

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

Nays: None

President declared the **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 30, 2014 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, Bank Reconciliation, and (See Attachments).

No Action Required.

14-117 Transportation

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve the resolution declaring impracticality of transportation – offer of payment in-lieu of transportation for Perry Local Schools. (EXHIBIT PERRY ILO)

Roll Call:

Ayes: Mrs. Brush and Mr. Kent

Nays: Dr. Kolkowski

Abstained: Mr. Walter

President declared the **motion failed**

14-118 Rescind Previous Transportation Motion

A motion was made by Mr. Kent and seconded by Mrs. Brush to rescind the previous motion declaring the impracticality of transportation for Perry Local Schools.

Roll Call:

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

Nays: None

President declared the **motion carried.**

14-119 Table Transportation

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to table the resolution declaring the impracticality of transportation Perry Local Schools until the December Board Meeting.

Roll Call:

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

Nays: None

President declared the **motion carried**

14-120 Approve Interdistrict Agreement

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

Interdistrict Service Agreement/Exhibit A for the 2014/2015 school year with JEFFERSON

Roll Call:

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

Nays: None

President declared the **motion carried.**

14-121 Approve Personnel Contract Items

A motion was made by Mr. Walter 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, and Mr. Walter

Nays: None

President declared the **motion carried.**

14-122 Executive Session

A motion was made by Mr. Kent and seconded by Mrs. Brush that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:40 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, and Mr. Walter

Nays: None

President declared the **motion carried.**

Return to Public Session at 7:02 p.m.

14-123 Adjourn

A motion was made by Mr. Kent and seconded by Mr. Walter to adjourn the meeting at 7:03 p.m.

Roll Call:

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

Nays: None

President declared the **motion carried.**

President

Treasurer

**This meeting was audio taped and may be requested by contacting the Treasurer.
Next Regular Board Meeting, December 2, 2014, 5:00 p.m. at Auburn Career Center.**