

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

Tuesday, May 6, 2014, Lake County ESC, 5:45 p.m.

**Minutes**

**Call to Order** 5:45 p.m.

**Roll Call:**

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

Staff Present: Dr. Bontempo, Carolyn Bennett, Deb Burke, Julie O'neil and Megan Graves

**14-042      Approve Minutes and Donations**

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

1. **Board Minutes** and Recording of the special meeting of the Board held on March 20, 2014, the regular meeting of the Board held on April 15, 2014, and the special meeting of the Board held on April 24, 2014.
2. **Gifts and Donations** to The Lake Academy, Kennedy Academy, LEAD:

Mrs. Mary Quandt- donation of \$ 1,750

Mr. John Weiss - donation of \$400

**Roll Call:**

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

Mr. Walter abstained

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 March 31, 2014 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, Bank Reconciliation, (See Attachments).

**No Action Required.**

**14-043 Approve Reverse Auctions**

A motion was made by Mr. Kent and seconded by Dr. Podojil to approve Reverse Auctions Sponsored by Local Government Innovation Fund. Approval is requested for the adoption of reverse auction procedures and, subsequently, for the release of three (3) reverse auction bids by the Lake County Education Service Center Governing Board (“Governing Board”). Having successfully applied for, and received, a \$100,000 grant from the State of Ohio through a Local Government Innovation Fund (LGIF), the Governing Board is asked to adopt reverse auction rules and protocol as proposed by LGIF partner, Electronic Auction Services, Inc. (EASi). As per the LGIF grant, EASi will conduct reverse auction bids for Line Striping, Cleaning / Janitorial Supplies, and Fuel for the Lake County Educational Service Center in accordance with State of Ohio regulations. There is no cost associated with the execution of the aforementioned bids. Such approval is contingent upon review of EASi’s reverse auction rules and protocol by the Lake County Education Service Center’s legal counsel.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**14-044 Approve MARCS Radios**

A motion was made by Mrs. Brush and seconded by Dr. Podojil to approve MARCS Radios for two LCESC program locations at the cost of \$5,877.26 and one base radio to be housed at the LCESC at a cost of \$2,820.38. (EXHIBIT RADIOS)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**14-045 Approve LCESC 2014-2015 Calendars**

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve LCESC 2014-2015 Employee 247 and 204 day calendars. (EXHIBIT CALENDARS)

**Roll Call:**

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

Nays: None

President declared the **motion carried**

**14-046 Approve Insurance**

A motion was made by Dr. Podojil and seconded by Mr. Kent to approve insurance payment for 382 Blackbrook Road property to Hartford Insurance in the amount of \$3,698.00 for the premium period of 6/1/2014 to 5/31/2015. (EXHIBIT INSURANCE)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**14-047 Approve Personnel Contract Items**

A motion was made by Dr. Podojil and seconded by Mrs. Brush 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, Mr. Walter

Nays: None

President declared the **motion carried.**

**Superintendent Report Items – See Attachment**

**14-048 Executive Session**

A motion was made by Mr. Kent and seconded by Mr. Walter that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:35 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: Mrs. Brush, Mr. Kent, Dr. Kolkowski, Dr. Podojil, Mr. Walter

Nays: None

President declared the **motion carried.**

**Return to Public Session at 7:04 p.m.**

**14-049 Adjourn**

A motion was made by Mrs. Brush and seconded by Dr. Podojil to adjourn at 7:05 p.m.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

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**President**

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**Treasurer**

**The meeting was audio taped and may be requested by contacting the Treasurer.**

**Special Board Meeting, May 22, 2014, 5:45 p.m. at ESC**

**Next Regular Board Meeting, May 6, 2014, 5:45 p.m. at Auburn Career Center.**