



**LAKE COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

Tuesday, February 4, 2014, Auburn Career Center, 5:45 p.m.

Our Mission: To excel in providing innovative programs and quality services that add value to our educational community.

Minutes

Roll Call:

Board members: Jean Brush, Erik Walter, Brian Kolkowski, Anthony Podojil, Geoff Kent
Staff Present: Dr. Bontempo, Carolyn Bennett, Deb Burke

Guests:

Pepple & Waggoner – Introduced the firm and discussed services.

Patti Koslo – Reviewed organizational advocacy planning and district engagement strategies. The current activity is to survey districts prior to the end of February.

14-019 Approve Minutes and Financial Items

A motion was made by Dr. Podojil and seconded by Mrs. Brush to approve the following items.

1. **Board Minutes** and Recording of the regular meeting of the Board held on January 14, 2014, as corrected.
2. **Gifts and Donations** to The Lake Academy, Kennedy Academy, LEAD:
 - a. **Miscellaneous school supplies** including paper, binders, markers, highlighters, post-it notes, index cards, sheet protectors, and file folders to The Lake Academy from The Lubrizol Corporation
 - b. \$400 to The Lake Academy from The Lubrizol Corporation
 - c. \$4,000.00 to The Lake Academy from The Roddick Fund
3. **Advances**--Recommend the Board approve advances from the General Fund totaling \$100,000.00. These funds will be returned when funds are received. The advances will go the following funds:

006 0000	\$ 5,000.00	Food Service Crossroads
439 9014	\$ 6,500.00	Public Preschool Grant
439 9114	\$ 3,500.00	Public Preschool Grant
451 9014	\$ 1,800.00	K-12 Network Subsidy
463 9014	\$ 3,200.00	Alternative Education Grant
516 9014	\$ 75,000.00	SST IDEA Grant
587 9014	\$ 5,000.00	Early Childhood Grant
	\$ 100,000.00	
		1

Roll Call:

Ayes: Mrs. Brush, Mr. Kent, Dr. Kolkowski, Dr. Podojil, 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 December 31, 2013 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, Bank Reconciliation, and (See Attachments).

No Action Required.

14-020 Resolution to approve the following Personnel Contract Items

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

14-021 Resolution to Adopt the Following BOARD POLICIES/BYLAWS

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve the following Board Policies/Bylaws.

- 1220 Employment of the Superintendent
- 1310 Employment of the Treasurer
- 1520 Employment of Administrators
- 1630.01/3430.01/4430.01 FMLA Leave
- 1662/3362/4362 Anti-Harassment
- 2623.02 Third Grade Reading Guarantee
- 3120 Employment of Professional Staff
- 5310 Health Services
- 5340 Student Accidents
- 5513 Care of School Property
- 5517 Anti-Harassment
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 6152 Student Fees, Fines, and Charges
- 7300 Disposition of Real Property/Personal Property
- 8210 School Calendar
- 8390 Animals on Educational Service Center Property

8405	Environment Health and Safety Issues
8462	Student Abuse and Neglect
8510	Wellness
9160	Public Attendance at School Events
9270	Equivalent Education Outside the Schools
9700	Relations with Special Interest Groups

Roll Call:

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

14-022 Committee appointments by Board President for 2014

A motion was made by Dr. Podojil and seconded by Mr. Walter to approve the following committee appointments for the 2014 calendar year.

Legislative Liaison (OSBA) Mr. Kent
 Tax Abatement Representative: Dr. Kolkowski
 Finance/Facilities Representative: Dr. Podojil
 Business Representative: Mr. Walter
 Personnel Representative: Mrs. Brush

Roll Call:

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

BOARD POLICIES/BYLAWS (First Reading)

2450 ADULT EDUCATION (EXHIBIT POLICY 2)

No Action Required.

14-023 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to move to executive session at 6:53 p.m., pursuant to Ohio Revised Code Section 121.22(G)(3), to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

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 7:09 p.m.

14-024 Adjourn

A motion was made by Mr. Walter and seconded by Mr. Kent to adjourn the meeting at 7:10 p.m.

Roll Call:

Ayes: Mrs. Brush, Mr. Kent, Dr. Kolkowski, Dr. Podojil, 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, March 4, 2014, 5:45 p.m. at Auburn Career Center.