

**LAKE COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

Tuesday, January 14, 2014, Auburn Career Center, 6:53 p.m.

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

Minutes

Roll Call:

Present: Jean Brush, Erik Walter, Brian Kolkowski, Anthony Podojil, Geoff Kent

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

14-013 Approve Tax Budget for the Lake County Financing District

A motion was made by Mr. Podojil and seconded by Mr. Walter to approve the Lake County School Financing District, Lake County, Ohio tax budget for the period July 1, 2014 – June 30, 2015 as required by statute.

Roll Call:

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

“Nays”: None

President Declared Motion Carried

14-014 Approve the Minutes and Donations and Personnel Contract Items:

A motion was made by Mr. Podojil and seconded by Mr. Kent to approve the following items:

1. **Board Minutes** and Recording of the regular meeting of the Board held on December 3, 2013
2. **Gifts and Donations** to The Lake Academy, Kennedy Academy, LEAD:
 - A donation of \$500 to The Lake Academy from First Church Congregational, Women’s Fellowship
 - A donation of \$40 to The Lake Academy from Ms. Brenda Pace
 - A donation of \$150 to The Lake Academy from Mr. John Weiss
3. **Personnel Contract Items:** Amendments, New Employees, Renewals, Separations, Retirements, Supplementals, Substitutes, Bus Drivers, and ESY positions. (Exhibit Employment).

Roll Call:

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

“Nays”: None

President Declared 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 November 30, 2013 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, Bank Reconciliation, (See Attachments).

No Action Required.

14-015 Adopt the Ohio ESC Association Code of Ethics:

A motion was made by Mrs. Brush and seconded by Mr. Kent to adopt the Ohio ESC Association Code of Ethics: (Exhibit OESCA Code of Ethics).

14-016 Motion to table Code of Ethics.

A motion was made by Mr. Walter and seconded by Mr. Podojil to table the motion pending more information and discussion by the board.

Roll Call:

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

“Nays”: None

President Declared Motion to table Carried

BOARD POLICIES/BYLAWS (EXHIBIT POLICIES) – First Reading

- 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

No Action Required

14-017 Executive Session

Mr. Walter made a motion and Mr. Kent seconded to enter into Executive Session at 6:59 p.m. for Legal Matters

Roll Call:

“Ayes”: Mrs. Brush, Dr. Kolkowski, Mr. Walter, Mr. Podojil, Mr. Kent
 “Nays”: None

President Declared Motion Carried

President declared return to Public Session at 7:01 p.m.

Next Regular Board Meeting, February 4, 2014, 5:45 p.m. at Auburn Career Center

14-018 Adjourn

Mrs. Brush made a motion and Dr. Podojil seconded to adjourn the meeting at 7:02 p.m.

Roll Call:

“Ayes”: Mrs. Brush, Dr. Kolkowski, Mr. Walter, Mr. Podojil, Mr. Kent
 “Nays”: None

President Declared Motion Carried

Board President

Treasurer

The meeting was audiotaped.