



**LAKE COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

Tuesday, March 4, 2014, Auburn Career Center, 5:50 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, Brian Kolkowski, Anthony Podojil, Geoff Kent, and Erik Walter entered at 6:05 pm

Staff Present: Dr. Bontempo, Deb Burke

Guests:

Josh Englehart, Assistant Superintendent of Painesville City Schools

Craig Burford, Executive Director of OESCA

Matt Markling, McGown & Markling

David Smith, Britton, Smith, Peters & Kalail

14-025 Approve Minutes and Financial Items

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

1. **Board Minutes** and Recording of the regular meeting of the Board held on February 4, 2014
2. To accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Lake County School Financing District, \$5,742,146, 4.9 mills compared to \$5,546,255 last year or an increase of \$195,891.
3. **Gifts and Donations** to The Lake Academy, Kennedy Academy, LEAD:
 - A. A donation to The Lake Academy of a Dial-O-Gram Balance and option weight valued at \$300 from The Lubrizol Corporation.
 - B. A donation to the Porter STEM Institute in the amount of \$3,500 from The Lubrizol Foundation.

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

No Action Required.

14-026 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to move to executive session at 6:35 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 7:25 p.m.

14-027 Approve Resolutions

A motion was made by Dr. Podojil and seconded by Mr. Walter to approve the following resolutions:

A. Whereas, a civil action has been filed against the governing board, the superintendent and two employees at the Lake Academy; and

Whereas, the Board wishes to confirm that it will defend the superintendent, Brian Bontempo, in accordance with the Ohio Revised Code and Articles VI and XIV of his employment contract; and

Whereas, the Board wishes to confirm that it will defend William Kermavner and John Weiss in accordance with its obligations under ORC Section 2744.07;

Therefore be it resolved that the Governing Board of the Lake County Educational Service Center confirms that it will defend, hold harmless and indemnify Brian Bontempo,

William Kermavner and John Weiss against the claims brought against them in Parmertor, et al. v. Chardon Local Schools, et al., Lake County Court of Common Pleas case number 14CV490, in accordance with the superintendent's contract and the Ohio Revised Code.

C. Personnel Contract Items: Amendments, New Employees, Renewals, Separations, Retirements, Supplementals, Substitutes, Bus Drivers, and ESY positions (See Attachments)

D. Adopt the following Board Policies/Bylaws: 2450 Adult Education (See Attachment)

Roll Call:

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

Nays: None

President declared the **motion carried**.

Treasurer's note:

Agenda Item B. Resolution to adopt the Ohio ESC Association Code of Ethics

A conversation about the document was held and the board made recommendations/suggestions to be added to the document. Dr. Podojil and Mr. Kent withdrew their motion and no action was taken.

14-028 Adjourn

A motion was made by Mrs. Brush and seconded by Mr. Walter to adjourn at 7:30 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, April 15, 2014, 5:45 p.m. at Auburn Career Center.