

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

Tuesday, September 2, 2014, Auburn Career Center, 5:45 p.m.

Minutes

Call to Order 5:42 p.m.

Roll Call:

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

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

Guests:

Matt Markling, McGown & Markling

14-103 Approve Minutes and Permanent Appropriations

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 August 5, 2014.
2. **Permanent Appropriations** for Fiscal Year 2014-2015

LAKE COUNTY EDUCATIONAL SERVICE CENTER			
CY 2014 - 2015			
AMENDED CERTIFICATE OF ESTIMATED RESOURCES			
WITH AMOUNTS APPROPRIATED			
September 2, 2014			
		TOTAL AVAILABLE	AMOUNT
FUND #	FUND NAME	TO APPROPRIATE	APPROPRIATED
001	GENERAL	\$ 13,901,467.08	\$ 11,500,000.00
006	FOOD SERVICE FOR CROSSROADS	\$ 1,987.41	\$ -
007	SPECIAL TRUST - UNCLAIMED FUND	\$ 3,900.95	\$ -
014	ROTARY INTERNAL SERVICES	\$ 96,467.00	\$ 70,000.00

018	PUBLIC SCHOOL SUPPORT	\$ 175,254.90	\$ 130,000.00
019	LOCAL GRANTS	\$ 93,409.64	\$ 75,000.00
030	SPECIAL LEVY - LAKE CO. FINANCING	\$ 6,200,000.00	\$ 6,200,000.00
439	PUBLIC PRESCHOOL GRANT	\$ 112,000.00	\$ 112,000.00
451	DATA COMMUNICATION FUND	\$ 3,600.00	\$ 3,600.00
463	ALTERNATIVE SCHOOLS GRANT	\$ 54,235.00	\$ 54,235.00
499	MISC. STATE GRANTS	\$ 115,140.50	\$ 115,140.50
506	RESIDENT EDUCATOR	\$ 7,060.00	\$ 7,060.00
516	SST GRANT - SPECIAL EDUCATION	\$ 1,215,776.76	\$ 1,168,565.32
587	TRANSITION IMPROVEMENT GRANT	\$ 46,818.00	\$ 46,818.00
599	MISC. FEDERAL GRANTS (SST)	\$ 37,291.04	\$ 37,291.04
	GRAND TOTAL	\$ 22,064,408.28	\$ 19,519,709.86

Roll Call:

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

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

No Action Required.

14-104 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 5:45 p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, negotiation of contract(s), or pending court action.

Roll Call:

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

Nays: None

President declared the **motion carried.**

Return to Public Session at 6:45 p.m.

14-105 Approve Resolutions

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

- A. Agreement with **Lake County Board of Developmental Disabilities** to provide Occupational Therapy services in the Boards' Early Intervention program area effective August 20, 2014 and continue thereafter for nine (9) months. (EXHIBIT DDBOARD)
- B. **Public Records Training** for Leanne Dearth, Assistant Treasurer, as the designee for Dr. Anthony Podojil and Mr. Geoffrey Kent, to receive three hours of mandatory training on the Public Records Act in accordance with Ohio Revised Code Section 109-43 and Section 149.43E.
- C. Proceeding with an investigation of **facilities reorganization**, e.g. hire an architect, in partnership with Auburn Career Center, at a cost not to exceed \$12,000.
- D. Payment of \$36,311.00 to **Hylant Administrative Services**, through the Ohio Schools Plan, effective July 1, 2014. (EXHIBIT HYLANT)
- E. Amended **Service Agreement with PSI Affiliates, Inc.** for a Licensed Practical Nurse for Kennedy Academy in the amount of \$37,800.00 for the 2014-15 school year. (EXHIBIT PSI)

Roll Call:

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

Nays: None

President declared the **motion carried.**

14-106 Approve Personnel Contract Items

A motion was made by Dr. Kolkowski and seconded by Dr. Podojil upon pending approval from Coulson's office 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, Mr. Walter, and Dr. Podojil

Nays: None

President declared the **motion carried.**

14-107 Adjourn

A motion was made by Mr. Walter and seconded by Mr. Kent to adjourn the meeting at 7:02 p.m.

Roll Call:

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

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, October 7, 2014, 5:45 p.m. at Auburn Career Center.**