

**RECORD OF PROCEEDINGS**

Minutes of Organizational Meeting  
 Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: January 20, 2015

The Educational Service Center of Lorain County Governing Board held its Organizational Meeting on Tuesday, January 20, 2015. The meeting was called to order by President pro tem Ken Kalina at 4:00 p.m.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes; Zunis-yes  
 Absent: None  
 Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL 14-76

- a. I, Ken Kalina, wish to nominate and elect **Roger Sero**, as President of the Educational Service Center of Lorain County Governing Board for the 2015 year.
- b. I, Judy Maldonado, wish to nominate and elect **Lois Von Gunten**, as Vice-President of the Educational Service Center of Lorain County Governing Board for the 2015 year.
- c. Establishment of Time and Date for Holding Regular Meetings of the Educational Service Center of Lorain County Governing Board During 2015 (ORC 3313.15).

Time: 4:00 p.m.

Typically, the 3<sup>rd</sup> Tuesday of the Month with the following exception:  
No meeting in July

Judy Maldonado moved, seconded by Roger Sero that foregoing recommendations be approved.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes; Zunis-yes  
 Motion Carried

2. STANDING AUTHORIZATION: 14-77

- a. To authorize the Treasurer to establish a Service Fund of \$20,000 as stipulated by law.
- b. The Board should give consideration to, and nominate its members to fill the standing committee assignments for the 2015 year.
 

|                    |                                  |
|--------------------|----------------------------------|
| OSBA Liaison       | Roger Sero                       |
| Policy Development | Judy Maldonado & Lois Von Gunten |
| Endowment          | Greg Ring                        |
- c. In case of the Treasurer's absence from a meeting, the Governing Board will choose one of its members as Treasurer Pro-Tempore as prescribed by law.
- d. To authorize the Treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2015:
  1. Establish appropriations within revenue projections.
  2. Pay bills insofar as they fall due, providing there is money in the appropriations.
  3. Invest active, interim and inactive funds in accordance with Board policy and the Ohio Revised Code.
- e. That the Governing Board waive the official formal reading of minutes at Board meetings and authorize approval by motion for all 2015 Board meetings.
- f. To authorize the Superintendent to make use of the following law firms outside of the County Prosecuting Attorney as prescribed by ORC 305.14 for some matters of legal concern:

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O'Toole, McLaughlin, Dooley & Pecora Co., LPA  
 Squire, Sanders & Dempsey LLP  
 Walter Haverfield LLP

- g. To grant permission to the Educational Service Center of Lorain County Superintendent to attend all required state and organizational meetings and meetings which shall increase the effective operation of the Educational Service Center of Lorain County, and to pay for all normal expenses incurred while representing the Board at the same for the year 2015.
- h. Grant permission to the Educational Service Center of Lorain County Treasurer to attend all required state and organizational meetings and meetings which shall increase the effective operation of the Educational Service Center of Lorain County, and to pay for all normal expenses incurred while representing the Board at the same for the year 2015.
- i. For the terms commencing after the date of this resolution, members of the Educational Service Center of Lorain County Governing Board shall be compensated for all meetings at the maximum rate permitted by law.
- j. Approve the following out-of-state conferences for board members, superintendent and treasurer for the 2015-2016 school year: AASA, AESA, NSBA, and ASBO.

Judy Maldonado moved, seconded by Lois Von Gunten that foregoing recommendations be approved.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes; Zunis-yes  
 Motion Carried

ADJOURNMENT - 14-78

Lois Von Gunten moved, seconded by Judy Maldonado that the meeting be adjourned at 4:05 p.m.

Roll Call: Kalina-yes; Maldonado-yes; Sero-yes; Von Gunten-yes; Zunis-yes  
 Motion Carried

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 President

\_\_\_\_\_  
 Treasurer