

RECORD OF PROCEEDINGS

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

Held: Elyria, Ohio

Date: January 19, 2016

**The Oath of Office was administered by the Treasurer to the newly elected Board Members
Judy Maldonado and Lois Von Gunten.**

The Educational Service Center of Lorain County Governing Board held its Organizational Meeting on Tuesday, January 19, 2016. The meeting was called to order by President pro tem Lois Von Gunten at 4:00 p.m.

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

Appoint Board Member **James Barnhart** to fill the unexpired elected term through December 31, 2017 of Darrel Tyler and authorize the treasurer to notify the Lorain County Board of Elections of the appointment.

Judy Maldonado moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

The Oath of Office was administered by the Treasurer to James Barnhart, the newly appointed Board Member of the Educational Service Center of Lorain County Governing Board.

SUPERINTENDENT'S RECOMMENDATIONS:1. GENERAL 16-01

- a. I, Judy Maldonado, wish to nominate and elect **Roger Sero**, as President of the Educational Service Center of Lorain County Governing Board for the 2016 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 2016 year.
- c. Establishment of Time and Date for Holding Regular Meetings of the Educational Service Center of Lorain County Governing Board During 2016 (ORC 3313.15).

Time: 4:00 p.m.
Typically, the 3rd Tuesday of the Month with the following exception:
No meeting in July

Judy Maldonado moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

2. STANDING AUTHORIZATION: 16-02

- 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 2016 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.

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- d. To authorize the Treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2016:
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 2016 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:
- O'Toole, McLaughlin, Dooley & Pecora Co., LPA
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 2016.
- 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 2016.
- 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 2016-2017 school year: AASA, AESA, NSBA, and ASBO.

Judy Maldonado moved, seconded by Ken Kalina that foregoing recommendations be approved.

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

ADJOURNMENT - 16-03

Judy Maldonado moved, seconded by James Barnhart that the meeting be adjourned at 4:05 p.m.

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

 President

 Treasurer