

RECORD OF PROCEEDINGS

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

Held: Elyria, Ohio

Date: January 15, 2013

NOMINATION OF PRESIDENT PRO-TEMPORE 13-01

Nominate Ken Kalina as President Pro-Tempore due to the absence of Judy Maldonado.

Lois Von Gunten moved, seconded by Darrel Tyler that foregoing recommendation be approved.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.

Motion Carried

CALL TO ORDER 13-02

The Educational Service Center of Lorain County Governing Board held its Organizational Meeting on Tuesday, January 15, 2013. The meeting was called to order by Mr. Kalina at 4:02 P.M.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.

Absent: Maldonado

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS1. GENERAL: 13-03

- a. I, Roger Sero, wish to nominate and elect Ken Kalina, as President of the Educational Service Center of Lorain County Governing Board for the 2013 year.
- b. I, Darrel Tyler, wish to nominate and elect Roger Sero, as Vice-President of the Educational Service Center of Lorain County Governing Board for the 2013 year.
- c. Establishment of Time and Date for Holding Regular Meetings of the Educational Service Center of Lorain County Governing Board during 2013 (ORC 3313.15).

Time: 4:00 p.m.

Typically, the 3rd Tuesday of the month with the following exceptions: April meeting moved to April 9, 2013 and no meeting in July.

Roger Sero moved, seconded by Darrel Tyler that foregoing recommendations be approved.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.

Motion Carried

2. STANDING AUTHORIZATION: 13-04

- 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 2013 year.

OSBA Liaison

Policy Development

Endowment

Roger Sero

Judy Maldonado & Lois Von Gunten

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 2013:
 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 2013 Board meetings.

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- 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:

Squire, Sanders & Dempsey
 Stumphauzer, O'Toole, McLaughlin, McGlamery & Loughman Co., LPA

- 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 2013.
- 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 2013.
- 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 2013-14 school year: AASA, AESA, NSBA and ASBO.

Darrel Tyler moved, seconded by Roger Sero that foregoing recommendations be approved.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.
 Motion Carried

ADJOURNMENT - 13-05

Lois Von Gunten moved, seconded by Roger Sero that the meeting be adjourned.

Roll Call: Kalina-yes; Sero-yes; Tyler-yes; Von Gunten-yes.
 Motion Carried

 President

 Treasurer