

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

Tuesday, November 1, 2016, Technology Learning Center, 5:45 p.m.

Minutes

Call to Order 5:45 p.m.

Roll Call:

Board Members: Mrs. Jean Brush, Dr. Susan Culotta, Mr. Geoffrey Kent, Dr. Brian Kolkowski, and Mr. Erik Walter

Staff Present: Dr. Brian Bontempo, Mrs. Sherry Williamson, Ms. Deb Burke and Ms. Victoria Bryant

16-121 Treasurer Recommendations

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve the following items.

Board Minutes and recording of the regular meeting of the Board held on October 4, 2016 and the special meeting of the Board held on October 11, 2016.

Lake County Schools Council incentive payments. Approve the Lake County Educational Service Center to make payments to employees who have earned incentives through our Lake County Schools Council Wellbeing Program, run by Bodies Done Right (BDR) and/or district initiatives. Payments will be made through payroll and Lake ESC will be reimbursed by the Lake County Schools Council Wellbeing budget.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and 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 September 30, 2016 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

16-122 3-Year Term as Lake County ESC representative to Auburn Career Center: Susan Culotta

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve Pursuant to O.R.C. 3311.19 Susan Culotta meets the qualifications to serve a 3-year term as Lake County ESC representative to Auburn Career Center Board.

Roll Call:

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

Abstain: Dr. Culotta

Nays: None

President declared the **motion carried.**

16-123 3-Year Term as Lake County ESC representative to Auburn Career Center: Geoffrey Kent

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve Pursuant to O.R.C. 3311.19 Geoffrey Kent meets the qualifications to serve a 3-year term as Lake County ESC representative to Auburn Career Center Board.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Dr. Kolkowski and Mr. Walter

Abstain: Mr. Kent

Nays: None

President declared the **motion carried.**

16-124 3-Year Term as Lake County ESC representative to Auburn Career Center: Erik Walter

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve Pursuant to O.R.C. 3311.19 Erik Walter meets the qualifications to serve a 3-year term as Lake County ESC representative to Auburn Career Center Board.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent and Dr. Kolkowski

Abstain: Mr. Walter

Nays: None

President declared the **motion carried.**

16-125 Resolution to Approve the following Personnel Contract Items and District Bus Drivers and Substitutes

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve the following personnel contract items: Amendments, New Employees, Renewals, Separations, Supplementals, Substitutes, and Summer positions and eligible Bus Drivers and Substitutes for districts. (EXHIBIT HUMAN RESOURCES and DISTRICT PERSONNEL)

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-126 Adjourn

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to adjourn the meeting at 6:36 p.m.

Roll Call:

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

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, December 6, 2016, 5:00 p.m. at Auburn Career Center Main Building.**