

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

Tuesday, January 29, 2019, 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 and Mr. Walter

Staff Present: Mrs. Jennifer Felker and Mrs. Sherry Williamson

**19-21 Executive Session**

A motion was made by Mr. Walter and seconded by Mrs. Brush to recess into executive session at 5:46 p.m. for the following purpose: 1) considering the appointment of a public official and 2) Considering the employment and/or compensation of a public employee. Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session in this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**Return to Public Session at 7:06 p.m.**

**19-22 Appoint Lake County Educational Board Member Vacancy**

A motion was made by Dr. Culotta and seconded by Mr. Walter to appoint Kenneth Cahill to fill the Lake County Educational Service Center board member vacancy.

Mr. Erik Walter stated that both applicants were great candidates.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**19-23 Appoint Lake County Educational Treasurer/CFO**

A motion was made by Mr. Walter and seconded by Dr. Culotta to appoint and employ, Greg Slemons as the Lake County Educational Service Center Treasurer/CFO effective March 1, 2019 – July 31, 2021 subject to board approved salary and contract modifications.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**19-24 Adjourn**

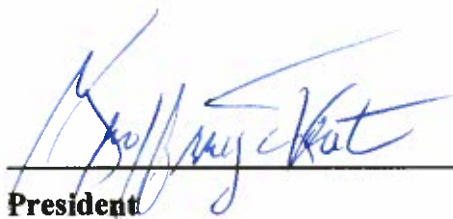
A motion was made by Mr. Walter and seconded by Mrs. Brush to adjourn the meeting at 7:18 p.m.

**Roll Call:**

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

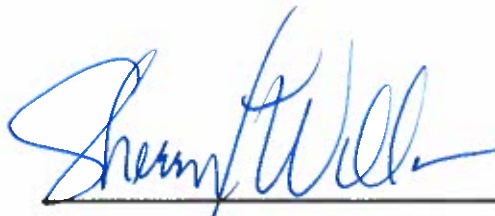
Nays: None

President declared the **motion carried.**



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**President**



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**Treasurer**

**Next Regular Board Meeting, Tuesday, February 5<sup>th</sup>, 5:45 p.m. at Technology Learning Center**