

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

Tuesday, January 13, 2015, Auburn Career Center, 6:00 p.m.

**Minutes**

**Call to Order** 6:00 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 and Ms. Deb Burke

Guests: None

**15-011 Treasurer Recommendations**

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the following items.

**Board Minutes** of the regular meeting of the Board held on December 2, 2014.

**Gifts and Donations** to The Lake Academy, Kennedy Academy, LEAD as listed:

- A donation of \$500 to the LEAD program from First Church Congregational, Board of Missions
- A donation of one 16 GB iPad Mini with protective cover to Kennedy Academy from Share A Vision
- A donation of \$500 to The Lake Academy from First Church Congregational, Women's Fellowship Group

**Tax Budget** – Approval of the 2015-16 Tax Budget

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**15-012 Resolution to Submit Renewal of 4.9-Mill Levy**

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve a resolution to submit the question of the renewal of an existing 4.9-mill levy for the purpose of current expenses for specified educational programs within the territory of the Lake County

School Financing District to the electors of that district, pursuant to section 5705.215 of the revised code. (EXHIBIT LCSFD)

**Roll Call:**

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

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 November 30, 2014 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, Bank Reconciliation, and (See Attachments).

**No Action Required.**

**15-013 Interdistrict Agreements**

A motion was made by Mr. Walter and seconded by Mr. Kent to approve the Interdistrict Service Agreement/Exhibit A for the 2014/2015 school year with Chardon (EXHIBIT INTERDISTRICT)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-014 Collaborative Agreement Between Lake County ESC and Chrysalis Adventure**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the resolution, as amended, to approve a collaborative agreement between Lake County Educational Service Center and Chrysalis Adventure, effective January 1, 2015, and shall automatically renew every year from the commencement date, unless either party to this agreement provides written notice to terminate at least 90 days before the renewal date. (EXHIBIT CHRYSALIS)

**Roll Call:**

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

Nays: None

Abstain: Mr. Walter

President declared the **motion carried.**

**15-015 Renew Contract with Educational Funding Group (EFG)**

A motion was made by Mr. Walter and seconded by Mr. Kent to approve the resolution renewing the contract with Educational Funding Group (EFG) to provide E-rate services for the 2015-16 SY. (EXHIBIT EFG)

**Roll Call:**

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

Nays: None

President declared the **motion carried**

**15-016 Approve Personnel Contract Items**

A motion was made by Mr. Walter and seconded by Mr. Kent to approve the following Personnel Contract Items: Amendments, New Employees, Renewals, Separations, Retirements, Supplementals, Substitutes, Bus Drivers, and ESY positions. (EXHIBIT EMPLOYMENT)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-017 Approve Lease Agreement with Auburn Career Center**

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve the resolution to enter into a 20-year lease at an amount not exceed \$75,000 per year with Auburn Career Center beginning May 31, 2016.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-018 Executive Session**

A motion was made by Mr. Walter and seconded by Mr. Kent that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:53 p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or pending court action.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**Return to Public Session at 6:59 p.m.**

**15-019 Adjourn**

A motion was made by Mr. Kent and seconded by Dr. Kolkowski to adjourn the meeting at 7:00 p.m.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

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**President**

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**Treasurer**

**This meeting was audio taped and may be requested by contacting the Treasurer.  
Next Regular Board Meeting, February 3, 2015, 5:45 p.m. at Auburn Career Center.**