

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

Tuesday, March 3, 2015, Technology Learning Center, 5:30 p.m.

Minutes

Call to Order 5:30 p.m.

Roll Call:

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

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

Guests: Anthony Podojil and Craig Burford attended via Skype to discuss proposed changes in the FY 2016-2017 executive budget proposal and ESC funding.

15-029 Treasurer Recommendations

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

Board Minutes of the regular meeting of the Board held on February 3, 2015.

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Gifts, Donations and Grants to the Lake County ESC, The Lake Academy, Kennedy Academy, LEAD as listed:

- A donation of a hardware collection to be utilized for wood building in the art room, valued at \$250, to The Lake Academy from Mr. Angelo D’Nunzio
- A donation of a cabinet to be utilized in the art room valued at \$300, to The Lake Academy from Sam Flener
- A donation of art books, valued at \$60, to The Lake Academy from Mr. David Meyer
- A donation of a 40 oz. box of Whitman’s chocolates and fourteen (14) sweatshirts, valued at \$220, to The Lake Academy from Leadership Lake County

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 January 31, 2015 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (See Attachments)

No Action Required.

Superintendent's Report

- Julie O'Neil gave an update on the Shoppe in the City
- Brian Bontempo gave a monthly update

No Action Required

15-030 Resolution to approve an agreement with the Geauga County ESC to pay for one-half of the cost related to the April 29, 2015 All Boards Dinner.

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve a resolution of an agreement with the Geauga County ESC to pay for one-half of the cost related to the April 29th, 2015 All Boards Dinner, amount not to exceed \$5,000. (Exhibit International Center)

Roll Call:

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

Nays: Dr. Kolkowski

President declared the **motion carried**.

15-031 Resolution to concur with Riverside Local School District and declare transportation impractical.

A motion was made by Mrs. Brush and seconded by Mr. Kent to concur with Riverside Local School District—Buildings & Grounds/Operations Exhibit Item C—and declare transportation impractical. (Exhibit Transportation)

Roll Call:

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

Nays: Dr. Kolkowski

President declared the **motion carried.**

15-032 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 PERSONNEL)

Roll Call:

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

Nays: None

President declared the **motion carried.**

Board Policies and/Bylaws (Exhibit Policies) – First Reading

1530	Evaluation of Principals and Other Administrators (Revised)
3220	Standards-Based Teacher Evaluation (Revised)
2210	Curriculum Development (Revised)
2520	Selection of Instructional Materials and Equipment (Revised)
5330	Use of Medications (Revised)
5336	Care of Students with Diabetes (Revised)
7540.02	Center Web Page (Revised)
7540.03	Student Education Technology Acceptable Use and Safety (Revised)
7540.04	Staff Education Technology Acceptable Use and Safety (Revised)
8500	Food Services (Revised)
9211	Center Support Organizations (Revised)
8325	Receipt of Legal Documents (New)
8330	Student Records (Revised)
8400	School Safety (Revised)

No Action Required

15-033 Resolution to approve changing the April 15, 2015 LCESC Governing Board Meeting

A motion was made by Mr. Kent and seconded by Dr. Kolkowski to approve changing the April 15, 2015 LCESC Governing Board Meeting to April 14, 2015.

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-034 Adjourn

A motion was made by Mr. Walter and seconded by Mrs. Brush to adjourn the meeting at 7:06 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, April 14, 2015, 5:45 p.m. at Technology Learning Center.**