

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

Tuesday, June 30, 2015, Technology Learning Center, 5:15 p.m.

Minutes

Call to Order 5:20 p.m.

Roll Call:

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

Jean Brush arrived at 5:35 p.m.

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

Guests: None

15-066 Treasurer Recommendations

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

Board Minutes of the special meeting of the Board held on May 20, 2014 and the regular meeting of the Board held on June 2, 2015.

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

- A donation of seven (7) computer monitors valued at approximately \$325 for The Lake Academy from Ms. Marie R. Shaw, Marous Brothers Construction

Schedule Transfers and Advance for the fiscal year ending June 30, 2015. (Exhibit Transfers/Advances)

Final Appropriation Measure for fiscal year ending June 30, 2015. (Exhibit Final Appropriations)

Roll Call:

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

No Action Required.

15-067 Resolution to approve the 2015-2016 School Year ESC School Law Hotline Agreement

A motion was made by Mr. Walter and Dr. Culotta to approve the 2015-2016 school year ESC School Law hotline Agreement effective July 1, 2015 to June 30, 2016. (Exhibit McGown & Markling)

Roll Call:

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

Nays: None

President declared the **motion carried.**

15-068 Resolution to approve the Ohio School Plan 15-16 Premium Invoice

A motion was made by Mr. Kent and seconded by Dr. Culotta to approve the Ohio School Plan 15-16 premium invoice for liability insurance, in the amount of \$41,640. (Exhibit OSP)

Roll Call:

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

Nays: None

President declared the **motion carried.**

15-069 Resolution to approve the Affiliation Agreement between Lakeland Community College and Lake County Educational Service Center (Perry Preschool) for the 2015-16 school year.

A motion was made by Mr. Kent and seconded by Mr. Walter to approve the affiliation agreement between Lakeland Community College and Lake County Educational Service Center (Perry Preschool) for the 2015-2016 school year. (Exhibit Affiliation Agreement)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-070 Resolution to approve the 3319.843 two-year alignment agreement:

A motion was made by Mr. Kent and seconded by Mr. Walter to approve the following 3319.843 two-year alignment agreements:

1. Madison Local Schools (Exhibit MLS 843)
2. Painesville City Local Schools (Exhibit PCLS 843)
3. Perry Local Schools (Exhibit PLC 843)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-071 Resolution to approve the 3319.845 Interdistrict agreement:

A motion was made by Mr. Walter and seconded by Mr. Kent to approve the following 3319.845 Interdistrict agreements:

1. Beachwood City Schools for 2015-2016 School Year (Exhibit Beachwood 845)
2. Madison Local School for 2015-2016 School Year (Exhibit MLS 845)
3. Painesville City Local Schools for 2015-2016 School Year (Exhibit PCLS 845)
4. Perry Local Schools for the 2015-2016 School Year (Exhibit PLS 845)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-072 Resolution to approve a VeriTime Customer Agreement with Frontline Technologies for an automated time card process

A motion was made by Mr. Kent and seconded by Dr. Culotta to approve a VeriTime Customer Agreement with Frontline Technologies for an automated time card process, one-time startup cost in the amount of \$3,000, and an annual subscription cost of \$3,750. (Exhibit Frontline)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-073 Resolution to approve a payment of an invoice in the amount of \$3,490 to Frontline Technologies Group

A motion was made by Mr. Kent and seconded by Mr. Walter to approve the payment of an invoice in the amount of \$3,490 to Frontline Technologies Group for the 2015-2016 Aesop online substitute teacher program services. (Exhibit Frontline Invoice)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-074 Resolution to approve up to \$4,000 in legal and legislative assistance from Taft Stettinius & Hollister LLP

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve up to \$4,000 in legal and legislative assistance from Taft Stettinius & Hollister LLP, including grant support, for July and August, 2015.

After further discussion, Mr. Kent and Mrs. Brush rescinded their original motion to approve up to \$4,000 in legal and legislative assistance from Taft Stettinius & Hollister LLP.

A motion was made by Dr. Culotta and seconded by Mr. Kent to **table** the resolution to approve up to \$4,000 in legal and legislative assistance from Taft Stettinius & Hollister LLP.

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-075 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mr. Walter that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 5:40 p.m. for the purpose of a pending court litigation.

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 5:55 p.m.**15-076 Resolution to reorganize administrative structure, reduce staff, and hire administrator**

A motion was made by Mrs. Brush and seconded by Dr. Culotta to reorganize administrative structure, reduce staff, and hire administrator. (Exhibit Reorganization)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-077 Resolution to approve the following Personnel Contract Items

A motion was made by Mrs. Brush and seconded by Dr. Kolkowski 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**.

15-078 Resolution to approve Contract for Employment of Superintendent

A motion was made by Mr. Kent and seconded by Mr. Walter to approve Contract for Employment of Superintendent effective August 1, 2016 through July 31, 2021. (Exhibit Supt Contract)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-079 Resolution to approve entering into a cost sharing agreement for payroll services between the Auburn Vocational School District Board of Education and the Lake County Educational Service Center Governing Board effective July 1, 2015

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve entering into a cost sharing agreement for payroll services between the Auburn Vocational School District Board of Education and the Lake County Educational Service Center Governing Board effective July 1, 2015. (Exhibit Payroll)

Roll Call:

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

Nays: None

President declared the **motion carried.**

15-080 Resolution to approve entering into a cost sharing agreement for the position of Director of Strategic Innovation for Teaching and Learning between the Lake County ESC, Geauga County ESC, and Wickliffe City Schools

A motion was made by Mr. Walter and seconded by Mr. Kent to approve entering into a cost sharing agreement for the position of Director of Strategic Innovation for Teaching and Learning between the Lake County ESC, Geauga County ESC, and Wickliffe City Schools. (Exhibit Teaching and Learning)

Roll Call:

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

Nays: None

President declared the **motion carried.**

15-081 Resolution to approve a non-FMLA extended leave of absence for Kimberly Wisnyai

A motion was made by Mr. Kent and seconded by Dr. Kolkowski to approve a non-FMLA extended leave of absence for Kimberly Wisnyai.

Roll Call:

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

Nays: None

President declared the **motion carried.**

**First Reading of the Following BOARD POLICIES, BYLAWS,
ADMINISTRATIVE GUIDELINES, FORMS**

3220 Teachers who receive an Effectiveness Rating of “Accomplished” may be evaluated every two (2) years (rather than every year) (Revised)

15-082 Adjourn

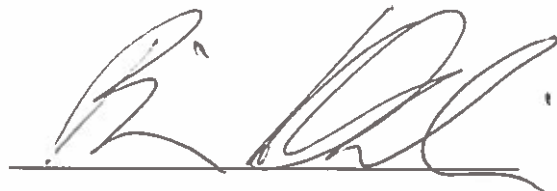
A motion was made by Mr. Walter and seconded by Mrs. Brush to adjourn the meeting at 6:15 p.m.

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, August 4, 2015, 5:45 p.m. at Technology Learning Center.**
