

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

Tuesday, August 4, 2015, 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

Guest: Mr. Mark Rantala, Lake County Ohio Port and Economic Development Authority

Representative Ron Young was present and presented a \$150,000 check to Lake County ESC Superintendent Dr. Brian Bontempo and the Lake County Board of Education. The funds will be used to support programming and curriculum at the middle school level for students in Lake and Geauga Counties with an emphasis on Robotics and Engineering.

**15-087 Treasurer Recommendations**

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

**Board Minutes** and recording of the regular meeting of the Board held on June 30, 2015.

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

- A grant in the amount of \$9,850.00 to support Science and Math instruction for The Lake Academy from The Lubrizol Foundation.
- A generous donation of \$6,372.00 to support Social Worker services for The Lake Academy from United Way of Lake County
- A generous donation of books, art supplies, toys, puzzles and games from the Fairport Latchkey program from Ms. Meghan Ellar.

**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 June 30, 2015 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (See Attachments)

**No Action Required.**

**15-088 Approve Petty Cash/Change Funds**

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve the petty cash change funds for the 2015-2016 school year total of \$700.00.

<b><i>Petty Cash:</i></b>	
Educational Service Center	\$250.00
Lake Academy	\$250.00
<b><i>Change Funds:</i></b>	
Unique Like Me	\$75.00
Shoppe in the City	\$125.00
<b>TOTAL</b>	<b>\$700.00</b>

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-089 Resolution to approve 3319.843 two-year alignment agreement**

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve 3319.843 two-year alignment agreement:

1. Fairport Harbor Exempted Village Schools (Exhibit FHEVS 843)
2. Kirtland Local Schools (Exhibit KLS 843)
3. Willoughby-Eastlake City Schools (Exhibit WECS 843)
4. Riverside Local School District

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-090 Resolution to approve the 3319.845 inter district agreement**

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve the 3319.845 inter district agreement:

1. Fairport Harbor Exempted Village Schools (Exhibit FHEVS 845)
2. Kirtland Local Schools (Exhibit KLS 845)
3. Willoughby-Eastlake City Schools (Exhibit WECS 845)
4. Riverside Local School District

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-091 Resolution to approve the Ohio Schools Council Membership and Legal Hotline for a total amount of \$4,150.00**

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve the Ohio School Council Member ship and Legal Hotline for a total amount of \$4,150.00. (Exhibit OSC)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-092 Resolution to approve an agreement with Edmentum in the amount of \$14,700.00 for K'Nextions Learning Academy for the 2015-2016 School Year.**

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve an agreement with Edmentum in the amount of \$14,700.00 for K'nextions Learning Academy for the 2015-2016 school year. (Exhibit Edmentum)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-093 Resolution to approve the following personnel contract items: amendments, new employees, renewals, separations, retirements, supplementals, substitutes, bus drivers, and ESY positions.**

A motion was made by Mr. Kent and seconded by Mr. Walter 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.**

**15-094 Resolution to adopt the following Board Policies, By Laws, Administrative Guidelines and Forms**

A motion was made by Mr. Walter and seconded by Mrs. Brush to adopt the following Board Policies, By Laws, Administrative Guidelines and Forms:

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

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-095 Resolution to increase Rebecca Tressler \$5,000 base salary effective 15-16 school year and Authorize Superintendent to negotiate additional vacation**

A motion was made by Mr. Kent and seconded by Mrs. Brush to increase Rebecca Tressler \$5,000 base salary 15-16 school year and to authorize the superintendent the authority to negotiate up to an additional week of vacation.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-096 Executive Session**

A motion was made by Mr. Walter and seconded by Mrs. Brush that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:35 p.m. for the purpose of personnel and 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 7:02 p.m.**

**15-097 Adjourn**

A motion was made by Mr. Walter and seconded by Dr. Culotta to adjourn the meeting at 7:02 p.m.

**Roll Call:**

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

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, September 1, 2015, 5:45 p.m. at Technology Learning Center.**