

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

Tuesday, September 1, 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

**15-098 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 special meeting of the Board held on July 29, 2015 and the regular meeting of the Board held on August 4, 2015.

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

- A generous donation of school supplies and educational materials valued at \$149.00 for The Lake Academy from Mr. and Mrs. Dennis Rash
- A generous donation of \$100.00 for The Lake Academy from Mrs. Patricia Stoneman.

**Permanent Appropriations** for Fiscal Year 2015-2016 (Exhibit Appropriations)

**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 July 31, 2015 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

**No Action Required.**

**15-099 Resolution to Approve an Agreement between Crossroads, LCACS, Inc. and The Lake Academy/Lake County Educational Service Center**

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve the agreement between Crossroads, LCACS, Inc. and The Lake Academy/Lake County Educational Service Center for ongoing clinical services, beginning August 15, 2015 and ending July 30, 2016. (Exhibit Crossroads)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-100 Resolution to Approve Agreement with Lake County Board of Developmental Disabilities**

A motion was made by Mrs. Kent and seconded by Mr. Brush to approve agreement with Lake County Board of Developmental Disabilities to provide Occupational Therapy services in the Board's Early Intervention program area effective August 20, 2015 and continue thereafter for nine (9) months to June 2, 2016 (Exhibit LCBDD)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**15-101 Resolution to Approve the Purchase of an 8-Passenger Van**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the purchase of an 8-passenger van for an amount not to exceed \$26,833.00 for transportation services. (Exhibit Estimate #1)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**15-102 Resolution to Approve an Agreement with Edmentum**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve an agreement with Edmentum in the amended amount of \$19,025.00 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**.

**15-103 Resolution to Approve a Lease Agreement with Willoughby-Eastlake City Schools**

A motion was made by Mr. Kent and seconded by Dr. Kolkowski to approve a lease agreement with Willoughby-Eastlake City Schools for Kennedy, beginning August 1, 2015 and ending July 31, 2016. (Exhibit Kennedy Lease)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**15-104 Resolution to Approve a Contract for Educational Teaching Services**

A motion was made by Mrs. Brush and seconded by Dr. Kolkowski to approve a contract for educational teaching services with Painesville City Local School District effective from September 1, 2015 through the end of the 2016-17 school year. (Exhibit PCLSD)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**15-105 Resolution to Approve Funds for Morse Van Lines**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve funds for Morse Van Lines in an amount up to \$2,950.00 to move The Lake Academy from Willoughby to their new location in Eastlake.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**15-106 Resolution to Approve an Inter-District Service Area Contract**

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve an inter-district service area contract for the services of Julie M. Ramos for the 2015-2016 school year. (Exhibit Ramos)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**15-107 Resolution to Approve the following Personnel Contract Items**

A motion was made by Mr. Kent and seconded by Dr. Culotta 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**.

**15-108 Executive Session**

A motion was made by Mr. Kent and seconded by Mr. Walter that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:43 p.m. for the purpose of 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 6:58 p.m.**

**15-109 Adjourn**

A motion was made by Mr. Kent and seconded by Mr. Walter to adjourn the meeting at 7:00 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, October 6, 2015, 5:45 p.m. at Technology Learning Center.**