

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

Tuesday, October 6, 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

15-110 Treasurer Recommendations

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

Board Minutes and recording of the regular meeting of the Board held on September 1, 2015.

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

No Action Required.

15-111 Resolution to Approve Public Records Training

A motion was made by Mr. Kolkowski and seconded by Mr. Walter to approve public records training for Sherry L. Williamson, Treasurer/CFO, as the designee for Dr. Susan Culotta, to receive three hours of mandatory training on the Public Records Act in accordance with Ohio Revised Code Section 109.43 and Section 149.43E.

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-112 Resolution to Approve the 319.843 Two-Year Alignment Agreement

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

1. Riverside Local Schools (Exhibit RLS843)
2. Wickliffe City Schools (Exhibit WCS843)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-113 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. Riverside Local Schools for the 2015-16 School Year (Exhibit RLS845)
2. Wickliffe City Schools for the 2015-16 School Year (Exhibit WCS845)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-114 Resolution to Approve an Agreement of Participation with Ohio Schools Council Cooperative Purchasing Program for the 2015-2016 School Year

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to approve an agreement with Ohio Schools Council Cooperative Purchasing Program for the 2015-2016 School Year. (Exhibit OSC)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-115 Resolution to Approve an Agreement with Consolidated Investment Corporation

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to approve the following agreements with:

- A. consolidated investment corporation to lease the storefront property located at 5 South State Street, Painesville, Ohio, November 1, 2015 and continuing through October 31, 2016 at a rate of \$1,000 per month. (Exhibit VSA)
- B. consolidated investment corporation to lease the storefront property located at 184 Main Street, Painesville, Ohio, September 1, 2015 and continuing through August 31, 2016 at a rate of \$1,000 per month. (Exhibit ULM)

Roll Call:

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

Nays: None

President declared the **motion carried**.

15-116 Resolution to Approve Endorsing Issue 6 for Lakeland Community College

A motion was made by Mr. Kent and no second.

President declared the **motion failed**.

15-117 Resolution to Approve the Service Agreement with PSI Affiliates, Inc.

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the service agreement with PSI Affiliates, Incorporated for licensed practical nurse services for the 2015-2016 school year in the amount of \$40,950.00. (Exhibit PSI-LPN)

Roll Call:

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

Nays: None

President declared the **motion carried.**

15-118 Resolution to Approve the Purchase of an 8 Passenger Van

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve the purchase of an 8 passenger van for an amount not to exceed \$27,000 for transportation services.

Roll Call:

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

Nays: None

President declared the **motion carried.**

15-119 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, and Retirements, Supplemental, 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.**

15-120 Executive Session

A motion was made by Mr. Walter and seconded by Dr. Culotta that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:10 p.m. for the purpose of negotiations and 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 6:45 p.m.

The Board scheduled a Work Session on Monday, October 19, 2015 at 5:30 pm at Auburn Career Center.

15-121 Adjourn

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to adjourn the meeting at 6:55 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, November 4, 2015, 5:45 p.m. at Technology Learning Center.