

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

Tuesday, March 1, 2016, 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 and Ms. Victoria Bryant

**16-26      Treasurer Recommendations**

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

**Board Minutes** and Recording of the regular meeting of the Board held on February 2, 2016.

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

**Roll Call:**

**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, 2016 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

**No Action Required.**

## Superintendent's Report

- Brian Bontempo gave a monthly update to the Board.

### 16-27 Resolution to approve travel for Sharon Koehler, Project Search

A motion was made by Mrs. Brush and seconded by Dr. Kolkowski to approve travel in the amount of \$1,770 for Sharon Koehler, Project SEARCH Intervention Specialist, to attend Project SEARCH Conference, Orlando, Florida, paid out of LCTTW funds. (EXHIBIT PCS)

#### Roll Call:

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

Nays: None

President declared the **motion carried**.

### 16-28 Resolution to approve updated Independent Study and Credit Flexibility Information and Guideline for The Lake Academy. (EXHIBIT TLA)

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve updated independent study and credit flexibility information and guidelines with modifications for The Lake Academy.

#### Roll Call:

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

Nays: None

President declared the **motion carried**.

### 16-29 Resolution to approve the following Personnel Contract Items

A motion was made by Dr. Kolkowski and seconded by Mr. Walter 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 and Mr. Walter

Nays: None

Abstained: Dr. Kolkowski

President declared the **motion carried**.

**16-30 Resolution to approve Eligible Bus Driver and Substitutes**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve eligible bus drivers and substitutes for districts. (EXHIBIT DISTRICT PERSONNEL)

**Roll Call:**

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

Nays: None

President declared the **motion carried**

**16-31 Adjourn**

A motion was made by Dr. Kolkowski and Mr. Walter to adjourn the meeting at 6:58 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, Tuesday, April 5, 2016, 5:45 p.m. at Technology Learning Center**