

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

Tuesday, April 5, 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

Guest: Melissa Barnhill

16-32 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 March 1, 2016.

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

A donation of miscellaneous toys and art supplies to the Fairport Latchkey Program at McKinley Elementary School from Ms. Christina Connell.

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 February 29, 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.

16-33 Resolution to approve a contract with Moving Solutions

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve a contract with Moving Solutions for up to \$8,790.00 to relocate the Lake County ESC offices from 382 Blackbrook, Painesville to the new location at Auburn Career Center. (Exhibit Quotes)

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-34 Resolution to approve the annual membership renewal for 2016 to OSBA

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the annual membership renewal for 2016 to Ohio School Boards Association (OSBA) in the amount of \$3,103.00.

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-35 Resolution to approve assistance from the OSBA Legal Assistance Fund for Calendar Year 2016.

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

Whereas, the Lake County Board of Education is involved in litigation of Statewide significance in the case of Parmertor Vs. Chardon et. al. Whereas, the Ohio School Boards Legal Assistance Fund has been established for the purpose of providing financial assistance to member boards of education. Therefore, the Board hereby resolves to request assistance from OSBA LAF for calendar year 2016 and authorizes the superintendent to complete the necessary application for assistance.

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-36 Resolution to approve participation in the 2017 Sheakley and Ohio Schools Council Ohio Worker's Compensation Group Rating Program

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the participation in the 2017 Sheakley and Ohio Schools Council Ohio Worker's Compensation Group Rating Program for a service period of one year, 1/1/2017 to 12/31/2017. (EXHIBIT SHEAKLEY)

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-37 Resolution to approve Healthcare contributions and changes in the amount of 4%.

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve Healthcare contributions and changes in the amount of 4%. (EXHIBIT HEALTHCARE)

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-38 Resolution to approve a 1.25% increase in salary without a step increase for the 2016-2017 school year.

A motion was made by Mr. Brush and seconded by Dr. Culotta to approve a 1.25% increase in salary without a step increase for the 2016 -2017 school year for the Lake County Educational Service Center personnel. (EXHIBIT HEALTHCARE)

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-39 Resolution to approve the 3313.845 Interdistrict agreement:

A motion was made by Mr. Brush and seconded by Dr. Kolkowski to approve the 3313.845 Interdistrict agreement:

1. Newbury Local Schools for the 2015–2016 School Year (EXHIBIT NLS 845)

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-40 Resolution to approve the following consultant agreement:

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the following consultant agreement:

- 1.) Consultant Agreement between Lake County ESC and Patti Koslo to provide marketing services at an hourly rate of \$60.00 not to exceed 305 hours effective July 1, 2016 – June 30, 2017. (EXHIBIT PKOSLO CONTRACT)

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-41 Resolution to approve the contract with Public School Works

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the contract with Public School Works for required staff training and tracking in the amount of \$4,200.00 for implementation. (EXHIBIT SCHOOL WORKS)

Roll Call:

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

Nays: None

President declared the motion carried.

16-42 Resolution to approve the 3313.845 Human Resource Services and 3313.845 Programs Interdistrict agreements for the 2016-2017 school year.

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the 3313.845 Human Resource Services and 3313.845 Programs Interdistrict agreements for the 2016 -2017 school year.

Roll Call:

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

Nays: None

President declared the motion carried.

16-43 Resolution to approve the following Personnel Contract Items and eligible Bus Drivers and Substitutes for districts.

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, ESY positions and eligible Bus Drivers and Substitutes for Districts. (EXHIBIT LCESC PERSONNEL AND EXHIBIT DISTRICT PERSONNEL)

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-44 Adjourn

A motion was made by Dr. Kolkowski and Mrs. Brush to adjourn the meeting at 6:36 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 Special Board Meeting, Wednesday, April 20, 2016, 6:00 p.m. at the Lake County Collaborative, 503 Vegas Dr. Eastlake, OH 44095

Next Regular Meeting, Tuesday, May 3, 2016, 5:45 p.m. at the TLC Building, Auburn Career Center