

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

Wednesday, April 20, 2016, Lake County Collaborative, 6:00 p.m.

Minutes

Call to Order 6:00 p.m.

Roll Call:

Board Members: Dr. Susan Culotta, Mr. Geoffrey Kent, Dr. Brian Kolkowski, and Mr. Erik Walter

Absent: Mrs. Jean Brush

Staff Present: Dr. Brian Bontempo, Mrs. Sherry Williamson, Mrs. Deb Burke, and Mrs. Julie O'Neil

Guests: Mr. Richard Lewis, Mr. Rob Delane, and Mr. Damon Asbury

16-45 Resolution to approve legal counsel of Ennis Britton Co., L.P.A.

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve legal counsel of Ennis Britton Co., L.P.A. The Board President, Superintendent and Treasurer or their designees are authorized to seek legal counsel as needed.

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-46 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, ESY positions. (EXHIBIT LCESC PERSONNEL)

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-47 Resolution to approve a One-Year Contract to Kelly Minnick as Director of Nutritional Services.

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve a one-year contract to Kelly Minnick as Director of Nutritional Services, 206 days per year, salary not to exceed \$80,000.00 pending 3313.845 contract for nutritional services with Painesville City Schools and Madison School.

Roll Call:

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

Nays: None

President declared the **motion carried.**

16-48 Adjourn

A motion was made by Dr. Kolkowski and Mr. Walter to adjourn the meeting at 8:07 p.m.

Roll Call:

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

Nays: None

President declared the **motion carried.**

President

Treasurer

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