

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

Tuesday, August 2, 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, and Mr. Erik Walter

Absent: Dr. Kolkowski

Staff Present: Dr. Brian Bontempo, Mrs. Sherry Williamson and Ms. Victoria Bryant

16-89 Treasurer Recommendations

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

Board Minutes and Recording of the regular meeting of the Board held on June 28, 2016.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, 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 June 30, 2016 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

16-90 Approve Petty Cash / Change Funds

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the petty cash and change funds for the 2016 – 2016 school year total of \$450.00

<i>Petty Cash:</i>	
Lake Academy	\$250.00
<i>Change Funds:</i>	
Unique Like Me	\$ 75.00
Shoppe in the City	\$125.00
TOTAL	\$450.00

Roll Call:

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

Nays: None

President declared the **motion carried**

16-91 Executive Session

A motion was made by Mr. Kent and seconded by Dr. Culotta that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:03 p.m. for the purpose of conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Roll Call:

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

Nays: None

President declared the **motion carried.**

Return to Public Session at 6:27 p.m.

Superintendent's Report

- Brian Bontempo gave a monthly update to the Board.

16-92 Resolution to authorize the Superintendent to enter into an agreement with Lake County Board of Developmental Disabilities

A motion was made by Mrs. Brush and seconded by Dr. Culotta to authorize the Superintendent to enter into an agreement with Lake County Board of Developmental Disabilities to provide Occupational Therapy services in the Board' Early Intervention program area effective August 15, 2016 and continue thereafter for nine (9) months to May 26, 2017.

Roll Call:

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

Nays: None

President declared the **motion carried**

16-93 Resolution to authorize Superintendent to enter into a Service Agreement with PSI Affiliates, Inc.

A motion was made by Mr. Walter and seconded by Dr. Culotta to authorize the Superintendent to enter into an agreement with PSI Affiliates, Inc. for Licensed Practical Nurse Services for the 2016 – 2017 school year in the amount of \$40,950.00.

Roll Call:

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

Nays: None

President declared the **motion carried**

16-94 Resolution to approve a lease agreement with Willoughby – Eastlake City Schools for Kennedy

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve a lease agreement with Willoughby - Eastlake City Schools for Kennedy, beginning August 1, 2016 and ending July 31, 2017. (Exhibit Kennedy Lease)

Roll Call:

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

Nays: None

President declared the **motion carried**

16-95 Resolution to authorize the Superintendent to enter into 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 Dr. Culotta to authorize the Superintendent to enter into an agreement between Crossroads, LCACS, Inc. and The Lake Academy/ Lake County Educational Service Center for ongoing clinical services 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**

16-96 Resolution to approve \$10,000 payable to Auburn Career Center for Geauga, Lake, Auburn Collaborative.

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve \$10,000 payable to Auburn Career Center for Geauga, Lake, Auburn Collaborative.

Roll Call:

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

Nays: None

President declared the **motion carried**

16-97 Resolution to approve the 3319.845 2016-2017 SY Program

A motion was made by Mr. Walter and Mrs. Brush to approve the 3319.845 2016-2017 SY Program Interdistrict Agreements:

Program

- 1. Berkshire Local SD (EXHIBIT 845 BLSD PROGRAMS)**
- 2. Riverside Local SD (EXHIBIT 845 RLSD PROGRAMS)**
- 3. Wickliffe City Local SD (EXHIBIT 845 WCSD PROGRAMS)**

Roll Call:

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

Nays: None

President declared the **motion carried**

16-98 Resolution to approve the 3319.845 2016-2017 SY Human Resources

A motion was made by Mr. Walter and Dr. Culotta to approve the 3319.845 2016-2017 SY Human Resources Interdistrict Agreements:

Human Resources

- 1. Riverside Local SD (EXHIBIT 845 RLSD PROGRAMS)**
- 2. Wickliffe City Local SD (EXHIBIT 845 WCSD PROGRAMS)**

Roll Call:

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

Nays: None

President declared the **motion carried**

16-99 Resolution to approve the following Personnel Contract Items

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the following personnel contract items: Amendments, New Employees, Renewals, Separations, and Retirements, Supplemental, Substitutes and Summer positions(Excluding Kirtland Personnel). (EXHIBIT HUMAN RESOURCES)

Roll Call:

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

Nays: None

President declared the **motion carried**.

16-100 Resolution to approve eligible Bus Drivers and Substitutes for Districts.

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve eligible Bus Drivers and Substitutes for Districts. (EXHIBIT DISTRICT PERSONNEL)

Roll Call:

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

Nays: None

President declared the **motion carried**.

16-101 Adjourn

A motion was made by Mr. Walter and seconded by Dr. Culotta to adjourn the meeting at 6:43 p.m.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, 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 Meeting, September 6, 2016, 5:45 p.m. at the TLC Building, Auburn Career Center**