

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

Tuesday, October 4, 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

**16-111 Treasurer Recommendations**

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

**Board Minutes** and recording of the regular meeting of the Board held on September 6, 2016.

**Gifts, Donations, and Grants** to the Lake Count ESC, The Lake Academy, Kennedy Academy, LEAD:

A generous gift of an air conditioner, including installation of the unit and a phone line, valued at \$880.00 to The Lake Academy from Mr. John Weiss.

A generous donation of \$2,000 to The Lake Academy from Mr. John Weiss.

A generous gift of school supplies and educational materials valued at \$217.00 to The Lake Academy from Mr. and Mrs. Dennis Rash.

A generous donation of \$100.00 to The Lake Academy from Mrs. Patricia Stoneman.

**Roll Call:**

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

Abstain: Mr. Kent

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

**No Action Required.**

**16-112 Resolution to approve an agreement with Edmentum**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve an agreement with Edmentum in the amount of \$19,392.00 for K'Nextions Learning Academy for the 2016-17 School Year. (EXHIBIT EDMENTUM)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**16-113 Resolution to Approve the 3319.845 2016-2017 School Year Program Interdistrict Agreements**

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve the following 3319.845 2016-2017 School Year program Interdistrict agreements:

1.) Cardinal Local Schools (EXHIBIT 845 CLSD PROGRAMS)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**16-114 Resolution to Approve the 3319.845 2016-2017 School Year Human Resource Interdistrict Agreements**

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve the following 3319.845 2016-2017 School Year Human Resources Interdistrict agreements:

1.) Cardinal Local Schools (EXHIBIT 845 CLSD HR)

2.) Beachwood Local SD (EXHIBIT 845 BLSD HR)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**16-115 Resolution to Approve the following Personnel Contract Items**

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the following personnel contract items: Amendments, New Employees, Renewals, Separations, Supplementals, Substitutes, and Summer positions. (EXHIBIT HUMAN RESOURCES)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**16-116 Resolution to Approve Eligible Bus Drivers and Substitutes**

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta 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**.

**16-117 Adjourn**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to adjourn the meeting at 6:43 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 1, 2016, 5:45 p.m. at Technology Learning Center.**