

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

Tuesday, October 11, 2016, Technology Learning Center, 6:00 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 and Mrs. Sherry Williamson

16-118 Resolution to Approve the following Personnel Contract Items

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

16-119 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:39 p.m. for the purpose of considering the employment with respect to a public employee or official.

Roll Call:

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

Nays: None

President declared the **motion carried.**

Return to Public Session at 6:25 p.m.

16-120 Adjourn

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to adjourn the meeting at 6:26 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.**