

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

Tuesday, March 7, 2017, 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 and Ms. Victoria Bryant

17-30 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 February 7, 2017 and special meeting of the Board held on February 23, 2017.

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-31 Resolution accepting the amounts and rates as determined by the Budget Commission

A motion was made by Mrs. Brush and seconded by Dr. Culotta to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Exhibit Budget Commission)

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 January 31, 2017 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

Treasurer's Report

- Lake County Educational Service Center received the Ohio Auditor of State Award for the 4th year.

17-32 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 Resource Interdistrict agreements:

- 1.) West Geauga Local SD (EXHIBIT 845 WGLSD HR)

Roll Call:

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

Nays: None

President declared the motion carried.

17-33 Resolution to Approve the 3319.845 ESC/District 2017-18 Interdistrict Agreements for Human Resources and Programs.

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve the 3319.845 ESC/District 2017-18 Interdistrict Agreements for Human Resources and Programs. (Exhibit 845 HR/Exhibit 845 Programs)

Roll Call:

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

Nays: None

President declared the motion carried.

17-34 Resolution to Approve Lake County ESC 2017-2018 Calendars

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the Lake County Educational Service Center 2017-2018 Employee 204 and 247 day calendars. (Exhibit Calendars)

Roll Call:

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

Nays: None

President declared the motion carried.

17-35 Resolution to Approve new pay rates for 2016-2017 ESY Positions

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve new pay rates for the following 2016-2017 Extended School Year positions:

Position	2015-2016 Rate	2016-2017 Rate
Occupational Therapist	\$39.00	\$42.00
Speech/Language Pathologist	\$39.00	\$42.00
Teacher – Intervention Specialist	\$37.00	\$39.00

Roll Call:

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

Nays: None

President declared the motion carried.

17-36 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, Bus Drivers, Supplementals, Substitutes, Separations, and ESY positions. (EXHIBIT HR)

Roll Call:

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

Nays: None

President declared the motion carried.

17-37 Resolution to Approve Eligible Bus Drivers and Substitutes

A motion was made by Dr. Kolkowski and seconded by Mr. Walter 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.

17-38 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mr. Walter that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:23 p.m. for the purpose of considering the appointment, employment or compensation of public employees.

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 6:57 p.m.

17-39 Resolution to Approve communication with Ohio ESC Association

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve that the Lake County Educational Service Center Governing Board President be hereby directed to send written communication to the Ohio ESC Association Executive Director, Craig Burford requesting that the Ohio ESC Association Executive Committee take action at its March 20, 2017 Executive Committee meeting and other meetings, as needed, to direct the Ohio ESC Association to lobby for legislation that ensures the ESC operating funds and other ESC funds are being expended by all ESC's in a transparent and accountable manner. A recommendation might include the following:

- The ESC subsidy can be used for the provision of any educational or operational services by an ESC to its client districts.
- The ESC subsidy, however, cannot be used to support:
 - Capital purchases on behalf of districts for items including but not limited to desktop computers, laptops, digital signs, bleachers, facilities or any other capital expenditures; nor
 - Payment of invoices to third parties or to reimburse a school district for the provision of non-academic services including but not limited to; legal bills, administrator search services, communications consulting services, and other related professional services not provided directly by the ESC; nor
 - Payment of client district travel and lodging expenses.

And any other item, at the Board Presidents discretion, consistent with the intent of the resolution.

Roll Call:

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

Nays: None

President declared the motion carried.

17-40 Adjourn

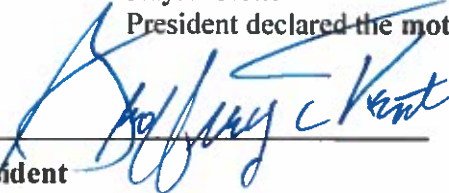
A motion was made by Mr. Walter and Dr. Kolkowski to adjourn the meeting at 6:59 p.m.

Roll Call:

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

Nays: None

President declared the motion carried.



President



Treasurer

Next Regular Board Meeting, Tuesday, April 4th, 5:45 p.m. at Technology Learning Center