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

Tuesday, March 21, 2017, Technology Learning Center, 6:30 p.m.

## Minutes

**Call to Order**: 6:30 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

Legal Counsel: Matt Markling

## 17-41 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush pursuant to Ohio Revised Code Section 121.22(G) (1) that the Board adjourn to executive session at 6:32 p.m. (1) to consider the employment of a public employee. Upon the conclusion of this executive session, the Governing Board President will gavel the Governing Board back into open session at this location. All matters discussed in executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03 (B) because of the status of the proceeding and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

**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.**

## 17-42 Resolution to approve Supplemental and Amended Contract

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the "Supplemental and Amended Contract for the Dual Employment of ESC and Career Center Superintendent," a copy of which is attached hereto and incorporated herein, for the period commencing March 22, 2017, and ending July 31, 2020, conditioned upon the requirement that the Auburn Joint Vocational School District Board of Education must also approve the "Inter-District Cooperative Superintendent Services Cost Sharing Agreement," a copy of which is attached hereto and incorporated herein, for the period commencing March 22, 2017, and ending July 31, 2020, at the March 21, 2017 special meeting of the Auburn Joint

Vocational School District Board of Education. If the Auburn Joint Vocational School District Board of Education does not approve the "Inter-District Cooperative Superintendent Services Cost Sharing Agreement" at its March 21, 2017 special meeting, this resolution and the "Supplemental and Amended Contract for the Dual Employment of ESC and Career Center Superintendent" shall be null and void and shall have absolutely no binding effect upon the Lake County Educational Service Center Governing Board.

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
Nays: None
President declared the **motion carried.**

## 17-43 Resolution to Approve Inter-District Agreement

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve the "Inter-District Cooperative Superintendent Services Cost Sharing Agreement," a copy of which is attached hereto and incorporated herein, for the period commencing March 22, 2017, and ending July 31, 2020, conditioned upon the requirement that the Auburn Joint Vocational School District Board of Education must also approve the "Inter-District Cooperative Superintendent Services Cost Sharing Agreement," at the March 21, 2017 special meeting of the Auburn Joint Vocational School District Board of Education. If the Auburn Joint Vocational School District Board of Education does not approve the "Inter-District Cooperative Superintendent Services Cost Sharing Agreement" at its March 21, 2017 special meeting, this resolution and the "Inter-District Cooperative Superintendent Services Cost Sharing Agreement, "shall be null and void and shall have absolutely no binding effect upon the Lake County Educational Service Center Governing Board.

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
Nays: None
President declared the **motion carried.**

## 17-44 Adjourn

A motion was made by Dr. Culotta and seconded by Mr. Walter to adjourn the meeting at 6:58 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**