

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

Tuesday, April 4, 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

**17-45 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 March 7, 2017 and special meeting of the Board held on March 21, 2017.

**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 February 28, 2017 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

**No Action Required.**

**17-46 Resolution to approve employee healthcare contribution for the 2017-2018**

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the employee healthcare contributions for 2017-2018 at 0% for Bronze, 10% for Plan 1, 12% for Plan 2, and 25% for Plan 3. Dental and Vision contributions at 12%.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-47 Resolution to approve salary schedule for Licensed Teachers working for Lake County Educational Service Center**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the salary schedule for licensed teachers working directly for Lake County Educational Service Center 2017 – 2018 School Year, in accordance with Ohio Revised Code Section 3317.14. (Exhibit 2017-2018 Salary Schedule)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-48 Resolution to Approve Classified Staff Bands for the 2016-17 School Year.**

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve the Classified Staff Banks for the 2016-17 School Year. (Exhibit 2016-17 Classified Staff Band)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-49 Resolution to Approve Classified Staff Bands for the 2017-18 School Year.**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the Classified Staff Banks for the 2017-18 School Year. (Exhibit 2017-18 Classified Staff Band)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-50 Resolution to Approve the 2016-2017 Special Pay Rates**

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the 2016-2017 special pay rates for substitutes, tutors, resource officers, and residency officers – added EC Sub Teacher at a rate of \$95.00/day.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-51 Resolution to Approve the 2017-2018 Special Pay Rates**

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve the 2017-2018 special pay rates for substitutes, tutors, resource officers, and residency officers. (Exhibit Special Pay Rates)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-52 Resolution to Approve the 3319.845 2016-2017 School Year Programs Interdistrict Agreements**

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the following 3319.845 2016-2017 School Year Human Resource Interdistrict agreements:

- 1.) Geneva Area City SD (Exhibit 845 GACSD Programs)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-53 Resolution to Approve the Consultant Agreement**

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

- 1.) Consultant Agreement between Lake County ESC and Patti Koslo to provide marketing services at an hourly rate of \$60.00 not to exceed 265 hours effective July 1, 2017 – June 30, 2018. (Exhibit Koslo)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-54 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 Summer positions. (EXHIBIT HR)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-55 Resolution to Approve Eligible Bus Drivers and Substitutes**

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

Nays: None

President declared the **motion carried**.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-56 Adjourn**

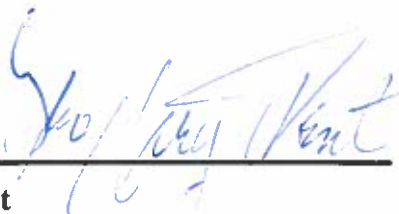
A motion was made by Dr. Kolkowski and seconded by Mr. Walter to adjourn the meeting at 6:37 p.m.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

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President  

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Treasurer

Next Special Board Meeting, Tuesday, April 18<sup>th</sup>, 6:00 p.m. at Technology Learning Center  
Next Regular Board Meeting, Tuesday, May 2<sup>nd</sup>, 5:45 p.m. at Technology Learning Center