

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

Tuesday, April 18, 2017, Technology Learning Center, 6:00 p.m.

**Minutes**

**Call to Order:** 6:00 p.m.

**Roll Call:**

Board Members: Dr. Susan Culotta, Mr. Geoffrey Kent, Dr. Brian Kolkowski, and Mr. Erik Walter

Mrs. Jean Bush arrived at 6:10 p.m.

Staff Present: Dr. Brian Bontempo and Mrs. Sherry Williamson

**17-57      Resolution to approve an agreement with Exceptional Kids Therapy Services, LLC**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve an agreement with Exceptional Kids Therapy Services, LLC to provide physical therapy services for Lake County Educational Service Center identified students for the 2016-2017 Extended School Year at a rate of \$67.00 per hour, June 5 – August 4, 2017. (EXHIBIT EKTS)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-58      Resolution to approve the following Personnel Contract Items**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the following Human Resources items: Amendments, New Employees, Renewals, Bus Drivers, Supplementals, Substitutes, Separations, and Summer positions. (EXHIBIT LCESC HUMAN RESOURCES)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-59 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 6:42 p.m. for the purpose of considering the employment and 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 6:54 p.m.**

**17-60 Adjourn**


A motion was made by Mr. Walter and seconded by Dr. Kolkowski to adjourn the meeting at 6:55 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, May 2<sup>nd</sup>, 5:45 p.m. at Technology Learning Center**