

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

Tuesday, May 2, 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 and Mrs. Sherry Williamson

Guest Present: Carol Taipole and Matthew Taipole

Brenna Starkey, 2017 Franklin B. Walter All-Scholastic Award Winner and Lisa Starkey, Parent

**17-61 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 April 4, 2017

**Gifts, Donations, and Grants** to the Lake County ESC, The Lake Academy, Kennedy Academy, LEAD:

- A donation of 356.50 to pay for the seating for the 2016-2017 Recognition Program to The Lake Academy from Mr. John Weiss.

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

**No Action Required.**

**17-62 Resolution to approve summer hours for the Lake County Educational Service Center staff**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve summer hours, 8:00 a.m. to 3:30 p.m. (with Lunch of 30 minutes) for the Lake County Educational Service Center staff, effective June 5, 2017 through August 4, 2017, resuming regular hours on August 7, 2017.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-63 Resolution to approve participation in the 2018 Sheakley and Ohio Schools Council Ohio Worker's Compensation Group Rating Program**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the participation in the 2018 Sheakley and Ohio Schools Council Ohio Worker's Compensation Group Rating Program for a service period of one year, 1/1/2018 to 12/31/18. (EXHIBIT SHEAKLEY)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-64 Resolution to approve the following Personnel Contract Items**

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the following personnel contract items: Amendments, New Employees, Renewals, Supplementals, Substitutes, Separations, 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**.

**17-65 Resolution to Approve Eligible Bus Drivers and Substitutes**

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

**17-66 Resolution to Approve Notice of Reasonable Assurance of Continued Employment with the Lake County ESC for the School Year 2017-2018**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve notice of reasonable assurance of continued employment with the Lake County ESC for the school year 2017-2018, as listed. (EXHIBIT REASONABLE ASSURANCE EMPLOYEES, SUBSTITUTES CERTIFIED, SUBSTITUTES CLASSIFIED)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-67 Resolution to Approve the 2016-2017 Amended Special Pay Rates**

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the 2016-2017 amended special pay rates for substitutes, tutors, resource officers, and residency officers, effective April 4, 2017. (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**.

**17-68 Resolution to Approve the Purchase of a Van for the Vocational Solutions for Adults Program**

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve the purchase of a Van for the Vocational Solutions for Adults Program at the Lake County Educational Service Center, not to exceed \$31,786.25.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-69 Executive Session**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:41 p.m. for the purpose of considering the employment and compensation of a public employee.

**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 7:00 p.m.**

**17-70 Adjourn**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to adjourn the meeting at 7:00 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, Monday, May 22nd, 5:45 p.m. at Auburn Main Building Classroom, 9A**  
**Next Regular Board Meeting, Tuesday, June 6th, 5:45 p.m. at Technology Learning Center**