

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

Monday, May 22, 2017, Auburn Career Center Room 9A 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 and Mr. Erik Walter

Staff Present: Dr. Brian Bontempo, Mrs. Sherry Williamson, Mrs. Julie O'Neil and Ms. Victoria Bryant

Hearing from the Public: Bill Kermavner requested that the Board reconsider voting on his contract expiration citing Board Policy and Ohio Revised Code.

17-71 Executive Session

A motion was made by Mr. Walter and seconded by Dr. Culotta that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 5:53 p.m. for the purpose of considering the employment and compensation of a public employee.

Roll Call:

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

Nays: None

President declared the **motion carried.**

Return to Public Session at 6:04 p.m.

17-72 Treasurer Recommendations

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the following items.

Board Minutes and Recording of the special meeting of the Board held on April 18, 2017.

Roll Call:

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

Nays: None

President declared the **motion carried.**

17-73 Resolution to approve contract with AGM Physical Therapy

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve a contract with AGM Physical Therapy to provide physical therapy services to Lake County Educational Service Center identified students for the 2017-2018 SY. (EXHIBIT AGM)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-74 Resolution to approve contract with Exceptional Kids Therapy Services, LLC

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve a contract with Exceptional for Kids Therapy Services, LLC to provide physical therapy services to Lake County Educational Service Center identified students for the 2017-2018 SY. (EXHIBIT EKTS)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-75 Resolution to approve Ohio School Plan 2017-2018 Premium Invoice

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve Ohio School Plan 2017-18 Premium Invoice for fleet/liability insurance, in the amount of \$54,816. Additionally, to approve \$1,150 to Traveler's Insurance Company for Social Engineering Coverage. Total \$55,966.00. (EXHIBIT LIABILITY INS)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-76 Resolution to approve 2017-2018 Classified, Certified and Administrator Employee Contracts

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve 2017-18 Classified, Certified, and Administrator employee contracts. (EXHIBIT CLASSIFIED, CERTIFIED, ADMINISTRATOR)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-76 Resolution to approve the 3319.845 2017-18 SY Human Resources Interdistrict Agreements

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve the following 3319.845 2017-18 SY Human Resources Interdistrict Agreements:

1. Cardinal Local SD (EXHIBIT 845 CLSD HR)
2. Painesville City Local SD (EXHIBIT 845 PCLSD HR)
3. Willoughby-Eastlake City SD (EXHIBIT 845 WECSD HR)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-77 Resolution to approve the 3319.845 2017-18 SY Program Interdistrict Agreements

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve the following 3319.845 2017-18 SY Program Interdistrict Agreements:

1. Cardinal Local SD (EXHIBIT 845 CLSD PROGRAMS)
2. Painesville City Local SD (EXHIBIT 845 PCLSD PROGRAMS)
3. Willoughby-Eastlake City SD (EXHIBIT 845 WECSD PROGRAMS)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-78 Resolution to approve the following Human Resource Items

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve the following human resource items: Amendments, New Employees, Renewals, Supplementals, Substitutes, Separations, and Summer positions. (EXHIBIT HUMAN RESOURCES)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-79 Resolution to Approve Eligible Bus Drivers and Substitutes

A motion was made by Mr. Walter and seconded by Mr. Kent to approve eligible bus drivers and substitutes for districts. (EXHIBIT DISTRICT HUMAN RESOURCES)

Roll Call:

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

17-80 Resolution to Approve a Facility Use Agreement with Perry Local Schools

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve a Facility Use Agreement with Perry Local Schools for a period commencing August 1, 2017 and ending July 31, 2020.

Roll Call:

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

17-81 Resolution to approve the 3319.845 2017-18 SY Human Resources Interdistrict Agreements

A motion was made by Mr. Walter and seconded by Mr. Kent to approve the following 3319.845 2017-18 SY Human Resources Interdistrict Agreements:

1. Jefferson Local SD (EXHIBIT 845 JLSD HR)
2. West Geauga Local SD (EXHIBIT 845 HR)

Roll Call:

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

17-82 Resolution to approve the 3319.845 2017-18 SY Program Interdistrict Agreements

A motion was made by Mr. Walter and seconded by Mr. Kent to approve the following 3319.845 2017-18 SY Program Interdistrict Agreements:

1. Jefferson Local SD (EXHIBIT 845 JLSD PROGRAMS)
2. West Geauga Local SD (EXHIBIT 845 PROGRAMS)

Roll Call:

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

17-83 Resolution to approve Contract Expiration

The Governing Board of the Lake County Educational Service Center met in regular session on May 22, 2017, with the following members present: Mrs. Brush, Dr. Culotta, Mr. Kent and Mr. Walter

Dr. Culotta moved and seconded by Mrs. Brush for the adoption of the following Resolution:

WHEREAS, William Kermavner is serving as Director of the Lake County Collaborative under a contract for the 2016-2017 school year; and

WHEREAS, that contract will expire at the end of the 2016-2017 school year without any Board action necessary; and

WHEREAS, Mr. Kermavner's contract indicates that he has waived any rights he might otherwise have had under Ohio Revised Code § 3319.02; and

WHEREAS, the Board has determined not to offer an employment contract to Mr. Kermavner for the 2017-2018 school year;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Governing Board of the Lake County Educational Service Center acknowledges that Mr. Kermavner's contract expires of its own accord at the end of the 2016-2017 school year;
2. The Board thanks Mr. Kermavner for his service to the Lake County Educational Service Center over the span of his employment with the Service Center;
3. The Governing Board directs the Superintendent to notify Mr. Kermavner that he will not be offered a contract after his current contract expires.

BE IT FURTHER RESOLVED, it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Upon roll call, the vote resulted as follows:

Roll Call:

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

Nays: None

President declared the **motion carried**.

CHIEF FINANCIAL OFFICER/TREASURER'S CERTIFICATION

I, Sherry Williamson, Treasurer/CFO of the Lake County Educational Service Center, hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Governing Board at its meeting held on May 22, 2017.



Sherry Williamson, Treasurer/CFO,
Lake County Educational Service Center

Dated: May 22, 2017

17-84 Adjourn

A motion was made by Mr. Walter and seconded by Mr. Kent to adjourn the meeting at 6:15 p.m.

Roll Call:

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

Nays: None

President declared the **motion carried**.



President

Treasurer

Next Regular Board Meeting, Tuesday, June 6th, 5:45 p.m. at Technology Learning Center