

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

Friday, June 16, 2017, Technology Learning Center, 12:00 p.m.

Minutes

Call to Order: 12:00 p.m.

Roll Call:

Board Members: Mrs. Jean Brush, Mr. Geoffrey Kent, and Mr. Erik Walter

Absent: Dr. Culotta and Dr. Kolkowski

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

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 April 30, 2017 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

17-99 Resolution to Approve Amended Inter – District Cooperative Agreement

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve an amended Inter-District Cooperative Agreement. It is the recommendation that the Lake County Educational Service Center Governing Board approve the “Inter-District Cooperative Treasurer/Chief Fiscal Officer Financial Services Cost Sharing Agreement,” a copy of which is attached hereto and incorporated herein, for the period commencing **August 1, 2016**, and ending July 31, 2020, and provided it is adopted by the Auburn Vocational School District Board of Education at the June 6, 2017 regular board meeting. This is a correction of the motion previously approved at the June 6, 2017 Board meeting.

Roll Call:

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

Nays: None

President declared the **motion carried.**

17-100 Resolution to Approve a \$5,000 Board-paid Annuity to the Superintendent

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve a \$5,000 Board-paid annuity to the Superintendent, Brian Bontempo, for the 2016-2017 school year for an above average annual performance evaluation.

Roll Call:

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

Nays: None

President declared the motion carried.

17-101 Resolution to Approve the following Personnel Contract Items

A motion was made by Mr. Walter and seconded by Mrs. Brush 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, Mr. Kent, and Mr. Walter

Nays: None

President declared the motion carried.

17-102 Adjourn

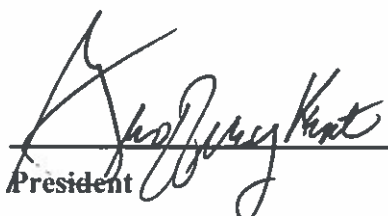
A motion was made by Mrs. Brush and seconded by Mr. Walter to adjourn the meeting at 12:12 p.m.

Roll Call:


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

Nays: None

President declared the motion carried.



President



Treasurer

Next Regular Board Meeting, Tuesday, June 27th, 5:45 p.m. at Technology Learning Center