

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

Tuesday, August 1, 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

**17-112 Treasurer Recommendations**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve the following items.

**Board Minutes** and Recording of the regular meeting of the Board held on June 27, 2017.

**Gifts, Donation, and Grant** to the Lake County ESC, The Lake Academy, Kennedy Academy, LEAD:

A donation of 10 cases of coffee mugs, to The Shoppe in the City from Amie Longstaff, owner of Junie Balloonie.

A donation of two gift cards from Triarco Art & Craft Supply Store, valued at \$300.00, to The Lake Academy.

**Incentive Payment** from The Lake County Schools Council. Approve the Lake County Educational Service Center to make payments to employees who have earned incentives through our Lake County Schools Council Wellbeing Program, run by Bodies Done Right (BDR) and/or district initiatives. Payments will be made through payroll and Lake ESC will be reimbursed by the Lake County Schools Council Wellbeing budget.

**Roll Call:**

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

Nays: None

Abstain: Dr. Kolkowski

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

**No Action Required.**

**17-113 Resolution to Consolidate items A-P of the Agenda**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to consolidate items A-P of the Agenda into one motion.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-114 Resolution to Approve Items A-P of the Agenda**

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve the following:

- A. Approve a contract with Podojil Consulting and Professional Services from July 1, 2017 to June 3, 2018 for up to \$22,500 for 60 days of consulting services. (EXHIBIT PODOJIL CONSULTING)
- B. Approve an agreement with Geauga County ESC to provide Accounts Payable services for the 2017-18 School Year. (EXHIBIT GCESC AP)
- C. Approve a Professional Services Agreement with LGCA for services from July 1, 2017 through July 30, 2018. (EXHIBIT PSA LGCA)
- D. Approve the 3319.845 2017-18 SY Human Resources Interdistrict Agreements:
  1. **Perry Local SD (EXHIBIT 845 PLSD HR)**
  2. **Madison Local SD (EXHIBIT 845 MLSD HR)**
- E. Approve the 3319.845 2017-18 SY Programs Interdistrict Agreements:
  1. **Geneva Local SD (EXHIBIT GLSD PROGRAMS)**
  2. **Perry Local SD (EXHIBIT 845 PLSD PROGRAMS)**
  3. **Madison Local SD (EXHIBIT 845 MLSD PROGRAMS)**
  4. **West Geauga Local SD (EXHIBIT 845 WGLSD PROGRAMS)**

- F. Approve an agreement with Edmentum in the amount of \$21,901.90 for K'Nextions Learning Academy for the 2017-18 School Year. (EXHIBIT EDMENTUM)
- G. Approve an Affiliation Agreement with Cleveland State University College of Sciences and Health Professions, beginning July 1, 2017. (EXHIBIT CSU)
- H. Approve an Agreement for Services with Crossroads for ongoing part-time clinical services, 2 days per week, for the 2017-2018 school year. (EXHIBIT CROSSROADS)
- I. Approve an Agreement for Services with Crossroads for ongoing full-time clinical services, 5 days per week, for the 2017-2018 school year. (EXHIBIT CROSSROADS 2)
- J. Approve the 2017-2018 School Year ESC McGown Markling School Law Hotline Agreement effective July 1, 2017 – June 30, 2018. (EXHIBIT MM AGREEMENT)
- K. Approve the Lake and Geauga ESC Next-Gen Experiential Learning Platform Development and Hosting Services Agreement with Knowtion, Inc. (EXHIBIT KNOWTION AGREEMENT)
- L. Approve payment of an invoice to Ohio Schools Council for \$7,632.00. (EXHIBIT OSC)
- M. Approve the 2017-2018 Lake County ESC Special Pay Rates. (EXHIBIT SPECIAL PAY RATES)
- N. Approve the 2017-2018 Lake County ESC Employee Handbook & Guidelines, revised July 2017. (EXHIBIT HANDBOOK)
- O. Approve employment of the following Human Resource items: Amendments, New Employees, Renewals, Supplementals, Separations, and Summer positions. (EXHIBIT HUMAN RESOURCES)
- P. Approve eligible Bus drivers for districts. (EXHIBIT DISTRICT BUS DRIVERS)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-115 Resolution to Approve \$15,000 payable to the account held by the Lake County ESC**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve \$15,000 payable to the account held by the Lake County ESC for the Geauga, Lake Collaborative.

**Roll Call:**

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

**17-116 Executive Session**

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:23 p.m. for the purpose of considering the employment 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 6:57 p.m.**

**17-117 Adjourn**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to adjourn the meeting at 6:58 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 Regular Board Meeting, Tuesday, September 5<sup>th</sup>, 5:45 p.m. at Technology Learning Center