

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

Tuesday, October 3, 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, Sherry Williamson, and Victoria Bryant

17-128 Treasurer Recommendations

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

Board Minutes and Recording of the regular meeting of the Board held on September 5, 2017.

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

Golf Outing Sponsors:

Deepwood Industries	\$500.00	PCIC	\$500.00
Lake Erie College	\$250.00	Kinetico	\$250.00
American Commodore	\$150.00	BenedictInsuranceAgency	\$150.00
Bickford Flavors	\$150.00	Cardinal Credit Union	\$150.00
Concord Paving	\$150.00	FOP Painesville	\$150.00
Glenn Korenko	\$150.00	Lake Health	\$150.00
Marshfield Marketing	\$150.00	O'Neil Excavating	\$150.00
Painesville Credit Union	\$150.00	Perry Local Schools	\$150.00
Rogers Company	\$150.00	Painesville Rotary Club	\$150.00
Rick Sivula	\$150.00	SEEK Collaborative	\$150.00
Sharon Green	\$150.00	Versitec	\$150.00
Goddess Construction	\$ 75.00		

Golf Outing Monetary Donations:

Joseph Szalkiewicz	\$100.00	The Ely Family	\$ 60.00
Tom Condon	\$ 50.00	Janice Malovasic	\$ 50.00
Patrick McKenrick	\$ 50.00	Meg Radtke	\$50.00
John J. Weiss	\$ 30.00	Christine Barnoski	\$25.00

Judith Church	\$ 25.00	Christine Howlett	\$ 25.00
Susan Wheeler	\$ 25.00	Missy Wilson	\$ 25.00
Ruthanne Ewing	\$ 20.00		
Carlisle Family	Value Not Provided	Cleveland Division	Value Not Provided
Monastero Family	Value Not Provided	Sawyers Family	Value Not Provided
Simpson Family	Value Not Provided	Thomas Family	Value Not Provided

Golf Outing Gift Donations:

Quail Hollow Country Club	\$480.00	Jeff Sivyer	\$250.00
Larry Medwig	\$225.00	Lake Metroparks	\$180.00
CT Consultants	\$125.00	Family Karate	\$108.00
Chris Laurita	\$ 80.00	Branches of Wellness	\$ 72.00
Miranda Trench	\$ 60.00	Bickford Flavors	\$ 50.00
Brew Brothers/Presque Isle	\$ 50.00	Erin Renee Photography	\$ 50.00
Scribbler's	\$ 45.00	Cleveland Botanical	\$ 44.00
Amazonia Soaps & Scrubs	\$ 40.00	Crile Rd. Hardware	\$ 40.00
Delightful Soy	\$ 33.00	Blue Stone Perennials	\$ 30.00
Half Price Books	\$ 25.00	Humphreys	\$ 25.00
Jennifer & Company	\$ 25.00	Dave Plageman	\$ 25.00
Sidewalk Café	\$ 25.00	Starfish and Coffee	\$ 25.00
TNT Tanning	\$ 25.00	West Orchards	\$ 25.00
Zappetelli's Mentor	\$ 25.00	Randi's Pantry	\$ 24.00
BA Sweetie	\$ 20.00	Harry Buffalo	\$ 20.00
Perkins	\$ 20.00	Pickle Bills	\$ 20.00
Red Mill	\$ 20.00	Cleveland Candle Co.	\$ 15.00
Eat n Park	\$ 10.00	Jimmys	\$ 10.00

Value Not Provided for Gift donors below:

African Safari Wildlife Park	Big Brothers/Big Sisters
Browns	Chick Fil A
Cleveland Cavaliers	Cleveland Monsters
COSI Center of Science & Industry	Dicky's BBQ
Fox 8	Key Bank
Kinetico	Mr. Chicken
Nestle Direct Store Delivery	Randy Mears
Salon Soleil	Stampin Up
The O'Neil Family	Twin Value Optical
Western Reserve Harley	

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 August 31, 2017 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

No Action Required.

17-129 Resolution to Approve a Payment of a Frontline Invoice

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve payment of a Frontline invoice for Absence & Substitute Management in the amount of \$3,280.70 and Frontline Subscription in the amount of \$3,975.00 (EXHIBIT FRONTLINE)

Roll Call:

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

Nays: None

President declared the **motion carried.**

17-130 Resolution to Approve a Reimbursement Agreement with United Cerebral Palsy Association of Greater Cleveland, Inc.

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve a reimbursement agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. (UCPA) for the 2017-18 school year. UCPA will reimburse LCESC \$12,000 for transition and intervention specialist services for two students. (EXHIBIT UCPA)

Roll Call:

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

Nays: None

President declared the **motion carried.**

17-131 Resolution to Approve a Contract with PSI for Nursing Services

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve a contract with PSI for Nursing Services at SAIL for the 2017-18 school year to be billed at \$38.00 per hour not to exceed \$2,660.00. (EXHIBIT PSI SAIL)

Roll Call:

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

Nays: None

President declared the **motion carried.**

17-132 Resolution to Approve an Agreement with Geauga County ESC

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve agreement with Geauga County ESC to provide Gifted Services for the 2017-18 school year. (EXHIBIT GCESC GIFTED)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-133 Resolution to Approve the Revised Contract with TWIST

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the revised contract with TWIST for \$60,000.00 for The Lake & Geauga Counties Manufacturing/K-12 Partnership. Amount to be paid 2017 state allocations. (EXHIBIT TWIST CONTRACT 2)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-134 Resolution to Approve an Agreement Extension with Crossroads

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve an agreement extension for 2017-18 SY with Crossroads for cleaning services for the spaced occupied by the Day Treatment classrooms in the amount of \$25,500. (EXHIBIT CROSSROADS)

Roll Call:

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

Nays: None

President declared the **motion carried**.

17-135 Resolution to Approve the 3319.845 2017-18 SY Human Resources Interdistrict Agreements

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

1. Riverside Local Schools (EXHIBIT 845 RIVERSIDE HR)**Roll Call:**

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

Nays: None

President declared the **motion carried**

17-136 Resolution to Approve the 3319.845 2017-18 SY Program Interdistrict Agreements

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

- 1. Riverside Local Schools (EXHIBIT 845 RIVERSIDE PROGRAMS)**
- 2. Euclid City Schools (EXHIBIT 845 EUCLID PROGRAMS)**

Roll Call:

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

Nays: None

President declared the **motion carried**

17-137 Resolution to Approve the following Personnel Contract Items

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve employment for the following Human Resource items: Amendments, New Employees, Renewals, Supplementals, 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.**

17-138 Resolution to Approve Payment to HAS Claims

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve a deductible payment of \$4,920.39 to HAS Claims. (EXHIBIT HYLANT)

Roll Call:

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

Nays: None

President declared the **motion carried.**

17-139 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mrs. Bush that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:02 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 6:38 p.m.

17-140 Adjourn

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to adjourn the meeting at 6:38 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, Wednesday, November 8, 2017, 5:45 p.m. at Technology Learning Center