

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

Tuesday, November 8, 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

17-144 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 October 3, 2017 and the special meeting of the Board held on October 17, 2017.

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

Permanent Appropriations for the CY 2017-2018 (EXHIBIT APPROPRIATIONS)

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 September 30, 2017 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

No Action Required.

17-145 Resolution to Approve amended Classified Staff Bands

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve amended Classified Staff Bands for the 2017-18 School Year – added Van Aide. (Exhibit 2017-18 CLASSIFIED STAFF BAND)

Roll Call:

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

17-146 Resolution to Approve the 2017-18 Special Pay Rates

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve the 2017-18 special pay rates for substitutes, tutors, resource officers, and residency officers – added Sub Van Aide at \$10/hr. (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.**

17-147 Resolution to Approve Curriculum Support from the Summit County ESC

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve Curriculum Support from the Summit County ESC, paid out of the ESC Learning Alliance Fund. (EXHIBIT SUMMIT)

Roll Call:

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

17-148 Resolution to Approve the following Personnel Contract Items

A motion was made by Dr. Kolkowski and seconded by Mr. Walter 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.**

Board Policies and/Bylaws (Exhibit Policies) – First

Policy: 2461	Recording of Educational Service Center Meetings Involving Students and/or Parents
Policy: 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy: 5111.01	Homeless Students
Policy: 5111.03	Children and Youth in Foster Care
Policy: 5200	Attendance
Policy: 5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Policy: 5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Policy: 6320	Purchases
Policy: 6325	Procurement – Federal Grants/Funds
Policy: 6423	Use of Credit Cards
Policy: 6700	Fair Labor Standards Act (FLSA)
Policy: 8210	School Calendar
Policy: 8300	Continuity of Organizational Operations Plan
Policy: 8305	Information Security
Policy: 8310	Public Records
Policy: 8320	Personnel Files
Policy: 8330	Student Records
Policy: 8340	Letters of Reference
Policy: 8452	Automated External Defibrillators (AED)
Policy: 8500	Food Services
Policy: 8510	Wellness
Policy: 9141	Center – Business Advisory Council

17-149 Adjourn

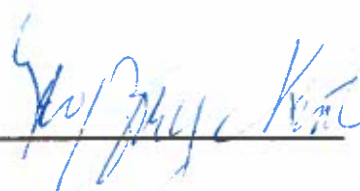
A motion was made by Mr. Walter and seconded by Dr. Kolkowski to adjourn the meeting at 6:17 p.m.

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, Tuesday, December 5, 2017, 5:00 p.m. at Technology Learning Center