

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

Thursday, January 11, 2018, Technology Learning Center, 6:00 p.m.

Minutes

Call to Order 6:00 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, Mrs. Sherry Williamson and Ms. Victoria Bryant

18-09 Treasurer Recommendations

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the following items.

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

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-10 Resolution to Approve Tax Budget FY 2018-2019

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve the Tax Budget for FY 2018 – 2019. The Lake County Auditor has provided a summary form of budget resulting from amendments to the ORC related to tax budgets. (EXHIBIT TAX BUDGET)

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

No Action Required.

18-11 Resolution to Approve Field Trip for Staff and Student of Project SEARCH

A motion was made by Dr. Culotta and seconded by Dr. Kolkowski to approve an overnight field trip for staff and students to Columbus for the Project SEARCH Intern Empowerment Event, February 27-28, 2018. (EXHIBIT PROJECT SEARCH)

Roll Call:

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

18-12 Resolution to Approve the 3319.845 2017-18 SY Program Interdistrict Agreements

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

1. Mogadore Local Schools (EXHIBIT 845 MLS PROGRAMS)

Roll Call:

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

18-13 Resolution to approve Personnel Contract Items

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta 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, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
 Nays: None
 President declared the **motion carried.**

Board Policies and/Bylaws (Exhibit Policies) – First Reading

Policy:	2464	Gifted Education and Identification
	4120.05	Employment of Substitute Educational Aides
	5136	Personal Communication Devices
	5136.01	Electronic Equipment
	5200	Attendance
	5330	Use of Medications
	5530	Drug Prevention
	6680	Recognition

7300	Disposition of Real Property/Personal Property
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
7540.05	Educational Service Center-Issued Staff E-mail Account
7540.06	Educational Service Center-Issued Student E-mail Acct

18-14 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:44 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.

18-15 Adjourn

A motion was made by Dr. Kolkowski and Mr. Walter to adjourn the meeting at 6:57 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, February 6th, 5:45 p.m. at Technology Learning Center