

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

Tuesday, March 6, 2018, 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

18-21 Treasurer Recommendations

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

Board Minutes and Recording of the regular meeting of the Board held on February 6, 2018.

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-22 Resolution accepting the amounts and rates as determined by the Budget Commission

A motion was made by Mrs. Brush and seconded by Mr. Walter to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Exhibit Budget Commission)

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 January 31, 2018 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

18-23 Resolution to Approve an Amendment to the Master Agreement with TWIST for NextWork

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve a contract with TWIST for \$21,000.00 for The NextWork social media execution. Amount to be paid with 2018 – 2019 state allocations. (EXHIBIT TWIST CONTRACT 1)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-24 Resolution to Approve the 3319.845 2017-18 SY Program Interdistrict Agreements

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

- 1. Manchester Local Schools (EXHIBIT MLSD 845 PROGRAMS)**
- 2. Coventry Local Schools (EXHIBIT CLSD 845 PROGRAMS)**

Roll Call:

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

Nays: None

President declared the **motion carried**

18-25 Resolution to approve Personnel Contract Items

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

**18-26 Resolution to approve Board Policies and/Bylaws (Exhibit Policies)
Final Reading**

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

Policy:4121	Criminal History Background Check
7530	Lending of Board-Owned Equipment
7530.02	Staff Use of Personal Communication Devices
7542	Access to Educational Service Center Technology Resources and/or Information Resources From Personal Communication Devices
7543	Utilization of the Educational Service Center's Website and Remote Access to the Center's Network
9141	Center – Business Advisory Council [effective 2019]

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-27 Executive Session

A motion was made by Mr. Walter and seconded by Dr. Culotta that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:35 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 6:41 p.m.

18-28 Adjourn

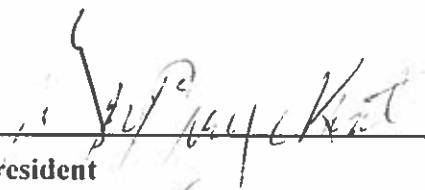
A motion was made by Mr. Walter and seconded by Dr. Kolkowski to adjourn the meeting at 6:41 p.m.

Roll Call:

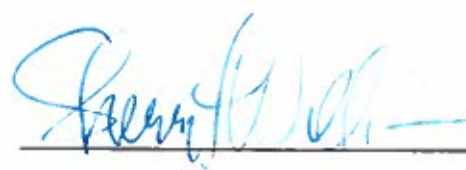
Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried.**



President



Treasurer

Next Regular Board Meeting, Tuesday, April 3rd, 5:45 p.m. at Technology Learning Center