

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

Tuesday, April 3, 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

18-31 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 March 6, 2018 and special meeting of the Board held on March 16, 2018 (with corrections)

Gifts, Donations, and Grant to the Lake County ESC, all ESC Programs:

A general operating support grant from Lubrizol Foundation to the Lake County ESC in the amount of \$3,500.

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 February 28, 2018 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

18-32 Resolution to Approve the Lake County Educational Service Center 2018-2019 Employee Calendar

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve the Lake County Educational Service Center 2018-2019 Employee Calendar. (EXHIBIT CALENDAR)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-33 Resolution to approve the sale of the 2017 Chevy Express Passenger Van

A motion was made by Mrs. Brush and seconded by Dr. Kolkowski to approve the sale of the 2017 Chevy Express Passenger Van at a purchase price of \$20,200. Buyer will remove the LCESC & transportation decals for a savings to the LCESC of \$150-\$200.

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-34 Resolution to Approve the 3319.845 2018-2019 SY Human Resource Interdistrict Agreement

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the 3319.845 2018-2019 SY Human Resource Interdistrict Agreement. (EXHIBIT 2018-2019 845 HR)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-35 Resolution to Approve the 3319.845 2018-2019 SY Programs Interdistrict Agreement

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the 3319.845 2018-2019 SY Human Resource Interdistrict Agreement. (EXHIBIT 2018-2019 845 PROGRAMS)

Roll Call:

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

Nays: None

President declared the **motion carried**

18-36 Resolution to approve Personnel Contract Items

A motion was made by Mrs. Brush and seconded by Mr. Walter 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**.

18-37 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mr. Walter that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:31 p.m. for the purpose of considering the compensation 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 6:37 p.m.

18-38 Adjourn

A motion was made by Dr. Culotta 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 Special Board Meeting, Thursday, April 19th, 5:45 p.m. at Technology Learning Center
Next Regular Board Meeting, Tuesday, May 1st, 5:45 p.m. at Technology Learning Center