

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

Tuesday, June 5, 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, Mrs. Sherry Williamson and Deb Burke

18-65 Treasurer Recommendations

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

Board Minutes and Recording of the Special meeting of the Board held on April 19, 2018, regular meeting of the Board held on May 1, 2018 and special meeting of the Board held on May 15, 2018.

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-66 Resolution to approve the engagement of Plattenburg

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve the engagement of Plattenburg to compile the required Basic Financial Statements for the fiscal year ending June 30, 2018. The Basic Financial Statements are to be presented in conformity with the Generally Accepted Accounting Principles (GAAP). This firm has provided this service in past years for the Lake County ESC. The fee for the one-year proposal is \$9,180. (EXHIBIT PLATTENBURG)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-67 Resolution to approve Temporary Appropriations

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve Temporary Appropriations for FY19 at 85% of the FY18 expenditures. The Permanent Appropriations will be presented to the Board for approval at the September 2018 regular board meeting.

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-68 Resolution to Approve Unanticipated Transfers and Adjustment of Appropriations.

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve unanticipated transfers and adjustment of appropriations. Amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2018, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2018.

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 April 30, 2018 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

18-69 Resolution to Approve Agreement with Edmentum

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve an agreement with Edmentum in the amount of \$25,000.00 for K'Nextions Learning Academy for the 2018-2019 School Year. (EXHIBIT EDMENTUM)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-70 Resolution to Approve Agreement with Exceptional Kids Therapy Services, LLC

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve and agreement with Exceptional Kids Therapy Service, LCC to provide physical therapy service to Lake County Educational Service Center identified students for the 2018-2019 School Year. (EXHIBIT EKTS 2018-19)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-71 Resolution to Approve the 3319.845 2018-19 SY Human Resources Interdistrict Agreements

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the following 3319.845 2018-19 SY Human Resources Interdistrict Agreements:

1. Chardon Local Schools (EXHIBIT CLS 845 HR)
2. Painesville City Local Schools (EXHIBIT PCLS 845 HR)
3. Perry Local Schools (EXHIBIT PLS 845 HR)
4. West Geauga Local Schools (EXHIBIT WGLS 845 HR)
5. Willoughby-Eastlake City Schools (EXHIBIT 845 WECS HR)

Roll Call:

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

Nays: None

President declared the **motion carried**

18-72 Resolution to Approve the 3319.845 2018-19 SY Programs Interdistrict Agreements

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the following 3319.845 2018-19 SY Programs Interdistrict Agreements:

1. Berkshire Local Schools (EXHIBIT 845 BLS PROGRAMS)
2. Chardon Local Schools (EXHIBIT 845 CLS PROGRAMS)
3. Mayfield City Schools (EXHIBIT 845 MCS PROGRAMS)
4. Painesville City Local Schools (EXHIBIT 845 PCLS PROGRAMS)
5. Perry Local Schools (EXHIBIT 845 PLS PROGRAMS)
6. West Geauga Local Schools (EXHIBIT WGLS 845 PROGRAMS)
7. Willoughby-Eastlake City Schools (EXHIBIT 845 WECS PROGRAMS)

Roll Call:

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

Nays: None

President declared the **motion carried**

18-73 Resolution to Approve Naviance Agreements:

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

1. Brecksville-Broadview Hts City
2. Brooklyn City
3. Copley – Fairlawn City
4. Field Local
5. Riverside Local

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-74 Resolution to approve Personnel Contract Items

A motion was made by Dr. Culotta 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**.

18-75 Resolution to Approve the Ohio School Plan 2018-2019 Premium Invoice

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve the Ohio School Plan 2018-2019 Premium Invoice for fleet/liability insurance, in amount of \$48,948.00. (EXHIBIT LIABILITY INS)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-76 Resolution to Approve Agreement with Painesville City Local School District

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve an agreement with Painesville City Local School District to serve as fiscal agent for Career Based Intervention (CBI) Units. (EXHIBIT CBI)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-77 Adjourn

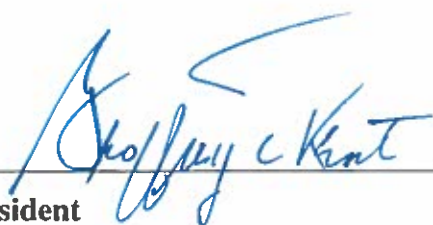
A motion was made by Dr. Kolkowski and seconded by Mr. Walter to adjourn the meeting at 6:19 p.m.

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, June 26th, 5:45 p.m. at Technology Learning Center