

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

Tuesday, June 26, 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 and Mr. Erik Walter

Absent: Dr. Brian Kolkowski

Staff Present: Dr. Brian Bontempo and Mrs. Sherry Williamson

18-78 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 June 5, 2018.

Advances and Transfers: It is recommended the Board approve the schedule transfers and advances for the fiscal year ending June 30, 2018. (Exhibit Transfers/Advances)

Final Appropriation Measure: It is recommended the Board approve the final appropriation measure for fiscal year ending June 30, 2018. (Exhibit Final Appropriations)

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, 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 May 31, 2018 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

18-79 Resolution to approve Personnel Contract Items

A motion was made by Mr. Walter 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 and Mr. Walter

Nays: None

President declared the **motion carried**.

18-80 Resolution to Approve Lease Amended Extension with Willoughby – Eastlake City Schools

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve the Lease Amended Extension with Willoughby-Eastlake City Schools for the Lake County Collaborative, eight classrooms, total amount of \$64,000 per year. (EXHIBIT LEASE)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-81 Resolution to Approve an Amended Extension with CleanNet USA

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve an amended extension to CleanNet USA for cleaning services at the Lake County Collaborative.

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-82 Resolution to Approve Contract with Geauga County ESC

A motion was made by Dr. Culotta and seconded by Mr. Walter to approve a contract with Geauga County ESC for 10 days of supervisory services for Project Search for the amount of \$5,800.

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-83 Resolution to Approve Naviance Agreements:

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

1. Barberton City
2. Black River Local
3. Newbury Local

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-84 Resolution to Approve the 3319.845 2018-19 SY Human Resources and Programs Interdistrict Agreements

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

1. Mentor Exempted Village Schools (EXHIBIT MEVS 845 HR)
2. Kirtland Local Schools (EXHIBIT KLS 845 HR)
3. Mentor Exempted Village Schools (EXHIBIT 845 MEVS PROGRAMS)
4. Kirtland Local Schools (EXHIBIT 845 KLS PROGRAMS)

Roll Call:

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

Nays: None

President declared the **motion carried**

18-85 Adjourn

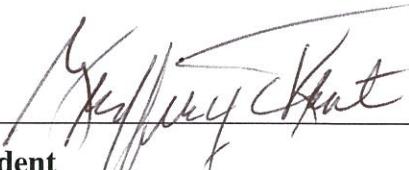
A motion was made by Mr. Walter and seconded by Dr. Culotta to adjourn the meeting at 6:15 p.m.

Roll Call:

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

Nays: None

President declared the **motion carried**.



President

Treasurer

Next Regular Board Meeting, Tuesday, August 7, 2018, 5:45 p.m. at Technology Learning Center