

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

Tuesday, August 7, 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

Guest: Matt Markling

18-86 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 26, 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 June 30, 2018 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

18-87 Resolution to Approve the 3319.845 2018-19 SY Human Resources Interdistrict Agreements

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

1. Beachwood Local SD (EXHIBIT 845 BLSD HR)
2. Fairport Harbor EVS (EXHIBIT 845 FHEVS HR)
3. Jefferson Local SD (EXHIBIT JLSD HR)
4. Riverside Local SD (EXHIBIT 845 RLSD HR)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-88 Resolution to Approve the 3319.845 2018-19 SY Program Interdistrict Agreements

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

1. Beachwood Local SD (EXHIBIT BLSD PROGRAMS)
2. Fairport Harbor EVS (EXHIBIT 845 FHEVS PROGRAMS)
3. Newbury Local SD (EXHIBIT NLSD PROGRAMS)
4. Riverside Local SD (EXHIBIT RLSD PROGRAMS)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-89 Resolution to Approve DK Smith Law, LLC as a Legal Counsel

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve DK Smith Law, LLC as a legal counsel option. The Board President, Superintendent, and Treasurer or their designees are authorized to seek legal counsel as needed.

Roll Call:

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

Nays: Mr. Walter

President declared the **motion carried.**

18-90 Resolution to Approve \$15,000 payable to the account held by the Lake County ESC for the Geauga Lake Collaborative.

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve \$15,000 payable to the account held by the Lake County ESC for the Geauga, Lake Collaborative (aka ELA).

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-91 Resolution to Approve an Agreement for Services with Crossroads

A motion was made by Dr. Culotta and seconded by Mrs. Brush to approve an agreement for services with Crossroads for ongoing part – time clinical service, 2 days per week, for the 2018-2019 school year. (EXHIBIT CROSSROADS 1)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-92 Resolution to Approve an Agreement for Services with Crossroads

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve an agreement for services with Crossroads for ongoing full – time clinical service, 5 days per week, for the 2018-2019 school year. (EXHIBIT CROSSROADS 2)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-93 Resolution to Approve a Contract with Geauga County ESC

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve a contract with Geauga County ESC to provide Project Search supervision services for the 2018-2019 school year. (EXHIBIT PROJECT SEARCH CONTRACT)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-94 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, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried**.

18-95 Resolution to Approve an Agreement with Lake Geauga Computer Association

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve an agreement with Lake Geauga Computer Association to provide SIS Administrative Services, June 30, 2018 – June 30, 2019, in the amount of \$9,000. (EXHIBIT LGCA AGREEMENT)

Roll Call:

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

Nays: Dr. Kolkowski

President declared the **motion carried**.

18-96 Resolution to Approve a Contract for Services with Summit Educational Service Center

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve a contract for services with the Summit Educational Service Center for the 2018-2019 school year, in the amount of \$9,000.(EXHIBIT SUMMIT CONTRACT)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-97 Resolution to Approve a Contract for Gifted Services with Geauga County ESC

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve a contract for gifted services with Geauga County ESC, July 1, 2018 through June 30, 2019.(EXHIBIT GIFTED)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-98 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 5:55 p.m. for the purpose of considering the employment and 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 6:30 p.m.

18-99 Adjourn

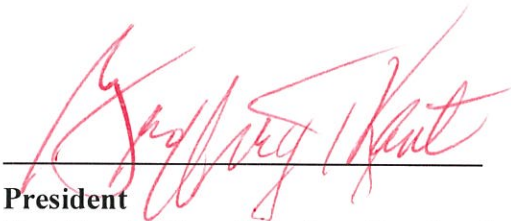
A motion was made by Mr. Walter and seconded by Dr. Kolkowski to adjourn the meeting at 6:30 p.m.

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, September 4, 2018, 5:45 p.m. at Technology Learning Center