

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

Tuesday, October 2, 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: Brenda Pace – TLA Employee and Mark Rantula – Port Authority

18-113 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 August 4, 2018 and the special meeting held September 17, 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 August 31, 2018 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

18-114 Resolution to Approve the 3319.845 2018-19 SY Human Resources 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 Interdistrict Agreements:

1. Geauga iSTEM Early College HS (EXHIBIT 845 iSTEM HR)**Roll Call:**

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

Nays: None

President declared the **motion carried.**

18-115 Resolution to Approve an Agreement with Cleannet of Cleveland Inc.

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve a service agreement with Cleannet of Cleveland Inc. effective October 1, 2018 effective for a period of 1 (one) year for a monthly charge of \$1,700.00.(EXHIBIT CLEANNET)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-116 Resolution to approve Personnel Contract Items

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

18-117 Resolution to Approve an Agreement to Provide Student Work Experience

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve an agreement to provide student work experience to Lake County Board of DD/Deepwood at the Lake County ESC Unique Like Me storefront, August 1, 2018 through May 31, 2019, at one-fifth of cost share.(EXHIBIT ULM AGREEMENT)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-118 Executive Session

A motion was made by Mr. Walter and seconded by Dr. Kolkowski that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:19 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 6:34 p.m.

18-119 Adjourn

A motion was made by Mr. Walter and seconded by Mrs. Brush to adjourn the meeting at 6:34 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

Special Board Meeting, Wednesday, October 17, 2018, 5:30 p.m. at Technology Learning Center
Next Regular Board Meeting, Thursday, November 8, 2018, 5:45 p.m. at Technology Learning Center