

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

Wednesday, October 17, 2018, Technology Learning Center, 5:30 p.m.

**Minutes**

**Call to Order 5:30 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

**18-120 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.**

**18-121 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 5:38 p.m. for the purpose of considering the employment of a public employee.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**Return to Public Session at 6:43 p.m.**

**18-122 Adjourn**

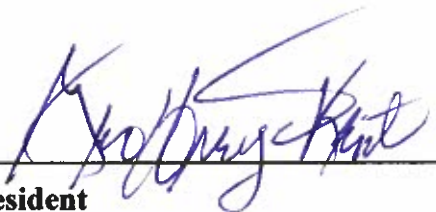
A motion was made by Dr. Culotta and seconded by Mr. Walter to adjourn the meeting at 6:44 p.m.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**



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**President**



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**Treasurer**

**Next Regular Board Meeting, Thursday, November 8, 2018, 5:45 p.m. at Technology Learning Center**