

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

Thursday, December 27, 2018, Technology Learning Center, 6:00 p.m.

**Minutes**

**Call to Order** 6:00 p.m.

**Roll Call:**

Board Members: Mrs. Jean Brush, Mr. Geoffrey Kent, and Mr. Erik Walter

Absent: Dr. Susan Culotta and Dr. Brian Kolkowski

Staff Present: Dr. Brian Bontempo, Mrs. Sherry Williamson and Mrs. Victoria DePasquale

**18-149 Resolution to Approve Amended Service Agreements**

A motion was made by Mr. Walter and seconded by Mrs. Brush that the Lake County Educational Service Center Governing Board hereby amends the termination date of all superintendent and related non-fiscal shared services agreements with the Auburn Vocational School District Board of Education from December 31, 2018, to December 27, 2018.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-150 Resolution to Amend Superintendent Resignation Date**

A motion was made by Mr. Walter and seconded by Mrs. Brush that the Lake County Educational Service Center Governing Board hereby amends and accepts the resignation date of Brian Bontempo from December 31, 2018, to December 27, 2018. Any and all severance payments due to Dr. Bontempo shall be paid by the Lake ESC only and not by the Auburn Vocational School District Board of Education. The Governing Board has made no representation whatsoever to Dr. Bontempo as to any credits and/or benefits under the State Teachers Retirement System of Ohio ("STRS")/School Employees Retirement System of Ohio ("SERS") and/or eligibility for the same. Dr. Bontempo has notified the Governing Board that he has consulted with and is rely solely upon his own independent advisors, consultants, and attorneys in regard to his eligibility and benefits, if any, under the STRS/SERS system.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-151 Resolution to Approve Employment of Superintendent**

A motion was made by Mr. Walter and seconded by Mrs. Brush that the Lake County Educational Service Center Governing Board hereby amends the employment of Jennifer Felker from January 1, 2019, to December 28, 2018, at no additional compensation.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-152 Resolution to Rescind Employment Offers of Treasurer**

A motion was made by Mr. Walter and seconded by Mr. Kent that the Lake County Educational Service Center Governing Board hereby rescinds any and all prior offers of employment to Suzanne Sotkovsky as respectfully declined by Ms. Sotkovsky.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-153 Resolution to Employ Interim Treasurer**

A motion was made by Mr. Walter and seconded by Mrs. Brush that the Lake County Educational Service Center Governing Board hereby appoints and employs Sherry Williamson as Interim Treasurer for a period of time between January 1, 2019, and February 28, 2019, at a daily rate of One Hundred Dollars and Zero Cents (\$100) with no payments being made to the Auburn Vocational School District Board of Education or by the Geauga County Educational Service Center Governing Board.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-154 Resolution to Employ Fiscal Support Staff**

A motion was made by Mr. Walter and seconded by Mrs. Brush that the Lake County Educational Service Center Governing Board hereby employs Victoria DePasquale to provide fiscal support services for a period of time between January 1, 2019, and June 30, 2019, up to 280 hours at an hourly rate of Twenty Eight Dollars and Twenty Nine Cents (\$28.29) with no payments being made to the Auburn Vocational School District Board of Education or by the Geauga County Educational Service Center Governing Board.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-155 Resolution to Post Shared Treasurer Position**

A motion was made by Mr. Walter and seconded by Mr. Kent that the Lake County Educational Service Center Governing Board hereby posts the shared services position of Treasurer for both the Lake and Geauga County Educational Service Center Governing Boards to be appointed and employed under separate employment contracts with an anticipated start date of March 1, 2019.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-156 Adjourn**

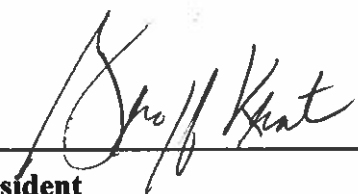
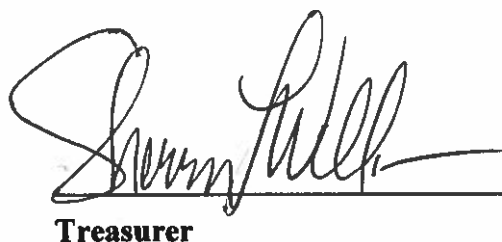
A motion was made by Mr. Walter and seconded by Mr. Kent to adjourn the meeting at 6:04 p.m.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

  
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President  
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Treasurer

**Next Tax Budget Meeting, Tuesday, January 15, 2019, 6:15 p.m. at Technology Learning Center**  
**Next Regular Board Meeting, Thursday, January 17, 2019, 5:45 p.m. at Technology Learning**