

**LAKE COUNTY EDUCATIONAL SERVICE CENTER  
GOVERNING BOARD**

**ORGANIZATIONAL MEETING**

Tuesday, January 15, 2019, Technology Learning Center, 6:15 p.m.

**Minutes**

**Call to Order by President Pro Tem, Jean Brush at 6:15 p.m.**

**Roll Call:**

Board members: Mrs. Jean Brush, Dr. Susan Culotta, Mr. Geoffrey Kent, and Mr. Erik Walter

Staff Present: Mrs. Sherry Williamson and Victoria DePasquale

**19-01 Nomination of Board President**

President Pro Tempore Mrs. Brush called for nominations for Board President of the Lake County Educational Service Center. Mr. Walter nominated Mr. Geoff Kent. Mr. Walter motioned to close nominations.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**19-02 Election of Board President**

A motion was made by Mr. Walter and seconded by Dr. Culotta to elect Mr. Geoffrey Kent as Board President for 2019.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**19-03 Nomination of Board Vice President**

President Kent called for nominations for Board Vice President of the Lake County Educational Service Center. Mr. Walter nominated Mrs. Jean Brush. Mr. Walter motioned to close nominations.

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, and Mr. Walter  
 Nays: None  
 President declared the **motion carried**.

**19-04 Election of Board Vice President**

A motion was made by Mr. Walter and seconded by Mr. Kent to elect Mrs. Jean Brush as Board Vice President for 2019.

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, and Mr. Walter  
 Nays: None  
 President declared the **motion carried**.

**19-05 Approve the Time, Date and Place for Regular Meetings 2019**

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve the following times, date and place of the regular Board Meetings for 2019:  
 Auburn Career Center, Technology Learning Center as the meeting site at 5:45 p.m. as follows:

January 15, 2019, 5:45 PM (Organizational)	June 4, 2019, 5:45 PM
January 17, 2019, 5:45 PM (Regular)	June 25, 2019, 5:45 PM
February 5, 2019, 5:45 PM	August 6, 2019, 5:45 PM
March 5, 2019, 5:45 PM	September 4, 2019, 5:45 PM
April 2, 2019, 5:45 PM	October 2, 2019, 5:45 PM
May 7, 2019, 5:45 PM	November 7, 2019, 5:45 PM
	December 3, 2019, 5:45 PM

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, and Mr. Walter  
 Nays: None  
 President declared the **motion carried**.

**19-06 Resolution to accept resignation of Brian Kolkowski**

A motion was made by Mrs. Brush and seconded by Mr. Walter to accept the resignation of Brian Kolkowski as Lake County Educational Service Center Governing Board member effective January 11, 2019.

Mr. Walter stated that he is sad to see him leave the Board. Dr. Culotta stated she wished the Board had the opportunity to discuss with him the invalid allegations.

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, and Mr. Walter  
 Nays: None  
 President declared the **motion carried**.

**19-07 Resolution to declare Governing Board Vacancy**

A motion was made by Mr. Kent and seconded by Mrs. Brush to declare a Governing Board vacancy.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**19-08 Resolution to authorize the Lake County Educational Service Center Governing Board President to Respond to Brian Kolkowski**

A motion was made by Mr. Walter and seconded by Dr. Culotta to authorize the Lake County Educational Service Center Governing Board President to respond to the former Governing Board member, Brian Kolkowski.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**19-09 Resolution to appoint Board Representative to Auburn Career Center Board**

A motion was made Mr. Kent and seconded by Mr. Walter to appoint Board representative to Auburn Career Center Board, Jean Brush.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**19-10 Resolution to approve the Tax Budget for FY 2019- 2020**

A motion was made Mr. Walter and seconded by Dr. Culotta to approve the Tax Budget for FY 2019-2020. The Lake County Auditor has provided a summary form of budget resulting from amendments to the ORC related to tax budgets. (EXHIBIT TAX BUDGET)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**19-11 Adjourn**

A motion was made by Mr. Walter and seconded by Mr. Kent to adjourn the meeting at 6:24 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**