

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

Tuesday, February 5, 2019, Technology Learning Center, 5:45 p.m.

**Minutes**

**Call to Order 5:45 p.m.**

**Pursuant to Bylaw 0150 ORGANIZATION** the Treasurer administers the oath of office to the new member: Kenneth Cahill per ORC 3313.10.

**Roll Call:**

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

Staff Present: Mrs. Jennifer Felker, Mrs. Sherry Williamson and Victoria DePasquale

**19-25 Treasurer Recommendations**

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the following items.

**Board Minutes** and Recording of the organizational meeting of the Board held on January 15, 2019 and regular meeting of the Board held on January 17, 2019.

**Roll Call:**

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

Nays: None

Abstain: Mr. Cahill

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 December 31, 2018 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

**No Action Required.**

**SUPERINTENDENT'S REPORT**

- Business Advisory Council
- All County Board Breakfast – March 7, 2019
- District Agreement Template
- District Checklist of Services

**19-26 Resolution to Appoint Kenneth Cahill as Board Representative to the Auburn Career Center Board of Education**

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve appointment of Kenneth Cahill as a Board Representative to the Auburn Career Center Board of Education.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**19-27 Resolution to Approve Treasurer Employment Contract**

A motion was made by Mr. Kent and seconded by Mrs. Brush to enter into the Treasurer Employment Contract with L. Greg Slemons, a copy of which is attached here to and incorporated herein. (EXHIBIT TREASURER CONTRACT)

**Roll Call:**

Ayes: Mr. Kent

Nays: Mrs. Brush, Dr. Culotta, and Mr. Walter

Abstain: Mr. Cahill

President declared the **motion failed**.

**19-28 Resolution to enter into agreements with Districts establishing the Lake County Educational Service Center's Business Advisory Council**

A motion was made by Mr. Walter and seconded by Dr. Culotta to enter into agreements with Districts establishing the Lake County Educational Service Center's Business Advisory Council as the Business Advisory Council for the Districts.

1. Fairport Harbor Exempted Village Schools (EXHIBIT FHEVS BAC)
2. Painesville City Local Schools (EXHIBIT PCLS BAC)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**19-29 Resolution to approve an overnight field trip for the Project Search Program**

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve an overnight field trip for staff and students to Columbus for the Project SEARCH Intern Empowerment Event, February 25-26, 2019, cost not to exceed \$1,600. (EXHIBIT PROJECT SEARCH)

**Roll Call:**

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

Nays: None

President declared the **motion carried**

**19-30 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, Mr. Cahill, Dr. Culotta, Mr. Kent, and Mr. Walter

Nays: None

President declared the **motion carried**.

**19-31 Resolution to Re-Open the Treasurer Employment Contract for Further Discussion**

A motion was made by Dr. Culotta and seconded by Mr. Kent to re-open the Treasurer Employment Contract with L. Greg Slemmons for further discussion.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**19-32 Appoint Lake County Educational Treasurer/CFO**

A motion was made by Dr. Culotta and seconded by Mrs. Brush to appoint and employ, L. Greg Slemmons as the Lake County Educational Service Center Treasurer/CFO effective March 1, 2019 – July 31, 2021 subject to the previously board approved salary and contract modifications.

**Roll Call:**

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

Nays: None

Abstain: Mr. Cahill

President declared the **motion carried**.

**19-33 Adjourn**

A motion was made by Mr. Walter and seconded by Mrs. Brush to adjourn the meeting at 6:39 p.m.

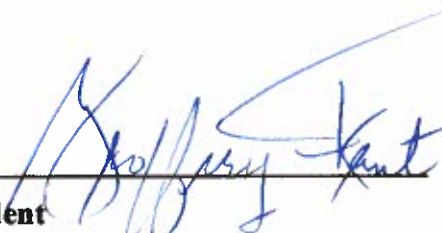
**Roll Call:**

Ayes: Mrs. Brush, Mr. Cahill, 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, Tuesday, March 5<sup>th</sup>, 5:45 p.m. at Technology Learning Center**