

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

Thursday, April 19, 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

**18-39 Resolution to Approve Employee Healthcare Contributions for 2018-2019**

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve employee healthcare contributions for 2018-19 at 0% for Bronze, 10% for Plan 1, 12% for Plan 2, and 35% for Plan 3. Dental and Vision contributions at 12%. (EXHIBIT HEALTHCARE & RAISE PROJECTION)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-40 Resolution to Approve Increases for the 2018-2019 School Year**

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve a 2.75% increase in salary for classified staff; a 1% increase in salary for certified staff; and a .75% increase in salary for administrative staff for the 2018-2019 school year for the Lake County Educational Service Center personnel. (EXHIBIT HEALTHCARE & RAISE PROJECTION)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-41 Resolution to approve Participation in the 2019 Sheakley and Ohio Schools Council Ohio Worker's Compensation Group Rating Program**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve participation in the 2019 Sheakley and Ohio Schools Council Ohio Worker's Compensation Group Rating Program for a service period of one year, 1/1/2019 to 12/31/2019. (EXHIBIT SHEAKLEY)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-42 Resolution to Approve Naviance Agreements:**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the following Naviance Agreements:

1. Berkshire Local Schools
2. Cardinal Local Schools
3. Chardon Local Schools
4. Crestwood Local Schools
5. Kirtland Local Schools
6. Painesville City Local Schools
7. Perry Local Schools
8. St. Vincent – St. Mary High School

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-43 Resolution to Approve the 3319.845 2018-2019 SY Programs Interdistrict Agreement**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve the following 3319.845 2018-2019 SY Program Interdistrict Agreement:

1. Coventry Local Schools

**Roll Call:**

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

Nays: None

President declared the **motion carried**

**18-44 Resolution to Approve Notice of Reasonable Assurance**

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve notice of reasonable assurance of continued employment with the Lake County ESC for the school year 2018-19, as listed. (EXHIBIT REASONABLE ASSURANCE 18-19)

**Roll Call:**

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

**18-45 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:**

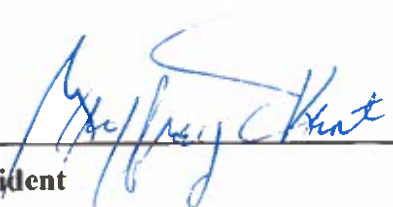
Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter  
Nays: None  
President declared the **motion carried.**

**18-46 Adjourn**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to adjourn the meeting at 6:14 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

Next Regular Board Meeting, Tuesday, May 1<sup>st</sup>, 5:45 p.m. at Technology Learning Center  
Next Special Board Meeting, Tuesday, May 15<sup>th</sup>, 5:30 p.m. at Technology Learning Center