

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

Tuesday, May 15, 2018, Technology Learning Center, 5:30 p.m.

**Minutes**

**Call to Order** 5:30 p.m.

**Roll Call:**

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

Absent: Dr. Culotta

Staff Present: Dr. Brian Bontempo and Mrs. Sherry Williamson

**Superintendent Recommends:**

The Governing Board of Lake County Educational Service Center acknowledges that the contracts expire of their own accord at the end of the 2017-2018 contract period. (EXHIBIT HR EXPIRING)

**No Action Required.**

**18-59 Resolution to approve 2018-19 Classified, Certified, and Administrator Employee Contract Language.**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the 2018-19 Classified, Certified, and Administrator employee contract language. (EXHIBIT CLASSIFIED, CERTIFIED, ADMINISTRATOR)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**18-60 Resolution to Approve Naviance Agreements:**

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

1. East Cleveland City Schools
2. Green Local Schools
3. Kent City Schools
4. Madison Local Schools
5. Mentor Exempted Village Schools

6. Nordonia City Schools
7. Southeast Local Schools
8. Streetsboro City Schools
9. West Geauga Local Schools

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-61 Resolution to approve Personnel Contract Items**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter 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. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried**.

**18-62 Resolution to approve ComDoc Service Agreement**

A motion was made by Mr. Walter seconded by Dr. Kolkowski to approve a 60-month lease and managed print services agreement with ComDoc at the cost of \$1,693 (50/50 split between ESC and SST) subject to contract amendments per legal counsel. Lease term begins July 1, 2018 and ends June 30, 2023. Monthly payments begin July 1, 2018 and ends June 30, 2023.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-63 Resolution Declaring Intent to Consider the Creation of a Joint Educational Service Center**

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the following resolution declaring intent to consider the creation of a Joint Educational Service Center with the noted language modifications:

**WHEREAS**, R.C. 3311.05(A), R.C. 3311.055, and applicable laws set forth the statutory definitions of educational service centers and governing boards.

**WHEREAS**, as the Lake ESC and Geauga ESC are adjoining educational service centers, R.C. 3311.053(A) and applicable laws authorize the Lake ESC and Geauga ESC to combine into one educational service center.

**WHEREAS**, R.C. 3311.053(C) provides that: “The funds of each former educational service center shall be paid over in full to the governing board of the new educational service center, and the legal title to all property of the former governing boards shall become vested in the new governing board.”

**WHEREAS**, R.C. 3311.053(C) further provides that: “The governing board of an educational service center created under this section shall honor all contracts made by the former governing boards.”

**WHEREAS**, R.C. 3311.053(A) and applicable laws set forth the following three (3) models in which the governing board of a combined educational service center may be formed:

**Model 1: Five At-Large Elected Governing Board Members:** R.C. 3311.053(B)(1) and applicable laws provide, in pertinent part, that the Lake ESC and Geauga ESC, prior to its dissolution, shall appoint two (2) members to the new governing board and the four (4) members so selected shall select a fifth (5<sup>th</sup>) member. Electors of the combined educational service center shall then elect a new governing board at the next general election occurring in an odd-numbered year and more than ninety (90) days after the date of the appointment of the last member to the initial governing board.

**Model 2: No More Than Nine Subdistrict Elected Governing Board Members:** R.C. 3311.054(A), R.C. 3311.054(C), and applicable laws provide, in pertinent part, that initial members of the combined governing board shall be all of the members of the Lake ESC and Geauga ESC and then an entire new governing board shall be elected. R.C. 3311.054(B) and applicable laws provide, in pertinent part, that the initial members of the new governing board shall designate the number of elected members comprising the newly elected governing board, which number shall be an odd number not to exceed nine (9) and shall be equal to the number of subdistricts created by the initial members of the new governing board. Each subdistrict shall be as nearly equal in population as possible.

**Model 3: Hybrid Odd Numbered Elected Governing Board Members:** R.C. 3311.057 and applicable laws provide, in pertinent part, that the Lake ESC and Geauga ESC shall determine the number of members of the new governing board and whether the new members are to be elected (1) at large, (2) by subdistricts, or (3) both at-large and by subdistricts provided the new governing board shall have an odd number of members. If subdistricts are included, each subdistrict shall be as nearly equal in population as possible. If there is any transition period between the effective date of the merger of the Lake ESC and Geauga ESC and the assumption of control of the new educational service center by the new governing board, an interim governing board shall be appointed by the Lake ESC and Geauga ESC to govern the combined educational service

center until such time as the new governing board is elected and assumes control of the combined educational service center.

**WHEREAS**, R.C. 3311.056 and applicable laws provide that, after at least one (1) election of board members has occurred under the three (3) governing board models set forth above, the newly elected governing board members for the combined educational service center may adopt a plan for adding appointed members to that governing board.

**WHEREAS**, the respective Lake ESC and Geauga ESC Superintendents and Treasurers jointly recommend that the Lake ESC and Geauga ESC engage in formal discussions – with the legal counsel and assistance of the law firm of McGown & Markling Co., L.P.A. – to consider whether the creation of one educational service center serves the best interest of the pupils, residents, and client school districts in both the Lake ESC and Geauga ESC and, if so, what governing board model should be adopted to meet that best interest.

**NOW THEREFORE BE IT RESOLVED THAT**, ~~the Lake ESC and Geauga ESC, acting upon the respective recommendations of their Superintendents and Treasurers, hereby authorizes and directs~~ the Lake ESC and Geauga ESC to engage in formal discussions – with the legal counsel and assistance of the law firm of McGown & Markling Co., L.P.A. – to consider whether the creation of one educational service center serves the best interest of the pupils, residents, and client school districts in both the Lake ESC and Geauga ESC and, if so, what governing board model should be adopted to meet that best interest.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**18-64 Adjourn**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to adjourn the meeting at 5:53 p.m.

**Roll Call:**

Ayes: Mrs. Brush, Mr. Kent, Dr. Kolkowski 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, June 5th, 5:45 p.m. at Technology Learning Center**