

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

Tuesday, May 1, 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

Guests: Nancy Neal and Taylor McDuffee, 2018 Franklin B. Walter All-Scholastic Award Winner

18-47 Treasurer Recommendations

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

Board Minutes and Recording of the regular meeting of the Board held on April 3, 2018.

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-48 Resolution to Approve the Records Retention Schedule (RC-2)

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the records retention schedule (RC-2) to be forwarded to the Ohio Historical Society and the Auditor of State. Once approved, records will be disposed of in accordance with the records retention schedule. (EXHIBIT RETENTION SCHEDULE)

Roll Call:

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

Nays: None

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

No Action Required.

18-49 Resolution to Approve Summer Hours for the Lake County Educational Service Center staff

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve summer hours, 8:00 a.m. to 3:30 p.m. (with voluntary lunch of 30 minutes) for the Lake County Educational Service Center staff, effective June 4, 2018 through August 3, 2018, resuming regular hours on August 6, 2018.

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-50 Resolution to Approve Salary Schedule for Licensed Teachers

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the salary schedule for licensed teachers working directly for the Lake County Educational Service Center 2018-2019 school year, in accordance with Ohio Revised Code Section 3317.14. (EXHIBIT 2018-19 SALARY SCHEDULE)

Roll Call:

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

Nays: None

President declared the **motion carried.**

18-51 Resolution to Approve Classified Staff Bands

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve Classified Staff Bands for the 2018-19 School Year. (EXHIBIT 2018-19 CLASSIFIED STAFF BANDS)

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

Nays: None

President declared the **motion carried.**

18-52 Resolution to Approve the 2018-2019 Special Pay Rates

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the 2018-2019 special pay rates for substitutes, tutors, resource officers, and residency officers. (EXHIBIT 2018-19 SPECIAL PAY RATES)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-53 Resolution to Approve Naviance Agreements:

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

1. Brooklyn City
2. Cloverleaf Local
3. Cuyahoga Falls City
4. Highland Local
5. Kenston Local
6. Lake Center Christian
7. Rocky River City
8. Tallmadge City
9. Wickliffe City

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-54 Resolution to approve Personnel Contract Items

A motion was made by Mr. Walter and seconded by Mrs. Brush 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**.

18-55 Resolution to approve abolishing the Career Based Vocational Intervention unit agreement

A motion was made by Dr. Culotta and seconded by Mr. Walter to approve the abolishment of the Career Based Vocational Intervention unit agreement with Painesville City Local Schools effective June 30, 2018. (EXHIBIT LETTER)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-56 Executive Session

A motion was made by Mr. Walter and seconded by Dr. Kolkowski that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:23 p.m. for the purpose of considering the employment and compensation of a public employee.

Roll Call:

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

Nays: None

President declared the **motion carried**.

Return to Public Session at 6:33 p.m.

18-57 Resolution to approve a \$5,000 Board-paid Annuity to the Superintendent

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve a \$5,000 Board-paid annuity to the Superintendent, Brian Bontempo, for the 2017-2018 school year for an above average annual performance evaluation.

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-58 Adjourn

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to adjourn the meeting at 6:35 p.m.

Roll Call:

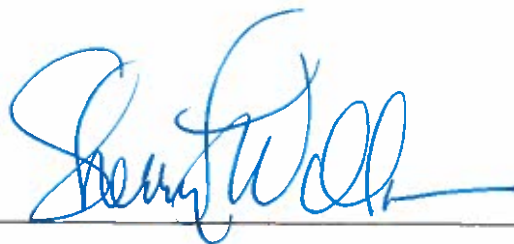
Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter

Nays: None

President declared the **motion carried**.



President



Treasurer

Next Special Board Meeting, Tuesday, May 15th, 5:30 p.m. at Technology Learning Center
Next Regular Board Meeting, Tuesday, June 5th, 5:45 p.m. at Technology Learning Center