

**LAKE COUNTY EDUCATIONAL SERVICE CENTER
MINUTES – REGULAR MEETING**

Our Mission

**To excel in providing innovative programs and quality services
that add value to our educational community.**

The April Regular Meeting of the Governing Board of the Lake County Educational Service Center was called to order at 5:50 p.m. The meeting was held at the Auburn Career Center. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164.R of the Lake County Educational Service Center Governing Board which was adopted in accordance with Section 1-450 of the O.R.C. and the Ohio Administration Procedures Act." Upon roll call the following members responded with "aye":

Jean Brush Robert Dawson David Foote Brian Kolkowski

Also Present: Brian Bontempo, Superintendent
 Sherri Samac, Treasurer
 Debra Burke
 Merrie Darrah

Pledge of Allegiance

Hearing from the Public

Guests:

Alexa Robers, 2013 Franklin B. Walter Award Winner

Erik Walter entered the meeting at 5:57 p.m.

13-031

Motion was made by Mr. Foote, seconded by Mrs. Brush, to approve the following:

1. Board Minutes and Recording of the regular meeting of the Board held on March 5, 2013.
2. Financial Report and the payment of Invoices and Payroll Distributions for February and March 2013.
3. Martha Holden Jennings Grant in the amount of \$27,750 and increase appropriations in fund 019-9005 for Lead STEM Practitioners.
4. Gifts and Donations:

A donation of a couch to Kennedy Academy from Mr. & Mrs. Doug Sebeck

A donation of \$60 to Lake Academy from Mr. John Weiss

A donation of \$50 to Lake Academy from Fidelity Charitable/Trevor and Gail Wilson

A donation of television, including installation, to Lake Academy from The Lubrizol Corporation

ROLL CALL

“AYES”: Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter, Mrs. Brush

“NAYS”: Motion Carried

13-032

Motion was made by Mr. Dawson, seconded by Mr. Foote, to approve a “Write Tools” workshop through the SPDG Grant. Alice Greiner will provide training to 40 Painesville City and Riverside teachers June 24-26th and June 27th. The “Write Tools” is a continuation of February and April 2013 training for the SPDG plan and is also a part of the Painesville City CCIP, OIP and RTTT plan. The cost will be \$12,500.00.

ROLL CALL

“AYES”: Mr. Foote, Dr. Kolkowski, Mr. Walter, Mrs. Brush, Mr. Dawson

“NAYS”: Motion Carried

13-033

Motion was made by Mrs. Brush, seconded by Mr. Foote, to concur with Riverside Local School District – Buildings & Grounds/Operations Agenda Item A – and declare transportation impractical.

Motion was made by Dr. Kolkowski, seconded by Mrs. Brush, to table this item.

ROLL CALL

“AYES”: Dr. Kolkowski

“NAYS”: Mr. Walter, Mrs. Brush, Mr. Dawson, Mr. Foote; Motion Failed

ROLL CALL for vote on original motion

“AYES”: Mr. Walter, Mrs. Brush, Mr. Dawson, Mr. Foote

“NAYS”: Dr. Kolkowski; Motion Carried

Mr. Foote left the meeting at 6:26 p.m.; returned at 6:26 p.m.

13-034

Motion was made by Mrs. Brush, seconded by Mr. Foote, to dispose of out-dated/non-functioning computer and mobile phone equipment with accessories belonging to the Lake County ESC.

ROLL CALL

“AYES”: Mr. Walter, Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski

“NAYS”: Motion Carried

13-035

Motion was made by Mrs. Brush, seconded by Mr. Foote, to approve the following:

AMENDED EXHIBIT A – WICKLIFFE SCHOOL DISTRICT

ROLL CALL

“AYES”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

“NAYS”: Motion Carried

13-036

Motion was made by Mr. Foote, seconded by Mrs. Brush, to approve the following:

- Employ
Lingenfelter, Carol, 1:1 Aide, Kennedy, One-Year Classified Contract, 6 hours per day, 5 days per week, at an hourly rate of \$13.74 (\$82.44 daily), effective March 25, 2013 (billed to Willoughby-Eastlake)

Amend

Mitchell, Karen, Tutor, One-Year Certified Contract, *from* up to 18 hours per week *amended to* up to **20 hours per week + 13 hours**, at an hourly rate of \$25.00, effective November 27, 2012 through May 31, 2012 (billed to Kirtland (*from* one hour per week *amended to* 3 hours per week +3 hours) and Wickliffe (*from* 2 hours per week *amended to* 2 hours per week + 10 hours) and Fairport (up to 15 hours per week))

***Harnick, Norma**, Substitute School Psychologist (Wickliffe), One-Year Certified Retired Contract, *from* up to 10 days (7 hours per day) *amended to* up to 16 days (7 hours per day) with timesheets, at an hourly rate of \$33.33, effective March 8, 2013 (billed to Wickliffe)

Supplemental

***Phillips, Diann**, Special Education Coordinator, One-year Retired Administrator Supplemental Contract, 30 days, at a daily rate of \$388.89, effective March 28, 2013 to June 14, 2013 (billed to Riverside)

Sopko-Reeves, Danielle, School Psychologist, EC, One-year Supplemental Contract, up to 5 days with timesheets, at daily rate of \$317.74 (based on 7.5 hours/day), effective March 25, 2013 (billed to Riverside EC)

**Retiree*

- Approve the following:
 - a. Substitutes (EXHIBIT SUB)
 - b. Substitutes (EXHIBIT CLASSIFIED SUB)
 - c. Substitute Bus Drivers – **Scott Anders**, Kirtland; **Stoney Drain**, Painesville City

ROLL CALL:

“AYES”: Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter, Mrs. Brush

“NAYS”: Motion Carried

13-037

Motion was made by Mr. Walter, seconded by Mr. Foote, to enter into Executive Session at 6:34 p.m. for Personnel Matters.

ROLL CALL:

“AYES”: Mr. Foote, Dr. Kolkowski, Mr. Walter, Mrs. Brush, Mr. Dawson

“NAYS”: Motion Carried

Returned to Regular Meeting at 6:54 p.m.

13-038

Motion was made by Mr. Dawson, seconded by Mr. Walter, to accept the resignation of Sherri Samac, Treasurer, at the end of the business day on July 31, 2013 and to be released from her contract that would take effect August 1, 2013.

ROLL CALL:

“AYES”: Mr. Walter, Mrs. Brush, Mr. Dawson, Mr. Foote

“NAYS”: Dr. Kolkowski; Motion Carried

13-039

Motion was made by Mr. Foote, seconded by Mrs. Brush, to adjourn the meeting at 7:06 p.m.

ROLL CALL:

“AYES”: Mr. Walter, Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski

“NAYS”: Motion Carried

President

Treasurer