

**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 June Regular Meeting of the Governing Board of the Lake County Educational Service Center was called to order at 5:00 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 Mr. Walter

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

Pledge of Allegiance

13-053

Motion was made by Mr. Foote, seconded by Mrs. Brush, to enter into Executive Session at 5:04 p.m. for Personnel Matters.

ROLL CALL

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

“NAYS”: Motion Carried

Returned to Regular Meeting at 5:51 p.m.

13-054

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

1. Board Minutes and Recording of the regular meeting of the Board held on May 7, 2013.
2. Severance payment for Mr. Graske from Lake Academy in the amount of \$8,310.60 (\$277.02 daily rate at max of 30 days).
3. Gifts and Donations to Lake Academy:

A donation of \$700 to be utilized toward the summer salary of Beth Williams from Mr. John Weiss.

A donation of \$300 to Lake Academy Recognition Ceremony from Mr. John Weiss.

A gift of four books from the Morley Library c/o Mrs. Mary Frances Burns.

A gift of matt board from Lucy's Art & Frame Shop.

ROLL CALL

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

“NAYS”: Motion Carried

13-055

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

1. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with FAIRPORT HARBOR
2. **Interdistrict Service Agreement/ Exhibit A** for the 2013/2014 school year with KIRTLAND
3. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with PAINESVILLE CITY and **ESC/District Agreement** for the 2013-14 and 2014-15 school years
4. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with PERRY and **ESC/District Agreement** for the 2013-14 and 2014-15 school years
5. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with SOUTH EUCLID LYNDHURST
6. **Interdistrict Service Agreement/Exhibit A** for the 2013/2014 school year with WILLOUGHBY-EASTLAKE and **ESC/District Agreement** for the 2013-14 and 2014-15 school years

ROLL CALL

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

“NAYS”: Motion Carried

13-056

Motion was made by Mr. Foote, seconded by Mrs. Brush, to approve the Lake County ESC 204 day and 247 day calendars for the 2013-14 school year.

ROLL CALL

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

“NAYS”: Motion Carried

13-057

Motion was made by Mr. Dawson, seconded by Mr. Walter, to approve the Ohio School Plan Insurance – Proposal 1 for Liability, Violence, Automobile and Property for the period of July 1, 2013 to July 1, 2014.

ROLL CALL

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

“NAYS”: Motion Carried

13-058

Motion was made by Mrs. Brush, seconded by Mr. Walter, to approve the 2013 TEACCH 5 Day Training for Educators, August 5, 2013 to August 9, 2013 at Kennedy Academy.

ROLL CALL:

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

“NAYS”: Motion Carried

13-059

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

1. Building contract between Lake County ESC and Lake County Board of Developmental Disabilities/Deepwood.
2. **Contracted Services Agreement** between LCESC and The Cleveland Hearing and Speech Center to provide speech-language pathology services for evaluations, IEP meetings/planning, therapy, report writing/documentation, device programming/maintenance, consultation for a fee of \$95.00 per hour with .40 per mile for travel expenses. This agreement is in effect between June 30, 2013 and June 30, 2014.
3. Contract between Crossroads and Lake County ESC for the 2013-14 school year where Crossroads provides a set of comprehensive behavioral health prevention, intervention, assessment, and treatment services for children, youth, and families in school-based and other settings for a sum of \$12,000.

ROLL CALL:

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

“NAYS”: Motion Carried

13-060

Motion was made by Mr. Dawson, seconded by Dr. Kolkowski, to remove Kayla King from the list of contract renewals.

ROLL CALL:

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

“NAYS”: Motion Carried

13-061

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

A. Resolution to approve payment of 1 hour and 15 minutes for an In-Service Meeting (MUI/SafetyAlerts) for Broadmoor School staff members on May 20, 2013 from 2:30pm to 3:45pm

Carla Dawson	Kathy Klco
Patricia Tranter	Maureen Metelko
Nicole Morse	Phil Moses
Lindsey Deutsch	Carolyn Drotar
Fern Deutsch	Penny Okabe
Jay Imel	

B. Resolution to approve the following Amendments, New Employees, Renewals, Resignations, Retirements Supplementals, and ESY positions:
(EXHIBIT EMPLOYMENT)

C. Resolution to approve the following:

a. Substitute Teacher, Kayla Miller

ROLL CALL:

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

“NAYS”: Motion Carried

13-062

Motion was made by Dr. Kolkowski, seconded by Mr. Walter, to vote on Kayla King.

ROLL CALL:

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

ABSTAIN: Mr. Dawson

“NAYS”: Motion Carried

13-063

Motion was made by Mr. Foote, seconded by Dr. Kolkowski, to approve the third reading of BOARD POLICIES/BYLAWS

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2270	RELIGION IN THE CURRICULUM
2623.02	THIRD GRADE READING GUARANTEE
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
3131	REDUCTION IN STAFF

5515.01 SAFE OPERATION OF MOTORIZED UTILITY VEHICLES BY STUDENTS
6110 GRANT FUNDS
6320 PURCHASES
6550 TRAVEL PAYMENT & REIMBURSEMENT

ROLL CALL:

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

“NAYS”: Motion Carried

13-064

Motion was made by Mr. Dawson, seconded by Mrs. Brush, to enter into Executive Session at 6:28 p.m. for Personnel Matters.

ROLL CALL:

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

“NAYS”: Motion Carried

Returned to regular meeting at 6:32 p.m.

13-065

Motion was made by Mr. Dawson, seconded by Mr. Foote, to approve the Superintendent’s evaluation and payment of annuity.

ROLL CALL:

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

“NAYS”: Motion Carried

13-066

Motion was made by Dr. Kolkowski, seconded by Mr. Foote, to enter into Executive Session at 6:33 p.m. for Personnel Matters.

ROLL CALL:

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

“NAYS”: Motion Carried

Mr. Dawson left the meeting at 6:34 p.m., returned at 6:38 p.m.

Returned to regular meeting at 6:42 p.m.

13-067

Motion was made by Mr. Dawson, seconded by Mr. Foote, to adjourn the meeting at 6:43 p.m.

ROLL CALL:

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

“NAYS”: Motion Carried

President

Treasurer