

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

Our Mission

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

The August Regular Meeting of the Governing Board of the Lake County Educational Service Center was called to order at 5:45 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 enter Governing Board which was adopted in accordance with Section 1-450 of the ORC and the Ohio Administration Procedures Act.” Upon roll call the following members responded with “aye”.

Jean Brush Robert Dawson David Foote Brian Kolkowski Erik Walter

Also Present: Brian Bontempo, Supt., Carolyn Bennett, Treas., Debra Burke, and HR.

Pledge of Allegiance

13-075

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

1. Board Minutes of the regular meeting of the Board held on June 25, 2013
2. Financial Report and the payment of Invoices and Payroll Distribution for June 2013.

Roll Call: “Ayes”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

Motion Carried

13-076

Motions was made by Mr. Foote and seconded by Mrs. Brush to approve the **Lease Agreement** between the Lake County ESC and Painesville City Schools for the use of an MD Classroom beginning August 1, 2013 and ending July 31, 2016, pending final approval from the Superintendent. The move is anticipated to save approximately \$20,000. (Exhibit Lease)

Roll Call: “Ayes”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

Motion Carried

13-077

A motion was made by Mr. Dawson and seconded by Mr. Foote to approve the Collaborative Agreement with **Chrysalis Adventure at Heulwen Farms for Therapeutic Services** in an Equine Guided Experience effective August 1, 2013. (See Exhibit)

Roll Call: "Ayes": Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski
Mr. Walter did not vote.

Motion Carried

13-078

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve:

- A. Service agreement with **PSI Affiliates, Inc. for a Registered Nurse Services** during the 2013-14 school year in the amount of \$11,340.00 to be billed to Riverside Schools. (See Exhibit)
- B. Service Agreement with **PSI Affiliates, Inc. for a Licensed Practical Nurse** during the 2013-14 school year in the amount of \$37,800.00 to be billed to participating districts. (See Exhibit)

Roll Call: "Ayes": Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

Motion Carried

13-079

A motion was made by Mr. Foote and seconded by Mr. Dawson to approve the **purchase of a new van for LCVTC**. The final decision will be based on pricing and quality and pricing from three quotes. A final decision will be made by the Superintendent. (See Exhibit)

Roll Call: "Ayes": Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

Motion Carried

13-080

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve the **Performance Agreement between LCESC and Barry Shaw for janitorial services**, 530 hours at \$13.26/hour not to exceed \$7,027.80 during the 2013-14 school year (billed to Lake Academy).

Roll Call: "Ayes": Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter

Motion Carried

13-081

A motion was made by Mr. Dawson and seconded by Mr. Foote to approve the **Amendments, New Employees, Renewals, Resignations, Retirements, Supplementals, and ESY positions.** (See Employment Exhibit)

Roll Call: “Ayes”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter
Motion Carried

13-082

A motion was made by Mr. Walter and seconded by Mr. Dawson to approve the following:

- A. District Bus Drivers for the 2013-14 school year. (See Bus Driver Exhibit)
- B. District Substitutes for the for the 2013-14 school year (See Substitute Exhibit)

Roll Call: “Ayes”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter
Motion Carried

Treasurer’s Note:

Dr. Bontempo reviewed the district goals and reviewed them with the Board members. (See Goals)

13-083

A motion was made by Mrs. Brush and seconded by Mr. Walter to adjourn the meeting at 6:54 p.m.

- A. District Bus Drivers for the 2013-14 school year. (See Bus Driver Exhibit)
- B. District Substitutes for the for the 2013-14 school year (See Substitute Exhibit)

Roll Call: “Ayes”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Mr. Walter
Motion Carried

President

Treasurer