

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

Tuesday, September 5, 2017, 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, Mrs. Sherry Williamson, Julie O'Neil, and Victoria Bryant

Guest Speakers: Joe Spiccia and Julie Ramos gave an update on Manufacturing K-12 Partnership – “Next Work”

**17-118 Treasurer Recommendations**

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

**Board Minutes** and Recording of the regular meeting of the Board held on August 1, 2017.

**Gifts, Donation, and Grant** to the Lake County ESC, The Lake Academy, Kennedy Academy, LEAD:

A donation of gift cards to Triarco valued at \$300.00 to The Lake Academy from The Lubrizol Corporation.

A donation of time and labor to install lockers at The Lake Academy from Mr. Angelo Rizzo.

**Permanent Appropriations** for the Fiscal year 2017-2018 for the Lake County Financing District (EXHIBIT APPROPRIATIONS)

**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 July 31, 2017 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

**No Action Required.**

**17-119 Resolution to Approve a Contract with TWIST for \$27,000**

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve a contract with TWIST for \$27,000.00 for The Lake & Geauga Counties Manufacturing/K-12 Partnership. Amount to be paid with Cleveland Foundation and 2017 state allocations. (EXHIBIT TWIST CONTRACT 1)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-120 Resolution to Approve a Contract with TWIST for \$76,000**

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve a contract with TWIST for \$76,000.00 for The Lake & Geauga Counties Manufacturing/K-12 Partnership. Amount to be paid 2017 state allocations. Payment will not be made until the State Funds are available. (EXHIBIT TWIST CONTRACT 2)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-121 Resolution to Approve the Modification to Agenda Item C - E**

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to modify agenda items C - E to have "Lake County Educational Service Center" added to the motion.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**17-122 Resolution to Approve an Agreement with Auburn Career Center**

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve agreement with Auburn Career Center for the Lake County Educational Service Center to provide curriculum consulting services for the 2017-18 school year, pending approval by Auburn Career Center Board of Education. (EXHIBIT ACC)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-123 Resolution to Approve an Agreement with Geauga County ESC**

A motion was made by Dr. Kolkowski and seconded by Dr. Culotta to approve an agreement with Geauga County ESC for the Lake County Educational Service Center to provide Visually Impaired Services for the 2017-18 school year. (EXHIBIT GCESC TVI)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-124 Resolution to Approve an Agreement with Geauga County ESC**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve an agreement with Geauga County ESC for the Lake County ESC to provide Human Resource Services for the 2017-18 school year. (EXHIBIT GCESC HR)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**17-125 Resolution to Approve the 3319.845 2017-18 SY Human Resources Interdistrict Agreements**

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve the following 3319.845 2017-18 SY Human Resources Interdistrict Agreements:

**1. Beachwood Local SD (EXHIBIT 845 BLSD HR)****Roll Call:**

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

Nays: None

President declared the **motion carried**

**17-126 Resolution to Approve the following Personnel Contract Items**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve employment for the following Human Resource items: Amendments, New Employees, Renewals, Supplementals, 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**.

**17-127 Adjourn**

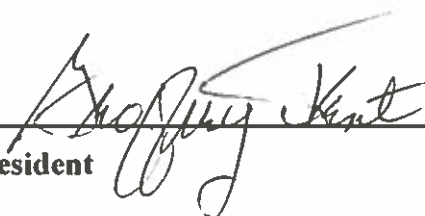
A motion was made by Dr. Kolkowski and seconded by Mr. Walter to adjourn the meeting at 6:46 p.m.


**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, 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, October 3, 2017, 5:45 p.m. at Technology Learning Center**