

**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 January Regular Meeting of the Governing Board of the Lake County Educational Service Center was called to order at 6:06 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

13-009

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 December 4, 2012.
2. Financial Report and the payment of Invoices and Payroll Distribution for November & December 2012.
3. Accept the amendment of the current Shared Financial Services Agreement – Interim Treasurer from not to exceed six months to not to exceed twelve months.
4. Accept the following grant and increase appropriations for the said amount:
 SST – Region 4 EC Grant for Study Materials \$10,000
5. Adopt the Tax Budget for fiscal year July 1, 2013 – June 30, 2014 and submit to the County Auditor.

ROLL CALL

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

“NAYS”: Motion Carried

13-010

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

1. **“Write Tools” workshop through the SPDG Grant.** Alice Greiner will provide training to 40 Painesville City and Riverside teachers February 11-13th and April 10-12th. The “Write Tools” is a continuation of last years SPDG plan and is also a part of the Painesville City CCIP, OIP and RTTT plan. The cost will be \$2600.00 per day plus travel expenses of \$1500.00 for a total of \$18,600.00.

ROLL CALL

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

“NAYS”: Motion Carried

13-011

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

Employ

Aho, Rachel, Assistant Principal, Willoughby-Eastlake, One-Year Administrator Contract, 200 days per year, at a daily rate of \$375.88, for the balance of the 2012-13 school year (101 days, January 14, 2013 to June 14, 2013), effective January 14, 2013

Bradley, Julie, 1:1 Aide, Broadmoor (Willoughby-Eastlake), One-Year Classified Contract, for the balance of the 2012-13 school year, 5.5 hours per day with timesheets, at an hourly rate of \$11.94, effective January 22, 2013

Amend

Busch, Anne, Guidance Counselor, Lake Catholic High School, One-year Limited Teacher (Auxiliary) Contract, 180 days per year, salary of \$43,000, effective *from* August 1, 2011 *amended to* August 1, 2012 (billed to Mentor Auxiliary)

Nawrocki, Bridget, Occupational Therapist, Early Childhood/Broadmoor, Two-year Limited Contract, *from* 122 days per year, a salary of \$44,654.30, *amended to* 143 days per year, at a daily rate of \$373.34, effective January 3, 2013 (billed to Early Childhood/Broadmoor 7 days, Mentor 136 days)

Newman Teubl, Margaret, Speech and Language Pathologist, EC, One-Year Certified Contract, daily rate of \$280.00, *from* 2 days per week *amended to* 3 days per week, effective January 11, 2013 (2 days Perry PS, *added* 1 day Willoughby-Eastlake PS)

Potulski, Beth, Occupational Therapist, Early Childhood/LCVTC, One-year Limited Contract, 4.25 days per week, 7.5 hours per day, at a daily rate of \$345.32, effective *from* November 29, 2012 *amended to* August 1, 2012 (billed .15 LCVTC, .6 EC, .1 Fairport Harbor)

Shivak, Andrea, Occupational Therapist, Broadmoor, One-Year Certified Contract, ½ day per week (*from* 3.25 hours *amended to* 4 hours per week), at an hourly rate of \$42.00, effective December 17, 2012 (billed to participating districts)

Uhland, Robyn, Occupational Therapist, One-Year Certified Contract, *from* 139 days per year *amended to* 163 days per year, 7.5 hours per day, at a daily rate of \$387.15, effective December 17, 2012 (billed to EC)

Supplemental

Slovenkay, Kelly, Tutor, Fairport Harbor, One-Year Certified Contract, at an hourly rate of \$25.00 with timesheets, 1.5 hours per day, 5 days per week, effective January 7, 2013 to January 22, 2013

***Schellentrager, Joe**, School Psychologist, Riverside Local Schools, One-year Retired Limited Contract, 40 minutes per week with timesheets, at an hourly rate of \$58.65, effective September 10, 2012 (billed to Riverside)

ROLL CALL

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

“NAYS”: Motion Carried

13-012

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

- a. Substitutes (EXHIBIT SUB)
- b. Substitutue Bus Drivers
George W. Stange Jr. – Painesville City Schools

ROLL CALL:

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

“NAYS”: Motion Carried

13-013

Motion was made by Mr. Foote, seconded by Mrs. Brush, to enter into Executive Session at 6:45 p.m.

ROLL CALL:

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

“NAYS”: Motion Carried

13-014

Motion was made by Mrs. Brush, seconded by Mr. Dawson, to adjourn the meeting.

ROLL CALL:

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

“NAYS”: Motion Carried

President

Treasurer