

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

Wednesday, October 8, 2014, Lake County ESC, 6:00 p.m.

**Minutes**

**Call to Order** 6:00 p.m.

**Roll Call:**

Board members: Dr. Brian Kolkowski, Geoff Kent, Jean Brush, and Erik Walter

Staff Present: Dr. Bontempo and Sherry Williamson

**14-108      Approve Minutes**

A motion was made by Mr. Kent and seconded by Mr. Walter to approve the following item.

**Board Minutes and Recording** of the regular meeting of the Board held on September 2, 2014.

**Roll Call:**

Ayes: Mrs. Brush, 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 August 31, 2014 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, Bank Reconciliation, and (See Attachments).

**No Action Required.**

**14-109 Resignation of Board Member**

A motion was made by Mr. Kent and seconded by Mrs. Brush to accept **the resignation of Board Member, Anthony Podojil**, effective September 15, 2014). (EXHIBIT PODOJIL)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**14-110 Executive Session**

A motion was made by Mr. Kent and seconded by Mr. Walter that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 5:45 p.m. for the purpose of interviewing Board candidates.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**Return to Public Session at 7:52 p.m.**

**14-111 Bundle Resolutions**

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to bundle the resolutions **A through L**.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**14-112 Approve Resolutions**

A motion was made by Mr. Kent and seconded by Mr. Walter to approve resolutions **A through L**.

- A. Affiliation agreement with **Case Western Reserve Mandel School of Applied Social Sciences** to provide field education effective immediately and continue thereafter for a period of two (2) years. (EXHIBIT CWRU)
  
- B. Affiliation agreement with **Lakeland Community College Early Childhood Program** to provide field education effective immediately and continue until May 31, 2016. (EXHIBIT LCCC)
  
- C. Agreement supporting the submission of applications on behalf of the **Ohio Schools Council** for the third round of funding under the Local Government Innovation Fund. (EXHIBIT OSC)
  
- D. Agreement with **Consolidated Investment Corporation** to lease the storefront property located at 5 South State Street, Painesville, Ohio, beginning November 1, 2014 for a period of one (1) year at a cost of \$12,000.00, payable in monthly installments of \$1,000. (EXHIBIT VSA)
  
- E. Amended agreement with **Consolidated Investment Corporation** to lease the storefront property located at 184 Main Street, Painesville, Ohio, beginning September 1, 2014 for a period of one (1) year at a cost of \$12,000.00, payable in monthly installments of \$1,000. (EXHIBIT ULM)
  
- F. Transfer of a 2-year **Alternative Administrative license** from the Summit County ESC to the Lake County ESC for Teresa Brown, **SST Consultant**
  
- G. Service Agreement with **PSI Affiliates, Inc.** for a Licensed Practical Nurse in the amount of \$11,340.00. (EXHIBIT PSI)
  
- H. **Interdistrict Agreements:** (EXHIBIT INTERDISTRICT AGREEMENTS)
  - Interdistrict Service Agreement/Exhibit A** for the 2014/2015 school year with MAYFIELD
  
- I. **Local Professional Development Committee Members** for the 2014-15 SY:
  - LPDC New Members: Debra Burke, Chairperson; Vickie Shucofsky, Chair-Elect; Megan Gravens, Recorder (non-voting member); Julie O’Neil, Administrative Member; Maureen Boros, Teacher member; Jim Wank, Teacher member; Heidi Fyffe, Administrative Alternate; Lynnette Stevens, Administrative Alternate; Shane Spence, Teacher Alternate.
  
- J. **Personnel Contract Items:** Amendments, New Employees, Renewals, Separations, Retirements, Supplementals, Substitutes, Bus Drivers, and ESY positions. (EXHIBIT EMPLOYMENT)

**K.** Joining the **Alliance for High Quality Education** for 2014-2015 school year in the amount of \$3,500.00 payable to the Upper Arlington City Schools, Fiscal Agent.

**L.** The **disposal** of obsolete or broken miscellaneous technology equipment.

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**14-113      Adjourn**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to adjourn the meeting at 8:31 p.m.

**Roll Call:**

Ayes: Mrs. Brush, 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, November 5, 2014, 5:45 p.m. at Auburn Career Center.**