

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

Thursday, February 23, 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 and Ms. Victoria Bryant

17-24 Resolution to approve field trip for Project SEARCH

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve an overnight field trip for staff and students to Columbus for the Project SEARCH Intern Empowerment Event, February 27-28, 2017. (EXHIBIT PROJECT SEARCH TRAVEL)

Roll Call:

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

Nays: None

President declared the **motion carried**

17-25 Resolution to approve out of state travel for Region 4 SST Director and Consultants.

A motion was made by Mrs. Brush and seconded by Mr. Walter to approve out of state travel for Merrie Darrah, Region 4 SST Director and consultants. (EXHIBIT SST4 TRAVEL)

Roll Call:

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

Nays: None

President declared the **motion carried.**

17-26 Resolution to approve the following Personnel Contract Items

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve the following personnel contract items: Amendments, New Employees, Renewals, Bus Drivers, Supplementals, Substitutes, Separations, and ESY positions. (EXHIBIT HR)

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
Nays: None
President declared the **motion carried.**

17-27 Executive Session

A motion was made by Dr. Culotta and seconded by Mr. Walter that pursuant to Ohio Revised Code Section 121.22(G) (1), to adjourn to executive session at 6:17 p.m. for the purpose of considering the appointment, employment or compensation of public employees.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
Nays: None
President declared the **motion carried.**

Return to Public Session at 6:23 p.m.

17-28 Resolution to salary schedule for licensed teachers

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve the salary schedule for licensed teachers working directly for Lake County Educational Service Center 2016-2017 school year, in accordance with Ohio Revised Code Section 3317.14. (EXHIBIT SALARY SCHEDULE)

Roll Call:

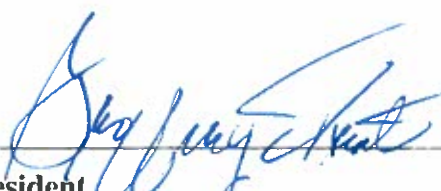
Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
Nays: None
President declared the **motion carried.**

17-29 Adjourn

A motion was made by Dr. Kolkowski and Mr. Walter to adjourn the meeting at 6:24 p.m.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent, Dr. Kolkowski and Mr. Walter
Nays: None
President declared the **motion carried.**



President



Treasurer

Next Regular Board Meeting, Tuesday, March 7th, 5:45 p.m. at Technology Learning Center