

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

Tuesday, January 5, 2016, Technology Learning Center, 6:00 p.m.

**Minutes**

**Call to Order** 6:05 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, Ms. Deb Burke and Ms. Victoria Bryant

**16-09 Treasurer Recommendations**

A motion was made by Dr. Kolowski and seconded by Mr. Walter to approve the following items.

**Board Minutes** and Recording of the regular meeting of the Board held on December 2, 2015.

**Gifts, Donations, and Grants** to the Lake County ESC, The Lake Academy, Kennedy Academy, LEAD:

- A donation of \$1,000.00 to the LEAD program from First Church Congregational, Board of Missions
- A donation of \$25.00 to the Unique Like Me store to be used to purchase Laketrans tickets for student transportation from Dr. Brian Kolkowski.
- A donation of the food and cake to The Lake Academy for the 18<sup>th</sup> Annual Anniversary Celebration valued at \$245.87 from Mr. John Weiss.
- A donation of \$500.00 to The Lake Academy from The Lubrizol Corporation.
- A donation of \$500.00 to The Lake Academy from the Women's Fellowship of the First Church Congregational.
- A donation of \$100.00 to The Lake Academy from Ms. Margaret Barb.
- A donation of yarn and art supplies valued at \$50.00 to The Lake Academy from Mrs. Catherine Kermavner.

**Roll Call:**

**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 November 30, 2015 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

**No Action Required.**

**16-10 Resolution to Approve the 3319.845 Interdistrict agreement**

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve the following 3319.845 Interdistrict agreement:

Euclid City Schools for the 2015-16 School Year (EXHIBIT ECS 845)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**16-11 Resolution to approve an agreement with Cleannet Cleaning Service**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve an agreement with Cleannet Cleaning Service to provide janitorial services to the Lake County Collaborative Building, 503 Vegas Drive, Eastlake, effective December 1, 2015 for one year, and shall automatically renew every year from the anniversary date unless either party to this agreement provides written notice to terminate at least 30 days before the anniversary date at a cost of \$2,100 per month. (EXHIBIT CLEANETT)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**16-12 Resolution to approve purchase of HON furniture**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the purchase of HON office furniture from Environments 4 Business, LLC, per state contract pricing, not to exceed \$56,000. (EXHIBIT OFFICE FURNITURE)

**Roll Call:**

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

Nays: None

President declared the **motion carried.**

**16-13 Resolution to approve the following Personnel Contract Items**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the following personnel contract items: Amendments, New Employees, Renewals, Separations, and Retirements, Supplemental, Substitutes, Bus Drivers and ESY positions. (Exhibit Personnel)

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**16-14 Resolution to approve Eligible Bus Driver and Substitutes**

A motion was made by Mrs. Brush and seconded by Mr. Kolkowski to approve eligible bus drivers and substitutes for districts. (EXHIBIT DISTRICT PERSONNEL)

**Roll Call:**

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

Nays: None

President declared the **motion carried**

**16-15 Board Policies and/Bylaws (Exhibit Policies) – Second Reading**

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve the following board policies and bylaws:

**Policy: 1432/3432/4432  
7440.01**

**Sick Leave  
Video Surveillance and Electronic Monitoring**

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**16-16 Approve Tax Budget 2016 - 2017**

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve the Tax Budget for 2016-2017 tax year.

**Roll Call:**

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

Nays: None

President declared the **motion carried**.

**Superintendent's Report**

- Brian Bontempo gave a monthly update to the Board.

**16-17 Adjourn**

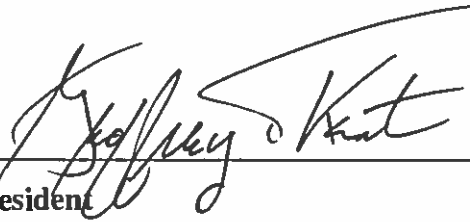
A motion was made by Mr. Walter and Dr. Kolkowski to adjourn the meeting at 7:00 p.m.

**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

**This meeting was audio taped and may be requested by contacting the Treasurer.  
Next Special Board Meeting, Tuesday, January 19<sup>th</sup>, 5: 30 p.m. at the Lake County ESC  
Next Regular Board Meeting, Tuesday, February 2<sup>nd</sup>, 5:45 p.m. at Technology Learning Center**