

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

Monday, September 17, 2018, Technology Learning Center, 5:30 p.m.

Minutes

Call to Order 5:30 p.m.

Roll Call:

Board Members: Mrs. Jean Brush, Dr. Susan Culotta, Mr. Geoffrey Kent and Mr. Erik Walter

Mrs. Jean Brush arrived at 6:04 p.m.

Absent: Dr. Kolkowski

Staff Present: Dr. Brian Bontempo and Mrs. Sherry Williamson

Guests: Mr. David Smith and Mr. Matt Markling

18-110 Resolution to Approve the 3319.845 2018-19 SY Program Interdistrict Agreements

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve the following 3319.845 2018-19 SY Programs Interdistrict Agreements:

1. Euclid City SD (EXHIBIT ECS 845 PROGRAMS)

Roll Call:

Ayes: Dr. Culotta, Mr. Kent, and Mr. Walter

Nays: None

President declared the **motion carried**.

18-111 Resolution to approve Personnel Contract Items

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

Roll Call:

Ayes: Dr. Culotta, Mr. Kent and Mr. Walter

Nays: None

President declared the **motion carried**.

18-112 Adjourn

A motion was made by Mr. Walter and seconded by Dr. Culotta to adjourn the meeting at 7:24 p.m.

Roll Call:

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

Nays: None

President declared the **motion carried.**



President



Treasurer

Next Regular Board Meeting, Tuesday, October 2, 2018, 5:45 p.m. at Technology Learning Center