

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

Tuesday, September 4, 2018, 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 and Mrs. Sherry Williamson

18-100 Treasurer Recommendations

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

Board Minutes and Recording of the regular meeting of the Board held on August 7, 2018.

OSBO 457(b) deferred compensation plan document. (EXHIBIT OASBO)

Permanent Appropriations for the Fiscal Year 2018-2019 (EXHIBIT APPROPRIATIONS)

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 July 31, 2018 are hereby rendered and include Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (Exhibit Financials)

No Action Required.

18-101 Resolution to Approve the 3319.845 2018-19 SY Human Resources Interdistrict Agreements

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the following 3319.845 2018-19 SY Human Resources Interdistrict Agreements:

1. Wickliffe City SD (EXHIBIT 845 WCSD HR)**Roll Call:**

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

Nays: None

President declared the **motion carried**.

18-102 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. Wickliffe City SD (EXHIBIT WCSD PROGRAMS)**Roll Call:**

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

Nays: None

President declared the **motion carried**.

18-103 Resolution to Approve Naviance Agreement

A motion was made by Mrs. Brush and seconded by Dr. Kolkowski to approve the following Naviance Agreement:

1. Rootstown Local Schools**Roll Call:**

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

Nays: None

President declared the **motion carried**.

18-104 Resolution to Approve an Agreement with Stepping Stones Group

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve an agreement with Stepping Stones Group to provide Occupational Therapy services for the 2018-2019 school year.

Second, a motion was made by Mrs. Brush and seconded by Dr. Culotta to withdrawal the original motion.

Roll Call:

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

Nays: Mr. Walter

President declared the **motion carried**.

18-105 Resolution to Approve an Agreement with Stepping Stones Group

A motion was made by Dr. Kolkowski and seconded by Mr. Walter to approve an agreement with Stepping Stones Group with the Board required revisions to provide Occupational Therapy services for the 2018-2019 school year.

Roll Call:

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

Nays: Mr. Walter

President declared the **motion carried**.

18-106 Resolution to Approve a Contract with Geauga County ESC

A motion was made by Mr. Walter and seconded by Dr. Kolkowski to approve a contract with Geauga County ESC to provide Psychological Services for the 2018-2019 school year. (EXHIBIT PSYCH SVCS CONTRACT)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-107 Resolution to Approve a Contract with Geauga County ESC

A motion was made by Mr. Walter and seconded by Mrs. Brush to approve a contract with Geauga County ESC to provide Visual Impaired Services for the 2018-2019 school year. (EXHIBIT VISUAL IMP CONTRACT)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-108 Resolution to approve 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, Supplementals, Substitutes, Separations, and Summer positions. (EXHIBIT HUMAN RESOURCES)

Roll Call:

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

Nays: None

President declared the **motion carried**.

18-109 Adjourn

A motion was made by Mrs. Brush and seconded by Mr. Kent to adjourn the meeting at 6:31 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

Special Board Meeting, Monday, September 17, 2018, 5:30 p.m. at Technology Learning Center
Next Regular Board Meeting, Tuesday, October 02, 2018, 5:45 p.m. at Technology Learning Center