

**LAKE COUNTY EDUCATIONAL SERVICE CENTER
MINUTES – REGULAR MEETING**

Our Mission

**To excel in providing innovative programs and quality services
that add value to our educational community.**

The November Regular Meeting of the Governing Board of the Lake County Educational Service Center was called to order at 5:45 p.m. The meeting was held at the Auburn Career Center. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164.R of the Lake County Educational Service Center Governing Board which was adopted in accordance with Section 1-450 of the O.R.C. and the Ohio Administration Procedures Act." Upon roll call the following members responded with "aye":

Jean Brush Robert Dawson David Foote Brian Kolkowski Ann Radcliffe

Also Present: Brian Bontempo, Superintendent
 Sherri Samac, Treasurer

Tom Kaperak, Mentor resident, who works at Riverside Local School District, wanted to know why the ESC meetings are held at 5:45 p.m. and not 7:00 p.m. He also wanted to address issues regarding the CARE Committee and Board members. Board President, Mr. Dawson, addressed the meeting that the ESC is not a part of the CARE Committee and we are not here to discuss anything that pertains to the CARE Committee.

Rick Pomplas, from Painesville Township, spoke about transportation and wanted more information regarding why the Board voted the way it did. Mr. Dawson explained that he wrote an e-mail to Mr. Kalis explaining why he voted the way he did regarding transportation. Mr. Dawson further stated that the ESC has always brought issues before the Board from districts. If Riverside wants to bring transportation back before the ESC Board, they are more than welcome. Dr. Kolkowski explained that he has offered to assist at Riverside Local School District with Mr. Kalis and Mr. Rock to review the records regarding impracticality.

Mr. Zito spoke regarding transportation and the reasons declaring impracticality.

Mr. Krager wanted to hear from the other Board members that have not spoken regarding the transportation issue and why they voted the way they did. Mr. Foote voted in favor. Ms. Radcliffe, along with Mrs. Brush, didn't have enough information.

11-170

Motion was made by Dr. Kolkowski, seconded by Mrs. Brush, to enter into Executive Session at 6:27 p.m. to discuss legal matters.

ROLL CALL:

“AYES”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Ms. Radcliffe

“NAYS”: Motion Carried

Returned to Regular Meeting at 6:55 p.m.

11-171

Motion was made by Mrs. Brush, seconded by Ms. Radcliffe, to approve Board Minutes and Recording from the Meeting of the Board held on October 4, 2011.

ROLL CALL:

“AYES”: Mr. Dawson, Mr. Foote, Dr. Kolkowski, Ms. Radcliffe, Mrs. Brush

“NAYS”: Motion Carried

11-172

Motion was made by Dr. Kolkowski, seconded by Mrs. Brush, to approve the Financial Reports and the payment of Invoices and Payroll Distribution for September, 2011.

ROLL CALL:

“AYES”: Mr. Foote, Dr. Kolkowski, Ms. Radcliffe, Mrs. Brush, Mr. Dawson

“NAYS”: Motion Carried

11-173

Motion was made by Dr. Kolkowski, seconded by Mrs. Brush, to approve and accept the following Gifts and Donations:

To Lake Academy:

A generous donation of \$450.00 from The Lubrizol Corporation.

A generous gift of Foundations in Personal Finance curriculum from Fifth Third Bank.

To L.E.A.D.:

A generous gift of slip resistant shoes for work sites from Wal-Mart.

ROLL CALL:

“AYES”: Dr. Kolkowski, Ms. Radcliffe, Mrs. Brush, Mr. Dawson, Mr. Foote

“NAYS”: Motion Carried

11-174

Motion was made by Mrs. Brush, seconded by Dr. Kolkowski, to approve the change fund in the amount of \$75.00 for Unique Like Me.

ROLL CALL:

“AYES”: Ms. Radcliffe, Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski

“NAYS”: Motion Carried

11-175

Motion was made by Mrs. Brush, seconded by Ms. Radcliffe, to approve a contract for FY12 with Lake Geauga Computer Association (LGCA) for Software Services associated with conversion to Infinite Campus, estimated total of \$16,500.

ROLL CALL:

“AYES”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Ms. Radcliffe

“NAYS”: Motion Carried

11-176

Motion was made by Mrs. Brush, seconded by Mr. Foote, to declare impracticality of transportation – offer of payment-in-lieu of transportation for Perry Local Schools.

ROLL CALL:

“AYES”: Mr. Dawson, Mr. Foote, Mrs. Brush

ABSTAIN: Ms. Radcliffe

“NAYS”: Dr. Kolkowski; Motion Carried

11-177

Motion was made by Dr. Kolkowski, seconded by Mrs. Brush, to approve the following Client Services:

Client Services Agreement between Lake County Educational Service Center and Speech Works LLC, for Shari Carr of Speech Works LLC, to provide speech services at the Lake County Vocational Training Center (Perry) one time per week for four (4) hours beginning January 1, 2012 through the end of the 2011-12 school year at a rate of \$55.00 per hour.

ROLL CALL:

“AYES”: Mr. Foote, Dr. Kolkowski, Ms. Radcliffe, Mrs. Brush, Mr. Dawson

“NAYS”: Motion Carried

11-178

Motion was made by Mrs. Brush, seconded by Dr. Kolkowski, to approve a consulting agreement with Mahoning County Educational Service Center for 6 days of service (at \$500.00 per day) of Heather Stewart’s contract for Classroom Walkthrough Training for Warren City Schools for the 2011-2012 school year. The LCESC will receive payment not to exceed \$3,000.00.

ROLL CALL:

“AYES”: Dr. Kolkowski, Ms. Radcliffe, Mrs. Brush, Mr. Dawson, Mr. Foote

“NAYS”: Motion Carried

11-179

Motion was made by Mr. Foote, seconded by Mrs. Brush, to approve the following Suspend/Employ/Amend Contract/Supplemental Contract/Renew/Non-Renewal/Title Change/Resignation/Retirement:

Employ

DiFabio, Darrell, Tutor, Fairport Harbor, One-Year Limited Teacher Contract, at an hourly rate of \$25.00, up to 3 hours per day, up to 3 days per week with timesheets, effective October 17, 2011 (billed to Fairport Harbor)

Ferron, Nathaniel, Tutor, Fairport Harbor, One-Year Limited Teacher Contract, at an hourly rate of \$25.00, up to 3 hours per day, up to 3 days per week with timesheets, effective October 17, 2011 (billed to Fairport Harbor)

Helms, Heather, Tutor, Fairport Harbor, One-Year Limited Teacher Contract, at an hourly rate of \$25.00, up to 3 hours per day, up to 3 days per week with timesheets, effective October 17, 2011 (billed to Fairport Harbor)

Selar, Angela, One-on-One Job Coach, Lake Front Lodge (LCVTC), One-Year Limited Contract, at an hourly rate of \$11.71, 5 hours per day, 3 days per week with timesheets, effective October 17, 2011 (billed to Riverside)

Neuman, Judy, Social Worker, Yavne High School (Beachwood City Schools), One-Year Limited Contract, up to 100 hours, at a salary of \$40.00 per hour, up to \$4,000.00, effective October 1, 2011 (billed to Beachwood City Schools Auxiliary Services)

Amend

Jacobson, (Jacobs), Karen, Behavior Interventionist, Willoughby-Eastlake, One-year Limited Contract, *from* 182 days per year, at a rate of \$220.33, a salary of \$40,100.06 *amended to* 182 days per year, at a rate of \$234.275 per day, at a salary of \$42,638.05, effective August 1, 2011 (billed to Willoughby-Eastlake)

Weinberg, Sima, Social Worker, Yavne High School (Beachwood City Schools), One-Year Limited Contract, 36 weeks, 8 hours per week, effective August 1, 2011 *from* (current rate of \$30.60 per hour, per timesheets (billed to Beachwood City Schools Auxiliary Services) *amended to* a rate of \$40.00 per hour, without timesheets, billed to Beachwood City Schools Auxiliary Services)

Supplemental

Schellentrager, Joe, School Psychologist, Riverside Local Schools, One-Year Supplemental, up to 15 hours (2 days) with timesheets, at a daily rate of \$439.85, effective October 14, 2011 (billed to Riverside Local)

Title Change

Hardy, Heather, *from* Curriculum Specialist/Testing Coordinator, Mentor *amended to* Elementary Principal/Gifted Coordinator

ROLL CALL:

“AYES”: Ms. Radcliffe, Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski

“NAYS”: Motion Carried

11-180

Motion was made by Mrs. Brush, seconded by Mr. Foote, to amend the agenda based on a suggestion by Dr. Kolkowski regarding the upcoming redesign of the Porter program.

ROLL CALL:

“AYES”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Ms. Radcliffe

“NAYS”: Motion Carried

11-181

Motion was made by Ms. Radcliffe, seconded by Dr. Kolkowski, to approve registering the name “Porter” as a trademark and create a start up fund in the amount of \$10,000 for Porter S.T.E.M. (Science, Technology, Engineering, and Mathematics).

ROLL CALL:

“AYES”: Mr. Dawson, Mr. Foote, Dr. Kolkowski, Ms. Radcliffe, Mrs. Brush

“NAYS”: Motion Carried

11-182

Motion was made by Dr. Kolkowski, seconded by Mr. Foote, to adjourn the meeting at 7:30 p.m.

ROLL CALL:

“AYES”: Mrs. Brush, Mr. Dawson, Mr. Foote, Dr. Kolkowski, Miss Radcliffe

“NAYS”: Motion Carried

President

Treasurer