



LAKE GEAUGA COMPUTER ASSOCIATION EXECUTIVE COMMITTEE
MEETING MINUTES
February 08, 2022 10:00 A.M.

Members of the Lake Geauga Computer Association Executive Committee Met on February 08, 2022 at 10:00AM via remote zoom.

Members Present: Jennifer Felker, Beth McCaffrey, Michele Mills, Domenic Paolo, Paul Pestello, Nancy Santilli, Greg Slemons, Angela Smith, John Stoddard, Mike Vaccariello, Chad VanArnhem

Call to order to start the meeting at 10:19
Angela Smith moved and Nancy Santilli seconded

The Pledge of Allegiance was recited.

MOTION 01: Approval of the Minutes from the January 11, 2022 Executive Committee Meeting.
Michele Mills moved and Greg Slemons seconded. Vote: Unanimous approval. Motion Carried.

MOTION 02:

Motion for the Lake Geauga Computer Association Executive Committee to recess into executive session, pursuant to R.C. 121.22(G) to consider the appointment, employment and/or compensation of a public employee. Upon conclusion of the executive session, the Executive Committee Chair will gavel the Executive Committee back into open session in this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Request for a motion for the Lake Geauga Computer Association Executive Committee to recess into executive session.

Nancy Santilli moved and Gary Platko seconded.

Session Began: 10:21 am gaveled out at 10:48 am.

John Stoddard joined at 10:24 am

MOTION 03:

Motion to approve salary increase for Julie Combs Student Lead from \$62,000 to \$70,000 effective February 14th 2022.
Mike Vaccariello moved and Michele Mills seconded. Vote: Unanimous approval. Motion carried.

MOTION 04:

Motion to approve salary increase for Lisa Olsen from \$44,000 to \$50,000 effective upon Successful transition to Student & EMIS support.
Nancy Santilli moved and Chad VanArnhem seconded. Vote: Unanimous approval. Motion carried.

MOTION 05:

Motion to approve hiring of Liz Karako as a Student/EMIS Support annual salary \$52,500, estimated start date February 28, 2022.
Angela Smith moved and Paul Pestello seconded. Vote: Unanimous approval. Motion carried.

MOTION 06:

Motion to approve hiring of DBA/Programmer annual salary \$70,000-\$80,000 Contingent on 2nd interview and reference check.

Michele Mills moved and Greg Slemmons seconded. Vote: Unanimous approval. Motion carried.

MOTION 07:

Motion to approve hiring of Keon Willis as a Fiscal Support Liaison annual salary of \$43,913 estimated start date February 28, 2022.

Mike Vaccariello moved and Paul Pestello seconded. Vote: Unanimous approval. Motion carried.

MOTION 08:

Motion to approve salary increase for Scott Janson Data Center Technical Support from \$53,058.56 to \$60,000 effective February 1, 2022.

Paul Pestello moved and Nancy Santilli seconded. Vote: Unanimous approval. Motion carried.

MOTION 09:

Motion to approve hourly rates for assistance with Fiscal services through year-end processing, estimated end date March 11, 2022, as required. All time to be reported via timesheet for payment.

Cassie Heeter \$ 35 per hour

Michele Mills moved and Paul Pestello seconded. Vote: Unanimous approval. Motion carried.

MOTION 09:

Motion to approve Fiscal Service Assistance Contract with South Euclid Lyndhurst Schools

Michele Mills moved and Angela Smith seconded. Vote: Unanimous approval. Motion carried.

MOTION 10:

Motion to update LGCA Telecommute Policy from 3 days to permit up to 5 days per week for the option to work remote based on supervisor approval.

Greg Slemmons moved and Nancy Santilli seconded. Vote: Unanimous approval. Motion carried.

MOTION 11:

John Klein DBA/Programmer resignation effective January 21, 2022

Chad VanArnhem moved and Michele Mills seconded. Vote: Unanimous approval. Motion carried.

MOTION 12:

Sherry Halliburton EMIS Liaison resignation effective February 11, 2022

Nancy Santilli moved and Angela Smith seconded. Vote: Unanimous approval. Motion carried.

The following items were discussed:

Update on Shared Services and Feedback

Update on Contracted Services

Contracted Assistance for Infinite Campus DBA/Programming discussions

Adjournment

Nancy Santilli moved and Angela Smith seconded to adjourn the meeting at 11:07am

Vote: Unanimous approval. Motion carried.

Future meeting dates:

Executive Committee

June 10, 2022 at 11:00am