



LAKE GEAGA COMPUTER ASSOCIATION EXECUTIVE COMMITTEE
MEETING MINUTES
May 09, 2022 10:00 A.M.

Members of the Lake Geauga Computer Association Executive Committee Met on May 09, 2022 at 10:00AM via remote zoom.

Members Present: Jennifer Felker, Paul Pestello, Gary Platko, Nancy Santilli, Greg Slemmons, Angela Smith, Chad VanArnhem

Call to order to start the meeting at 10:19
Paul Pestello moved and Greg Slemmons seconded

The Pledge of Allegiance was recited.

MOTION 01: Approval of the Minutes from the February 08, 2022 Executive Committee Meeting.
Approval of the Minutes from the February 22, 2022 Executive and Personnel Committee Meeting.
Paul Pestello moved and Greg Slemmons 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 Paul Pestello seconded.

Session Began: 10:21 am gaveled out at 10:28 am.

MOTION 03:

Motion to approve Sue Vinborg for additional days student services support \$320.81 per day up to 10 days.
Paul Pestello moved and Angela Smith seconded. Vote: Unanimous approval. Motion carried.

MOTION 04:

Motion to approve Scott Janson Data Center Technical Support resignation effective March 18, 2022
Paul Pestello moved and Jennifer Felker seconded. Vote: Unanimous approval. Motion carried.

MOTION 05:

Motion to approve hiring of Data Center Technical Support annual salary \$60,000
Angela Smith moved and Nancy Santilli seconded. Vote: Unanimous approval. Motion carried.

MOTION 06:

Motion to approve FY22 ESCWR Fiscal & Administrative Support Fee of \$50,000

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

The following items were Discussed:

- District Service Change FY22-23: Chardon, Chagrin Falls, South-Euclid Lyndhurst
- LGCA Staffing
- LGCA Shared Service Contract Status
- DBA/Programming K12 Solutions support update
- LGCA Fees Subcommittee Recommendations
- Salary Increase Discussion
- Legal notice to districts in noncompliance with fees

MOTION 07:

Motion to approve a 2.5 % Salary increase for Current Staff effective July 1, 2022.

Angela Smith moved and Paul Pestello seconded. Vote: Unanimous approval. Motion carried.

Adjournment

Paul Pestello moved and Greg Slemons seconded to adjourn the meeting at 10:57am

Vote: Unanimous approval. Motion carried.

Future meeting dates:

Executive Committee

June 10, 2022 at 11:00am