

January 15, 2020 Regular Board Meeting Minutes of the Educational Service Center of the Western Reserve

The Educational Service Center of the Western Reserve Governing Board met on January 15, 2020, at 5:45 p.m., Auburn Career Technology Learning Center, 8221 Auburn Rd., Painesville, Ohio 44077

Treasurer/CFO administered the oath of office to Mr. Burnett.

Members Present: Mrs. Brush, Mr. Burnett, Mr. Cahill, Mrs. Cavanaugh, Dr. Culotta, Mrs. Gillmore, absent, Mr. Kent, Mr. Remias, Mr. Walter.

The Pledge of Allegiance was recited.

MOTION: 08-2020

Mrs. Brush moved and Mr. Burnett seconded the motion to approve the Treasurer's Report Resolution for the Tax Budget for FY 2020-2021 for the Lake County School Financing District. The Lake County Auditor has provided a summary form of the budget resulting from amendments to the ORC related to tax budgets.

Vote: Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Walter, yes.

Motion carried.

Superintendent's Report:

1. Hale Road Facilities update
2. All County Board breakfast - March 12, 2020, 8:00 a.m., at Guido's
3. Professional Development and leaves of absence approval
4. Policies and process
5. BoardDocs and training - February 4, 2020 at 5:00 p.m.
6. The ESC of the Western Reserve and school districts

MOTION: 09-2020

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to approve the employment of the following Human Resource items: Amendments, New Employees, Renewals, Supplementals, Separations, and Summer positions.

Vote: Mr. Walter, yes; Mrs. Cavanaugh, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes.

Motion carried.

Committee appointments by Board President for 2020 - no motion or vote required.

Legislative Liaison (OSBA): Jennifer Felker

Facilities Representative: Ken Burnett and Geoffrey Kent

Personnel Representative: Dr. Susan Culotta and Mrs. Jean Brush

Policy Representative: Mrs. Sally Gillmore

OSBA 2020 Capital Conference Delegate: Steve Remias

OSBA 2020 Capital Conference Alternate: Mrs. Sally Gillmore

MOTION: 10-2020

Mr. Cahill moved and Mr. Remias seconded the motion to approve the appointment of the Public Records Designee Greg Slemons and Alternate Jennifer Felker for 2020.

Vote: Mr. Cahill, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Walter, yes.

Motion carried.

MOTION: 11-2020

Mr. Cahill moved and Mr. Remias seconded the motion to approve the following agreements/contracts as amended:

- Two service agreements between the Educational Service Center and Berkshire and Cardinal Local School Districts for the 2019-2020 and 2020-2021 school year.
- Consulting Services and License Agreement between the Educational Service Center and Project SEARCH for the 2019-2020.

- Agreement between the Educational Service Center and Jefferson County Educational Service Center for Virtual Learning Academy for the Geauga Youth Center and Gaitway High School for the 2019-2020 school year. Annual fee - \$1,000.00.
- Contract between the Educational Service Center and Joann Randall Consulting for Strategic Planning Consultant Services for Prevention Programs from January 1, 2020 through May 31, 2020. Rate - \$35.00 per hour, not to exceed 10 hours per week.
- Banquet Contract between the Educational Service Center and Evergreen Alliance Golf Limited, LP for April 24, 2020 for the annual Geauga Achieve Fundraiser.

Vote: Mr. Cahill, yes; Mr. Remias, yes; Mrs Brush, yes; Mr. Burnett, yes; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Walter, yes.

Motion carried.

Informational Items:

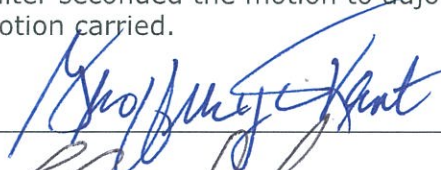
1. Next Regular Board Meeting - February 4, 2020 at 5:45 p.m. at Auburn Career Technology Learning Center
2. All County Boards Breakfast - March 12, 2020, 8:00 a.m. at Guido's

MOTION: 12-2020

Mr. Remias moved and Mr. Walter seconded the motion to adjourn the meeting at 6:19 p.m.

Vote: Unanimous approval. Motion carried.

Board President Signature _____



Treasurer's Signature _____

