



Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, September 1, 2020; 5:45 p.m.

ZOOM Board Meeting

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting, via ZOOM, to order at 5:45 p.m.

ROLL CALL: Via ZOOM: Mr. Burnett, Mrs. Gillmore, Mr. Remias, Mr. Walter.
Present in Person: Mrs. Brush, Mrs. Cavanaugh, Dr. Culotta, Mr. Kent.
Mr. Cahill absent.

PLEDGE OF ALLEGIANCE

HEARING OF THE PUBLIC ON AGENDA ITEMS - NONE

This time is available to any member of the public to address the Board. Hearing of the Public shall not exceed thirty minutes. The Board President will recognize speakers, allowing no more than a three-minute time allocation for each person. Public Participation Board Policy is attached.

TREASURER RECOMMENDATIONS

MOTION 90-2020

Mr. Walter moved and Mrs. Gillmore seconded the motion to approve the minutes from the August 18, 2020 Special Board Meeting as corrected.

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

President declared the motion carried.

MOTION 91-2020

Mr. Walter moved and Mrs. Brush seconded the motion to approve the Bank Depository Agreements per Ohio Uniform Depository Act, Ohio Revised Code 135.182. (EXHIBIT DEPOSITORY)

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

President declared the motion carried.

Superintendent Recommends

1. Districts and reopening schools

Mr. Walter arrived in person at 5:54 p.m.

2. Governor's order and Athletics (Supt-Athletics)
3. Legislative updates (Supt-Legislative Updates)
4. ESC High Performing Application (Supt-HPESC)
5. GEER PPE Funding for ESC's (Supt-GEER Funding)

MOTION 92-2020

Mr. Burnett moved and Mrs. Cavanaugh seconded the motion to approve the following 2020-21 and 2020-22 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS)

2020-2021

- Fairport Harbor Service Addendum
- Kenston Service Addendum
- Riverside Service Addendum
- Wickliffe City Service Agreement

2020-2022

- Chagrin Falls Service Agreement
- West Geauga Service Agreement

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

President declared the motion carried.

MOTION: 93-2020

Mrs. Gillmore moved and Dr. Culotta seconded the motion to approve the employment of the following Human Resources items: Suspension of Contracts; Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence requests and Summer Positions. (EXHIBIT HUMAN RESOURCES)

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

President declares the motion carried.

INFORMATIONAL ITEMS

• **UPCOMING MEETINGS**

- o Special Board Meeting Tuesday, September 22, 2020, 5:45 p.m.
- o Regular Meeting Tuesday, October 6, 2020, 5:45 p.m.
- o Regular Meeting Thursday, November 5, 2020 5:45 p.m.

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

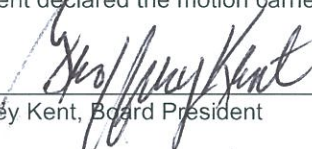
ADJOURNMENT

MOTION 94-2020

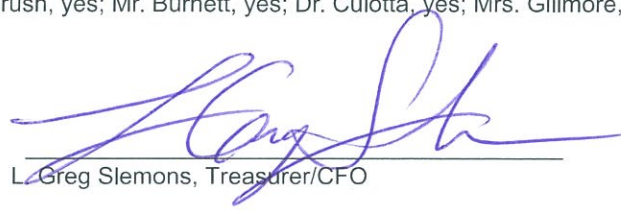
Mr. Walter moved and Mrs. Cavanaugh seconded the motion to adjourn the meeting at 6:12 p.m.

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

President declared the motion carried.



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO