



of the WESTERN RESERVE

Inspiring Learning Through Innovation

**Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, April 5, 2022; 5:45 p.m.
Board Meeting was in Person and Via Zoom**

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

ROLL CALL: Present in Person: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mr. Kent, Mr. Remias, Mr. Snyder, Mr. Walter.
By Zoom: Mrs. Cavanaugh
Absent: Mrs. Percic

PLEDGE OF ALLEGIANCE

HEARING OF THE PUBLIC ON AGENDA ITEMS

This time is available to any member of the public to address the Board. Hearing of the Public shall not exceed fifteen minutes. The Board President will recognize speakers, allowing no more than a three-minute time allocation for each person. Public Participation Board Policy may be viewed at <https://go.boarddocs.com/oh/gcesc/Board.nsf/Public>. **NONE**

TREASURER RECOMMENDATIONS

MOTION: 38-2022

Mr. Walter moved and Dr. Culotta seconded the motion to approve the Minutes of the Regular Meeting of the Board held on March 1, 2022 as written. (EXHIBIT MINUTES).

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

President declared the motion carried.

Mrs. Percic arrived at 5:49 p.m.

MOTION: 39-2022

Mr. Walter moved and Mr. Cahill seconded the motion to approve Financial Reports ORC 3313.29 - The Treasurer shall render a statement to the Board and to the Superintendent of the school district, monthly, or more often if required, showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, the balances remaining in each appropriation, and the assets and liabilities of the school district. The ESC of the Western Reserve financial statements for the period ending February 28, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

President declared the motion carried.

MOTION: 40-2022

Mr. Cahill moved and Mr. Snyder seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2021-2022. (EXHIBIT AMENDED APPROPRIATIONS).

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

President declared the motion carried.

MOTION: 41-2022

Mr. Walter moved and Dr. Culotta seconded the motion to approve the following donations: \$350 from Pam Shafer Mauer to the Gaitway School; \$1,000 from Medical Mutual of Ohio for women in STEM; \$10,000 from Batelle for iSTEM High School.

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

President declared the motion carried.

MOTION: 42-2022

Mr. Walter moved and Mrs. Percic seconded the motion to approve the participation in the 2023 Sedgwick Ohio Worker's Compensation Group Retrospective Rating Program from January 1, 2023 through December 31, 2023. Annual fee: \$860.00. (EXHIBIT WORKERS COMP).

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

President declared the motion carried.

SUPERINTENDENT RECOMMENDS**Superintendent Report:**

- ESC Competitive Grants
- Staff salaries and increases for FY23
- Staffing and positions needed FY23
- Cardinal Local Schools Superintendent Search
- Madison Local Schools Treasurer Search
- District Innovative Projects

MOTION: 43-2022

Mr. Walter moved and Mr. Snyder seconded the motion to approve an agreement with Ohana Solutions for the Rock on the Road Academy of Arts partnership with Painesville City Local School District and payment to Ohana Solutions in the amount of \$49,470. Painesville committed to pay \$24,735.00 (50%) of the cost; the ESC of the Western Reserve commits to pay \$24,735 (50%) from the Governor's Emergency Education Relief (GEER) grant fund. (EXHIBIT PCLSD).

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

President declared the motion carried.

MOTION: 44-2022

Mr. Remias moved and Dr. Culotta seconded the motion to approve 2021-22 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT)..

2021-22

1. Berkshire Schools Addendum 1
2. Berkshire Schools Addendum 2
2. Fairport Schools Addendum
3. Riverside Schools Addendum
4. South Euclid Lyndhurst Schools Service Agreement

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

President declared the motion carried.

MOTION: 45-2022

Mr. Walter moved and Mrs. Brush seconded the motion to approve the following Vendor Service Agreements: (EXHIBIT SERVICE AGREEMENTS).

1. Lockton Ohio for Health Risk Solutions (HRS) Services for annual fee of \$25,000.
2. Spectrum Enterprises for Static IP and Business Internet for \$69.98 per month for Geauga Youth Center internet services to the classroom.
3. Toshiba Business Solutions Lease with Maintenance Agreement for Lake Geauga Computer Association at \$230.99 per month for sixty-three months.
4. PowerSchool to access Naviance software for the consortium of schools in the amount of \$47,817.55 for the period of March 1 - June 30, 2022.
5. Frontline Education for access to Proactive Recruiting software in the amount of \$2,043.4 for FY22 and \$3,421 for FY23.
6. Patterns Behavioral Services - Behavior Therapist at \$55 per hour; Supervision and BCBA at \$90 per hour - all services are as needed. All services are to support the new behavioral preschool full-day classroom located in Berkshire.

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

President declared the motion carried.

MOTION: 46-2022

Mr. Walter moved and Mrs. Percic seconded the motion to approve the creation of the following positions/job descriptions. (EXHIBIT HR-Positions).

1. Administrative Assistant, Curriculum
2. Personalized Learning Consultant
3. Literacy Coach
4. Math Coach
5. STEAM (Science, Technology, Engineering, Arts, Math) Specialist
6. Technology Support
7. Preschool Behavioral Intervention Specialist
8. Preschool Behavior Aide

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

President declared the motion carried.

MOTION: 47-2022

Mr. Walter moved and Mr. Cahill seconded the motion to approve 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: Mr. Walter, yes; Mr. Cahill, yes; Mrs. Brush, yes; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes.

President declared the motion carried.

MOTION: 48-2022

Mr. Snyder moved and Mr. Cahill seconded the motion to approve a 3.0% increase for classified ESCWR pay schedule employees and a 2.5% increase for all other ESCWR pay schedule employees, excluding iSTEM, LGCA, Superintendent, Treasurer, District Pay Schedule Staff, Special Pay Table Employees and any new hires after April 1, 2022.

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

President declared the motion carried.

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Regular Board Meeting - May 3, 2022 at 5:45 p.m., 8221 Auburn Road - Room 108
- SAIL Open House - May 4, 2022 at 1:45 p.m., ESCWR Hale Road Building
- Geauga BAC Meeting - May 10, 2022 at 8:00 a.m., Orchard Hill Center
- Board Work Session - May 17, 2022 at 5:45 p.m., ESCWR Hale Road Building
- Lake BAC Meeting - June 7, 2022 at 4:00 p.m., Component Repair Technologies

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MOTION: 49-2022

Mr. Walter moved and Mr. Snyder seconded the motion to adjourn the meeting at 6:27p.m.

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

President declared the motion carried.



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO