



**Regular Board Meeting Minutes**  
**The Educational Service Center of the Western Reserve**  
**Tuesday, April 7, 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: Mrs. Brush, Mr. Burnett, Mr. Cahill, Mrs. Cavanaugh, Mrs. Gillmore, Mr. Kent, Mr. Remias,  
Present in Person: Dr. Culotta, Mr. Walter

**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 38-2020**

Dr. Culotta moved and Mr. Walter seconded the motion to approve the minutes from the March 3, 2020, Regular Board Meeting as written.

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

President declared the motion carried

**MOTION: 39-2020**

Mrs. Gillmore moved and Mrs. Cavanaugh seconded the motion to approve the 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 29, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

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

President declared the motion carried

**MOTION: 40-2020**

Mrs. Gillmore moved and Dr. Culotta seconded the motion to approve the resolution requesting the County Auditor of Lake County to certify the total current tax valuation of the Lake County School Financing District and the amount of revenue that would be generated by a 4.9-mill renewal levy. (EXHIBITS FINANCING DISTRICT)

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

President declared the motion carried

**MOTION: 41-2020**

Mr. Burnett moved and Mrs. Cavanaugh seconded the motion to approve the following donations:

1. \$1,500.00 to the ESC of the Western Reserve for the Innovative Teacher of the Year Award from Kinetic
2. \$200.00 to the State Support Team Region 4 from the Painesville VFW Post 2595

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

President declared the motion carried

## SUPERINTENDENT RECOMMENDATIONS

### A. Superintendent's Report:

1. COVID-19, ESC Services and Communications
2. ESCWR Staffing
3. District Contracts Fiscal Year 2021

### MOTION 42-2020

Dr. Culotta moved and Mrs. Cavanaugh seconded the motion to approve a resolution to abolish positions and suspend contracts-reduction in staff as amended (EXHIBIT ABOLISH POSITIONS AND SUSPEND CONTRACTS)

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

President declared the motion carried

### MOTION 43-2020

Mrs. Cavanaugh moved and Mrs. Gillmore seconded the motion to approve a resolution to suspend contracts - reduction in staff as amended (EXHIBIT SUSPEND CONTRACT)

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

President declared the motion carried

### INFORMATIONAL ITEMS

- Geauga Achieve Fundraiser - CANCELED
  
- UPCOMING MEETINGS:
  - Regular Meeting May 5, 2020, 5:45 p.m.
  - Regular Meeting June 2, 2020, 5:45 p.m.

### HEARING OF THE PUBLIC NON-AGENDA ITEMS - NONE

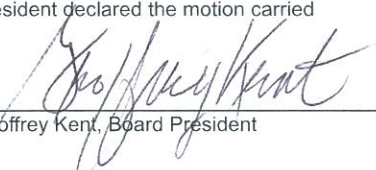
### ADJOURNMENT

### MOTION 44-2020

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

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

President declared the motion carried

  
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Geoffrey Kent, Board President

  
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L. Greg Slemons, Treasurer/CFO