



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Special Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, August 18, 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, Mr. Cahill, Mrs. Gillmore, Mr. Remias, Mr. Walter.
Present in Person: Mrs. Brush, Dr. Culotta, Mr. Kent.

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 78-2020

Mr. Burnett moved and Mrs. Gillmore seconded the motion to approve the minutes from the August 4, 2020 Regular Board Meeting as written.

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

President declared the motion carried.

MOTION: 79-2020

Mr. Remias moved and Mrs. Brush seconded the motion to approve the Financial Reports:

ORC 3313.29 - The Treasurer rendered 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 July 31, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

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

President declared the motion carried.

Mrs. Cavanaugh arrived at 5:50 p.m.

MOTION 80-2020

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

1. Julian & Grube proposal for GAAP Conversion of the Geauga County ESC for the period of July 1, 2019 through December 31, 2019 in the amount of \$5,300.00. (EXHIBIT JULIAN & GRUBE)

2. Plattenburg proposal for GAAP Conversion of the ESC of the Western Reserve for the period of January 1, 2020 through June 30, 2020 in the amount of \$4,800.00. (EXHIBIT PLATTENBURG)

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

President declared the motion carried.

Superintendent Recommends

MOTION 81-2020

Mr. Walter moved and Mrs. Cavanaugh seconded the motion for the Educational Service Center of the Western Reserve Governing Board to recess into an executive session at 5:52 p.m. pursuant to R.C. 121.22 (G) to discuss the employment of a public employee. Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session in this location. Action may take place at this time. 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 circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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

President declared the motion carried.

At 6:02 p.m. the Governing Board President gaveled the Governing Board back into open session.

MOTION 82-2020

Mrs. Gillmore moved and Dr. Culotta seconded the motion to approve the separation agreement.

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

President declared the motion carried.

Superintendent's Report

1. Board Policies
2. Hale cleaning contract
3. ODE Remote Learning Plans
4. Opening Day August 5, 2020

MOTION 83-2020

Dr. Culotta moved and Mr. Walter seconded the motion to approve the following 2020-21 and 2020-22 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS 2020-2021)

- Auburn Career Center Addendum

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

President declared the motion carried.

MOTION 84-2020

Mr. Walter moved and Dr. Culotta seconded the motion to rescind the following business agreement:

- Custom Cleaning contract approved August 4, 2020 in error.

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

President declared the motion carried.

MOTION 85-2020

Mr. Burnett moved and Mrs. Cavanaugh seconded the motion to approve following business item: (EXHIBIT CONTRACTS)

- JanPro cleaning contract for the Hale Rd facility in the amount of \$1,950.83 per month, with suspension of service clause for temporary building closures.

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.

MOTION: 86-2020

Dr. Culotta moved and Mrs. Gillmore seconded the motion to adopt the ESC of the Western Reserve Remote Learning Plan for submission to the Ohio Department of Education by August 21, 2020. (EXHIBIT PLAN)

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

President declares the motion carried.

MOTION: 87-2020

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

President declares the motion carried.

MOTION: 88-2020

Dr. Culotta moved and Mrs. Brush seconded the motion to approve the following policies. (EXHIBIT POLICY)

- 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 2270 Religion in the Curriculum
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5611 Due Process Rights
- 6424 Procurement/Purchasing Cards-Rescind this policy we do not have Procurement cards at this time

Vote: Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Remias, no, Mr. Walter, no.

Mr. Walter's no vote was in opposition of Policy 2270 and not the other policies in the resolution.

President declares the motion carried.

INFORMATIONAL ITEMS

• UPCOMING MEETINGS

- o Regular Meeting Tuesday, September 1, 2020, 5:45 p.m.
- 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

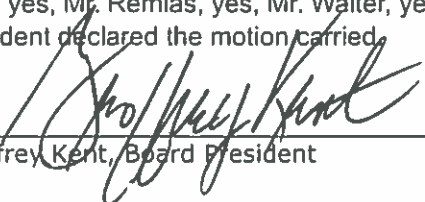
ADJOURNMENT

MOTION 89-2020

Mr. Burnett moved and Mrs. Cavanaugh seconded the motion to adjourn the meeting at 6:22 p.m.

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.



Geoffrey Kent, Board President



L. Greg Slemmons, Treasurer/CFO