



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, August 4, 2020; 5:45 p.m.

ZOOM Board Meeting

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting, via ZOOM, to order at 6:00 p.m.

ROLL CALL: Via ZOOM: Mr. Burnett, Mr. Cahill, Mrs. Gillmore, Mr. Remias, Mr. Walter
Present in Person: Mrs. Brush, Mrs. Cavanaugh, 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 72-2020

Mr. Walter moved and Mrs. Gillmore seconded the motion to approve the minutes from the July 14, 2020 Special Board Meeting as written.

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

President declared the motion carried.

MOTION 73-2020

Mrs. Cavanaugh moved and Mrs. Brush seconded the motion to approve the return of 2019-2020 fiscal year-end advances. (EXHIBIT RETURN OF ADVANCES)

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

President declared the motion carried.

Mr. Walter arrived in person at 5:53 p.m.

Superintendent Recommends

Superintendent's Report

1. Lake Academy/R.I.S.E. (Reaching Individual Student's Exceptionalities) Academy
2. Schools reopening plans & COVID-19 (Superintendent Report-Reopening Links)
3. Online/Virtual curriculum offerings (Exhibit-Contracts)
4. ESCWR Aug. 5th virtual opening day
5. COVID-19 & Title IX policies (Exhibit-Policy)

MOTION 74-2020

Dr. Culotta moved and Mr. Remias seconded the motion to approve the following business items: (EXHIBIT CONTRACTS)

1. Edmentum order form used for the K'Nextions Learning Academy (KLA) academic platform in the amount of \$21,700.00.
2. Schools PLP (Personalized Learning Plan) order form to be purchased by the license for a fee of \$170 for a one year period, as requested/committed to by a District.
3. Greater Cleveland School Superintendent Association (GCSSA) 2020-21 annual membership in the amount of \$100.00.
4. Custom Cleaning for the Hale Rd facility in the amount of \$2,990.00 per month.
5. LGCA 3 year agreement for Remind services in the amount of \$974.06 per year.

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Vote: Dr. Culotta, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION: 75-2020

Mr. Walter moved and Mrs. Brush 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: 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 declares the motion carried.

MOTION: 76-2020

Dr. Culotta moved and Mr. Remias seconded the motion to approve the following policy. (EXHIBIT POLICY)
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events

Vote: Dr. Culotta, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, no; Mrs. Cavanaugh, Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Walter, no.
President declares the motion carried.

INFORMATIONAL ITEMS

• **UPCOMING MEETINGS**

- Opening Day Meeting August 5, 2020
- Special Board Meeting August 18, 2020, 5:45 p.m.
- Regular Meeting September 1, 2020, 5:45 p.m.
- Special Board Meeting September 22, 2020, 5:45 p.m.
- Regular Board Meeting October 6, 2020, 5:45 p.m.

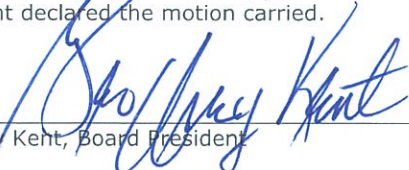
HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

ADJOURNMENT

MOTION 77-2020

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to adjourn the meeting at 6:23 p.m.

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.



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO