



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Special Board Meeting Minutes**

**The Educational Service Center of the Western Reserve**

**Tuesday, August 24, 2021; 5:45 p.m.**

**Board Meeting was in Person**

**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. Burnett, Mr. Cahill, Dr. Culotta, Mrs. Gillmore, Mr. Kent, Mr. Remias, Mr. Walter.  
Absent: Mrs. Cavanaugh

## **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 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. **NONE**

## **TREASURER RECOMMENDATIONS**

### **MOTION 113-2021**

Mr. Walter moved and Mrs. Gilmore seconded a motion to approve the Board Minutes of the regular meeting of the Board held on August 3, 2021, as written.

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

### **MOTION 114-2021**

Mr. Cahill moved and Mrs. Gilmore seconded a motion to approve the Amended Temporary Appropriation for Fiscal Year 2022 (EXHIBIT TEMPORARY APPROPRIATIONS).

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

## **Superintendent Recommends.**

### **Superintendent's Report:**

- Hadden ESCWR/iSTEM Lease Agreement
- Riverside Preschool and Hale facility
- COVID-19 and opening schools
- AWT state grant and contract
- ESCWR Opening Day
- OSBA Capital Conference - Nov. 7-9, 2021

### **MOTION 115-2021**

Mr. Remias moved and Mr. Burnett seconded a motion to approve the following District Service Agreements and Addendums: (EXHIBIT DISTRICT)

2020-22

1. West Geauga Addendum.

2021-22

1. Cuyahoga Falls Agreement.

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

### **MOTION 116-2021**

Mr. Cahill moved and Mr. Burnett seconded a motion to approve the services from John Brady for videography and web design for Teen Pregnancy Prevention not to exceed \$6,300 paid from grant funding. (EXHIBIT TPP-BRADY)

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

### **MOTION 117-2021**

Mr. Walter moved and Mrs. Brush seconded a motion to approve the contracts for staffing services from PSI and McKeon for non-public schools to be paid from the Emergency Assistance to Non-Publics Schools (EANS) funding. (EXHIBIT NON-PUBLIC)

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

### **MOTION 118-2021**

Mr. Remias moved and Mrs. Brush seconded a motion to approve the memorandums of understanding with Ravenwood Health for 2021-22 services for Cardinal Schools, West Geauga Schools and the Teen Pregnancy Prevention program. (EXHIBIT RAVENWOOD).

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

### **MOTION 119-2021**

Mr. Burnett moved and Dr. Culotta seconded a motion to approve the licensing invoices from Edmentum for \$15,250 and SchoolsPLP for \$10,100 to secure on-line licenses for the ESCWR On-line Learning Academy for the 2021-22 school year. (EXHIBIT ESCWROLA)

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

### **MOTION 120-2021**

Mr. Walter moved and Mr. Cahill seconded a motion to approve the Fiscal Service Agreements 1. Alliance for Working Together Foundation for a Regional STEM initiative grant through the Ohio Department of Education; 2. Northeast Ohio Educational Service Center, Emergency Assistance to Nonpublic Schools for Hawken Schools.(EXHIBIT FISCAL AGREEMENTS).

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

### **MOTION 121-2021**

Mrs. Gilmore moved and Mrs. Brush seconded a 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: Mrs. Gilmore, 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.

## **INFORMATIONAL ITEMS**

### **UPCOMING MEETINGS**

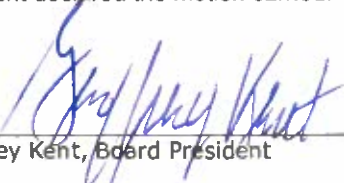
- Regular Board Meeting September 7, 2021, 5:45 p.m. at the Technology Learning Center--IN PERSON ONLY
- Regular Board Meeting October 5, 2021, 5:45 p.m. at the Technology Learning Center--IN PERSON ONLY
- Ohio School Board Capital Conference - November 7-9, 2021

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

### **MOTION 122-2021**

Mr. Walter moved and Mr. Cahill seconded a motion to adjourn at 6:16 p.m.

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

  
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Geoffrey Kent, Board President

  
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Greg Siemons, Treasurer/CFO