



## of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

### Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, August 3, 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, Mrs. Cavanaugh, Dr. Culotta, Mrs. Gillmore, Mr. Kent, Mr. Remias, Mr. Walter.

### 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 103-2021

Mr. Cahill moved and Mrs. Gilmore seconded a motion to approve the Board Minutes of the regular meeting of the Board held on June 29, 2021, as written.

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

President declared the motion carried.

#### MOTION 104-2021

Mr. Walter moved and Mrs. Brush seconded a 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 June 30, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT June 30, 2021, FINANCIALS).

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

President declared the motion carried.

#### MOTION 105-2021

Mrs. Cavanaugh moved and Mrs. Gilmore seconded a motion to approve the return of 2020-2021 fiscal year-end advances. (EXHIBIT RETURN OF ADVANCES).

Vote: Mrs. Cavanaugh, yes; 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.

#### MOTION 106-2021

Mr. Walter moved and Mrs. Gilmore seconded a motion to approve the GAAP conversion services from Plattenburg Certified Public Accountants for years ended June 30, 2021-2023 to the Educational Service Center of the Western Reserve for \$4,700/year, the iSTEM Geauga Early College High School for \$1,100/year and the Lake Geauga Computer Association for \$800/year. (EXHIBIT PLATTENBURG).

Vote: Mr. Walter, yes; Mrs. Gilmore, 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.

### 4. Superintendent Recommends.

#### Superintendent's Report:

- FY22 School year - HB244 and Health dept guidelines
- Hadden School Purchase
- ESCWR Summer 2021 Programs
- AESA Annual conference - December 1-4, 2021

### **MOTION 107-2021**

Mrs. Gilmore moved and Mrs Cavanaugh seconded a motion to approve the following District Service Agreements and Addendums listed below:  
(EXHIBIT DISTRICT AGREEMENTS)

2020-21

1. West Geauga Addendum.
2. Chardon Addendum.
3. Kenston Addendum a.
4. Kenston Addendum b.

2020-22

1. Riverside Addendum a.
2. Riverside Addendum b.
3. Riverside Addendum c.
4. Riverside Addendum d.

2021-22

1. Willoughby Eastlake Agreement.
2. Beachwood Agreement.
3. Riverside Addendum e.
4. Mentor Agreement.

2021-2022 Online Learning Academy Participation Agreement - Contract Addendum

1. Berkshire
2. Cardinal
3. Kenston
4. Kirtland
5. Madison
6. Perry
7. Riverside
8. West Geauga
9. Willoughby-Eastlake

Vote: Mrs. Gilmore, 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 108-2021**

Mr. Walter moved and Dr. Culotta seconded a motion to approve a one-year agreement with Geauga County Job and Family Services for Social Media Awareness "E-Risk" program not to exceed \$41,809.04. (EXHIBIT GCJFS AGREEMENT).

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

President declared the motion carried.

### **MOTION 109-2021**

Mr. Remias moved and Mr. Cahill seconded a motion to approve the Ohio Grant Agreement for FY22 and FY23 with ODE for State Support Team Region 4.(EXHIBIT ODE SST 4).

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

President declared the motion carried.

### **MOTION 110-2021**

Mr. Walter moved and Mr. Burnett seconded a motion to approve the attendance and expenses, not to exceed \$2,500 per person, to attend the Annual AESA Conference in Houston, Texas Dec 1-4, 2021 for Jennifer Felker, Greg Slemons and Debra Burke.

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

President declared the motion carried.

### **MOTION 111-2021**

Mr. Walter moved and Mrs Cavanaugh 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: Mr. Walter, yes; Mrs Cavanaugh, 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.

## **INFORMATIONAL ITEMS**

### **UPCOMING MEETINGS**

- Opening Day Meeting August 11, 2021
- Special Board Meeting August 24, 2021, 5:45 p.m. at the Technology Learning Center--IN PERSON ONLY
- Regular Board Meeting September 7, 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 112-2021**

Mr. Walter moved and Mr. Cahill seconded a motion to adjourn at 6:19 p.m.

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

President declared the motion carried.



Geoffrey Kent, Board President



Greg Slemons, Treasurer/CFO