



*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**  
**The Educational Service Center of the Western Reserve**  
**Tuesday, June 6, 2023; 5:45 p.m.**  
**Board Meeting was in Person**  
**8221 Auburn Road, Painesville, Ohio 44077**

**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, Dr. Culotta, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder, Mr. Walter.  
Absent: Mr. Cahill

**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 fifteen minutes. The Board President will recognize speakers, allowing no more than a three-minute time allocation for each person. Public Participation Board Policy may be viewed at <https://go.boarddocs.com/oh/gcesc/Board.nsf/Public>. **NONE**

**TREASURER RECOMMENDATIONS**

**Treasurer Report:**

- Transportation and Van Purchase

**Motion: 66-2023**

Mr. Snyder moved and Mr. Burnett seconded the motion to approve the Board Minutes of the May 09, 2023 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

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

**Motion: 67-2023**

Mr. Walter moved and Mr. Remias seconded the motion to approve the May 31, 2023 Financial Reports. (EXHIBIT FINANCIALS) 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 periods ending May 31, 2023, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

**Motion: 68-2023**

Mr. Remias moved and Mr. Burnett seconded the motion to approve a thirty six month auto loan with Erie Bank for the purchase of two 2023 Honda Odyssey's for \$86,082.40 (\$43,041.20 each) at an annual interest rate of 8.25%

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

**Motion: 69-2023**

Mr. Walter moved and Mr. Snyder seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2022-2023. (EXHIBIT AMENDED APPROPRIATIONS June 06, 2023)

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

## **SUPERINTENDENT RECOMMENDS**

### Superintendent Report:

- ESCs and State of Ohio Biennium Budget Testimony
- Staffing FY 24
- STARS/ACHIEVE Classrooms
- Grants Summary FY23 and District Reports
- OSBA Business Honor Roll

### **Motion: 70-2023**

Mr. Walter moved and Mrs. Percic seconded the motion to approve the following District Service Agreements and Addendums: (EXHIBIT DISTRICT)

#### 2023-2025 Master Agreements

- Cardinal Local Schools
- Kirtland Local Schools

#### 2023-2024 Addendums

- Cardinal Local Schools - Family Liaison
- Cardinal Local Schools - Gifted
- Cardinal Local Schools - Science, Technology, Engineering, Arts and Math (STEAM)
- Crestwood Local Schools - Resident Educator Summative Assessment (RESA)
- Fairport Harbor Exempted Village - Science, Technology, Engineering, the Arts and Math (STEAM)
- Kenston Local Schools - Personalized Learning
- Perry Local Schools - Family Liaison
- Riverside Local Schools - Science, Technology, Engineering, Arts and Math (STEAM)
- West Geauga Local Schools - Master Addendum 2022-2024
- West Geauga Local Schools - Gifted

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

### **Motion: 71-2023**

Mr. Snyder moved and Dr. Culotta seconded the motion to approve the following Vendor Service Agreements: (EXHIBIT VENDOR)

- EduTech Group LLC to provide technology infrastructure and support services to ESCWR, all staff, programs and buildings, from July 1, 2023 to June 30, 2024 in the amount of \$43,000 to be paid from the general fund.
- bravEd to provide seven 60 minute Benefits-Based Accountability sessions for 10 participants from September through December 2023 in the amount of \$14,500 to be paid from the Extended Learning Grant. Participants will be District and ESCWR Pupil Services Administrators.
- Instructional Coaching Group to provide two- days of training and resources in August 2023 for Instructional Coaching professional development in the amount of \$13,700.65 to be paid from the Extended Learning Grant.
- Ravenwood to provide Tier 2 integrated supports to K-12 students from October 2023 - April 2024 in the amount of \$13,440 to be paid from the Extended Learning Grant. Ravenwood will also provide professional development for staff not to exceed \$850.00 to be paid from the Extended Learning Grant.

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

### **Motion: 72-2023**

Mr. Walter moved and Mr. Snyder seconded the motion to approve the purchase of up to 20 days of identified district staff in the capacity of Literacy or Math coach to work with the ESCWR Curriculum team to support identified Extended Learning work and to be paid from the Extended Learning Grant. (EXHIBIT EXT LEARNING

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

### **Motion: 73-2023**

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the transfer of authority from the ESC of the Western Reserve to Painesville City Local School District to operate the school meal program for the SAIL Program located at Hale Rd for the 2023-2024 School Year. (EXHIBIT SFA)

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

**Motion: 74-2023**

Mr. Walter moved and Dr. Culotta seconded the motion to approve the creation of the following positions/job descriptions. (EXHIBIT HR-POSITIONS)

- Human Resources Assistan

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

**Motion: 75-2023**

Mr. Burnett moved and Mr. Remias seconded the 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. Burnett, yes; Mr. Remias, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Snyder, yes; Mr. Walter, yes. President declared the motion carried

**Motion: 76-2023**

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the 2023 OSBA Business Honor Roll Recipients. (EXHIBIT OSBA)

- DA Surgical - Mr. Dan Allen
- Component Repair Technologies Inc. - Mr. John Gallagher
- Component Repair Technologies Inc.
- Geauga Growth Partnership
- Paninis Bar and Grill - Concord
- Lockton Companies Ohio

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

**INFORMATIONAL ITEMS**

**UPCOMING MEETINGS**

- Business Advisory Meeting Lake County - June 13, 2023, at 4:00 pm
  - Lakeland University Holden Center Room E119 4242 OH-306 Kirtland, Ohio 44094
- Special Board Meeting - June 27, 2023, at 5:45 pm
  - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Regular Board Meeting - August 1, 2023, at 5:45 pm
  - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- ESCWR Opening Day August 11, 2023
  - North High School Willoughby-Eastlake 34041 Stevens Boulevard Eastlake, Ohio 44095
- Regular Board Meeting - September 5, 2023, at 5:45 pm
  - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Regular Board Meeting - September 26, 2023, at 5:45 pm
  - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122

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**Motion: 77-2023**

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

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

  
Geoffrey Kent, Board President

  
L. Greg Blemons, Treasurer/CFO

