



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, December 1, 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: Mrs. Brush, Mr. Burnett, Mrs. Cavanaugh, Dr. Culotta, Mrs. Gillmore, Mr. Remias, Mr. Walter.

Present in Person: Mr. Kent.

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 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 122-2020

Mr. Burnett moved and Dr. Culotta seconded the motion to approve the minutes of the regular meeting of the Board held on November 5, 2020. (EXHIBIT TREASURER MINUTES)

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

President declared the motion carried.

MOTION 123-2020

Mr. Walter moved and Dr. Culotta 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 October 31, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

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

President declared the motion carried.

MOTION 124-2020

Mrs. Gillmore moved and Mr. Remias seconded the motion to approve amendments to the permanent appropriations for FY 2020-2021. (EXHIBIT APPROPRIATIONS)

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

President declares the motion carried.

MOTION 125-2020

Mr. Walter moved and Dr. Culotta seconded the motion to approve the donation to Unique Like Me from Joshua and Janet Sapp in the amount of \$500.00.

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

President declared the motion carried.

MOTION 126-2020

Mr. Remias moved and Mr. Burnett seconded the motion to the Contingency Fee Agreement and Authorize Litigation for participation in a mass-action lawsuit against JUUL, Labs, Inc. (EXHIBIT JUUL)

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

President declared the motion carried.

SUPERINTENDENT RECOMMENDS

Superintendent's Report

1. COVID-19 Schools update
2. BoardDocs and agenda format

Mr. Cahill arrived via Zoom at 5:58 p.m.

3. HB305 Fair Funding resolution
4. ODE - Family and Community Partnership Liaison

MOTION 127-2020

Mrs. Gillmore moved and Dr. Culotta seconded the motion to endorse the Fair School Funding Plan, as introduced in H.B. 305 supporting the financial health of the public school system. (EXHIBIT FAIR SCHOOL FUNDING)

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

President declared the motion carried.

MOTION 128-2020

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

2020-2021

1. Riverside Service Addendum

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 129-2020

Mr. Remias moved and Dr. Culotta seconded the motion to approve the State Support Team 4 Fiscal Year 21 Grant Agreement with the Ohio Department of Education. (EXHIBIT SST4)

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

President declares the motion carried.

MOTION 130-2020

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

1. Geauga Growth Partnership January-December 2021 \$500.00
2. OESCA additional 2020-2021 dues \$2,000.00

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 declares the motion carried.

MOTION 131-2020

Dr. Culotta moved and Mrs. Brush seconded the motion to set date, time and place of the annual meeting, 2021. In accordance with ORC 3313.14, the Governing Board of an Educational Service Center is required to hold an annual meeting referred to as the "Organizational Meeting" during the month of January. The Educational Service Center of the Western Reserve will hold its Organizational Meeting via Zoom Meeting and/or at the Technology Learning Center on January 12, 2021 at 5:45 p.m.

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

President declares the motion carried.

MOTION 132-2020

Mr. Burnett moved and Mrs. Brush seconded the motion to set date, time and place of the January 2021 Regular Board Meeting. The Educational Service Center of the Western Reserve will hold its Regular Meeting via Zoom Meeting and/or at the Technology Learning Center on January 12, 2021 directly following the conclusion of the Organizational Meeting.

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

President declares the motion carried.

MOTION 133-2020

Mr. Kent moved and Mrs. Gillmore seconded the motion to appoint Mrs. Jean Brush to serve as the Educational Service Center of the Western Reserve President Pro Tempore to preside over the January 2021 organizational meeting until a Governing Board President is elected pursuant to R.C. 3313.14 and applicable laws.

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

President declares the motion carried.

MOTION 134-2020

Dr. Culotta moved and Mr. Burnett, 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, as amended. (EXHIBIT HUMAN RESOURCES)

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

President declares the motion carried.

Mr. Burnett recommended sending letters of Congratulations to the State Football Champions, Kirtland and Chardon Local School Districts. It was agreed that a resolution of congratulations will be placed on the next Regular Board Meeting Agenda for formal approval.

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Organizational Board Meeting - Tuesday, January 12, 2021, at 5:45 p.m. via Zoom Meeting and/or the Technology Learning Center.
- Next Regular Board Meeting - Tuesday, January 12, 2021, directly following the conclusion of the Organizational Meeting, via Zoom Meeting and/or the Technology Learning Center.

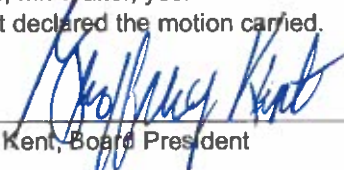
HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

MOTION: 135-2020

Mr. Remias moved and Mrs. Gillmore seconded the motion to adjourn the meeting at 6:18 p.m.

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

President declared the motion carried.



Geoffrey Kent, Board President



Greg Slemons, Treasurer/CFO