



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**

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

**Tuesday, December 6, 2022; 5:15 p.m.**

**Regular Board Meeting was in Person**

**CALL TO ORDER:** President Mr. Geoffrey Kent called the meeting to order at 5:16 p.m.

**ROLL CALL:** Present in Person: Mr. Burnett, Mr. Cahill, Dr. Culotta, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder, Mr. Walter.  
Absent: Mrs. Brush

#### **PLEDGE OF ALLEGIANCE.**

#### **MOTION: 152-2022**

Mr. Kent moved and Mr. Walter seconded the motion to approve appointing Mr. Kenneth Cahill as Treasurer Pro-Tempore for the meetings of December 6, 2022 as prescribed by ORC 3313.23.

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

#### **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**

#### **MOTION: 153-2022**

Mr. Walter moved and Mr. Burnett seconded the motion to approve the Minutes of the Regular Meeting of the Board held on November 1, 2022 as written. (EXHIBIT MINUTES).

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

#### **MOTION: 154-2022**

Mr. Burnett moved and Mr. Cahill seconded the motion to approve the 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 October 31, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

#### **MOTION: 155-2022**

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

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

#### **MOTION: 156-2022**

Mr. Walter moved and Mr. Cahill seconded the motion to approve the following Medical, Dental and Vision rates effective January 1, 2023. (EXHIBIT HOSPITALIZATION RATES).

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

## **SUPERINTENDENT RECOMMENDS**

### **Superintendent Report:**

- Winter 2023 Professional Development Catalog
- ESCWR Strategic Plan 2023-2025
- Expansion of Business Development Services
- Superintendent and Treasurer searches 2023
- Public relations and contracted services
- Community Engagement and Holiday Giving
- Ohio Principal Evaluation System ( OPES)
- OSBA Capital Conference
- AESA Atlanta Conference

### **MOTION: 157-2022**

Mr. Walter moved and Mr. Cahill seconded the motion to approve the following District Service Agreements and/or Addendums. (EXHIBIT DISTRICT).

#### **ADDENDUM**

2021-2023

- Kenston Local School District

2022-2024

- Riverside Local School District

Vote: Mr. Walter, yes; Mr. Cahill, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes.

President declared the motion carried

### **MOTION: 158-2022**

Mr. Remias moved and Mr. Burnett seconded the motion to approve the Dues. (EXHIBIT DUES)

- Geauga Growth Partnership dues for the calendar year 2023 in the amount of \$500.00.

Vote: Mr. Remias, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Snyder, yes; Mr. Walter, yes.

President declared the motion carried

### **MOTION: 159-2022**

Mr. Walter moved and Dr. Culotta seconded the motion to approve the following Memorandum of Understanding. (EXHIBIT MOU).

- Berkshire Local Schools - ESCWR to provide Family and Community Liaison Services to families identified by Berkshire as provided by the ESSER grant. Additionally, Berkshire to provide in kind use of their facilities to ESCWR to operate student programming through July 2023.
- Perry Local Schools - ESCWR to provide Family and Community Liaison Services to families identified by Perry as provided by the ESSER grant.

Vote: Mr. Walter, yes; Dr. Culotta, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes.

President declared the motion carried

### **MOTION: 160-2022**

Mr. Snyder moved and Mr. Walter 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. Snyder, yes; Mr. Walter, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes.

President declared the motion carried

### **MOTION: 161-2022**

Mr. Snyder moved and Mr. Burnett seconded the motion to acknowledge The Ohio Department of Education for the Ohio Principal Evaluation System. (OPES).

- Mrs. Nancy Santilli, Assistant Superintendent, and Dr. Vanessa Karwan, Chief Academic Officer, have received The Ohio Principal Evaluation System credential, (OPES) by The Ohio Department of Education System.

Vote: Mr. Snyder, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes.

President declared the motion carried

### **MOTION: 162-2022**

Mr. Cahill moved and Mr. Snyder seconded the motion to set date, time and place of the annual organizational meeting, January 2023. 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 at the Auburn Career Center Technology Learning Center on January 10, 2023 at 5:30 p.m.

Vote: Mr. Cahill, yes; Mr. Snyder, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes.

President declared the motion carried

**MOTION: 163-2022**

Mr. Burnett moved and Mrs. Percic seconded the motion to set date, time and place of the January 2023 Regular Board Meeting for the Educational Service Center of the Western Reserve to begin after the conclusion of the 2023 Organizational Meeting.

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

**MOTION: 164-2022**

Mr. Burnett moved and Mr. Walter seconded the motion to open nominations and to nominate Mr. Steven Remias to serve as the Educational Service Center of the Western Reserve President Pro Tempore to preside over the January 2023 organizational meeting until a Governing Board President is elected pursuant to R.C. 3313.14 and applicable laws.

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

**MOTION: 165-2022**

Mr. Burnett moved and Mr. Walter seconded the motion to close nominations and appoint Mr. Steven Remias to serve as the Educational Service Center of the Western Reserve President Pro Tempore to preside over the January 2023 organizational meeting until a Governing Board President is elected pursuant to R.C. 3313.14 and applicable laws.

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

**MOTION: 166-2022**

Mr. Walter moved and Mr. Snyder seconded the motion to approve the appointment of Mr. Kenneth Cahill to the Auburn Career Center Board for a three year term commencing January 1, 2023 through December 31, 2025.

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

**MOTION: 167-2022**

Mr. Burnett moved and Mrs. Percic seconded the motion to approve the appointment of Dr. Susan Culotta to the Auburn Career Center Board for a three year term commencing January 1, 2023 through December 31, 2025.

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

**MOTION: 168-2022**

Mr. Walter moved and Mr. Remias seconded the motion to approve the appointment of Mr. Geoffrey Kent to the Auburn Career Center Board for a three year term commencing January 1, 2023 through December 31, 2025.

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

**MOTION: 169-2022**

Mrs. Percic moved and Mr. Snyder seconded the motion to approve the appointment of Mr. Erik Walter to the Auburn Career Center Board for a three year term commencing January 1, 2023 through December 31, 2025.

Vote: Mrs. Percic, yes; Mr. Snyder, 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**

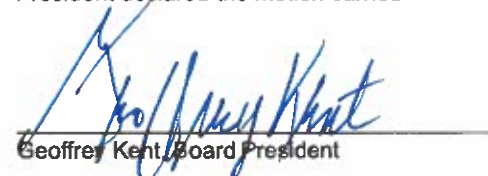
- Organizational and Regular Board Meeting - January 2023- January 10, 2023 at 5:30 p.m.
- All County Boards Breakfast - March 16, 2023 - Location to be determined
- Strategic Plan Staff update - May 2, 2023 at 3:45 pm (Virtual or In-person)
- ESCWR Opening Day 2023 - August 11, 2023

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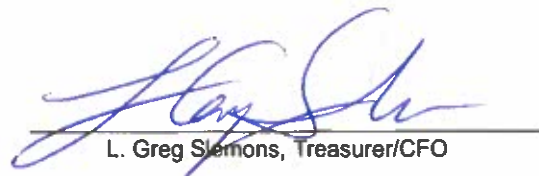
**MOTION: 170-2022**

Mr. Burnett moved and Mr. Walter seconded the motion to adjourn at 5:45 p.m.

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



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO