

Emergency Special Board Meeting Minutes The Educational Service Center of the Western Reserve Tuesday, January 29, 2025; 5:15 p.m. Board Meeting was in Person

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting to order at 5:15 p.m.

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

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

SUPERINTENDENT RECOMMENDS

Superintendent's Report

1. America 250 Grant Opportunity

MOTION: 22-2025

Mr. Walter moved and Mr. Cahill seconded the motion to approve the following item.

A RESOLUTION OF THE EDUCATIONAL SERVICE CENTER OF THE WESTERN RESERVE OF OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH)

WHEREAS, the Ohio legislature and the Governor created AMERICA250-OH in 2021 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; and

WHEREAS, AMERICA250-OH hopes to engage ALL Ohioans and ALL 88 counties through their many signature and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans contributions to the nation over the last 250 years; and

WHEREAS, by adopting the AMERICA250-OH Resolution, we hope to educate, preserve, innovate, and celebrate.

NOW, THEREFORE, BE IT RESOLVED, AND IT HEREBY RESOLVED, that the Educational Service Center of the Western Reserve, which supports schools in Ashtabula, Cuyahoga, Geauga, and Lake Counties, hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate and celebrate EVERY Ohioan in EVERY county; and

IT IS FURTHER RESOLVED that a copy of this resolution be sent to the Municipal legislative delegation and AMERICA250-OH Commission.

Vote: Mr. Walter, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes President declares the motion carries

ADOPTED by the Educational Service Center Governing Board of the County of Lake, the state of Ohio, this 29th day of January, 2025.

ATTEST: L Greg Slemons, CFO/Treasurer

HEARING OF THE PUBLIC ON NON-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

UPCOMING MEETINGS:

- Regular Board Meeting February 04, 2025, at 5:45 PM as approved at the 2025 Organizational Meeting.
 - ESCWR TLC Building Room 124, 8221 Auburn Rd., Concord, OH 44077
- Lake County Business Advisory Council (BAC) February 13, 2025 at 8:00 AM 9:00 AM
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- Geauga County Business Advisory Council (BAC) February 18, 2025 at 8:00 AM 9:30 AM
- o 12611 Ravenwood Dr., Chardon, OH 44024
- Regular Board Meeting March 04, 2025, at 5:45 PM
 ESCWR TLC Building Room 124, 8221 Auburn Rd., Concord, OH 44077

MOTION: 23-2025

Mr. Remias moved and Mr. Hach seconded the motion to adjourn at 5:18 p.m. Vote: Mr. Remias, yes; Mr. Hach, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes

ADJOURNMENT

Timothy Snyder Vice Board President

Greg Slemon, Treasurer/CFO