



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, February 1, 2022; 5:45 p.m.

Board Meeting was in Person

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting to order at 5:53 p.m.

ROLL CALL: Present in Person: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder, Mr. Walter.
Absent: Mrs. Cavanaugh (listened in by phone)

PLEDGE OF ALLEGIANCE

MOTION: 20-2022

Mr. Kent moved and Mr. Remias seconded the motion to appoint Mrs. Brush as a Treasurer Pro-Tempore per ORC 3313.23.

Vote: Mr. Kent, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mrs. Percic, yes; Mr. Snyder, yes; Mr. Walter, 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: 21-2022

Mr. Walter moved and Mr. Remias seconded the motion to approve the Minutes of the Organizational Meeting and the Regular Meeting of the Board held on January 11, 2022 as written. (EXHIBIT MINUTES)

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

MOTION: 22-2022

Mr. Walter moved and Mrs. Brush seconded the motion to approve the amendments to the permanent appropriations for Fiscal Year 2021-2022. (EXHIBIT AMENDED APPROPRIATIONS)

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

In accordance with ORC 3313.202 Mr. Steve Remias, Governing Board Member has elected to enroll in the life insurance program offered through the Educational Service Center of the Western Reserve. Mr. Remias will be responsible payment of one hundred percent (100%) of the premium for life insurance plan. This statement meets the requirements referenced to in ORC 3313.202.

SUPERINTENDENT RECOMMENDS

Superintendent Report:

1. Geauga and Lake County Business Advisory Committees
2. Board Member Committees Appointments:
 - o Board Policy Committee: Dr. Culotta
 - o Geauga BAC: Mr. Snyder
 - o Lake BAC: Mr. Kent
 - o 2022 OSBA Capital Conference - Delegate: Mr. Remias
 - o 2022 OSBA Capital Conference - Alternate: Mr. Snyder
3. ESCWR 2022-2024 Strategic Plan
4. Ohio Department of Educations and Extended Learning Funds

MOTION: 23-2022

Mr. Cahill moved and Mr. Remias seconded the motion to approve a memorandum of understanding for the 2021-22 school year for integration/alignment to district improvement plans between State Support Team 4 (SST4) and 1. Cardinal Local Schools; 2. Fairport Harbor EVSD; 3. Madison Local Schools; 4. Mentor Public Schools; 5. Painesville City Local Schools; 6. Wickliffe City Schools; 7. Willoughby-Eastlake City Schools (EXHIBIT SST4).

Vote: Mr. Cahill, 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: 24-2022

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

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Lake County Spelling Bee - February 1, 2022 at 6:00 p.m., Hale Road School.
- Geauga County Spelling Bee - February 2, 2022 at 6:00 p.m., ESCWR.
- Geauga Business Advisory Committee Meeting - February 15, 2022 at 8:00 a.m., via Zoom.
- Tri-County Spelling Bee - March 1, 2022 at 9:30 a.m., Hale Road School
- Lake Business Advisory Committee Meeting - March 8, 2022 at 8:30 a.m., Lake Development Authority
- Next Regular Board Meeting - March 1, 2022 at 5:45 p.m. 8221 Auburn Road - Room 108
- Regular Board Meeting - April 5, 2022 at 5:45 p.m. 8221 Auburn Road, - Room 108
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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**

MOTION: 25-2022

Mr. Walter moved and Mrs. Percic seconded the motion to adjourn at 6:05 p.m.

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



Geoffrey Kent, Board President



Jean Brush, Treasurer Pro-Tempore