

## **February 18, 2020 Special Board Meeting Minutes of the Educational Service Center of the Western Reserve**

The Educational Service Center of the Western Reserve Governing Board met on February 18, 2020, at 5:45 p.m., Auburn Career Technology Learning Center, 8221 Auburn Rd., Painesville, Ohio 44077

Members Present: Mrs. Brush, Mr. Burnett, Mr. Cahill, Mrs. Cavanaugh, Dr. Culotta, Mrs. Gillmore, Mr. Kent, Mr. Remias, Mr. Walter, absent.

The Pledge of Allegiance was recited.

### **MOTION: 23-2020**

Mrs. Gillmore moved and Dr. Culotta seconded the motion for the Educational Service Center of the Western Reserve Governing Board to recess into executive session at 5:48 p.m. pursuant to R.C. 121.22(G) to discuss the purchase or sale of property. Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session in this location. Action may take place at this time. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. Steve Niegborowitz was invited to attend the Executive Session.

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.

Motion carried.

At 6:26 p.m. the Governing Board President gaveled the Governing Board back into open session.

### **MOTION: 24-2020**

Mrs. Gillmore moved and Mrs. Brush seconded the motion to approve the real estate purchase agreement with Riverside Local School District Board of Education.

Vote: Mrs. Gillmore, no; Mrs. Brush, yes; Mr. Burnett, no; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, no. Vote 5-3.

Motion carried.

### **Superintendent's Report:**

1. Ohio Department of Education - Regional Data Training - Professional Development
2. ESCWR Strategic Plan 2020-2022
3. Lake County Finance District Levy - March 17, 2020
4. All Boards Breakfast March 12th at 8:00 AM
5. ESCWR Apparel
6. ESCWR Board emails

### **MOTION: 25-2020**

Mr. Burnett moved and Mrs. Cavanaugh seconded the motion to approve the professional meeting request for Tricia Ebner, Gifted Coordinator, to attend Ohio Department of Education and Regional Data Training, April 28-29 and May 12-14, North Carolina. Total approximate cost: \$2,650.00.

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

Motion carried.

### **INFORMATIONAL ITEMS:**

1. All Boards Breakfast-March 12, 2020 at 7:30 a.m., at Guido's Restaurant, 12809 Chillicote Rd., Chesterland, Ohio 44026
2. Geauga Achieve Fundraiser-April 24, 2020 at 6:00 p.m. at the Signature of Solon Country Club, 39000 Signature Drive, Solon, Ohio 44139
3. Upcoming Regular Board Meetings: March 3, 2020 at 5:45 p.m. and April 7, 2020 at 5:45 p.m. at the Technology Learning Center

### **MOTION: 26-2020**

Mrs. Brush moved and Mr. Burnett seconded the motion to adjourn the meeting at 6:57 p.m.

Vote: Unanimous approval. Motion carried.

Board President Signature

*Jeffrey Kent*

Treasurer's Signature

*[Handwritten Signature]*