



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**

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

**Tuesday, February 2, 2021; 5:45 p.m.**

**ZOOM Board Meeting**

**CALL TO ORDER:** President Mr. Geoffrey Kent called the meeting to order, via Zoom, at 5:45 p.m.

**ROLL CALL:** Via ZOOM: Mr. Burnett, Mr. Cahill, Mrs. Cavanaugh, Dr. Culotta, Mrs. Gillmore, Mr. Remias.

Present in Person: Mr. Kent, Mr. Walter.

Absent: Mrs. Brush.

## **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**

Hearing from the Public on the rehire of retiree, Kelly Minnick, Director of Nutrition Services. **NO PUBLIC PRESENT OR COMMENTS.**

## **TREASURER RECOMMENDATIONS**

### **MOTION 20-2021**

Mr. Walter moved and Dr. Culotta seconded the motion to approve the Minutes of the Organizational Meeting and the Regular Meeting of the Board held on January 12, 2021. (EXHIBIT MINUTES)

Vote: Mr. Walter, yes; Dr. Culotta, 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 21-2021**

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

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

President declared the motion carried.

### **MOTION 22-2021**

Dr. Culotta moved and Mr. Burnett seconded the motion to approve amendments to the permanent appropriations for FY 2020-2021. (EXHIBIT APPROPRIATIONS)

Vote: Dr. Culotta, 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.

## **SUPERINTENDENT RECOMMENDS**

### **Superintendent's Report**

1. Schools and Vaccination Clinics
2. Carrington School update
3. ESCWR Strategic Planning rescheduled
4. Policy Committee Meeting
5. District Contracts FY22

### **MOTION 23-2021**

Mr. Burnett moved and Mr. Walter seconded the motion to approve the contract with Mercer County ESC to provide a RemotEdx Support Squad concierge team member, expenses reimbursed through the grant. (EXHIBIT CONTRACT)

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

President declares the motion carried.

### **MOTION 24-2021**

Mr. Walter moved and Dr. Culotta seconded the motion to approve the Amendment of Lease Agreement with Consolidated Investment Corporation for the Unique Like Me retail space. Rent for 2021 to remain the same at \$1,000.00 per month with a three month rent relief due to COVID. (EXHIBIT LEASE)

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

President declares the motion carried.

### **MOTION 25-2021**

Mr. Remias moved and Mrs. Gillmore seconded the motion to approve the Memorandum of Understanding with Ravenwood Health to provide Social Emotional Learning Support for West Geauga Local Schools. (EXHIBIT MOU)

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

President declares the motion carried.

### **MOTION 26-2021**

Mr. Walter moved and Dr. Culotta seconded the motion to approve the following 2020-21 and 2020-22 District Service Agreements and/or Addendums. 1. Beachwood City School District 2. Chagrin Falls Exempted Village School District 3. iSTEM Geauga Early College High School 4. Perry Local School District (2). (EXHIBIT DISTRICT AGREEMENTS)

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

President declares the motion carried.

### **MOTION 27-2021**

Mr. Burnett moved and Mrs. Gillmore seconded the motion to approve the suspension of contracts for Carrington Youth Academy. (EXHIBIT CONTRACT SUSPENSION)

Vote: Mr. Burnett, yes; Mrs. Gillmore, 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 28-2021**

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

President declares the motion carried.

## **INFORMATIONAL ITEMS**

### **UPCOMING MEETINGS**

- Lake-Geauga County Spelling Bee - Tuesday, February 9, 2021 at 6:00 p.m. Hale Road School.
- Geauga Business Advisory Committee Meeting - February 23, 2021 at 8:00 a.m. via Zoom.
- Lake Business Advisory Committee Meeting - March 2, 2021 at 4:00 p.m. via Zoom.
- Next Regular Board Meeting - March 2, 2021 at 5:45 p.m. via Zoom.
- Regular Board Meeting - April 6, 2021 at 5:45 p.m. via Zoom.

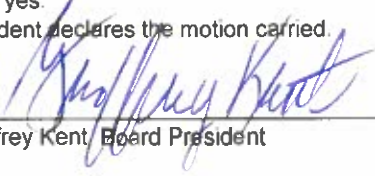
**HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE**

**MOTION: 29-2021**

Mr. Walter moved and Mr. Remias seconded the motion to adjourn the meeting at 6:23 p.m.

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

President declares the motion carried.



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Geoffrey Kent, Board President



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L. Greg Slemmons, Treasurer/CFO