

February 4, 2020 Regular 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 4, 2020, at 5:45 p.m., Auburn Career Technology Learning Center, 8221 Auburn Rd., Painesville, Ohio 44077

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

The Pledge of Allegiance was recited.

MOTION: 13-2020

Mr. Burnett moved and Dr. Culotta seconded the motion to approve the Treasurer's Recommendation of the following Resolution as written:

1. Board Minutes of the organizational Board meeting held on Tuesday, January 7, 2020, and regular Board meeting held on Wednesday, January 15, 2020.
2. Approval of Geauga County ESC financial statement, warrants written and investments ending December 31, 2019.
3. Approval to open a new General business account with Chase Bank.

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

Motion carried.

Superintendent's Report:

1. Riverside Local School District and facilities purchase
2. Policies for the ESC of the Western Reserve
3. Staffing 2020-2021 and Admin support
4. Continuing contracts
5. Board of Elections and the ESC of the Western Reserve Governing Board
6. EdChoice legislation
7. Ohio Ethics Commission - May 15, 2020 deadline

MOTION: 14-2020

Mr. Remias moved and Mrs. Gillmore seconded the motion to approve the Resolution for a Contract Agreement with the Diversity Center of Northeast Ohio for the County All School Boards Breakfast.

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

Motion carried.

MOTION: 15-2020

Mr. Walter moved and Mrs. Brush seconded the motion to approve the Resolution for the 845 Service Agreement with Berkshire Local School District Board of Education to provide Autism and Behavioral Consultant Services.

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

Motion carried.

MOTION: 16-2020

Mr. Burnett moved and Mr. Remias seconded the motion to approve the Resolution for the membership in OSBA. Annual cost - \$3,898.00.

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

Motion carried.

MOTION: 17-2020

Mr. Remias moved and Mr. Walter seconded the motion to approve the Resolution for Karen Lackey, Holly Jacobson and Jennie Canganelli, Community Services Prevention Personnel, to attend Ready by 21 Conference in Kentucky. Total approximate cost: \$6,300.00. Costs to be 100% paid through Community Prevention, Teen Pregnancy Prevention and Regional Learning Collaborative Grants.

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

Motion carried.

MOTION: 18-2020

Mr. Walter moved and Mrs. Brush seconded the motion to approve the Resolution for the adjusted contracts for named employees.

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

Motion carried.

MOTION: 19-2020

Mrs. Brush moved and Dr. Culotta seconded the motion to approve the Resolution for the employment of the following Human Resource items: Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence Requests and Summer positions.

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

Motion carried.

MOTION: 20-2020

Mr. Walter moved and Mr. Remias seconded the motion to approve the Resolution for the final approval of policies.

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

Motion carried.

MOTION: 21-2020

Mr. Burnett moved and Mr. Remias seconded the motion to approve the EdChoice Scholarship Resolution.

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

Motion carried.

INFORMATIONAL ITEMS:

1. Business Advisory Council Meeting - February 4, 2020 at 4:00 p.m. at the ESC of the Western Reserve, 8221 Auburn Road, Concord, Ohio 44077
2. All Boards Breakfast - March 12, 2020 at 7:30 a.m., at Guido's Restaurant, 12809 Chillicothe Road, Chesterland, Ohio 44026
3. Geauga Achieve Fundraiser - April 24, 2020 at 6:00 p.m. at the Signature of Solon Country Club, 39000 Signature Drive, Solon, Ohio 44139
4. Special Meeting - February 18, 2020 at 5:45 p.m.
5. Regular - March 3, 2020 at 5:45 p.m.
6. April 7, 2020 at 5:45 p.m. at the Technology Learning Center

MOTION; 22-2020

Mr. Remias moved and Mr. Walter seconded the motion to adjourn the meeting at 6:26 p.m.

Vote: Unanimous approval. Motion carried.

Board President Signature _____

Treasurer's Signature _____