



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, February 7, 2023; 5:45 p.m.
Board Meeting was in Person

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

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

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 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

Superintendent Report:

1. Board Member Compensation Ohio Revised Code 3313.12
2. Ohio Ethics Commission Annual Financial Disclosure Statement

MOTION: 20-2023

Mr. Walter moved and Mr. Snyder seconded the motion to approve the Board Minutes of the January 10, 2023 Organizational Meeting and January 10, 2023 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

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

MOTION: 21-2023

Mr. Snyder moved and Mr. Remias seconded the motion to approve the December 31, 2022 Financial Reports. (EXHIBIT FINANCIALS). Financial Reports ORC 3313.29 - The treasurer shall render 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, 2022, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

MOTION: 22-2023

Mr. Walter moved and Dr. Culotta seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2022-2023. (EXHIBIT AMENDED APPROPRIATIONS FEBRUARY 07, 2023).

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

MOTION: 23-2023

Mr. Walter moved and Mr. Snyder seconded the motion to approve a revised ComDoc copier lease contract with the addition of Xerox PaperCut Licenses. (EXHIBIT COMDOC)

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

SUPERINTENDENT RECOMMENDS

Superintendent Report:

1. New positions and job descriptions FY23-24
2. AESA Experimentation, Innovation, and Pricing Workshop
3. Quarterly fiscal reports for grant-funded services
4. FY22-24 ESCWR Strategic Plan and Administrative Retreat
5. Geauga Business Advisory meeting update
6. JUUL Labs, Inc. Litigation
7. Board Member Committees :

- Board Policy Committee: Susan Culotta
- Geauga BAC: Timothy Snyder
- Lake BAC: Geoffrey Kent
- Records Retention Committee Geoffrey Kent

8. Board Appointments:

- 2023 OSBA Capital Conference - Delegate: Steve Remias
- 2023 OSBA Capital Conference - Alternate: Timothy Snyder
- OSBA Legislative Liaison Jennifer Felker

MOTION: 24-2023

Mr. Remias moved and Mr. Walter seconded the motion to approve Jennifer Felker, Superintendent the ability to work remotely during her recovery from surgery as approved by her medical doctor.

Vote: Mr. Remias, yes; Mr. Walter, 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: 25-2023

Mr. Walter moved and Mrs. Percic seconded the motion to approve the following 2022-23 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS)

2022-2023 Addendum

- Berkshire Local
- Fairport Harbor Exempted Village
- Perry Local

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

MOTION: 26-2023

Mr. Cahill moved and Mr. Remias seconded the motion to approve the following 2023-24/25 Master District Service Agreements (AGREEMENTS)

- 3313.843/3313.845 Aligned Service Agreement
- 3313.845 Non-aligned Service Agreement
- 3313.17 Nonprofit Service Agreement
- 3313.846 Political Subdivision Service Agreement
- 3313.844 Community School Service Agreement
- 3326.45 STEM School Service Agreement

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: 27-2023

Mr. Snyder moved and Mr. Walter seconded the motion to approve the following Service/Memorandums of Understanding Agreements: (EXHIBIT SERVICE)

- Agreement for ESCWR to provide 51 days of Math Pathways consulting to the ESC of Central Ohio for 2022-2023 school year at the rate of \$689.00 per day plus \$2,500 for expenses not to exceed \$37,639 for the term

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

MOTION: 28-2023

Dr. Culotta moved and Mr. Walter seconded the motion to approve the following Vendor Service Agreements: (EXHIBIT VENDOR)

- Impact Group for communication and marketing services in the amount of \$40,000 for services from February - September 2023 to be paid from the GEERS Grant.
- Progressive Mastery Learning LLC for the Teach Better Ohio for professional development \$26,500 paid for by Putman County ESC Future Forward Grant
- Let's Connect Conference Showcase in amount of \$1,250 to be paid from the Future Forward Grant.
- Ravenwood Health for prevention services of up to 150 hours at the rate of \$50.00 per hour to be paid from the Community and Prevention Grants
- Dr. Awesome Performers Agreement for Outdoor Palooza services at Summer Sidekicks in June/July 2023 at the rate of \$350.00 to be paid from the Extended Learning Grant
- OvernightGeek Companies for student and parent prevention presentations supporting grades 6 - 8 to be paid from the E-Risk JFS and American Rescue Plan Act 2022 Grants.
- Family Pride of Northeast Ohio Inc. to provide parenting services within districts to be paid from the Extended Learning Grant in the amount of \$100 per hour/session not to exceed \$2,000.

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

MOTION: 29-2023

Mr. Snyder moved and Mr. Remias seconded the motion to approve an affiliation agreement between Cleveland State University for student field experience in Occupational Therapy, Physical Therapy, and Communication Sciences and Disorder Programs. (EXHIBIT CSU)

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

MOTION: 30-2023

Mr. Walter moved and Mrs. Percic seconded the motion to approve the creation of the following positions/job descriptions. (EXHIBIT HR-POSITIONS)

- Director, Fiscal Support Services
- Executive Director, Business & Facilities Management

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

MOTION: 31-2023

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

- Next Regular Board Meeting - March 7, 2023 at 5:45 pm

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: 32-2023

Mr. Walter moved and Mr. Remias seconded the motion to adjourn at 6:16 p.m.

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



Geoffrey Kent, Board President



L. Greg Siemons, Treasurer/CFO