



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, January 11, 2022; Immediately following the Organizational Meeting
Board Meeting was in Person

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting to order at 5:42p.m.

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

PLEDGE OF ALLEGIANCE

Executive Session

MOTION: 08-2022

Mr. Snyder moved and Mrs. Brush seconded the motion to approve entering into Executive Session at 5:45. Request for a motion for the Governing Board to recess into an executive session pursuant to R.C. 121.22 (G) to discuss the appointment of a public official. Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session in this location. Action will take place once the Board resumes regular session. All matters discussed in 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 circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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

President gaveled back into regular session at 6:00 p.m.

MOTION: 09-2022

Mr. Walter moved and Dr. Culotta seconded the motion to approve Mr. Remias to fill the open vacancy for Sally Gillmore's position as Governing Board Member of the Educational Service Center of the Western Reserve. This term will expire December 2025 however this position will be on ballot for election in November 2023 at the next board election.

Vote: Mr. Walter, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mr. Kent, yes.

Mr. Snyder, no.

Mrs. Percic, abstained.

President declared the motion carried.

Administering the Oath of Office to the newly appointed Board Member by the Treasurer.

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**

TREASURER RECOMMENDATIONS

MOTION: 10-2022

Mr. Cahill moved and Mrs. Brush seconded the motion to approve the regular meeting of the Board held on December 7, 2021 as written. (EXHIBIT MINUTES).

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

President declared the motion carried.

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

MOTION: 11-2022

Mr. Walter moved and Mrs. Brush seconded the motion to approve the December 31, 2021 Financial Reports. (EXHIBIT FINANCIALS). 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, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

MOTION: 12-2022

Mr. Cahill moved and Mr. Remias seconded the motion to approve the Tax Budget for FY 2022-2023 for the Lake County School Financing District. The Lake County Auditor has provided a summary form of the budget resulting from amendments to the ORC related to tax budgets. (EXHIBIT TAX BUDGET)

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.

SUPERINTENDENT RECOMMENDS**Superintendent Report:**

- Superintendent Agenda:
- COVID-19 Schools update
- Cognia Superintendent Institute
- ESCWR Strategic Plan
- ESCs and HB169 - Federal Stimulus Funds and ESCs - Extended Learning, family community engagement liaison, etc.

MOTION: 13-2022

Mrs. Brush moved and Dr. Culotta seconded the motion to approve the 2022 OSBA membership at an annual cost of \$3,409.00. (EXHIBIT OSBA MEMBERSHIP).

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

MOTION: 14-2022

Mr. Walter moved and Mr. Cahill seconded the motion to approve 2021-22 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS).

A. Northeast Ohio Educational Service Center

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

MOTION: 15-2022

Mr. Walter moved and Mrs. Percic seconded the motion to approve an amendment to the one year Lease Agreement with the Riverside Local Schools Board of Education. The amendment includes the addition of an additional preschool classroom from January 1, 2022 through May 30, 2022 at lease charge of an additional \$2,500.00 (EXHIBIT RIVERSIDE LEASE AMENDMENT).

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

MOTION: 16-2022

Mr. Cahill moved and Mr. Remias 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. 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.

INFORMATIONAL ITEMS**UPCOMING MEETINGS**

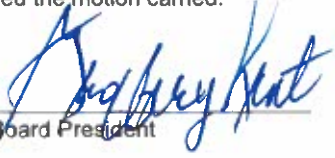
- Next Regular Board Meeting - February 1, 2021 at 5:45 p.m. pending Board approval at the organizational meeting.

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**

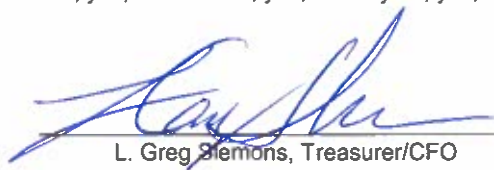
MOTION: 17-2022

Mr. Walter moved and Dr. Culotta seconded the motion to adjourn at 7:24 p.m.

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



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO