



Special Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, July 14, 2020; 6:00 p.m.
ZOOM Board Meeting

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting, via ZOOM, to order at 6:00 p.m.

ROLL CALL: Via ZOOM: Mr. Burnett, Mr. Cahill, Mrs. Gillmore, Mr. Remias, Mr. Walter
Present in Person: Mrs. Brush, Mrs. Cavanaugh, Dr. Culotta, Mr. Kent

PLEDGE OF ALLEGIANCE

HEARING OF THE PUBLIC ON AGENDA ITEMS - NONE

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.

TREASURER RECOMMENDATIONS

MOTION 65-2020

Dr. Culotta moved and Mrs. Cavanaugh seconded the motion to approve the minutes from the June 30, 2020, Regular Board Meeting as written.

Vote: Dr. Culotta, yes; Mrs. Cavanaugh, yes; Mrs. Brush, 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: 66-2020

Mr. Walter moved and Mr. Burnett 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 June 30, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

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

President declared the motion carried.

Superintendent Recommends

Superintendent's Report

1. Schools reopening plans (Superintendent-Reset/Restart & Superintendent-Ohio K-12)
2. ESCWR Aug. 5th virtual opening day
3. COVID-19 policies
4. ESCWR Board Member Terms (Superintendent-ESCWR Governing Board Terms)
5. RISE Academy
6. ESCWR Salary Schedule

MOTION 67-2020

Mr. Walter moved and Dr. Culotta seconded the motion to approve the following 2020-21 and 2020-22 District Service Agreements.

DISTRICT AGREEMENTS 2020-21

1. Chardon Local School District.
2. iSTEM Early College High School
(EXHIBIT DISTRICT AGREEMENTS 2020-21)

DISTRICT AGREEMENTS 2020-22

1. Mentor Exempted Village Schools
(EXHIBIT DISTRICT AGREEMENTS 2020-22)

Vote: Mr. Walter, yes; Dr. Culotta, yes; Mrs. Brush, 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 68-2020

Mrs. Brush moved and Mrs. Gillmore seconded the motion to approve the Virtual Learning Academy Participation Agreement with the Jefferson County ESC for the 2020-23 school years in the amount of \$2,000 base fee plus student licensing fee, as needed, max \$185 per student. (EXHIBIT JCESC)

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

MOTION: 69-2020

Dr. Culotta moved and Mrs. Brush seconded a resolution to approve the employment of 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: Dr. Culotta, yes; Mrs. Brush, 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.

MOTION: 70-2020

Mr. Remias moved and Mrs. Gillmore seconded a resolution to approve the licensed staff salary schedules for the ESC of the Western Reserve 2020-2021. (EXHIBIT Salary Schedule)

Vote: Mr. Remias, yes; Mrs. Gillmore, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Walter, yes.
President declares the motion carried.

INFORMATIONAL ITEMS

• **UPCOMING MEETINGS**

- Regular Meeting August 4, 2020, 5:45 p.m.
- Opening Day Meeting August 5, 2020
- Regular Meeting September 1, 2020, 5:45 p.m.

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

ADJOURNMENT

MOTION 71-2020

Mrs. Brush moved and Mr. Remias seconded the motion to adjourn the meeting at 6:20 p.m.

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



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO