



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, June 2, 2020; 5:45 p.m.
ZOOM Board Meeting

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

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

Mr. Walter arrived in person at 6:09 pm

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 50-2020

Mr. Walter moved and Mr. Burnett seconded the motion to approve the minutes from the May 5, 2020, Regular Board Meeting as written.

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

MOTION: 51-2020

Mr. Burnett moved and Dr. Culotta seconded the motion to approve the 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 April 30, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

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

President declared the motion carried

Fiscal Services Update - Fairport Harbor - Treasurer updated the Board that he would be extending the Treasurer fiscal Services to the Fairport Schools at this time.

Superintendent Recommends

Superintendent's Report

1. School District contracts FY21

2. ESCWR Staffing FY21
3. COVID-19 update and schools reopening
4. iStem Early College High School update
5. Lake Academy/Reaching Individual Students Exceptionalities

MOTION 52-2020

Mr. Walter moved and Mr. Kent seconded the motion to approve the following Vendor Service Contracts services or purchases for the general business or specified program as indicated. (EXHIBIT SERVICE CONTRACTS)

1. Spectrum ISP-Geauga Youth Center - Not to exceed \$900.00
2. CCG Automation, Inc. - Server - Hale Rd - Not to exceed \$6,708.00
3. LGCA ISP -Hale Rd - 5 year term - Annual fee \$13,800.00; One-time fee \$1,500.00
4. Moving Solutions for Hale Rd and SAIL - Not to exceed \$5,915.00
5. John Brady Videography - TPP-Billed to Grant; Not to exceed \$2,750.00
6. Naviance Software Service Year 3 of 5-Billed to consortium members; 2020-21 cost \$190,045.81
7. Naviance Professional Development Year 3 of 5 - Billed to consortium members; 2020-21 cost \$16,000.00
8. CompManagement TPA services - Not to exceed \$835.00
9. Ohio School Plan Liability Coverage - Not to exceed \$63,516.00

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

President declared the motion carried

MOTION 53-2020

Mr. Walter moved and Dr. Culotta seconded to approve the following 2019-20 District Service Agreements. (EXHIBIT DISTRICT AGREEMENTS AND ADDENDUMS 2019-20)

1. Madison Local School District-Addendum only
2. Notre Dame

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 54-2020

Mr. Walter moved and Mrs Brush seconded to approve the following 2020-21 and 2020-22 District Service Agreements. (EXHIBIT DISTRICT AGREEMENTS 2020-21)

DISTRICT AGREEMENTS 2020-21

1. Auburn Career Center
2. Berkshire Local School District
3. Kenston Local School District
4. Kirtland Local School District

DISTRICT AGREEMENTS 2020-22

1. Riverside Local School District
2. Willoughby-Eastlake Local School District

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

President declared the motion carried

MOTION 55-2020

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

President declared the motion carried

MOTION 56-2020

Mr. Walter moved and Mrs Brush seconded for final approval of NEOLA and legal recommended policies. (EXHIBIT POLICIES)

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| 0169.1 | Public Participation at Governing Board Meetings |
| 1416 | Pick-up on the Pick-up Plan |
| 1520 | Employment of Administrators |
| 1630.02 | Leave of Absence for Employment by a Community School |
| 1633.01 | Drug and Alcohol testing of CDL Holders and other employees..... |
| 2262 | Child Care Programs |
| 3111 | Creating a Position--Reject created in error 2/2020 |
| 3120 | Employment of Professional Staff |

- 3120.04 Employment of Substitutes
- 4120 Employment of Classified Staff
- 6107 Authorization to accept/distribute electronic records and use electronic signatures
- 8420.01 Pandemics and other medical emergencies
- 8450 Control of casual-contact communicable diseases
- 8600.04 Bus Driver Certification--Reject created in error 2/2020

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

INFORMATIONAL ITEMS

• UPCOMING MEETINGS

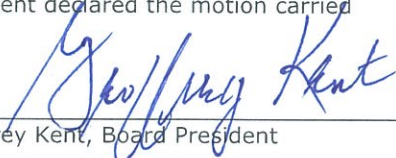
Regular Meeting June 30, 2020, 5:45 p.m. at the Technology Learning Center
 Regular Meeting August 4, 2020, 5:45 p.m. at the Technology Learning Center
 Opening Day Meeting August 5, 2020

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

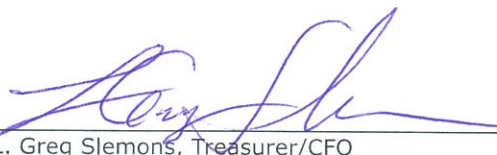
ADJOURNMENT

MOTION 57-2020

Mr. Burnett moved and Mrs Brush seconded the motion to adjourn the meeting at 6:31 p.m.
 Vote: Mr. Burnett yes; Mrs. Brush, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Walter, yes.
 President declared the motion carried



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO