



*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**

**The Educational Service Center of the Western Reserve**

**Tuesday, June 28, 2022; 5:45 p.m.**

**Board Meeting was in Person and Via Zoom**

**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, Mr. Remias, Mr. Snyder, Mr. Walter.

By Zoom: Mrs. Cavanaugh

Absent: Mrs. Percic, Mr. Walter

**PLEDGE OF ALLEGIANCE**

**Recognition of Geauga County Franklin B. Walter Award Recipient: Hope Zagar**

**TREASURER RECOMMENDATIONS**

**MOTION: 82-2022**

Mr. Cahill moved and Mr. Snyder seconded the motion to approve the Minutes of the Regular Meeting of the Board held on June 7, 2022 as written. (EXHIBIT MINUTES).

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

President declared the motion carried.

**MOTION: 83-2022**

Mr. Snyder moved and Dr. Culotta seconded the motion to approve 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 May 31, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

President declared the motion carried.

**Mr. Walters arrives at 5:58.**

**MOTION: 84-2022**

Dr. Culotta moved and Mr. Remias seconded the motion to approve Amended Permanent Appropriations for Fiscal Year 2022. (EXHIBIT AMENDED APPROPRIATIONS).

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

President declared the motion carried.

**MOTION: 85-2022**

Mr. Remias moved and Mr. Cahill seconded the motion to approve Fund to Fund Advances for Fiscal Year 2022. (EXHIBIT ADVANCES).

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

President declared the motion carried.

**MOTION: 86-2022**

Mrs. Cavanaugh moved and Mr. Snyder seconded the motion to approve Temporary Appropriations for Fiscal Year 2023. (EXHIBIT TEMPORARY APPROPRIATIONS).

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

President declared the motion carried.

## **SUPERINTENDENT RECOMMENDS**

### **Superintendent Report:**

- Summer Sidekicks programs - Geauga and Lake Counties
- Geauga Business Magazine Interview
- Director of Strategic Planning and Leadership Development
- Extended School Year Program - Metzenbaum

### **MOTION: 87-2022**

Mr. Walter moved and Mr. Snyder seconded the motion to approve the following District Service Agreements and/or Addendums. (EXHIBIT DISTRICT).

2022-2023

- Chardon Local School District
- Orange Schools
- Willoughby Eastlake City Schools

2022 - 2024

- Painesville City Local Schools
- West Geauga Local Schools

ADDENDUMS:

2020 - 2022

- Willoughby Eastlake City Schools

2021 - 2023

- Kenston Local Schools

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

President declared the motion carried.

### **MOTION: 88-2022**

Mr. Walter moved and Mr. Snyder seconded the motion to approve memberships for 2022 - 2023 (EXHIBIT DUES).

- Alliance for Education - \$4,000
- OESCA Dues for 2022 - 2023 - \$7,830.47

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

President declared the motion carried.

### **MOTION: 89-2022**

Mr. Snyder moved and Dr. Culotta seconded the motion to approve a lease with Consolidated Investment Corporation for Unique Like Me from Jun 1, 2022 - May 31, 2023. (EXHIBIT LEASE).

- Lease with Consolidated Investment Corporation for Unique Like Me

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

President declared the motion carried.

### **MOTION: 90-2022**

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

- Constantino Group CLLC - \$9,800 for Professional Development Services on Family Engagement paid from Extended Learning funds
- Ruling our Experiences (ROX) - \$500 per Facilitator and \$100 per Program Participant for trainings offered to eligible districts paid from Extended Learning funds
- EduTech - \$43,000 for FY23 for technology infrastructure and staff support paid (Tech Support for all staff and buildings).
- Wellness IQ - \$23,250 for Phase 2 of Lockton proposal for wellness platform for FY23.

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

President declared the motion carried.

### **MOTION: 91-2022**

Mr. Snyder moved and Mrs. Brush seconded the motion to approve the the FY23 Ohio School Plan liability and property and Cyber insurance in the amount of \$43,628. (EXHIBIT LIABILITY).

Vote: Mr. Snyder, yes; Mrs. Brush, 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: 92-2022**

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

- Director of Strategic Planning and Leadership Development
- Supervisor, Special Education - Painesville City/Riverside
- Nutrition Services Assistant and Field Manager Coordinator
- Community Outreach Specialist

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

President declared the motion carried.

**MOTION: 93-2022**

Mr. Snyder 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. Snyder, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Walter, yes.

President declared the motion carried.

**INFORMATIONAL ITEMS**

**UPCOMING MEETINGS**

- Regular Board Meeting - August 2, 2022 at 5:45 p.m., 8221 Auburn Road - Room 108


**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: 94-2022**

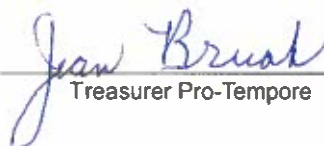
Mr. Walter moved and Mr. Snyder seconded the motion to adjourn the meeting at 6:20 p.m.

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

President declared the motion carried.



Geoffrey Kent, Board President



Treasurer Pro-Tempore