



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, June 30, 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. Burnett, Mrs. Gillmore, Mr. Remias
Present in Person: Mrs. Brush, Mr. Kent, Dr Culotta, Mrs. Cavanaugh
Absent: Mr. Cahill, Mr. Walter

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 58-2020

Mrs. Cavanaugh moved and Mrs. Gillmore seconded the motion to approve the minutes from the June 2, 2020, Regular Board Meeting as written.

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

MOTION 59-2020

Ms. Gillmore moved and Mrs. Cavanaugh seconded the motion to approve the following fiscal items;

1. Advances and Transfers: It is recommended the Board approve the schedule transfers and advances for the fiscal year ending June 30, 2020. (EXHIBIT TRANSFERS-ADVANCES)
2. Final Appropriation Measure: It is recommended the Board approve the final appropriation measure for fiscal year ending June 30, 2020. (EXHIBIT FINAL APPROPRIATIONS)
3. Temporary Appropriations: It is recommended the Board approve a temporary appropriation measure for fiscal year 2021. (EXHIBIT TEMPORARY APPROPRIATIONS)

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

MOTION: 60-2020

Mrs. Gillmore moved and Mrs. Cavanaugh 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 May 31, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)
Vote: Mrs. Gilmore, yes; Mrs. Cavanaugh, yes; Mrs. Brush, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes
President declared the motion carried

Superintendent Recommends

Superintendent's Report

1. ESCWR Salary Schedule.
2. District FY21 agreements.
3. iSTEM lease agreement.
4. Superintendent/Treasurer Retreat/COVID-19 and reopening schools.
5. Hale School update.
6. Lake Academy - "RISE" (Reaching Individual Student's Exceptionalities)
7. Special Board Meeting July 14, 2020

Governing Board Statement

The Educational Service Center of the Western Reserve Governing Board would like to recognize the Newbury Local Schools and the West Geauga Local Schools for their efforts, time and dedication to the territorial transfer of the Newbury Local Schools to consolidate into the West Geauga Local Schools.

MOTION 61-2020

Mrs. Cavanaugh moved and Mrs. Gillmore seconded the motion to approve the following 2020-21 and 2020-22 District Service Agreements.

DISTRICT AGREEMENTS 2020-21

1. Cardinal Local School District.
 2. ESC of Northeast Ohio.
 3. Fairport Harbor School District.
- (EXHIBIT DISTRICT AGREEMENTS 2020-21)

DISTRICT AGREEMENTS 2020-22

1. Geneva City School District.
 2. Madison Local School District.
 3. Painesville City Local School District.
 4. Perry Local School District.
- (EXHIBIT DISTRICT AGREEMENTS 2020-22)

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

MOTION 62-2020

Dr. Culotta moved and Mr. Remias seconded the motion to approve the iSTEM lease agreement with Riverside Local School District Hadden Building. (EXHIBIT iSTEM LEASE AGREEMENT)

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

MOTION: 63-2020

Dr. Culotta moved and Mrs. Cavanaugh seconded a resolution to approve the employment of the following Human Resources items: Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence requests and Summer Positions. (EXHIBITS HUMAN RESOURCES)

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

INFORMATIONAL ITEMS

• UPCOMING MEETINGS

Special Meeting July 14, 2020, 6:00 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 64-2020

Mrs. Cavanaugh moved and Mr. Remias seconded the motion to adjourn the meeting at 6:34 p.m.

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

President declared the motion carried



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO