



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, June 7, 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 5:55 p.m.

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

PLEDGE OF ALLEGIANCE

MOTION: 70-2022

Mr. Kent moved and Mr. Walter seconded the motion to approve appointing Jean Brush as Treasurer Pro-Tempore for the meetings of June 7, 2022 and June 28, 2022 as prescribed by ORC 3313.23.

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

President declared the motion carried.

TREASURER RECOMMENDATIONS

MOTION: 71-2022

Mr. Walter moved and Mr. Cahill seconded the motion to approve the Minutes of the Regular Meeting of the Board held on May 3, 2022 as written. (EXHIBIT MINUTES).

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

President declared the motion carried.

MOTION: 72-2022

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the Minutes of the Special Meeting and Work Session of the Board held on May 17, 2022 as written. (EXHIBIT MINUTES).

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

President declared the motion carried.

MOTION: 73-2022

Mr. Walter moved and Mrs. Brush 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, 2022 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; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes.

President declared the motion carried.

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- Hale Road Lease Agreement
- ESCWR Central Office Floor Plan Redesign
- Franklin B. Walter Award Recipients
- Commissioner Dvorak and STARS/ACHIEVE Fishing Event
- ESCWR Professional Development Catalog Summer/Fall 2022
- Treasurer and Superintendent Search Update

MOTION: 74-2022

Mr. Walter moved and Dr. Culotta seconded the motion to approve template service agreements for schools. (EXHIBIT SERVICE).

- Service Agreement - Aligned School Districts
- Service Agreement - Non Aligned School Districts
- Service Agreement - Community School
- Service Agreement - Political Subdivision
- Service Agreement - STEM School
- Service Agreement - Non Public/Private Schools

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

President declared the motion carried.

MOTION: 75-2022

Mrs. Percic moved and Mrs. Cavanaugh seconded the motion to approve the following District Service Agreements and/or Addendums. (EXHIBIT DISTRICT).

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

President declared the motion carried.

MOTION: 76-2022

Mr. Walter moved and Mr. Remias seconded the motion to approve a one year Lease Agreement with the Riverside Local Schools Board of Education. (EXHIBIT RIVERSIDE LEASE).

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

President declared the motion carried.

MOTION: 77-2022

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

1. Data Serv agreement to install a new door access system for the Hale Road Building in the amount of \$9,998.04.
2. Maximum Potential Lean Six Sigma agreement in the amount of \$30,000 to be paid in two equal payments at signing and upon completion paid from State Support Team 4 funding.
3. Alternate School Food Authority Arrangement to transfer the meal program for the Hale Building - SAIL program to Painesville City Local School District to provide meals for the 2022-23 school year.
4. Exceptional Kids Therapy Services agreement for the 2022-23 school year as needed at \$69.00 per hour; service delivery based on district request.
5. Exceptional Kids Therapy Services agreement for Extended School Year 2022 as needed at \$69.00 per hour; service delivery based on district request.

Vote: Mr. Snyder, yes; Mrs. Percic, 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: 78-2022

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

1. Social Worker - West Geauga
2. Online Learning Instructional Coach
3. Communication Coordinator - Willoughby-Eastlake

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

President declared the motion carried.

MOTION: 79-2022

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

President declared the motion carried.

MOTION: 80-2022

Mr. Remias moved and Mr. Walter seconded the motion to expressing the Governing Board's appreciation to the Geauga and Lake County General Health District and their Health Commissioners for their service and dedication to the ESCWR and the school districts in Geauga and Lake Counties (EXHIBIT HEALTH DISTRICTS).

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

President declared the motion carried.

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Regular Board Meeting - June 28, 2022 at 5:45 p.m., 8221 Auburn Road - Room 108
- 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/gcsc/Board.nsf/Public>. **NONE**

MOTION: 81-2022

Mr. Walter moved and Mr. Snyder seconded the motion to adjourn the meeting at 6:11 p.m.

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

President declared the motion carried.



Geoffrey Kent, Board President



Jean Brush
Treasurer Pro-Tempore