



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, January 12, 2021; Immediately following the Organizational Meeting
ZOOM Board Meeting

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting to order, via Zoom, at 6:01 p.m.

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

PLEDGE OF ALLEGIANCE

HEARING OF THE PUBLIC ON AGENDA ITEMS

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. **NONE**

TREASURER RECOMMENDATIONS

MOTION 09-2021

Mr. Walter moved and Dr. Culotta seconded the motion to approve the minutes of the regular meeting of the Board held on December 1, 2020. (EXHIBIT TREASURER MINUTES)

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 10-2021

Mrs. Gillmore moved and Dr. Culotta 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 November 30, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

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

President declared the motion carried.

MOTION 11-2021

Mrs. Brush moved and Mr. Walter seconded the motion to approve the Tax Budget for FY 2021-2022 for the Lake County School Financing District. The Lake County Auditor has provided a summary form of the budget resulting from amendments to the ORC related to tax budgets. (EXHIBIT TAX BUDGETS)

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

President declares the motion carried.

MOTION 12-2021

Mr. Walter moved and Dr. Culotta seconded the motion to approve amendments to the permanent appropriations for FY 2020-2021. (EXHIBIT APPROPRIATIONS)

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 declares the motion carried.

MOTION 13-2021

Mr. Walter moved and Mr. Burnett seconded the motion to approve the following donations to Unique Like Me: a \$5,000.00 donation from Talax, by owner/CFO Julie Kaelin, a \$500.00 donation from Jennifer Felker, and three \$50.00 donations from Pat McKenrick, Mr. and Mrs. David Rodgers, and Rich Rozman.

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. COVID-19 Schools update
2. Vaccinations and Schools
3. Grants update FY21
4. ESCWR Strategic Planning
5. BAC updates
6. Board Member terms

MOTION 14-2021

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to approve an agreement with Sunbelt Staffing for the services of Physical Therapy at \$90 per hour billed to Riverside. (EXHIBIT SUNBELT)

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

President declares the motion carried.

MOTION 15-2021

Mrs. Cavanaugh moved and Mr. Burnett seconded the motion to approve the 2021 OSBA membership at an annual cost of \$3,281.00.

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

President declares the motion carried.

MOTION 16-2021

Mr. Walter moved and Dr. Culotta seconded the motion to approve the following 2020-21 and 2020-22 District Service Agreements and/or Addendums. 1. Ashtabula County ESC 2. Brooklyn City Schools (EXHIBIT DISTRICT AGREEMENTS)

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 declares the motion carried.

MOTION 17-2021

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

President declares the motion carried.

MOTION 18-2021

Mr. Burnett moved and Mr. Remias seconded the motion to approve the following resolutions for - CHARDON OHSAA CHAMPIONSHIP Division III - Football, KIRTLAND OHSAA CHAMPIONSHIPS DIVISION V - Football and DIVISION III - Girls Soccer (EXHIBIT CHAMPIONSHIPS)

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

President declares the motion carried.

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Next Regular Board Meeting - February 2, 2021 at 5:45 p.m. via Zoom.

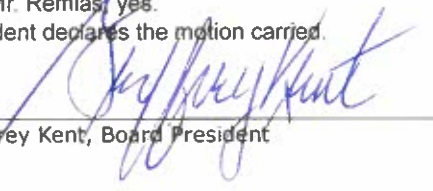
HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

MOTION: 19-2021


Mr. Walter moved and Mrs. Cavanaugh seconded the motion to adjourn the meeting at 6:21 p.m.

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

President declares the motion carried.



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO