



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, June 1, 2021; 5:45 p.m.

Board Meeting was Via ZOOM and in Person

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

ROLL CALL: Via ZOOM: Mr. Cahill, Mrs. Gillmore,

Present in Person: Mr. Burnett, Mrs. Brush, Mrs. Cavanaugh, Dr. Culotta, Mr. Kent, Mr. Remias, 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 78-2021

Mrs. Gillmore moved and Mr. Walter seconded a motion to approve the Minutes of the Regular Meeting of the Board held on May 4, 2021, and the Special Meeting of the Board held on May 17/April 13, 2021, as written. (EXHIBIT MINUTES)

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

President declared the motion carried.

MOTION 79-2021

Mr. Walter moved and Mr. Burnett seconded a 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 April 30, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT APRIL 30, 2021, FINANCIALS).

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

President declared the motion carried.

MOTION 80-2021

Mr. Burnett moved and Mrs Cavanaugh seconded a motion to approve the renewal of a two year \$250,000 Treasurer Bond underwritten by Travelers and serviced by Hylant Administrative Services through the OSBA sponsored Bond Program for a premium of \$614.00.

Recommended Action: Recommend approval.

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

President declared the motion carried.

MOTION 81-2021

Mr. Remias moved and Mr. Burnett seconded a motion to approve a donation of \$1,600.00 to the iSTEM Early College High School from Newbury Black Knights Parent Organization.

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

President declared the motion carried

MOTION 82-2021

Mr. Walter moved and Mrs. Brush seconded a motion to approve an online fees transaction software through i3 Education by PaySchools for a one time set up fee of \$1,500 and an annual membership fee of \$1,000, effective July 1, 2021.

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

President declared the motion carried

4. Superintendent Recommends.

Superintendent's Report:

1. Staff contracts and salaries June 29th Mtg
2. Healthcare Update
3. Superintendent/Treasurer retreat and legislative panel
4. Additional GEER funding for ESCs
5. iSTEM and Facilities

MOTION 83-2021

Mr. Walter moved and Mr. Burnett seconded a motion to grant authority to the Superintendent and Treasurer to negotiate a purchase agreement in the amount of \$500,000 for the purchase of the Hadden Elementary School property from Riverside Local School District and secure a loan for said purchase.

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

President declared the motion carried

MOTION 84-2021

Mr. Walter moved and Dr. Culotta seconded a motion to congratulate Mrs. Kelly Minnick on winning the 2021 School Nutrition Association Mideast Regional Director of the Year Award.

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

President declared the motion carried

MOTION 85-2021

Mr. Burnett moved and Mrs. Brush seconded a motion to approve the following membership for the 2021-2022 school year: 1. Greater Cleveland School Superintendent's Association in the amount of \$125.00 annually.

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

President declared the motion carried

MOTION 86-2021

Mr. Walter moved and Mr. Cahill seconded a motion to approve the FY22 Ohio School Plan liability and property insurance in the amount of \$66,614. (EXHIBIT LIABILITY)

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

President declared the motion carried

MOTION 87-2021

Mrs. Gilmore moved and Mr. Walter seconded a motion to approve the following vendor agreements: 1. ServSafe Training - Auburn Career Center billed to participating districts Max. \$178 per person; 2. Panorama Education billed to Community Prevention Grants \$5,200; 3. SupportEd billed to ELL Grant \$169,480 over 3 years (8/2021-4/2023)(EXHIBIT VENDORS)

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

President declared the motion carried

MOTION 88-2021

Mr. Walter moved and Mr. Remias seconded a motion to approve the following 2020-2021 and 2021-22 District Service Agreements and/or Addendums. 1. Chagrin Falls District; 2. Chardon District; 3. Fairport Harbor District; 4. Kirtland District; 5. Perry District; 6. Riverside District; 7. West Geauga District. (EXHIBIT SERVICE AGREEMENT)

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

President declared the motion carried

MOTION 89-2021

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

President declared the motion carried

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Lake Business Advisory Council Meeting - June 1, 2021, at 4:00 p.m.
- Geauga Business Advisory Council Meeting - June 8 at 8:00AM
- Regular Board Meeting June 2021 – June 29, 2021, at 5:45PM
- Regular Board Meeting - August 3, 2021, at 5:45AM
- Ohio School Board Capital Conference - November 7-9, 2021

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

MOTION 90-2021

Mr. Walter moved and Mrs. Brush seconded a motion to adjourn at 6:22 p.m.

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

President declared the motion carried



Geoffrey Kent, Board President



L. Greg Slemmons, Treasurer/CFO