



Special Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, June 27, 2023; 5:45 p.m.
Board Meeting was in Person
8221 Auburn Road, Painesville, Ohio 44077

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. Burnett, Mr. Cahill: Dr. Culotta, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder, 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 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**

TREASURER RECOMMENDATIONS

Treasurer Report:

- Southington Local Schools, Trumbull county, Interim Treasurer Services
- Ohio School Plan Member Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of a Bond

Motion: 78-2023

Mr. Walter moved and Mr. Burnett seconded the motion to approve the Board Minutes of the June 06, 2023 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

Vote: Mr. Walter, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes
President declared the motion carried

Motion: 79-2023

Mr. Snyder moved and Dr. Culotta seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2022-2023. (EXHIBIT AMENDED APPROPRIATIONS JUNE 27, 2023)

Vote: Mr. Snyder, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes
President declared the motion carried

Motion: 80-2023

Mr. Snyder moved and Mr. Cahill seconded the motion to approve Fund to Fund Transfers and Advances for Fiscal Year 2024. (EXHIBIT TRANSFERS & ADVANCES)

Vote: Mr. Snyder, yes; Mr. Cahill, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes
President declared the motion carried

Motion: 81-2023

Mr. Cahill moved and Mrs. Percic seconded the motion to approve Temporary Appropriations for Fiscal Year 2024. (EXHIBIT TEMPORARY APPROPRIATIONS)

Vote: Mr. Cahill, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Snyder, yes; Mr. Remias, yes; Mr. Walter, yes
President declared the motion carried

Motion: 82-2023

Mr. Snyder moved and Mr. Remias seconded the motion to approve the Southington Local School District Interim Treasurer Services Contract (EXHIBIT SOUTHINGTON)

Vote: Mr. Snyder, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Walter, yes
President declared the motion carried

Motion: 83-2023

Mr. Snyder moved and Mrs. Brush seconded the motion to approve the Ohio School Plan Member Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of a Bond (R.C. 3.061). (EXHIBIT OHIO SCHOOL PLAN)

Vote: Mr. Snyder, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes
President declared the motion carried

Motion: 84-2023

Mr. Remias moved and Mr. Burnett seconded the motion to approve the Ohio School Plan Liability Insurance in the amount of \$49,560, Pollution Coverage in the amount of \$4,170 and Cyber Coverage in the amount of \$1,430. (EXHIBIT LIABILITY)

Vote: Mr. Remias, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Snyder, yes; Mr. Walter, yes
President declared the motion carried

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- News Herald Article
- ESC's and Biennium Budget
- Director, Superintendent Support Services
- Tri County Superintendent Retreat

Motion: 85-2023

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

2023-2024 Master Agreements

- Beachwood City Schools

2023-2025 Master Agreements

- Madison Local Schools
- Mentor Exempted Village Schools

2023-2024 Addendums

- Cardinal Local Schools - Grant Writer
- Hudson City Schools - Gaitway

Vote: Mr. Walter, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes;
President declared the motion carried

Motion: 86-2023

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

- BridgeED for corporate engagement consulting services for West Geauga Local Schools to support a holistic corporate relationship management for the career pathways process. The work will take place from July 1 - December 31, 2023, for a cost not to exceed \$30,000, and paid from the Extended Learning Grant.
- edmentum for courseware licenses for the ESCWR On-line Academy for the 2023-2024 school year in the amount of \$8,979.40 billed to ESCWR On-line Academy.
- Exceptional Kids Therapy Services (EKTS) for physical therapy services as elected by specific districts at the rate of \$70.00 per hour for FY 23 summer services. Services billed to electing districts based on invoices received from EKTS.
- Exceptional Kids Therapy Services (EKTS) for physical therapy services as elected by specific districts at the rate of \$70.00 per hour for FY 24 school-year services. Services billed to electing districts based on invoices received from EKTS.
- Scott Brown for four (4) professional development at Painesville City Local School staff in the content area of High School math. The work will take place from September - December 2023, for a cost not to exceed \$1,500, and paid from the Extended Learning Grant.
- Ohio School Council for the support of safety plans for stand-alone buildings/programs for FY24 in the amount of \$225 billed to Center-based Preschool, SAIL and Twinkle programs.

Vote: Mr. Snyder, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes
President declared the motion carried

Motion: 87-2023

Mr. Burnett moved and Mr. Snyder seconded the motion to approve the 2024 membership dues:

Membership Dues

- Greater Cleveland School Superintendent Association (GCSSA) \$150.00
- Ohio Educational Service Center Association (OESCA) \$7,385.47
- Association of Educational Service Agencies (AESA) Level 3 \$750.00
- Ohio School Council (OSC) \$350.00
- The Alliance for High Quality Education \$4,000
- Cognia Solution Agreement \$5,000

Vote: Mr. Burnett, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes
President declared the motion carried

Motion: 88-2023

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

- Prevention Services Lead

Vote: Mr. Waller, yes; Mr. Remais, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Snyder, yes
President declared the motion carried

Motion: 89-2023

Dr. Culotta moved and Mrs. Percic 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: Dr. Culotta, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mr. Kent, yes; Mr. Remais, yes; Mr. Snyder, yes; Mr. Walter, yes
President declared the motion carried

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Regular Board Meeting - August 1, 2023, at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- ESCWR Opening Day August 11, 2023
 - North High School Willoughby-Eastlake 34041 Stevens Boulevard Eastlake, Ohio 44095
- Regular Board Meeting - September 5, 2023, at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Regular Board Meeting - September 26, 2023, at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Regular Board Meeting - October 17, 2023, at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122

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Motion: 90-2023

Mr. Walter moved and Mr. Remias seconded the motion to adjourn at 6:27 p.m.

Vote: Mr. Walter, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Snyder, yes;
President declared the motion carried



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO