



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**

**The Educational Service Center of the Western Reserve**

**Tuesday, June 29, 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.

## **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**

Mr. Walter arrives at 5:47 PM

### **MOTION 91-2021**

Mr. Burnett moved and Mrs Brush seconded a motion to approve the Board Minutes of the regular meeting of the Board held on June 1, 2021, as written.

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 92-2021**

Mr. Walter moved and Mrs Cavanaugh seconded a motion to approve the following consent agenda items.

A. 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 May 31, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

#### **B. 2021 Fiscal Year End Items**

1. Approve Advances and Transfers: It is recommended the Board approve the schedule transfers and advances for the fiscal year ending June 30, 2021. (EXHIBIT TRANSFERS-ADVANCES)
2. Approve Final Appropriation Measure: It is recommended the Board approve the final appropriation measure for fiscal year ending June 30, 2021. (EXHIBIT FINAL APPROPRIATIONS)
3. Approve Temporary Appropriations: It is recommended the Board approve a temporary appropriation measure for fiscal year 2022. (EXHIBIT TEMPORARY APPROPRIATIONS)

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

President declared the motion carried.

### **MOTION 93-2021**

Mr. Burnett moved and Mrs Cavanaugh seconded a motion to approve the following consent agenda items.

A. EANS Services Agreement with the Ohio Department of Education for a period beginning July 1, 2021 through June 30, 2023 to provide services and assistance to non-public schools through the Emergency Assistance to Non-Public Schools (EXHIBIT ODE EANS).

B. Service Contract for the Expenditure of Emergency Assistance to Non-Public Schools (EANS) funds to the following non-public schools in Geauga, Lake and Cuyahoga Counties. (EXHIBIT EANS)  
Service Contracts 2021-2023

1. Andrews Osborne Academy.
2. Cornerstone Christian Academy.

3. St. Gabriel School.
4. St Helen School.
5. St. Mary School - Chardon.
6. St. Mary of the Assumption.
7. Telshe High School.
8. St. Anselm.
9. Lake Catholic - Mentor.
10. Hawken School.
11. All Saints of Saint John Vianney School.
12. Mater Dei Academy School.
13. Notre Dame -Cathedral Latin.
14. Notre Dame Elementary.

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 94-2021**

Mr. Remias moved and Mr Walter seconded a motion to approve the following consent agenda items.

A. A five year service agreement with Bonefish Systems for Electronic Vendor Audit and Electronic Payroll Audit Systems for fraud prevention. (EXHIBIT BONEFISH)

B. A Memorandum of Agreement between James G Jupka, Inc. an Independent Public Accountant (IPA) Keith Faber, Auditor of State of Ohio and the ESC of the Western Reserve for audit services for fiscal years July 1, 2020 through June 30, 2025. (EXHIBIT STATE AUDITOR)

Vote: Mr. Remias, yes; Mr. Walter, 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.

#### **4. Superintendent Recommends.**

##### **Superintendent's Report:**

- ISTEM and Facilities
- Gaitway and Positive Behavior Intervention Supports (PBIS) award
- EduTech Technology Services contract
- Staff salaries FY22
- OESCA officer FY22
- Non-Public EANS (Emergency Assistance to Nonpublic Schools) contract

#### **MOTION 95-2021**

Mr. Walter moved and Mrs Cavanaugh seconded a motion to approve the District Service Agreements and Addendums listed below: (EXHIBIT DISTRICT AGREEMENTS)

##### **2020-21**

1. Fairport Harbor Addendum.
2. Fairport Harbor Addendum 2.
3. Fairport Harbor Addendum 3.

##### **2020-22**

1. Madison Local School District Addendum.
2. Painesville Addendum.
3. Painesville Addendum 2.
4. Perry Addendum.
5. West Geauga Addendum.

##### **2021-22**

1. Chardon Addendum.
2. ESC NEO Agreement.
3. Lake County Board of Developmental Disabilities Agreement.

##### **2021-23**

1. Cardinal Local School District.

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

President declared the motion carried.

#### **MOTION 96-2021**

Mrs Cavanaugh moved and Dr. Culotta seconded a motion to approve the following consent agenda items.

- A. Payment to Bryan Drost \$5,000 and Heidi Fyffe \$7,500 for OTES 2.0 training paid from the ODE OTES 2.0 funding source.
- B. A one-year agreement for technology services with EduTech Group in the amount of \$25,0000. (Vendor-EduTech)

C. The acceptance of the Early Learning and Development Standards funding of \$24,301.31 and payment not to exceed \$22,050.00 to the ODE approved subcontractor Rolf Grafwallner for Fiscal Year 2022. (EXHIBIT VENDOR-ODE)  
D. A service contract with Summit ESC for Gifted Consultation for 35 days not to exceed \$20,228 less 'gifted unit' state funding plus mileage cost. (Exhibit Summit).

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

President declared the motion carried.

#### **MOTION 97-2021**

Mr. Walter moved and Mr Remias seconded a motion to approve a Memorandum of Understanding with Ravenwood Health for West Geauga for 2021-2022. (EXHIBIT VENODR RAVENWOOD) 2020-21

Vote: Mr. Walter, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mrs. Gilmore, yes; Mr. Kent, yes. Mrs Cavanaugh, no;

President declared the motion carried.

#### **MOTION 98-2021**

Mr. Burnett moved and Mr Remias seconded a motion to approve the Memorandum of Understandings with (1)Painesville City Local Schools - English Learners Project and (2) West Geauga Schools - Engage Families in the Development of Self-Advocacy Skills for Students with Disabilities with State Support Team Region 4. (EXHIBIT SST4)

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.

#### **MOTION 99-2021**

Mr. Walter moved and Mrs Cavanaugh seconded a motion to approve the Lease Termination Agreement with Riverside Local School District. (EXHIBIT LEASE).

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

President declared the motion carried.

#### **MOTION 100-2021**

Mr. Remias moved and Mr Walter seconded a motion to approve a 2% increase, effective for FY22 contracts for ESCWR employees who have not received an increase for FY22 with the exception FY22 new hires and staff placed on district schedules.

Vote: Mr. Remias, yes; Mr. Walter, 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 101-2021**

Dr. Culotta moved and Mr Walter 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: Dr. Culotta, yes; Mr. Walter, 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.

#### **INFORMATIONAL ITEMS**

##### **UPCOMING MEETINGS**

- Regular Meeting August 3, 2021, 5:45 p.m. at the Technology Learning Center--IN PERSON ONLY
- Opening Day Meeting August 11, 2021
- Ohio School Board Capital Conference - November 7-9, 2021

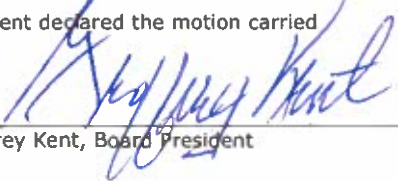
#### **HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE**

#### **MOTION 102-2021**

Mr. Walter moved and Mr Burnett seconded a motion to adjourn at 6:15 p.m.

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

  
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Geoffrey Kent, Board President

  
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L. Greg Slemmons, Treasurer/CFO