



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, March 1, 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 5:45 p.m.

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

MOTION: 26-2022

Mr. Cahill moved and Mrs. Percic seconded the motion to approve the Minutes of the Work Session and the Regular Meeting of the Board held on February 1, 2022 as written. (EXHIBIT MINUTES).

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

President declared the motion carried.

MOTION: 27-2022

Mr. Cahill moved and Dr. Culotta 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 January 31, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

President declared the motion carried.

Mr. Walter arrived at 5:53 p.m.

MOTION: 28-2022

Mrs. Brush moved and Mr. Walter seconded the motion to accept the amounts and rates as determined by the Lake County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The projected revenue to be generated by a 4.9-mill renewal levy at a 100% collection rate for tax year 2021, collection year 2022 is \$5,914,338.00. (EXHIBITS FINANCING DISTRICT).

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

President declared the motion carried.

MOTION: 29-2022

Dr. Culotta moved and Mr. Remias seconded the motion to approve the amendments to the permanent appropriations for Fiscal Year 2021-2022. (EXHIBIT AMENDED APPROPRIATIONS).

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

President declared the motion carried.

MOTION: 30-2022

Mr. Walter moved and Mr. Remias seconded the motion to approve the donation from John Shiffler, owner of Shiffler equipment sales in Chardon. Twenty-five cases of Multi purpose cleaning wipes, with each case containing thirty packs of wipes and sixty wipes in each pack.
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.

SUPERINTENDENT RECOMMENDS**Superintendent Report:**

1. Ohio Department of Education - Extended Learning Grant Funds and 2 year plan
2. Staffing and positions for FY23
3. Family and Community Liaison extension grant
4. ESC Competitive Grants - Literacy, etc.
5. Hadden school facilities update

MOTION: 31-2022

Mr. Walter moved and Mrs. Percic seconded the motion to approve the appointment of Mr. Steve Remias as Delegate and Mr. Timothy Snyder as Alternate to the 2022 OSBA Capital Conference Annual Business Meeting of the OSBA General Assembly.
Vote: Mr. Walter, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Snyder, yes; Mr. Remias, yes.
President declared the motion carried.

MOTION: 32-2022

Mr. Remias moved and Mrs. Brush seconded the motion to approve the following 2021-22 , 2022-2023 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS).

- A. Geneva City Schools
- B. Kenston Local Schools
- C. Kirtland Local Schools

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

MOTION: 33-2022

Mr. Walter moved and Mr. Cahill seconded the motion to approve Student Liability Insurance for the Vocational Education Program with Mercer Consumer for \$590.00 Effective March 2, 2022. (EXHIBIT vocational liability).

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

MOTION: 34-2022

Mr. Remias moved and Dr. Culotta seconded the motion to approve a memorandum of understanding for the 2021-22 school year for integration/alignment to district improvement plans between State Support Team 4 and Willoughby-Eastlake City Schools (EXHIBIT SST4).

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

MOTION: 35-2022

Mr. Walter moved and Mrs. Percic seconded the motion to approve the creation of the following positions/job descriptions. (EXHIBIT HR-Positions).

- Consultant, Literacy Adolescent
- Consultant, Literacy and ELL/ELD
- Consultant, Math
- Family and Community Partnership Liaison – Geauga County
- Tutor- Family Resource Center, Geauga County

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

MOTION: 36-2022

Mr. Walter moved and Mr. Snyder seconded the motion to approve the 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; Mr. Snyder, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes.

President declared the motion carried.

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Lake Business Advisory Committee Meeting - March 8, 2022 at 3:30 p.m., Component Repair Technologies
- Regular Board Meeting - April 5, 2022 at 5:45 p.m., 8221 Auburn Road - Room 108 and via Zoom
- Geauga BAC Meeting - May 10, 2022 at 8:00 a.m. - TBD
- Regular Board Meeting - May 3, 2022 at 5:45 p.m., 8221 Auburn Road - Room 108 and via Zoom
- SAIL Open House - May 4, 2022 at 1:45 p.m., Hale Road Building
- Lake Business Advisory Committee Meeting - June 7, 2022 at 4:00 p.m., Component Repair Technologies

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MOTION: 37-2022

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to adjourn the meeting at 6:14 p.m.

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

President declared the motion carried.



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO