



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes  
The Educational Service Center of the Western Reserve  
Tuesday, March 2, 2021; 5:45 p.m.  
ZOOM Board Meeting**

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

**ROLL CALL:** Via ZOOM: Mr. Burnett, Mr. Cahill, Mrs. Gillmore, Mr. Remias.  
Present in Person: Mrs. Brush, Mrs. Cavanaugh, Dr. Culotta, 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 30-2021**

Mr. Walter moved and Dr. Culotta seconded the motion to approve the Minutes of the Regular Meeting of the Board held on February 2, 2021. (EXHIBIT 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 31-2021**

Mrs. Cavanaugh moved and Mr. Burnett seconded the 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 January 31, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

**MOTION 32-2021**

Mr. Walter moved and Mrs. Brush seconded the motion to accept the amounts and rates as determined by the Lake County Budget Commission and authorizing the tax levies to certify to the County Auditor the amount of revenue that would be generated by a 4.9-mill renewal levy at 94% collection rate of \$5,857,875.00 for the Lake County School Financing District. (EXHIBITS FINANCING DISTRICT)

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

President declared the motion carried.

**MOTION 33-2021**

Mrs. Cavanaugh moved and Mr. Walter seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2020-2021. (EXHIBIT AMENDED APPROPRIATIONS)

Vote: Mrs. Cavanaugh, yes; Mr. Walter, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Cahill, 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 School and Relearning Plans
2. Staff Salaries FY21
3. Fiscal Year Comparison
4. Student Resource Center

Relearning Plans Link: <http://reframingeducation.org/>

### MOTION 34-2021

Mr. Walter moved and Mrs. Burnett seconded the motion to approve a 2% increase, effective March 1, 2021, for all employees except iSTEM, LGCA, Superintendent, Treasurer, and any new hires during the 2020-2021 School Year.

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.

### MOTION 35-2021

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

President declared the motion carried.

## INFORMATIONAL ITEMS

### UPCOMING MEETINGS

- Next Regular Board Meeting — April 6, 2021, at 5:45 p.m. via Zoom.
- Geauga Business Advisory Council Meeting — April 13, 2021, at 8:00 a.m. via Zoom.
- Lake Business Advisory Council Meeting — April 13, 2021, at 4:00 p.m. via Zoom.
- Regular Board Meeting — May 4, 2021, at 5:45 p.m. via Zoom.

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

### MOTION 36-2021

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

Vote: Mr. Walter, yes; Mrs. Cavanaugh, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mrs. Gillmore, 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 Slemons, Treasurer/CFO