



Tuesday, March 3, 2020
Regular Board Meeting Minutes
5:45 P.M.

Location of Meeting: Auburn Career
Technology Learning Center
8221 Auburn Rd., Painesville, OH 44077

Members Present: Mrs. Brush, Mr. Burnett, Mr. Cahill, Mrs. Cavanaugh, Dr. Culotta, Mrs. Gillmore, Mr. Kent, Mr. Remias, Mr. Walter

The Pledge of Allegiance was recited.

MOTION: 27-2020

Mrs. Gilmore moved and Dr. Culotta seconded the motion to approve the minutes from the February 4, 2020 regular board meeting as written.

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

Motion carried.

MOTION: 28-2020

Dr. Culotta moved and Mrs. Cavanaugh seconded the motion to approve the minutes from the February 18, 2020 special board meeting as written.

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

Motion carried.

MOTION: 29-2020

Mr. Remias moved and Mr. Walter seconded the motion to approve the following donations:

1. \$500.00 to the ESC of the Western Reserve for the Spelling Bee from Dr. Anthony Podojil, Podojil Consulting and Professional Services.
2. \$58.00 donation to the Drug Free Program from Stepping Stones Pathway.

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

Motion carried.

MOTION: 30-2020

Mr. Burnett moved and Mr. Walter seconded the motion to approve the following new funds:

1. Fund#024 - Employee Benefits Holding Fund - \$1,305,000.00
2. Fund#027 - Worker's Compensation Holding Fund - \$40,000.00

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

Motion carried.

Render 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 Lake County ESC financial statements for the period ending December 31, 2019 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation.

No Action Required.

MOTION: 31-2020

Mrs. Brush 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, 2019 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation.

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

Motion carried.

Superintendent's Report:

1. ESCWR Strategic Plan
2. Fairport Harbor and fiscal support
3. ESCWR policies
4. Board of ESCWR and communications
5. District contracts and FY21

MOTION: 32-2020

Mrs. Gillmore moved and Mr. Cahill seconded the motion to approve the contract with Schoolcomm Consultants for communication services.

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

Motion carried.

MOTION: 33-2020

Mr. Remias moved and Mr. Burnett seconded the motion to approve the following agreements:

1. Mentor Exempted Board of Education/Lake Catholic High School
2. West Geauga Local School District/St. Anselm
3. West Geauga Local School District

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

Motion carried.

MOTION: 34-2020

Mr. Remias moved and Mrs. Brush seconded the motion to approve the Memorandum of Understanding with Ravenwood Health to provide Therapeutic Behavioral to West Geauga Local School District.

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

Motion carried.

MOTION: 35-2020

Mrs. Brush moved and Mr. Burnett seconded the motion to approve the employment of the following Human Resources items:

Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence Requests and Summer positions.

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

Motion carried.

MOTION: 36-2020

Mr. Walter moved and Dr. Culotta seconded the motion to approve the District Service Agreement for the 2020-2021 SY.

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.

Motion carried.

Informational Items:

A. All Boards Breakfast - March 12, 2020 at 7:30 a.m., at Guido's Restaurant, 12809 Chillicothe Road, Chesterland, Ohio 44026

B. OSBA Regional Spring Conference: March 30, 2020 at 5:00 pm, Dilucia's Catering Services & Banquet Facility, 2610 Elm Rd NE, Warren, Ohio 44483

C. Business Advisory Council Meeting - April 7, 2020 at 8:00 a.m. at the Geauga Growth Partnership, 12373 Kinsman Rd, #106, Newbury 44065

D. ESCWR Strategic All Staff Meeting - April 23, 2020 at 4:00 p.m. -5:00 p.m. at the Technology Learning Center, Room 106

E. Geauga Achieve Fundraiser - April 24, 2020 at 6:00 p.m. at the Signature of Solon Country Club, 39000 Signature Drive, Solon, Ohio 44139

F. UPCOMING MEETINGS:

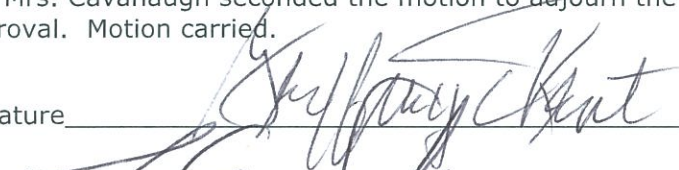
Regular Meeting April 7, 2020, 5:45 p.m. at the Technology Learning Center

Regular Meeting May 5, 2020, 5:45 p.m. at the Technology Learning Center

MOTION: 37-2020

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to adjourn the meeting at 6:08 p.m.

Vote: Unanimous approval. Motion carried.

Board President's Signature _____


Treasurer's Signature _____