



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, March 7, 2023; 5:45 p.m.

Board Meeting was in Person

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, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder, Mr. Walter.
Absent: Dr. Culotta

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:

1. Ohio Ethics Commission Annual Financial Disclosure Statement

MOTION: 33-2023

Mr. Walter moved and Mrs. Percic seconded the motion to approve the Board Minutes of the February 7, 2023 Regular Meeting of the Board as written. (EXHIBIT MINUTES).

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

MOTION: 34-2023

Mr. Remias moved and Mrs. Percic seconded the motion to approve the January 31, 2023 Financial Reports. (EXHIBIT FINANCIALS). 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, 2023, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation.

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

MOTION: 35-2023

Mr. Walter moved and Mr. Snyder seconded the motion to approve the permanent appropriations for Fiscal Year 2022-2023. (EXHIBIT AMENDED APPROPRIATIONS MARCH 07, 2023).

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

MOTION: 36-2023

Mr. Snyder moved and Mr. Remias 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 2022, collection year 2023 is \$5,999,142.00. (EXHIBITS FINANCING DISTRICT).

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

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- Berkshire Local Schools
- Ohio School Safety Grant
 - ESCWR Hale Building awarded \$100,000
 - iStem Early College High School awarded \$95,000
- School District and FY24 salary study
- 2023 OSBA Service Award and Board President Geoff Kent
- JUUL Litigation Updated
- Day of Giving- Gaitway Greenhouse

MOTION: 37-2023

Mr. Snyder moved and Mr. Walter seconded the motion to approve the following 2022-23 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT).

2022-2023 Addendum

- Painesville Local City Schools

2023-2024 Service Agreement

- Fairport Harbor Exempted Village Schools

2023-2025 Service Agreements

- Crestwood Local Schools
- Willoughby Eastlake City Schools

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

MOTION: 38-2023

Mr. Walter moved and Mr. Snyder seconded the motion to approve following Service/Memorandums of Understanding Agreements: (EXHIBIT SERVICE).

- Educational Service Center of Central Ohio to compensate ESCWR up to \$98,000 for cost associated with Tutoring Center Coordinator(s) and Tutoring Center expansion. Funding available from February 7, 2023 through June 30, 2024.

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

MOTION: 39-2023

Mr. Snyder moved and Mr. Burnett seconded the motion to approve the JUUL Ligation settlement agreement. (EXHIBIT JUUL). RESOLUTION APPROVING THE GOVERNMENT ENTITY SETTLEMENT DOCUMENTS: Upon review and consideration of the (1) informed consent packet provided by Milestone Pathway, (2) settlement offer letter for Government Entity Claims against JUUL Labs, Inc. ("Settlement Offer Letter"), (3) government entity release of all claims, and (4) description of confidential settlement agreement between JUUL Labs, Inc. and settling government entity plaintiffs ("Description of Settlement Agreement"); the Board hereby agrees to both the Settlement Offer Letter and Description of Settlement Agreement as presented and authorizes/directs the President, Superintendent/CEO, and Treasurer/CFO to execute the same on behalf of the Board pursuant to the instant resolution.

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

MOTION: 40-2023

Mr. Walter moved and Mr. Cahill seconded the motion to approve attendance and expenses for out-of-state travel to education related conferences.

- Spring 2023 SAS/EVASS University Cohort in Cary, North Carolina for Crystal Bryski on April 11 - 14, 2023. This conference is an intensive training that helps participants understand, interpret, and guide data discussions around value-added reports, diagnostic reports, teacher reports, and student reports. The Ohio Department of Education has approved payment for expenses up to \$1,200.00 from the SST IDEA funds.
- Drug-Free National Coalition Academy in Tampa, Florida for Jennifer Sabol and Jennie Canganelli on March 20-23, 2023. The National Coalition Academy is a comprehensive training program that teaches core competencies and the essential processes to establish or maintain a highly effective anti-drug coalition. The Center for Disease Control has approved payment for expenses up to \$3,310 from the Drug Free Community Grant.

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

MOTION: 41-2023

Mrs. Brush moved and Mrs. Percic seconded the motion to approve following Human Resources items: Suspension of Contracts; Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence requests and Summer Positions. (EXHIBIT HUMAN RESOURCES).

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

INFORMATIONAL ITEMS

UPCOMING MEETINGS

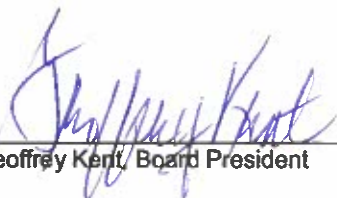
- Business Advisory Council Lake County - March 14, 2023 at 4 pm
 - Lakeland University Holden Center
- CANCELED - All County Boards Breakfast - March 16, 2023 - CANCELED
- 2023 OSBA Northeast Region Spring Conference - March 27, 2023 at 5 pm - 8:30 pm
 - Dilucia's Banquet Facility 2610 Elm Road Northeast, Warren, Ohio 44483
- Regular Board Meeting - April 4, 2023 at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Business Advisory Meeting Geauga County - May 9, 2023 at 8 am
 - Geauga County JFS Office 12611 Ravenwood Dr., Chardon, Ohio 44024
- Regular Board Meeting - May 9, 2023
 - 56 Hale Rd, Painesville, Ohio 44077 - Media Center

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MOTION: 42-2023

Mr. Walter moved and Mr. Cahill seconded the motion to adjourn at 6:21 p.m.

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



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO