



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Special Board Meeting Minutes

The Educational Service Center of the Western Reserve

Monday, May 17, 2021; 5:45 p.m.

Board Meeting was Via ZOOM and in Person

Meeting location: 56 Hale Road, Painesville, Ohio

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

ROLL CALL: Via ZOOM: Mrs. Gillmore,
Present in Person: Mr. Burnett, Mr Cahill, Mrs. Cavanaugh, Dr. Culotta, Mr. Kent, Mr. Walter
Absent: Mrs. Brush, 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**

SUPERINTENDENT RECOMMENDS

Superintendent's Report

1. Introductions of New Administrative Staff
2. ESCWR Strategic Plan FY20-22
3. Schools and Student Vaccination Clinics
4. ESCWR State Extended Learning Plan and Grant Funds
5. English Language Learners Grant - Painesville
6. iSTEM Facilities Discussion

MOTION 70-2021

Mrs. Gillmore moved and Mr. Burnett seconded a motion to approve the following grant awards (1) English Learner Support Grant of \$209,000 through the Ohio Department of Education; (2) Ohio School Wellness Initiative (OSWI) pilot program for the 2021-2022 school year for Gaitway High School through Miami University, Oxford, Ohio for \$5,000. (EXHIBIT AWARDS)

Vote: Mrs. Gillmore, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs Cavanaugh, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 71-2021

Mr. Walter moved and Dr. Culotta seconded a motion to approve the Memorandum of Understandings with (1)Painesville City Local Schools - Early Childhood Pilot Project and (2) Ohio Coalition for the Education of Children with Disabilities with State Support Team Region 4.

Vote: Mr. Walter, yes; Dr. Culotta, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs Cavanaugh, yes; Mrs. Gillmore, yes; Mr. Kent, yes.
President declared the motion carried.

MOTION 72-2021

Mr. Burnett moved and Mrs. Cavanaugh seconded a motion to approve the following membership for the 2021-2022 school year: Alliance for High Quality Education in the amount of \$4,000.00

Vote: Mr. Burnett, yes; Mrs Cavanaugh, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 73-2021

Mr. Walter moved and Dr. Culotta seconded a motion to approve the following 2020-21 and 2021-2022 District Service Agreements and/or Addendums. (1) Auburn Career Center (2) Chagrin Falls Local School District; (3) Fairport Harbor Exempted Village School District; (3) Kenston Local School District; (4) Madison Local School District.

Vote: Mr. Walter, yes; Dr. Culotta, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs Cavanaugh, yes; Mrs. Gillmore, yes; Mr. Kent, yes.
President declared the motion carried.

MOTION 74-2021

Dr. Culotta moved and Mr. Burnett seconded a motion to approve a Contract for Services between the Educational Service Center and Miami University, Oxford, Ohio.

Vote: Dr. Culotta, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs Cavanaugh, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Walter, yes.
President declared the motion carried.

MOTION 75-2021

Mrs. Cavanaugh moved and Mr. Walter seconded a motion to approve the updated FY20-22 ESCWR strategic plan with revised action steps embedded to identify progress towards goals.

Vote: Mrs Cavanaugh, yes; Mr. Walter, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mrs. Gillmore, yes; Mr. Kent, yes.
President declared the motion carried.

MOTION 76-2021

Mr. Walter moved and Dr. Culotta 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: Mr. Walter, yes; Dr. Culotta, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs Cavanaugh, yes; Mrs. Gillmore, yes; Mr. Kent, yes.
President declared the motion carried.

INFORMATIONAL ITEMS

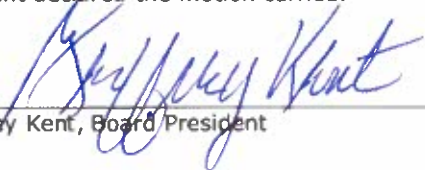
UPCOMING MEETINGS

- Gaitway Graduation May 28, 2021 at 1 p.m In-person (mask required) or via Zoom.
- Lake Business Advisory Council Meeting - June 1, 2021, at 4:00 p.m. via Zoom.
- Regular Board Meeting - June 1, 2021, at 5:45 p.m. in person and via Zoom
- Geauga Business Advisory Council Meeting - June 8, 2021, at 8:00 a.m. via Zoom.
- Regular Board Meeting - June 29, 2021, at 5:45 p.m. in person and via Zoom
- Ohio School Board Capital Conference - November 7-9, 2021

MOTION 77-2021

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to adjourn at 6:19 p.m.

Vote: Mr. Walter, yes; Mrs Cavanaugh, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mrs. Gillmore, yes; Mr. Kent, yes.
President declared the motion carried.



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO