



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**

**The Educational Service Center of the Western Reserve**

**Tuesday, May 17, 2022; 5:45 p.m.**

**Special Board Meeting/Work Session was in Person and Via Zoom**

**CALL TO ORDER:** President Mr. Geoffrey Kent called the meeting to order at 5:46 p.m.

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

## **PLEDGE OF ALLEGIANCE**

## **TREASURER RECOMMENDATIONS**

### **MOTION: 62-2022**

Mr. Walter moved and Mr. Remias seconded the motion to approve the Amended Permanent Appropriations for Fiscal Year 2022. (EXHIBIT AMENDED APPROPRIATIONS).

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.

### **MOTION: 63-2022**

Mr. Remias moved and Mrs. Percic seconded the motion to approve the following donation of \$573.00 from the Chardon Community Action Team.

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

President declared the motion carried.

## **SUPERINTENDENT RECOMMENDS**

### **Superintendent Report:**

- Willoughby Eastlake Resolution

### **MOTION: 64-2022**

Mr. Walter moved and Mr. Remias seconded the motion to approve the following District Service Agreements and Addendums listed below: (EXHIBIT DISTRICT).

2020-22

1. Geneva Area City Schools Addendum

2021-23

1. Cardinal Local Schools Addendum

2022-2023

1. Hudson City Schools 1-Year Agreement

2022-24

1. Geneva Area City School District 2-Year Agreement

2022-24

1. Joseph and Florence Mandel Jewish Day School 2-Year Agreement

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.

### **MOTION: 65-2022**

Mr. Walter moved and Dr. Culotta seconded the motion to approve the following Vendor Service Agreements: (EXHIBIT SERVICE AGREEMENTS).

1. Alliance for High Quality Education - Membership Dues July 2022 - June 2023 - \$4,000.00

2. Scripps National Spelling Bee Inc - \$4,000.00

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

President declared the motion carried.

**MOTION: 66-2022**

Mr. Remias, yes moved and Dr. Culotta seconded the motion to approve the following Agreement from Willoughby-Eastlake City Schools to terminate alignment with the Educational Service Center of Northeast Ohio and enter into an agreement with the Educational Service Center of the Western Reserve effective July 1, 2023 (EXHIBIT ALIGNMENT RESOLUTION).

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: 67-2022**

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

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

President declared the motion carried.

**MOTION: 68-2022**

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

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

President declared the motion carried.

**Superintendent's Presentation**

**Superintendent Presentation:**

- Ohio Department of Education & Extended Learning Funds Presentation

**INFORMATIONAL ITEMS**

**UPCOMING MEETINGS**

- Lake BAC Meeting - June 7, 2022 at 4:00 p.m., Component Repair Technologies
- Regular Board Meeting - June 7, 2022 at 5:45 p.m., 8221 Auburn Road - Room 108
- Regular Board Meeting - June 28, 2022 at 5:45 p.m., 8221 Auburn Road - Room 108

**MOTION: 69-2022**

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to adjourn the meeting at 6:42p.m.

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

President declared the motion carried.

  
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Geoffrey Kent, Board President

  
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Jean Brush  
Treasurer Pro-Tempore