



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**

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

**Tuesday, May 3, 2022; 5:45 p.m.**

**Board Meeting was in Person and Via Zoom**

**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. Cahill, Dr. Culotta, Mr. Kent, Mrs. Percic, Mr. Snyder, Mr. Walter.  
By Zoom: Mrs. Cavanaugh, 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 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/gcscs/Board.nsf/Public>. **NONE**

### **TREASURER RECOMMENDATIONS**

#### **MOTION: 50-2022**

Mr. Walter moved and Mr. Cahill seconded the motion to approve the Minutes of the Regular Meeting of the Board held on April 5, 2022 as written. (EXHIBIT MINUTES).

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

President declared the motion carried.

#### **MOTION: 51-2022**

Mr. Cahill moved and Mr. Snyder 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 March 31, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

President declared the motion carried.

#### **MOTION: 52-2022**

Dr. Culotta moved and Mrs. Percic seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2021-2022. (EXHIBIT AMENDED APPROPRIATIONS)

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

President declared the motion carried.

#### **MOTION: 53-2022**

Mr. Walter moved and Mrs. Brush seconded the motion to approve a Joint Shared Services Agreement with Madison Local School District Board of Education for Interim Treasurer Services Commencing May 2, 2022 and ceasing upon the appointment and employment of a full-time treasurer by Madison Local Schools Board of Education. (EXHIBIT SHARED SERVICE AGREEMENT).

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

President declared the motion carried.

## **SUPERINTENDENT RECOMMENDS**

### **Superintendent Report:**

- Franklin B. Walter Award Recipient
- Policy Committee
- ESCWR Grants
- June Superintendent/Treasurer Retreat and Legislators
- Annual Ethics Financial Disclosure Reminder

### **MOTION: 54-2022**

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

2022-23

1. Fairport Harbor

2022-24

1. Auburn Career Center

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: 55-2022**

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to approve a \$2,000 Spelling Bee Scholarship to Parker Pacifico from West Geauga Local School District. Parker, son of Tony and Kim Pacifico, is the winner of the Tri-County Spelling Bee to represent our region at the Scripps National Spelling Bee in Washington DC this spring.

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.

### **MOTION: 56-2022**

Mrs. Brush moved and Mr. Remias seconded the motion to approve the following Vendor Service Agreements: (EXHIBIT SERVICE AGREEMENTS).

Progressive Mastery Learning LLC for the Teach Better Ohio in amount of \$28,500 from the RemotEDx grant to be paid as follows: May 31, 2022 - \$13,500 and August 15, 2022 - \$15,000.

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

President declared the motion carried.

### **MOTION: 57-2022**

Mr. Remias moved and Mrs. Cavanaugh seconded the motion to authorize the Superintendent to have discretion regarding office holiday calendar (for staff eligible), remote work days, and calamity days for ESC programs and staff.

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

President declared the motion carried.

### **MOTION: 58-2022**

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

Abstained: Mr. Walter

President declared the motion carried.

### **MOTION: 60-2022**

Mr. Walter moved and Mr. Snyder seconded the motion to approve the following policies. (EXHIBIT POLICY).

1217/3217/4217 - Weapons

2370.01 - Blended Learning

5772 - Weapons

6110 - Grant Funds

6114 - Cost Principles - Spending Federal Funds

6325 - Procurement Federal Grant Funds

7217 - Weapons

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.

## INFORMATIONAL ITEMS

### UPCOMING MEETINGS

- o SAIL Open House - May 4, 2022 at 1:45 p.m., ESCWR Hale Road Building
- o Geauga BAC Meeting - May 10, 2022 at 8:00 a.m., Orchard Hill Center
- o Board Work Session - May 17, 2022 at 5:45 p.m., ESCWR Hale Road Building
- o Lake BAC Meeting - June 7, 2022 at 4:00 p.m., Component Repair Technologies
- o Regular Board Meeting - June 28, 2022 at 5:45 p.m., 8221 Auburn Road - Room 108

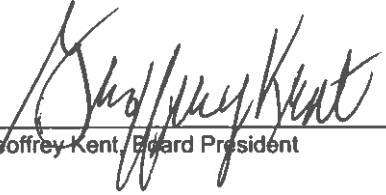
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### MOTION: 61-2022

Mr. Walter moved and Mr. Snyder seconded the motion to adjourn the meeting at 6:23 p.m.

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.



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Geoffrey Kent, Board President



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Jean Brust  
Treasurer Pro-Tempore