



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, May 4, 2021; 5:45 p.m.

Board Meeting was Via ZOOM and in Person

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

ROLL CALL: Via ZOOM: Mr. Burnett, Mr. Cahill, Mrs. Gillmore.

Present in Person: Mrs. Brush, Mrs. Cavanaugh, Dr. Culotta, Mr. Kent, Mr. Remias, Mr. Walter

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**

TREASURER RECOMMENDATIONS

MOTION 56-2021

Mr. Walter moved and Mrs. Brush seconded a motion to approve the Minutes of the Regular Meeting of the Board held on April 6, 2021, and the Special Meeting of the Board held on April 13, 2021, as written. (EXHIBIT MINUTES)

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

President declared the motion carried.

MOTION 57-2021

Mr. Remias moved and Mrs. Cavanaugh 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, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT MARCH 31, 2021, FINANCIALS).

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

President declared the motion carried.

MOTION 58-2021

Mr. Remias moved and Mrs. Brush seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2020-2021. (EXHIBIT AMENDED APPROPRIATIONS)

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

President declared the motion carried.

MOTION 59-2021

Mr. Remias moved and Mr. Walter seconded the motion to approve a donation of \$4,000 to the STARS program from Preston's Auto Superstore

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.

President declared the motion carried.

SUPERINTENDENT RECOMMENDS

Superintendent's Report

1. Franklin B Walter OESCA Award Winners: Nicholas Sanchez - Kenston Local Schools & Bradley Peters - Perry Local Schools
2. Geauga Growth Partnership, SST4, and Administrative Positions
3. Grant Applications - 21st Century, English Language Learner, RemoteEdx
4. Hale School Visit
5. AESA Summer Leadership Conference - July 2021

MOTION 60-2021

Mr. Burnett moved and Mr. Remias seconded the motion to approve the registration and attendance to the AESA Summer Leadership Conference in Dallas Texas, July 19th through the 22nd, 2021 for Jennifer Felker and Greg Slemons at a cost not to exceed \$2,500.

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

President declared the motion carried.

MOTION 61-2021

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to approve the following vendor service contracts (1) Exceptional Kids Therapy Summer 2021 services; (2) Exceptional Kids Therapy 2021-22 school year. (EXHIBIT VENDOR CONTRACTS)

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

President declared the motion carried.

MOTION 62-2021

Mr. Walter moved and Dr. Culotta seconded the motion to approve the following Naviance Consortium Addendum, Year Four. 1. Streetsboro; 2. Nordon Hills(EXHIBIT NAVIANCE)

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.

President declared the motion carried.

MOTION 63-2021

Dr. Culotta moved and Mrs. Cavanaugh seconded the motion to approve the following 2021-22 District Service Agreements and/or Addendums. 1. iSTEM Geauga Early College High School; 2. Painesville City Local School District. (EXHIBIT SERVICE AGREEMENT)

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, yes

President declared the motion carried.

MOTION 64-2021

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to approve the creation of the following new positions: 1. Chief Academic Officer (EXHIBIT Job Description)

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

President declared the motion carried.

MOTION 65-2021

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

President declared the motion carried.

MOTION 66-2021

Mr. Walter moved and Mr. Remias seconded the motion to remove policy 8450.01 from the list of policies for approval. (EXHIBIT POLICY)

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

President declared the motion carried

MOTION 67-2021

Mr Walter moved and Dr. Culotta seconded the motion to approve the following policies as submitted; 1266, 1422, 1623, 2240, 2260, 2260.01, 3314, 4415, 5517, 6320, 6325, 6423, 6600, 7440.01, 7450, and 7450 (EXHIBIT POLICY)

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.

President declared the motion carried.

MOTION 68-2021

Dr. Culotta moved and Mrs Cavanaugh seconded the motion to approve policy 8450.01 as submitted.(EXHIBIT POLICY)

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

President declared the motion failed.

INFORMATIONAL ITEMS**UPCOMING MEETINGS**


- Geauga Business Advisory Council Meeting - May 18, 2021, at 8:00 a.m. via Zoom.
- Special Board Meeting - May 17, 2021, at 5:45 p.m. in person at Hale Road Building and 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
- Regular Board Meeting - June 29, 2021, at 5:45 p.m. in person and via Zoom

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE**MOTION 69-2021**

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; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Remias, yes.

President declared the motion carried.



Geoffrey Kent, Board President



L. Greg Slemmons, Treasurer/CFO