



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, May 5, 2020; 5:45 p.m.
ZOOM Board Meeting

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

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

PLEDGE OF ALLEGIANCE

HEARING OF THE PUBLIC ON AGENDA ITEMS - NONE

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.

TREASURER RECOMMENDATIONS

MOTION 45-2020

Mr. Walter moved and Mrs. Brush seconded the motion to approve the minutes from the April 7, 2020, Regular Board Meeting as written.

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: 46-2020

Mrs. Brush moved and Dr. Culotta seconded the motion to approve the 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, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

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

President declared the motion carried

SUPERINTENDENT RECOMMENDATIONS

Superintendent's Report:

1. ESCWR Staff Contracts
2. District Agreements.
3. Service Contracts.
4. Hale School Update.
5. State updates COVID-19.
6. COVID-19 Advisory Committee.
7. Franklin B. Walter Awards.
8. Policy Update.
9. Election Results April 2020.

MOTION: 47-2020

Dr. Culotta moved and Mrs. Brush seconded a resolution to approve the employment of the following Human Resources items: Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence requests and Summer Positions. (EXHIBITS HUMAN RESOURCES)
Vote: Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Walter, Yes.
President declares the motion carried

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MOTION: 48-2020

Mrs. Brush moved and Dr. Culotta Resolution to approve the following vendor service contracts:

1. Exceptional Kids Therapy Summer 2020 services (EXHIBIT EKTS ESY)
2. Exceptional Kids Therapy 2020-21 school year (EXHIBIT EKTS 2020-21)
3. Applewood Services for Hale school for 2020-21 school year (EXHIBIT APPLEWOOD)

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

INFORMATIONAL ITEMS

• **UPCOMING MEETINGS:**

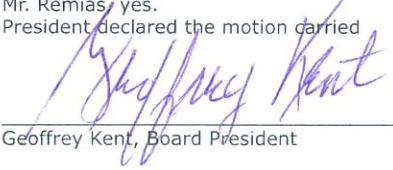
- o Regular Meeting June 2, 2020, 5:45 p.m.
- o Regular Meeting June 30, 2020, 5:45 p.m.

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

ADJOURNMENT

MOTION 49-2020

Mr. Walter moved and Dr. Culotta seconded the motion to adjourn the meeting at 6:21 p.m.
Vote: Mr. Walter, yes; Dr. Culotta, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Remias, yes.
President declared the motion carried



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO