



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, May 9, 2023; 5:45 p.m.

Board Meeting was in Person

56 Hale Road, Painesville, Ohio 44077

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

ROLL CALL: Present in Person: Mr. Burnett, Mr. Cahill, Dr. Culotta, Mr. Kent, Mr. Remias, Mr. Snyder, Mr. Walter.
Absent: Mrs. Brush, Mrs. Percic

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/gcesc/Board.nsf/Public>. **NONE**

Mrs. Percic arrived at 5:52.

TREASURER RECOMMENDATIONS

Treasurer Report:

1. Fiscal Year 2022 Audit Report
2. Hospitalization Premium Holiday - June 2023

Mrs. Brush arrived at 6:00.

MOTION: 55-2023

Mr. Walter moved and Mr. Cahill seconded the motion to approve the Board Minutes of the April 04, 2023 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

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

President declared the motion carried

MOTION: 56-2023

Mr. Snyder moved and Mr. Remias seconded the motion to approve the April 30, 2023 Financial Reports. (EXHIBIT FINANCIALS) 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 periods ending April 30, 2023, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

President declared the motion carried

MOTION: 57-2023

Mr. Walter moved and Mrs. Percic seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2022-2023. (EXHIBIT AMENDED APPROPRIATIONS May 09, 2023)

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

President declared the motion carried

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- OSBA Board Service Awards - Mr. Reno Contipelli
- 2023 Franklin B. Walter All Scholastic-Award
 - Riverside - Cameron Simpson
 - West Geauga - Lydia Hanna
- FY24 Staff Salaries
- State of Ohio Biennium Budget and ESCs
- Marketing plan for programs and services
- ESCWR Online Learning Academy
- Superintendent Retreat June 22-23, 2023
- New - District Superintendents
- Board Policies
- May 2, 2023 Election Results

MOTION: 58-2023

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

Agreements

- Chardon Local
- iStem
- Kenston
- New Avenue to Independence, Inc.
- Perry Local

Addendums

- Fairport Harbor EV
- Joseph and Florence Mandel Jewish Day School
- Painesville City Local
- Riverside Local

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

President declared the motion carried

MOTION: 59-2023

Mr. Snyder moved and Mr. Walter seconded the motion to approve the following: (EXHIBIT SERVICE)

- Educational Service of Central Ohio (ESCCO) Discreet Math/Computer Science and Math Modeling and Reasoning for the High School Math Pathways project during the 2023-2024 school year. Educational Service of Central Ohio (ESCCO) will pay Educational Services of the Western Reserve (ESCWR) up to \$71,440.00 for Curriculum Services.
- Educational Service Center of Central Ohio Ohio Materials Matter grant will pay for High-Quality Instructional Math consulting to Fairport Harbor Exempted Village Schools by purchasing math consulting services from ESCWR for up to \$15,000 for the 2023-24 school year.

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

Abstain: Mrs. Percic

President declared the motion carried

MOTION: 60-2023

Mr. Walter moved and Mrs. Brush seconded the motion to approve the following Vendor Service Agreements: (EXHIBIT VENDOR)

- Applewood Centers will provide integrated student support group sessions and staff professional development during the 2023-24 school year at assigned districts. Student support sessions and staff professional development will not exceed \$4,250; both will be paid for from the Extended Learning Grant.
- Family and Community Services will provide integrated student support group sessions and staff professional development during the 2023-2024 school year at Crestwood Local School District. Student support sessions will not to exceed \$13,440 and staff professional development will not to exceed \$850; both will be paid for from the Extended Learning Grant.
- Family Pride Northeast Ohio will provide integrated student support group sessions during the 2023-24 school year at assigned districts. Student support sessions not exceed \$3,200; paid for from the Extended Learning Grant.
- Torchlight Youth Mentoring Alliance will provide supervision and facilitation for a mentoring/tutoring program at Mentor EVSD. ESCWR will pay Torchlight \$9,298.80 for their services from funding provided by the ESC of Central Ohio House Bill 583 Agreement approved April 2023. Torchlight will provide additional in-kind services in the amount of \$5,843; Mentor EVSD will provide in-kind services in the amount of \$4,163.
- Scripps National Spelling Bee, Inc will organize and endorse a spelling bee program in Ashtabula, Geauga and Lake Counties in 2023-2024. ESCWR will pay Scripps National Spelling Bee, Inc, \$4,000.00 from the Extended Learning Grant.

Vote: Mr. Walter, yes; Mrs. Brush, yes; Mr. Burnett, 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: 61-2023

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

President declared the motion carried

MOTION: 62-2023

Mr. Remias moved and Mrs. Percic seconded the motion to approve a 2.0% increase effective for FY24 contracts for ESCWR pay schedule employees, excluding iSTEM, LGCA, Superintendent, Treasurer, District Pay Schedule Staff, Special Pay Table Employees and any new hires on or after April 1, 2023.

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

President declared the motion carried

MOTION: 63-2023

Mr. Snyder moved and Dr. Culotta seconded the motion to approve, reject or rescind the following NEOLA policies, as recommended by NEOLA and Legal. (POLICY)

Approve, unless noted otherwise the following policies:

Volume 41, No. 20131.1 Technical Corrections

- 1440 Job Related Expenses
- 1615 Tobacco Use Prevention
- 2271 College Credit Plus Program - Reject
- 2412 Homebound Instruction
- 3120.09 Volunteers - Rescind
- 3215 Tobacco Use Prevention
- 4120.09 Volunteers - Rescind
- 4215 Tobacco Use Prevention
- 5310 Health Services
- 5500 Student Conduct
- 5512 Tobacco Use Prevention
- 5516 Student Hazing
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
- 5610.02 In School Discipline
- 5611 Due Process Rights
- 5630 Corporal Punishment
- 6325 Procurement - Federal Grants/Funds
- 7434 Tobacco Use Prevention
- 7530.01 Cell phone Allowance
- 7540 Technology

MOTION: 63-2023 continued

- 7540.01 Technology Privacy
- 7540.02 ESC Web Accessibility, Content, Apps and Services
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 8120 Volunteers
- 8300 Continuity of Organization Operations Plan
- 8305 Information Security
- 8315 Information Management
- 8390 Animals on District Property
- 8400 School Safety
- 8420 Emergency Situations at School
- 8462 Student Abuse and Neglect
- 9160 Public Attendance at School Events
- 9700.01 Advertising and Commercial Activities

Motion: 64-2023

Mrs. Percic moved and Mr. Remias seconded the motion to table the motion to approve, reject or rescind the following NEOLA policies, as recommended by NEOLA and Legal.

Vote: Mrs. Percic, yes; Mr. Remias, yes; Mrs. Brush, yes.

Mr. Burnett, no; Mr. Cahill, no; Dr. Culotta, no; Mr. Kent, no; Mr. Snyder, no; Mr. Walter, no.

President declared the motion failed

Roll Call Vote on 63-2023.

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

Mrs. Percic, no;

President declared the motion carried

Curriculum and Family Engagement Presentations- Started at 6:30 p.m.

- Curriculum and Instruction
- Community and Family Engagement Liaison

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- OSBA Northeast Region networking and workshop opportunity - May 18, 2023, at 6:00 pm - 8:00 pm
 - Berkshire High School 14155 Claridon Troy Road Burton, Ohio 44021
- Gaitway Graduation - May 19, 2023, at 11:30 am - 2:00 pm
 - Fieldstone Farm Therapeutic Riding Center 16497 Snyder Road Chagrin Falls, Ohio 44023
- iSTEM Graduation - May 20, 2023, at 10 am
 - PAC at Union Square North High School Willoughby-Eastlake 34041 Stevens Boulevard Eastlake, Ohio 44095
- Regular Board Meeting - June 6, 2023, at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Regular Board Meeting - June 27, 2023, at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Business Advisory Meeting Lake County - June 13, 2023, at 4:00 pm
 - Lakeland University Holden Center Room E119 4242 OH-306 Kirtland, Ohio 44094
- ESCWR Opening Day August 11, 2023
 - North High School Willoughby-Eastlake 34041 Stevens Boulevard Eastlake, Ohio 44095

HEARING OF THE PUBLIC ON NON-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/gcesc/Board.nsf/Public>. **NONE**

Motion: 65-2023

Mr. Walter moved and Mr. Burnett seconded the motion to to adjourn at 6:49 p.m.

Vote: Mr. Walter, yes; Mr. Burnett, 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



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO