



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Thursday November 9, 2023; 5:45 p.m.
Board Meeting was in Person
8221 Auburn 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: Mrs. Brush, Mr. Burnett, Mr. Cahill, Dr. Culotta, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder
 Absent: 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 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**

TREASURER RECOMMENDATIONS

Treasurer Report:

Motion: 142-2023

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the Minutes of the Regular Meeting of the Board held on October 17, 2023 as written. (EXHIBIT MINUTES)
 Vote: Mr. Snyder, yes; Mrs. Percic, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes

Mr. Walter arrives at 5:50

Motion: 143-2023

Mr. Burnett moved and Mr. Ramias 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 September 30, 2023 are hereby rendered and include: Financial summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).
 Vote: Mr. Burnett, yes; Mr. Ramias, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes; Mr. Walter, yes
 President declared the motion carried

Motion: 144-2023

Mr. Walter moved and Mr. Cahill seconded the motion to approve the Amended Permanent Appropriations for Fiscal Year 2024. (EXHIBIT PERMANENT APPROPRIATIONS)
 Vote: Mr. Walter, yes; Mr. Cahill, Dr. Culotta, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes
 President declared the motion carried

Motion: 145-2023

Mr. Ramias moved and Mr. Walter seconded the motion to approve a Fund Transfer for Fiscal Year 2024. (EXHIBIT TRANSFER)
 Vote: Mr. Ramias, yes; Mr. Walter, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Snyder, yes

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- Teacher of the Year Award - Geauga Soil and Water Conservation District
- Energy Optimizers Facilities proposal -Hale School
- Geauga County State of the Schools
- Lake County Day of giving - ESCWR and Superintendents/Treasurers - November 17, 2023

1417 Notice of Meetings
 5330 Holidays
 5337 Use of Medications
 6700 Care of Students with Active Seizure Disorders
 7440 Fair Labor Standards Act
 8120 Volunteers
 8210 School Calendar
 8310A Public Relations
 8330 Student Records
 8650 Transportation by School Van
 9160 Public Attendance at School Events

Vote: Mr. Snyder, yes; Mr. Walter, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes;
 President declared the motion carried

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Ohio School Boards Association Capital Conference - November 12 - 14, 2023
 - Greater Columbus Convention Center, 400 N High St., Columbus, Ohio 43215
- ESCWR day of Giving - November 17, 2023
- Regular Board Meeting - December 5, 2023 at 5:15 p.m.
 - Auburn Career Center, 8140 Auburn Rd., Concord, Ohio 44077 - Room 10A
- Opening Day 2024 - August 11, 2024

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS -

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Motion: 153-2023

Mr. Cahill moved and Mr. Walter seconded the motion to adjourn at 6:18 p.m.

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

President declared the motion carried



Geoffrey Kent, Board President



L. Greg Stemons, Treasurer/CFO