



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Thursday, November 4, 2021; 5:45 p.m.

Board Meeting was in Person

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, Dr. Culotta, Mr. Kent, Mr. Remias, Mr. Walter.
Absent: Mr. Cahill, Mrs. Cavanaugh, Mrs. Gillmore.

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

MOTION 150-2021

Mr. Walter moved and Mr. Remias seconded a motion to approve the Board Minutes of the special meeting of the Board held on October 19, 2021. (EXHIBIT MINUTES).

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

MOTION 151-2021

Mr. Burnett moved and Dr. Culotta seconded a motion to approve the Financial Reports for period ending October 31, 2021. 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 October 31, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

MOTION 152-2021

Mr. Walter moved and Mr. Burnett seconded a motion to approve the permanent appropriations for Fiscal Year 2021-2022. (EXHIBIT APPROPRIATIONS).

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

SUPERINTENDENT RECOMMENDS

Superintendent's Report:

- Ohio Department of Health Revised Guidelines for Schools
- Geauga and Lake Health Departments Revised Guidelines for Schools
- November 2, 2021 Election
- OSBA Capital Conference - November 7-9, 2021
- OESCA Teamwork Award - Deb Burke and Jeff Reed

MOTION 153-2021

Mr. Walter moved and Mr. Remias seconded a motion to approve District Service Agreements and Addendums listed below: (EXHIBIT DISTRICT).

2020-22
Madison Addendum

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

MOTION 154-2021

Mr. Walter moved and Mr. Remias seconded a motion to approve agreement(s), contracts, awards, memorandum(s) of understanding for Fiscal Year 2022. (EXHIBIT AGREEMENTS).

1. RDL State Resource Grant (DAS letter)
2. KSU Affiliation Agreement - Nutrition
3. iSTEM DeWitt Agreement

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

MOTION 155-2021

Mr. Remias moved and Mr. Burnett seconded a motion to approve a resolution to Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1. Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021, and deemed immediately effective under the General Assembly's emergency powers, the Governing Board of the Educational Service Center of the Western Reserve authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Governing Board of the Educational Service Center of the Western Reserve, and the authority granted by this resolution extends from the effective date through June 30, 2022.

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

MOTION 156-2021

Mr. Walter moved and Mr. Burnett seconded a motion to approve Human Resources items: Suspension of Contracts; Amendments, New Employees, Renewals, Supplemental, Separations, Leave of Absence requests and Summer Positions. (EXHIBIT HUMAN RESOURCES).

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

INFORMATIONAL ITEMS

UPCOMING MEETINGS

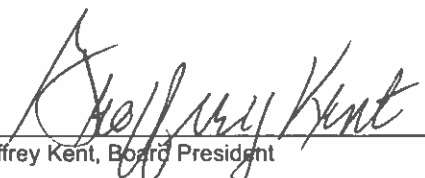
- Geauga State of the Schools Friday, November 5, 2021, 8 am via zoom-Link to follow
- Ohio School Board Capital Conference - November 7-9, 2021
- Regular Board Meeting December 7, 2021, 5:45 p.m. at the Technology Learning Center
- January 2022 Organizational meeting - date TBD

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 157-2021

Mr. Walter moved and Dr. Culotta seconded a motion to seconded a motion to adjourn at 6:20 p.m.

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



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO