



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**  
**The Educational Service Center of the Western Reserve**  
**Thursday, November 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: Mr. Burnett, Mr. Cahill, Dr. Culotta, Mrs. Gillmore, Mr. Remias.

Present in Person: Mrs. Brush, Mrs. Cavanaugh, Mr. Kent.

Absent: Mr. Walter

**PLEDGE OF ALLEGIANCE**

Mr. Walter arrived at 5:48 pm

**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**

Hearing from the Public on the rehire of retiree, Kimberly Rhoads-Atwell, LGCA Director of Operations. **NONE**

**TREASURER RECOMMENDATIONS**

**MOTION 114-2020**

Mr. Burnett moved and Mrs. Cavanaugh seconded the motion to approve the minutes of the regular meeting of the Board held on October 6, 2020. (EXHIBIT TREASURER MINUTES)

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

President declared the motion carried.

**MOTION: 115-2020**

Mr. Walter moved and Mr. Burnett seconded the motion to approve the Financial Reports:

ORC 3313.29 - The Treasurer rendered 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, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

Vote: Mr. Walter, yes; Mr. Burnett, yes; Mrs. Brush, 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 116-2020**

Mrs. Brush moved and Dr. Culotta seconded the motion to approve amendments to the permanent appropriations for FY 2020-2021.(EXHIBIT APPROPRIATIONS)

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.

## SUPERINTENDENT RECOMMENDS

### Superintendent's Report

1. COVID-19 Schools Update
2. November 2020 Bureau of Workers' Compensation Dividends
3. RemotEDx State Position
4. PPE Update - Masks for Schools

### MOTION 117-2020

Mr. Walter moved and Mrs. Brush seconded the motion to approve the following 2020-21 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS)

#### 2020-2021

1. Cardinal Service Addendum
2. Hudson Service Agreement
3. Notre Dame Elementary School Service Agreement & Addendum
4. Riverside Service Addendums (3)
5. Solon Service Agreement

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 118-2020

Mrs. Brush moved and Mr. Remias seconded the motion to approve Memorandums of Understanding with Ravenwood Health. (EXHIBIT RAVENWOOD)

1. To conduct training as part of the Geauga County School Community Forum project.
2. To provide a Therapeutic Behavioral Support Worker to West Geauga Local Schools.

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

President declared the motion carried.

### MOTION 119-2020

Mr. Remias moved and Mrs. Brush seconded the motion to approve an Office for Exceptional Children Waiver Application for the SAIL Program requesting a waiver of the 60-month age span rule for the 2020-21 school year. (EXHIBIT WAIVER)

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

President declared the motion carried.

### MOTION: 120-2020

Mr. Walter moved and Dr. Culotta seconded the motion to approve the employment of the following Human Resources items: Suspension of Contracts; Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence requests and Summer Positions, as amended. (EXHIBIT HUMAN RESOURCES)

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 declares the motion carried.

## INFORMATIONAL ITEMS

### UPCOMING MEETINGS

- OSBA Capital Conference, Virtual, November 7-10, 2020
- Alliance for High Quality Education Zoom Meeting, November 9, 2020, 11:30 a.m.
- Special Board Meeting Tuesday, December 1, 2020, 5:45 p.m.

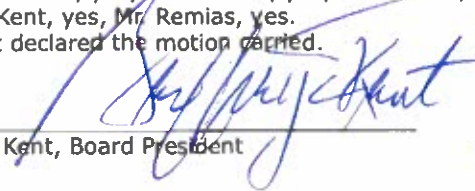
## HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

**MOTION: 121-2020**

Mr. Walter moved and Mr. Burnett seconded the motion to adjourn the meeting at 6:14 p.m.

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

President declared the motion carried.

  
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Geoffrey Kent, Board President

  
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L. Greg Slemmons, Treasurer/CFO