



Inspiring Learning Through Innovation

Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, November 1, 2022; 5:45 p.m.
Regular Board Meeting was in Person

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting to order at 5:46 p.m.

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

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: 143-2022

Mr. Burnett moved and Mrs. Percic seconded the motion to approve the Minutes of the Special Meeting of the Board held on October 18, 2022 as written. (EXHIBIT MINUTES).

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

MOTION: 144-2022

Mr. Snyder moved and Mr. Walter 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, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

SUPERINTENDENT RECOMMENDS

Superintendent Report:

Schools and November 8th election

Association of Educational Service Agencies (AESA) National Conference November 30 - December 3, 2022

Ohio School Board Association (OSBA) Capital Conference

Board Policies and committee meeting November 29, 2022 at 4:00 p.m.

Unique Like Me Open House - November 18, 2022 at 5 p.m.- 8 p.m.

December 6, 2022 Governing Board Meeting time change: 5:15 p.m.

MOTION: 145-2022

Mr. Walter moved and Mrs. Percic seconded the motion to approve attendance and expenses for out-of-state travel to education related conferences.

- Annual AESA Conference in Atlanta, GA on November 30 - December 3, 2022 for Jennifer Felker, Greg Slemmons, Debra Burke, and Ken Bernacki not to exceed \$2,500 per person for hotel, meals and transportation.
- Plain Talk Literacy Conference in New Orleans, LA on March 7 - 10, 2023 for State Support Team 4 staff Jennifer Kuhn and Ashley Girt not to exceed \$2,500. This conference supports professional development surrounding comprehensive literacy topics for K-12 education. To be paid from State Support 4 funding.

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

MOTION: 146-2022

Mr. Snyder moved and Mr. Burnett seconded the motion to approve the following District Service Agreements and/or Addendums. (EXHIBIT DISTRICT).

SERVICE AGREEMENTS:

2022-2023

South Euclid Lyndhurst

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

MOTION: 147-2022

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

- Arts Impact - Artistry services to integrate art into Science Technology Engineering Art and Math (STEAM) curriculum in participating elementary classrooms for the school year 2022-23. To be paid from Extended Learning Funding, not to exceed \$16,725.00.

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

MOTION: 148-2022

Mr. Remias moved and Mr. Burnett seconded the motion to approve the following Service Agreements: (EXHIBIT SERVICE).

- Geauga County Job and Family Service Subgrant Agreement - ESCWR to receive funding in the amount of \$105,562.08 from October 1, 2022 - September 30, 2023 for providing administration of Prevention programming in Geauga County.

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

MOTION: 149-2022

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; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes. President declared the motion carried

MOTION: 150-2022

Mr. Burnett moved and Mrs. Percic seconded the motion to approve the following policies. (EXHIBIT POLICY).

Policy 6423 - Use of Credit Cards

Policy 1416 - Pick-Up on the Pick-Up Plan

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

INFORMATIONAL ITEMS

UPCOMING MEETINGS

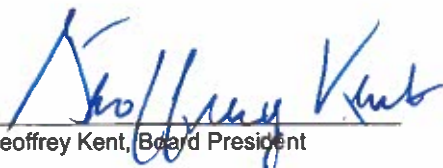
- Geauga State of the Schools- November 4, 2022 at 8:00 a.m., Kent State Geauga Campus
- Lake Business Advisory Meeting - November 8, 2022 at 3:30 p.m., Lakeland Community College
- OSBA Capital Conference - November 13-15, 2022
- Unique Like Me Open House - November 18, 2022 at 5-8PM
- ESCWR Regular Board Meeting - December 6, 2022 at 5:15 p.m., Auburn Main Campus Room 10-A
- ESCWR Opening Day 2023 - August 11, 2023

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**

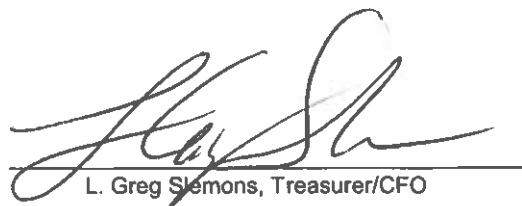
MOTION: 151-2022

Mr. Remias moved and Mr. Walter seconded the motion to adjourn the meeting at 6:06 p.m.

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



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO