



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Special Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, October 18, 2022; 5:45 p.m.

Special 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: 134-2022

Mr. Walter moved and Mr. Burnett seconded the motion to approve the Minutes of the Special Meeting of the Board held on September 28, 2022 as written. (EXHIBIT MINUTES).

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

MOTION: 135-2022

Mr. Snyder moved and Mr. Remias seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2022-2023. (EXHIBIT AMENDED APPROPRIATIONS OCTOBER 18, 2022).

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

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- North Eastern Ohio Educator Association day - Teacher Professional Day - October 14, 2022
- AESA Business Strategy Framework presentation - Health and Well-being consortium - October 18, 2022
- Geauga State of Schools - November 4, 2022 at 8:00AM at Kent State Geauga Campus
- State of Ohio Safety Grant for Hale Rd Building
- Geauga Hunger Task Force Grant
- ODE Age Waiver - SAIL Autism Program located at Hale Rd
- Educational Funding Group e-Rate agreement

MOTION: 136-2022

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

2022-2023

- Ashtabula Area City Schools
- ESC of Northeast Ohio

ADDENDUMS:

2022-2023

- Cardinal Local Schools
- Hudson City Schools
- Kirtland Local Schools
- Willoughby Eastlake City Schools

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

MOTION: 137-2022

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

- McKeon Education Group master agreement for services for non-public schools using Emergency Assistance to Non-Public Schools funding.
- Education Funding Group Letter of Agency and Contract Renewal for the purpose of federal technology funding for internet services.

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

MOTION: 138-2022

Mr. Snyder moved and Mr. Remias seconded the motion to approve a Memorandum of Understanding with Applewood Centers Inc. to provide counselors and/or social workers to support student needs for eligible districts, paid from the Extended Learning Grant. (EXHIBIT MOU)

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

MOTION: 139-2022

Mr. Remias moved and Mr. Burnett seconded the motion to approve an Office for Exceptional Children Waiver application for SAIL Autism Program located at Hale Rd Building requesting a waiver of the 60 month age span rule for the 2022-23 school year. (EXHIBIT WAIVER).

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: 140-2022

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the creation of the following positions/job descriptions. (EXHIBIT HR-POSITIONS).

- Accounting Specialist II
- Administrative Assistant III - ESCWR/LGCA
- Coalition Project Coordinator - CDC Grant
- Coalition Assistant - CDC Grant

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

MOTION: 141-2022

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

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Geauga Business Advisory Meeting - November 1, 2022 at 8 a.m., Issquared Inc., 100 7th Ave., Chardon
- ESCWR Regular Board Meeting - November 1, 2022 at 5:45 p.m., 8221 Auburn Road - Room 122
- 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
- ESCWR Regular Board Meeting - December 6, 2022 at 5:45 p.m., Auburn Main Campus
- ESCWR Opening Day 2023 - August 11, 2023

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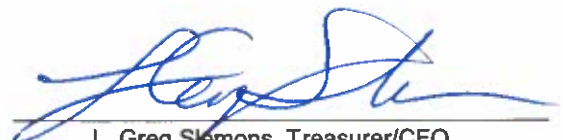
MOTION: 142-2022

Mr. Walter moved and Mr. Snyder seconded the motion to adjourn the meeting at 6:09 p.m.

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



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO