



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Special Board Meeting Minutes**  
**The Educational Service Center of the Western Reserve**  
**Tuesday, October 19, 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: Mr. Burnett, Mr. Cahill, Dr. Culotta, Mr. Kent, Mr. Remias.  
Absent: Mrs. Brush, Mrs. Cavanaugh, Mrs. Gillmore.

**PLEDGE OF ALLEGIANCE**

**TREASURER RECOMMENDATIONS**

**MOTION 142-2021**

Mr. Walter moved and Mr. Remias seconded a motion to approve the Board Minutes of the special meeting of the Board held on September 28, 2021. (EXHIBIT MINUTES).

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

**MOTION 143-2021**

Mr. Cahill moved and Mr. Walter seconded a motion to approve the Amended Permanent Appropriations for Fiscal Year 2022. (EXHIBIT AMENDED PERMANENT APPROPRIATIONS).

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

**MOTION 144-2021**

Dr. Culotta moved and Mr. Remias seconded a motion to approve the Financial Reports for period ending September 30, 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 September 30, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

**Superintendent Recommends.**

**Superintendent's Report:**

- Department of Administrative Services grant award
- Staffing and Substitutes
- ESCWR School District agreements and alignment
- ESCWR Central Office and Hale facilities update
- Ohana Institute - November 10-11, 2021

**MOTION 145-2021**

Mr. Walter moved and Mr. Remias seconded a motion to approve District Service Agreements and Addendums listed below:  
2021-22

1. Willoughby-Eastlake Addendum

Vote: Mr. Walter, yes; Mr. Remias, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes.

President declared the motion carried.

**MOTION 146-2021**

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

1. Accept the Sources of Strength Ohio Network Leader Award grant for \$15,000 supporting Ohio Suicide Prevention.

Vote: Mr. Remias, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Walter, yes.

President declared the motion carried.

**MOTION 147-2021**

Mr. Cahill moved and Mr. Remias seconded a motion to approve an Office for Exceptional Children Waiver Application for the SAIL and STARS Programs requesting a waiver of the 60 month age span rule for the 2021-22 school year. (EXHIBIT WAIVER)

1. Waiver Request - SAIL Elementary at Hale Rd
2. Waiver Request - STARS at Timmons Elementary

Vote: Mr. Cahill, yes; Mr. Remias, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Walter, yes.

President declared the motion carried.

**MOTION 148-2021**

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; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes.

President declared the motion carried.

**INFORMATIONAL ITEMS**

**UPCOMING MEETINGS**

- Regular Board Meeting THURSDAY, November 4, 2021, 5:45 p.m. at the Technology Learning Center
- Ohio School Board Capital Conference - November 7-9, 2021
- Regular Board Meeting December 7, 2021, 5:45 p.m. at the Technology Learning Center


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

**MOTION 149-2021**

Mr. Walter moved and Mr. Burnett seconded a motion to adjourn at 5:59 p.m.

Vote: Mr. Walter, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, 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 Siemons, Treasurer/CFO