



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**

**The Educational Service Center of the Western Reserve**

**Tuesday, October 6, 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. Cahill, Mrs. Gillmore, Mr. Remias, Mr. Walter.

Present in Person: Mrs. Brush, Mr. Burnett, Mrs. Cavanaugh, Dr. Culotta, Mr. Kent.

## **PLEDGE OF ALLEGIANCE**

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

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.

## **TREASURER RECOMMENDATIONS**

### **MOTION 104-2020**

Mrs. Cavanaugh moved and Mr. Remias seconded the motion to approve the minutes from the September 22, 2020 Special Board Meeting as amended.

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

President declared the motion carried.

### **MOTION 105-2020**

Mr. Walter moved and Dr. Culotta seconded the motion to approve amendments to the permanent appropriations for FY 2020-2021.

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 declared the motion carried.

### **MOTION 106-2020**

Dr. Culotta moved and Mr. Burnett seconded the motion to approve ComDoc copier lease contract.

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

President declared the motion carried.

## **SUPERINTENDENT RECOMMENDS**

1. OSBA Capital Conference November 7-10, 2020
2. COVID-19 and Human Resources process for leave requests
3. FY21 Salaries
4. ESC-District Alignment

Mr. Walter arrived in person at 6:04 p.m.

### **MOTION 107-2020**

Mr. Burnett moved and Mrs. Cavanaugh seconded the motion to approve the following 2020-21 and 2020-22 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS)

**2020-2021**

1. Fairport Harbor Service Addendum
2. Painesville City Service Addendum
3. West Geauga Service Addendum

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 108-2020**

Mrs. Brush moved and Dr. Culotta seconded the motion to approve John Brady Videography and Web Design for the 2020-2021 school year in the amount of \$4,000.00 billed 100% to multiple grants (K-12 PD \$2,000, Wellness Cardinal & Berkshire \$500 each, RLC \$400 and TTP, ERisk & SAPT \$200 each) for the production, designing and producing large scale video products, website, etc. (EXHIBIT JOHN BRADY)

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.

**MOTION 109-2020**

Dr. Culotta moved and Mr. Walter seconded the motion to approve Memorandum of Understanding with Ravenwood for Therapeutic Behavioral Specialist Services for the Building Resiliency in Children Program. (EXHIBIT RAVENWOOD)

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

President declares the motion carried.

**MOTION 110-2020**

Mr. Walter moved and Mrs. Brush seconded the motion to approve the memberships for the 2020-2021 school year:

- Alliance for High Quality Education in the amount of \$3,500.00
- OESCA in the amount of \$5,385.47
- Association for the Educational Service Agencies in the amount of \$430.00

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 111-2020**

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

President declares the motion carried.

**INFORMATIONAL ITEMS**

**• UPCOMING MEETINGS**

- OSBA Northeast Fall Conference, Virtual, October 7, 2020
- Regular Board Meeting **Thursday**, November 5, 2020, 5:45 p.m.
- OSBA Capital Conference, Virtual, November 7-10, 2020
- Regular Board Meeting Tuesday, December 8, 2020, 5:45 p.m.

**MOTION 112-2020**

Mr. Walter moved and Dr. Culotta seconded the motion to cancel the Regular Board Meeting on December 8, 2020 and schedule a Special Board Meeting on December 1, 2020 at 5:45 p.m.

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 declared the motion carried.

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

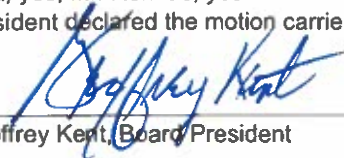
**ADJOURNMENT**

**MOTION 113-2020**

Mr. Walter moved and Mr. Burnett seconded the motion to adjourn the meeting at 6:12 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 Slemons, Treasurer/CFO