



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Special Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, September 28, 2022; 5:45 p.m.

Special Board Meeting was in Person

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting to order at 5:45 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: 124-2022

Mr. Walter moved and Mrs. Brush seconded the motion to approve the Minutes of the Regular Meeting of the Board held on September 6, 2022 as written. (EXHIBIT MINUTES).

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

MOTION: 125-2022

Mr. Walter moved and Mr. Burnett seconded the motion to approve the 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 August 31, 2022 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; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes. President declared the motion carried.

MOTION: 126-2022

Mr. Burnett moved and Mrs. Percic seconded the motion to approve the Permanent Appropriations for Fiscal Year 2023. (EXHIBIT PERMANENT APPROPRIATIONS).

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: 127-2022

Mr. Walter moved and Mrs. Brush seconded the motion to approve the following building Lease and Amended Lease agreements with the Auburn Career Center. (EXHIBIT LEASE AGREEMENTS).

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

MOTION: 128-2022

Dr. Culotta moved and Mrs. Percic seconded the motion to approve the adoption of pick-up per the attached resolution. (EXHIBIT PICK-UP).

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

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- Geauga and Lake Business Advisory Meeting Update
- OESCA State Conference and ESCWR Presentations
- AESA Business Strategy Framework Presentation - October 18, 2022
- OSBA Capital Conference - November 13-15, 2022

MOTION: 129-2022

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

2022-2023

ESC of Northeast Ohio

ADDENDUMS:

2022-2023

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: 130-2022

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

- A Kid at Art for the Heart agreement to provide Art services to ESCWR Geauga Preschool classrooms at Berkshire, Cardinal and Metzenbaum sites for 8 weeks for approximately 46 students. The cost of the program is \$15,250.00 which will be paid from grants secured by A Kid at Art for the Heart. ESCWR will not incur any cost for the program.
- You Thrive Training & Consulting for training and support for the Geauga County Forum Coalition in the amount of \$7,800.00 paid from Center for Disease Control and Prevention Grant

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.

MOTION: 131-2022

Mr. Snyder moved and Dr. Culotta seconded the motion to approve a Memorandum of Understanding with Family Pride 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; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes. President declared the motion carried.

MOTION: 132-2022

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

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Regular Board Meeting October 4, 2022-CANCELLED
- ESCWR Special Board Meeting - October 18, 2023 at 5:45 p.m., 8221 Auburn Road - Room 122
- ESCWR Regular Board Meeting - November 1, 2022 at 5:45 p.m., 8221 Auburn Road - Room 122
- Geauga State of the Schools- November 4, 2023 at 8:00 a.m., Kent State Geauga Campus
- OSBA Capital Conference - November 13-15, 2022
- Opening Day 2023 - August 11, 2023

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MOTION: 133-2022

Mr. Walter moved and Mr. Remias seconded the motion to adjourn the meeting at 6:24 p.m.

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.


Geoffrey Kent, Board President


L. Greg Glemons, Treasurer/CFO