



of the WESTERN RESERVE

Inspiring Learning Through Innovation

**Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, September 6, 2022; 5:45 p.m.
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, Dr. Culotta, Mr. Kent, Mr. Remias, Mr. Snyder, Mr. Walter.
Absent: Mr. Cahill, Mrs. Percic

PLEDGE OF ALLEGIANCE.

Mrs. Percic arrives at 5:49.

MOTION: 114-2022

Mr. Snyder moved and Mr. Remias seconded the motion to approve appointment of Mr. Kenneth Burnett to fill the vacancy of Bonnie Cavanaugh's as a Governing Board Member for the Educational Service Center of the Western Reserve. This term will expire December 31, 2023 and will be on ballot for election in November 2023 at the next board election.

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

Administering the Oath of Office to the newly appointed Board Member by the Treasurer.

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/gcsc/Board.nsf/Public>. **NONE**

TREASURER RECOMMENDATIONS

MOTION: 115-2022

Mr. Walter moved and Mrs. Brush seconded the motion to approve the Minutes of the Regular Meeting of the Board held on August 2, 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: 116-2022

Mrs. Percic moved and Dr. Culotta 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 July 31, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

Vote: Mrs. Percic, yes; Dr. Culotta, 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:

- All County Boards Dinner
- ESCWR Article - Geauga Magazine
- ESCWR Staffing Update
- Painesville City Local Schools - Rock on the Road Studio
- AESA Business Strategy Framework
- Geauga Community Forum
- Superintendent Leadership Network and Strategic Planning

MOTION: 117-2022

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

2022-2023

- Berkshire Local Schools
- Perry Local Schools
- Wickliffe City Schools

ADDENDUMS:

2022-2023

- Auburn Career Center
- Fairport Harbor EVS
- Perry Local 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: 118-2022

Mr. Snyder moved and Mr. Burnett seconded the motion to approve the request of an Alternative Principal license from the Ohio Department of Education for Glenn Bailey hired as an Administrator for the ESC of the Western Reserve/Assistant Principal for iSTEM Early College High School for School Year 2022-23.

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: 119-2022

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

- Summit ESC for 2 days of gifted services in the amount of \$1,195.60 plus mileage.
- Wraparound Experts for Psychology Services on behalf of St Gabriel's School to paid from EANS Funding for SY 2022-2023.

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: 120-2022

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the purchase of up to 20 days of identified district staff in the capacity of Literacy or Math coach to work with the ESCWR Curriculum team to support identified Extended Learning work and to be paid from the Extended Learning Grant.

- Madison Literacy Coach - 20 days at \$415.53 per day.

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: 121-2022

Mr. Walter moved and Dr. Culotta seconded the motion to approve the following Memorandum of Understanding. (MOU).

- State Support Team 4 MOU with Wickliffe City Schools to support Universal Design for Learning (UDL) training with a stipend in the amount of \$5,000.

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: 122-2022

Mr. Snyder moved and Mrs. Percic 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; 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.

INFORMATIONAL ITEMS**UPCOMING MEETINGS**

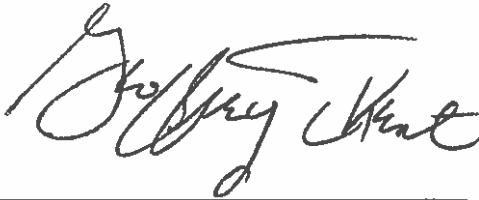
- Geauga County BAC meeting - September 13, 2022 at 8 a.m. Location TBD
- Lake County BAC meeting - September 13, 2022 at 4 p.m. Harvey High School, 200 W. Walnut Ave, Painesville, OH 44077
- ESCWR Special Board Meeting - September 28, 2022 at 5:45 p.m., 8221 Auburn Road - Room 122 (NOTE: October 4, 2022 Regular Board Meeting-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: 123-2022

Mr. Walter moved and Mrs. Percic seconded the motion to adjourn the meeting at 6:15p.m.

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.



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO