



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Special Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, September 28, 2021; 5:45 p.m.

Board Meeting was in Person

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting to order at 5:55 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

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 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. **NONE**

TREASURER RECOMMENDATIONS

Mr. Walter arrives at 6:01 PM

MOTION 133-2021

Mr. Burnett moved and Mr. Cahill seconded a motion to approve the Board Minutes of the regular meeting of the Board held on September 7, 2021. (EXHIBIT MINUTES).

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

MOTION 134-2021

Mr. Cahill moved and Mr. Walter seconded a motion to approve Financial Reports for period ending August 31, 2021. (EXHIBIT FINANCIALS). 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, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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 135-2021

Mr. Remias moved and Dr. Culotta seconded a motion to approve the Permanent Appropriations for Fiscal Year 2022. (EXHIBIT PERMANENT APPROPRIATIONS).

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

Superintendent Recommends.

Superintendent's Report:

- COVID-19 and schools
- Policies and committee meeting
- Hale Lease Agreement - Riverside Schools
- Carrington Youth Academy
- October 19, 2021, at 5:45PM - Special Board meeting

MOTION 136-2021

Mr. Cahill moved and Dr. Culotta seconded a motion to approve a one year Lease Agreement with the Riverside Local Schools Board of Education. (EXHIBIT Riverside LEASE).

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

MOTION 137-2021

Mr. Walter moved and Mr. Cahill seconded a motion to approve the following District Service Agreements and Addendums listed below: (EXHIBIT DISTRICT).

2021-2022

1. Kirtland Agreement.
2. Kirtland Addendum (1).
3. Kirtland Addendum (2).
4. Berkshire Addendum.

2020-2022

1. Riverside Addendum (1).
2. Riverside Addendum (2).

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

MOTION 138-2021

Mr. Cahill moved and Mr. Walter seconded a motion to approve the following agreement(s), subagreements, memorandum(s) of understanding for Fiscal Year 2022. (EXHIBIT AGREEMENTS)

Agreements:

1. Family Pride MOU \$75 per hour support services paid from Community Prevention Funds not to exceed \$5,325.00.
2. Geauga County Job and Family Services - Teen Pregnancy Prevention Program, \$105,562.08

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 139-2021

Mr. Walter moved and Mr. Cahill seconded a motion to approve the following 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. Cahill, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes.
President declared the motion carried.

MOTION 140-2021

Mr. Cahill moved and Dr. Culotta seconded a motion to approve the following policies. (EXHIBIT POLICY).
Resolution to approve the following policies. (EXHIBIT POLICY)

- 0169.1 Public Participation at Governing Board Meetings
- 2370.01 Blended Learning
- 5200 Attendance
- 5350 Student Mental Health and Suicide Prevention
- 5516 Student Hazing
- 56301.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 7300 Disposition of Real Property/Personal Property
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic
- 8462 Student Abuse and Neglect
- 8740 Bonding

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

INFORMATIONAL ITEMS

UPCOMING MEETINGS

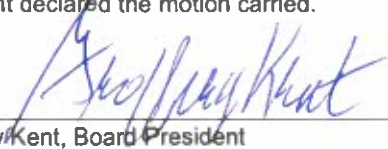
- Special Board Meeting October 19, 2021, 5:45 p.m. at the Technology Learning Center
- Regular Board Meeting THURSDAY, November 4, 2021, 5:45 p.m. at the Technology Learning Center
- Ohio School Board Capital Conference - November 7-9, 2021
- Regular Board Meeting December 7, 2021, 5:45 p.m. at the Technology Learning Center

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

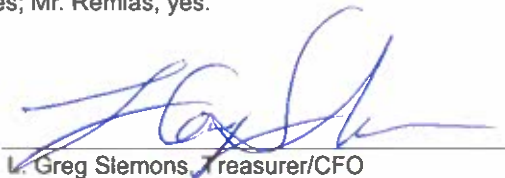
MOTION 141-2021

Mr. Walter moved and Mr. Cahill seconded a motion to adjourn at 6:30 p.m.

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



Geoffrey Kent, Board President



L. Greg Siemons, Treasurer/CFO