



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Regular Board Meeting Minutes**

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

**Tuesday, August 2, 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, Mr. Cahill, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder.  
Absent: Dr. Culotta, Mrs. Cavanaugh, Mr. Walter

## **PLEDGE OF ALLEGIANCE**

### **MOTION: 95-2022**

Mr. Kent moved and Mr. Snyder seconded the motion to approve appointing Jean Brush as Treasurer Pro-Tempore for the meeting of August 2, 2022 as prescribed by ORC 3313.23.

Vote: Mr. Kent, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mrs. Percic, yes; Mr. Remias, yes.

President declared the motion carried.

**Recognition of Lake County Student of the Year Award Recipient: Hannah Galindo**

**Mr. Walter arrives at 5:48.**

## **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: 96-2022**

Mr. Walter moved and Mr. Snyder seconded the motion to approve the Minutes of the Regular Meeting of the Board held on June 7, 2022 as written. (EXHIBIT MINUTES).

Vote: Mr. Walter, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mr. Kent, yes; Mr. Remias, yes.

Abstained: Mrs. Percic

President declared the motion carried.

### **MOTION: 96-2022**

Mr. Remias moved and Mr. Snyder 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 June 30, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

Vote: Mr. Remias, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Walter, yes.

President declared the motion carried.

### **MOTION: 97-2022**

Mr. Walter moved and Mr. Snyder seconded the motion to approve the return of Fiscal Year 2021-2022 Year-End Advances. (EXHIBIT RETURN OF ADVANCES)

Vote: Mr. Walter, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes.

President declared the motion carried.

### **MOTION: 98-2022**

Mr. Walter moved and Mr. Snyder seconded the motion to approve the Amended Temporary Appropriations for Fiscal Year 2023 (EXHIBIT TEMPORARY APPROPRIATIONS)

Vote: Mr. Walter, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes.

President declared the motion carried.

## **SUPERINTENDENT RECOMMENDS**

### **Superintendent Report:**

- OSBA Capital Conference November 13-15, 2022
- iStem Early College High School and Letter of Support
- Geauga and Lake Counties All Boards Dinner - August 3rd at 5:30 p.m. at Berkshire Schools
- ESCWR Fall 2022 Networks and Professional Development
- ESCWR Superintendent and Treasurer Searches
- Cardinal Local Schools Board Presentation
- Board Vacancy

### **MOTION: 99-2022**

Mr. Walter moved and Mr. Remias seconded the motion to accept the retirement of Board Member Mrs. Bonnie Cavanaugh effective July 29, 2022. (EXHIBIT Board)

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

### **MOTION: 100-2022**

Mr. Cahill moved and Mr. Remias seconded the motion to express the Governing Board's appreciation to Bonnie Cavanaugh for eight (8) years of exemplary service to the Geauga Educational Service Center and two and a half (2.5) years to the Governing Board of the Educational Service Center of the Western Reserve (EXHIBIT CAVANAUGH).

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

### **MOTION: 101-2022**

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

#### **SERVICE AGREEMENTS:**

2021-2022

- Wickliffe City Schools

#### **ADDENDUMS:**

2022

- Riverside Local Schools

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

### **MOTION: 102-2022**

Mr. Cahill moved and Mr. Snyder seconded the motion to approve a Service Agreements with PSI and McKeon to employ staff for the below non-publics schools to be paid from Emergency Assistance to Non-Public Schools (EANS) funding. (EXHIBIT EANS).

- St. Anselm
- St. Gabriel
- St. Mary Elementary - Chardon
- Telshe

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

### **MOTION: 103-2022**

Mr. Remias moved and Mrs. Percic seconded the motion to approve an agreement with Crestwood Local for Treasurer Search services. (EXHIBIT SEARCH)

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

### **MOTION: 104-2022**

Mr. Cahill moved and Mrs. Brush seconded the motion to approve the following Vendor Service Agreements: (EXHIBIT VENDOR).

- Edmentum Platform Licensing agreement for ESCWR Online Academy Curriculum in the amount of \$15,250.00.
- Schools PLP Licensing agreement for ESCWR Online Academy Curriculum in the amount of \$6,750.00.
- Ravenwood services agreements for Cardinal Local for Therapeutic Behavioral Health Support Services in the amount of \$30,250; ESCWR BRC program in the amount of \$35,000 and West Geauga Local for \$35,000.

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

### **MOTION: 105-2022**

Mr. Walter moved and Mr. Cahill seconded the motion to approve a Master Service Agreement for the creation of the moozoom consortium with Exhibits A ESCWR Consortium agreement & Exhibit B ESCWR Services: (EXHIBIT moozoom).

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

**MOTION: 106-2022**

Mr. Cahill moved and Mr. Remias 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. (EXHIBIT Ext Learn).

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

**MOTION: 107-2022**

Mr. Cahill moved and Mr. Walter seconded the motion to approve the Service Agreements: (EXHIBIT SERVICE).

- Geauga County Job and Family Services - ESCWR will receive \$41,809.04 for providing Social Media Awareness "E-Risk" services.
- Regional Learning Collaboratives - ESCWR will receive \$38,250 for providing Youth Led Programming services and supports.

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

**MOTION: 108-2022**

Mr. Cahill moved and Mrs. Percic seconded the motion to approve memberships for 2022 - 2023 (EXHIBIT DUES)

- Greater Cleveland School Superintendent Association Regular Membership Renewal - \$125.00

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

**MOTION: 109-2022**

Mr. Cahill moved and Mr. Remias seconded the motion to approve the creation of the following positions/job descriptions. (EXHIBIT HR-POSITIONS).

- Riverside - Secretary-Health Aide

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

**MOTION: 110-2022**

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

**MOTION: 111-2022**

Mr. Walter moved and Mr. Snyder seconded the motion to approve the adoption of pick-up per the attached resolution. (EXHIBIT PICK-UP)

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

**MOTION: 112-2022**

Mr. Snyder moved and Mr. Remias seconded the motion to modify requirements for the employment of Substitute Teachers.

**WHEREAS** the ESC anticipates that the ESC may have trouble obtaining substitute teachers in the ESC and for client school districts during the 2022-2023 and 2023-2024 school years.

**WHEREAS**, pursuant to authority granted in House Bill 583 and applicable laws, which was enacted by the 135th General Assembly and extends to the 2022-2023 and 2023-2024 school years as a temporary provision of Senate Bill 1 of the 134th General Assembly and applicable laws, the ESC may employ an individual to serve as substitute teacher in the Educational Service Center of the Western Reserve and for client school districts during the 2022-2023 and 2023-2024 school years if such an individual (1) meets the ESC's own education requirements, (2) is deemed to be of good moral character, (3) successfully completes a criminal records check, and (4) obtains a nonrenewable temporary substitute teaching license for such an individual who does not hold a post-secondary degree but meets the requirements prescribed in House Bill 583 and applicable laws for the 2021-2022, 2022-2023, and 2023-2024 school years only as applicable and issued by the State Board of Education.

**WHEREAS** the ESC desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a sufficient number of substitute teachers.

**WHEREAS** the notice requirements of R.C. 121.22, R.C. 3313.16, and applicable laws were complied with for all meetings of the ESC.

**WHEREAS** the ESC finds and determines that all formal actions of the ESC concerning and relating to the adoption of the instant resolution were taken in open meetings of the ESC and that all deliberations of the ESC that resulted in such formal actions were in meetings open to the public in compliance with the law.

**WHEREAS** the instant resolution shall be in full force and effect immediately upon its adoption by the ESC.

**NOW THEREFORE BE IT RESOLVED THAT** it is the policy of the ESC that an individual may be employed by the ESC as a substitute teacher in the Educational Service Center of the Western Reserve and for client school districts during the 2022-2023 and 2023-2024 school years if such an individual (1) meets the ESC's own education requirements, (2) is deemed to be of good moral character, (3) successfully completes a criminal records check, and (4) obtains a nonrenewable temporary substitute teaching license for such an individual who does not hold a post-secondary degree but meets the requirements prescribed in House Bill 583 and applicable laws for the 2021-2022, 2022-2023, and 2023-2024 school years only as applicable and issued by the State Board of Education.

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

## INFORMATIONAL ITEMS

### UPCOMING MEETINGS

- All Boards Dinner - August 3, 2022 at 5:30 p.m. - Berkshire Schools New Campus
- Opening Day Meeting - August 9, 2022 at 8:00 a.m. - Auburn Career Center
- ESCWR Regular Board Meeting - September 6, 2022 at 5:45 p.m., 8221 Auburn Road - Room 122
- Geauga County BAC meeting - September 13, 2022 at 8 a.m. Location TBD
- Lake County BAC meeting - September 13, 2022 at 4 p.m. Location TBD
- Tentative ESCWR Special Board Meeting - September 28, 2022 at 5:45 p.m., 8221 Auburn Road - Room 122
- ESCWR Regular Scheduled Board Meeting - October 4, 2022 - CANCELLED
- OSBA Capital Conference - November 13-15, 2022

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- Kenneth Burnett introduced Rachel Hutchinson to discuss and invite the Board to the "Project 22 & You" event on August 21, 2022 at 7:00 p.m. at Burton Elementary-Abundant Life Church.

### MOTION: 94-2022

Mr. Walter moved and Mr. Snyder seconded the motion to adjourn the meeting at 6:25 p.m.

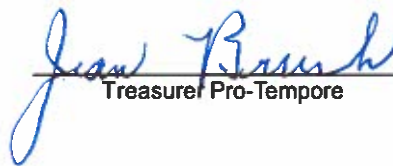
Vote: Mr. Walter, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes.

President declared the motion carried.



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Geoffrey Kent, Board President



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Jean Brush  
Treasurer Pro-Tempore