



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, September 7, 2021; 5:45 p.m.

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, Mr. Cahill, Dr. Culotta, Mrs. Gillmore, Mr. Kent, Mr. Remias, Mr. Walter.
Absent: Mrs. Cavanaugh

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

MOTION 123-2021

Mr. Walter moved and Dr. Culotta seconded a motion to approve the Board Minutes of the regular meeting of the Board held on August 24, 2021, as written.

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

MOTION 124-2021

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

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

MOTION 125-2021

Mr. Cahill moved and Dr. Culotta seconded a motion to approve the Amended Temporary Appropriation for Fiscal Year 2022 (EXHIBIT TEMPORARY APPROPRIATIONS).

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

MOTION 126-2021

Dr. Culotta moved and Mr. Cahill seconded a motion to approve a fifteen-year loan with Erie Bank for the purpose of purchasing the Hadden Building, 1800 Mentor Road, Painesville, Ohio in the amount of \$425,000.00 with annual debt service payments not to exceed \$39,400.00. (EXHIBIT LOAN).

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

Superintendent Recommends.

Superintendent's Report:

- COVID-19 and schools
- Hadden School and iSTEM
- Policies and committee meeting
- October Regular Board meeting

MOTION 127-2021

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

2021-22

1. Beachwood Schools Addendum
2. Fairport Harbor Addendum
3. Mandel Jewish Day School Agreement
4. Madison Schools Addendum

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

MOTION 128-2021

Mr. Cahill moved and Dr. Culotta seconded a motion to approve a fifteen-year Lease/Purchase Agreement with the Governing Board of the iSTEM Geauga Early College High School (EXHIBIT iSTEM LEASE).

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

MOTION 129-2021

Mr. Walter moved and Mr. Burnett seconded a motion to approve agreement(s)/memorandum(s) of understanding for Fiscal Year 2022 (EXHIBIT AGREEMENTS).

Agreements:

1. Geauga Growth Partnership
2. Podojil Education Consulting Services paid from PD Collaborative
3. Augment Therapy 2021-2023

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

MOTION 130-2021

Mrs. Gillmore moved and Dr. Culotta seconded a motion to adopt the ESC of the Western Reserve Blended Learning Declaration for submission to the Ohio Department of Education for School Year 2021-2022. (EXHIBIT BLENDED LEARNING DECLARATION).

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

MOTION 131-2021

Mr. Walter moved and Dr. Culotta seconded a 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. Walter, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Remias, yes. President declared the motion carried.

INFORMATIONAL ITEMS

UPCOMING MEETINGS

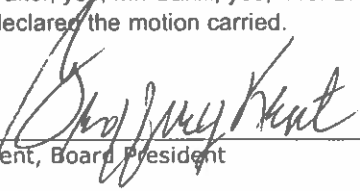
- Special Board Meeting September 28, 2021, 5:45 p.m. at the Technology Learning Center
- Regular Board Meeting October 5, 2021, 5:45 p.m. at the Technology Learning Center
- Ohio School Board Capital Conference - November 7-9, 2021

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

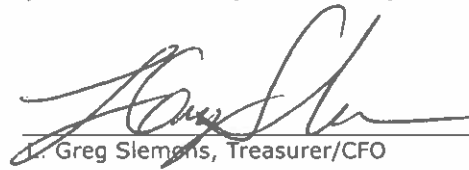
MOTION 132-2021

Mr. Walter moved and Mr. Cahill seconded a motion to adjourn at 6:18 p.m.

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



Geoffrey Kent, Board President



Greg Siemons, Treasurer/CFO