



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, October 8, 2024; 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, Mr. Hach, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder

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: 129-2024

Mr. Snyder moved and Mr. Hach seconded the motion to approve the Board Minutes of the October 8, 2024 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

Vote: Mr. Snyder, yes; Mr. Hach, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes;

President declared the motion carried

MOTION: 130-2024

Mr. Burnett moved and Mrs. Percic seconded the motion to approve the September 30, 2024 Financial Reports. ORC 3313.29 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 September 30, 2024, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

Vote: Mr. Burnett, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Snyder, yes

President declared the motion carried

MOTION: 131-2024

Mr. Snyder moved and Mrs. Percic seconded the motion to approve a First Amendment to the GEER II Support for Non-Public Schools Services Agreement with the Ohio Department of Education for a period beginning October 1, 2023 through June 30, 2025 to provide services and assistance to non-public schools through the Governor's Emergency Education Relief (GEER) to Non-Public Schools (EXHIBIT ODE GEER II).

Vote: Mr. Snyder, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mr. Remias, yes

President declared the motion carried

MOTION: 132-2024

Mr. Snyder moved and Mr. Cahill seconded the motion to approve a thirty six month auto loan with Erie Bank for the purchase of a 2024 Ford Transit Van for \$75,505.00 at an annual interest rate of 7.50%. This Van will transport students to and from Gaitway High School. (EXHIBIT TRANSIT VAN)

Vote: Mr. Snyder, yes; Mr. Cahill; yes; Mrs. Brush, yes; Mr. Burnett, yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes

President declared the motion carried

MOTION: 133-2024

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the following donations. (EXHIBIT DONATIONS)

4AI Summit:

- Cash donation from Impact Group in the amount of \$1,000.00 for the 4AI Summit.
- Cash donation from Jackie Capuano in the amount of \$500.00 for the 4AI Summit.
- Cash donation from Haylee McCaulley in the amount of \$500.00 for the 4AI Summit.
- Cash donation from Ohio School Council in the amount of \$1,000.00 for the 4AI Summit.
- Cash donation from Vincent Duffy in the amount of \$500.00 for the 4AI Summit.

Vote: Mr. Snyder, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill; yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mr. Remias, yes

President declared the motion carried

MOTION: 134-2024

Mr. Snyder moved and Mr. Cahill seconded the motion to approve the following MOU with the ESC of Northeast Ohio to provide ongoing consultation to Birchwood School of Hawken through June 30, 2025. (EXHIBIT MOU ESCNEO)

Vote: Mr. Snyder, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill; yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mr. Remias, yes; Mrs. Percic, yes

President declared the motion carried

SUPERINTENDENT RECOMMENDS**Superintendent's Report**

- Think Manufacturing Expo
- Safety and Security
- OSBA Capital Conference
- Artificial Intelligence 4AI Summit
- Governing Board meeting start time

MOTION: 135-2024

Mr. Burnett moved and Mr. Snyder seconded the motion to approve the following District Service Agreements and /or Addendums.

Agreements and Addendums

2024-2025

- Chagrin Falls - Master Agreement
- Fairport Harbor - Addendum - Nursing Services
- St Gabriel - Addendum - Curriculum Consulting
- West Geauga - Addendum - Centerbased Preschool
- West Geauga - Addendum - Curriculum Coaching

Vote: Mr. Burnett, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill; yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes;

President declared the motion carried

MOTION: 136-2024

Mr. Snyder moved and Mr. Hach seconded the motion to approve the following Service Agreements.

- John Carroll University Service Agreement - ESCWR to provide curriculum consulting services from September 01, 2024 - June 30, 2025 in the amount of \$13,365.

Vote: Mr. Snyder, yes; Mr. Hach, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill; yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes

President declared the motion carried

MOTION: 137-2024

Mr. Snyder moved and Mr. Burnett seconded to approve the following Memorandum of Understandings.

- Auburn Joint Vocational - MOU to authorize ESCWR Therapy Dog on leased property, specifically 8221 Auburn Road, for educational related events and activities.
- Fairport Harbor and SST4 - State Support Team 4 will provide Fairport Harbor with up to \$15,000 from the State Personnel Development Grant (SPDG) - Integrated Multi-Tiered System of Supports (MTSS) to offset costs for substitute teachers, meetings, materials and travel.

Vote: Mr. Snyder, yes; Mr. Burnett, yes; Mrs. Brush, yes; Mr. Cahill; yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes

President declared the motion carried

MOTION: 138-2024

Mr. Snyder moved and Dr. Culotta seconded to approve the first amendment to the Ohio Grant Agreement for Fiscal Year 2024 and 2025 with the Ohio Department of Education and Workforce for State Support Team Region 4.

Vote: Mr. Snyder, yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill; yes; Mr. Hach, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes

President declared the motion carried

MOTION: 139-2024

Mr. Remias moved and Mrs. Brush seconded the motion to approve the following Vendor Agreements:

- ProCare Therapy - Master agreement to support contract staff to fill shortages for Nursing Services.

Vote: Mr. Remias, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill; yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Snyder, yes

President declared the motion carried

MOTION: 140-2024

Mr. Cahill moved and Dr. Culotta 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:

Vote: Mr. Cahill; yes; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Hach, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes

President declared the motion carried

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- Annual State of the Schools GEL Breakfast - November 01, 2024
 - Kent State Geauga Campus, 14111 Claridon - Troy Road, Burton, OH 44021
- OSBA Capital Conference - November 10 - 12, 2024
 - Greater Columbus Convention Center, 400 N high St, Columbus, OH 43215
- Lake County Business Advisory Council - November 14, 2024 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- Geauga County Business Advisory Council - November 19, 2024 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- AESA Annual Conference - December 04-06, 2024
 - Omni Orlando Resort at ChampionsGate, 1500 Masters Blvd., ChampionsGate, FL 33896
- ESCWR Regular Board Meeting - December 10, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- Lake County Business Advisory Council - February 13, 2025 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- Geauga County Business Advisory Council - February 18, 2025 at 8:00 a.m.
 - 12611 Ravenwood Dr., Chardon, OH 44024
- Lake County Business Advisory Council - April 03, 2025 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- Geauga County Business Advisory Council - April 08, 2025 at 8:00 a.m.
 - 12611 Ravenwood Dr., Chardon, OH 44024
- Lake County Business Advisory Council - May 8, 2025 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- Geauga County Business Advisory Council - May 13, 2025 at 8:00 a.m.
 - 12611 Ravenwood Dr., Chardon, OH 44024

MOTION: 141-2024

Mr. Cahill moved and Mr. Burnett seconded the motion to adjourn at 6:17 p.m.

Vote: Mr. Cahill, yes; Mr. Burnett, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes

President declared the motion carried

ADJOURNMENT



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO