



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, August 6, 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: Dr. Culotta, Mr. Hach, Mr. Kent, Mr. Remias, Mr. Snyder
Absent: Mrs. Brush, Mr. Burnett, Mr. Cahill, Mrs. Percic

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

Treasure Report:

- Update on Van Purchase for Gaitway School

Mr. Burnett arrived at 5:49 p.m.

MOTION: 99-2024

Mr. Snyder moved and Mr. Burnett seconded the motion to approve the Board Minutes of the June 27, 2024 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

Vote: Mr. Snyder, yes; Mr. Burnett, yes; Dr. Culotta, abstain; Mr. Hach, yes; Mr. Kent, yes; Mr. Remias, yes;
President declared the motion carried

MOTION: 100-2024

Mr. Snyder moved and Mr. Remias seconded the motion to approve the June 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 June 30, 2024, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

MOTION: 101-2024

Mr. Snyder moved and Mrs. Culotta seconded the motion to approve Amended Temporary Appropriations for Fiscal Year 2025. (EXHIBIT AMENDED TEMPORARY APPROPRIATIONS)

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

MOTION: 102-2024

Mr. Snyder moved and Mr. Burnett motion to approve the return of Fiscal Year 2023-2024 Year-end Advances. (EXHIBIT RETURN OF ADVANCES)

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

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- New Administrative Team Members
- SAIL Special Education Expansion
- ESCWR School District Partner Profile
- ESCWR Opening Day - August 9th

MOTION: 103-2024

Mr. Snyder moved and Mr. Remias seconded the motion to approve the following District Service Agreements and/or Addendums. 2024-2025 Agreements

- Fairport Harbor EVSD FY25 Addendum - Related Services; Administrative Support
- Painesville City LSD FY25 Addendum - Related Services

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

MOTION: 104-2024

Mr. Snyder moved and Mr. Remias seconded the motion to approve the following Lease Agreements:

- All Around Children - ESCWR to lease 1 classroom at 160000 East High Street, Middlefield, on behalf of Cardinal Local Schools, for the use of a center based preschool program beginning August 12, 2024 in the amount of \$1,000 per month through May 31, 2025 for a maximum of \$10,000 billed to Cardinal Local Schools.

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

MOTION: 105-2024

Mr. Snyder moved and Mrs. Culotta seconded the motion to approve the following Vendor Agreements:

- Proactive Behavior Services LLC - Professional development from Applied Behavior Analysis Services staff for 10 preschool staff to improve student engagement and independence through increasing teacher knowledge of structured teaching methods for students on the autism spectrum, to be held on August 15, 2024 in the amount of \$4,250 to be paid from the SST4 mini grant awarded June 2024.
- Teaching Strategies for Early Childhood LLC - For the purchase of high quality Creative Curriculum for Preschool and associated materials to increase preschool students literacy skills in the Cardinal, Fairport Harbor and West Geauga preschool classrooms from July 2024 - July 2028 in the amount of \$20,280 to be paid from the SST4 mini grant award June 2024.
- UES Solar Direct Sales Agreement. UES will communicate the SOLAR 4 SCHOOLS financing program to districts and engineer rooftop, ground mounted and carport/pavilion options for solar arrays. The ESC will receive a revenue share for all Ohio school districts that contract this service under the ESCWR master agreement upon project completion. In addition, UES will build upon any current STEM/STEAM curriculum including offering scholarships.

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

MOTION: 106-2024

Mr. Snyder moved and Mrs. Culotta seconded the motion to approve the the 2024 membership dues:

- Alliance for High Quality Education July 1, 2024 - June 30, 2025 Dues in the amount of \$4,000.00.
- Ohio Educational Service Center Association 2024 - 2025 AESA Dues in the amount of \$1,045.00.
- Buckeye Association of School Administrators 2024 - 2025 Superintendent Membership Dues in the amount of \$1,577.06.
- Buckeye Association of School Administrators 2024 - 2025 AASA Membership Dues in the amount of \$485.00.
- Greater Cleveland School Superintendents' Association 2024 - 2025 Superintendent Membership Dues in the amount of \$150.00.

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

MOTION: 107-2024

Mr. Snyder moved and Mrs. 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. Snyder, yes; Dr. Culotta, yes; Mr. Burnett, yes; Mr. Hach, yes; Mr. Kent, yes; Mr. Remias, yes
President declared the motion carried

MOTION: 108-2024

Mr. Snyder moved and Mrs. Culotta seconded the motion to approve attendance and expenses for out-of-state travel for the following staff:

- Annual AESA Conference in Orlando, Florida on December 3-6, 2024 for Jennifer Felker and Greg Slemons not to exceed \$2,500 per person for registration, hotel, meals, and transportation.
- Crisis Prevention Instructor Certification Training in Detroit, MI on August 14-15, 2024 for Suzanne Baker not to exceed \$5,000 for registration, hotel, meals and transportation billed to CPI Training.

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

MOTION: 109-2024

Mr. Snyder moved and Mr. Hach seconded the motion to approve the following job descriptions:

- Family and Community Assistant Liaison
- Coordinator, Grants
- Custodian - ISTEM
- Lunch/Recess Monitor - ISTEM

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

HEARING OF THE PUBLIC ON NON-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**

UPCOMING MEETINGS

- ESCWR Opening Day 2024 - August 09, 2024
 - Willoughby-Eastlake North High School, 34041 Stevens Blvd., Eastlake, OH 44095
- ESCWR Regular Board Meeting - September 3, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- Lake County Business Advisory Council - September 12, 2024 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- Geauga County Business Advisory Council - September 17, 2024 at 8:00 a.m.
 - Location: To be determined
- ESCWR Regular Board Meeting - September 24, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- ESCWR Regular Board Meeting - October 8, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- Northeast Ohio Artificial Intelligence Summit - October 18, 2024 at 8:00 a.m.
 - Willoughby-Eastlake North High School, 34041 Stevens Blvd., Eastlake, OH 44095
- OSBA Capital Conference - November 10 - 12, 2024
 - Greater Columbus Convention Center, 400 N high St, Columbus, OH 43215
- ESCWR Regular Board Meeting - November 7, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- ESCWR Regular Board Meeting - December 10, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077

MOTION: 110-2024

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

Vote Mr. Burnett, yes; Mr. Kent, yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Remias, yes; Mr. Snyder, yes

ADJOURNMENT



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO