



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, August 1, 2023; 5:45 p.m.
Board Meeting was in Person
8221 Auburn Road, Painesville, Ohio 44077

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. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder, Mr. Walter.

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

Treasurer Report:

Motion: 91-2023

Mr. Walter moved and Mr. Burnett seconded the motion to approve the Board Minutes of the June 27, 2023 Special Meeting of the Board as written. (EXHIBIT MINUTES)

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

President declared the motion carried

Motion:92-2023

Mr. Snyder moved and Mrs. Percic seconded the motion to approve amendments to the June 30, Financial Reports. (EXHIBIT FINANCIALS)

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

Motion: 93-2023

Mr. Walter moved and Mr. Cahill seconded the motion to approve the return of Fiscal Year 2022-2023 Year-End Advances. (EXHIBIT RETURN OF ADVANCES)

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

President declared the motion carried

Motion: 94-2023

Mr. Walter moved and Mrs. Percic seconded the motion to approve Amended Temporary Appropriations for Fiscal Year 2024. (EXHIBIT AMENDED TEMPORARY APPROPRIATIONS)

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

President declared the motion carried

Motion: 95-2023

Mr. Snyder moved and Mr. Remias seconded the motion to approve the following donation: \$500.00 from Chagrin Falls Eagle's Ladies Auxiliary No. 2436 for the Geauga Achieve Program.

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

President declared the motion carried

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- ESCWR Opening Day August 11, 2023
- Martha Holden Jennings Superintendent Retreat 2023
- Extended School Year Summer Program
- ESCWR/West Geauga Local Schools BridED Partnership
- 2023 OSBA Capital Conference November 12 - 14, 2023
- 2023 AESA Educators Call To Action Federal Conference October 4 - 6, 2023

Motion: 96-2023

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

2023-2024 Master Agreements

- Ashtabula City
- Educational Service Center of Northeast Ohio
- Lake Geauga Computer Association
- Shaker Heights City

2023-2025 Master Agreements

- Lake County Board of Developmental Disability/Broadmoor

2023-2024 Addendums

- Cardinal -STEM/STEAM Curriculum Alignment & Development
- Crestwood Local - School Year 23 - 24 Success Plan
- Painesville City Local - Math Professional Development
- West Geauga Local - Curriculum Professional Development
- Willoughby Eastlake City - Socail Studies High Quality Curriculum Mapping

Vote: Mr. Walter, yes; Mr. Snyder, 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: 97-2023

Mr. Snyder moved and Dr. Culotta seconded the motion to approve an EANS Services Agreement with the Ohio Department of Education for a period beginning July 1, 2023 through June 30, 2024 to provide services and assistance to non-public schools through the Emergency Assistance to Non-Public Schools (EXHIBIT ODE EANS)

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

President declared the motion carried

Motion: 98-2023

Mr. Walter moved and Mr. Snyder seconded the motion to approve the approve the following Vendor Service Agreements: (EXHIBIT VENDOR)

- Thirtyseven4 - One-year subscription for antivirus licensing for 100 devices paid from the general fund and billed back to programs/departments.
- Alanna Hruska - Contract up to 40 hours at the rate of \$125.00 not to exceed \$5,000 to support and mentor Wendy Bartolovich, Early Childhood Coordinator, on Step Up to Quality and other preschool/Twinkle program information. Billed to Preschool and Twinkle programs.

Vote: Mr. Walter, yes; Mr. Snyder, 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: 99-2023

Mr. Snyder moved and Mr. Burnett as amended seconded the motion to approve a two year Lease Agreement with the Riverside Local Schools Board of Education. (EXHIBIT RIVERSIDE LEASE)

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

President declared the motion carried

Motion: 100-2023

Mr. Burnett moved and Mr. Snyder seconded the motion to approve attendance and expenses for out-of-state travel to education related conferences.

- CSTAG Train the Trainer certification at Genesee Intermediate3 School in Flint, Michigan for Heather Miller and Alyssa Arndt on August 14-16, 2023.
CSTAG training prepares staff to conduct workshops for school teams providing the foundations of school threat assessment and exercises. All costs will be paid for by the Extended Learning Grant and will not exceed a combined total of \$5,000.

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

President declared the motion carried

Motion: 101-2023

Mr. Snyder moved and Dr. Culotta seconded the motion to approve resolution to approve the following Pay Rate Adjustments: (EXHIBIT RATES)

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

President declared the motion carried

Motion: 102-2023

Mr. Remias moved and Mr. Cahill seconded the motion to approve resolution to approve the following Human Resources items: Suspension of Contracts, Amendments, New Employees, Renewals, Supplementals, Separation, Leave of Absence requests and Summer Positions. (EXHIBIT HUMAN RESOURCES)

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

President declared the motion carried

INFORMATIONAL ITEMS**UPCOMING MEETINGS**

- ESCWR Opening Day August 11, 2023
 - North High School Willoughby-Eastlake 34041 Stevens Boulevard Eastlake, Ohio 44095
- Regular Board Meeting - September 5, 2023, at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Geauga BAC Meeting - September 12, 2023, at 8:00 am
 - 12611 Ravenwood Drive, Chardon, Ohio 44024
- Lake BAC Meeting - September 14, 2023, at 8:00 am
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 106
- Regular Board Meeting - September 26, 2023, at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Regular Board Meeting - October 17, 2023, at 5:45 pm
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122

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Motion: 103-2023

Mr. Walter moved and Mr. Cahill seconded the adjourn at 6:29 p.m.

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

President declared the motion carried


Geoffrey Kent, Board President


L. Greg Blemons, Treasurer/CFO