



**Regular Board Meeting Minutes**  
**The Educational Service Center of the Western Reserve**  
**Thursday, June 4, 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: Mr. Burnett, Dr. Culotta, Mr. Hach, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder  
Absent: Mrs. Brush, Mr. Cahill

**PLEDGE OF ALLEGIANCE**

**FRANKLIN B. WALTER PRESENTATION**

- Franklin B Walter Award - Presentation
  - Myra Utterback - West Geauga High School

Mrs. Percic arrived at 5:47 p.m.

**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: 75-2024**

Mr. Snyder moved and Mr. Hach seconded the motion to approve the Board Minutes of the May 9, 2024 Meeting of the Board as written. (EXHIBIT MINUTES)

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

**MOTION: 76-2024**

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

- Cash donation from Medical Mutual in the amount of \$500.00 for the Dyslexia Simulator Workshops.
- Cash donation from Chagrin Falls Eagle's Auxiliary No. 2436 in the amount of \$500.00 for the Dyslexia Simulator Workshops.

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

President declared the motion carried

**SUPERINTENDENT RECOMMENDS**

Superintendent Report:

- ESSER Sustainability Northeast Ohio Regional meeting and State Conference
- High Quality Instructional Materials (HQIM) and Innovative Impact Projects
- Northeast Ohio Superintendent/Treasurer Retreat - Artificial Intelligence
- ESCWR Legislative Luncheon June 21, 2024
- Administrative Services Update

**MOTION: 77-2024**

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

**2023-2024 Agreements**

- Cardinal Local - Board Certified Behavior Analyst
- Cardinal Local - Staffing - TESOL
- Chardon Local - Staffing - Administration Consulting
- Crestwood Local - Staff - Administration Consulting

**2024-2025**

- Joseph and Florence Mandel Jewish Day School - Master Agreement
- Perry Local - Staffing - Family and Community Liason

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

**MOTION: 78-2024**

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

- Ravenwood - To provide a part-time Prevention Specialist to support ESCWR Integrated Student Supports
- RocketPD - To provide Launch Pad platform to include 5 school wide licenses for K -12 professional development for the period of June 1, 2024 to May 31, 2025 in the amount of \$5,975.00 to be paid from the Extended Learning Grant.

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

**MOTION: 79-2024**

Mr. Burnett moved and Mr. Snyder seconded the motion to approve the following Memorandum of Understanding on behalf of State Support Team 4 (SST4) to be paid from Individuals with Disabilities Education Act (IDEA) funds.

- Berkshire Local - Preschool Curriculum in the amount of \$5,755.00.
- ESCWR - Autism training for Job Training Coordinators staff in the amount of \$5,000.00.
- ESCWR - Autism training for TWINKLE staff in the amount of \$5,000.00.
- ESCWR- Preschool Curriculum for Cardinal, Fairport Harbor and West Geauga Schools in the amount of \$15,000.00.
- Fairport Harbor Exempted Village - Elementary literacy data management system in the amount of \$5,000.00.
- Madison Local - Materials to support Positive Behavioral Interventions and Support (PBIS) and Family Activities at South Elementary in the amount of \$2,500.00.
- Madison Local - Materials to support Positive Behavioral Interventions and Support (PBIS) and Family Activities at North elementary in the amount of \$2,500.00.
- Painesville City Local - Harvey High School Attendance support materials in the amount of \$5,000.00
- Painesville City Local - Middle and High School Math Consultant for 10 professional development days in the amount of \$4,500.

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

**MOTION: 80-2024**

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the following Memorandum of Understanding on behalf of State Support Team 4 (SST4).

- ESCWR - Autism training for Job Training Coordinators staff in the amount of \$5,000.00.
- ESCWR - Autism training for TWINKLE staff in the amount of \$5,000.00.
- ESCWR - Preschool Curriculum for Cardinal, Fairport and West Geauga Schools in the amount of \$15,000.00.

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

**MOTION: 81-2024**

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the following Human Resources items: Suspension Contracts; Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence requests and Summer Positions.

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

**MOTION: 82-2024**

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

- American Association of School Administrators (AASA) and Association of School Business Officials (ASBO) - July 9 - 11, 2024 at the Hyatt Regency on Capitol Hill, 400 New Jersey Avenue, NW, D.C. for Jennifer Felker and Greg Slemons. These conferences provide ESCWR exposure at the federal level to meet with legislators and are required as both hold State level positions for the Ohio ESC Associations. Approval includes expenses for registration, airfare, hotel, etc., not to exceed \$1,500 per person billed general fund.

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

## HEARING OF THE PUBLIC ON NON-AGENDA ITEMS

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## UPCOMING MEETINGS

- ESCWR Regular Board Meeting - June 27, 2024 at 5:45 p.m. **\*\*THURSDAY\*\***
  - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- ESCWR Regular Board Meeting - August 6, 2024 at 5:45 p.m.
  - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- 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

## ADJOURNMENT

### MOTION: 83-2024

Mr. Hach moved and Mr. Snyder seconded the motion to adjourn at 6:22 p.m.

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



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Geoffrey Kern, Board President



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L. Greg Siemons, Treasurer/CFO