



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, September 5, 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, Dr. Culotta, Mr. Kent, Mr. Remias, Mr. Snyder, arrived at 5:59, 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: 103-2023

Mr. Walter moved and Dr. Culotta seconded the motion to approve the Board Minutes of the August 1, 2023 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

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

Motion:104-2023

Mr. Burnett moved and Mr. Remias seconded the motion to approve the July 31, 2023, Financial Reports. (EXHIBIT FINANCIALS)

Resolution to approve Financial Reports

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 periods ending July 31, 2023, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation (EXHIBIT FINANCIALS).

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

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- November 2023 Election Summary
- Geauga and Lake Counties Community and Family Supports
- Ohio Department of Education and Restructure
- Geauga and Lake County Fairs

Motion:105-2023

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

2023-2024 Master Agreements

- Notre Dame Elementary School

2023-2024 Addendums

- Fairport Harbor EVSD - Special Education Supervision
- Madison LSD - Nutrition Supervision
- Riverside LSD - Preschool Supervision

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

Motion:106-2023

Mr. Burnett moved and Mrs. Bush seconded the motion to approve the approve the following Vendor Service Agreements: (EXHIBIT VENDOR)

- STS Education Back up Recovery for Microsoft 365 and Google Workspace Infinite Cloud Retention for 1 year for 20 users in the amount of \$1,590.00; reimburseable from Ohio School Plan Cyber Grant.

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

Motion:107-2023

Mr. Snyder moved and Dr. Culotta seconded the motion to approve resolution to approve the following Memorandum of Understanding. (MOU)

- State Support Team 4 MOU with Painesville City Schools to provide professional development for staff to support and improve social/emotional competencies of students, deepen understanding of childhood trauma and create a trauma-invested learning environment as provided by the Pete Hall - Fostering Resilience in Every Setting training. This MOU will provide \$9,000 for the cost of the training to Painesville.

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

Motion:108-2023

Mr. Walter moved and Mr. Burnett seconded the motion to approve the following: (EXHIBIT SERVICE)

Education Service of Central Ohio (ESCCO) is contracting the Educational service center of the Western Reserve (ESCWR) to provide seven (7) High-Quality instructional Materials (HQIM) Specialists and two (2) Math Specialists for FY24. ESCCO will reimburse ESCWR up to \$135,000 (\$15,000 per specialist) for these services.

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

Motion:109-2023

Mr. Snyder moved and Dr. Culotta seconded the motion to approve resolution to accept the grant extension for Statewide Longitudinal Data System (SLDS) Project Outcome 4: Building Resources for Regional Data Leads (RDL) contract set to expire on February 28, 2024 is extended until February 28, 2025 as authorized by Ohio Department of Education. (DAS Letter)

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

Motion:110-2023

Mr. Walter moved and Mr. Ramias seconded the motion to approve resolution to amend the two year Lease Agreement with the Riverside Local Schools Board of Education approved on August 1, 2023 to a one year Lease Agreement; no other amendments.

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

Motion:111-2023

Mr. Ramias moved and Mr. Walters seconded the motion to approve for Unique Like Me a one year Lease Agreement renewal with Consolidated Investments Corporation for property located at 184 Main Street Painesville, OH 44077 for the Unique Like Me Store Front and billed to said program's budget. (EXHIBIT Consolidated)

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

Motion:112-2023

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

- Division on Career Development and Transition International Conference on October 19 - 21, 2023 in Reno, Nevada for Crystal Bryski, State Support Team 4 consultant. The conference provides information on transition assessment for transitions to post-secondary education, employment, independent living, as well as mental health issues, and family and community partnerships in transitions. The cost will be paid for from the Secondary Transition Enhancement FY24 funds not to exceed \$1,900.00 for registration, hotel, airfare, parking/transportation, and meals.
- The Reading League 7th Annual conference on October 2 - 4, 2023 in Syracuse, New York for Jennifer Kuhn, State Support Team 4 Consultant. The conference provides a deeper understanding of science of reading and its implications for teaching and learning with over 40 breakout sessions. The cost will be paid for from the Early Literacy State Systematic Improvement Plan funds not to exceed \$1,300.00 for registration, hotel, transportation, and meals.
- Annual AESA Conference in Anaheim California on November 29 - December 1, 2023 for Jennifer Felker and Greg Slemmons not to exceed \$2,500 per person for registration, hotel, meals and transportation.

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

Motion:113-2023

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

INFORMATIONAL ITEMS**UPCOMING MEETINGS**

- Lake BAC Meeting - September 14, 2023, at 8:00 am
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 106
- Geauga BAC Meeting - September 19, 2023, at 8:00 am
 - 1216Ravenwood Drive, Chardon, Ohio 44024-2nd floor
- 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
- Regular Board Meeting- November 9, 2023 at 5:45 pm - THURSDAY Due to Elections
 - 8221 Auburn Road, Painesville, Ohio 44077 - Room 122
- Ohio Schools Boards Association Capital Conference - November 12 - 14, 2023
 - Greater Columbus Convention Center, 400 N High St., Columbus, Ohio 43215

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Motion:114-2023

Mr. Walter moved and Mrs. Bush seconded the adjourn at 6:17 p.m.

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


Geoffrey Kent, Board President


L. Greg Slemmons, Treasurer/CFO