



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, September 3, 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, Mr. Cahill, Mr. Hach, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder
Absent: Mrs. Brush, Dr. Culotta

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
- Update on Health Consortium Rates for 2025

Arrived: Dr. Culotta

MOTION: 110-2024

Mr. Snyder moved and Mr. Burnett seconded the motion to approve the Board Minutes of the August 06, 2024 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

Vote: Mr. Snyder, yes; Mr. Burnett, 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: 111-2024

Mr. Burnett moved and Mrs. Percic seconded the motion to approve the July 31, 2024 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 period ending June 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; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Snyder, yes
President declared the motion carried

MOTION: 112-2024

Mr. Snyder moved and Mr. Remias seconded the motion to approve the following resolution establishing a Roth Section 457 (b) plan through Ohio Deferred Compensation to eligible employees.

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

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- ESCWR staff and Professional Development FY25
- Alternate Math Pathways State Grant
- OESCA Fall Conference and ESCWR Presentations
- November 2024 Election

Arrived: Mrs. Brush

MOTION: 113-2024

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

Agreements and Addendums

2024-2025

- Auburn Career Center - Master Agreement - OLA, Public SchoolWorks, Transportation
- Beachwood City - Master Agreement - Gaitway
- Fairport Harbor Exempt Village - Addendum - SAIL
- Geneva Area City Schools - Master Agreement - SAIL
- West Geauga Local Schools - Addendum - Physical Therapy
- Willoughby-Eastlake - Addendum - Mid two-year agreemen

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

President declared the motion carried

MOTION: 114-2024

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

- Educational Service Center of Central Ohio - ESCWR to provide curriculum services Math Modeling and Reasoning Consulting services for the Math Pathways project for 2024-2025 and be reimburse up to \$18,960.
- Ursuline College - ESCWR to provide curriculum consulting services during 2024-2025 in the amount of \$4,400.

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

President declared the motion carried

MOTION: 115-2024

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

- AMENDED - Summit Educational Service Center - Local Education Agency Contract to provide 71 days of Personalized Learning Services with Jacob Miller at \$38,512 plus mileage and up to \$700 professional development allowance for 2024 -2025 school year. Billed as contracted with districts.
- Thomas Fence Co. Inc. - Install 4' high fence around the perimeter of the ESCWR Hale Road Building plus brush clearing at the fence line. Fencing cost \$25,600 and tree service \$2,100 to be billed to Hale Building account.
- The Daily LLC - Nutrition Services for the SAIL program at Hale Rd. for \$4 per breakfast and \$5 per lunch billed to the SAIL budget.
- TTx Inc. - Installation of Cat6 data drops for 6 classrooms at Metzenbaum Center billed to the programs per the following proportion: 1.5 Center-based, 3.5 TWINKLE, and 1 Vocational Education.

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

President declared the motion carried

MOTION: 116-2024

Mr. Snyder moved and Mrs. Percic 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; 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: 117-2024

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

- Education Value Added Assessment System (EVAAS) University Training in Cary NC on November 5-8, 2024 for Frank Carraher, Math Consultant not to exceed \$1,000 for registration, hotel, meals, airport parking fees and transportation.

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

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UPCOMING MEETINGS

- Geauga County Business Advisory Council - September 17, 2024 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- 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
 - Willoughby East North High School, 34041 Stevens Blvd., Eastlake, OH 44095
- ESCWR Regular Board Meeting - November 7, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- 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
- ESCWR Regular Board Meeting - December 10, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077

MOTION: 118-2024

Mr. Snyder moved and Dr. Culotta seconded the motion to adjourn at 6:28 p.m.

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

ADJOURNMENT



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO