



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, November 19, 2024; 5:45 p.m.
Special 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: Mrs. Brush, Mr. Burnett, Mr. Cahill, Dr. Culotta, Mr. Hach, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder

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

- Auditor of State - State Teachers Retirement System Census Data Examination for the year ended June 30, 2024
- Auditor of State - School Employees Retirement System Census Data Examination for the year ended June 30, 2024

MOTION: 141-2024

Mr. Burnett moved and Mr. Hach seconded the motion to approve the Board Minutes of the October 8, 2024 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

Vote: Mr. Burnett, yes; Mr. Hach, 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: 142-2024

Mrs. Percic moved and Mr. Cahill seconded the motion to approve the October 31, 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 September 30, 2024, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

President declared the motion carried

MOTION: 143-2024

Mr. Snyder moved and Mr. Cahill seconded the motion to approve the Amended Permanent Appropriations for Fiscal Year 2025. (EXHIBIT PERMANENT APPROPRIATIONS)

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

President declared the motion carried

MOTION: 144-2024

Mr. Burnett moved and Mrs. Bush seconded the motion to approve Medical, Dental, Vision and Rates effective January 1, 2025 and increase the employee contributions rates as follows: ESCWR and iSTEM classified staff Plan 1 from 10% to 12%; Plan 2 from 12% to 15%; iSTEM certified staff Plan 2 from 20% to 23%. (EXHIBIT RATES)

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

President declared the motion carried

MOTION: 145-2024

Mr. Hach moved Mrs. Bush seconded the motion to approve the following donations. (EXHIBIT DONATIONS)

4AI Summit:

- Cash donation from Carnegie Learning Inc in the amount of \$1,500.00 for the 4AI Summit.
- Cash donation from Teaching Institute For Essential Science (TIES) in the amount of \$1,000.00 for the 4AI Summit.

Unique Like Me:

- Cash donation from Caliph Grottoettes, an Organization Affiliated with the Painesville Masonic Lodge in the amount of \$125.00 to Unique Like Me, for the purpose of purchasing supplies for the production at the vocational training site.

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

President declared the motion carried

SUPERINTENDENT RECOMMENDS**Superintendent's Report**

- Resolution - Mr. Daniel Lee
- Ohio School Board Association (OSBA) Capital Conference
- Association of Educational Service Agencies (AESA) Executive Board Appointment
- Safety and Security

MOTION: 146-2024

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

Agreements and Addendums**2024-2025**

- Cardinal Local - Addendum - Occupational Therapy
- Cardinal Local - Addendum - Nursing Services
- iSTEM - Master Renewal - Various Services
- Kirtland Local - Addendum - Vision Services
- Madison Local - Addendum - Gifted Services
- Madison Local - Addendum - Paraprofessional 1:1 Services
- Madison Local - Addendum - Superintendent Search Services
- Notre Dame Elementary - Master Renewal - Nursing Services
- Painesville City Local - Addendum - Personnel Stipend
- Perry Local - Addendum - Gaitway High School
- Riverside Local - Addendum - Personnel Increases
- Stow-Munroe Falls City - Master - Gifted Services
- West Geauga - Addendum - Curriculum Services
- iSTEM - BCBA Support

Vote: Mr. Snyder, yes; Mr. Hach, 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: 147-2024

Mr. Snyder moved and Mr. Cahill seconded the motion to approve the following Memorandum of Understandings:

- SST4 MOU for Cardinal Local to support Ohio's State Personnel Development Grant (SPDG) Integrated Multi-Tiered System of Support for up to \$15,000 to offset costs of substitute teachers, meeting, material and travel related to the SPDG work for the duration of the project.

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

President declared the motion carried

MOTION: 148-2024

Mr. Snyder moved and Dr. Culotta seconded the motion to approve the following service agreements:

- Baldwin Wallace- Curriculum services to review and recommend syllabi revision in the amount of \$1,500 ending June 30, 2025.
- Educational Service Center of Central Ohio - Curriculum services as Discrete Math/Computer Science State Lead for regional coordination and facilitation of High School Math Pathways implementation and support for up to \$30,000 ending June 30, 2025.

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

MOTION: 149-2024

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

- Delta Group - Master agreement for related services staff in high-need areas. Staff will be recruited and hired to fill Speech-Language Therapy and Psychology vacancies. If staff are secured, service will be billed per the agreement.
- Paramount School Solutions—Agreement to engage a consultant to develop and establish a Shared Services Network focusing on fiscal and operational support for districts.
- SchoolJoy - Agreement for the Voice-based Simulation Platform for professional development and skill building for educators partnership. Simulation investment is billed to the Curriculum at a minimum of \$1,120 for each simulation (Simulation plus license). Resale Simulation is billed to the purchasing district at a minimum of \$2,120 for each simulation, (Simulation plus license).

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

MOTION: 150-2024

Mr. Burnett 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. Burnett, yes; Mrs. Percic, yes; Mrs. Brush, 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: 151-2024

Mr. Snyder moved and Mr. Cahill seconded the motion to approve the following Pay Tables and Special Rates.

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

President declared the motion carried

MOTION: 152-2024

Mr. Cahill moved and Mr. Remias seconded the motions to approve the following job descriptions:

- Media Center Support Specialist - Part-time - Lake Catholic High School

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

President declared the motion carried

MOTION: 153-2024

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

- 2024 Families Learning Conference in Louisville, KY, on November 18-20, 2024, for Kelly Moran, Director of Teaching and Learning. The conference supports literacy and learning outcomes for families, higher attendance rates for children, and positive outcomes for communities. All costs are paid for by Kids Read Now.
- Grand Canyon University (GCU) Conference in Phoenix, AZ, on December 05-06, 2024, for Kelly Moran, Director of Teaching and Learning, and Beth Walsh-Moorman, Consultant Curriculum. The GCU Partnership Development Conference will introduce professional development, scholarships, and dual-enrollment opportunities from GCU for our region. GCU will pay for flights, hotels, and some meals. The cost of each attendee will not exceed \$400 for meals, mileage, and parking from Curriculum and Instruction budget.
- Council for Exceptional Children Special Education Conference in Baltimore, MD, on March 12-15, 2025, for Teresa Brown, Director of State Support Team 4 (SST4), Tricia McCollum, and Lori Pinchot, SST4 Consultants. SST4 will present on Peer-Mediated Intervention with Preschool Students to Support Inclusion and, in concert with Willoughby-Eastlake City Schools staff, Cultivate Simple Changes to Enrich Opportunities for High-Needs Students. This training aligns with the SST Performance Grant Agreement: Activities 14-17: Supporting Students with Disabilities. Total cost not exceed \$3,657 billed to IDEA FY25 Funding.
- Association of Educational Service Agencies (AESA) 2025 Spring Executive Council Meeting, Palm Springs, CA, on May 5 - 7, 2025, for Jennifer Felker, Superintendent. All costs paid for AESA.

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

President declared the motion carried

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS

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- AESA Annual Conference - December 04-06, 2024
 - Omni Orlando Resort at ChampionsGate, 1500 Masters Blvd., ChampionsGate, FL 33896
- ESCWR Regular Board Meeting - December 10, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- Lake County Business Advisory Council - February 13, 2025 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- Geauga County Business Advisory Council - February 18, 2025 at 8:00 a.m.
 - 12611 Ravenwood Dr., Chardon, OH 44024
- Lake County Business Advisory Council - April 03, 2025 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- Geauga County Business Advisory Council - April 08, 2025 at 8:00 a.m.
 - 12611 Ravenwood Dr., Chardon, OH 44024
- Lake County Business Advisory Council - May 8, 2025 at 8:00 a.m.
 - ESCWR TLC Building Room 106, 8221 Auburn Rd., Concord, OH 44077
- Geauga County Business Advisory Council - May 13, 2025 at 8:00 a.m.
 - 12611 Ravenwood Dr., Chardon, OH 44024

MOTION: 154-2024

Mr. Snyder moved and Mr. Cahill seconded the motion to adjourn at 6:38 p.m.

Vote: Mr. Snyder, yes; Mr. Cahill, yes; Mrs. Brush, yes; Mr. Burnett, yes; Dr. Culotta, 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 Simons, Treasurer/CFO