



**Regular Board Meeting Minutes**  
**The Educational Service Center of the Western Reserve**  
**Tuesday, September 24, 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: Mrs. Brush, Mr. Burnett, Mr. Cahill, Dr. Culotta, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder  
Absent: Mr. Hach

**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**

**MOTION: 119-2024**

Mr. Burnett moved and Mr. Snyder seconded the motion to approve the Board Minutes of the September 03, 2024 Regular Meeting of the Board as written. (EXHIBIT MINUTES)

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

President declared the motion carried

**MOTION: 120-2024**

Mr. Snyder moved and Dr. Cullotta seconded the motion to approve the Permanent Appropriations for Fiscal Year 2025.

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

President declared the motion carried

**MOTION: 121-2024**

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the August 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 June 30, 2024, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).  
Vote: Mr. Snyder, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes;  
President declared the motion carried

**MOTION: 122-2024**

Mr. Snyder moved and Mrs. Percic seconded to approve the following donations.

**For Hygiene Products:**

- Cash donation from Lost Pond Construction Inc. in the amount of \$500.00 for Hygiene Products.

**4AI Summit:**

- Cash donation from Imagine Learning in the amount of \$1000.00 for the 4AI Summit.
- Cash donation from Paragon in the amount of \$500.00 for the 4AI Summit.

**Science Olympiad:**

- Cash donation from Lawrence Family Orthodontics in the amount of \$250.00 for the Science Olympiad.

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

**SUPERINTENDENT RECOMMENDS**

**Superintendent Report:**

- Lake County Drug-Free Community Grant
- Martha Holden Jennings Tutoring Center Grant
- FY24 District Report Card Release
- Geauga and Lake County Business Advisory Meeting
- Madison Schools Board Presentation
- November 19, 2024 Board Meeting

**MOTION: 123-2024**

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

**Agreements and Addendums**

**2024-2025**

- Cardinal Local - Addendum - Gifted Consulting
- Cardinal Local - Addendum - Math Coaching Elementary
- Cardinal Local - Addendum - Math Coaching Middle/High School
- Crestwood Local - Master Agreement - Various Services
- James A Garfield Local - Master Agreement - SAIL
- Kirtland Local - Addendum - TWINKLE
- Lake Catholic School - Master agreement - Staffing
- Madison Local - Addendum - Behavior Analyst
- Madison Local - Addendum - Nursing
- Madison Local - Addendum - SAIL
- Mayfield Heights City - Master Agreement - Gaitway
- Mentor Exempted Village - Addendum - Staff
- Our Shepard Lutheran School - Nursing
- Perry Local - Addendum - SAIL
- Perry Local - Addendum - Innovative Impact Grant/Personalized Learning

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;

President declared the motion carried

**MOTION: 124-2024**

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

- AMENDMENT to Ohio Department of Higher Education agreement passed on March 5, 2024 - for language and procedure changes and addition of Attachment IV; no funding changes. The original resolution reads: Teach Computer Science (TeachCS) grant will pay ESCWR to oversee expanded coursework, for fiscal years 2023-24 and 2024-25 in the area of Computer Science for licensed teachers in the amount \$200,000. To include tuition, materials and equipment expenses.

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

President declared the motion carried

**MOTION: 125-2024**

Mr. Snyder moved and Mr. Cahill seconded to approve the following Vendor Agreements.

- friEd Tech—AI in the Wonderland of Learning—Keynote speaker for the October 18, 2024, 4AI—Inform, Instruct, Innovate, Imagine Conference.

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

President declared the motion carried

**MOTION: 126-2024**

Mr. Burnett moved and Dr. Culotta 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; Dr. Culotta, yes; Mrs. Brush, yes; Mr. Cahill; yes Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes

President declared the motion carried

**MOTION: 127-2024**

Mr. Snyder moved and Mrs. Percic 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 Paul Hagan, Consultant, not to exceed \$1,000 for registration, hotel, meals, airport parking fees, and transportation.
- Education Value-Added Assessment System (EVAAS) University Training in Cary, NC, on November 5-8, 2024, for Melissa Solema, Curriculum, and Instructional Technology Coordinator, not to exceed \$1,000 for registration, hotel, meals, airport parking fees, and transportation.
- National Dropout Prevention Conference in New Orleans, Louisiana, on October 13-17, 2024, for Dr. Crystal Bryski, School Improvement Post-Secondary Transition at State Support Team 4 (SST4) not to exceed \$2,800 for registration, hotel, meals, airport parking fees, and transportation.

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

President declared the motion carried

**HEARING OF THE PUBLIC ON NON-AGENDA ITEMS**

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- BASA Fall Conference - October 01 - 02, 2024 at 8:00 a.m.
  - Hilton, Polaris, 8700 Lyra Drive, Columbus, OH 43240
- 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
- Annual State of the Schools GEL Breakfast - November 01, 2024
  - Kent State Geauga Campus, 14111 Claridon - Troy Road, Burton, OH 44021
- 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
- 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

**MOTION: 128-2024**

Mr. Snyder moved and Mr. Cahill seconded the motion to adjourn at 6:16 p.m.

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

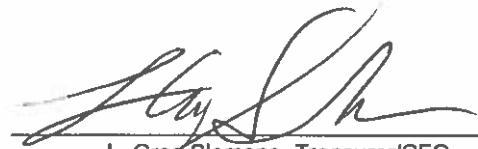
President declared the motion carried

**ADJOURNMENT**



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Geoffrey Kent, Board President



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L. Greg Slemons, Treasurer/CFO