



Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Thursday, May 9, 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. Cahill, Dr. Culotta, Mr. Hach, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder
Absent: M.r Burnett

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:

- Reminder - Ohio Ethics Commission Annual Financial Disclosure Statement - Filing Due Date is May 15, 2024

MOTION: 61-2024

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

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

MOTION: 62-2024

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

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

MOTION: 63-2024

Mr. Remias moved and Mrs. Percic seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2023-2024.

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

MOTION: 64-2024

Mr. Snyder moved and Dr. Culotta seconded the motion to approve a declaration of necessity pertaining to the renewal of all of an existing 4.9-MILL Tax Levy for the purpose of the current expenses of the Lake County School Financing district and requesting the County Auditor of Lake County to make certain certifications, pursuant to sections 5705.03 and 5705-215 of the revised code.

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

SUPERINTENDENT RECOMMENDS

Superintendent Report:

- 2024-2026 Strategic Plan
- Grant Awards
- Summer Tutoring
- Franklin B Walter Award - Presentation
 - Myra Utterback - West Geauga High School
- ESCWR Special Education Department Presentation

MOTION: 65-2024

Mr. Remias moved and Mr. Snyder seconded the motion to honor Janice Koster's years of service in public education.

Resolution with the Governing Board of the Educational Service Center of the Western Reserve expressing their appreciation for Janice Koster's service.

Whereas Janice Koster dedicated sixteen (16) years to Governing Board of Geauga Educational Service Center, and was twenty (20) year member of the Ohio School Boards Association; and

Whereas Janice Koster demonstrated her commitment to education in her employment with Mayfield City Schools where she retired after twenty-five (25) years of service; and

Whereas Janice Koster significantly contributed to the vision and operation of the Governing Board of Geauga Education Service Center; and

Whereas Janice Koster governed successfully with wisdom and passion for education through her support and guidance in the creation of the Educational Center of the Western Reserve; and

Therefore be it resolved that the Governing Board of Educational Service Center of the Western Reserve express their sincere appreciation for Janice Koster's dedication and contributions to public education.

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

MOTION: 66-2024

Mr. Snyder moved and Mrs. Percic seconded the motion to approve a \$2,000 Spelling Bee Scholarship for Darren Prince Wright, from West Geauga School District, Darren, son of Paul and Rebecca Prince Wright, is the winner of the 2024 Tri-County Spelling Bee to represent our region at the Scripps National Spelling Bee in Washington, DC this spring. Scholarship to be paid from the Spelling Bee Account.

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

MOTION: 67-2024

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

2023-2024 Agreements

- Cardinal Local - Liason Services
- Kirtland Local - Vision Services
- Painesville City - Curriculum Services - Math
- Painesville City - Curriculum Services - Math

2023-2025 Agreements and Addendums

- Cardinal Local - Master Addendum
- Fairport Harbor - Curriculum Services - Literacy
- Kirtland Local - Master Addendum
- Madison Local - Master Addendum

2024-2025 Agreements

- Chardon Local - Master Agreement
- Danbury Local - Master Agreement
- Danbury Local - Curriculum Services - Professional Development
- Nordonia Hills City - Master Agreement
- Perry Local - Master Agreement
- Riverside Local - Master Agreement
- Shaker Heights City - Master Agreement
- Solon City - Master Agreement

2024-2026 Agreements

- Fairport Harbor - Liason Services

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

MOTION: 68-2024

Mr. Hach moved and Mr. Snyder seconded the motion to approve the following Memorandum of Understanding:

- West Geauga Local - To provide a teacher for the center Based Preschool Classroom located at Metzenbaum Center, Chesterland, beginning with the 2024-2025 school year.
- West Geauga Local - To provide a teacher for the Cross Categorical Classroom, located at West Geauga High school beginning with the 2024-2025 school year.

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

MOTION: 69-2024

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

- Star House Media LLC - For the rights to host a viewing of the film Screenagers Under the Influence on May 30, 2024 in the amount of \$700.00 this event meets the requirements of and will be paid from the Drug Free Workforce Grant.
- EduTech Group LLC - Technology services for ESCWR for fiscal year 2025 in the amount of \$43,000 to be paid from general fund.

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

MOTION: 70-2024

Mr. Snyder moved and Mr. Remias seconded the motion to approve the grant awards:

- Drive to Succeed grant from the Ohio department of Public Safety, Ohio Traffic Safety Office, in the amount of \$53,760.00 for the purpose of making driver training more accessible to young drivers regardless of their economic status to be completed by June 30, 2026.
- School Safety and Security - Heading, Ventilation and Air Conditioning (HVAC) Grant from the Ohio Bureau of Workers' Compensation, in the amount of \$15,000 for HVAC upgrades at Hale and Hadden buildings.

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

MOTION: 71-2024

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the following building lease/facility use agreements:

- Auburn Vocational School District - To lease office space for ESCWR Central Office at 8221 Auburn Road, Concord, OH 44077, for the period of August 1, 2024 to July 31, 2026 in the amount of \$37,191 annually.
- Horizons Christian Assembly _ Facilities use for May 30, 2024 film screening in the amount of \$450.00. To be paid from the Drug Free Workforce Grant.

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

MOTION: 72-2024

Mr. Snyder moved and Dr. Culotta seconded the motion to approve the creation of the following positions/job descriptions.

- Integrator of Advanced Services - Metropolitan Regional Service Council

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

MOTION: 73-2024

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; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Hach, yes; Mr. Kent, yes; Mr. Remias, yes President declared the motion carried

MOTION: 73-2024

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

Policy	Title
2623	Student Assessment and Academic Intervention Services
3120.04	Employment of Substitutes
3140	Termination and Resignation
4140	Termination and Resignation
5310	Health Services
8600.04	Bus Driver Certification
8650	Transportation by Vehicles Other Than School Buses
8660	Transportation of Students by Private Vehicle

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

UPCOMING MEETINGS

- ESCWR Regular Board Meeting - June 4, 2024 at 5:45 p.m.
 - ESCWR TLC Building Room 122, 8221 Auburn Rd., Concord, OH 44077
- ECWR 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

REMINDERS

- Ohio Ethics Commission annual Financial Disclosure Statement filing deadline, Wednesday, May 15, 2024

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ADJOURNMENT

MOTION: 61-2024

Mr. Snyder moved and Mrs. Percic seconded the motion to adjourn at 6:35 p.m.

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



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO