



of the WESTERN RESERVE

*Inspiring Learning Through Innovation*

**Special Board Meeting Minutes  
The Educational Service Center of the Western Reserve**

**Tuesday, April 13, 2021; 5:45 p.m.  
Board Meeting was Via ZOOM and in Person**

**CALL TO ORDER:** President Mr. Geoffrey Kent called the meeting to order, via Zoom, at 5:47 p.m.

**ROLL CALL:** Via ZOOM: Mr. Cahill, Mrs. Gillmore, Mr. Remias.

Present in Person: Mrs. Brush, Mr. Burnett, Mrs. Cavanaugh, Dr. Culotta, Mr. Kent, Mr. Walter

Absent: Mr. Cahill

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

**MOTION 52-2021**

Mr. Walter moved and Mr. Burnett seconded for the Educational Service Center of the Western Reserve Governing Board to recess into two (2) consecutive executive sessions, pursuant to R.C. 121.22(G) for the following purposes: (1) considering the appointment, employment and compensation of a public employee; (2) considering the appointment, employment and compensation of a public employee at 5:48 p.m. . Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session in this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. At the conclusion of executive session, and once back in open session, the Governing Board may take action

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

**Mr. Cahill Arrived Via ZOOM at 5:59 p.m.**

The Board President gavelled out of Executive Session at 6:49 p.m.

**MOTION 53-2021**

Mrs. Cavanaugh moved and Mr. Walter seconded the following motion; Effective May 1, 2021, the December 3, 2019, employment contract ("Superintendent Contract") between the Educational Service Center of the Western Reserve Governing Board ("Governing Board") and Jennifer Felker shall be amended as follows pursuant to Paragraph 19 of the Superintendent Contract: (1) the base salary in Paragraph 5(A)(1)(b) of the Superintendent Contract shall be increased to One Hundred Forty Thousand Dollars and Zero Cents (\$140,000.00) and (2) the stipends in Paragraphs 6(K)(2)-(5) shall be increased to Seven Thousand Dollars and Zero Cents (\$7,000.00). This Resolution shall be signed by the Governing Board President, Superintendent/CEO, and Treasurer/CFO and affixed to the Superintendent Contract as an amendment along with amended R.C. 5705.41 and R.C. 5705.412 certificates.

Vote: Mrs. Cavanaugh, yes; Mr. Walter, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Remias, yes.

President declared the motion carried.

**MOTION 54-2021**

Mr. Burnett moved and Mr. Walter seconded the following motion; Effective May 1, 2021, the December 3, 2019, employment contract ("Treasurer Contract") between the Educational Service Center of the Western Reserve Governing Board ("Governing Board") and L. Greg Siemons shall be amended as follows pursuant to Paragraph 19 of the Treasurer Contract: (1) the base salary in Paragraph 5(A)(1)(b) of the Superintendent Contract shall be increased to One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00) and (2) the stipends in Paragraphs 6(K)(2)-(5) shall be increased to Six Thousand Dollars and Zero Cents (\$6,000.00). This Resolution shall be signed by the Governing Board President, Superintendent/CEO, and Treasurer/CFO and affixed to the Treasurer Contract as an amendment along with amended R.C. 5705.41 and R.C. 5705.412 certificates.

Vote: Mr. Burnett, yes; Mr. Walter, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Dr. Culotta, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Remias, yes.

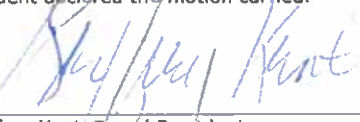
President declared the motion carried.

**MOTION 55-2021**

Dr. Culotta moved and Mr. Walter seconded the motion to adjourn at 6:53 p.m.

Vote: Dr. Culotta, yes; Mr. Walter, yes; Mrs. Brush, yes; Mr. Burnett, yes; Mr. Cahill, yes; Mrs. Cavanaugh, yes; Mrs. Gillmore, yes; Mr. Kent, yes; Mr. Remias, yes.

President declared the motion carried.

  
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Geoffrey Kent, Board President

  
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Greg Siemons, Treasurer/CFO

