



Inspiring Learning Through Innovation

Regular Board Meeting Minutes
The Educational Service Center of the Western Reserve
Tuesday, April 6, 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 5:45 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
Absent: Mr. Walter.

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 thirty minutes. The Board President will recognize speakers, allowing no more than a three-minute time allocation for each person. Public Participation Board Policy is attached. **NONE**

TREASURER RECOMMENDATIONS

INFORMATIONAL:

Treasurer reported on Fiscal Staff Update.

MOTION 37-2021

Mr. Burnett moved and Mrs. Cavanaugh seconded the motion to approve the Minutes of the Regular Meeting of the Board held on March 2, 2021. (EXHIBIT MINUTES)

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

Mr. Walter arrived at 5:50 p.m.

MOTION 38-2021

Mrs. Brush moved and Mrs. Cavanaugh seconded the motion to approve 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 February 28, 2021, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

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

MOTION 39-2021

Mr. Walter moved and Dr. Culotta seconded the motion to approve amendments to the permanent appropriations for Fiscal Year 2020-2021. (EXHIBIT AMENDED APPROPRIATIONS)

Vote: Mr. Walter, yes; Dr. Culotta, 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.

MOTION 40-2021

Mr. Burnett moved and Mr. Walter seconded the motion to approve a donation of \$100 to Unique Like Me from Theresa Herubin

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 41-2021

Mr. Walter moved and Mrs. Brush seconded the motion to approve the participation in the 2022 Sedgwick Ohio Worker's Compensation Group Retrospective Rating Program from January 1, 2022, through December 31, 2022. Annual fee: \$845.00. (EXHIBIT WORKERS COMP)

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

President declared the motion carried.

SUPERINTENDENT RECOMMENDS

Superintendent's Report

1. ESCWR Strategic Plan
2. Relearning Education plans and ESCWR catalog of offerings
3. ESCWR new positions
4. Capital Conference Nov 7, 2021-Nov 9, 2021
5. ESCWR Student and Family Resource Center logo

MOTION 42-2021

Mrs. Cavanaugh moved and Mrs. Gillmore seconded the motion to approve an affiliation agreement between Case Western Reserve University for student field experience under the Jack, Joseph and Morton Mandel School of Applied Social Sciences. (EXHIBIT CWRU)

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

President declared the motion carried.

MOTION 43-2021

Mrs. Brush moved and Mr. Remias seconded the motion to approve a hardware/software agreement with Biometric Information Management for FBI and BCI fingerprinting in the amount of \$6,500.00, plus an \$800.00 renewal fee. (EXHIBIT BIOMETRIC)

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

President declared the motion carried.

MOTION 44-2021

Mr. Burnett moved and Mrs. Brush seconded the motion to approve the proposal from Lake County Landscape & Supply, Inc. for lawn and grounds maintenance and snow plowing at Hale Road from April 15, 2021, through April 1, 2022, in the amount of \$11,950.00. (EXHIBIT LANDSCAPING)

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

President declared the motion carried.

MOTION 45-2021

Mr. Walter moved and Mr. Remias seconded the motion to approve the lease agreement with Fieldstone Farm for Gaitway High School through June 30, 2028. (EXHIBIT GAITWAY)

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

President declared the motion carried.

MOTION 46-2021

Dr. Culotta moved and Mrs. Cavanaugh seconded the motion to approve the following 2021-22 and 2021-2023 District Service Agreements and/or Addendums. 1. ISTEM Geauga Early College High School. (EXHIBIT DISTRICT AGREEMENT)

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

President declared the motion carried.

MOTION 47-2021

Mr. Walter moved and Dr. Culotta seconded the motion to approve a 2% increase, effective March 1, 2021, for all LGCA employees except for any new hires during the 2020-2021 School Year.

Vote: Mr. Walter, yes; Dr. Culotta, 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.

MOTION 48-2021

Mr. Burnett moved and Mr. Remias seconded the motion to approve the creation of the following new positions and job descriptions: 1. Assistant Superintendent; 2. Director, Instructional Programs 3. Director of Business Development (EXHIBIT JOB DESCRIPTIONS)

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

President declared the motion carried.

MOTION 49-2021

Mr. Walter 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. (EXHIBIT HUMAN RESOURCES)

Vote: Mr. Walter, yes; Dr. Culotta, 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.

MOTION 50-2021

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to endorse the Fair School Funding Plan, as introduced in H.B. 1 supporting the financial health of the public school system. (EXHIBIT FAIR SCHOOL FUNDING)

Vote: Mr. Walter, yes; Mrs Cavanaugh, 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.

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Geauga Business Advisory Council Meeting — April 13, 2021, at 8:00 a.m. via Zoom.
- Lake Business Advisory Council Meeting — April 13, 2021, at 4:00 p.m. via Zoom.
- Regular Board Meeting — May 4, 2021, at 5:45 p.m. via Zoom and in person.
- Regular Board Meeting — June 1, 2021, at 5:45 p.m. via Zoom and in person.


HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

MOTION 51-2021

Mr. Walter moved and Mrs. Cavanaugh seconded the motion to adjourn at 6:26 p.m.

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

President declared the motion carried.



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO