



ESC
of the WESTERN RESERVE

Inspiring Learning Through Innovation

Special Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, September 22, 2020; 5:45 p.m.

ZOOM Board Meeting

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting, via ZOOM, to order at 5:45 p.m.

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

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

PLEDGE OF ALLEGIANCE

HEARING OF THE PUBLIC ON AGENDA ITEMS - NONE

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.

TREASURER RECOMMENDATIONS

MOTION 95-2020

Mr. Burnett moved and Mrs. Cavanaugh seconded the motion to approve the minutes from the September 1, 2020 Regular Board Meeting as written.

Vote: Mr. Burnett, yes; Mrs. Cavanaugh, yes; Mrs. Brush, 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: 96-2020

Mrs. Gillmore moved and Dr. Culotta seconded the motion to approve the Financial Reports:

ORC 3313.29 - The Treasurer rendered 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 August 31, 2020, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS)

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

President declared the motion carried.

MOTION 97-2020

Mrs. Cavanaugh moved and Mr. Remias seconded the motion to approve the following new funds:

Fund 508 - Governor's Emergency Education Relief (GEER) Fund

Fund 510 - Coronavirus Relief Fund (CRF) - BroadbandOhio Connectivity Grant

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

President declared the motion carried.

MOTION 98-2020

Mr. Burnett moved and Mr. Remias seconded the motion to approve Permanent Appropriations for the Fiscal Year 2020-2021.

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.

Page 2; September 22, 2020, Minutes**MOTION 99-2020**

Mrs. Gillmore moved and Mr. Walter seconded the motion to approve a donation from Battelle to iSTEM Early College High School in the amount of \$10,000.00.

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

President declared the motion carried.

Superintendent Recommends

1. Districts and reopening schools update
2. Governor's order and COVID-19 reporting
3. High Performing ESC 20-21 submission
4. Policy Committee update
5. Geauga County Business Advisory Council Meeting
6. OSBA Capital Conference

MOTION 100-2020

Mrs. Cavanaugh moved and Mr. Walter seconded the motion to approve the following 2020-21 and 2020-22 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS)

2020-2021

1. Beachwood Service Agreement
2. Berkshire Addendum
3. Lake County Board of DD/Broadmoor School Service Agreement
4. Madison Addendum
5. Mentor Addendum
6. Perry Addendum
7. Riverside Addendum

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: 101-2020

Dr. Culotta moved and Mrs. Brush seconded the motion to approve the employment of the following Human Resources items: Suspension of Contracts; Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence requests and Summer Positions, as amended. (EXHIBIT HUMAN RESOURCES)

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

President declares the motion carried.

MOTION 102-2020

Mrs. Gillmore moved and Mrs. Cavanaugh seconded the motion to approve the following policies:

- | | |
|---------|---|
| 3220 | Standards-Based Teacher Evaluation |
| 5200 | Attendance |
| 6325 | Procurement - Federal Grants/Funds |
| 6550 | Travel Payment and Reimbursement |
| 8420.01 | Pandemics and Other Medical Emergencies |

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

President declared the motion carried.

INFORMATIONAL ITEMS**• UPCOMING MEETINGS**

- Lake County Business Advisory Council Meeting, Tuesday, October 6, 2020, 4:00 p.m.
- Regular Meeting Tuesday, October 6, 2020, 5:45 p.m.
- OSBA Northeast Fall Conference, Virtual, October 7, 2020
- Regular Meeting **Thursday**, November 5, 2020, 5:45 p.m.
- OSBA Capital Conference, Virtual, November 7-10, 2020

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS - NONE

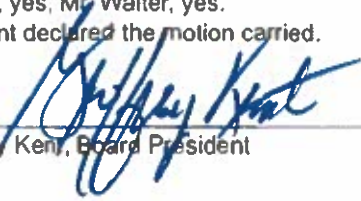
ADJOURNMENT

MOTION 103-2020

Mrs. Brush moved and Mrs. Gillmore seconded the motion to adjourn the meeting at 6:32 p.m.

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

President declared the motion carried.



Geoffrey Kent, Board President



L. Greg Slemons, Treasurer/CFO