

***Educational Service Center of Northeast Ohio
Essex Place – 6393 Oak Tree Blvd., Independence, OH 44131***

SPECIAL WORK SESSION MINUTES – Tuesday, October 10, 2023

Meeting called to order at 9:30 a.m.

Roll Call -

Present – Christine Krol, Anthony Miceli, Carol Fortlage, George Klepacz, Frank Mahnic Jr
Administration – Bob Mengerink, Jennifer Dodd, Bruce Basalla, Steve Rogaski

The following items were discussed an/or reviewed at the meeting:

1. **Health and Human Service Agency Partnerships**
 - a. Family and Children First Council
 - b. Alcohol, Drug and Mental Health Services Board
 - c. Department Children and Family Services
 - d. Juvenile Court
2. **Scenario Planning Brainstorm**
 - a. Grant Funding or Payments End
 - b. State Subsidy Ends
3. **Roof Updates**
4. **Personnel Updates**
 - a. NCCSSA Accounts Payable/Payroll Consultant (Entry Level Fiscal Support)
 1. Alan Boone - \$40,000
 2. Costs covered by new contracts
 - b. Administrative Assistants
 1. Kristine Kozlowski Resignation (First Ring)
 - a. Replacement: Barb Pritschau (First Ring + PRE4CLE)
 2. Nyeshja Malone (Student Wellness) Transition to SST3
 - a. Replacement: Currently Interviewing
 - c. Supplemental Correction: Anthony Pizzuti
 1. 230 hours approved in June 2023
 2. Previously approved for 12/1/2022 – 3/31/2023
 3. Dates should be for 9/1/2022-10/1/2022 + 1/1/2023 – 3/31/2023

Our Vision: To be the leading organization serving any and all needs of school districts and agencies working on behalf of children.

5. **OSBA Planning**

- a. ESCNEO Talking Points
- b. Dinner @ Mitchell's: 11/12/23 @ 7:00pm
- c. Hotel Rooms
 1. Hilton
 2. Drury
- d. OSBA Appreciation Luncheon
 1. Tuesday, November 14th: 12:00pm – 1:30pm
 2. Hyatt Regency Taft Room A/B

Meeting ended at 10:30 a.m.