

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

MINUTES OF SPECIAL WORK SESSION – Monday, November 28, 2022

The meeting was called to order at 2:00 p.m.

Roll Call -

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

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

- Superintendent Progress Report of 2022-2023 Goal #10
- Teaching and Learning Committee Report Discussion
- Facilities Updates
 - a. Essex Roof Repair
 - b. Cost of Essex Place Expansion = \$350,752.26
 - 1. Richard L. Bowen & Associates (Architect & Engineering) = \$29,700.00
 - 2. Inspire Workplace Interiors (Furniture) = \$108,892.26
 - 3. Sona Construction (General Contractor) = \$204,000.00
 - 4. Dalad (Construction Management) = 4% = \$8,160
- Personnel Changes
 - a. Director of Student Wellness position – Anthony Pizzuti

The meeting adjourned at 3:15 p.m.

Minutes prepared by Bruce Basalla, Treasurer