

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

MINUTES OF SPECIAL WORK SESSION– Friday, November 4, 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, Steve Rogaski

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

- Superintendent Progress Report of 2022-2023 Goals and Objectives
- Position Approval Discussion
- North Coast Shared Services Alliance Update
- Personnel Changes
 - a. Finance Office
 - b. FAST Project Supplementals
- Facility Updates
 - a. Current Expansion Update
 - 1. Contractor to be approved on 11/17 Board Agenda
 - b. Potential Expansion into Ameriprise Space

The meeting adjourned at 3:30 p.m.

Minutes prepared by Bruce Basalla, Treasurer