

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

***MINUTES OF SPECIAL BOARD MEETING (WORK SESSION) – Tuesday, February 7, 2023***

The meeting was called to order at 9:30 a.m.

**Roll Call -**

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

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

1. **Personnel Changes**
2. **Community Newsletter Discussion**
3. **Facilities Committee – reschedule for 2/23/23 after GB Meeting**
4. **Quarterly Progress Report – at 2/23/23 GB Meeting**

Meeting ended at 11:00 a.m.

*Minutes prepared by Bruce Basalla, Treasurer*