

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

***MINUTES OF SPECIAL BOARD MEETING (WORK SESSION) – Tuesday, July 11, 2023
9:30 a.m. - Superintendent's Conference Room***

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

Roll Call

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

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

1. Cuyahoga County Child Wellness Initiative

2. New Superintendents

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|------------------------------------|------------------------|
| a. Akron | d. Kent |
| b. Brecksville – Broadview Heights | e. Willoughby-Eastlake |
| c. Cleveland Metropolitan | |

3. School Board Leadership Workshops – 5:30pm – 8:00pm @ ESCNEO

- a. October 3, 2023
- b. January 23, 2024
- c. March 5, 2024

4. Auction of 5700 W. Canal

- a. July 17th at 10:00 a.m.
- b. Board Action within 30 days

5. Personnel Agenda

- a. Literacy Coaches
 1. Rescind June action – Nancy Osko
- b. Workforce Development/PD Program Specialist
- c. Conference Center Administrative Assistant

4. Professional Development Dates

- a. OSBA, Columbus, November 12 - 14
- b. AESA, Anaheim, CA, November 29 – December 1
- c. NSBA, New Orleans, LA, April 6 - 8

Meeting ended at 10:50 a.m.

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