

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

MINUTES OF ORGANIZATIONAL MEETING – Friday, January 5, 2021

Meeting called to order at 5:01 p.m. by President Pro Tempore, Dr. Christine Krol

Pledge of Allegiance

Roll Call

Present – Christine Krol, Anthony Miceli, Carol Fortlage, Anton Hocevar
Frank Mahnic

Administration Present – Bob Mengerink, Bruce Basalla, Jennifer Dodd

Public Participation - There was none.

Resolution #2021-01-01 - Approve the Agenda as amended

Motion: Frank Mahnic; seconded by Carol Fortlage

Ayes: Frank Mahnic, Carol Fortlage, Anthony Miceli, Anton Hocevar, Christine Krol
Motion passed unanimously

Anton Hocevar nominated Dr. Christine Krol for President of the Governing Board.
After asking for other nominations, there were none. President Pro-tempore, Dr. Krol closed the nominations.

Resolution #2021-01-02 – Elect Dr. Christine Krol as President of the Governing Board

Vote:	Mr. Hocevar	“Krol”
	Mrs. Fortlage	“Krol”
	Dr. Krol	“Krol”
	Mr. Miceli	“Krol”
	Mr. Mahnic	“Krol”

Dr. Christine Krol was elected President and the Oath of Office was administered by Treasurer, Bruce Basalla.

2021 Governing Board President, Dr. Krol, takes over the board meeting.

Carol Fortlage nominated Anthony Miceli for Vice-President of the Governing Board. President, Dr. Krol closed the nominations.

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Resolution #2021-01-03 - Elect Anthony Miceli as Vice-President of the Governing Board

Vote:	Mrs. Fortlage	“Miceli”
	Mr. Miceli	“Miceli”
	Mr Mahnic	“Miceli”
	Mr. Hocevar	“Miceli”
	Dr. Krol	“Miceli”

Mr. Miceli was elected Vice-President and the Oath of Office was administered by Treasurer, Bruce Basalla.

Resolution #2021-01-04 - Approve Board Memberships

- a. Ohio Educational Service Center Association \$16,153
- b. Ohio School Boards Association \$6,440
- c. National School Boards Association \$2,700
- d. Association of Educational Service Agencies \$985
- e. Alliance for High Quality Education \$3,500
- f. Ohio Education Policy Institute \$500
- g. Chamber of Commerce - Cuyahoga Valley \$325

Motion: Frank Mahnic; seconded by Anton Hocevar

Ayes: Frank Mahnic, Anton Hocevar, Carol Fortlage, Anthony Miceli, Christine Krol
Motion passed unanimously

Resolution# 2021-01-05 - Approve 2021 meeting schedule

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>
Tues.	January 5, 2021	5:00 p.m.	Thurs.	July 29, 2021	8:30 a.m.
Thurs.	January 21, 2021	8:30 a.m.	Thurs.	August 26, 2021	8:30 a.m.
Thurs.	February 18, 2021	8:30 a.m.	Thurs.	September 23, 2021	8:30 a.m.
Thurs.	March 18, 2021	8:30 a.m.	Thurs.	October 28, 2021	8:30 a.m.
Thurs.	April 22, 2021	8:30 a.m.	Thurs.	November 18, 2021	8:30 a.m.
Thurs.	May 27, 2021	8:30 a.m.	Thurs.	December 16, 2021	8:30 a.m.
Thurs.	June 24, 2021	8:30 a.m.			

Motion: Anthony Miceli; seconded by Carol Fortlage

Ayes: Anthony Miceli, Carol Fortlage, Frank Mahnic, Anton Hocevar, Christine Krol
Motion passed unanimously

Resolution# 2021-01-06 - Approve appointment of Frank Mahnic as OSBA Legislative Liaison and Delegate

Motion: Christine Krol; seconded by Anthony Miceli

Ayes: Christine Krol, Anthony Miceli, Anton Hocevar, Carol Fortlage, Frank Mahnic

Motion passed unanimously

Resolution# 2021-01-07 – Appoint Bruce Basalla, Steve Rogaski and Jennifer Dodd as Governing Board designee’s for Public Records training.

Motion: Anthony Miceli; seconded by Anton Hocevar

Ayes: Anthony Miceli, Anton Hocevar, Carol Fortlage, Christine Krol

Motion passed unanimously

Board Member Comments

Mrs. Fortlage announced that she was purchasing the ESC’s dental and vision plan and paying 100% of the premiums.

Mr. Hocevar announced he also intends to purchase the ESC’s dental plan and pay 100% of the premiums.

Dr. Krol mentioned that there a Curriculum committee meeting will be held on Friday and that she had received an email from the Ohio Ethics Commission regarding the disclosure statements and reminded the Governing Board and the Administration to file their statements.

Mr. Mahnic mentioned that a councilman from Valley View, David Wiggefeld passed away over the holidays.

Mr. Hocevar asked to be considered for the board’s Student Achievement Liaison for OSBA.

Resolution# 2021-01-07.1 - Approve appointment of Anton Hocevar as OSBA Student Achievement Liaison for OSBA

Motion: Frank Mahnic; seconded by Carol Fortlage

Ayes: Frank Mahnic, Carol Fortlage, Anthony Miceli, Anton Hocevar, Christine Krol

Motion passed unanimously

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Resolution# 2021-01-08 - Meeting Adjournment @ 5:32 p.m.

Motion: Anton Hocevar; seconded by Frank Mahnic

Ayes: Anton Hocevar, Frank Mahnic, Carol Fortlage, Anthony Miceli, Christine Krol
Motion passed unanimously

*Next Regular Meeting – Thursday, January 21, 2021
8:30 a.m. via ZOOM*

Minutes Submitted by Bruce Basalla

Minutes approved 01/21/2021



President



Treasurer