

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

MINUTES OF REGULAR MEETING – Thursday, December 15, 2022

The Pledge of Allegiance was recited, and the meeting was called to order at 9:30 a.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

Public Participation - There was none.

Resolution #2022-12-01 - Approve Agenda

Motion: Anthony Miceli; seconded by George Klepacz
Ayes: Anthony Miceli, George Klepacz, Carol Fortlage, Christine Krol, Frank Mahnic Jr

Motion approved 5-0

Resolution #2022-12-02 - Accept the October 2022 Financial Statements

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio hereby accepts the Treasurer’s Financial Statements as of October 31, 2022 that includes the following reports: General Fund Analysis Report, Cash Position Financial Report by Fund, Schedule of Investments and Bank Reconciliation.

Motion: Frank Mahnic Jr; seconded by George Klepacz
Ayes: Frank Mahnic Jr, George Klepacz, Carol Fortlage, Christine Krol, Anthony Miceli

Motion approved 5-0

Resolution #2022-12-03 - Acceptance of the November 2022 Check Register

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio hereby accepts the Check Register for the period of November 1 to November 30, 2022.

Motion: Carol Fortlage; seconded by Anthony Miceli
Ayes: Carol Fortlage, Anthony Miceli, George Klepacz, Christine Krol, Frank Mahnic Jr.

Motion approved 5-0

Resolution #2022-12-04 – Approve Increase to FY23 Appropriations

Be it Resolved that the Governing Board of the Educational Service Center of Northeast Ohio hereby approves an increase to the FY23 Appropriations in the amount of \$350,752.26.

Motion: Carol Fortlage; seconded by Frank Mahnic Jr.
Ayes: Carol Fortlage, Frank Mahnic Jr., George Klepacz, Christine Krol, Anthony Miceli

Motion approved 5-0

Resolution #2022-12-05 – Approve Board Member Reimbursement for Travel Expenses

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Treasurer to reimburse Christine Krol (\$329.25) for expenses incurred.

Motion: Anthony Miceli; seconded by George Klepacz
Ayes: Anthony Miceli, George Klepacz, Carol Fortlage, Frank Mahnic Jr.
Abstentions: Christine Krol

Motion approved 4-0

Resolution #2022-12-06 – Approve Board Member Reimbursement for Travel Expenses

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Treasurer to reimburse Anthony Miceli (\$406.38) for expenses incurred.

Motion: Carol Fortlage; seconded by Frank Mahnic Jr.
Ayes: Carol Fortlage, Frank Mahnic Jr., George Klepacz, Christine Krol
Abstentions: Anthony Miceli

Motion approved 4-0

Resolution #2022-12-07 – Approve Board Member Reimbursement for Travel Expenses

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Treasurer to reimburse Carol Fortlage (\$1,429.39) for expenses incurred.

Motion: George Klepacz, Frank Mahnic Jr.
Ayes: George Klepacz, Frank Mahnic Jr., Christine Krol, Anthony Miceli
Abstentions: Carol Fortlage

Motion approved 4-0

Resolution #2022-12-08 – Approve Board Member Reimbursement for Travel Expenses

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Treasurer to reimburse George Klepacz (\$284.50) for expenses incurred.

Motion: Anthony Miceli; seconded by Carol Fortlage
Ayes: Anthony Miceli, Carol Fortlage, Christine Krol, Frank Mahnic, Jr
Abstentions: George Klepacz

Motion approved 4-0

Resolution #2022-12-09 – Approve Board Member Reimbursement for Travel Expenses

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Treasurer to reimburse Frank Mahnic Jr. (\$301.25) for expenses incurred.

Motion: Carol Fortlage; seconded by George Klepacz

Ayes: Carol Fortlage, George Klepacz, Christine Krol, Anthony Miceli

Abstentions: Frank Mahnic, Jr

Motion approved 4-0

The Treasurer updated the group on the Ohio Online Learning Program as well as current grants and provided a handout on total funding and personnel allocated in the grants. He indicated that there were no employee changes in the Personnel Agenda that have an impact on the General Fund. The Treasurer also explained the options for funding the roof repairs to begin in the summer of 2023. Lastly, he informed the group that the Essex Place debt has been paid off.

Resolution #2022-12-10 – Approve Quote from Warren Roofing to contract with Garland/DBS, Inc. for Essex Place Roof Repair

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the quotes from Warren Roofing for the Essex Place Roof Repair and authorizes the Superintendent to enter into a contract with Garland/DBS, Inc. for a Retro-Fit Scope of Work at \$793,093 or, if necessary, a Replacement Scope of Work at \$1,398,812, both of which exclude any unforeseen site conditions.

Motion: George Klepacz; seconded by Frank Mahnic, Jr

Ayes: George Klepacz, Frank Mahnic, Jr, Carol Fortlage, Christine Krol, Anthony Miceli

Motion approved 5-0

The Superintendent updated the group on the fiscal stability of Connect ITC and provided a handout on Connect's projected budgets through Fiscal Year 2025.

Resolution #2022-12-11 - Approve Consent Agenda

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the Consent Agenda with the following items:

- a. Minutes of November 17, 2022 Regular Meeting
- b. List of Personnel Changes
- c. List of OSTs New Teacher Substitutes
- d. List of OSTs Renewals
- e. Positive Education Program Monthly Supplemental Wages List

Motion: Carol Fortlage; seconded by George Klepacz

Ayes: Carol Fortlage, George Klepacz, Christine Krol, Frank Mahnic, Jr, Anthony Miceli

Motion approved 5-0

Resolution #2022-12-12 - Appoint President Pro-Tempore for Organizational Meeting

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio appoint Dr. Christine Krol President Pro-Tempore for the organizational meeting.

Motion: Anthony Miceli; seconded by Carol Fortlage

Ayes: Anthony Miceli, Carol Fortlage, George Klepacz, Christine Krol, Frank Mahnic, Jr

Motion approved 5-0

Board Member Reports and Comments

Mrs. Fortlage discussed attending the AESA conference in Atlanta, GA. She shared information about sessions she attended including Ruby Payne’s session on emotional poverty, Stop It – an app-based resource for kids with emotional challenges, and Eye Spy 20/20 – a game-based learning platform.

Mr. Klepacz shared that he received a copy of the ESC Community Newsletter and asked questions about its origins.

Mr. Miceli reminded the board of the timeline for discussion about the Superintendent’s contract and a recommendation to include an Executive Session at the January regular board meeting.

Dr. Krol reminded the group of her attendance at the December Teaching and Learning Committee meeting. She had previously presented the details of the meeting discussion at the prior board work session.

Future Agenda Items

- Student Programs & Ohio Online Learning Program
- NCSSA Update

Adjournment - Resolution #2022-12-13 Time: 10:43 a.m.

Motion: Anthony Miceli; seconded by George Klepacz

Ayes: Anthony Miceli, George Klepacz, Carol Fortlage, Christine Krol, Frank Mahnic, Jr.

Motion approved 5-0

Upcoming Meeting

Organizational Board Meeting

January 5, 2023 @ 9:30 a.m.

Regular Board Meeting

January 30, 2023 @ 9:30 a.m.

Insurance Committee Meeting

January 10, 2023 @ 10:30 a.m.

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 01/30/2023

Christina A. Ford

President

B. Basalla

Treasurer