

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

MINUTES OF REGULAR MEETING – Monday, September 19, 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 #2022-09-01 - Approve Agenda

Motion: Anthony Miceli; seconded by Carol Fortlage

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

Motion carried 5-0

Resolution #2022-09-02 - Acceptance of the August 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 August 31, 2022 that includes the following reports: General Fund Analysis Report, Cash Position Financial Report by Fund, and Schedule of Investments.

Motion: Frank Mahnic, Jr.; seconded by Carol Fortlage

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

Motion carried 5-0

Resolution #2022-09-03 - Acceptance of the August 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 August 1 to August 31, 2022.

Motion: Carol Fortlage; seconded by George Klepacz

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

Motion carried 5-0

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

Resolution #2022-09-04 - Approve the Permanent Appropriations for FY2022-2023

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the Permanent Appropriations (\$140,966,476) for the fiscal year 2022-2023.

FY 2022-2023 Appropriations		
Fund #	Breakdown by Fund	
001	General Fund	\$63,950,000
004	Capital Projects	\$300
006	Food Service	\$360,000
014	Rotary Funds	\$350,000
019	Miscellaneous Grants	\$45,000,000
022	Workers Compensation Fund	\$550,000
024	Self Insurance Fund	\$12,000,000
State Grants		
432	EMIS Grant (Information Services)	\$125,071
499	Miscellaneous State Grants	\$1,392,041
Federal Grants		
507	Extended Learning	\$3,378,351
508	GEERS	\$2,564,719
516	IDEA TITLE VI B Grant	\$2,738,042
551	Limited English Proficiency Grant	\$250,000
571	Refugee Grant	\$900,000
572	TITLE I Grant	\$219,000
587	IDEA Early Childhood Special Ed. Grant	\$103,952
590	Improving Teacher Quality Grant	\$85,000
599	Miscellaneous Federal Grant	\$7,000,000
Total FY2022-2023 Appropriations		\$140,966,476

Motion: Frank Mahnic, Jr.; seconded by Carol Fortlage

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

Motion carried 5-0

The Treasurer informed the group that the investment update will be given at the October Governing Board meeting. He also indicated that he would have the final expenditure reports available as well as give an update on the audit at the next meeting.

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Resolution #2022-09-05 – Approve Governing Board Meeting Start Time

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the meeting start time change from 8:30 a.m. to 9:30 a.m. beginning October 2022.

Motion: Carol Fortlage; seconded by George Klepacz

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

Motion carried 5-0

The Superintendent discussed his new goal (Collaboration and Communication) with the Governing Board. He also talked about addressing this new goal through Board Work Sessions that would be scheduled for October through December 2022. He will then revisit the concept with the board at the January Organizational meeting to determine if they should continue for 2023. He also shared details about the Safe Babies Grant awarded from the US Department of Health and Human Services.

Resolution #2022-09-06 - 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 August 25, 2022 Regular Meeting
- b. List of Personnel Changes
- c. List of OSTs New Teacher Substitutes
- d. List of OSTs Renewals
- e. PEP Monthly Supplemental Wage List

Motion: Anthony Miceli; seconded by George Klepacz

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

Motion carried 5-0

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Resolution #2022-09-07 - Executive Session

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio enters Executive Session for the purpose of discussing: 1) employment and 2) compensation of employees of the board per ORC 121.22 (G).

Time Enter 10:20 a.m. Time Exit 10:38 a.m.

Motion: George Klepacz; seconded by Carol Fortlage

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

Motion carried 5-0

Resolution #2022-09-07.01 – Approve Salary for Educational Service Center of Northeast Ohio Superintendent

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the new salary for the Superintendent for the 2022-23 FY in the amount of \$265,000, effective August 1.

Motion: Carol Fortlage; seconded by George Klepacz

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

Motion carried 5-0

Board Member Reports and Comments

Mr. Klepacz talked about attending the Teaching and Learning Committee meeting and commented on how he was impressed with the amount of work the T&L department produces.

Dr. Krol also talked about attending the Teaching and Learning Committee meeting and commented, too, on all the workshops and projects they are involved with.

Mr. Mahnic commented on the Independence Local Schools report card and talked about the average age and tenure of Governing Board members based on a study by OSBA.

Future Agenda Items

- Student Programs & Ohio Online Learning Program
- NCSSA Update
- Connect ITC Update (December)

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Adjournment - Resolution #2022-09-08 Time: 10:47 a.m.

Motion: Anthony Miceli; seconded by George Klepacz

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

Motion carried 5-0

Next Board Meeting
October 27, 2022

Upcoming Committee Meetings
Facilities Committee Meeting immediately following the September 19th board meeting
Insurance Committee Meeting, October 18, 2022 at 10:30 a.m.

Upcoming Conferences
OSBA Capital Conference: November 13-15, 2022 (Columbus, OH)
AESA Annual Conference: November 30 – December 3, 2022 (Atlanta, GA)
NSBA Annual Conference: April 1-3, 2023 (Orlando, FL)

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 10/27/2022



President



Treasurer

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