

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

***MINUTES OF REGULAR MEETING – Thursday, July 28, 2022***

The Pledge of Allegiance was recited, and the meeting was called to order at 8:37 a.m.

**Roll Call –**

Present – Christine Krol, Anthony Miceli, Carol Fortlage, George Klepacz, Frank Mahnic Jr.

**Public Participation** – There was none.

**Resolution #2022-07-01 - 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 #2022-07-02 - Accept the June 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 June 30, 2022 including the following reports: General Fund Analysis Report, Financial Report, Cash Position Financial Report by Fund, Schedule of Investments and Bank Reconciliation.

Motion: George Klepacz; seconded by Carol Fortlage

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

***Motion carried 5-0***

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# 1381

## **Resolution #2022-07-03 - Accept the June 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 June 1 to June 30, 2022.

Motion: Carol Fortlage; seconded by Anthony Miceli

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

Nays: Frank Mahnic Jr.

*Motion carried 4-1*

## **Resolution #2022-07-04 – Approve Advance for Fund 507**

**Be It Resolved** that the Governing Board of the Educational Service Center of Northeast Ohio approves an additional \$160,000 for Fund 507, Extended Learning.

Motion: George Klepacz; seconded by Carol Fortlage

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

*Motion carried 5-0*

The Treasurer provided an update on the personnel items in the Consent Agenda and the impact of those items on the ESC General Fund. He also reported to the group that we have 42 days of cash on hand.

## **Resolution #2022-07-05 - Approve Reduction in Force (RIF) for Classified Employees**

**Be It Resolved** that the Governing Board of the Educational Service Center of Northeast Ohio shall reduce in force within the ranks of non-teaching (classified) staff, through the suspension of their 2022-2023 employment contract(s) for financial conditions pursuant to Section 3319.172 of the Ohio Revised Code as determined by the Superintendent. The Treasurer is directed to give written notice of this action no later than July 13, 2022.

- Patrick Tabeling: 1:1 Attendant, Westlake City Schools
- Jaime Furda: Student Learning Advocate, Online Learning Program
- Cari Lizer: Interpreter, Garfield City Schools

Motion: Frank Mahnic Jr; seconded by George Klepacz

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

*Motion carried 5-0*

**Resolution #2022-07-06 – Approve Leave of Absence**

**Be It Resolved** that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Superintendent to grant a leave of absence for Hannah Wolchko, Intervention Specialist, Independence Local Schools pursuant to the written request and pursuant to O.R.C. 3319.13, without pay beginning August 16, 2022 to August 15, 2023.

Motion: Carol Fortlage; seconded by Anthony Miceli

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

*Motion carried 5-0*

**Resolution #2022-07-07 – Approve Humanitarian Awards for Cuyahoga Heights, Independence, and Richmond Heights Local Schools**

**Be It Resolved** that the Governing Board of the Educational Service Center of Northeast Ohio approves the following Award amounts for the Humanitarian Student Awards starting the 2022-2023 school year.

- \$500.00 for Middle School
- \$1000.00 for High School

Motion: Frank Mahnic Jr.; seconded by Anthony Miceli

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

*Motion carried 5-0*

**Resolution #2022-07-08 – Approve Governing Board September 2022 Meeting Date**

**Be It Resolved** that the Educational Service Center of Northeast Ohio is cancelling the regular Governing Board Meeting date of Thursday, September 29, 2022, and a new special meeting date will be scheduled for Wednesday, September 21, 2022.

Motion: Carol Fortlage; seconded by George Klepacz

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# 1383

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

*Motion carried 5-0*

The Superintendent distributed and discussed his progress report with board members and also handed out his self-evaluation.

## **Resolution #2022-07-09 - 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 June 30, 2022 Regular Meeting
- b. List of Personnel Changes
- c. NCSSA Substitute Renewals
- d. NCSSA New Substitutes
- e. PEP Monthly Supplemental Wage List

Motion: Frank Mahnic Jr.; seconded by George Klepacz

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

*Motion carried 5-0*

## **Resolution #2022-07-10 - Approve Professional Development for Board Members**

**Be It Resolved** that the Governing Board of the Educational Service Center of Northeast Ohio approve the following professional development events for board members as an approved training program for board compensation:

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)

Motion: Carol Fortlage; seconded by Anthony Miceli

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

*Motion carried 5-0*

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### Board Member Reports and Comments

Mrs. Fortlage shared that the presentation of the Humanitarian Award for Independence Schools was listed in the community's *Independence Quarterly* publication. She also noted that the Policy Committee would be meeting after this month's board meeting.

Mr. Klepacz noted that he attended the Facilities Committee and shared that Connect ITC was working on their plan for moving to a new data center in Garfield Heights.

Dr. Krol reminded the board to complete and submit their feedback for Dr. Mengerink's evaluation.

Mr. Mahnic discussed topics from the recent Facilities Committee including the analysis of the Essex Place roof to determine future repair/replacement needs and also noted the intent for Connect ITC to move to a new data center, allowing for the eventual sale of that facility. He also shared that there was a tour of the new Suite 100 off the lobby as a part of the last Facilities Committee meeting.

### Future Agenda Items

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

### Adjournment - Resolution #2022-07-11      Time: 10:11 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 Regular Board Meeting*

Thursday, August 25, 2022

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 08/25/2022

*Christine A. Krol*

President

*[Signature]*

Treasurer

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