

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

MINUTES OF ORGANIZATIONAL MEETING – Thursday, January 5, 2023

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
 Administration Present – Bob Mengerink, Jennifer Dodd, Bruce Basalla, Steve Rogaski
 Absent: Frank Mahnic

Public Participation – There was none.

Resolution #2023-01-01 - Approve Agenda

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

Motion approved 4-0

Nominations for 2023 Board President

George Klepacz 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 #2023-01-02 – Elect Dr. Christine Krol as President of the Governing Board

Vote: Mr. Klepacz	“Krol”
Mrs. Fortlage	“Krol”
Dr. Krol	“Krol”
Mr. Miceli	“Krol”

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

2023 Governing Board President, Dr. Krol, takes over the board meeting.

Nominations for 2023 Board Vice President

George Klepacz nominated Anthony Miceli for Vice President of the Governing Board. After asking for other nominations, there were none. President, Dr. Krol closed the nominations.

Resolution #2023-01-03 - Elect Mr. Anthony Miceli as Vice President of the Governing Board

Vote: Mr. Klepacz	“Miceli”
Mrs. Fortlage	“Miceli”
Dr. Krol	“Miceli”
Mr. Miceli	“Miceli”

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

Resolution #2023-01-04 - Approve Board Memberships

- a. Ohio Coalition for Equity and Adequacy of School Funding \$3,000
- b. Ohio Educational Service Center Association \$19,568.46
- c. Ohio School Boards Association \$6,440
- d. National School Boards Association \$2,700
- e. Association of Educational Service Agencies \$985
- f. Alliance for High Quality Education \$3,500
- g. Ohio Education Policy Institute \$500
- h. Chamber of Commerce - Cuyahoga Valley \$325

Motion: Carol Fortlage; seconded by George Klepacz

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

Motion approved 4-0

Resolution #2023-01-05 - Approve 2023 Meeting Schedule

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>
Thurs.	January 5, 2023	9:30 a.m.	Thurs.	July 27, 2023	9:30 a.m.
Mon.	January 30, 2023	9:30 a.m.	Thurs.	August 31, 2023	9:30 a.m.
Thurs.	February 16, 2023	9:30 a.m.	Thurs.	September 28, 2023	9:30 a.m.
Thurs.	March 16, 2023	9:30 a.m.	Thurs.	October 26, 2023	9:30 a.m.
Thurs.	April 20, 2023	9:30 a.m.	Thurs.	November 16, 2023	9:30 a.m.
Thurs.	May 25, 2023	9:30 a.m.	Thurs.	December 14, 2023	9:30 a.m.
Thurs.	June 29, 2023	9:30 a.m.			

Motion: Carol Fortlage; seconded by George Klepacz

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

Motion approved 4-0

Resolution #2023-01-06 – Approve 2023 Special Meeting Schedule (Work Sessions)

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>
Tues.	January 17, 2023	9:30 a.m.	Tues.	July 11, 2023	9:30 a.m.
Tues.	February 7, 2023	9:30 a.m.	Tues.	August 8, 2023	9:30 a.m.
Tues.	March 7, 2023	9:30 a.m.	Tues.	September 12, 2023	9:30 a.m.
Tues.	April 11, 2023	9:30 a.m.	Tues.	October 10, 2023	9:30 a.m.
Tues.	May 9, 2023	9:30 a.m.	Tues.	November 7, 2023	9:30 a.m.
Tues.	June 6, 2023	9:30 a.m.	Tues.	November 28, 2023	9:30 a.m.

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

Motion carried 4-0

Resolution #2023-01-07 - Approve appointment of Mr. Frank Mahnic as OSBA Legislative Liaison and Delegate

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

Motion carried 4-0

Resolution #2023-01-08 - Appoint Bruce Basalla, Steve Rogaski and Jennifer Dodd as Governing Board's designees for Public Records Training

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

Motion approved 4-0

Board Member Comments

Dr. Krol noted that Independence Schools were recognized in the NSBA Newsletter. She also advised the group that the Governing Board committee assignments would remain the same.

The Superintendent distributed OSBA Certificates of Appreciation to each governing board member.

Resolution #2023-01-10 - Meeting Adjournment **Time: 9:55 a.m.**

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

Motion approved 4-0

Upcoming Meetings

Work Session – Tuesday, January 17, 2023 @ 9:30 a.m.
Regular Board Meeting – Monday, January 30, 2023 @ 9:30 a.m.

Minutes Submitted by Bruce Basalla, Treasurer

Minutes approved 01/30/2023



President



Treasurer