

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

MINUTES OF REGULAR MEETING–Thursday, October 26, 2023

The Pledge of Allegiance was recited, and the meeting was called to order at 9:32 a.m.

Roll Call –

Present – Christine Krol, Anthony Miceli, George Klepacz, Frank Mahnic Jr.
Administration – Bob Mengerink, Jennifer Dodd, Bruce Basalla, Steve Rogaski
Carol Fortlage attended the meeting via Zoom.

Public Participation – There was none.

Resolution #2023-10-01 - Approve Agenda

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

Motion approved 4-0

Resolution #2023-10-02 - Acceptance of the September 2023 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 September 30, 2023 that includes the following reports: General Fund Analysis Report, Cash Position Financial Report by Fund, Schedule of Investments and Bank Reconciliation.

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

Motion approved 4-0

Resolution #2023-10-03 - Acceptance of the September 2023 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 September 1 to September 30, 2023.

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

Motion approved 4-0

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

The Treasurer handed out a revised vendor list of highest paid vendors for the month of September 2023. He also provided the final expenditure report from the Ohio Department of Education. The Treasurer also gave an update regarding Cash-on-Hand: August 2023 = 45 days; September 2023 = 20 days; October information pending but expected to increase. Lastly he talked about being in contact with Morgan Brown at the Ohio Department of Education.

Resolution #2023-10-04 - Approve the 2024 Board Meeting Dates

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the following 2024 Board Meeting dates:

Organizational Meeting	Thursday, January 4, 2024	9:30 a.m.
Regular Meeting	Thursday, January 25, 2024	9:30 a.m.
Regular Meeting	Thursday, February 15, 2024	9:30 a.m.
Regular Meeting	Thursday, March 21, 2024	9:30 a.m.
Regular Meeting	Thursday, April 18, 2024	9:30 a.m.

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

Motion approved 4-0

Resolution #2023-10-05 - Approve Governing Board Policy

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio adopts the following Governing Board Policy with revised versions.
See Attachment

- HR-13: Professional Meetings

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

Motion approved 4-0

The Superintendent distributed and reviewed his progress report.

Mr. Miceli left the meeting at 9:50 a.m.

Resolution #2023-10-08 - 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 September 28, 2023 Regular Meeting
- b. List of Personnel Changes
- c. List of OSTs New Teacher Substitutes
- d. List of OSTs Renewals
- e. PEP Monthly Supplemental Wages List
- f. Ohio Schools Council Contract Renewal
- g. EANS Agreements for FY 24

Motion: Frank Mahnic Jr; seconded by George Klepacz

Ayes: Frank Mahnic Jr, George Klepacz, Christine Krol

Motion approved 3-0

Board Member Reports and Comments

Mrs. Fortlage reported that the medical coverage at CVCC is up 18%. She also discussed the news of Richmond Heights Superintendent Renee Willis' acceptance of a new position and asked if we had any insight on their plans to replace her. The current Assistant Superintendent will step in to replace Dr. Willis.

Mr. Klepacz reported that he attended the Leadership Series session with Jim Tressel here at the ESC.

Mr. Mahnic also reported attending the Board Leadership Series session and also commented on attending the recent Insurance Committee meeting.

Future Agenda Items

- Connect ITC Update
- Student Programs Update
- NCSSA Update
- Transportation Update
- Risk Assessment

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Adjournment - Resolution #2023-10-09 Time: 10:50 a.m.

Motion: Frank Mahnic Jr; seconded by George Klepacz
Ayes: Frank Mahnic Jr, George Klepacz, Christine Krol

Motion approved 3-0

Records Retention Committee Meeting immediately after the board meeting

Facilities Committee Meeting immediately after the board meeting

Next Board Meeting

November 16, 2023 @ 9:30 a.m.

Upcoming Conferences

OSBA Capital Conference: November 12-14, 2023 (Columbus, OH)

AESA Annual Conference: November 29 – December 1, 2023 (Anaheim, CA)

NSBA Annual Conference: April 6-8, 2024 (New Orleans, LA)

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 11/16/2023



President



Treasurer