

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

MINUTES OF REGULAR MEETING– Thursday, June 30, 2022

The Pledge of Allegiance was recited and the meeting was called to order at 8:33 a.m.

Roll Call -

Present – Christine Krol, Anthony Miceli, Carol Fortlage, George Klepacz, Frank Mahnic Jr.
Administration Present – Bob Mengerink, Jennifer Dodd, Bruce Basalla

Public Participation – There was none.

Resolution #2022-06-01 - Approve Agenda

Motion: Carol Fortlage; seconded by Anthony Miceli

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

Motion carried 5-0

Resolution #2022-06-02 - Accept the May 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 May 31, 2022 that includes the following reports: General Fund Analysis Report, Financial Report, Cash Position Financial Report by Fund, Schedule of Investments and Back Reconciliation.

Motion: George Klepacz; seconded by Carol Fortlage

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

Motion carried 5-0

Resolution #2022-06-03 - Accept the May 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 May 1 to May 31, 2022.

Motion: George Klepacz; seconded by Anthony Miceli

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

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Nays: Frank Mahnic

Motion carried 4-1

Resolution #2022-06-04 - Approve Final FY 2021-2022 Appropriations including year-end Transfers and Advances

Be it Resolved that the Governing Board of the Educational Service Center of Northeast Ohio hereby approves the Final Appropriations in the amount of \$138,499,120. Also included in this resolution the Governing Board approves year-end transfers in the amount of \$361,000 and year-end advances in the amount of \$4,160,000.

Motion: Anthony Miceli; seconded by George Klepacz

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

Motion carried 5-0

Resolution #2022-06-05 - Approve Temporary Appropriations for FY 2022-2023

Be it Resolved that the Governing Board of the Educational Service Center of Northeast Ohio hereby approves the Temporary Appropriations for FY 2022-23 in the amount of \$34,624,705.

Motion: Carol Fortlage; seconded by George Klepacz

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

Motion carried 5-0

Resolution #2022-06-05.01 – 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 \$95.71 for expenses incurred.

Motion: Anthony Miceli; seconded by Carol Fortlage

Ayes: Anthony Miceli, Carol Fortlage, George Klepacz, Frank Mahnic

Abstention: Christine Krol

Motion carried 4-0

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Resolution #2022-06-05.04 – 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 \$15.80 for expenses incurred.

Motion: Anthony Miceli; seconded by Carol Fortlage

Ayes: Anthony Miceli, Carol Fortlage, Christine Krol, Frank Mahnic

Abstention: George Klepacz

Motion carried 4-0

Resolution #2022-06-05.05 – 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 Frank Mahnic, Jr. \$40.37 for expenses incurred.

Motion: Anthony Miceli; seconded by George Klepacz

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

Abstention: Frank Mahnic

Motion carried 4-0

The Treasurer reported that the post-audit meeting went well and it was a clean audit. He also gave an update on student programs with handouts. Next, he talked about our Property and Liability Insurance and the Ease at Work program, on which the board requested to have more details about usage provided at a future meeting. He then reported to the group that we have 45 days of cash on hand. Finally, he talked about this month's contracts and personnel changes and addressed questions from board members.

Resolution #2022-06-06 – 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

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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 June 30, 2022.

- Kenneth Voegtler: 1:1 Student Attendant, Mentor Exempted Village Schools
- Michael Ribar: Behavioral Specialist, Lakewood City Schools

Motion: Frank Mahnic; seconded by George Klepacz

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

Motion carried 5-0

Resolution #2022-06-06.01 – Approve Educational Service Center of Northeast Ohio Central Office Position

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio shall approve the following Educational Service Center of Northeast Ohio Central Office position, as recommended by the Superintendent.

- Executive Director, North Coast Shared Services Alliance (NCSSA)

Motion: Anthony Miceli; George Klepacz

Ayes: Anthony Miceli, George Klepacz, Christine Krol, Frank Mahnic

Nays: Carol Fortlage

Motion carried 4-1

The Superintendent asked the Governing Board to consider increasing the award amounts for the ESC Humanitarian Awards. He proposed to increase the High School award to \$1000, and the Middle School award to \$500. A formal resolution will be added to the July 2022 meeting agenda. He also discussed ESC's recent switch from Cigna Medical to Medical Mutual healthcare coverage and the smooth transition for employees. In addition, he shared that the ESC was facilitating a meeting of several Superintendents to identify and address concerns related to school safety. He also proposed a change to the September meeting date, which will also be added to the July 2022 meeting agenda. Lastly, the Superintendent mentioned that Gund Foundation reached out about identifying the ESC as the fiscal and administrative entity for the expansion of the School-Based Health Care efforts of Cleveland schools.

Resolution #2022-06-07 - Approve Consent Agenda as amended

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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 May 26, 2022 Regular Meeting
- ~~b. List of Personnel Changes~~
- c. List of New Teacher Substitutes
- d. List of Teacher Substitute Renewals
- e. PEP Monthly Supplemental Wages
- f. State Auditor Agreement
- g. EASE at Work Continuing Contract 7-01-2022 thru 6-30-2023
- h. Property and Liability Insurance Contract 7-01-2022 thru 6-30-2023
- i. Advocacy & Communication Solutions Contract 7-01-2022 thru 6-30-2023
- j. Connect Service Agreement
- k. Renewal of 12-Month Educational Service Center Participation Agreement with Jefferson County ESC for Virtual Learning Academy
- l. 2022-2023 Salaries for PEP Staff
- m. 2022-2023 Salaries for Bright Beginnings Staff

** Item "b" was pulled from the Consent Agenda for further discussion*

Motion: Anthony Miceli; seconded by Carol Fortlage

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

Motion carried 5-0

Resolution #2022-06-07.01 – Approve pulled Consent Agenda Item “b”

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

- b. List of Personnel Changes

Motion: George Klepacz; seconded by Frank Mahnic

Ayes: George Klepacz, Frank Mahnic, Christine Krol, Anthony Miceli

Nays: Carol Fortlage

Motion carried 4-1

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Board Member Reports and Comments

Mrs. Fortlage discussed attending the post-audit meeting earlier in the month.

Dr. Krol expressed how much she enjoyed attending both the Humanitarian Awards presentation at Cuyahoga Heights Middle School and the Passport graduation ceremony this year.

Future Agenda Items

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

Adjournment - Resolution #2022-06-08 Time: 10:40 a.m.

Motion: Anthony Miceli; seconded by George Klepacz

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

Motion carried 5-0

*Next Regular Board Meeting
Thursday, July 28, 2022*

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 07/28/2022

Christine A. Krol

President



Treasurer

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