

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

MINUTES OF REGULAR MEETING – Thursday, February 18, 2021

The Pledge of Allegiance was recited and the meeting was called to order at 8:32 a.m.

Roll Call -

Present –Christine Krol, Anthony Miceli, Frank Mahnic, Carol Fortlage, Anton Hocevar

Administration Present - Bob Mengerink, Bruce Basalla, Steve Rogaski, Jennifer Dodd

Public Participation - There was none.

Resolution #2021-02-01 - Approve the Agenda

Motion: Frank Mahnic; seconded by Anton Hocevar

Ayes: Frank Mahnic, Anton Hocevar, Carol Fortlage, Anthony Miceli, Christine Krol
Motion carried unanimously

Resolution #2021-02-02 - Accept the January 2021 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 January 1 to January 31, 2021.

Motion: Anthony Miceli; seconded by Carol Fortlage

Ayes: Anthony Miceli, Carol Fortlage, Christine Krol

Nays: Frank Mahnic, Anton Hocevar
Motion carried 3-2

Resolution #2021-02-03 - Accept the January 2021 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 January 31, 2021 that includes the following reports: General Fund Analysis Report, Financial Report, Cash Position Financial Report by Fund, Schedule of Investments and Bank Reconciliation.

Motion: Frank Mahnic; seconded by Carol Fortlage

Ayes: Frank Mahnic, Carol Fortlage, Anton Hocevar, Anthony Miceli, Christine Krol
Motion carried unanimously

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The Treasurer updated the Governing Board that the post audit conference with the auditors would be sometime during the first week of March 2021.

The Treasurer mentioned that there were no items on the agenda that would affect the general operating fund of the ESC. He gave the Governing Board an update on the Cash on Hand calculation and said that this would be something that he would report on throughout the year. He also noted that he attended a zoom meeting with ODE and other ESC treasurers regarding additional Emergency Assistance for Non Public schools and that there would be additional information coming in the future.

Lastly, he provided an update on the programs that were reviewed back in October, including the Hearing Impaired program, Visually Impaired program, Crossroads, Capstone Academy, Passport and the Ohio Online Learning program.

The Superintendent updated the Governing Board on the partnership with Giant Eagle to vaccinate approximately 23,000 educators during the period February 10 through February 24th with the second vaccines occurring in March.

Resolution #2021-02-04 - 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 January 21, 2021 Regular Meeting
- b. List of Personnel Changes
- c. List of NCSSA New Teacher Substitutes
- d. List of NCSSA Substitute Renewals

Motion: Anton Hocevar; seconded by Carol Fortlage

Ayes: Anton Hocevar, Carol Fortlage, Frank Mahnic, Anthony Miceli, Christine Krol
Motion carried unanimously

Resolution #2021-02-05 – Executive Session to discuss personnel @ 10:22 a.m

Motion: Carol Fortlage; seconded by Anthony Miceli

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

Nays: Anton Hocevar

Motion passed 4-1

Re-convened the meeting at 11:20 a.m.

Resolution #2021-02-05.1 - Resolution to authorize the Governing Board President to enter into a contract with the Treasurer for the period August 1, 2021 through July 31, 2024.

Motion: Anton Hocevar; seconded by Frank Mahnic

Aye: Anton Hocevar, Frank Mahnic, Carol Fortlage, Anthony Miceli, Christine Krol
Motion carried unanimously

Board Member Reports

Mrs. Fortlage noted that the Technology Committee met but there was nothing of note to report at this time. She also mentioned the Independence Schools vaccination rate was about 70%.

Mr. Mahnic also reported that there was a lot going on in the Technology Committee, but nothing new since the last meeting.

Mr. Hocevar asked administration if there was any idea how many schools have re-opened for in-person learning?

Mr. Miceli noted that the Richmond Hts High School was ready to open after suffering through COVID-19 delays with contractors.

Resolution #2021-02-06 - Adjournment at 11:28 a.m.

Motion: Frank Mahnic; seconded by Anthony Miceli

Ayes: Frank Mahnic, Anthony Miceli, Carol Fortlage, Anton Hocevar, Christine Krol
Motion carried unanimously

ADDITIONAL DATES TO REMEMBER

Next Governing Board Meeting – March 18, 2021 @ 8:30a.m. via ZOOM

Minutes submitted by Bruce Basalla

Minutes approved 03/18/2021



President



Treasurer