

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

MINUTES OF REGULAR MEETING – Thursday, March 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, Carol Fortlage, Anton Hocevar

Absent – Frank Mahnic

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

Public Participation - There was none.

Resolution #2021-03-01 - Approve the Agenda

Motion: Anton Hocevar; seconded by Carol Fortlage

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

Resolution #2021-03-02 – Accept the February 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 February 1 to February 28, 2021.

Motion: Carol Fortlage; seconded by Anthony Miceli

Ayes: Carol Fortlage, Anthony Miceli, Christine Krol

Nays: Anton Hocevar

Motion carried 3-1

Resolution #2021-03-03 - Acceptance of the February 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 February 28, 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: Carol Fortlage; seconded by Anthony Miceli

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

1300

The Treasurer updated the Governing Board on the post audit conference held March 2, 2021. There were no citations, no internal control comments and there were no issues regarding the federal dollars received by the ESC.

The Treasurer thanked the Governing Board for the comments on his evaluation. As part of the evaluation he was asked to update the Governing Board on various items such as professional development for Treasurer department staff and any changes or new requirements to maintain his licensure.

He also 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.

There was an update to the governing Board regarding the procedures in place to review unemployment claim fraud and procedures in place once fraudulent information has been discovered. There was an update that Emergency Assistance for Non-Public Schools (EANS) dollars would flow through the ESC to non-public schools in Cuyahoga County if they were eligible. There would be more information on this subject available for the next Board meeting in April.

Lastly, there was a discussion on risk assessment and how the administration would assess different risks when looking at new or continuing programs in the future.

The Superintendent updated the Governing Board on the vaccine clinics done in partnership with Giant Eagle over the last 6 weeks. He also provided an update on Rapid Test Kits that were being distributed to schools through ESCs.

Resolution #2021-03-04 - 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 February 18, 2021 Regular Meeting
- b. Renewal of Administrative Contracts
- c. List of Personnel Changes
- d. List of NCSSA New Teacher Substitutes
- e. List of NCSSA Substitute Renewals
- f. Approve Contract with Jim Betts & Associates for the period April 1, 2021 through March 31, 2022
- g. Approve ESC Office Calendar for the 2021-2022 school year

Motion: Anton Hocevar; seconded by Anthony Miceli

Ayes: Anton Hocevar, Anthony Miceli, Carol Fortlage, Christine Krol

Motion carried unanimously

Board Reports

Mrs. Fortlage noted that the Policy Committee would be meeting immediately after the Board Meeting.

Dr. Krol reported that she did attend the post audit conference and the vaccine clinic.

Mr. Miceli reported that Richmond Hts. started to transition elementary students into their buildings and that the basketball team was in the state semifinals.

Future Agenda Items

- Program updates in May 2021
- Continuation of Cash on Hand reports
- Updates on Emergency Assistance for Non-Public Schools
- Financial Impact of COVID-19/Vaccine Clinics

Resolution #2021-03-05 - Adjournment at 9:50 a.m.

Motion: Carol Fortlage; seconded by Anthony Miceli

Ayes: Carol Fortlage, Anthony Miceli, Anton Hocevar, Christine Krol

Motion carried unanimously

ADDITIONAL DATES TO REMEMBER

Next Governing Board Meeting – April 22, 2021 @ 8:30a.m. via ZOOM

Minutes submitted by Bruce Basalla

Minutes approved 04/22/2021



President



Treasurer