

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

MINUTES OF REGULAR MEETING– Thursday, December 16, 2021

Meeting called to order at 8:30 a.m.

Roll Call -

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

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

Public Participation – There was none.

Resolution #2021-12-01 - Approve Agenda

Motion: Frank Mahnic; seconded by Anthony Miceli

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

Motion carried 5-0

Resolution #2021-12-02 – Accept the October 2021 Financial Statement

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio hereby accepts the Treasurer’s Financial Statements as of October 31, 2021 that includes the following reports: General Fund Analysis Report, Cash Position Financial Report by Fund, Schedule of Investments and Bank Reconciliation.

Motion: Frank Mahnic; seconded by Anton Hocevar

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

Motion carried 5-0

Resolution #2021-12-03 – Accept the November 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 November 1 to November 30, 2021.

Motion: Carol Fortlage; seconded by Anthony Miceli

Ayes: Carol Fortlage, Anthony Miceli, Christine Krol

Nays: Anton Hocevar and Frank Mahnic

Motion carried 3-2

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

Resolution #2021-12-04 – 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 Christine Krol (\$199.59) for expenses incurred.

Motion: Anthony Miceli; seconded by Carol Fortlage

Ayes: Antony Miceli, Carol Fortlage, Anton Hocevar, Frank Mahnic

Abstentions: Christine Krol

Motion carried 4-0

Resolution #2021-12-05 – 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 Anthony Miceli (\$295.68) for expenses incurred.

Motion: Carol Fortlage; seconded by Frank Mahnic

Ayes: Carol Fortlage, Frank Mahnic, Anton Hocevar, Christine Krol

Abstentions: Antony Miceli

Motion carried 4-0

Resolution #2021-12-06 – 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. (\$19.32) for expenses incurred.

Motion: Anton Hocevar; seconded by Carol Fortlage

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

Abstentions: Frank Mahnic

Motion carried 4-0

The Treasurer distributed travel reimbursement checks to board members and concluded his report with a short discussion about the financial impact of new personnel on this agenda including Andratesha Fitzgerald as Project Director for the \$9 million Teacher and School Leadership grant from USDOE and John Mitchell to support contracts for work for the Management Council and Cleveland Schools.

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Superintendent's Report

Dr. Mengerink gave a speech to recognize board member Anton Hocevar, in recognition of his 23 years of service, which is concluding as of December 31, 2021. Mr. Hocevar was also presented with an award for his years of service to the ESC Governing Board.

Resolution #2021-12-07 - 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 November 18, 2021 Regular Meeting
- b. List of Personnel Changes
- c. List of NCSSA New Teacher Substitutes
- d. List of NCSSA Renewals
- e. PEP Monthly Supplemental Wages List
- f. ESC of The Western Reserve Addendum

Motion: Frank Mahnic; seconded by Anthony Miceli

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

Motion carried 5-0

Other Board Business – Resolution #2021-12-08 – Appoint President Pro-Tempore for Organizational Meeting

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio appoint Dr. Christine Krol President Pro-Tempore for organizational meeting

Motion: Anthony Miceli; seconded by Carol Fortlage

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

Nays: Anton Hocevar

Motion carried 4-1

Board Member Reports and Comments

Mr. Hocevar gave closing remarks, as his board term is ending and thanked his colleagues for their work and support over the years.

Mr. Mahnic gave a brief overview of what was discussed during the Insurance Committee meeting and noted that the ESC benefited from this year's stop loss increase.

Mr. Miceli provided additional information from the Insurance Committee meeting, including updates on the status of our financial reserves.

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Future Agenda Items

- Cash on Hand (12 Months)
- COVID-19 Workplace Financial Impact/GEERS Funding Update
- Updates on Emergency Assistance for Non-Public Schools
- Student Programs & Ohio Online Learning Program

Adjournment - Resolution #2021-12-09 Time: 9:03 a.m.

Motion: Anton Hocevar; seconded by Frank Mahnic

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

Nays: Anton Hocevar

Motion carried 4-1

Next Board Meeting

January 6, 2022 – Organizational Meeting

January 27, 2022 – Regular Board Meeting

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 01/27/2022



President



Treasurer