

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

MINUTES OF ORGANIZATIONAL MEETING - Thursday, January 6, 2022

Meeting called to order at 8:31 a.m. by President Pro-tempore, Dr. Christine Krol

Pledge of Allegiance

Roll Call

Present – Christine Krol, Anthony Miceli, George Klepacz, Frank Mahnic

Administration Present – Bob Mengerink, Bruce Basalla, Jennifer Dodd

The Oath of Office was administered by Treasurer, Bruce Basalla to newly elected board members, including Dr. Krol, Mr. Miceli and Mr. Klepacz.

Public Participation – Reno Contipelli was in attendance to present OSBA Awards to Mr. Mahnic, Mr. Miceli and Dr. Krol

Resolution #2022-01-01 - Approve the Agenda

Motion: Frank Mahnic; seconded by Anthony Miceli

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

Motion passed 4-0

Mr. Miceli nominated Dr. Christine Krol for President of the Governing board, seconded by Mr. Klepacz. There were no other nominations. President Pro-tempore, Dr. Krol, closed the nominations.

Resolution #2022-01-02 – Elect Dr. Christine Krol as President of the Governing Board

Vote:

Mr. Miceli	“Krol”
Mr. Klepacz	“Krol”
Dr. Krol	“Krol”
Mr. Mahnic	“Krol”

Dr. Christine Krol was elected President of the Governing Board and the Oath of Office was administered by Treasurer, Bruce Basalla.

2022 Governing Board President, Dr. Krol, takes over the board meeting.

Mr. Klepacz nominated Mr. Anthony Miceli for Vice-President of the Governing Board, seconded by Dr. Krol. There were no other nominations. President, Dr. Krol, closed the nominations.

Resolution #2022-01-03 – Elect Anthony Miceli as Vice-President of the Governing Board

Vote:

Mr. Klepacz “Miceli”
Dr. Krol “Miceli”
Mr. Mahnic “Miceli”
Mr. Miceli “Miceli”

Mr. Miceli was elected Vice-President of the Governing Board and the Oath of Office was administered by Treasurer, Bruce Basalla.

Resolution #2022-01-04 - Approve Board Memberships as amended

- b. Ohio Educational Service Center Association \$19,568.46
- c. Ohio School Boards Association \$6,440
- e. Association of Educational Service Agencies \$985
- f. Alliance for High Quality Education \$3,500
- g. Ohio Education Policy Institute \$500
- h. Chamber of Commerce - Cuyahoga Valley \$325

Per board member request, items “a” and “d” were pulled out to be voted on separately.

Motion: Frank Mahnic; seconded by Christine Krol

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

Motion passed 4-0

Resolution #2022-01-04.01 – Approve Ohio Coalition for Equity and Adequacy of School Funding Membership - \$3000 (Item “a” from Resolution #2022-01-04)

Motion: Frank Mahnic; seconded by Anthony Miceli

Ayes: Anthony Miceli, George Klepacz, Christine Krol

Nays: Frank Mahnic

Motion passed 3-1

Resolution #2022-01-04.02 – Approve National School Boards Association Membership - \$2,700 (Item “d” from Resolution #2022-01-04)

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

Motion passed 3-1

Resolution #2022-01-05 - Approve 2022 Meeting Schedule

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>
Thurs.	January 6, 2022	8:30 a.m.	Thurs.	July 28, 2022	8:30 a.m.
Thurs.	January 27, 2022	8:30 a.m.	Thurs.	August 25, 2022	8:30 a.m.
Thurs.	February 24, 2022	8:30 a.m.	Thurs.	September 29, 2022	8:30 a.m.
Thurs.	March 17, 2022	8:30 a.m.	Thurs.	October 27, 2022	8:30 a.m.
Thurs.	April 28, 2022	8:30 a.m.	Thurs.	November 17, 2022	8:30 a.m.
Thurs.	May 26, 2022	8:30 a.m.	Thurs.	December 15, 2022	8:30 a.m.
Thurs.	June 30, 2022	8:30 a.m.			

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

Motion passed 4-0

Resolution #2022-01-06 - Approve appointment of Frank Mahnic as OSBA Legislative Liaison and Delegate

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

Motion passed 4-0

Resolution #2022-01-07 - Appoint Bruce Basalla, Steve Rogaski and Jennifer Dodd as Governing Board’s designees for Public Records Training

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

Motion passed 4-0

Board Member Comments

Mr. Klepacz did not have any items to report.

Dr. Krol handed out a committee sign-up sheet for board members to select which committee they are interested in joining.

Mr. Mahnic did not have any items to report.

Mr. Miceli mentioned that Richmond Heights is considering replacing property tax funding with an income tax specifically earmarked for schools.

Resolution #2022-01-08 - Meeting Adjournment at 9:07 a.m.

Motion: Frank Mahnic; seconded by George Klepacz

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

Motion passed 4-0

Upcoming Meetings

Regular Board Meeting – Thursday, January 27, 2022 @ 8:30 a.m.

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 01/27/2022



President



Treasurer