

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

MINUTES OF REGULAR MEETING - Monday, February 28, 2022

The meeting was called to order at 8:31 a.m.

The Pledge of Allegiance was recited.

Roll Call -

Present – Christine Krol, George Klepacz, Frank Mahnic, Anthony Miceli
Administration Present – Bob Mengerink, Bruce Basalla, Jennifer Dodd, Steve Rogaski

Mrs. Fortlage attended the meeting via Zoom

Public Participation – There was none.

Resolution #2022-02-01 - Approve Agenda

Motion: Frank Mahnic; seconded by George Klepacz

Ayes: Frank Mahnic, George Klepacz, Christine Krol, Anthony Miceli
Motion carried 4-0

Resolution #2022-02-02 - Acceptance of the January 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 January 1, 2022 to January 31, 2022.

Motion: George Klepacz; seconded by Anthony Miceli

Ayes: George Klepacz, Anthony Miceli, Christine Krol

Nays: Frank Mahnic

Motion carried 3-1

Resolution #2022-02-03 - Acceptance of the January 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 January 31, 2022 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 George Klepacz

Ayes: Frank Mahnic, George Klepacz, Christine Krol, Anthony Miceli
Motion carried 4-0

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

The Treasurer reported on the progress of the audit and provided an update on ESC programs with handouts also shared at the Finance Committee. He indicated there were no personnel items on the agenda that impacted the general fund and he concluded his report with a discussion about the Maxim contract (EANS).

Resolution #2022-02-04 – Approve AllOne Health Agreement

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Superintendent to enter into a one-year agreement with AllOne Health for 2022 Wellness Services.

Motion: Frank Mahnic; seconded by Anthony Miceli

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

Motion carried 4-0

Resolution #2022-02-05 – Approve Reduction in Force (RIF) for Certified Employee

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio shall reduce in force within the ranks of teaching (certified) staff, through the suspension of their 2021-2022 employment contract (s) for financial conditions pursuant to Section 3319.17 of the Ohio Revised Code as determined by the Superintendent. The Treasurer is directed to give written notice of this action no later than February 28, 2022.

- Nicoletta Jacobs LPN, Mentor Exempted Village Schools

Motion: Frank Mahnic; seconded by George Klepacz

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

Motion carried 4-0

The Superintendent talked about the current transitions among Superintendents in our client districts and the likelihood that there will be additional changes by the end of the school year. He also noted that the administration would be meeting with Dr. Cassandra Johnson, Interim Superintendent of Bedford School district to help better acquaint her with our ESC.

Resolution #2022-02-06 - 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 27, 2022 Regular Meeting
- b. List of Personnel Changes
- c. List of NCSSA New Teacher Substitutes
- d. List of NCSSA Substitute Renewals
- e. Maxim Contract (EANS)
- f. PEP Monthly Supplemental Wages List

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Motion: Frank Mahnic; seconded by Anthony Miceli

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

Motion carried 4-0

Resolution #2022-02-07 - Executive Session

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio enters into Executive Session for the purpose of discussing: 1) employment and 2) compensation of employees of the board per ORC 121.22 (G).

Motion: Anthony Miceli; seconded by George Klepacz

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

Motion carried 4-0

Time Enter 8:59 a.m.

Time Exit 9:36 a.m.

Resolution #2022-02-08 – Accept and Support the Professional Development Needs of Client School Districts

Be it resolved that the Governing Board of the Educational Service Center of Northeast Ohio accepts and supports the authority and the responsibility of its client districts and their Local Professional Development Committees regarding professional development and be it further resolved that the Governing Board of the Educational Service Center of Northeast Ohio supports the ESC's provision of professional development services aligned with the needs of its client districts and their Local Professional Development Committees

Motion: Anthony Miceli; seconded by George Klepacz

Ayes: Anthony Miceli, George Klepacz, Christine Krol

Nays: Frank Mahnic

Motion carried 3-1

Board Member Reports and Comments

Mrs. Fortlage reported that she attended the Tech Committee meeting earlier this month. She also recommended that the group follow Stephanie DeMichele's Facebook page. Lastly, Mrs. Fortlage emphasized that there has been ongoing discussion at the Finance Committee about the Ohio Online Learning Program.

Mr. Klepacz also reported that he attended the Tech Committee meeting and was impressed with how much is happening at the ESC.

Mr. Miceli reiterated the comments from Mrs. Fortlage regarding the Finance Committee.

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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

Resolution #2022-02-09 – Adjournment Time: 10:05 a.m.

Motion: Anthony Miceli; seconded by Frank Mahnic

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

Motion carried 4-0

*Next Board Meeting
Thursday, March 17, 2022*

*Upcoming Events
Annual Spring Social Event, April 26, 2022 – Shoreby Club (in Bratenahl)
Please let Marlo know if you would like to attend.*

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 03/17/2022



President



Treasurer