

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

MINUTES OF REGULAR MEETING–Thursday, October 27, 2022

The Pledge of Allegiance was recited, and the meeting was called to order at 9:33 a.m.

Roll Call -

Present – Christine Krol, Anthony Miceli, George Klepacz, Frank Mahnic Jr.
Administration Present – Bob Mengerink, Jennifer Dodd, Steve Rogaski
Carol Fortlage attended the meeting via Zoom.

Public Participation – There was none.

Resolution #2022-10-01 - Approve Agenda

Motion: Anthony Miceli; seconded by Frank Mahnic, Jr.

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

Motion approved 4-0

Treasurer’s Report

Considering the absence of the Treasurer, Dr. Dodd informed the group that there would be no Treasurer’s report at this time. The September 2022 Financial Report will be discussed at next month’s meeting.

Resolution #2022-10-04 - Approve the 2023 Board Meeting Dates

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the following 2023 Board Meeting dates:

Organizational Meeting	Thursday, January 5, 2023	9:30 a.m.
Regular Meeting	Thursday, January 26, 2023	9:30 a.m.
Regular Meeting	Thursday, February 16, 2023	9:30 a.m.
Regular Meeting	Thursday, March 16, 2023	9:30 a.m.
Regular Meeting	Thursday, April 20, 2023	9:30 a.m.

Motion: Frank Mahnic, Jr.; seconded by George Klepacz

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

Motion approved 4-0

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

Resolution #2022-10-05 – 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 2022-2023 employment contract(s) for financial conditions pursuant to Section 3319.17 of the Ohio Revised Code as determined by the Superintendent, effective December 1, 2022. The Treasurer is directed to give written notice of this action no later than October 31, 2022.

- Debra Fisher: Student Learning Advocate: Ohio Online Program

Motion: Frank Mahnic, Jr.; seconded by Anthony Miceli

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

Motion approved 4-0

Resolution #2022-10-06 – Approve Reduction in Force (RIF) for Classified Employee

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio shall reduce in force within the ranks of non-teaching (classified) staff, through the suspension of their 2022-2023 employment contract(s) for financial conditions pursuant to Section 3319.172 of the Ohio Revised Code as determined by the Superintendent effective December 1, 2022. The Treasurer is directed to give written notice of this action no later than October 31, 2022.

- Joseph DiCicco: Student Learning Advocate: Ohio Online Program

Motion: George Klepacz; seconded by Frank Mahnic, Jr.

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

Motion approved 4-0

Resolution #2022-10-07 – Approve Educational Service Center of Northeast Ohio Central Office Positions

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio shall approve the following Educational Service Center of Northeast Ohio Central Office positions as recommended by the Superintendent.

- NCSSA Administrative Assistant I
- NCSSA Financial Operations Coordinator

Motion: George Klepacz; seconded by Frank Mahnic, Jr.

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

Motion approved 4-0

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The Superintendent reminded the board of the upcoming Governing Board Work Session on November 4th, 2022 and that he would present his Progress Report on his 2022-2023 Goals and Objectives at that time. He also shared that there has been significant engagement and discussion at the Superintendent Leadership Roundtables this school year. He noted that he and Dr. Dodd met with Nancy Mendez, the new Executive Director of Starting Point. Starting Point support early childhood providers and has been a valuable partner over the last ten years and establishing a good relationship with the new Executive Director is very important to our work. Finally, Dr. Mengerink distributed a handout of ESCNEO Talking Points that Governing Board members can use during the OSBA Capital Conference.

Resolution #2022-10-08 - 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 September 19, 2022 Regular Meeting
- b. List of Personnel Changes
- c. List of OSTs New Teacher Substitutes
- d. List of OSTs Renewals
- e. PEP Monthly Supplemental Wages List

Motion: Anthony Miceli; seconded by George Klepacz

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

Motion approved 4-0

Other Board Business - Discussion of Position Approval

The group reviewed and discussed the handout prepared by Mr. Miceli regarding the approval process for new positions. The group noted a few changes and Mr. Miceli will update the document to be further discussed at the upcoming Work Session on November 4th.

Board Member Reports and Comments

Mr. Klepacz mentioned that he would be attending the upcoming Facilities Committee meeting. He also asked the group to investigate cost-saving options for our electric service, such as solar panels and/or switching to LED lights.

Mr. Mahnic informed the group that he was unable to attend the Insurance Committee meeting but had received and reviewed the meeting minutes.

Mr. Miceli discussed attending the Insurance Committee meeting and reviewed the Wellness Program handout that was provided by Mr. Rogaski.

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Future Agenda Items

- Student Programs & Ohio Online Learning Program
- NCSSA Update
- Connect ITC Update (December)

Adjournment - Resolution #2022-10-09 Time: 10:42 a.m.

Motion: Anthony Miceli; seconded by George Klepacz

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

Motion approved 4-0

Facilities Committee Meeting immediately following the board meeting.

Next Board Work Sessions

November 4, 2022 @ 2:00pm

November 28, 2022 @ 2:00pm

Next Board Meeting

November 17, 2022 @ 9:30 a.m.

Upcoming Committee Meetings

Technology Committee, November 8, 2022 @ 1:00 p.m.

Finance Committee, November 16, 2022 @ 2:00 p.m.

Teaching & Learning Committee, November 18, 2022 @ 1:30 p.m.

Upcoming Conferences

OSBA Capital Conference: November 13-15, 2022 (Columbus, OH)

AESA Annual Conference: November 30 – December 3, 2022 (Atlanta, GA)

NSBA Annual Conference: April 1-3, 2023 (Orlando, FL)

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 11/17/2022



President



Treasurer