MINUTES OF REGULAR MEETING – Thursday, February 20, 2020

The Pledge of Allegiance was recited and the meeting was called to order at 8:34 a.m.

Roll Call -
Present – Christine Krol, Anton Hocevar, Frank Mahnic, Anthony Miceli
Administration Present - Bob Mengerink, Bruce Basalla, Steve Rogaski, Jennifer Dodd
Mrs. Fortlage was present via FaceTime.

Public Participation - There was none.

Resolution #2020-02-01 - Approve the Agenda

Motion: Anthony Miceli; seconded by Anton Hocevar
Ayes: Anthony Miceli, Anton Hocevar, Frank Mahnic, Christine Krol

Motion carried unanimously

Resolution #2020-02-02 - Acceptance of the January 2020 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 to January 31, 2020.

Motion: Anthony Miceli; seconded by Frank Mahnic
Ayes: Anthony Miceli, Christine Krol
Nays: Anton Hocevar
Abstain: Frank Mahnic

Motion carried 2-1

Resolution #2020-02-03 - Acceptance of the January 2020 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, 2020 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 Anton Hocevar
Ayes: Frank Mahnic, Anton Hocevar, Anthony Miceli, Christine Krol

Motion carried unanimously
The Treasurer updated the Governing Board that the post audit conference with the State Auditor’s Office was on February 6th. Mr. Mahnic attended and Mrs. Fortlage attended via Face Time. The results were as follows: the ESC was given an Unmodified Opinion on the financial statements and there were no citations, no internal control comments and there were no management comments.

Treasurer Basalla distributed the ESC consultant list requested and it was determined that the list needed some additional information. Mr. Basalla will make the necessary inclusions and the Board will receive the information at the next Board meeting.

The Treasurer commented on the action items in the Consent Agenda that the Board would be voting on later in the meeting and, lastly, he commented on the fact that the ESC would be in the next wave of implementing the State’s new “Redesign” financial software.

Resolution #2020-02-04 - Approve Governing Board Policies

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio adopts the following Governing Board Policies with revised version:

- Child Abuse Recognition/Prevention Training PR-02
- Smoke Free Schools HR-5

Motion: Anton Hocevar; seconded by Frank Mahnic

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

Motion carried unanimously

Resolution #2020-02-05 - Approve Governing Board Policies

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio adopts the following Governing Board Police with replaced version:

- FMLA HR-16

Motion: Anton Hocevar; seconded by Anthony Miceli

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

Motion carried unanimously

The Superintendent reported to the Board that the ESC would be receiving $1 million dollars in each of the next 5 years for Student Wellness. He explained that additional staff would be added and paid for through the grant. He also spoke to the Board regarding the retirement of Tracy Spies and her replacement Mary Pramik. He added that Mark Miller was also hired to work as a receptionist at the front desk on the third floor.
Resolution #2020-02-06 - 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 23, 2020 Regular Meeting
b. List of Personnel Changes
c. List of NCSSA New Teacher Substitutes
d. List of NCSSA Substitute Renewals

Motion: Anthony Miceli; seconded by Frank Mahnic

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

Motion carried unanimously

Board Member Reports

Mrs. Fortlage noted that she recently met the new hire in the HR department and was impressed. She also reported that at the Technology Committee it was reported the ESC would be taking over the “Ed Camp” from NORT2H (Lorain County ESC). She also met with Russ Bennett and Stephanie DeMichele regarding information she received at the AESA Conference in December 2019. Lastly, there will be an Assistive Technology Fair in September 2020 to help student with special needs.

Mr. Hocevar asked that the OSBA Legislative Workshop being held in Columbus on March 18th be added to the next meeting agenda as professional development for Board members. He also talked about Academy Music in Cleveland Heights – University Heights and what changes have been seen in musical programs in school districts.

Dr. Krol reported that she completed the Ohio Ethics Commission filing.

Mr. Mahnic mentioned that he has enjoyed being on the Technology Committee.

Resolution #2020-02-07 - 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 Anton Hocevar

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

Motion carried unanimously

Enter Executive Session @ 9:13 a.m.

Exit Executive Session @ 10:02 a.m.
Future Agenda Item
Discussion of the ESC Consultant List

Resolution #2020-02-08 - Adjournment at 10:15 a.m.

Motion: Frank Mahnic; seconded by Anthony Miceli

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

Motion carried unanimously

ADDITIONAL DATES TO REMEMBER
OSBA Regional Spring Conference Dinner – March 5, 2020 Max Hayes High School – Cleveland
Next Board Meeting – Thursday, March 19, 2020 @ 8:30 a.m. – ESC Offices – Room “F”
NSBA – April 4 – April 6, 2020, Chicago, Illinois
GCSSA Dinner – April 28, 2020 @ 6:30p.m. – Shoreby Club, Bratenahl, Ohio
OSBA Board Leadership Institute – May 1 & 2, 2020, Columbus OH
Cuyahoga Valley Chamber of Commerce, State of the Schools – May 13, 2020

Minutes submitted by Bruce Basalla

Minutes approved 04/23/2020

Christine A. Krol
President

Treasurer