MINUTES OF REGULAR MEETING – Thursday, November 19, 2020

The Pledge of Allegiance was recited, and the meeting was called to order at 8:32 a.m.

Roll Call via Zoom Meeting-

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

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

Public Participation - There was none.

Resolution #2020-11-01 - Approve the Agenda

Motion: Anton Hocevar; seconded Frank Mahnic

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

Motion carried unanimously

Resolution #2020-11-02 - Accept the October 2020 Financial Statements

Be It Resolved that the Governing Board of the ESC hereby accepts the Treasurer’s Financial Statements for the month ended October 31, 2020 that includes the following reports: General Fund Analysis Report, Financial Report by Fund, and Bank Reconciliation, Schedule of Investments.

Motion: Frank Mahnic; seconded Carol Fortlage

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

Motion carried unanimously

Resolution #2020-11-03 – Accept the October 2020 Check Register

Be It Resolved that the Governing Board of the ESC hereby accepts the Check Register for the period October 1 to October 31, 2020.

Motion: Carol Fortlage; seconded by Anthony Miceli

Ayes: Carol Fortlage, Anthony Miceli, Christine Krol

Nays: Frank Mahnic, Anton Hocevar

Motion passed 3-2

Treasurer’s Report
The Treasurer spoke to any contracts/personnel items that would affect the general fund that the Board would be acting on later in the meeting and he also shared a summary with the Board regarding the three
refunds that the ESC would be receiving or has received from the Bureau of Workers Compensation for the calendar year 2020.

Resolution #2020-11-04 - Approve to Eliminate Educational Service Center of Northeast Ohio Central Office Position

Be It resolved that the Governing Board of the Educational Service Center of Northeast Ohio approve the elimination of the following Educational Service Center of Northeast Ohio Central Office position.

- HR Administrative Assistant I

Motion: Carol Fortlage; seconded by Anton Hocevar

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

Motion carried unanimously

Superintendent’s Report
The Superintendent updated the Board regarding the recent Cuyahoga County Board of Health Advisory for school districts to provide all instruction remotely from Thanksgiving through the end of the calendar year. He also reported that, as of this meeting, the State Legislators have not approved an extension of virtual board meetings beyond the initial date of December 1st.

Resolution #2020-11-05 - 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 October 22, 2020 Regular Meeting
b. List of Personnel Changes
c. List of New Teacher Substitutes for NCSSA
d. List of NCSSA Renewals
e. Primary Service Agreement

Motion: Carol Fortlage; seconded by Frank Mahnic

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

Motion carried unanimously

Board Reports
Dr. Krol started her report by stating the OSBA webinar sessions would be available through December. She mentioned that she attended Howard Fleeter’s session on EdChoice and stated that it was easy to understand and follow. She also attended the Spotlight Session on “Systemic Oppression” by Dr. Barry. She was very interested in how the “provision gap” impacts the “achievement gap”.

Mrs. Fortlage reported that she felt the virtual sessions for the OSBA conference had less value than normal because of the lack of interaction between attendees. She also attended a webinar on Student Achievement. Lastly, she reported that the technology committee met on November 3rd. She mentioned that Russ noted that the virtual professional development on remote instruction is helpful because it’s modeling new practices for teachers.
Mr. Mahnic reported that he attended the Delegate Assembly and stated that having a virtual meeting was very ineffective. One of the topics discussed dealt with systemic racism. He then shared some comments regarding COVID-19 and how it has affected him and his family.

Mr. Hocevar stated that the OSBA conference was of no interest to him this year because of all the virtual sessions. He also missed the interaction with fellow Board members from across the State. Lastly, he also shared some comments regarding COVID-19.

Mr. Miceli reported that he also attended the Howard Fleeter session on finance and the spotlight on “Systemic Oppression” presented by Dr. Barry. Lastly, he reported that Richmond Hts. was out of fiscal watch and that the health care committee met earlier in the month.

Future Agenda Items
  - Ohio Online Fiscal Forecast & Modeling
  - Risk Assessment
  - COVID-19 Workplace Impact

Resolution #2020-11-06 Adjournment at 10:18 a.m.

Motion: Anton Hocevar; seconded Carol Fortlage

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

Motion carried unanimously

NEXT REGULAR BOARD MEETING
Thursday, December 17, 2020 @ 8:30 a.m.- via ZOOM

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 12/17/2020

Christine A. Krol  President

[Signature]

Treasurer