MINUTES OF ORGANIZATIONAL MEETING – Friday, January 3, 2020

Meeting called to order at 8:35 a.m. by President Pro Tempore, Mr. Anthony Miceli

Pledge of Allegiance

Oath of Office for newly elected Governing Board Members
Oath of Office was administered to newly elected Board Member, Carol Fortlage at this time. The Oath of Office for Frank Mahnic was administered later in the afternoon of January 3rd witnessed by Steve Rogaski.

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

Administration Present - Bruce Basalla, Jennifer Dodd and Steve Rogaski

Public Participation - There was none.

Resolution #2020-01-01 - Approve the Agenda

Motion by Anthony Miceli; seconded by Carol Fortlage

Ayes: Anthony Miceli, Carol Fortlage, Anton Hocevar, Christine Krol
Motion passed unanimously

Carol Fortlage nominated Dr. Christine Krol for President of the Governing Board. After asking for other nominations, there were none. President Pro-tempore, Mr. Miceli closed the nominations.

Resolution #2020-01-02 - Elect Christine Krol as President of the Governing Board

Vote: Mrs. Fortlage “Krol”
      Dr. Krol “Krol”
      Mr. Miceli “Krol”
      Mr. Hocevar “Krol”

The Oath of Office was administered by Treasurer, Bruce Basalla.

2020 Governing Board President, Dr. Krol, takes over the board meeting.

Anthony Miceli nominated Carol Fortlage for Vice-President of the Governing Board. Mr. Hocevar nominated himself. Mrs. Fortlage yielded her nomination for Vice-President, Dr. Krol, hearing no other nominations closed the nominations.
Resolution #2020-01-03 - Elect Mrs. Carol Fortlage as Vice–President of the Governing Board

Vote:  Mr. Miceli         “Hocevar”  
       Mrs. Fortlage       “Hocevar”  
       Mr. Hocevar         “Hocevar”  
       Dr. Krol            “Hocevar”  

The Oath of Office was administered by Treasurer, Bruce Basalla.

Resolution #2020-01-04 - Approve Board Memberships

a. Ohio Educational Service Center Association $16,153  
b. Ohio School Boards Association $6,440  
c. National School Boards Association $2,700  
d. Association of Educational Service Agencies $985  
e. Alliance for High Quality Education $3,500  
f. Ohio Education Policy Institute $500  
g. Chamber of Commerce - Cuyahoga Valley $325  

Motion by Carol Fortlage; seconded by Anton Hocevar

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

Motion passed unanimously

Resolution# 2020-01-05 - Approve 2020 meeting schedule

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
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<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fri.</td>
<td>Jan. 3</td>
<td>8:30 a.m.*</td>
<td>Thur.</td>
<td>June 25</td>
<td>8:30 a.m.</td>
</tr>
<tr>
<td>Thur.</td>
<td>Jan. 23</td>
<td>8:30 a.m.*</td>
<td>Thur.</td>
<td>July 30</td>
<td>8:30 a.m.</td>
</tr>
<tr>
<td>Thur.</td>
<td>Feb. 20</td>
<td>8:30 a.m.*</td>
<td>Wed.</td>
<td>Aug. 27</td>
<td>8:30 a.m.</td>
</tr>
<tr>
<td>Thur.</td>
<td>Mar. 19</td>
<td>8:30 a.m.*</td>
<td>Thur.</td>
<td>Sept. 24</td>
<td>8:30 a.m.</td>
</tr>
<tr>
<td>Thur.</td>
<td>Apr. 23</td>
<td>8:30 a.m.*</td>
<td>Thur.</td>
<td>Oct. 22</td>
<td>8:30 a.m.</td>
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<tr>
<td>Thur.</td>
<td>May 28</td>
<td>8:30 a.m.</td>
<td>Thur.</td>
<td>Nov. 19</td>
<td>8:30 a.m.</td>
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<td></td>
<td></td>
<td></td>
<td>Thur.</td>
<td>Dec. 17</td>
<td>8:30 a.m.</td>
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*Approved in October, 2019.

Motion by Anthony Miceli; seconded by Carol Fortlage

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

Motion passed unanimously
Resolution# 2020-01-06 - Approve appointment of Frank Mahnic as OSBA Legislative Liaison and Delegate

Motion by Anton Hocevar; seconded by Carol Fortlage

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

Motion passed unanimously

Resolution# 2020-01-07 – Appoint Bruce Basalla, Steve Rogaski and Jennifer Dodd as Governing Board designee’s for Public Records training.

Motion by Anthony Miceli; seconded by Anton Hocevar

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

Motion passed unanimously

Board Member Comments

Mrs. Fortlage announced that she was purchasing the ESC’s dental plan and paying 100% of the premiums.

Mr. Hocevar announced he also attends to purchase the ESC’s dental plan and pay 100% of the premiums. He also thanked the Governing Board for his appointment as Vice President.

Dr. Krol mentioned that she had received an email from the Ohio Ethics Commission regarding the disclosure statements and reminded the Governing Board and the Administration to file their statements.

Resolution# 2020-01-08 - Meeting Adjournment @ 8:50 a.m.

Motion by Anton Hocevar; seconded by Carol Fortlage

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

Motion passed unanimously

Next Regular Meeting – Thursday, January 23, 2020
8:30 a.m. in Conference Room F

Minutes submitted by Bruce Basalla
Minutes approved 01/23/2020

Christine A. Krol
President

Treasurer