MINUTES OF REGULAR MEETING – Thursday, June 25, 2020

The Pledge of Allegiance was recited and the meeting was called to order at 8:30 a.m.

Roll Call via Zoom Meeting -
- Present – Christine Krol, Frank Mahnic, Anton Hocevar, Carol Fortlage, Anthony Miceli
- Administration Present - Bob Mengerink, Bruce Basalla, Steve Rogaski, Jennifer Dodd

Public Participation - There was none.

Resolution #2020-06-01 - Approve the Agenda

Motion: Frank Mahnic; seconded Anthony Miceli

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

Motion carried unanimously

Resolution #2020-06-02 - Accept the May 2020 Financial Statements

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

Motion: Anton Hocevar; seconded Frank Mahnic

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

Motion carried unanimously

Resolution #2020-06-03 – Accept the May 2020 Check Register

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

Motion: Carol Fortlage; seconded by Anthony Miceli

Ayes: Carol Fortlage, Anthony Miceli, Christine Krol

Nays: Anton Hocevar, Frank Mahnic

Motion passed 3-2
Resolution #2020-06-04 - Approve Final FY 2019-2020 Appropriations including year-end Transfers and Advances

Be it Resolved that the Governing Board of the ESC hereby approves the final Appropriations in the amount of $112,027,185. Also included in this resolution the Governing Board approves year-end transfers in the amount of $348,115.28 and year-end advances in the amount of $2,045,000.

Motion: Anthony Miceli; seconded by Frank Mahnic

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

Motion carried unanimously

Resolution #2020-06-05 - Approve Temporary Appropriations for FY 2020-2021

Be it Resolved that the Governing Board of the ESC hereby approves the temporary appropriations for FY 2019-2020 in the amount of $28,006,300.

Motion: Anton Hocevar; seconded by Anthony Miceli

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

Motion carried unanimously

Resolution #2020-06-06 - Approve Board Member Reimbursement for Travel Expenses ($18.29)

Be it Resolved the Governing Board of the ESC authorized the Treasurer to reimburse Christine Krol for expenses incurred.

Motion: Frank Mahnic; seconded by Carol Fortlage

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

Abstain: Christine Krol

Motion carried unanimously

Resolution #2020-06-07 - Approve Board Member Reimbursement for Travel Expenses ($55.20)

Be it Resolved the Governing Board of the ESC authorized the Treasurer to reimburse Anton Hocevar for expenses incurred.

Motion: Frank Mahnic; seconded by Carol Fortlage

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

Abstain: Anton Hocevar

Motion carried unanimously
The Treasurer updated the Governing Board on items that would be approved in the Consent Agenda that included personnel changes and contracts for Property & Liability insurance and Advocacy and Communication Solutions. He also updated the Governing Board on the Auditor of State’s report on the Operational Study of ESCs.

**Resolution #2020-06-08 - Resignation/Retirement of Wendy Kaiser, Teacher Counselor, effective July 1, 2020**

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio accepts the Resignation/Retirement of Wendy Kaiser, Teacher Counselor, effective July 1, 2020.

Motion: Anton Hocevar; seconded by Anthony Miceli

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

**Resolution #2020-06-09 - Re-employment of Wendy Kaiser under a one-year limited Certified Contract for the period of August 1, 2020-July 31, 2021**

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio has complied with the notice and meeting requirements mandated by Ohio Revised Code 3307.353 and conducted a public hearing on May 28, 2020 hereby approves the re-employment of a 206-day one-year limited Certified contract of Wendy Kaiser for the period of August 1, 2020 to July 31, 2021 in the amount of $52,306.10.

Motion: Anthony Miceli; seconded by Christine Krol

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

**Resolution #2020-06-10 - Approve Reduction in Force (RIF) for Certified Employees**

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 suspension of the employment contract effective August 31, 2020 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 May 31, 2020.

- Ann Marn: Career Development Specialist: Mayfield City Schools
- Mark Boyle: Occupational Therapist: Brunswick City Schools

Motion: Carol Fortlage; seconded by Frank Mahnic

Ayes: Carol Fortlage, Frank Mahnic, Anthony Miceli, Anton Hocevar, Christine Krol  
Motion carried unanimously
Resolution #2020-06-11 - 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 employment contracts effective August 31, 2020 for financial conditions pursuant to Section 3319.172 of the Ohio Revised Code as determined by the Superintendent. The Treasurer is directed to give written notice of this action no later than May 31, 2020.

- Victoria Davis: Career Development Specialist: Mayfield City Schools
- Autumn Spring: Security Monitor: Richmond Hts. Local Schools

Motion: Carol Fortlage; seconded by Frank Mahnic

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

Motion carried unanimously

Resolution #2020-06-11.1 – Approved Educational Service Center of Northeast Ohio Central Office/Ohio Online Development Staff Position

Be it Resolved that the Governing Board of the Educational Service Center of Northeast Ohio shall approve the following additional Educational Service Center of Northeast Ohio central office position, as recommended by the Superintendent.

- Ohio Online Program Specialist

Motion: Anthony Miceli; seconded by Anton Hocevar

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

Motion carried unanimously

The Superintendent updated the Governing Board on a Superintendent roundtable zoom meeting every Friday. During the last Superintendent meeting the main topics were the reopening of schools and coronavirus update. He also mentioned that Dr. Dodd would be creating a document for all schools to use as a guideline for reopening. Lastly, he commented that the ESC would resume in-person board meetings when schools reopen to students and staff.

1. Resolution #2020-06-12 - 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 May 28, 2020 Regular Meeting
b. List of Personnel Changes
c. Ohio School Council Salaries
d. Property and Liability Insurance Contract 7-01-2020 thru 6-30-2021
e. 2020-2021 ESC Salary Schedule;
f. 2020-2021 ESC Salary Ranges
g. 2020-2021 Salaries for ESC Internal Staff and SST Staff
h. 2020-2021 Salaries for Bright Beginnings
i. REVISED 2020-2021 Salaries for PEP
j. Advocacy & Communication Solutions Contract
   7-01-2020- thru 6-30-2021

Motion: Anthony Miceli; seconded by Carol Fortlage
Ayes: Anthony Miceli, Carol Fortlage, Frank Mahnic, Christine Krol
Abstain: Anton Hocevar
Motion carried unanimously

Resolution #2020-06-13 - 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: Carol Fortlage; seconded by Anton Hocevar
Ayes: Carol Fortlage, Anton Hocevar, Anthony Miceli, Christine Krol
Motion carried unanimously

Mr. Mahnic was not present for this vote.

Entered : 9:57 a.m. Reconvened Meeting: 10:15 a.m.

Resolution #2020-06-13.1 - Approv Treasurer Salary at $188,100 effective August 1, 2020

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio sets the Treasurer’s salary for 2020-2021 at $188,190, effective August 1, 2020.

Motion: Anton Hocevar; seconded by Frank Mahnic
Ayes: Anton Hocevar, Frank Mahnic, Carol Fortlage, Anthony Miceli, Christine Krol
Motion carried unanimously

Board Liaison Reports
Mrs. Fortlage reported that the finance committee met and discussed worst case scenario dealing with the Coronavirus. She also reminded the administration to include the discussion of the Willis Towers Watson commission on future agenda items.

Dr. Krol reported on the Curriculum Committee meeting. Bright Beginnings can now serve children found eligible due to high lead levels, per a new Ohio law regarding eligibility for the program. PD rooms on the 1st floor can accommodate 50 to 300 people for online PD. Many departments under Teaching and Learning will be creating new virtual learning opportunities, Educator Quality work has increased and current professional development has been transferred to a virtual learning atmosphere.

Mr. Miceli reported that the Finance committee reviewed different benchmarks with comparable ESCs. He is hoping that there would be more opportunities to partner with other ESCs.
Resolution #2020-06-14 Adjournment at 10:36 a.m.

Motion: Anthony Miceli; seconded by Frank Mahnic

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

Motion carried unanimously

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

Minutes submitted by Bruce Basalla

Minutes approved 07/30/2020

President

Treasurer