MINUTES OF REGULAR MEETING – Thursday, August 27, 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, Frank Mahnic, Carol Fortlage, Anthony Miceli
Administration Present - Bob Mengerink, Bruce Basalla, Steve Rogaski, Jennifer Dodd
Absent – Anton Hocevar

Public Participation - There was none.

Resolution #2020-08-01 - Approve the Agenda

Motion: Anthony Miceli; seconded Frank Mahnic

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

Motion carried unanimously

Resolution #2020-08-02 - Accept the July 2020 Financial Statements

Be It Resolved that the Governing Board of the ESC hereby accepts the Treasurer’s Financial Statements for the month ended July 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, Christine Krol

Motion carried unanimously

Resolution #2020-08-03 – Accept the July 2020 Check Register

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

Motion: Carol Fortlage; seconded by Anthony Miceli

Ayes: Carol Fortlage, Anthony Miceli, Christine Krol

Nays: Frank Mahnic

Motion passed 3-1
The Treasurer updated the Governing Board on items that would be approved in the Consent Agenda that included personnel changes and contracts. He also reviewed a document regarding time allocation of administrators for ESC programs. This document will be updated periodically.

Resolution #2020-08-04 - Grant Leave of Absence

**Be It Resolved** that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Superintendent to grant a leave of absence to Suzanne Kramer pursuant to the written request and pursuant to O.R.C. §3319.13, without pay beginning August 28, 2020 for the rest of 2020-2021 school year.

Motion: Frank Mahnic; seconded by Anthony Miceli

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

*Motion carried unanimously*

Resolution #2020-08-05 - Approve Governing Board Policy Revisions

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

- HR-25 Evaluation of Teachers
- HR-1 Nondiscrimination and Equal Employment Opportunity
- HR-2 Grievance Procedure for Students and Employees
- HR-3 Prohibition of Sexual Harassment and Discrimination

Motion: Carol Fortlage; seconded by Frank Mahnic

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

*Motion carried unanimously*

Resolution #2020-08-06 - 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 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 August 31, 2020.

- Felicia Naoum: ASL Interpreter: East Cleveland City Schools

Motion: Carol Fortlage; seconded by Christine Krol

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

*Motion carried unanimously*

The Superintendent reviewed with the Governing Board his Goals and Objectives for the upcoming year. The document was sent to the Board prior to the meeting. The Superintendent highlighted different areas in the document and then asked for and answered any questions by the Governing Board. He also updated the Governing Board on the topics of Coronavirus and how it will affect school openings. He also mentioned
that Dr. Dodd was in contact with the Cuyahoga County Board of Health and was the liaison between the CCBH and districts. Three webinars provided by CCBH included: Contact Tracing, Sanitation and Food Service. He also spoke to the decision facing superintendents regarding fall sports. Lastly, the Superintendent referenced CARES funding that ESCs will be able to receive and that we are waiting for additional details from the Ohio Department of Education.

Resolution #2020-08-07 - 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 July 30, 2020 Regular Meeting
b. List of Personnel Changes
c. NCSSA-New Teacher Substitutes
d. NCSSA-Substitute Renewals
e. List of 2020-2021 Credentialed Evaluators

Motion: Frank Mahnic; seconded Carol Fortlage

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

Motion carried unanimously

Resolution #2020-08-08 – Executive Session

Be it Resolved that the Governing Board of the Educational Service Center of Northeast Ohio enters into an Executive Session for the purpose of discussing: 1) employment and 2) compensation of employees of the board per ORC 121.22(G).

Motion: Frank Mahnic; seconded Carol Fortlage

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

Time Enter: 10:05 am
Time Exit: 11:07 am

Board Liaison Reports

Mrs. Fortlage reported that there was a policy committee and the Board acted on that committee’s recommendations earlier in the meeting. She also reported that the technology committee met and her updates included that enhancements were being done in the building to utilize virtual learning and professional development. She noted that OSC mentioned that they saw an increase in the purchase of cleaning supplies but they do not play a role for districts in consortium purchasing for technology.

Mr. Mahnic had no report but did thank Mrs. Fortlage for her report on the technology committee.

Mr. Miceli thanked the administration for being nimble and flexible and reacting quickly to help our client districts during the pandemic. He also noted that Richmond Heights Schools will be paying back approximately $104,000 to the State due to budget cuts.
Dr. Krol had a couple of comments regarding the Superintendent’s Goals and Objectives. The comments were related to the goals and objectives regarding business communities and the ESC.

Future Agenda Items
- Update on the Ohio Online Learning Program
- Risk assessments (pandemic)

Resolution #2020-08-08 Adjournment at 11:25 a.m.

Motion: Anthony Miceli; seconded by Carol Fortlage

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

Motion carried unanimously

NEXT REGULAR BOARD MEETING
Thursday, September 24, 2020 @ 8:30 a.m.- via ZOOM

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 09/24/2020

Christine A. Krol
President

[Signature]
Treasurer