MINUTES OF REGULAR MEETING – Thursday, October 22, 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 #2020-10-01 - Approve the Agenda

Motion: Anton Hocevar; seconded Frank Mahnic

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

Motion carried unanimously

Resolution #2020-10-02 – Accept the September 2020 Financial Statements

Be It Resolved that the Governing Board of the ESC hereby accepts the Treasurer’s Financial Statements for the month ended September 30, 2020 that includes the following reports: General Fund Analysis Report, Financial Report by Fund, and Bank Reconciliation, Schedule of Investments.

Motion: Frank Mahnic; seconded Anthony Miceli

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

Motion carried unanimously

Resolution #2020-10-03 – Accept the September 2020 Check Register

Be It Resolved that the Governing Board of the ESC hereby accepts the Check Register for the period September 1 to September 30, 2020.

Motion: Carol Fortlage; seconded by Anthony Miceli

Ayes:    Carol Fortlage, Anthony Miceli, Christine Krol

Nays:    Frank Mahnic, Anton Hocevar

Motion passed 3-2

Presentation:
The Treasurer updated the Governing Board on any action that the Board would be acting on during the meeting for any contracts or personnel items that would affect the General Fund. After this update he reported on the status of the State Auditor’s audit for the period July 1, 2019 thru June 30, 2020, and the progress of the financial software update that the Treasurer’s office will begin to implement after the 1st of the year. Lastly, the Treasurer reviewed all documents shared with the Finance Committee. These documents that were reviewed were for the following programs: Crossroads, Ohio Online, Passport, Capstone, the Visually Impaired and the Hearing Impaired programs. All documents reviewed were sent to the Governing Board via US Mail per the Board’s request.

Resolution #2020-10-04 - Approve the 2021 Board Meeting Dates

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the following 2021 Board Meeting dates:

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organizational</td>
<td>Tuesday, January 5</td>
<td>8:30 a.m.</td>
</tr>
<tr>
<td>Regular</td>
<td>Thursday, January 21</td>
<td>8:30 a.m.</td>
</tr>
<tr>
<td>Regular</td>
<td>Thursday, February 18</td>
<td>8:30 a.m.</td>
</tr>
<tr>
<td>Regular</td>
<td>Thursday, March 18</td>
<td>8:30 a.m.</td>
</tr>
<tr>
<td>Regular</td>
<td>Thursday, April 22</td>
<td>8:30 a.m.</td>
</tr>
</tbody>
</table>

Motion: Frank Mahnic; seconded Anthony Miceli

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

Nays:   Anton Hocevar

Motion passed 4-1

Resolution #2020-10-04.1 – Approve amending the Organizational Meeting time. All other dates and times remaining the same.

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the amended 2021 Board Meeting dates and times:

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organizational</td>
<td>Tuesday, January 5</td>
<td>5:00 p.m.</td>
</tr>
<tr>
<td>Regular</td>
<td>Thursday, January 21</td>
<td>8:30 a.m.</td>
</tr>
<tr>
<td>Regular</td>
<td>Thursday, February 18</td>
<td>8:30 a.m.</td>
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</tr>
<tr>
<td>Regular</td>
<td>Thursday, April 22</td>
<td>8:30 a.m.</td>
</tr>
</tbody>
</table>

Motion: Frank Mahnic; seconded Carol Fortlage

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

Motion carried unanimously

Resolution #2020-10-05 – Approve Educational Service Center of Northeast Ohio Central Office 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 for the 2020-2021 year, as recommended by the Superintendent.

- Coordinator of Personnel and Student Programs

Motion: Frank Mahnic; seconded Anton Hocevar

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

Motion carried unanimously

The Superintendent reviewed his progress on his 2020-2021 Goals and Objectives with the Governing Board. During his review he answered any questions from the Governing Board. He sent the Board members copies of his Progress Report via the US Mail. He also updated the Governing Board on issues that client districts are dealing with due to the rise in COVID-19 cases in the County and the State. He noted that the ESC is one of the main delivery points of information between the County Board of Health and the schools in the counties we serve.

Resolution #2020-10-06 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 September 24, 2020 Regular Meeting
b. List of Personnel Changes
c. List of NCSSA New Teacher Substitutes
d. List of NCSSA Renewals

Motion: Carol Fortlage; seconded Frank Mahnic

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

Motion carried unanimously

Resolution #2020-10-07 - Approve Professional Development for Board Members

Be It Resolved that the Governing Board of the Educational Service Center for Northeast Ohio approve the following professional development event for board members as an approved training program for board compensation:

Pepple & Waggoner-School Law Update Virtual Seminar
- October 8th, 9-11:45 a.m.
- October 15th, 9-12 p.m.
- October 22nd, 9-11:45 a.m.

Motion: Carol Fortlage; seconded Frank Mahnic

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

Motion carried unanimously

Resolution #2020-10-08 – Approve Professional Development for Board Members
**Be It Resolved** that the Governing Board of the Educational Service Center for Northeast Ohio approve the following professional development event for board members as an approved training program for board compensation:

- OSBA – Capital Virtual Conference-November 7-10, 2020

Motion: Anthony Miceli; Carol Fortlage

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

*Motion carried unanimously*

**Resolution #2020-10-09 – Approve Professional Development for Board Members**

**Be It Resolved** that the Governing Board of the Educational Service Center of Northeast Ohio approve the following professional development event for board members as an approved training program for board compensation:

- AESA Virtual Annual Conference-December 2-4, 2020

Motion: Anton Hocevar; Carol Fortlage

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

*Motion carried unanimously*

**Board Reports**

Mrs. Fortlage noted that the finance committee met earlier in the week and the Treasurer already reported to the Governing Board.

Dr. Krol reported that the Records Retention Committee had met on October 1st as required per the Ohio Revised Code.

Mr. Hocevar thanked the administration and fellow Board members for making time accommodations for him by amending the Board meeting dates and times approved earlier in the meeting. He also stated that he would not be attending/participating the AESA virtual conference this year.

Mr. Mahnic reported that he has received the OSBA delegate information for this year’s virtual conference. He also stated he would not be attending/participating in the AESA virtual conference this year.

**Future Agenda Items**

- Fiscal Forecasting and Modeling (Update again in February 2021)
- Risk assessments (pandemic)

**Resolution #2020-10-11 Adjournment at 10:26 a.m.**

Motion: Anthony Miceli; seconded by Carol Fortlage

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

NEXT REGULAR BOARD MEETING
Thursday, November 19, 2020 @ 8:30 a.m.- via ZOOM

Minutes approved 11/19/2020

Christine A. Brook
President

submitted by Bruce Basalla, Treasurer

[Signature]
Treasurer