

*Educational Service Center of Northeast Ohio
Essex Place – 6393 Oak Tree Blvd., Independence, OH 44131*

MINUTES OF REGULAR MEETING - Thursday, January 27, 2022

The Pledge of Allegiance was recited and the meeting was called to order at 8:31 a.m.

Roll Call -

Present – Christine Krol, Carol Fortlage, George Klepacz, Frank Mahnic, Anthony Miceli
Administration Present – Bob Mengerink, Bruce Basalla, Jennifer Dodd

Public Participation – There was none.

Resolution #2022-01-09 - Approve Agenda

Motion: Frank Mahnic; seconded by Carol Fortlage

Ayes: Frank Mahnic, Carol Fortlage, George Klepacz, Christine Krol, Anthony Miceli
Motion carried 5-0

Resolution #2022-01-10 - Acceptance of the November 2021 Financial Statements

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio hereby accepts the Treasurer’s Financial Statements as of November 30, 2021 that includes the following reports: General Fund Analysis Report, Financial Report, Cash Position Financial Report by Fund, Schedule of Investments and Bank Reconciliation.

Motion: Frank Mahnic; seconded by Anthony Miceli

Ayes: Frank Mahnic, Anthony Miceli, Carol Fortlage, George Klepacz, Christine Krol
Motion carried 5-0

Resolution #2022-01-11 - Acceptance of the December 2021 Financial Statements

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio hereby accepts the Treasurer’s Financial Statements as of December 31, 2021 that includes the following reports: General Fund Analysis Report, Financial Report, Cash Position Financial Report by Fund, and Schedule of Investments.

Motion: Carol Fortlage; seconded by Frank Mahnic

Ayes: Carol Fortlage, Frank Mahnic, George Klepacz, Christine Krol, Anthony Miceli
Motion carried 5-0

Our Vision: To be the leading organization serving any and all needs of school districts and agencies working on behalf of children.

Resolution #2022-01-12 - Acceptance of the December 2021 Check Register

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio hereby accepts the Check Register for the period of December 1 to December 31, 2021.

Motion: Carol Fortlage; George Klepacz

Ayes: Carol Fortlage, George Klepacz, Christine Krol, Anthony Miceli

Nays: Frank Mahnic

Motion carried 4-1

The Treasurer reviewed the contracts included in the consent agenda and their financial impact on the organization. He also noted that the auditors are no longer working within the ESC building, but he expects them to be back in the spring. Finally, he discussed items in the personnel agenda that impact the ESC budget.

Resolution #2022-01-13 – Approve Reduction in Force (RIF) for Certified Employee

Be It Resolved that the Governing Board of the Educational Service Center shall reduce in force within the ranks of teaching (certified) staff, through the suspension of their 2021 – 2022 employment contract (s) 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 January 31, 2022.

- Mary Jo Taylor – ASL Interpreter, Mentor Exempted Village Schools

Motion: Frank Mahnic; seconded by Carol Fortlage

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

Motion carried 5-0

Resolution #2022-01-14 – Approve East Cleveland and Carrington Youth Academy Agreement for 2021-2022

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Superintendent to enter into an agreement with the East Cleveland City School District and Carrington Youth Academy LLC for the period of one year.

Motion: Carol Fortlage; seconded by Frank Mahnic

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

Motion carried 5-0

Our Vision: To be the leading organization serving any and all needs of school districts and agencies working on behalf of children.

Resolution #2022-01-15 – Approve eFMLA, Inc. Agreement

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Superintendent to enter into a one-year agreement with eFMLA, Inc. for the implementation, training and set up of the eFMLA system.

Motion: Anthony Miceli; seconded by George Klepacz

Ayes: Anthony Miceli, George Klepacz, Carol Fortlage, Christine Krol, Frank Mahnic
Motion carried 5-0

Resolution #2022-01-16 – Approve AllOne Health Agreement

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio authorizes the Superintendent to enter into a one-year agreement with AllOne Health for 2022 Wellness Services.

Pulled from the agenda to be brought back at the February meeting

Resolution #2022-01-17 – 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 Educational Service Center of Northeast Ohio Central Office position, as recommended by the Superintendent.

- Building Manager

Motion: Frank Mahnic; seconded by Carol Fortlage

Ayes: Frank Mahnic, Carol Fortlage, George Klepacz, Christine Krol, Anthony Miceli
Motion carried 5-0

The Superintendent provided the Governing Board with a handout discussing the progress of his goals and objectives.

Our Vision: To be the leading organization serving any and all needs of school districts and agencies working on behalf of children.

Resolution #2022-01-18 - Approve Consent Agenda as Amended *

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 December 16, 2021 Regular Meeting
- b. Minutes of January 6, 2022 Organizational Meeting
- c. List of Personnel Changes
- d. List of NCSSA New Teacher Substitutes
- e. List of NCSSA Substitute Renewals
- f. PEP Monthly Supplemental Wages List

*("g. EANS Contract" was removed from the agenda)

Motion: Frank Mahnic; seconded by Carol Fortlage

Ayes: Frank Mahnic, Carol Fortlage, George Klepacz, Christine Krol, Anthony Miceli
Motion carried 5-0

Resolution #2022-01-19 - Accept Committee Appointments

Be it resolved that the Governing Board of the Educational Service Center of Northeast Ohio accepts the following committee appointments by the Board President.

Curriculum Committee: George Klepacz, Christine Krol
Facilities & Building: George Klepacz, Frank Mahnic, Jr.
Finance Committee: Carol Fortlage, Anthony Miceli
Insurance Committee: Frank Mahnic, Jr., Anthony Miceli
Policy Committee: Carol Fortlage, Christine Krol
Technology Committee: Carol Fortlage, George Klepacz

Motion: Anthony Miceli; seconded by George Klepacz

Ayes: Anthony Miceli, George Klepacz, Carol Fortlage, Christine Krol, Frank Mahnic
Motion carried 5-0

Board Member Reports and Comments

Mr. Klepacz noted that his first committee meeting, the Technology Committee, was coming up on February 8th.

Mr. Mahnic noted that the COVID report from Cuyahoga Heights indicated that their current protocols seem to be effective.

Our Vision: To be the leading organization serving any and all needs of school districts and agencies working on behalf of children.

Future Agenda Items

- Cash on Hand (12 Months)
- COVID-19 Workplace Financial Impact/GEERS Funding Update
- Updates on Emergency Assistance for Non-Public Schools
- Student Programs & Ohio Online Learning Program

Adjournment -Resolution #2022-01-20 Time: 9:42 a.m.

Motion: Carol Fortlage; seconded by Frank Mahnic

Ayes: Carol Fortlage, Frank Mahnic, George Klepacz, Christine Krol, Anthony Miceli
Motion carried 5-0

*Next Board Meeting
February 28, 2022 @ 8:30 a.m.*

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 02/28/2022



President



Treasurer

Our Vision: To be the leading organization serving any and all needs of school districts and agencies working on behalf of children.