

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

MINUTES OF REGULAR MEETING – Thursday, March 16, 2023

The Pledge of Allegiance was recited, and the meeting was called to order at 9:31 a.m.

Roll Call –

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

Public Participation – There was none.

Resolution #2023-03-01 - Approve Agenda

Motion: Frank Mahnic; seconded by George Klepacz

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

Motion approved 5-0

Resolution #2023-03-02 - Accept the February 2023 Check Register

Be It Resolved that the Governing Board of the Educational Service Center Northeast Ohio hereby accepts the Check Register for the month of February 1, 2023 to February 28, 2023.

Motion: George Klepacz; seconded by Frank Mahnic

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

Motion approved 5-0

Resolution #2023-03-03 - Acceptance of the February 2023 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 February 28, 2023 that includes the following reports: General Fund Analysis Report, Financial Report, Cash Position Financial Report by Fund, Schedule of Investments and Bank Reconciliation.

Motion: Anthony Miceli; seconded by Carol Fortlage

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

Motion approved 5-0

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The Treasurer gave an update on EANS funds and ODE reimbursements, the audit, and the impact of personnel costs on the general fund. He concluded his report by requesting that the upcoming Finance Committee meeting date be changed to April 11th.

Resolution #2023-03-04 – Approve Dissolution of Agreement with Rachel Wixey and Associates

Be It Resolved that the educational service centers that established the North Coast Shared Services Alliance (“NCSSA”) desire to dissolve the existing NCSSA arrangement at the conclusion of the 2022-23 school year. Therefore, the Governing Board of the Educational Service Center of Northeast Ohio hereby terminates its participation in the Substitute Employee Management Service Partnership Agreement effective June 30, 2023 and, consistent with the action of the other ESC partners to the Agreement, agrees to dissolve the existing NCSSA arrangement. The Superintendent and/or Treasurer are hereby authorized and directed to do all things necessary to accomplish the terms of this Resolution.

Motion: George Klepacz; seconded by Carol Fortlage

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

Motion approved 5-0

Resolution #2023-03-05 – Approve Addendum to Ameriprise Lease

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the Ameriprise Lease Addendum to return 385 sf to be utilized by the ESC of Northeast Ohio.

Motion: Frank Mahnic; seconded by Anthony Miceli

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

Motion approved 5-0

Resolution #2023-03-06 – Approve Advocacy and Communication Solutions Contract

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio approves the contract with Advocacy and Communication Solutions, in the amount of \$16,000, to coordinate an advocacy campaign to mitigate the expansion of school vouchers.

Motion: George Klepacz; seconded by Carol Fortlage

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

Motion approved 4-1

Resolution #2023-03-07 – Approve ESC 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.

- NCSSA Transportation Coordinator

Motion: George Klepacz; seconded by Anthony Miceli
 Ayes: George Klepacz, Anthony Miceli, Carol Fortlage, Christine Krol
 Nays: Frank Mahnic

Motion approved 4-1

The Superintendent updated the board on a recent meeting with Cuyahoga County Executive Chris Roynayne about the County's *Child Wellness First* Initiative in which the ESC is a partner along with other social service agencies and providers.

Resolution #2023-03-08 - 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 February 23, 2023 Regular Board Meeting
- b. Renewal of Administrative Contracts 2023-2024
- c. List of Personnel Changes
- d. List of OSTs New Teacher Substitutes
- e. List of OSTs Substitute Renewals
- f. Positive Education Program Monthly Supplemental Wages List
- g. Approve ESC Office Calendar for 2023-2024
- h. Connect Internet Services Agreement Renewal

Motion: George Klepacz; seconded by Anthony Miceli
 Ayes: George Klepacz, Anthony Miceli, Carol Fortlage, Christine Krol, Frank Mahnic

Motion approved 5-0

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Board Member Reports and Comments

Mr. Klepacz requested that the meeting time of the May board meeting be switched to 1:00 p.m.

Dr. Krol mentioned that she will be attending the upcoming Teaching and Learning Committee meeting on Friday, March 17.

Future Agenda Items

- Connect ITC Update
- Student Programs Update
- NCSSA Update
- Transportation Update

Adjournment - Resolution #2023-03-09 Time: 10:57 a.m.

Motion: Anthony Miceli; seconded by George Klepacz

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

Motion approved 5-0

Upcoming Meetings & Events

Governing Board Meeting, Thursday, April 20, 2023 @ 9:30 a.m.

Facilities Committee Meeting – April 20, 2023 immediately following the board meeting

GCSSA Annual Spring Social Event – Tuesday, April 25, 2023 from 6:00 – 10:00 p.m. at the Shoreby Club

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 04/20/2023



President



Treasurer

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