

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

MINUTES OF REGULAR MEETING– Thursday, March 17, 2022

The Pledge of Allegiance was recited and the meeting was called to order at 8:31 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 #2022-03-01 - Approve Agenda

Motion: Frank Mahnic; seconded by George Klepacz

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

Resolution #2022-03-02 - Accept the February 2022 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, 2022 to February 28, 2022.

Motion: Carol Fortlage; seconded by George Klepacz

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

Nays: Frank Mahnic

Motion carried 4-1

Resolution #2022-03-03 - Acceptance of the February 2022 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, 2022 that includes the following reports: General Fund Analysis Report, Financial Report, Cash Position Financial Report by Fund, Schedule of Investments and Bank Reconciliation.

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

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Motion: Frank Mahnic; seconded by Carol Fortlage

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

Motion carried 5-0

The Treasurer reported that contracts and personnel matters had no significant impact on the general fund. He updated the group on the audit and reported that it is usually complete by now but hasn't heard back from the auditors or received their final report. The Treasurer concluded his report with an update on his professional development activities.

The Superintendent reminded the board to complete their ethics statements by 5/15/22. He shared information on how the ESC would be using Ryan Pendleton who is listed as a new hire in the consent agenda on an as-needed basis. He reminded the board about the several streams of federal COVID-19 funding that districts and ESCs have been receiving and how, with Ryan's help, we have been asked by one district to assist in developing a spending plan. He referenced that the administration is in the middle of planning for some internal office reorganizations and that they were also reviewing the current salary ranges. He shared that the ESCNEO will be hiring a lot of staff over the summer due to Extended Learning Plan grant and that the ESC administration is determining solutions to the facility needs, especially with new staff. Lastly, he noted that he and Dr. Dodd would be attending a summit in Parma later that afternoon on supporting Ukrainian refugees.

Resolution #2022-03-04 - 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 28, 2022 Regular Board Meeting
- b. Renewal of Administrative Contracts 2022-2023
- 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. Revised ESC Office Calendar for 2021-2022
- h. Approve ESC Office Calendar for 2022-2023

Motion: Frank Mahnic; seconded by George Klepacz

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

Motion carried 5-0

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Board Member Reports and Comments

Mrs. Fortlage reported that she would be participating in a Policy Committee prep meeting today, which would include a review of ten items.

Mr. Klepacz reported that he would be attending the Facilities Committee meeting today and the Curriculum Committee meeting tomorrow.

Dr. Krol reported that she would also be attending the upcoming Curriculum Committee meeting.

Mr. Mahnic noted that the recent insurance meeting was cancelled. He also provided an update on House Bill 123 and explained why there was a lot of controversy around the bill.

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
- First Ring District Update

Adjournment - Resolution #2022-03-05 Time: 9:19 a.m.

Motion: Anthony Miceli; seconded by George Klepacz

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

Motion carried 5-0

Next Regular Board Meeting

Thursday, April 28, 2022 @ 8:30 a.m.

Upcoming Meetings and Events

Insurance Committee Meeting – April 21, 2022 @ 10:30 a.m.

GCSSA Annual Spring Social Event – Tuesday, April 26, 2022 from 6:00 – 10:00 p.m. at the Shoreby Club

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Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 04/26/2022

Christine A. Grod

President



Treasurer

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