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

MINUTES OF SPECIAL MEETING - Thursday, June 5, 2025

The Pledge of Allegiance was recited, and the meeting was called to order at 3:08 p.m.

Roll Call -

Present – Christine Krol, George Klepacz, Carol Fortlage, Anthony Miceli, William L. Morrison, Jr.

Resolution #2025-06-01 - Executive Session

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

Time Enter: 3:10 p.m. Time Exit: 5:35 p.m.

Motion: Christine Krol; seconded by George Klepacz

Ayes: Christine Krol, George Klepacz, Carol Fortlage, Anthony Miceli, William L. Morrison, Jr.

Motion approved 5-0

Adjournment - Resolution #2025-06-02 Time: 5:36 p.m.

Motion: George Klepacz; seconded by Anthony Miceli

Ayes: George Klepacz, Anthony Miceli, Carol Fortlage, Christine Krol, William L. Morrison, Jr.

Motion approved 5-0

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 07/31/2025

Christine a. God

President Treasur