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

MINUTES OF SPECIAL MEETING - Wednesday, July 2, 2025

The Pledge of Allegiance was recited, and the meeting was called to order at 2:30 p.m.

## Resolution #2025-07-01 – Approve Employment of Governing Board Personnel

**Be It Resolved** that the Governing Board of the Educational Service Center of Northeast Ohio hereby employs Andrew Pizzulo as Treasurer of the Educational Service Center of Northeast Ohio effective October 1, 2025 through July 31, 2028, in accordance with the terms and conditions set forth in the employment contract. The Governing Board hereby authorizes and directs the Board President to execute the employment contract on behalf of the Board.

Motion: Carol Fortlage; seconded by George Klepacz

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

Motion approved 5-0

Adjournment - Resolution #2025-07-02 Time: 2:34 p.m.

Motion: Anthony Miceli; seconded by William L. Morrison, Jr.

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

Motion approved 5-0

Minutes submitted by Bruce Basalla, Treasurer

Minutes approved 07/31/2025

Christine a. Grol

President

Treasurer