

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

***MINUTES OF SPECIAL BOARD MEETING (WORK SESSION) – Tuesday, June 6, 2023
9:30 a.m. - Superintendent’s Conference Room***

The meeting was called to order at 9:30 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

The following items were discussed and/or reviewed at the meeting:

1. **Lake/Geauga Districts**

2. **Substitute Management Program**

3. **Meal Per Diem Reimbursement Policy**

Meeting adjourned at 10:30 a.m.

Minutes submitted by Bruce Basalla, Treasurer