

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

**MINUTES OF REGULAR MEETING – Monday, September 25, 2017**

The Pledge of Allegiance was recited and the meeting was called to order at 8:31 a.m.

**Roll Call -**

Present –Anthony Miceli, Carol Fortlage, Christine Krol, Anton Hocevar, Frank Mahnic

Administration Present - Bob Mengerink, Bruce Basalla, Steve Rogaski, Jennifer Dodd

Other – Eileen Stanek from Meeder Investments

**Public Participation** - There was none.

**Resolution #2017-09-01 - Approve the Agenda**

Motion: Anton Hocevar; seconded by Christine Krol

Ayes: Anton Hocevar, Christine Krol, Carol Fortlage, Frank Mahnic, Anthony Miceli  
*Motion carried unanimously*

Eileen Stanek from Meeder Investments made a presentation to the Governing Board regarding the ESC's investment portfolio and gave the Board an update on the economic outlook going forward. After her presentation Ms. Stanek answered questions from the Governing Board concerning the ESC's current investment strategy,

**Resolution #2017-09-02 - Accept the August 2017 Financial Statements**

**Be It Resolved** that the Governing Board of the ESC hereby accepts the Treasurer's Financial Statements for the month of August 2017 including the following reports: General Fund Analysis Report, Cash Position Financial Report by Fund, Schedule of Investments and Bank Reconciliation.

Motion: Frank Mahnic; seconded by Anton Hocevar

Ayes: Frank Mahnic, Anton Hocevar, Carol Fortlage, Christine Krol, Anthony Miceli  
*Motion carried unanimously*

**Resolution #2017-09-03 - Accept the August 2017 Check Register**

**Be It Resolved** that the Governing Board of the ESC hereby accepts the check register for the month of August 2017.

Motion: Carol Fortlage; seconded by Christine Krol

Ayes: Carol Fortlage, Christine Krol, Anthony Miceli

Nays: Anton Hocevar, Frank Mahnic

*Motion passed 3-2*

**c. Resolution #2017-09-04 - Approve the Permanent Appropriations for FY2017-2018**

**Be It Resolved** that the Governing Board of the ESC approves the Permanent Appropriations (\$104,278,873) for the fiscal year 2017-2018.

FY 2017-18 Appropriations

Fund #	Breakdown by Fund	
001	General Fund	\$47,605,040
006	Food Service Fund	410,000
014	Rotary Fund	566,000
019	Other State Grants	33,401,000
022	Workers Compensation Fund	1,000,000
024	Self Insurance Fund	11,500,00
432	EMIS Grant	100,000
466	Straight A Fund	382,000
499	All Miscellaneous STATE Grants	1,667,382
516	Federal Grant-IDEA Title VI-B	3,759,573
551	English Second Language	277,140
571	Federal Grant-State Refugee Grant	208,395
572	SST#3 Priority Schools Grant	6,300
587	Federal Grant-Early Childhood Grant	67,449
590	Federal Grant-Improving Teacher Quality Grant	197,804
599	All Miscellaneous FEDERAL Grants	3,140,790

Motion: Frank Mahnic; seconded by Anton Hocevar

Ayes: Frank Mahnic, Anton Hocevar, Christine Krol, Carol Fortlage, Anthony Miceli

*Motion carried unanimously*

The Treasurer presented the Governing Board with budgets for the General Operating Fund and the Connect and Essex Buildings. He then explained how these budgets flowed into the Permanent Appropriations that the Governing Board had just approved.

**Resolution #2017-09-05 - Approve Contract for COTA, OT & PT Services**

**Be It Resolved** that the Governing Board of the ESC authorizes the contract with Geauga County ESC & ESC of Cuyahoga County for COTA, OT & PT Services for the school program at the Metzenbaum Center.

**COTA \$45.38/hour**  
**OT \$43.80/hour**  
**PT \$71.77/hour**

Motion: Anton Hocevar; seconded by Frank Mahnic

Ayes: Frank Mahnic, Anton Hocevar, Carol Fortlage, Christine Krol, Anthony Miceli  
***Motion carried unanimously***

The Superintendent presented to the Governing Board his Goals and Objectives for the 2017-2018 school year.

There was a 5 minute recess at 9:47 a.m.

Meeting reconvened at 9:52 a.m.

**Resolution #2017-09-06 - Approve Consent Agenda**

**Be It Resolved** that the Governing Board of the ESC approves the Consent Agenda with the following items:

- a. Minutes of August 31, 2017 Regular Meeting
- b. List of Personnel Changes
- c. List of New Teacher Substitutes-NCSSA
- d. List of NCSSA Renewals
- e. Revised Credential Evaluators
- f. CMP Communications Contract

Motion: Anton Hocevar; seconded by Frank Mahnic

Ayes: Anton Hocevar, Carol Fortlage, Frank Mahnic, Christine Krol, Anthony Miceli  
***Motion carried unanimously***

**Resolution #2017-09-07 - Approve the OSBA Northeast Region Fall Conference as an approved training and for Board Compensation.**

**Be It Resolved** that the Governing Board of the ESC approves the OSBA Northeast Regional Fall Conference being held on October 4, 2017, as an approved training and for Board compensation

This resolution was not moved or seconded.

**Resolution #2017-09-07.1 - Approve the removal of resolution #2017-09-07 from the agenda**

**Be It Resolved** that the Governing Board of the ESC approved to remove resolution #2017-09-07 from the agenda.

Motion: Carol Fortlage; seconded by Anton Hocevar

Ayes: Carol Fortlage, Anton Hocevar, Frank Mahnic, Christine Krol, Anthony Miceli  
***Motion carried unanimously***

## Board Reports

Mrs. Fortlage indicated that her updates were all included in the Treasurer's report regarding the finance committee.

Mr. Mahnic reported that Dr. Holly Thacker resigned her seat on the Cuyahoga Hts. School Board at their last meeting.

Mr. Miceli reported on the Insurance meeting informing the Board that the ESC plans are showing positive gains so far this year. He also reported that the Telemedicine program is being utilized by the staff after only 2 months.

### Future Agenda Items

- Online Community Schools

## Adjournment - Resolution #2017-09-08 Adjournment at 10:10 a.m.

Motion: Anton Hocevar; seconded by Christine Krol

Ayes: Anton Hocevar, Christine Krol, Carol Fortlage, Frank Mahnic, Anthony Miceli  
*Motion carried unanimously*

## ADDITIONAL DATES TO REMEMBER

Next Regular Board Meeting, October 19, 8:30 a.m. – ESC Offices - Room F

Capstone Academy Open House – Friday, September 29, 2017 (1:00-3:00 p.m.)

OSBA Regional Dinner – October 4, 2017, at the Galaxy Restaurant, Wadsworth, Ohio (6:00 p.m.)

ESC-CC School Program Open House - Wednesday October 11<sup>th</sup> (12-2:00 p.m. & 4-6:00 p.m.)

OSBA Capital Conference – November 12-14, 2017, Columbus, Ohio

AESA – November 30 – December 2, 2017, San Antonio, Texas

NSBA – April 7-9, 2018, San Antonio, Texas

Minutes submitted by Bruce Basalla

Minutes approved 10/19/2017



President



Treasurer

