

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

**MINUTES OF REGULAR MEETING – Thursday, October 19, 2017**

The Pledge of Allegiance was recited and the meeting was called to order at 8:30 a.m.

**Roll Call -**

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

Absent – Anthony Miceli

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

**Public Participation -** There was none.

**Resolution #2017-10-01 - Approve the Agenda**

Motion: Frank Mahnic; seconded by Carol Fortlage

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

**Resolution #2017-10-02 - Accept the September 2017 Financial Statements**

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

Motion: Carol Fortlage; seconded by Frank Mahnic

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

**Resolution #2017-10-03 - Accept the September 2017 Check Register**

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

Motion: Carol Fortlage; seconded by Christine Krol

Ayes: Carol Fortlage, Christine Krol

Nays: Anton Hocevar

Abstain: Frank Mahnic

*Motion passed 2-1*

The Treasurer updated the Governing Board on the progress of the fiscal year-end audit being performed by the Auditor of State's Office.

**Resolution #2017-10-04 - Approve the 2018 Board Meeting Dates**

**Be It Resolved** that the Governing Board of the ESC approves the following 2018 Board Meeting dates:

Organizational Meeting	January 4	8:30 a.m.
Regular Meeting	January 18	8:30 a.m.
Regular Meeting	February 22	8:30 a.m.
Regular Meeting	March 15	8:30 a.m.
Regular Meeting	April 19	8:30 a.m.

Motion: Carol Fortlage; seconded by Frank Mahnic

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

***Motion carried unanimously***

The Superintendent gave the Governing Board his self-evaluation and he and the Governing Board discussed the proposed changes to the evaluation timeline. He also gave an OSBA update and had Dr. Dodd review with the Governing Board a summary of services and contact information created for client and public distribution.

**Resolution #2017-10-05 - Approve Consent Agenda**

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

- a. Minutes of September 25, 2017 Regular Meeting
- b. List of Personnel Changes
- c. List of New Teacher Substitutes-NCSSA
- d. List of NCSSA Renewals

Motion: Frank Mahnic; seconded by Anton Hocevar

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

***Motion carried unanimously***

**Resolution #2017-10-05.1 – Approve Connect Lease Extension Agreement**

**Be It Resolved** that the Governing Board of the ESC approves the Connect Lease Extension Agreement.

Motion: Frank Mahnic; seconded by Anton Hocevar

Ayes: Frank Mahnic, Anton Hocevar, Christine Krol

Abstain: Carol Fortlage

*Motion carried unanimously*

## Board Reports

Mrs. Fortlage attended the Open Houses at the Metzenbaum Center and the Capstone Program. Both facilities were impressive and the moves appear positive in both cases.

Dr. Krol also attended both Open Houses and was impressed by the dedication of the staff. She was also impressed by the fact that we gained some extra amenities including the use of a swimming pool at the Metzenbaum Center.

Mr. Mahnic attended the OSBA Treasurer's Clinic and the OSBA Regional Dinner. He also updated the Governing Board to the fact that Cuyahoga Heights had appointed a new board member for the remainder of Dr. Holly Thacker's term due to her resignation.

## Future Agenda Items

- Online Community Schools
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**Adjournment - Resolution #2017-10-06    Adjournment at 9:50 a.m.**

Motion: Carol Fortlage; seconded by Anton Hocevar

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

## **ADDITIONAL DATES TO REMEMBER**

Next Regular Board Meeting, November 16, 8:30 a.m. – ESC Offices - Room F

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 11/16/2017



President



Treasurer