

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

SPECIAL MEETING MINUTES – Friday, September 18, 2026

The Pledge of Allegiance was recited, and the meeting was called to order at 11:00 a.m.

Roll Call –

Present – George Klepacz, William L. Morrison, Jr., Carol Fortlage, Christine Krol, Anthony Miceli
Administration Present – Bob Mengerink, Steve Rogaski

Public Participation – There was none.

Resolution #2026-09-01 – Approve Agenda

Motion: Carol Fortlage; seconded by Christine Krol

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

Motion approved 5-0

Resolution #2026-09-02 - Appoint Treasurer Pro-Tempore

Be It Resolved that the Governing Board of the Educational Service Center of Northeast Ohio appoints **William L. Morrison, Jr.** as Treasurer Pro-Tempore for the September 18, 2026, Special Board Meeting.

Motion: Carol Fortlage; seconded by Christine Krol

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

Motion approved 5-0

Our Vision: To be the leading organization serving any and all needs of school districts and agencies working on behalf of children.

Other Board Business

Resolution #2026-09-03 - 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 and 2) compensation of employees of the board per ORC 121.22(G).

Time Enter: 11:02 a.m.

Time Exit: 12:07 p.m.

Motion: Anthony Miceli; seconded by Carol Fortlage

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

Motion approved 5-0

Adjournment - Resolution #2026-09-04 Time: 12:07 p.m.

Motion: Anthony Miceli; seconded by Carol Fortlage

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

Motion approved 5-0

Minutes submitted by Andrew Pizzulo, Treasurer

Minutes approved 9/25/2026



President



Treasurer