

**Minutes of the Regular Meeting of the
Educational Service Center of Eastern Ohio Governing Board held
Thursday, November 11, 2021, 4:30 p.m. at
7320 N. Palmyra Rd., Canfield, OH 44406**

The meeting was called to order by the President, Kathi McNabb Welsh, at 4:30 p.m.

Atty. Welsh led the Pledge to the Flag. This was followed by a moment of silence and reflection.

On roll call the following members were present: Marie Dockry, Richard S. Scarsella, Atty. A. Ross Douglass, Jeffery Good and Atty. Kathi McNabb Welsh. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; Tyler Lewis, Assistant Treasurer; and Jack Zocolo, Director of Business Operations/HR.

A motion was made by Mr. Good, seconded by Mrs. Dockry, to approve the agenda.

On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Scarsella, yea; Atty. Douglass, yea; Mr. Good, yea; Atty. Welsh, yea. The President declared the motion carried.

Atty. Douglass arrived at 4:32 p.m.

Public Participation

- Craig Burford, OESCA, presented Jack Zocolo and Eric Palmer with the Team Work Award from 2021 Capital Conference. Board President, Atty. Welsh, congratulated Jack Zocolo and Eric Palmer for their time and energy on a job well done.

A motion was made by Mrs. Dockry, seconded by Atty. Douglass to approve the following Treasurer reports:

- Minutes – October 21, 2021 - Regular Meeting
- Minutes – October 28, 2021 – Special Meeting
- October 2021 Bills and Expenses
- October 2021 Financial Report

General Fund.....	\$1,571,869.76
Help Me Grow.....	42,416.15
EANS Funding.....	71,971.95
NFP/Help Me Grow.....	21,643.05
Mahoning County Track.....	100.00
Professional Development/SIRI Follow Up.....	170.00
Public School Preschool.....	34,048.22
Onenet Ohio Program.....	900.00
Central Coordination.....	85,000.00
SSTR5 Secondary Transitions w/ Disabilities.....	620.00
922K Regional Facilitator.....	36,100.90
922L SSTR5 Ohio Literacy Leads.....	11,544.43
922P School Psychology Intern.....	2,239.34
ESSER ESC Family Liaisons.....	3,846.95
Governor’s Emergency Education Relief (GEER) Fund.....	4,220.26
CRF Broadband Ohio Connectivity Grant.....	1,613.16
SSTR5 Urban Literacy.....	9,128.12
922R Title VI-B STTR5.....	98,556.53
922S SSTR5 SSIP IDEA.....	7,788.34
9022 SSTR5 Priority School.....	6,828.78
922E SSTR5 Early Learning (EL2).....	8,794.23
921S SSTR5 SSIP ELSR.....	2,326.38
OH Statewide Family Engagement Center Grant.....	20,294.36
MIECHV HMG GR.....	357,320.53
Comprehensive Literacy State Development Regional Support.....	19,971.28

922P SSTR5 Region State Professional Development.....	10,442.90
921S SSTR5 SRCL Regional PD Support.....	3,433.89
Grand Total All Funds.....	2,433,189.51

On roll call the vote was as follows: Mr. Scarsella, yea; Atty. Douglass, yea; Mr. Good, yea; Mrs. Dockry, yea; Atty. Welsh, yea. The President declared the motion carried.

A motion was made by Mr. Good, seconded by Atty. Douglass, to approve the following contracts:

- Approve **BASA** Membership for Traci Hostetler.
- Approve the Amended Agreement between the Educational Service Center of Eastern Ohio and **BioMed Science Academy STEM School** to include Behavior Consultant services, up to forty (40) hours, during the 2021-2022 school year. (Attachment will be uploaded prior to the meeting.)
- Approve Agreement between Educational Service Center Of Eastern Ohio and **Edith I Davidson** to be an Assessor for the ESCEO Visual and Performing Arts Identification on November 13, 2021.
- Approve the Agreements of the Mahoning Valley Regional Council of Governments between the Educational Service Center of Eastern Ohio and **Marlington Local Schools** for up to ten (10) days of Career Counseling Consulting services for the 2021-2022 school year.
- Approve the Agreement between the Educational Service Center and **Potential Development** to provide Teaching and Learning services for the 2021-2022 school year.
- Approve Agreement between Educational Service Center of Eastern Ohio and **Voyager Sopris Learning, Inc.** to provide one (1) day of virtual LETRS training for Salem City School District. The set cost is \$3,000. Paid by SPDG-922P funds.
- Approve Agreement between Educational Service Center of Eastern Ohio and **Voyager Sopris Learning, Inc.** to complete Part 2 of Module 6 LETRS training for Wellsville Schools and to provide training on January 27, 2022 for Module 7 and on February 18, 2022 for Module 8. The set cost is \$6,000. Paid by SPDG.

On roll call the vote was as follows: Atty. Douglass, yea; Mr. Good, yea; Mrs. Dockry, yea; Mr. Scarsella, yea; Atty. Welsh, yea. The President declared the motion carried.

A motion was made by Mr. Good, seconded by Mr. Scarsella, to approve the second reading and approval of new, revised and/or replacement Board Policies.

- 0169.1 Public Participation at Board Meetings (Revised)
- 1530 Evaluation of Directors and Other Administrators (Revised)
- 1617 Weapons (New)
- 3217 Weapons (Revised)
- 4217 Weapons (Revised)
- 2370.01 Blended Learning (New)
- 5111.02 Educational Opportunity for Military Children (Revised)
- 5200 Attendance (Revised)
- 5350 Student Mental Health and Suicide Prevention (Revised)
- 5516 Student Hazing (Revised)

- 5630.01 Positive Behavior Intervention and Supports Limited Use of Restraint and Seclusion (Revised)
- 8330 Student Records (Revised)
- 8400 School Safety (Revised)
- 8462 Student Abuse and Neglect (Revised)

On roll call the vote was as follows: Mr. Good, yea; Mrs. Dockry, yea; Mr. Scarsella, yea; Atty. Douglass, yea; Atty. Welsh, yea. The President declared the motion carried.

A motion was made by Mrs. Dockry, seconded by Mr. Good, to approve the following personnel:

1. Leave of Absences

- **Kayla Gregorich**, Intervention Specialist, FMLA effective November 23, 2021.
- **McKenzie Patterson**, Intervention Specialist, FMLA effective October 15, 2021.

2. Contracts

- **Rebecca Clark**, Bookkeeper, approve one year limited classified contract November 15, 2021 - June 30, 2022, 164 days, \$22,220.36 pending completion of all pre-employment requirements.
- **Olivia Petrosky**, Occupational Therapist, approve one year limited certified contract effective November 29, 2021 - June 30, 2022, up to 52 days, \$278.81 per day pending the completion of all pre-employment requirements.

3. Contract Amendments

- **Kristin Currie**, Secretary, place on step 10 of the Secretary salary schedule, effective October 26, 2021 for the 2021-2022 year.
- **Ryan Hancock**, Intervention Specialist, amend placement on the Teachers salary schedule from Masters, Step 0 to Bachelors, Step 5 effective for the 2021-2022 school year.
- **Kimberly Klimas**, Intervention Specialist, amend placement on the Teachers salary schedule from Bachelors +30, Step 4 to Bachelor's +30, Step 5, effective for the 2021-2022 school year.
- **Heidi Marciniak**, HMG Home Visiting Coordinator, approve a one year administrative contract, effective October 4, 2021 through June 30, 2022, 171 days, \$30,495.00.

4. Approve stipend amendment for the following staff to process homeschool applications as requested by districts during the 2021-2022 school year:

- **Brie Little**, \$4,750
- **Carol Ricketts**, \$4,750

5. Approve Assistant Director of Pupil Services and Early Childhood Job Description.

6. Professional Development

Meeting: Summit School-Based Conference

Location: Virtual **Date:** 11/23/2021

Attendee: Beverly Lankitus

Entity: ESCEO

Meeting: Title III English Learners Federal Programs Session
Location: Virtual **Date:** 11/9/2021
Attendee: Dawna Rappach
Entity: ESCEO

Meeting: School-Based Practitioners Summit; Introduction to Cognitive Orientation to Daily Occupational Performance; Integrate OT Interventions Across the Curriculum and Accelerate the Success of Your School-Based OT Practice

Location: Virtual **Date:** 11/23/2021
Attendee: Heather Watson
Entity: ESCEO

Meeting: Certified ADHD Professional (Intensive Online Training Course)
Location: Virtual **Date:** 11/16/2021
Attendee: Kara Swogger
Entity: ESCEO

Meeting: Mentor Observation
Location: Western Reserve **Date:** 11/16/2021
Attendee: Kristen Raschilla
Entity: ESCEO

Meeting: X Summer Based Practitioners Summit
Location: Virtual **Date:** 11/11/2021
Attendee: Lauren Stephanian
Entity: ESCEO

Meeting: X School-Based Practitioners Summit
Location: Virtual **Date:** 11/16/2021
Attendee: Lauren Stephanian
Entity: ESCEO

Meeting: X PAES Lab Training
Location: East Palestine, OH **Date:** 10/29/2021
Attendee: Ryan Hancock
Entity: ESCEO

On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Scarsella, yea; Atty. Douglass, yea; Mr. Good, yea; Atty. Welsh, yea. The President declared the motion carried.

Discussion:

- Work Session and Regular Board Meeting – December 16th
 - Regular Meeting at 4:00 p.m., Work Session at 5:00 p.m.
- January Organizational Meeting – January 13, 2022 at 4:30 p.m.

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to enter into Executive Session at 5:03 p.m. to discuss the employment and compensation of a public employee/official.

On roll call the vote was as follows: Mr. Scarsella, yea; Atty. Douglass, yea; Mr. Good, yea; Mrs. Dockry, yea; Atty. Welsh, yea. The President declared the motion carried.

Executive Session adjourned at 6:05 p.m.

A motion was made by Atty. Douglass, seconded by Mr. Good, to adjourn at 6:08 p.m.

On roll call the vote was as follows: Atty. Douglass, yea; Mr. Good, yea; Mrs. Dockry, yea; Mr. Scarsella, yea; Atty. Welsh, yea. The President declared the motion carried.

The foregoing is a true and accurate account of the proceedings
of the Educational Service Center of Eastern Ohio Governing
Board at its regular meeting held Thursday, November 11, 2021.

President

Treasurer

Date