

**Minutes of the Regular Meeting of the
Educational Service Center of Eastern Ohio Governing Board held
Thursday, December 16, 2021, 4:30 p.m. at
7320 N. Palmyra Rd., Canfield, OH 44406**

The meeting was called to order by the Vice President, Richard S. Scarsella, at 4:33 p.m.

Mr. Scarsella led the Pledge to the Flag. This was followed by a moment of silence.

On roll call the following members were present: Marie Dockry, Atty. A. Ross Douglass, Jeffery Good and Richard S. Scarsella. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; and Tyler Lewis, Assistant Treasurer.

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; Atty. Douglass, yea; Mr. Good, yea; Mr. Scarsella, yea. The Vice President declared the motion carried.

Public Participation

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

- Minutes – November 11, 2021 - Regular Meeting
- November 2021 Bills and Expenses
- November 2021 Financial Report

General Fund.....	\$1,860,219.37
Help Me Grow.....	48,019.15
EANS Funding.....	102,474.93
NFP/Help Me Grow.....	22,007.70
Common Grounds Coffee Club.....	109.58
Mahoning County Track.....	440.00
Public School Preschool.....	45,031.46
SSTR5 Secondary Transitions w/ Disabilities.....	1,780.00
922K Regional Facilitator.....	13,314.48
922L SSTR5 Ohio Literacy Leads.....	15,502.37
922P School Psychology Intern.....	3,162.82
Extended Learning and Recovery.....	4,500.00
RemotEDx Grant.....	11,803.20
ESSER ESC Family Liaisons.....	2,460.69
SSTR5 Urban Literacy.....	9,128.12
922R Title VI-B STTR5.....	101,901.70
922S SSTR5 SSIP IDEA.....	7,788.34
9022 SSTR5 Priority School.....	6,897.08
922E SSTR5 Early Learning (EL2).....	8,303.57
921S SSTR5 SSIP ELSR.....	2,326.38
OH Statewide Family Engagement Center Grant.....	4,640.40
MIECHV HMG GR.....	32,958.29
Title II Formula Grant – Dept. Youth Services.....	342.66
SSTR5 Comprehensive Literacy State Development Regional Support.....	3,000.00
Comprehensive Literacy State Development.....	5,608.32
922P SSTR5 Region State Professional Development.....	66,031.41
922R OOD Rehabilitation.....	50,538.38
921S SSTR5 SRCL Regional PD Support.....	3,434.05
Grand Total All Funds.....	2,433,724.75

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

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

- Approve Agreement between the Educational Service Center of Eastern Ohio and **Active Internet Technologies, dba Finalsite** for Creative and Deployment Services Package for SchoolPointe Composer Upgrade, Composer CMS Platform, and Core Communications to include iOS/Android App, SchoolPointe Branded App, and SchoolPointe CMS, migration to be finalized no later than December 31, 2022, \$10,500.
- Approve the Amended Agreement between the Educational Service Center of Eastern Ohio and **BioMed Science Academy STEM School** for the ESC of Eastern Ohio to provide one (1) day of Gifted Coordination services during the 2021-2022 school year.
- Approve Amended Agreement between the Educational Service Center of Eastern Ohio and **Buckeye Online School for Success (BOSS)** to change the dates for space needed for testing from February 23-24, 2022 to March 1-2, 2022.
- Approve Agreement between the Educational Service Center of Eastern Ohio and **Mahoning County Public Health** for the ESC of Eastern Ohio to support case investigation and contact tracing related to Covid-19, December 1, 2021 through May 31, 2022, up to \$15,000.
- Approve Agreement between the Educational Service Center of Eastern Ohio and the **Ohio Attorney General**, which oversees the Bureau of Criminal Investigation (BCI) to procure WebCheck equipment, comply with all monitoring requests, to comply with all training requirements, and to ensure full and prompt payment. This agreement will be in effect for the next three (3) years, November 1, 2021 through October 31, 2024.
- Approve Membership Renewal to **The School Superintendents Association (AASA)**.
- Approve the Amended Agreement between the Educational Service Center of Eastern Ohio and **Valley Virtual Remote Learning Academy** for the ESC of Eastern Ohio to provide up to ten (10) days of Occupational Therapy services during the 2021-2022 school year.

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

A motion was made by Mr. Good, seconded by Mrs. Dockry, to approve Resolution to oppose HB 290.

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

A motion was made by Mrs. Dockry, seconded by Mr. Good, to approve the following physical T-8's for bus and van drivers.

Austintown

Bostian	Matthew	Van
Dahmen	Michael	Bus/Van
Ditullio	Linda	Bus
Lape	Robert	Van
McClaine	Jeremy	Van
Parise	Michael	Bus
Simmons	Raphael	Bus

Boardman

Cullen	Justine	Van
Douglas	William	Bus
Gallagher	Margaret	Bus
Shaw	Julie	Bus

Canfield

DeMaiolo	Steven	Bus/Van
Shaw	Craig	Bus/Van

Lowellville

Lanterman	Toni	Bus
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Springfield

Douglas	William	Bus
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Western Reserve

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

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

1. Approve the following job descriptions:
 - Supervisor, Home Visiting Services.
 - Supervisor, Preschool Programs
2. Contract Amendments
 - **Kim Johnson**, amend job title from Supervisor, Help Me Grow, to Supervisor, Home Visiting Services.
 - **Christine Hanysh**, amend job title from Supervisor, Help Me Grow, to Supervisor, Home Visiting Services.
 - **Julie Morar**, amend job title from Supervisor, Special Education to Supervisor, Preschool Programs.
3. Professional Development

Meeting: Advanced Skills Training: Solving Executive Function and Self-Regulation Problems in Children with Autism and ADHD

Location: Virtual **Date:** December 22-23, 2021

Attendee: Amy Gelfand

Entity: ESCEO

Meeting: RISE: Enhance Your Understanding of Substance Use Disorder
Location: Virtual **Date:** January 4, 2022
Attendee: Christie Kowalsky
Entity: ESCEO

Meeting: Innovative Therapy Solutions for Young Children with Apraxia
Location: Virtual **Date:** December 17, 2021
Attendee: Danielle Smith
Entity: ESCEO

Meeting: X OAGC Coordinator Conference
Location: Columbus, OH **Date:** December 2-3, 2021
Attendee: Dawna Rappach
Entity: ESCEO

Meeting: X Crooked River, Math Teachers' Circle
Location: Independence, OH **Date:** November 11, 2021
Attendee: Jeffrey Eisenbraun
Entity: ESCEO

Meeting: X ODE Human Capital Seminar
Location: Cuyahoga Falls, OH **Date:** December 14, 2021
Attendee: Steve Mines
Entity: ESCEO

Meeting: Ohio Dyslexia Committee
Location: Columbus, OH **Date:** January 29-30, 2022
Attendee: Michelle Kozak-Elia
Entity: SSTR5

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

Discussion:

- Steve Vesey – Time of presentation on January 13, 2022
- Sebring Local Schools – Filled in as Interim Treasurer
- Williamson Update

A motion was made by Mrs. Dockry, seconded by Mr. Good, to enter into Executive Session at 4:43 p.m. to discuss the employment and compensation of a public employee/official.

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

Executive Session adjourned at 4:52 p.m.

A motion was made by Atty. Douglass, seconded by Mrs. Dockry, to approve the addendum to the Treasurer's employment contract as presented and attached effective January 1, 2022.

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

A motion was made by Atty. Douglass, seconded by Mr. Good, to adjourn at 4:58 p.m.

On roll call the vote was as follows: Atty. Douglass, yea; Mr. Good, yea; Mrs. Dockry, yea; Mr. Scarsella, yea. The Vice 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, December 16, 2021.

President

Treasurer

Date