

**Minutes of the Special Meeting of the
Educational Service Center of Eastern Ohio Governing Board held
Thursday, February 17, 2022, 4:00 p.m. at
7320 N. Palmyra Rd., Canfield, OH 44406**

The meeting was called to order by the Vice President, Atty. A. Ross Douglass, at 4:17 p.m.

Atty. Douglass 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. Kathi McNabb Welsh, Jeffery Good, and Atty. A. Ross Douglass. 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; Mr. Good, yea; Atty. Welsh, yea; Atty. Douglass. The Vice President declared the motion carried.

Discussion:

- All Boards Dinner – New Date and Assignments
- COG HMG 2% Raise FY23 & FY24
- Time Off for First Year Employees
- Extended Learning Recovery Grant - \$2,459,043

The following discussion items were tabled:

- Williamson Property Update by Atty. Amy Bartemes, Bricker & Eckler
- Superintendent & Director Goals
- Treasurer Goals
- Strategic Planning
- CTC Board Appointments
- Services to Entities outside of Mahoning County

A motion was made by Mr. Good, seconded by Atty. Welsh, to adjourn at 4:54 p.m.

On roll call the vote was as follows: Mr. Good, yea; Atty. Welsh, yea; Mrs. Dockry, yea; Atty. Douglass. 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 special meeting held Thursday, February 17, 2022.

President

Treasurer

Date