

**Minutes of the Regular Meeting of the
Educational Service Center of Eastern Ohio Governing Board held
Thursday, March 17, 2022, 4:30 p.m. at
7320 N. Palmyra Rd., Canfield, OH 44406**

The meeting was called to order by the President, Richard S. Scarsella, at 4:30 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, Atty. Kathi McNabb Welsh, and Mr. Scarsella. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; Tyler Lewis, Assistant Treasurer, and Jack Zocolo, Director of Business Operations and HR.

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to approve the agenda.

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

Public Participation

- Jack Zocolo and Ryan Jones gave an update on Valley Virtual.

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

- Minutes – February 17, 2022 - Regular Meeting
- Minutes – February 17, 2022 – Special Meeting
- February 2022 Bills and Expenses
- February 2022 Financial Report

General Fund.....	\$2,002,204.57
Help Me Grow.....	33,199.90
EANS Funding.....	21,252.35
NFP/Help Me Grow.....	33,792.55
Common Grounds Coffee Club.....	79.25
Mahoning County Track.....	200.00
Public School Preschool.....	32,229.99
Onenet Ohio Program.....	900.00
Miscellaneous State Grant Fund.....	2,500.00
Central Coordination.....	85,000.00
SSTR5 Student Assessments.....	7,800.00
SSTR5 Secondary Transitions w/ Disabilities.....	360.36
Regional Facilitator.....	24,404.14
SSTR5 Ohio Literacy Leads.....	11,530.93
922P School Psychology Intern.....	2,109.34
ESSER ESC Family Liaisons.....	8,303.17
Governor’s Emergency Education Relief (GEER) Fund.....	25,986.67
SSTR5 Urban Literacy.....	9,128.12
922R Title VI-B STTR5.....	111,108.72
922S SSTR5 SSIP IDEA.....	7,788.34
922R LEP Title III.....	7,470.98
9022 SSTR5 Priority School.....	6,897.14
922E SSTR5 Early Learning (EL2).....	8,303.57
922S SSTR5 SSIP ELSR.....	2,326.38
9149 SSTR5 Region State Professional Development.....	4,000.00
OH Statewide Family Engagement Center Grant.....	7,478.33
Comprehensive Literacy.....	6,184.93
922P SSTR5 Region State Professional Development.....	29,717.00
OOD Rehabilitation Services.....	55,632.38

SSTR5 SRCL Regional PD Support.....3,434.05
Grand Total All Funds.....\$2,551,323.16

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

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to approve the job description for Board Certified Behavior Analyst (BCBA).

On roll call the vote was as follows: Atty. Welsh, yea; Mrs. Dockry, yea; Atty. Douglass, yea; Mr. Scarsella, yea. The 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 **Buckeye Online School for Success (BOSS)** for the ESCEO to provide space for testing on April 4-8, 2022, \$1,650.
- Approve Amended Agreement between the Educational Service Center of Eastern Ohio and **Crestwood Local Schools** to provide up to 50 days of Pre-K play-based assessments during the 2021-2022 school year.
- Approve MOU for **Local Workforce Area 17 Workforce Development System** partnership with OhioMeansJobs, July 1, 2022 through June 30, 2023.
- Approve Agreement between the Educational Service Center of Eastern Ohio and **Mill Creek Golf Course** to hold the Franklin B. Walter Scholarship Nine and Dine on June 8, 2022.
- Approve Agreement between Educational Service Center of Eastern Ohio and **Neola** for Neola Select for comprehensive update services.
- Approve Agreement between Educational Service Center of Eastern Ohio and **Robert Antonucci** to be an Assessor for the ESCEO Visual and Performing Arts Identification on April 2, 2022.
- Approve Agreement between the Educational Service Center of Eastern Ohio and **Springfield Local School District** to provide a Coordinator of Health Services for the 2022-2023 school year.
- Approve Agreement between Educational Service Center of Eastern Ohio and **Tracy Schuler-Vivo** to be an Assessor for the ESCEO Visual and Performing Arts Identification on April 2, 2022.

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

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to approve Agreement between Educational Service Center of Eastern Ohio and **Joyce Mistovich** to be an Assessor for the ESCEO Visual and Performing Arts Identification on April 2, 2022.

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

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to approve the following service agreements with aligned districts for the 2022-2023 school year pursuant to ORC 3313.845:

- Beaver Local School District
- Boardman Local School District
- Campbell City School District
- Canfield Local School District

- Columbiana Exempted Village School District
- East Palestine City School District
- Jackson-Milton Local School District
- Lowellville Local School District
- Poland Local School District
- Sebring Local School District
- South Range Local School District
- Springfield Local School District
- Struthers City School District
- West Branch Local School District
- Western Reserve Local School District

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

A motion was made by Atty. Douglass, seconded by Atty. Welsh, to approve the service agreement between the Educational Service Center of Eastern Ohio and **Austintown Local School District** for the 2022-2023 school year pursuant to ORC 3313.845.

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

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to approve the service agreement between the Educational Service Center of Eastern Ohio and **Youngstown City School District** for the 2022-2023 school year pursuant to ORC 3313.845.

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

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to approve the following service agreements with non-aligned districts for the 2022-2023 school year pursuant to ORC 3313.844:

- Mahoning County Career & Technical Center (MCCTC)
- Valley STEM + ME2 Academy
- Valley Virtual Remote Learning Academy
- Youngstown Community School

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

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to approve the following Mahoning Valley Regional Counsel of Governments service agreement between the Educational Service Center of Eastern Ohio and the following districts for the 2022-2023 school year, pursuant to ORC 3313.844 and 3313.845:

- Beaver Local School District
- Boardman Local School District
- Campbell City School District
- Canfield Local School District
- Columbiana Exempted Village School District
- East Palestine City School District

- Jackson-Milton Local School District
- Lowellville Local School District
- Mahoning County Career & Technical Center
- Poland Local School District
- Sebring Local School District
- South Range Local School District
- Springfield Local School District
- Struthers City School District
- Valley STEM + ME2 Academy
- Valley Virtual Remote Learning Academy
- West Branch Local School District
- Western Reserve Local School District
- Youngstown Community School

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

A motion was made by Atty. Welsh, seconded by Atty. Douglass, to approve the following Mahoning Valley Regional Counsel of Governments service agreement between the Educational Service Center of Eastern Ohio and **Austintown Local School District** for the 2022-2023 school year, pursuant to ORC 3313.845.

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

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

Austintown

Kelly Gurule, Bus

Boardman

Terri Shneider, Bus

Canfield

Gary Knittle, Bus
Michelle Silvastri, Bus

Struthers

Robert Zetts, Van

Youngstown City Schools

Eugene Cook, Van

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

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to enter into Executive Session at 5:10 p.m. to discuss the compensation of a public employee or official.

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

Executive Session adjourned at 5:14 p.m.

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

1. Resignations
 - **Sandy Marsh**, Bookkeeper, resignation for the purpose of retirement, effective July 1, 2022.
 - **Darlene Schiavello**, Secretary, resignation for the purpose of retirement, effective June 1, 2022.
2. Contracts
 - **A'Sha Thomas**, Home Visitor, approve one year limited classified contract effective March 10, 2022 - June 30, 2022, 77 days, \$10,881.64, pending the completion of all pre-employment requirements.
3. Contract Amendments
 - **Crystal Moore**, Preschool Teacher, 1/2 a dock day on March 21, 2022.
 - **Nico Ruggieri**, Marketing Specialist, amend daily rate from \$164.87/day (Step 7) to \$172.89/day (Step 10) effective February 18, 2022. Also, amend the number of contract days for the 2021-22 school year from 139 to 160.
4. Stipend
 - **Angeline Theis**, Instructional Consultant, prorated 2021-22 ELA Lead stipend in the amount of \$572.25.
5. COG HMG 2% Raise for FY23 & FY24
6. Professional Leave

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

Discussion:

- All Boards – April 13th
- Change April Meeting to April 28th
- Work Session Date – Not Set
- Williamson Property Update
- United Way Annual Meeting – April 7 at 5:00 PM, The Lake Club
- Brain Gain – \$185/month digital ad is only available when combining with print advertising (additional rate). The standalone rate on 300x250 digital ad is \$290/month. Ryan said he's be able to offer one month of just the digital ad at \$250.
- Teaching and Learning Gifted Presentations
- Juneteenth
- PTO Info
- MVRCOG Leave

- Boardman Treasurer Update

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to adjourn at 6:02 p.m.

On roll call the vote was as follows: Atty. Douglass, yea; Atty. Welsh, yea; Mrs. Dockry, yea; Mr. Scarsella, 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, March 17, 2022.

President

Treasurer

Date