

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, April 15, 2021, 4:30 p.m. at
7320 N. Palmyra Rd., Canfield, OH 44406 and virtual via Zoom**

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

The Board paused for a moment of reflection.

On roll call the following members were present: Marie Dockry, Richard S. Scarsella, A. Ross Douglass, Jeffery Good and Atty. Kathi McNabb Welsh. 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. Scarsella, yea; Atty. Douglass, yea; Mr. Good, yea; Atty. Welsh, yea. The President declared the motion carried.

Public Participation

Policy BDDH: O.R.C. 121.22, 3313.20*

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

- Minutes - March 18, 2021 - Regular Meeting
 - March 2021 Bills and Expenses
 - March 2021 Financial Report
- | | |
|--|---------------------|
| General Fund..... | 1,866,031.87 |
| Help Me Grow..... | 38,108.30 |
| NFP/Help Me Grow..... | 36,215.30 |
| Mahoning County Track..... | 1,200.00 |
| Professional Development/SIRI Follow Up..... | 25.00 |
| Public School Preschool..... | 35,991.47 |
| Misc. State Grant Fund..... | 2,752.46 |
| Central Coordination..... | 65,706.75 |
| Regional Facilitator..... | 24,033.06 |
| SSTR5 Ohio Literacy Leads..... | 10,296.71 |
| School Psychology Intern..... | 2,263.28 |
| ESSER ESC Family Liaisons..... | 2,463.64 |
| Governor’s Emergency Education Relief (GEER) Fund..... | 1,196.58 |
| CRF – Broadband Ohio Connectivity Grant..... | 3,201.70 |
| Urban Literacy..... | 8,718.80 |
| Title VI-B SSTR5..... | 144,049.67 |
| SSTR5 SSIP IDEA..... | 7,648.72 |
| SSTR5 Priority Schools..... | 7,256.90 |
| SSTR5 Early Learning (EL2)..... | 7,716.70 |
| SSTR5 SSIP ELSR..... | 2,284.66 |
| Handicapped Preschool..... | 20,781.36 |
| Comprehensive Literacy State Development..... | 3,300.69 |
| Region State Professional Development..... | 34,609.93 |
| Pathways II Rehabilitation Services..... | 30,006.18 |
| Grand Total All Funds..... | 2,355,859.73 |

On roll call the vote was as follows: Mr. Good, yea; Atty. Douglass, yea; Mrs. Dockry, yea; Mr. Scarsella, 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 contracts:

1. Approve Agreement between Mahoning County Educational Service Center and Acadience Learning to provide Acadience Reading K-6 online workshops,

including K-6 Essential Workshop, Data Interpretation Workshop and Mentoring workshop including workbooks for no more than 50 participants. Total for services is approximately \$8,239 paid from ODE funds.

2. Approve Agreement between Mahoning County Educational Service Center and Acadience Learning to provide online Reading Pre-K PELI Essential workshop and Reading Pre-K Preschool Early Literacy Indicators (PELI) Data Interpretation and Mentoring Workshop for no more than 100 participants. Total for services is approximately \$8,040 paid from ODE funds.
3. Approve Agreement between Mahoning County Educational Service Center and ACCESS to provide Managed Internal Broadband Services and Internal Connections July 1, 2021 through June 30, 2022.
4. Approve Agreement between Mahoning County Educational Service Center and Buckeye Online School for Success (BOSS) for meeting room space April 12-15, 2021, \$900.
5. Approve Agreement between Mahoning County Educational Service Center and Columbiana County Mental Health and Recovery Services Board for the MCECSC to provide services to students qualifying for OOD services from July 1, 2020 through June 30, 2021.
6. Approve Agreement between Mahoning County Educational Service Center and Frontline Education to provide Absence and Substitute Management, unlimited usage for internal employees, August 19, 2021, through August 18, 2022, \$854.00.
7. Approve Agreement between Mahoning County Educational Service Center and Gannon University/Erie Campus for the MCECSC to provide Student Clinical Placement and Instruction for the Master of Occupational Therapy program from September 27, 2021, through December 17, 2021.
8. Approve Agreement between Mahoning County Educational Service Center and Keys to Literacy to provide virtual "Keys to Writing" professional development for three days on June 10, 15 & 18 at \$2,700 per day with a limit of up to 35 participants for a total of \$8,100. SST will also purchase 35 Keys to Early Writing manuals for \$3,080. Total contract is up to \$11,180.
9. Approve Agreement between Mahoning County Educational Service Center and Nova Southeastern University, Inc. for the MCECSC to provide Student Clinical Placement and Instruction for Occupational, Physical, and Speech/Language programs from July 1, 2021, through June 30, 2022.
10. Approve the Office of Exceptional Children Waiver Application between Mahoning County Educational Service Center and the Ohio Department of Education, per Ohio Administration Code 3303-51-09; Delivery of Services related to Age-Range per Instructional Period during the 2020-2021 school year.
11. Approve Amended Agreement between Mahoning County Educational Service Center and Rootstown Local School District to provide up to 25 additional days of School Psychologist services for Preschool through School-age services during the 2020-2021 school year.
12. Approve Agreement between Mahoning County Educational Service Center and Westat Inc. for Westat Inc. to provide support in three areas of Culturally Responsive Practices and Literacy toolkit that will be housed via website including a combination of readings, videos, activities, etc. on April 21, 2021 and June 30, 2021, \$39,971 paid by ODE funds.

On roll call the vote was as follows: Atty. Douglass, yea; Mrs. Dockry, yea; Mr. Scarsella, yea; Mr. Good, 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 service agreements with aligned districts for the 2021-2022 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: Mrs. Dockry, yea; Mr. Scarsella, yea; Mr. Good, yea; Atty. Douglass, yea; Atty. Welsh, yea. The President declared the motion carried.

A motion was made by Mr. Good, seconded by Atty. Douglass, to approve service agreement between Mahoning County Educational Service Center and Austintown Local School District for the 2021-2022 school year pursuant to ORC 3313.845.

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

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to approve service agreement between Mahoning County Educational Service Center and Youngstown City School District for the 2021-2022 school year pursuant to ORC 3313.845.

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

A motion was made by Mrs. Dockry, seconded by Mr. Good, to approve the following service agreements with non-aligned districts for the 2021-2022 school year pursuant to ORC 3313.844 and 3313.845:

- Bio-Med Science Academy
- Horizon Science Academy
- Mahoning County Career & Technical Center
- Youngstown Community School

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

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to approve Resolution to change the name of the Mahoning County Educational Service Center to DBA: Educational Service Center of Eastern Ohio.

After discussion occurred on the DBA resolution, a motion was made by Mrs. Dockry, seconded by Mr. Good, to table the Resolution to change the name of the Mahoning County Educational Service Center to DBA: Educational Service Center of Eastern Ohio.

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

A motion was made by Mrs. Dockry, seconded by Mr. Good, to approve the first reading of Board policy.

After discussion occurred regarding Board policy, a motion was made by Mrs. Dockry, seconded by Atty. Douglass, to table the first reading of Board policy.

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

A motion was made by Mrs. Dockry, seconded by Mr. Good, to adopt the 2021-2022 calendar for the Educational Service Center of Eastern Ohio.

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

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

WEST BRANCH

Alazaus	Shawn	Van
Hughes	Mallory	Bus

On roll call the vote was as follows: Mr. Good, yes; Atty. Douglass, yea; Mrs. Dockry, yea; Mr. Scarsella, yes; 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. Resignations

- **Carlie Elson**, Itinerant Teacher and Support Teacher, effective March 23, 2021.
- **Rachel Gragg**, Speech-Language Pathologist, effective June 30, 2021.
- **Hayley Jenkins**, Occupational Therapist, effective June 5, 2021.
- **Kelly Murphy**, School Psychologist, effective June 30, 2021.
- **Alisha Shelly**, Preschool Intervention Specialist, effective June 30, 2021.

2. Leave Requests

- **Ann Marie Petracci**, Support teacher, FMLA effective April 12, 2021.

3. Contracts

- **Riley Zehentbauer**, School Psychologist / United Local School District, approve one year limited certified contract effective July 1, 2021 - June 30, 2022, 118 days, \$30,263.04, pending completion of all pre-employment requirements.

4. Contract Amendments

- **Lindsay Lawrence**, Speech-Language Pathologist, amend contract for the 2021 - 2022 school year from 189 days to 151 days.
- **Bethany Scholl-Lavery**, School Psychologist, to be paid up to 5 additional days for the 2020 - 2021 school year at her daily rate of \$280.45.
- **Julie Morar**, Preschool Supervisor, to be paid \$44.80 per hour for work completed as required by the Child Outcome Summary agreement between the MCESC and ODE.
- **Kayleigh Perline**, School Psychologist, to be paid up to 25 additional days for the 2020 -2021 school year at her daily rate of \$259.65.

5. Non-renew employment contracts for the following special limited full-time certified, special limited full-time classified, special limited full-time administrative, special limited part-time, supplemental, retire/rehired, grant and contract personnel effective June 30, 2021.
- **Rachel Allen**, Occupational Therapist
 - **Josh Bosheff**, School Psych Intern
 - **Carly Brown**, Speech Language Pathologist
 - **Christopher Canann**, SSTR5 Consultant
 - **Alice Cartwright**, Teacher, Valley Virtual
 - **Krystle Common**, SSTR5, Bookkeeper
 - **Tina DeVito**, SSTR5 Consultant
 - **Jaclyn Disibio**, SSTR5 Consultant
 - **Patricia Dreher**, SSTR5 Consultant
 - **Teresa Furniss**, SSTR5 Consultant
 - **Jodi Glaser**, SSTR5 Consultant
 - **Rachel Gragg**, Speech Language Pathologist
 - **Terrence Grimm**, SSTR5 Consultant
 - **Matthew Heath**, SSTR5 Consultant
 - **Maria Hoffmaster**, SSTR5 Consultant
 - **Donna Hopwood**, HMG Home Visitor
 - **Kim Johnson**, Supervisor - Infant Toddler
 - **Michelle Kozak-Elia**, SSTR5 Literacy Lead
 - **Robert Kujala**, SSTR5 Consultant
 - **Brenda Lawrence**, SSTR5 Secretary
 - **Lindsay Lorenzo**, Physical Therapist
 - **Anthony Lucente**, Teacher, Valley Virtual
 - **Denise Malkovits**, SSTR5 Consultant
 - **Virginia Molnar**, Marketing Specialist
 - **Michele Moore**, SSTR5 Director
 - **Marlo Moransky-Miller**, SSTR5 Consultant
 - **James Mullally**, Teacher, Valley Virtual
 - **Danielle Olsavsky**, Bookkeeper
 - **Eric Palmer**, Courier
 - **Marla Peachock**, SSTR5 Consultant
 - **Laura Pernotto**, Bookkeeper
 - **Svetlana Rella**, SSTR5 Secretary
 - **Jane Sadinski**, SSTR5 Consultant
 - **Danielle Schafer**, HMG Home Visitor
 - **Anthony Schialdone**, OOD VR Counselor

- **Bethany Scholl-Lavery**, School Psychologist
- **Susan Springer**, Coordinator Health Services
- **Susan Szabo-Koulianos**, SSTR5 Consultant
- **Stephanie Taranto**, Physical Therapist
- **Susan Testa**, Speech Language Pathologist
- **Jennifer Thomas**, School Psychologist
- **Susan Visci**, OOD VR Counselor
- **Madison Woolman**, Human Resources Assistant
- **Carolyn Wyand**, Occupational Therapist

6. Professional Leave

Meeting: Toe Walking: Part A&B – Comprehensive Series
 Location: Virtual Date: June 3-4, 2021=
 Attendee: Beverly Lankitus
 Entity: MCESC

Meeting: Virtual NuFair Track 2: Pediatrics On Time Intervention
 Location: Virtual Date: 6/11/2021
 Attendee: Beverly Lankitus
 Entity: MCESC

Meeting: Evaluating Language Learnings for Special Education
 Location: Virtual Date: 6/3/2021
 Attendee: Brenda Thurnher
 Entity: MCESC

Meeting: Pediatric Hand Skills: A Comprehensive Overview to Guide OT
 Interventions and Developing & Implementing Effective Sensory Diets for Children and
 Teens
 Location: Virtual Date: 4/26/2021
 Attendee: Heather Watson
 Entity: MCESC

Meeting: Certificate Course to Integrate Primitive Relexes for Optimal Function
 Location: Online Course Date: 6/4/2021
 Attendee: Jamie Congelio
 Entity: MCESC

Meeting: X Calming Strategies for Autism
 Location: Webinar Date: 4/13/2021
 Attendee: Janith Slosser
 Entity: MCESC

Meeting: X Differentiating Sensory from Behavior
 Location: Virtual Date: 4/9/2021
 Attendee: Kara Swogger
 Entity: MCESC

Meeting: Develop A Systematic Approach to the Evaluation and Treatment of Toe Walking
Location: Online Course Date: June 3-4, 2021
Attendee: Kathleen O'Shaughnessy
Entity: MCESC

Meeting: Toe Walking: Part A & B – Comprehensive Series
Location: Online Course Date: May 27-28, 2021
Attendee: Lisa Modelski
Entity: MCESC

Meeting: The Zones of Regulation: A Framework Designed to Foster Self-Regulation and Emotional Control
Location: Webinar Date: 5/12/2021
Attendee: Michaela Ruane
Entity: MCESC

Meeting: X Dyslexia: Building NEW Neuropathways to Master Visual and Auditory Memory, Visual Perceptual Skills, Visual Motor Skill Development & More!
Location: Virtual Date: 4/7/2021
Attendee: Michele Dunham
Entity: MCESC

Meeting: Dyslexia, Dyscalculia & Dysgraphia: Building NEW Neuropathways to Master Visual and Auditory Skills
Location: MCESC Date: 4/29/2021
Attendee: Michelle Geer
Entity: MCESC

Meeting: Training in English Language Learners
Location: Virtual Date: 6/3/2021
Attendee: Nicholas Grenzig
Entity: MCESC

Meeting: X Lattes and Legislators with State Treasurer Sprague
Location: Poland, OH Date: 3/23/2021
Attendee: Nicholas Santucci
Entity: MCESC

Meeting: X Good Morning, Youngstown
Location: Youngstown, OH Date: 3/26/2021
Attendee: Nicholas Santucci
Entity: MCESC

Meeting: X Good Morning Austintown
Location: Youngstown, OH Date: 4/9/2021
Attendee: Nicholas Santucci
Entity: MCESC

Meeting: X Director Ferzan Ahmed
Location: Newton Falls, OH Date: 4/12/2021
Attendee: Nicholas Santucci
Entity: MCESC

Meeting: X Chambers Columbus Drive-In & Advocacy for MCCTC
Location: Columbus, OH Date: April 13-14, 2021
Attendee: Nicholas Santucci
Entity: MCESC

Meeting: ELL Evaluation Training
Location: Virtual Date: 6/3/2021
Attendee: Nicole Saborse
Entity: MCESC

Meeting: 2021 Autism Symposium: What's New and What's Next in Treating
Clients on the Spectrum
Location: Virtual Date: April 22-23, 2021
Attendee: Rachelle Butler
Entity: MCESC

Meeting: Connecting the Cores: Optimizing Pediatric Foot Position to Increase Core
Activity
Location: Virtual Date: 4/30/2021
Attendee: Stephanie Taranto
Entity: MCESC

Meeting: Universal Design for Learning Collaborative
Location: Canton, OH Date: 5/17/2021
Attendee: Jaclyn DiSibio
Entity: SSTR5

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

Discussion:

- Williamson STEM Property
- Ohio Ethics Filing
- Staffing for FY22
- Request for Payment
- Canfield Fair
- New Internet Login:
Network Name: ESCEO-guest
Password: ESCEOconnect

- Board President, Kathi McNabb Welsh, thanks the Youngstown Business Journal for their article on the ESCEO name change.

A motion was made by Mrs. Dockry, seconded by Mr. Good, to enter into Executive Session at 5:08 to discuss the employment of a public employee or official.

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

Executive Session adjourned at 5:42 p.m.

A motion was made by Mr. Good, seconded by Mrs. Dockry, to adjourn at 5:42 p.m.

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

The foregoing is a true and accurate account of the proceedings of the Mahoning County Educational Service Center Governing Board at its special meeting held Thursday, April 15, 2021 via Zoom.

President

Treasurer

Date