

**Minutes of the Regular Meeting of the
Educational Service Center of Eastern Ohio Governing Board held
Thursday, April 28, 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, Jeffery Good, Atty. Kathi McNabb Welsh, and Mr. Scarsella. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; Tyler Lewis, Assistant Treasurer; Jack Zocolo; Director of Business Operations; and HR, Sandy Furano, Director of MVRCOG.

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

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

Public Participation

- Sandy Furano gave an update on Career Counselors.

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

- Minutes – March 17, 2022 - Regular Meeting
- Minutes – April 7, 2022 – Special Meeting
- March 2022 Bills and Expenses
- March 2022 Financial Report

General Fund.....	\$1,978,652.26
Help Me Grow.....	29,275.05
NFP/Help Me Grow.....	119,588.40
Common Grounds Coffee Club.....	143.00
Mahoning County Track.....	1,000.00
Public School Preschool.....	44,873.21
SSTR5 Secondary Transitions w/ Disabilities.....	2,829.37
Regional Facilitator.....	24,404.12
SSTR5 Ohio Literacy Leads.....	10,571.57
922P School Psychology Intern.....	3,162.82
RemotEDx Grant.....	22,899.41
ESSER ESC Family Liaisons.....	5,842.48
Governor’s Emergency Education Relief (GEER) Fund.....	87,201.75
SSTR5 Urban Literacy.....	9,128.12
922R Title VI-B STTR5.....	101,422.07
922S SSTR5 SSIP IDEA.....	7,788.34
922R LEP Title III.....	2,482.28
9022 SSTR5 Priority Schools.....	6,897.13
922E SSTR5 Early Learning (EL2).....	8,303.57
922S SSTR5 SSIP ELSR.....	2,326.38
Handicapped Preschool.....	57,689.84
OTES 2.0 Grant.....	26,413.79
OH Statewide Family Engagement Center Grant.....	6,801.49
Comprehensive Literacy.....	10,234.34
922P SSTR5 Region State Professional Development.....	3,732.73
OOD Rehabilitation Services.....	28,982.95
SSTR5 SRCL Regional PD Support.....	3,434.05
Grand Total All Funds.....	\$2,606,080.52

- Approve Fund 507-922W – Innovative Workforce Incentive Program Grant (IWIP)

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

- Approve Agreement between Educational Service Center of Eastern Ohio and **Columbiana County Career and Technical Center Board of Education** for the ESCEO to provide services to students qualifying for OOD services from July 1, 2022 through June 30, 2023.
- Approve the Agreement between the Educational Service Center of Eastern Ohio and **Drost Educational Services**, LLC, to provide High Leverage Practices professional development to the State Support Team Region 5 (SSTR5) at a cost of \$2,600 funded through IDEA through June 30, 2022.
- Approve Agreement between Educational Service Center Of Eastern Ohio and **Edith Davidson** to be an Assessor for the ESCEO Visual and Performing Arts Identification on April 2, 2022.
- Approve Agreement between Educational Service Center Of Eastern Ohio and **James Volenik** to be an Assessor for the ESCEO Visual and Performing Arts Identification on April 2, 2022.
- Approve the Agreement between the Educational Service Center of Eastern Ohio and the **Jefferson County Educational Service Center** to provide the Virtual Learning Academy (VLA) curriculum effective July 1, 2022, through June 30, 2024, at a cost of \$2,000.
- Approve Agreement between Educational Service Center Of Eastern Ohio and **Karen Edwards** to be an Assessor for the ESCEO Visual and Performing Arts Identification on April 2, 2022.
- Approve the Agreement between the Educational Service Center of Eastern Ohio and **Mahoning County Board of Developmental Disabilities** to provide monthly administrative support meetings (Superintendent and Special Education Advisory) during the 2022-2023 school year.
- Approve the Agreement between the Educational Service Center of Eastern Ohio and the **Mahoning County Board of Developmental Disabilities** to provide Substitute Management Services during the 2022-2023 school year.
- Approve MOU between the Educational Service Center of Eastern Ohio and **Mahoning County Educational Service Center Employee's Association** to amend non-renewal policy for first year teachers.
- Approve Membership to the **Mahoning Valley Manufacturers Coalition**, \$500.
- Approve the Agreement between the Educational Service Center of Eastern Ohio and the **Ohio Department of Education** for the ESCEO to facilitate, coordinate and deliver services under the ARP EANS program, April 25, 2022 to September 30, 2024.
- Approve Membership to **Ohio School Boards Association (OSBA)**, \$3,914.
- Approve the Agreement between the Educational Service Center of Eastern Ohio and **Potential Development** to provide monthly administrative support meetings (Superintendent and/or Special Education Advisory) during the 2022-2023 school year at a cost of \$1,000 per each type of meeting for a total of \$2,000.
- Approve the Amended Agreement between the Educational Service Center of Eastern Ohio and **United Local Schools** to provide up to 10 days of Assistive Technology Evaluation services commencing this school year (2021-2022) and completing during the 2022-2023 school year.
- Approve the Amended Agreement between the Educational Service Center of Eastern Ohio and **Valley Virtual Remote Learning Academy** to provide up to an

additional one (1) day of Physical Therapy services and an additional ten (10) of School Psychology services for school-age students during the 2021-2022 school year.

- Approve the Agreement between the Educational Service Center of Eastern Ohio and **Walsh University** to participate/provide Clinical Sites for the clinical education experience of Walsh University Physical and Occupational Therapy students during the 2022-2023 school year.
- Approve the Agreement between the Educational Service Center of Eastern Ohio and **Warren City Schools** to provide monthly administrative support meetings during the 2022-2023 school year, \$5,000 for each type of meeting for a total of \$20,000.
- Approve the Agreement between the Educational Service Center of Eastern Ohio and **Youngstown State University** for the ESCEO to provide Career Counselor services under the Amplifying Ohio's Pathways to Graduation Grant.
- Approve fee schedule for ESCEO Member District eLearning Options, Services and Fees Agreement for the 2022-2023 school year.
- Approve fee schedule for ESCEO Non-Member District eLearning Options, Services and Fees Agreement for the 2022-2023 school year.

On roll call the vote was as follows: Mr. Good, yea; 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 Amended Agreement between the 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, where she worked one additional hour at the same \$30.00/hour.

On roll call the vote was as follows: Atty. Welsh, yea; Mrs. Dockry, yea; Atty. Douglass, yea; Mr. Good, yea; 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 service agreements with non-aligned districts for the 2022-2023 school year pursuant to ORC 3313.845:

- BioMed Science Academy
- Crestwood Local School District
- Horizon Science Academy
- James A. Garfield Local School District
- Mahoning Valley Community School
- United Local School District
- Youngstown Academy of Excellence

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

- Brookfield Local School District
United Local School District

On roll call the vote was as follows: Atty. Douglass, yea; Mr. Good, 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 Mr. Good, to approve the first reading of new, revised and/or replacement Board Policies.

- 1616 - Staff Dress and Grooming (revised)
- 2370.01 - Blended Learning (revised)
- 3216 - Staff Dress and Grooming (revised)
- 4216 - Staff Dress and Grooming (revised)
- 4220 - Evaluation of Classified Staff (revised)
- 5511 - Dress and Grooming (revised)
- 5772 - Weapons (revised)
- 6110 - Grant Funds (revised)
- 6114 - Cost Principles Spending Federal Funds (revised)
- 6325 - Procurement Federal Grants Funds (revised)
- 7217 - Weapons (revised)
- Juneteenth (new)

On roll call the vote was as follows: Mr. Good, yea; 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 Mr. Good, to approve the following physical T-8's for bus and van drivers.

Austintown

Crispin Crago, Bus
John McMullen, Van

Canfield

Jason Morell, Van

Poland

James Leslie, Van

On roll call the vote was as follows: Atty. Welsh, yea; Mrs. Dockry, yea; Atty. Douglass, yea; Mr. Good, yea; Mr. Scarsella, 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
 - **Jaelyn DiSibio**, SSTR5 Consultant, effective June 30, 2022.
 - **Patricia Dreher**, SSTR5 Consultant, effective June 30, 2022.
 - **Kerri Gries**, Instructional Specialist, effective June 30, 2022.
 - **Carolyn Lorenzi**, Special Education Supervisor, effective June 30, 2022.

- **Normajeane Sexton**, Program Social Worker, effective June 1, 2022.
 - **Heather Wukelich**, Instructional Specialist, effective July 31, 2022.
2. Leave of Absence
 - **Christopher Canann**, SSTR5 Consultant, FMLA effective March 10, 2022.
 - **Teresa Furniss**, SSTR5 Consultant, FMLA effective March 14, 2022.
 3. Unpaid Leave
 - **Erin Charlier**, Secretary, .25 day unpaid leave on April 8, 2022 and 1 day unpaid leave on April 11, 2022.
 - **Rebecca Clark**, Bookkeeper, .25 unpaid leave on June 28, 2022 and 2 days unpaid leave on June 29-30, 2022.
 - **Megan Kline**, Home Visiting Coordinator, .50 day unpaid leave on April 1, 2022.
 4. Contracts
 - **Maura Brewster**, SST Consultant, approve a one year administrative certified contract effective July 1, 2022 - June 30, 2023, 209 days, \$76,880, pending the completion of all pre-employment requirements.
 - **Jessica Detec**, SST Consultant, approve a one year administrative certified contract effective July 1, 2022 - June 30, 2023, 209 days, \$72,540, pending the completion of all pre-employment requirements.
 - **Catherine Knowlden**, School Psychologist, approve a one year certified contract effective July 1, 2022 - June 30, 2023, 196 days, \$57,647, pending the completion of all pre-employment requirements.
 - **Carolyn Lorenzi**, SST Consultant, approve a one year administrative certified contract effective July 1, 2022 - June 30, 2023, 209 days, \$75,650.00.
 5. Approve one year limited, full-time certified employment contract, effective July 1, 2022 through June 30, 2023 for the following returning staff:
 - **Jennifer Walker**, Adolescent Literacy Specialist, 200 days.
 6. Contract Amendments
 - **Alexis Bishop**, amend from Support Teacher/Itinerant Teacher, \$6,991.36, to Itinerant Teacher \$7,345.94, effective April 11, 2022.
 7. Stipends
 - **Jeff Eisenbraun**, Instructional Specialist, Math, \$1,040.
 - **Kerri Gries**, Instructional Specialist, Tech, \$1,040.
 - **Dawna Rappach**, Instructional Specialist, Gifted, \$1,040.
 8. Approve job description for Behavior Coach.
 9. Approve job description for Coordinator, OOD Program.
 10. Approve revised ESECO Factoring Worksheet to add a Certified Coordinator base as attached.
 11. Professional Leave

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

Discussion:

- Ohio Ethics Commission Filing Deadline - May 16, 2022
- Good Friday, New Year's Eve

- May Board Meeting Date – Meeting moved to May 31 at 4:30 p.m.
- Art Show - May 3, 2022, Joyce Brooks Center (MCCTC), 4:00-8:00 p.m.
- Good Evening, Austintown! - Thursday, May 5th, Hollywood Gaming, 5:30-7:30 p.m.
- Boardman Treasurer

A motion was made by Mrs. Dockry, seconded by Mr. Good, to adjourn at 5:22 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, April 28, 2022.

President

Treasurer

Date