

**Minutes of the Special Meeting of the
Educational Service Center of Eastern Ohio Governing Board held
Thursday, April 7, 2022, 4:00 p.m. at
7320 N. Palmyra Rd., Canfield, OH 44406**

The meeting was called to order by the President, Richard S. Scarsella, at 4:00 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, Jeffery Good, Atty. Kathi McNabb Welsh, and Richard S. Scarsella. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; and Jack Zocolo, Director of Business Operations/HR.

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; Mr. Scarsella, yea. The President declared the motion carried.

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to approve Agreement between the Educational Service Center of Eastern Ohio and **Warren City Schools** to provide 15 days of transition for Patricia Dreher to work for Warren City Schools, effective April 5, 2022 through June 6, 2022, at her daily rate of \$561.48.

On roll call the vote was as follows: 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 Mr. Good, to approve the following personnel recommendations:

1. Approve the following job descriptions:
 - Adolescent Literacy Specialist
 - Instructional Specialist – TESOL
2. Contracts
 - Jennifer Walker, Adolescent Literacy Specialist, approve a one year limited administrative certified contract effective June 1, 2022 – June 30, 2022, 21 days, \$9,789.15, pending the completion of all pre-employment requirements.

On roll call the vote was as follows: Atty. Welsh, yea; Mrs. Dockry, 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 adjourn at 4:02 p.m.

On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Good, yea; Atty. Welsh, 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 special meeting held Thursday, April 7, 2022.

President

Treasurer

Date