

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, May 20, 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 4:32 p.m.

Atty. Welsh led the Pledge to the Flag. This was followed by a moment of silence.

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; Tyler Lewis, Assistant Treasurer; and John Kuzma, Director of Teaching and Learning.

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; 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*

- John Kuzma gave an update on the Teaching & Learning Department

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

- Minutes – April 15, 2021 - Regular Meeting
- April 2021 Bills and Expenses
- April 2021 Financial Report

General Fund.....	\$1,486,228.01
Help Me Grow.....	57,460.38
NFP/Help Me Grow.....	72,991.90
First Place Scholarship Fund.....	20,000.00
Mahoning County Track.....	1,441.36
Professional Development/SIRI Follow Up.....	2,600.00
Public School Preschool.....	13,234.84
Regional Facilitator.....	9,211.32
SSTR5 Ohio Literacy Leads.....	10,439.58
School Psychology Intern.....	1,130.45
Urban Literacy.....	4,054.66
Title VI-B SSTR5.....	47,242.82
SSTR5 SSIP IDEA.....	3,462.09
SSTR5 Priority Schools.....	7,256.90
SSTR5 Early Learning (EL2).....	3,240.02
SSTR5 SSIP ELSR.....	1,034.13
Handicapped Preschool.....	3,935.11
OH Statewide Family Engagement Center Grant.....	9,928.78
Striving Readers Grant (SRG) Additional.....	13,439.56
Comprehensive Literacy State Development.....	70,163.79
MIECHV HMG GR.....	85,221.95
Pathways II Rehabilitation Services.....	43,239.27
Title II Formula Grant – Dept. Youth Services.....	1,586.62
Grand Total All Funds.....	1,968,543.54

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 Atty. Douglass, seconded by Mr. Good, to approve 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: 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 Atty. Douglass, to approve the following contracts:

1. Approve the Amended Agreement between Mahoning County Educational Service Center and **BioMed Science Academy** to provide seven (7) additional days of Speech/Language Pathology services, eight (8) additional days of School Psychology services, and one (1) additional day of Occupational Therapy services during the 2020-2021 school year.
2. Approve Agreement between the Educational Service Center of Eastern Ohio and **J Casas & Associates** to provide keynote speaker, Jeff Zoul, at the Administrator's Conference on August 5, 2021 for \$5,500.
3. Approve Agreement between Mahoning County Educational Service Center and **James A. Garfield** for the MCEC to provide OTES 2.0 Training for twelve (12) administrators, June 15-16, 2021, total cost of \$2,100 plus mileage.
4. Approve 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 2021-2022 school year.
5. Approve Agreement between the Educational Service Center of Eastern Ohio and **Mahoning County School Employees Insurance Consortium (MCSEIC)** for the ESCEO to provide Marketing Services from July 1, 2021, through June 30, 2022.
6. Approve Agreement between the Educational Service Center of Eastern Ohio and the **Potential Development Program** to provide monthly administrative support meetings (Special Education Advisory Council) during the 2021-2022 school year.
7. Approve the Agreement between the Educational Service Center of Eastern Ohio and **Springfield Local School District** to provide a Coordinator of Health Services for the 2021-2022 school year.
8. Approve the Amended Agreement between Mahoning County Educational Service Center and **State Support Team Region 5** to provide up an additional six (6) days of Math Support for \$3,600 April 15, 2021, through June 30, 2021.
9. Approve Subscription to Tadpoles powered by **Teaching Strategies, LLC** for access to its subscriptions services pursuant to one or more order forms signed by subscriber, including proprietary content, activities, articles, tools, software applications, databases, and other materials, July 1, 2021 through June 30, 2022, \$6,000.
10. Approve Agreement between Educational Service Center of Eastern Ohio and **The Nutrition Group** to provide food services to the Manor programs for the 2021-2022 school year.
11. Approve Agreement between Educational Service Center of Eastern Ohio and **ThinkLaw, CEO Colin Seale** to deliver a virtual keynote address on October 8, 2021.
12. Approve Agreement between Educational Service Center of Eastern Ohio and **VAZA Consulting** to provide Governmental Affairs services June 1, 2021 through June 30, 2022, not to exceed \$73,920.
13. Approve Agreement between the Educational Service Center of Eastern Ohio and **Wills Mobility and Vision Services** to provide up to 30 hours per week of direct services for OM and VI; up to 10 hours per week of planning and

documentation, effective July 1, 2021 through June 30, 2022, at \$100 per hour for direct OM and VI services and \$60 per hour for planning and documentation plus mileage.

14. Approve fee schedule for ESCEO Member District eLearning Options, Services and Fees Agreement for the 2021-2022 school year.
15. Approve fee schedule for ESCEO Non-Member District eLearning Options, Services and Fees Agreement for the 2021-2022 school year.

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 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:

- Brookfield Local School District
- James A. Garfield Local School District
- United School District
- Valley STEM Local School District
- Valley Virtual Remote Learning Academy
- Youngstown Academy of Excellence

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

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to approve the following service agreement between Educational Service Center of Eastern Ohio and Mahoning Valley Regional Council of Government (MVRCOG) for the 2021-2022 school year pursuant to ORC 3313.844 and 3313.845:

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 Atty. Douglass, to approve the following Mahoning Valley Regional Council of Government (MVRCOG) service agreements for the 2021-2022 school year pursuant to ORC 3313.844 and 3313.845:

- Beaver Local School District
- Boardman Local School District
- Brookfield 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 and Technical Center (MCCTC)
- Poland Local School District
- Sebring Local School District
- South Range Local School District
- Springfield Local School District
- Struthers City School District
- United Way
- Valley Virtual Remote Learning Academy
- Warren City School District
- West Branch Local School District
- Western Reserve Local School District

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 the following agreements between Educational Service Center of Eastern Ohio and Austintown Local School District:

- Approve the Mahoning Valley Regional Counsel of Government service agreement between Educational Service Center of Eastern Ohio and **Austintown Local School District** for the 2021 - 2022 school year, pursuant to ORC 3313.844 and 3313.845.
- Approve Agreement between Mahoning County Educational Service Center and **Austintown Local Schools** to provide transportation for the Transition to Work Services program for the 2021 -2022 school year.

On roll call the vote was as follows: Mrs. Dockry, abstained; 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 Atty. Douglass, to approve the Mahoning Valley Regional Counsel of Government service agreement between the Educational Service Center of Eastern Ohio and Youngstown City School District for the 2021 - 2022 school year, pursuant to ORC 3313.844 and 3313.845.

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

AUSTINTOWN

Cassano	Samuel	Van
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BOARDMAN

Brewer	Hannah	Bus Aide
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WEST BRANCH

Barnett	Nancy	Bus
Birkhimer	Debra	Bus
Edie	Jody	Bus
Emplit	Mary Ann	Bus
Fink	Kimberly	Bus
Foor	Jennifer	Bus
Frantz	Cari	Bus
Harter	Christine	Bus
Hoopes	Mark	Bus
Howell	Dennis	Bus
Hughes	Misty	Bus
Kesseg	Lisa	Bus
Milliken	Linda	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 Atty. Douglass, to approve the following personnel:

1. Resignations
 - **Amanda Deuley**, Speech-Language Pathologist, resignation effective July 30, 2021.

- **Vicki LaCivita**, Help Me Grow Training Specialist/Home Visitor, resignation for the purpose of retirement effective June 30, 2021.
 - **Nicholas Santucci**, Director of Government Affairs and Workforce Development, resignation effective June 1, 2021.
 - **Betsy Sheldon**, Early Childhood Teacher, resignation for purpose of retirement effective June 30, 2021.
 - **Rachel Tricket**, Teacher, Preschool Disability, resignation effective June 30, 2021.
2. Leave Requests
- **Donna Lambert**, Occupational Therapist, approve FMLA, effective April 26, 2021.
3. Contracts
- **Valeria Ayala-Nazario**, Teacher - Preschool Disability, approve one year limited certified contract effective July 1, 2021 - June 30, 2022, 186 days, \$33,719.76, pending completion of all pre-employment requirements.
 - **Amanda Lamancusa**, Intervention Specialist, approve one year limited certified contract effective July 1, 2021 - June 30, 2022, 186 days, \$34,968.64, pending completion of all pre-employment requirements.
4. Contract Amendments
- **Jamie Congelio**, Occupational Therapist, amend 2021 - 2022 contract from 150 days to 120 days.
 - **Terrence Grimm**, SSTR5 Consultant, approve 15 additional days at his daily rate for the 2020-2021 school year.
 - **Virginia Molnar**, amend contract for the 2020 - 2021 school year from Classified to Administrative Classified.
 - **Marlo Moransky-Miller**, SSTR5 Consultant, approve 8 additional days at her daily rate for the 2020-2021 school year.
 - **Sarah Nasser**, Teacher, Preschool Disability, approve 1 additional day at her daily rate for the 2020 - 2021 school year.
 - **Kristen Osiniak**, School Psychologist, approve 5 additional days for the 2020 - 2021 school year at her daily rate.
5. Stipends
- Approve the following staff for PBIS committee work for up to 15 hours at a rate of \$17 per hour:
 - **Jennifer Green**
 - **Ellen Loomis**
 - Approve the following staff for Preschool Early Literacy Indicators Essentials Training PELI Data Interpretation and Mentoring Training on June 17, 2021 for 7 hours of training at \$25 per hour, \$175 total:
 - **Amy Blickensderfer**
 - **Donna Cattoi**
 - **Kimberly Colon**
 - **Jeanne Gaume**
 - **Jennifer Green**

- **Sarah Gleydura Henry**
- **Theresa Horvath**
- **Melissa Kenyon**
- **Ellen Loomis**
- **Kelsey Malenic**
- **Donna Melanson**
- **Susan Miner**
- **Crystal Moore**
- **Sarah Nasser**
- **Lori Ross**
- **Susan Satterfield**
- **Ashley Shuluga**
- **Valerie Sturgeon**
- **Jennifer Szolek**
- **Lorie Yuhasz**
- Approve the following staff for Preschool Early Literacy Indicators Essentials Training PELI Data Interpretation and Mentoring Training on June 17, 2021 for 7 hours of training at \$25 per hour, \$175 total:
 - **Jennifer Green**
- Approve the following staff for Read it Again Training to be completed on September 20, 2021 for 8 hours of training at \$25 per hour, \$200 total:
 - **Donna Cattoi**
 - **Kimberly Colon**
 - **Jeanne Gaume**
 - **Jennifer Green**
 - **Sarah Gleydura Henry**
 - **Melissa Kenyon**
 - **Ellen Loomis**
 - **Kelsey Malenic**
 - **Donna Melanson**
 - **Susan Miner**
 - **Crystal Moore**
 - **Sarah Nasser**
 - **Susan Satterfield**
 - **Ashley Shuluga**
 - **Valerie Sturgeon**
 - **Jennifer Szolek**
 - **Lorie Yuhasz**

- Approve the following staff for Thirty Million Words Book Study to be completed on August 12, 2021 for 6 hours of training at \$25 per hour, \$150 total:
 - **Donna Cattoi**
 - **Kimberly Colon**
 - **Jeanne Gaume**
 - **Jennifer Green**
 - **Sarah Gleydura Henry**
 - **Theresa Horvath**
 - **Ellen Loomis**
 - **Kelsey Malenic**
 - **Donna Melanson**
 - **Susan Miner**
 - **Crystal Moore**
 - **Susan Satterfield**
 - **Valerie Sturgeon**
 - **Jennifer Szolek**
 - **Lorie Yuhasz**
- Approve \$3,000 stipend for the 2021-2022 school year for the following State Support Team Region 5 (SSTR5) staff:
 - **Christopher Canann**
 - **Tina Devito**
 - **Jaclyn DiSibio**
 - **Patricia Dreher**
 - **Teresa Furniss**
 - **Jodi Glaser**
 - **Terrence Grimm**
 - **Matthew Heath**
 - **Maria Hoffmaster**
 - **Michele Kozak-Elia**
 - **Robert Kujala**
 - **Denise Malkovits**
 - **Marlo Moransky-Miller**
 - **Marla Peachock**
 - **Jane Sadinski**
 - **Susan Szabo-Koulianos**
- 6. Approve update of the job title of Work Study Coordinator to Transition to Work Specialist.
- 7. Approve one year special limited, full-time certified employment contract, effective July 1, 2021 through June 30, 2022 for the following returning staff:
 - **Susan Springer**, Coordinator Health Services, 189 days

8. Approve two year limited, full-time certified employment contracts, effective July 1, 2021 through June 30, 2023 for the following returning staff:

- **Rachel Allen**, Occupational Therapist, 186 days
- **Kim Altobelli**, School Psychologist, 196 days
- **Julie Baumgarner**, School Psychologist, 196 days
- **Taylor Barcey**, Teacher Preschool, 186 days
- **Christine Coleman**, Intervention Specialist, 186 days
- **Michele DeCola**, Intervention Specialist, 186 days
- **Andria Dibacco**, Intervention Specialist, 186 days
- **Ashley Evanoski**, Speech Language Pathologist, 189 days
- **Megan Gargalianos**, Teacher Preschool Disability 186 days
- **Michelle Geer**, Occupational Therapist, 186 days
- **Amy Gelfand**, School Psychologist, 196 days
- **Jennifer Glavic**, Intervention Specialist, 186 days
- **Jennifer Green**, Teacher Preschool Disability 186 days
- **Kayla Gregorich**, Intervention Specialist, 186 days
- **Corinna Griffin**, Speech Language Pathologist, 189 days
- **Kayla Gustafsson**, Speech Language Pathologist, 189 days
- **Sarah Henry**, Teacher Preschool Disability 186 days
- **Melinda Hodder**, School Psychologist, 196 days
- **Theresa Horvath**, Teacher Preschool Disability 186 days
- **Maureen Hough**, Occupational Therapist, 186 days
- **Melissa Kenyon**, Teacher Preschool Disability 186 days
- **Gina Kingston**, Intervention Specialist, 186 days
- **Diane Kluchar**, Occupational Therapist, 186 days
- **Beverly Lankitus**, Physical Therapist, 186 days
- **Alexandra Madeline**, Speech Language Pathologist, 189 days
- **Pamela Marcello**, Intervention Specialist, 186 days
- **Dawn Marzano**, Speech Language Pathologist, 189 days
- **Crystal Moore**, Teacher Preschool Disability 186 days
- **Sarah Nasser**, Teacher Preschool Disability 186 days
- **Kristen Osiniak**, School Psychologist, 196 days
- **McKenzie Patterson**, Intervention Specialist, 186 days
- **Brandi Pavone**, Intervention Specialist, 186 days
- **Kayleigh Perline**, School Psychologist, 196 days
- **Ann Marie Petracci**, Support Teacher, 186 days
- **Noelle Ramsey**, Intervention Specialist, 186 days
- **Rachel Robertson**, Speech Language Pathologist, 189 days
- **Lori Ross**, Teacher Preschool, 186 days

- **Michaela Ruane**, School Psychologist, 196 days
 - **Lindsay Rubesa**, Speech Language Pathologist, 189 days
 - **Patricia Rugo**, Occupational Therapist, 186 days
 - **Jessica Scheetz**, School Psychologist, 196 days
 - **Andrew Schumaker**, Intervention Specialist, 186 days
 - **Ashley Shuluga**, Teacher Preschool Disability 186 days
 - **Joanne Seil**, Intervention Specialist, 186 days
 - **Janith Slosser**, Occupational Therapist, 186 days
 - **Danielle Smith**, Speech Language Pathologist, 189 days
 - **Laura Smith**, Speech Language Pathologist, 189 days
 - **Valerie Sturgeon**, Teacher Preschool, 186 days
 - **Brenda Thurnher**, School Psychologist, 196 days
 - **Amber Tolnar**, Intervention Specialist, 186 days
 - **Paiton Tuck**, Intervention Specialist, 186 days
 - **Bruce Wellington**, Physical Therapist, 186 days
 - **Melinda Winsen**, Speech Language Pathologist, 189 days
9. Approve five year limited, full-time certified employment contracts, effective July 1, 2021 through June 30, 2026 for the following returning staff:
- **Nicholas Grenzig**, School Psychologist, 196 days
 - **Sharon Tomczyk**, Speech Language Pathologist, 189 days
10. Approve continuing full time certified employment contracts effective July 1, 2021 for the following returning staff:
- **Laureen Hardenbrook**, Speech Language Pathologist, 189 days
11. Approve one year limited, part-time certified employment contracts, effective July 1, 2021 through June 30, 2022 for the following returning staff:
- **Carly Brown**, Speech Language Pathologist, up to 113 days
 - **Melissa Busefink**, Occupational Therapist, up to 120 days
 - **Alice Cartwright**, Teacher, Valley Virtual, up to 38 days
 - **Lindsay Lorenzo**, Physical Therapist, up to 50 days
 - **Anthony Lucente**, Teacher Valley Virtual, up to 38 days
 - **James Mullally**, Teacher Valley Virtual, up to 38 days
 - **Bethany Scholl-Lavery**, School Psychologist, up to 150 days
 - **Stephanie Taranto**, Physical Therapist, up to 100 days
 - **Susan Testa**, Speech Language Therapist, up to 120 days
 - **Jennifer Thomas**, School Psychologist, up to 50 days
 - **Carolyn Wyand**, Occupational Therapist, up to 110 days
12. Approve one year special limited, full-time certified administrative employment contract, effective July 1, 2021 through June 30, 2022 for the following returning staff:
- **Michele Moore**, SSTR5 Director – 261 days

- **Christopher Canann**, SSTR5 Consultant – 220 days
 - **Tina Devito**, SSTR5 Consultant – 220 days
 - **Jaelyn DiSibio**, SSTR5 Consultant – 190 days
 - **Patricia Dreher**, SSTR5 Consultant -215 days
 - **Teresa Furniss**, SSTR5 Consultant – 220 days
 - **Jodi Glaser**, SSTR5 Consultant - 209 days
 - **Terrence Grimm**, SSTR5 Consultant – 196 days
 - **Matthew Heath**, SSTR5 Consultant – 209 days
 - **Maria Hoffmaster**, SSTR5 Consultant – 261 days
 - **Michele Kozak-Elia**, SSTR5 Consultant – 200 days
 - **Robert Kujala**, SSTR5 Consultant – 215 days
 - **Denise Malkovits**, SSTR5 Consultant – 220 days
 - **Marlo Moransky-Miller**, SSTR5 Consultant – 215 days
 - **Marla Peachock**, SSTR5 Consultant – 220 days
 - **Jane Sadinski**, SSTR5 Consultant – 261 days
 - **Susan Szabo-Koulianos**, SSTR5 Consultant - 220 days
13. Approve two year full-time certified administrative employment contracts, effective July 1, 2021 through June 30, 2023 for the following returning staff:
- **Jeffrey Eisenbraun**, Instructional Supervisor, 209 days
 - **Kerri Gries**, Instructional Supervisor, 209 days
 - **Daniel Kidd**, Instructional Supervisor - Gifted, 209 days
 - **Michael Klacik**, Instructional Supervisor, 209 days
 - **Corrie Nelson**, Instructional Supervisor - Gifted, 209 days
 - **Dawna Rappach**, Instructional Supervisor, 209 days
 - **Paula Roberts**, Instructional Supervisor, 209 days
 - **Carrie Sammartino**, Instructional Supervisor, 209 days
 - **Angeline Theis**, Instructional Supervisor, 209 days
 - **Heather Wukelich**, Instructional Supervisor, 209 days
14. Approve one year part-time certified administrative employment contracts, effective July 1, 2021 through June 30, 2022 for the following returning staff:
- **Patricia Robertson**, Supervisor – Speech Language Pathologist, 120 days
15. Approve three year full-time certified administrative employment contracts, effective July 1, 2021 through June 30, 2024 for the following returning staff:
- **Nancy Kropolinsky**, Supervisor – Special Education, 221 days
 - **Jennifer Scarmack**, Supervisor – Special Education, 211 days
16. Approve one year special limited, full-time classified employment contracts, effective July 1, 2021 through June 30, 2022 for the following returning staff:
- **Krystal Common**, SSTR5 Bookkeeper, 261 days
 - **Brenda Lawrence**, SSTR5 Secretary, 261 days
 - **Svetlana Rella**, SSTR5 Secretary, 261 days

- **Anthony Schialdone**, OOD VR Counselor, 232 days
 - **Susan Visci**, OOD VR Counselor, 232 days
17. Approve two year limited, full time, classified employment contracts, effective July 1, 2021 through June 30, 2023 for the following returning staff:
- **Donna Hopwood**, Help Me Grow - Home Visitor, 232 days
 - **Danielle Olsavsky**, Bookkeeper, 261 days
 - **Eric Palmer**, Courier, 261 days
 - **Laura Pernotto**, Bookkeeper, 261 days
 - **Danielle Schafer**, Help Me Grow - Home Visitor, 232 days
 - **Madison Woolman**, Human Resources Assistant, 261 days
18. Approve continuing full time classified employment contracts effective July 1, 2021 for the following returning staff:
- **Joelle Bettura**, Marketing Specialist, 211 days
19. Approve one year special limited, full-time classified administrative employment contracts, effective July 1, 2021 through June 30, 2022 for the following returning staff:
- **Kim Johnson**, Supervisor – Infant Toddler, 211 days
20. Approve two year limited, full-time classified administrative employment contracts, effective July 1, 2021 through June 30, 2023 for the following returning staff:
- **Virginia Molnar**, Marketing Supervisor, 211 days
21. Approve three year limited, full-time classified administrative employment contracts, effective July 1, 2021 through June 30, 2024 for the following returning staff:
- **Tyler Lewis**, Assistant Treasurer, 261 days
 - **Steve Mines**, Supervisor – Human Resources, 261 days

22. Professional Leave

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.

Mr. Good left the meeting at 5:46

Discussion:

- Williamson South Ave. Building (proposed donation by Williamson – roof is in poor shape but would be replaced by AT&T per their lease)
- Phase 1 Environmental Site Assessment (ESA) – Liability Protections pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA)
- Sanitary Sewer / Public Sewer and drinking water
- Zoning: No Residential Use
- HB 110 Policy Recommendations: Expand voluntary alignment to ESCs by amending 3313.845, 3313.844 and others as appropriate to allow community schools and chartered non-public schools to voluntarily align to an ESC similar to the process for traditional public school districts over 16,000 ADM.
- EANS Funding Update
- Canfield Fair moving forward as planned
- Meeting dates changed from June 17 and July 15 to June 29 and July 29

- Work Session to be held Tuesday, May 25 at 4:30 p.m.

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to adjourn at 6:11 p.m.

On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Scarsella, yes; Atty. Douglass, 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 regular meeting held Thursday, May 20, 2021
in person and via Zoom.

President

Treasurer

Date