

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Tuesday, June 29, 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 4:31 p.m.

Atty. Welsh led the Pledge to the Flag. This was followed by a moment of silence and reflection remembering those who have served our great country.

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 Brian Rella, Treasurer, MCCTC.

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*

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

- Minutes – May 20, 2021 – Special Meeting
 - Minutes – May 20, 2021 - Regular Meeting
 - Minutes – May 25, 2021 – Special Meeting
 - May 2021 Bills and Expenses
 - May 2021 Financial Report
- | | |
|--|---------------------|
| General Fund..... | \$1,167,798.38 |
| Help Me Grow..... | 51,567.01 |
| NFP/Help Me Grow..... | 15,285.60 |
| Professional Development/SIRI Follow Up..... | 6,350.00 |
| Public School Preschool..... | 72,409.22 |
| SSTR5 Secondary Transitions w/ Disabilities..... | 3,735.20 |
| Regional Facilitator..... | 115,603.18 |
| SSTR5 Ohio Literacy Leads..... | 26,967.49 |
| School Psychology Intern..... | 4,526.56 |
| SSTR5 Early Literacy STAR..... | 19,225.07 |
| ESSER ESC Family Liaisons..... | 22,798.29 |
| RomotEDx Grant..... | 16,441.36 |
| Governor’s Emergency Education Relief (GEER) Fund..... | 39,045.12 |
| CRF Broadband Ohio Connectivity Grant..... | 806.58 |
| SSTR5 Urban Literacy..... | 18,047.08 |
| Title VI-B SSTR5..... | 356,660.37 |
| SSTR5 SSIP IDEA..... | 16,021.68 |
| SSTR5 Priority Schools..... | 14,383.70 |
| SSTR5 Early Learning (EL2)..... | 20,638.11 |
| SSTR5 SSIP ELSR..... | 4,785.72 |
| SSTR5 Comprehensive Literacy State Development Regional Support..... | 967.20 |
| Striving Readers Grant (SRG) – Additional..... | 42,697.74 |
| Comprehensive Literacy State Development..... | 12,287.73 |
| SSTR5 Region State Professional Development..... | 20,776.63 |
| ODE Rehabilitation Services..... | 62,837.64 |
| Grand Total All Funds..... | 3,197,392.43 |
- Transfer \$10,377.45 from fund 559 920R to fund 599 921R
 - Approve the following new fund:
 - 511 921F – Title III Family Engagement Support

- Approve the FY22 Insurance quote for Business Auto, Umbrella, Crime,

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 the following contracts:

1. Approve Membership to **AASA** for Dr. Traci Hostetler, Superintendent.
2. Approve Membership Renewal to **AESA** for the 2021-2022 school year.
3. Approve Agreement between Educational Service Center of Eastern Ohio and **Bennett's Office Supplies** to provide printer maintenance and supplies for the 2021-2022 school year.
4. Approve the Agreement between the Educational Service Center of Eastern Ohio and **Compucharts, Inc.** to provide six (6) new Kyocera copiers to replace the current thirteen (13) Ricoh copiers whose lease expires September 30, 2021. This new lease includes a two-month deferment so that the Kyocera copiers can be installed and operational for the start of the 2021-2022 school year and we will not be charged. The lease will expire in July 2026.
5. Approve Agreement between Educational Service Center of Eastern Ohio and **Columbiana County Career and Technical Center Board of Education** for the MCEC to provide services to students qualifying for OOD services from August 1, 2021 through July 31, 2022.
6. Approve Agreement between the Educational Service Center of Eastern Ohio and **Dr. Debra Demyen** to provide a Child Outcome Study (COS); A guide for teachers, administrators, and service providers in best practices around integrating COST data into Individualized Education Programs, effective March 1, 2021, through July 31, 2021, at \$44.80 per hour.
7. Approve Agreement between Educational Service Center of Eastern Ohio and **Gymsters Adapted Physical Education and Motor Development** to provide up to 20 hours of adapted physical education (APE) services to one (1) student at Springfield Local School District, September 7, 2021 through June 10, 2022, up to \$1,600.
8. Approve Agreement between Educational Service Center of Eastern Ohio and **Health Management Solutions, Inc. (HMS)** to serve as the Ohio Bureau of Workers Compensation Managed Care Organization (MCO) effective June 28, 2021.
9. Approve Agreement between Educational Service Center and **Home and School Solutions, LTD** to provide up to \$16, 200 (\$72.00 per hour up to 225 hours) for Brett Roberts at: Austintown Middle School, Austintown Fitch High School, and 5 ESCEO Manor Elementary ED Classrooms to include team building and cooperative learning.
10. Approve Service Agreement between Educational Service Center of Eastern Ohio and **Miami University** for the Ohio School Wellness Initiative effective April 1, 2021 through September 30, 2022 for the amount of \$10,500.00 to participate in prevention initiatives.
11. Approve Membership Renewal to **OESCA** for the 2021-2022 school year.
12. Approve amended contract between Mahoning County Educational Service Center and **Stephanie Stollar Consulting, LLC.** to extend the date of completion for Stephanie Stollar's work to support the model guidebook development and writing process & develop professional learning opportunities for implementation of the model guidebooks for an estimated price of no more than \$20,000. Paid by ODE funds – CLSD.

13. Approve Agreement between Educational Service Center of Eastern Ohio and **Struthers City School District** to approve extension of lease for the Manor Avenue school building for the 2021 - 2022 school year.
14. Approve amended contract between Mahoning County Educational Service Center and **The Ohio State University** to extend completion date of Dr. Sherine Tabyraja's work to implement and support the STAR (Sit Together and Read) at Home program in 60 preschool classrooms across Ohio, and evaluate the effectiveness of the program . Cost is \$43,534. Paid through SPDG
15. Approve Agreement between Educational Service Center of Eastern Ohio and **VoCare Services** to develop a Transitional Work Program in accordance with Ohio Bureau of Worker's Compensation.

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 an Agreement between the Mahoning Valley Regional Council of Governments and Valley STEM for the 2021-2022 school year; pursuant to ORC 3313.844 and 3313.845.

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 Atty. Douglass, to approve the second reading and approval of Board policy.

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

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 physical T-8's for bus and van drivers.

AUSTINTOWN

Almasi Dorhn	Wilma	Bus
Arnold	Christopher	Bus
Baglieri	Vincent	Bus
Carney	Melissa	Bus
Cataline	Richard	Bus
Carroll	Karen	Bus
Clemens	Cynthia	Bus
Conley	Vicki	Bus
Conti	Tina	Bus
Driscoll	Linda	Bus
Grimm	David	Bus
Hicks	Dwight	Bus
Hughes	Donald	Bus
Kelley	Harold	Bus
Marshall	Janette	Bus
May, Jr	Harold	Bus
McDonough	Jenny	Bus
Mealy	Eileen	Bus
Miller	Brenda	Bus
Morrison	Nicole	Bus
Mraz	Anna	Bus
Murphy	Barbara	Bus
Overman	Andrew	Bus

Phillips	Teddy	Bus
Puhala	Michael	Bus
Reardon	Matthew	Bus
Reel	Linda	Bus
Roach	Kathy	Bus
Rutushin	Raymond	Bus
Sabatino	Frank	Bus
Spears	Pamela	Bus
Suverison	Olivia	Bus
Swiger	Charles	Bus
Zatchok	Kathy	Bus

BOARDMAN

Aron	Diane	Bus
Aron	George	Bus
Becker	Richard	Bus
Brewer	Kristine	Bus
Bryan	Nicholas	Bus
Bucholtz	Luke	Bus
Cantwell	David	Bus
Carothers	Barbara	Bus
Daniels	Bruce	Bus
Davis	Thomas	Bus
DeFrank	Christopher	Bus
Dunn	Ryan	Bus
Ensley	Stephanie	Bus
Ford	Donald	Bus
Gahagan	James	Bus
Gallant	Diana	Van
Gardner	Michelle	Bus
Giancola	Sandra	Van
Gilbert	Lori	Bus
Gillins	Anthony	Bus
Girts	James	Bus
Hammond	Anna	Bus
Harris	Patricia	Bus
Harris	Thomas	Bus
Hockensmith	Jack	Bus
Humphries	David	Bus
Jadallah	Cheryl	Bus
Johnston	Lisa	Bus
Kohuth	Laurie	Bus
Ladd	Cynthia	Bus
Leone, Jr	Ronald	Bus
Leone, Sr	Ronald	Bus
Leshinsky	Kelli	Bus
Lewis	Bonnie	Bus
Lockiec	James	Bus
Martin	John	Bus
Mendenhall	Christopher	Bus
Ohle	Frank	Bus
Passarelli	Robert	Bus
Penwell	Harold	Bus
Petrony	Heather	Bus
Ricchiuti	Anthony	Bus

Robison	Jolene	Bus
Sanfilippo	April	Bus
Smith (Manis)	Kristina	Bus
Stewart	Tiffany	Bus
Tito	Marco	Bus
Toohey	Kathleen	Bus
Torres	Jose	Bus
Townsend	Sharon	Van
Wagner Smith	Rhonda	Bus
Wanamakeer	Lara	Bus
Wooley	Laurie	Bus

CANFIELD

Babos	Lori	Bus
Bauch	Karen	Van
Beeson	Kerry	Bus
Bowman	Donna	Bus
Callahan	Lisa	Bus
Casanta	Jennifer	Bus
Cervello	Linda	Bus
Clark	Joseph	Bus
Davis	Donna	Bus
DeSellem	Cheryl	Bus
Dunn	Janice	Van
Egan	Janet	Van
Emery	Samantha	Bus
Ferraro	Anthony	Bus
Ferraro	Martina	Bus
Fusco	James	Bus
Gurule	Kelly	Bus
Hahn	Jennifer	Bus
Hamarik	Christy	Bus
Hartman	Tonya	Bus
Holcomb	Brenda	Bus
Howard	Kevin	Bus
Julian	Vincent	Bus
Justine	Dave	Bus
Kabetso	Larry	Bus
King	Elizabeth	Van
Kovacs	Stephen	Bus
Manzi	Gary	Bus
Morgan	Pete	Bus
Mrozek	Joamie	Bus
Phillips	David	Bus
Rebold	Thomas	Bus
Schultz	Eileen	Bus
Sodeman	Paul	Bus
Sorley	Christine	Bus
Stefanak	James	Bus
Tenney	Melanie	Bus
Wagner	Terri	Bus
Wittman	Amy	Bus
Wolfe	Terri	Bus

JACKSON-MILTON

Allen	Christy	Bus
Baker	Kenneth	Bus
Bigelow	Katelyn	Bus
Boyer	Amber	Bus
Brooks	Jenny	Bus
Buck	Lisa	Bus
Chambers	William	Bus
Kalasky	Susan	Bus
Kaloci	Deborah	Bus
Lloyd	Patti	Bus
Schultz	Mary	Bus
Snyder	James	Bus

MCCTC

Kosa	Richard	Bus/Van
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POLAND

Blankenship	Kimberly	Bus
Brennen	Marybeth	Bus/Van
Brothers	Debbie	Bus
Clark	Jonathan	Bus
Colella	Joseph	Van
Dunnavant	William	Bus
Friedl	Mary	Bus
Gingery	John	Bus
Gomori	Jeffrey	Bus
Kovalovsky	Diana	Bus
Medvec	Michael	Bus
Miller	Robert	Bus
Miller	Sandra	Bus
Raseta	Ruth	Bus/Van
Raybuck	Barbara	Bus
Roemer	Megan	Bus
Serich	James	Van
Szmarra	Richard	Bus

SEBRING

Billingsley	Kyle	Van
D'Amico	Michael	Van
Daley	Stephanie	Bus
Higgins	Valerie	Bus
Kimball	Michael	Bus
Krumpak	Joseph	Van
Viscounte	Antoinette	Bus

SOUTH RANGE

Ahlquist	Kenneth	Bus
Baird	Sara	Bus
Bodine	Eric	Bus
Brumbaugh	Dolores	Van
Coler	Merian	Bus
Cubick	Paul	Bus
Donaldson	Robert	Van

Evans	Donna	Bus
Freedy	Janet	Bus
Hammond	Brenda	Bus
Jenkins	David	Bus
Johnson	Julie	Bus
Kapus	Stephen	Bus
Kramer	Lacey	Bus
Nemergut	Jack	Bus
Ramsey	Kathy	Bus
Schaefer	Edward	Bus
Stacy	Dwight	Bus
Terry	James	Bus
White	Robert	Bus
Wilson	Douglas	Bus
Witmer	Tammy	Bus
Yankowski	Carla	Bus

SPRINGFIELD

Berry	Alicia	Bus
Berry	Deborah	Bus
Jannetti	Rhonda	Bus
Kawecki	Cheryl	Bus
Molnar	Melissa	Bus
Pitts	Nancy	Bus
Sugar	Angie	Bus
Tessean	David	Bus
Withers	Tricia	Bus

WEST BRANCH

Falasca	Michael	Van
Framl	Edie	Van
Ginocchi	Denise	Van
Helm	James	Van
Hunsberger	Karen	Bus
Spahr	Elena	Bus
Woods	Jennifer	Van

WESTERN RESERVE

Allen	Robert	Van
Badgett	Melissa	Bus
Berdis	Ronald	Van
Bowell	Makenzie	Bus
DeGregory	Austin	Van
Martin	Launa	Bus
Mowery	David	Bus
Pellin	Richard	Bus
Perline	Mabel	Bus
Terry	David	Bus

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 Mr. Scarsella, seconded by Mrs. Dockry, to approve the following personnel:

- Resignations
 - Taylor Barcey**, Preschool Teacher, effective June 30, 2021.

- **Jennifer Green**, Preschool Intervention Specialist, effective June 30, 2021.
- **Maria Hoffmaster**, SST Consultant, effective August 1, 2021.
- **Robert Kujala**, SSTR5 Consultant, effective June 30, 2021.
- **Kelsey Malenic**, Preschool Disability Teacher, effective July 31, 2021.
- **Pamela Marcello**, Intervention Specialist, effective June 30, 2021.
- **Danielle Olsavsky**, Bookkeeper, effective June 18, 2021.
- **Rachel Patel**, Speech-Language Pathologist, effective July 31, 2021.
- **Brooke Recker**, Occupational Therapist, effective June 30, 2021.
- **Patricia Robertson**, Supervisor of Speech Pathology and Audiology, effective June 30, 2021. The Board accepted Patricia Robertson's resignation and expressed great appreciation for her long-time service and dedication to the ESC.
- **Rachael Robertson**, Speech-Language Pathologist, effective July 31, 2021.
- **Ashley Shuluga**, Preschool Disability Teacher, effective June 30, 2021.
- **Paiton Tuck**, Intervention Specialist, effective June 30, 2021.

2. Leave Requests

- **Jamie Parise**, School Psychologist, approve FMLA, effective August 2, 2021.
- **Angeline Theis**, Instructional Supervisor, Intermittent FMLA effective May 2, 2021.

3. Contracts

- **Kelsea Bashioum**, 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.
- **Emily Crowe**, School Psych Intern, approve one year limited certified contract effective July 1, 2021 - June 30, 2022, 186 days, \$21,900.00, pending completion of all pre-employment requirements.
- **Adam Klimas**, SSTR5 Consultant, approve one year special limited administrative certified contract effective July 1, 2021 - June 30, 2022, 225 days, \$79,360, pending completion of all pre-employment requirements.
- **Kimberly Klimas**, Intervention Specialist, approve one year limited certified contract effective July 1, 2021 - June 30, 2022, 186 days, \$35,905.30, pending completion of all pre-employment requirements.
- **Christie Kowalsky**, HMG Home Visitor, approve one year limited classified contract July 1, 2021 - June 30, 2022, 232 days, \$32,786.71, pending completion of all pre-employment requirements.
- **Madeline Krasnasky**, Preschool Disability Teacher, 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.
- **Chloe Larch**, Preschool Disability Teacher, 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.

- **Samantha Lawless**, Preschool Disability Teacher, 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.
- **Ashley Mariano**, Prevention Coordinator, approve one year non-certified administrative contract effective July 1, 2021 - June 30, 2022, 211 days, \$47,907.60, pending the completion of all pre-employment requirements.
- **Kaitlyn Purnell**, Preschool Disability Teacher, approve one year limited certified contract July 1, 2021 - June 30, 2022, 186 days, \$35,905.30, pending completion of all pre-employment requirements.

4. Contract Amendments

- **Terrence Grimm**, SSTR5 Consultant, amend number of days from 196 to 209 for the 2021 - 2022 school year.
- **Sarah Gleydura Henry**, amend job title from Preschool Disability Teacher to Preschool Teacher, effective July 1, 2021.
- **Amanda Lamancusa**, amend job title from Intervention Specialist to Preschool Disability Teacher.
- **Heidi Marciniak**, amend contract from Help Me Grow Home Visitor, \$31,523.66 to Help Me Grow Training Specialist, \$37,871.28, effective July 1, 2021.

5. Stipends

- Approve \$3,000 stipend for the 2021-2022 school year for the following State Support Team Region 5 (SSTR5) staff:
 - **Adam Klimas**
- Approve the following staff to serve on the OTES 2.0 Committee for up to 4 hours at \$17 per hour:
 - **Donna Melanson**
 - **Kandace Franklin**
 - **Kristen Raschilla**
- Approve the following staff to serve on the OTES 2.0 High Quality Student Data Committee - Preschool for up to 6 hours at \$17 per hour:
 - **Susan Satterfield**
 - **Susan Miner**
 - **Valerie Sturgeon**
- OTES 2.0 High Quality Student Data Committee - MD for up to 6 hours at the current committee rate (17.00 per hour):
 - **Cindy DeRienzo**
 - **Brandi Pavone**
 - **Kristen Raschilla**
 - **Amber Tolnar**
- OTES 2.0 High Quality Student Data Committee - ED for up to 6 hours at the current committee rate (17.00 per hour):
 - **Debbie Catullo**
 - **Kari Duponte**

- **Staci DiRenzo**, School Psychologist Supervisor/School Psychologist, approve stipend of \$5,000 for the 2020 - 2021 school year.
6. Approve two year limited, full-time certified employment contracts, effective July 1, 2021 through June 30, 2023 for the following returning staff:
 - **Rachelle Butler**, Occupational Therapist, 186 days
 - **Nicole Irwin**, Physical Therapist, 186 days
 - **Kara Swogger**, Occupational Therapist, 186 days
 7. Approve the following OT/PT staff to provide extended school year services to meet the needs of Boardman, Canfield, Poland, Springfield, and South Range at the rate of \$60.00 per hour.
 - **Heather Watson**, OT, up to 7 hours
 - **Michelle Geer**, OT, up to 5 hours
 - **Donna Lambert**, OT, up to 15 hours
 - **Beverly Lankitus**, PT, up to 12 hours
 - **Kathy O'Shaughnessy**, PT up to 29 hours
 - **Stephanie Taranto**, PT, up to 5 hours
 8. Approve the following Speech and Language staff to provide extended school year services to meet the needs of Canfield, South Range, East Palestine, Poland, Austintown, and Springfield at the rate of \$60.00 per hour.
 - **Alexandra Madeline**, up to 76 hours
 - **Heather Hevener**, up to 12 hours
 - **Ashley Evanoski**, up to 5 hours
 - **Rachael Robertson**, up to 20 hours
 - **Carly Brown**, up to 31 hours
 9. Approve the following Intervention Specialist staff to provide extended school year services to meet the needs of Austintown, Springfield, Struthers, Canfield and South Range at the rate of \$25.00 per hour.
 - **Joanne Seil**, up to 22 hours
 - **Cindy DeRienzo**, up to 40 hours
 - **Michele DeCola**, up to 30 hours
 - **Brandi Pavone**, up to 32 hours
 10. Approve **Lyndsay Devlin** for PELI Data Interpretation and Mentoring Training, on June 17, 2021 for 8 hours of training at \$25 per hour, \$200 total.
 11. Approve **Lyndsay Devlin** for Preschool Early Literacy Indicators Essentials Training (PELI) Completion on September 10, 2021 for 4 hours of training at \$25 per hour, \$100 total.
 12. Approve **Stephanie Hardway**, Intervention Specialist, to attend Keys to Early Writing professional development on June 10, 15, 18, 2021 for up to 17.25 hours at \$17.00 per hour.
 13. Approve the following staff for Read it Again Training to be completed on September 10, 2021 for 8 hours of training at \$25 per hour, \$200 total:
 - **Donna Cattoi**
 - **Kimberly Colon**

- **Jeanne Gaume**
- **Sarah Gleydura Henry**
- **Melissa Kenyon**
- **Ellen Loomis**
- **Donna Melanson**
- **Susan Miner**
- **Crystal Moore**
- **Sarah Nasser**
- **Susan Satterfield**
- **Valerie Sturgeon**
- **Jennifer Szolek**
- **Lorie Yuhasz**

14. Professional Leave

Meeting: School-Based Practitioners Summer for OT/PT
 Location: Columbus, OH Date: August 2-3, 2021
 Attendee: Beverly Lankitus
 Entity: ESCEO

Meeting: X Negotiations
 Location: ESCEO Date: June 3, 2021
 Attendee: Donna Melanson
 Entity: ESCEO

Meeting: School-Based Practitioners Summit
 Location: Columbus, OH Date: August 2-3, 2021
 Attendee: Heather Watson
 Entity: ESCEO

Meeting: Evaluating Language Learners for Special Education
 Location: Virtual Date: June 3, 2021
 Attendee: Kayleigh Perline
 Entity: ESCEO

Meeting: School-Based Practitioners Summit for OT/PT
 Location: Columbus, OH Date: August 2-3, 2021
 Attendee: Linda Ankerman
 Entity: ESCEO

Meeting: School-Based Practitioners Summit 2021
 Location: Columbus, OH Date: August 2-3, 2021
 Attendee: Lisa Modelski
 Entity: ESCEO

Meeting: OT/PT School-Based Conference
Location: Columbus, OH Date: August 2-3, 2021
Attendee: Maureen Hough
Entity: ESCEO

Meeting: Toe Walking: Comprehensive Series
Location: Virtual Date: May 26, 2021
Attendee: Nicole Irwin
Entity: ESCEO

Meeting: Toe Walking: Comprehensive Series
Location: Virtual Date: June 2, 2021
Attendee: Nicole Irwin
Entity: ESCEO

Meeting: School-Based Practitioners Summit 2021
Location: Columbus, OH Date: August 2-3, 2021
Attendee: Kathleen O'Shaughnessy
Entity: ESCEO

Meeting: Evaluating Language Learners for Special Education
Location: Virtual Date: June 3, 2021
Attendee: Salim Sayers
Entity: ESCEO

Meeting: Polyvagal Essentials for Every Clinician: Practical Applications
for Safety, Attachment, Trauma and Anxiety
Location: Virtual Date: June 8, 2021
Attendee: Salim Sayers
Entity: ESCEO

Meeting: School-Based Summit for OT/PT Practitioners
Location: Columbus, OH Date: August 2-3, 2021
Attendee: Stephanie Taranto
Entity: ESCEO

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.

Discussion

- STEM/Williamson Update
- PACE
- Grants
- End Virtual Option
- EANS Funding – Non-Public
- Board Member Compensation
- American National Graduate Conference – thank you from Mr. Good to Dr. Traci Hostetler for putting together a great panel.

A motion was made by Mr. Good, seconded by Mrs. Dockry, to enter into Executive Session at 5:28 p.m. to discuss the employment and compensation of a public employee or official.

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.

Executive Session adjourned at 5:48 p.m.

A motion was made by Mrs. Dockry, seconded by Mr. Good, to adopt Assistant Treasurer salary schedule as presented.

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 Mr. Good, to adjourn at 5:50 p.m.

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.

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, June 29, 2021 in person and via Zoom.

President

Treasurer

Date