

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, July 29, 2021, 4:30 p.m. at
7320 N. Palmyra Rd., Canfield, OH 44406**

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 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; Tyler Lewis, Assistant Treasurer; and Dr. Kimberly Monachino, Director of Early Childhood and Pupil Services.

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*

- Dr. Kimberly Monachino gave a department update for Early Childhood Pupil Services.

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

- Minutes – June 29, 2021 - Regular Meeting
- June 2021 Bills and Expenses
- June 2021 Financial Report

General Fund.....	\$1,699,271.70
Help Me Grow.....	70,952.10
NFP/Help Me Grow.....	19,294.50
Professional Development/SIRI Follow Up.....	4,190.00
Public School Preschool.....	4,857.41
Central Coordination.....	44,042.86
Regional Facilitator.....	9,018.66
SSTR5 Ohio Literacy Leads.....	4,988.48
School Psychology Intern.....	1,420.53
SSTR5 Early Literacy STAR.....	76,712.00
ESSER ESC Family Liaisons.....	2,504.75
RomotEDx Grant.....	980.23
SSTR5 Urban Literacy.....	6,246.55
Title VI-B SSTR5.....	49,875.83
SSTR5 SSIP IDEA.....	3,783.68
SSTR5 Priority Schools.....	1,401.93
SSTR5 Early Learning (EL2).....	11,415.28
SSTR5 SSIP ELSR.....	1,130.19
OTES 2.0 Grant.....	11,643.86
SSTR5 State Professional Development.....	3,000.00
OH Statewide Family.....	32,540.39
SSTR5 Partners OLL.....	624.36
Comprehensive Literacy State Development.....	6,788.35
SSTR5 Region State Professional Development.....	41,986.01
ODE Rehabilitation Services.....	48,889.69
SSTR5 SRCL Regional PD Support.....	7,859.76
Grand Total All Funds.....	2,165,419.10

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 Educational Service Center of Eastern Ohio and **ACCESS** to provide Internet access and application services to State Support Team Region 5 (SSTR5).
2. Approve Contract Renewal between Educational Service Center of Eastern Ohio and **Children's Hospital Medical Center of Akron** to provide school nursing services to ESCEO programs for the 2021-2022 school year.
3. Approve Agreement between Educational Service Center of Eastern Ohio and **Drost Educational Services, LLC** to provide professional learning for State Support Team 5. The approximate cost will be up to \$4,000 for preparation and work related to professional development. Paid from IDEA funds.
4. Approve Agreement between Educational Service Center of Eastern Ohio and the **Educational Service Center of Central Ohio** for the ESCEO to allocate funding for the coordination of the Ohio Reading and Ohio Math Corps programs in Eastern Ohio Counties, and provide professional development assistance for program volunteers and partner districts.
5. Approve Agreement between Educational Service Center of Eastern Ohio and **Halo Rentals** for tent, table and chair rentals for August 19, 2021.
6. Approve Agreement between Educational Service Center of Eastern Ohio and **Mahoning County Mental Health and Recovery Board** to provide support for prevention programming in Mahoning County school districts from July 1, 2021 through June 30, 2022, \$22,174.
7. Approve membership to the **Ohio Association of Pupil Services Administrators** for Dr. Kim Monachino for the 2021 - 2022 school year, \$125.
8. Approve Grant Agreement between Educational Service Center of Eastern Ohio and **Ohio Department of Education (ODE)** on behalf of State Support Team Region 5 (SSTR5) for FY22 and FY23.
9. Approve Agreement between Educational Service Center of Eastern Ohio and **Quest Conference Center** to provide meeting space on September 7, 2021; November 3, 2021; March 1, 2022; and May 3, 2022 for ODE meetings. Paid through SPDG 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 Atty. Douglass, to approve an Amended Agreement between the Educational Service Center of Eastern Ohio and Poland Local School District 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 agreement Mahoning Valley Regional Council of Governments service agreement between the Educational Service Center of Eastern Ohio and United Local 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, 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 approve the second reading and approval of Board policy.

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. Good, seconded by Atty. Douglass, to appoint Marie Dockry as the Board's Delegate for the OSBA Capital Conference.

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 Mr. Good, seconded by Mrs. Dockry, to appoint Atty. Kathi McNabb Welsh as the Board's Alternate for the OSBA Capital Conference.

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

AUSTINTOWN

Bartlett	Jody	Van
Burd	John	Van
James, Jr	David	Bus

BOARDMAN

DeBartolo	James	Bus
Fait	Kathy	Bus
MacMurchy	Daniel	Bus
Martin	John	Bus
McCarthy	Thomas	Bus
Rosine	Jerry	Bus

CANFIELD

Frazzini	Colette	Bus
Pavlansky	Patrick	Bus
Schafer	Alfred	Bus
Totten	Holly	Bus

POLAND

Burns	Michael	Bus
Hartman	Robert	Bus

SOUTH RANGE

Yungen	Scott	Bus
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SPRINGFIELD

Heffner	Delilah	Bus
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WEST BRANCH

Alazaus	Shawn	Van
Banks	Merrellyn	Van
Bonar	Elaine	Van
Clegg	Debra	Van
Coffee	Brian	Van
Schaeffer	Douglas	Bus/Van

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 approve the following personnel:

1. Resignations

- **Kelsea Bashoum**, Intervention Specialist, effective June 29, 2021.
- **Joelle Bettura Stack**, Marketing Specialist, effective July 12, 2021.
- **Megan Carson Gargalianos**, Preschool Intervention Teacher, effective July 31, 2021.
- **Andria DiBacco**, Intervention Specialist, effective July 10, 2021
- **Jennifer Glavic**, Intervention Specialist, effective July 10, 2021.
- **Kayla Gustafsson**, Speech-Language Pathologist, effective July 31, 2021.
- **Noelle Ramsey**, Intervention Specialist, effective July 5, 2021.
- **Ann Marie Petracci**, Support Teacher, effective June 30, 2021.
- **Gary Reynolds**, Information Technology Specialist, effective July 29, 2021.
- **Lori Ross**, Preschool Teacher, effective July 30, 2021.
- **Bruce Wellington**, Physical Therapist, effective July 31, 2021.

2. Contracts

- **Alexis Bishop**, Support Teacher, approve one year limited certified contract effective July 29, 2021 - June 30, 2022, 186 days, \$27,224.93 pending completion of all pre-employment requirements.
- **Kristi Brent**, Intervention Specialist, approve one year limited certified contract effective July 29, 2021 - June 30, 2022, 186 days, \$33,719.76 pending completion of all pre-employment requirements.
- **Abigail Evans**, Preschool Teacher, approve one year limited certified contract effective July 29, 2021 - June 30, 2022, 186 days, \$33,719.76, pending completion of all pre-employment requirements.
- **Annamarie Ginnis**, Speech Language Pathologist, approve one year limited certified contract effective July 29, 2021 - June 30, 2022, 189 days, \$42,774.14, pending completion of all pre-employment requirements.
- **Courtney O'Connell**, Intervention Specialist, approve one year limited certified contract effective July 29, 2021 - June 30, 2022, 186 days, \$36,217.52 pending completion of all pre-employment requirements.
- **Angela Okusewsky**, Speech Language Pathologist, approve one year limited certified contract effective July 29, 2021 - June 30, 2022, 189 days, \$44,647.46 pending completion of all pre-employment requirements.

- **Megan O'Neil**, Speech Language Pathologist, approve one year limited certified contract effective July 29, 2021 - June 30, 2022, 189 days, \$42,774.14, pending completion of all pre-employment requirements.
- **Nico Ruggieri**, Marketing Specialist, approve part-time one year limited classified contract effective July 29, 2021 - June 30, 2022, 139 days, \$22,269.93, pending completion of all pre-employment requirements.
- **Kelsey Shay**, Intervention Specialist, approve one year limited certified contract effective July 29, 2021 - June 30, 2022, 186 days, \$34,968.64, pending completion of all pre-employment requirements.
- **Marissa Wiley**, Intervention Specialist, approve one year limited certified contract effective July 29, 2021 - June 30, 2022, 186 days, \$36,217.52 pending completion of all pre-employment requirements.

3. Contract Amendments

- **Carly Brown**, Speech Language Pathologist, amend the number of contract days from 113 to 189 for the 2021 - 2022 school year.
- **Tyler Lewis**, Assistant Treasurer, Step 2, Assistant Treasurer Salary Schedule, \$59,315.00 effective July 1, 2021.
- **Jane Sadinski**, SSTR5 Consultant, amend stipend amount from \$3,000 to \$7,500 for the 2021-2022 school year.

4. Professional Leave

Meeting: Power Mobility: Alternative Driving Methods and Bridging the Gap of Disability Awareness

Location: Akron, OH **Date:** September 16, 2021

Attendee: Beverly Lankitus

Entity: ESCEO

Meeting: X Growing Great Kids (GGK) Training for Help Me Grow

Location: Virtual **Date:** July 13, 2021

Attendee: Donna Hopwood

Entity: ESCEO

Meeting: Executive Functioning Skills and Outlines 10 Specific Skills In A Way That Both Educators and Children Can Understand.

Location: Virtual Webinar **Date:** August 10, 2021

Attendee: Kristen Osiniak

Entity: ESCEO

Meeting: Prevent Child Abuse America Virtual Conference

Location: Virtual **Date:** August 10-12, 2021

Attendee: Megan Kline

Entity: ESCEO

Meeting: HFA Virtual Conference

Location: Virtual **Date:** August 10-12, 2021

Attendee: Shawna Marsteller

Entity: ESCEO

Meeting: Preventing Child Abuse "Transforming Our Tomorrow"
Location: Virtual **Date:** August 10-12, 2021
Attendee: Susan Cleary-Charles
Entity: ESCEO

Meeting: Growing Great Kids P-36 Next Generation Training
Location: Virtual **Date:** August 24, 2021
Attendee: Susan Cleary-Charles
Entity: ESCEO

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 enter into Executive Session at 5:12 p.m. to discuss the employment and compensation of a public employee or official.

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.

Executive Session adjourned at 5:25 p.m.

Discussion

- Board Member Meeting Compensation
- Supervisor Reduction through Attrition
- PACE

Marie Dockry left at 5:34 p.m.

- Administrators' Conference – Aug. 5th 8:30 AM @ MCCTC Joyce Brooks Center
- ESCEO Opening Day – Aug. 19th 10:00 AM @ ESCEO, BBW at 11:30 AM

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 adjourn at 5:39 p.m.

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.

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, July 29, 2021.

President

Treasurer

Date