

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, August 19, 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 to reflect upon everyone’s safety as we return back to school this fall.

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; and Tyler Lewis, Assistant Treasurer.

A motion was made by Mr. Scarsella, 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

A motion was made by Mr. Good, seconded by Mrs. Dockry, to enter into Executive Session at 4:33 p.m. to discuss the compensation of public employees/officials.

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

Executive Session adjourned at 4:43 p.m.

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

- Minutes – July 29, 2021 - Regular Meeting
 - July 2021 Bills and Expenses
 - July 2021 Financial Report
- | | |
|--|---------------------|
| General Fund..... | \$1,163,592.30 |
| Help Me Grow..... | 20,748.43 |
| NFP/Help Me Grow..... | 75,286.71 |
| Professional Development/SIRI Follow Up..... | 3,060.00 |
| Regional Facilitator..... | 4,435.65 |
| SSTR5 Ohio Literacy Leads..... | 10,296.71 |
| School Psychology Intern..... | 2,263.28 |
| Governor’s Emergency Education Relief (GEER) Fund..... | 85,043.96 |
| SSTR5 Urban Literacy..... | 2,813.33 |
| Title VI-B SSTR5..... | 44,605.78 |
| SSTR5 SSIP IDEA..... | 4,366.53 |
| Title III Family Engagement Support..... | 4,380.00 |
| LEP Title III..... | 20,667.81 |
| SSTR5 Priority Schools..... | 1,447.23 |
| SSTR5 Early Learning (EL2)..... | 4,444.73 |
| SSTR5 SSIP ELSR..... | 1,250.33 |
| OH Statewide Family..... | 48,989.84 |
| Striving Readers Grant..... | 62,510.78 |
| SSTR5 Region State Professional Development..... | 38,550.00 |
| OOD Rehabilitation Services..... | 81,435.27 |
| Title II Formula Grant – Dept. Youth Services..... | 739.33 |
| Grand Total All Funds..... | 1,680,928.20 |
- Hartford Fire Insurance Company for Treasurer Bonding, \$400.

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:

- Approve Agreement between the ESC of Eastern Ohio and **Ashtabula Area City Schools** to provide up to twenty-eight (28) days of Math Support for \$16,800 during the 2021-2022 school year.
- Approve Agreement between the ESC of Eastern Ohio and **Julian & Grube** to provide GAAP Conversion services for fiscal years 2021 and 2022, not to exceed \$5,500 per year.
- Approve Agreement between Educational Service Center of Eastern Ohio and **Learning Forward** to provide support at the September 7, 2021 State Literacy Network by selecting a problem of practice to focus on, review networking concepts & facilitate the development of next steps to be implemented. Estimated cost will be \$5,325 paid by ODE funds.
- Approve Agreement between the Educational Service Center of Eastern Ohio and the **Nurse-Family Partnership Program** for the ESCEO to receive up to \$203,815.00 of expansion funds pursuant to the agreement effective October 1, 2021 through September 30, 2024.
- Approve Membership to **Ohio Association of School Business Officials (OASBO)** for Ryan Jones, Tyler Lewis and Jack Zocolo for the 2021-2022 school year.
- Approve Agreement between Educational Service Center of Eastern Ohio and **Ohio Department of Education (ODE)** for the ESCEO Manor program to participate in the National School Lunch Program (NSLP) and the School Breakfast Program (SBP), administered and funded by ODE, for the 2021-2022 school year.
- Approve Agreement between ESC of Eastern Ohio and **Ohio Department of Health** to provide continuation of Help Me Grow Home Visiting services to Pregnant women and families with children birth to three in Mahoning and Portage Counties, effective July 1, 2021 through June 30, 2023.
- Approve Agreement between Educational Service Center of Eastern Ohio and **Opportunities for Ohioans with Disabilities** to approve the Interagency Agreement to provide services for students in the OOD program from October 1, 2021 through September 30, 2022.
- Approve Agreement between Educational Service Center of Eastern Ohio and **Opportunities for Ohioans with Disabilities** to provide services for students in the OOD program at ESCEO from October 1, 2021 through September 30, 2022.
- Approve Agreement between the Educational Service Center of Eastern Ohio and **Voyager Sopris** to provide a one day virtual session to Wellsville Schools on August 26, 2021. The set cost will be \$3,000. Paid by SPDG funds.
- Approve the Agreement between the Educational Service Center of Eastern Ohio and **Warren City School District** to provide monthly administrative support meetings (Superintendent, Treasurer, Principal, Curriculum Council, and Guidance), \$20,000 for the 2021-2022 school year. In addition, optional services can be provided for Professional Development during the 2021-2022 school year at a cost of \$600 per day per consultant commencing July 1, 2021, through June 30, 2022.
- Approve Agreement between the Educational Service Center of Eastern Ohio and the **Youngstown Academy of Excellence** to provide up to six (6) days of Physical Therapy services for School-age students during 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 Atty. Douglass, to approve the following physical T-8's for bus and van drivers.

AUSTINTOWN

Coy	Richard	Bus
Dempsey	Adam	Bus
English	Linda	Bus
Martin	John	Bus
Polito	Jack	Bus
Slatinsky	Gary	Bus
White	Christopher	Bus
Zoerb	Lynn	Bus

BOARDMAN

Brown	Darlene	Bus
Kunzer	Michael	Bus
Riley	Michael	Bus

CANFIELD

Abou-Osman	Wanda	Bus
Bernard	David	Bus
Bowman	Sydney	Bus
Dunn	Richard	Bus
Huddleston	Stanley	Bus
Krzanowsky	John	Bus
Kulisz	Peter	Bus
Price	Deanna	Bus
Price	John	Bus

LOWELLVILLE

Anguish	Andrea	Bus
Grow	Eric	Bus
Mihaly	Leah	Bus
Mihaly	Paul	Bus
Nock	Frank	Bus

POLAND

Digiacommo	David	Bus
Hartman	Robert	Bus
Morris	Jerry	Bus

SEBRING

Clunen, Jr.	Robert	Van
Hollback	Jerome	Bus

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

- **Kandance Franklin Kocjan**, Intervention Specialist, effective August 19, 2021.
- **Jamie Sharish**, Secretary, effective August 31, 2021.
- **Amanda Weyand**, School Psychologist, effective August 20, 2021.

2. Contracts

- **Ryan Hancock**, Intervention Specialist, approve one year limited certified contract effective August 19, 2021 - June 30, 2022, 186 days, \$35,593.08 pending completion of all pre-employment requirements.
- **Miranda Rhodes**, Support Teacher, approve one year limited certified contract effective August 19, 2021 - June 30, 2022, 186 days, \$26,475.62 pending completion of all pre-employment requirements.

3. Contract Amendments

- **Matthew Heath**, SSTR5 Consultant, amend 2021 - 2022 salary from \$58,379.01 to \$74,400.
- **Riley Zehentbauer**, School Psychologist, amend number of days from 118 to 120 for the 2021 - 2022 school year.
- **Stephine Lewis**, HFA Coach, amend 2021-2022 salary from \$44,358.49 to \$44,884.48.
- **Stephine Lewis**, HFA Coach, approve retro pay from the 2020-2021 contract year in the amount of \$394.49.

4. Approve stipends for the following staff to process homeschool applications as requested by districts for the 2021-2022 school year:

- **Brie Little**, \$5,000
- **Carol Ricketts**, \$5,000

5. Approve the following teachers additional hours for Summer School grading as part of the MCEC Summer School program to be paid at \$30.00 per hour:

- **Gina Christy** - 9 hours
- **Stacy Rutana** - 10 hours

6. Professional Leave

Meeting: National Council of Mathematics Teachers National Conference
Location: Atlanta, GA **Date:** September 22-24, 2021
Attendee: Heather Wukelich
Entity: ESCEO

Meeting: Power Mobility: Alternative Driving Methods and Bridging the Gap of Disability Awareness
Location: Akron, OH **Date:** September 16, 2021
Attendee: Kathleen O'Shaughnessy
Entity: ESCEO

Meeting: Power Mobility: Alternative Driving Methods and Bridging the Gap of Disability Awareness
Location: Akron, OH **Date:** September 16, 2021
Attendee: Lisa Modelski
Entity: ESCEO

Meeting: Power Mobility
Location: Akron, OH **Date:** September 16, 2021
Attendee: Nicole Irwin
Entity: ESCEO

Meeting: PESI Webinar: Multicultural Awareness & Diversity: Powerful Strategies to Advance Client Rapport and Cultural Competence
Location: Virtual **Date:** August 20, 2021
Attendee: Salim Sayers
Entity: ESCEO

Meeting: Power Mobility: Alternative Driving Methods and Bridging the Gap of Disability Awareness
Location: Akron, OH **Date:** September 16, 2021
Attendee: Stephanie Taranto
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.

Discussion

- All Boards Dinner
- Salute to Business Breakfast – Sept. 2, Niles Event Centre at 7:30 AM
- OSBA Capital Conference
- Board Survey

A motion was made by Mr. Scarsella, seconded by Mr. Good, to approve reimbursement for Board Members to attend meetings and mileage paid to be the maximum amount allowable by law.

On roll call the vote was as follows: Atty. Douglass, nay; Mrs. Dockry, nay; Mr. Scarsella, yea; Mr. Good, yea; Atty. Welsh, nay. The President declared the motion not carried.

A motion was made by Mrs. Dockry to extend the number of Governing Board Meetings to 16 per year.

The motion was not seconded. The motion died.

A motion was made by Mr. Scarsella, seconded by Mrs. Dockry, to pay Governing Board members for attending up to 18 meetings per year.

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

Discussion

- Bargained Agreement between Governing Board of the ESCEO and the MCESCEA (July 1, 2021 – June 30, 2024)

Atty. Douglass left the meeting at 5:31 p.m.

- EANS (Emergency Assistance to Non-Publics)
- Vaccinations

A motion was made by Mr. Good, seconded by Mrs. Dockry, to adjourn at 5:52 p.m.

On roll call the vote was as follows: Mr. Scarsella, yea; Mr. Good, 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, August 19, 2021.

President

Treasurer

Date