

**Minutes of the Regular Meeting of the
Educational Service Center of Eastern Ohio Governing Board held
Thursday, September 13, 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 4:31 p.m.

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

On roll call the following members were present: 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. Good, seconded by Atty. Douglass, to approve the agenda.

On roll call the vote was as follows: 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 Atty. Douglass, seconded by Mr. Good, to enter into Executive Session at 4:34 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; Atty. Welsh, yea. The President declared the motion carried.

Executive Session adjourned at 5:00 p.m.

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

- Minutes – August 19, 2021 - Regular Meeting
- August 2021 Bills and Expenses
- August 2021 Financial Report

General Fund.....	\$1,217,837.32
Help Me Grow.....	50,694.15
EANS Funding.....	104,438.18
NFP/Help Me Grow.....	63,353.80
Mahoning County Track.....	330.00
Professional Development/SIRI Follow Up.....	850.00
Public School Preschool.....	89,009.88
SSTR5 Ohio Literacy Leads.....	5,901.17
SSTR5 Early Literacy STAR.....	12,998.93
Regional Facilitator.....	55,869.48
SSTR5 Ohio Literacy Leads.....	4,395.41
School Psychology Intern.....	2,106.96
ESSER ESC Family Liaisons.....	8,130.86
921R Title VI-B SSTR5.....	59,371.82
921S SSTR5 SSIP IDEA.....	7,480.04
SSTR5 Urban Literacy.....	12,806.85
922R Title VI-B SSTR5.....	144,902.63
922S SSTR5 SSIP IDEA.....	3,462.09
LEP Title III.....	2,331.92
9021 SSTR5 Priority Schools.....	2,174.92
9022 SSTR5 Priority School.....	9,807.68
921E SSTR5 Early Learning (EL2).....	7,232.36
921S SSTR5 SSIP ELSR.....	2,273.19
922E SSTR5 Early Learning (EL2).....	3,442.52
922S SSTR5 SSIP ELSR.....	1,034.13

OH Statewide Family Engagement Center Grant.....	11,546.15
Striving Readers Grant (SRG) - Additional.....	10,078.88
Comprehensive Literacy State Development.....	8,693.44
SSTR5 Region State Professional Development.....	47,685.56
OOD Rehabilitation Services.....	33,223.26
Grand Total All Funds.....	1,983,463.58

On roll call the vote was as follows: Atty. Douglass, 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 Atty. Douglass, to approve the following contracts:

- Approve Agreement between the Educational Service Center of Eastern Ohio and **Crestwood Local School District** to provide up to 30 days of Pre-K play-based assessment services (PAINT) during the 2021-2022 school year.
- Approve Agreement between Educational Service Center of Eastern Ohio and **J. Averitt Consulting** for services to support SPDG and SSIP in achieving its goals to provide EB-ELL professional development to local administrators and additional specialists. Set price is \$24,300 paid by SPDG- ODE funds.
- Approve Resolution with **NEOLA** to approve Bylaws and Policies of the Educational Service Center of Eastern Ohio.
- Approve the following Mahoning Valley Regional Council of Government service agreement between the Educational Service Center of Eastern Ohio and **Marlington Local School District** for Career Counseling Services the 2021 - 2022 school year.

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

A motion was made by Mr. Scarsella, seconded by Mr. Good, to approve the Collective Bargaining Agreement as negotiated between Educational Service Center of Eastern Ohio and Mahoning County Educational Service Center Employees Association effective July 1, 2021 through June 30, 2024.

On roll call the vote was as follows: 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 Mr. Scarsella, to approve compensation increases for ESCEO non-bargaining and administrative staff and related salary schedules effective July 1, 2021 through June 30, 2024 as attached in Exhibit A.

On roll call the vote was as follows: Mr. Good, yea; Atty. Douglass, 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 increases in compensation for classroom aides hired through the Mahoning Valley Regional Council of Governments (MVRCOG) per attached exhibit effective August 30, 2021.

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

AUSTINTOWN

Davis	Robert	Bus
Penk, Jr.	James	Bus

LOWELLVILLE

Hartzell Kenneth Bus

SEBRING

Clark Brian Van

On roll call the vote was as follows: Atty. Douglass, 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 Atty. Douglass, to approve the following personnel:

1. Leave of Absences
 - **Megan Kline**, HMG Healthy Families America Coach, approve FMLA, effective October 28, 2021.
2. Contracts
 - **Jeanette Medina**, Bookkeeper, approve one year limited classified contract September 7, 2021 - June 30, 2022, 189 days, \$29,327.59, pending completion of all pre-employment requirements.
 - **Kathleen Sherrard**, HMG Home Visitor, approve one year limited classified contract effective September 13, 2021 - June 30, 2022, 168 days, \$24,503.88, pending completion of all pre-employment requirements.
3. Contract Amendments
 - **Kristin Currie**, Secretary, amend number of contract days from 232 to 209 days.
 - **Daniel Kidd**, Instructional Supervisor, approve retro pay from the 2020-2021 contract year in the amount of \$8,320.00.
 - **Virginia Molnar**, Marketing Specialist, amend number of contract days from 203 to 211 and salary from \$46,776.23 to \$48,618.62 for the 2021-2022 school year.
4. Approve Home Visiting Coordinator as a new job title.
5. Approve Home Visiting Coordinator job description.
6. Amend job title of **Megan Kline** and **Stephine Lewis** from HMG Healthy Families America Coach to Home Visiting Coordinator, effective September 14, 2021.
7. Amend 2021-2022 contract for **Megan Kline**, Home Visiting Coordinator, from a continuing classified contract to a 1 year classified administrative contract effective September 14, 2021 through June 30, 2022, 187 days, \$36,181.27.
8. Amend 2021-2022 contract for **Stephine Lewis**, Home Visiting Coordinator, from a continuing classified contract to a 1 year classified administrative contract effective September 14, 2021 through June 30, 2022, 190 days, \$37,379.22.
9. Revise Instructional Supervisor job title to Instructional Specialist.
10. Approve the following Mentors for the ESCEO Resident Educator Program for the 2021-2022 school year to be paid upon verification of completion:
 - **Michele Decola**, Lead Mentor for 13 Resident Educators in years 1- 4, \$1,500
 - **Deborah Catullo**, Mentor for 1 Resident Educator (Year 2), \$500

- **Kari Duponty**, Mentor for 1 Resident Educator (Year 2), \$500
- **Susan Satterfield**, Mentor for 1 Resident Educator (Year 1), \$500
- **Sarah Nasser**, Mentor for 2 Resident Educators (Year 1), \$1,000
- **Jennifer Szolek**, Mentor for 1 Resident Educator (Year 1), \$500
- **Lindsay Devlin**, Mentor for 1 Resident Educator (Year 1), \$500
- **Kristen Raschilla**, Mentor for 1 Resident Educator (Year 1), \$500

11. Appoint **Jack Zocolo** as E-Rate Agent for the Educational Service Center of Eastern Ohio for the 2021-2022 school year.
12. Appoint **Jack Zocolo** and **Kimberly Monachino** as Title IX Coordinators for the Educational Service Center of Eastern Ohio for the 2021-2022 school year.
13. Appoint **Steve Mines** as the Minority Recruitment Officer for the Educational Service Center of Eastern Ohio for the 2021-2022 school year.
14. Professional Leave

Meeting: SEL Exchange Virtual Summit
 Location: Virtual Date: October 14, 2021
 Attendee: Corrie Nelson
 Entity: ESCEO

Meeting: Presenting at OAGC Conference
 Location: Columbus, OH Date: October 17-19, 2021
 Attendee: Corrie Nelson
 Entity: ESCEO

Meeting: Virtual Equity Conference
 Location: Virtual Date: November 9, 2021
 Attendee: Corrie Nelson
 Entity: ESCEO

Meeting: Virtual Equity Conference
 Location: Virtual Date: November 19, 2021
 Attendee: Corrie Nelson
 Entity: ESCEO

Meeting: Virtual Equity Conference
 Location: Virtual Date: December 7, 2021
 Attendee: Corrie Nelson
 Entity: ESCEO

Meeting: OAGC Conference
 Location: Columbus, OH Date: October 17-19, 2021
 Attendee: Daniel Kidd
 Entity: ESCEO

Meeting: Fall OAGC Conference
 Location: Columbus, OH Date: October 17-19, 2021
 Attendee: Dawna Rappach
 Entity: ESCEO

Meeting: 2021 Fall OSPA Conference
 Location: Columbus, OH Date: November 3-4, 2021
 Attendee: Emily Crowe
 Entity: ESCEO

Meeting: Regional Data Lead Training
Location: Cary, NC Date: October 18-22, 2021
Attendee: Jeffrey Eisenbraun
Entity: ESCEO

Meeting: Vision 101 for School-Based Therapists
Location: Virtual Date: September 30, 2021
Attendee: Kara Swogger
Entity: ESCEO

Meeting: Tele-Play Therapy
Location: Virtual Date: September 24, 2021
Attendee: Kimberly Altobelli
Entity: ESCEO

Meeting: OAPSA Conference
Location: Westerville, OH Date: September 17, 2021
Attendee: Kimberly Monachino
Entity: ESCEO

Meeting: Early Learners Foundation of Structured TEACCHING
Location: Virtual Date: October 25-29, 2021
Attendee: Kristy Hopkinson
Entity: ESCEO

Meeting: AT Conference and Vendor Fair
Location: Canfield, OH Date: September 29, 2021
Attendee: Laureen Hardenbrook
Entity: ESCEO

Meeting: Bridging the Culture and Poverty Gap in Education
Location: Virtual Date: October 1, 2021
Attendee: Laureen Hardenbrook
Entity: ESCEO

Meeting: Ohio AT Conference and Vendor Fair
Location: North Jackson, OH Date: September 29, 2021
Attendee: Laura Smith
Entity: ESCEO

Meeting: RE Mentor Academy
Location: Canfield, OH Date: September 20, 2021
Attendee: Lyndsay Devlin
Entity: ESCEO

Meeting: RE Mentor Academy
Location: Canfield, OH Date: September 21, 2021
Attendee: Lyndsay Devlin
Entity: ESCEO

Meeting: Dyslexia, Dyscalculia & Dysgraphia: Building New Neuropathways to Master
Visual and Auditory Skills
Location: Virtual Date: October 4-5, 2021
Attendee: Melinda Hodder
Entity: ESCEO

Meeting: AEP Connections: Learn It Today, Use It Tomorrow
Location: Virtual Date: October 27, 2021
Attendee: Michaela Graham
Entity: ESCEO

Meeting: Suicide Prevention Summit
Location: Virtual Date: September 9-10, 2021
Attendee: Nicholas Grenzig
Entity: ESCEO

Meeting: X Developing Effective Sensory Diets
Location: Virtual Date: September 3, 2021
Attendee: Patricia Rugo
Entity: ESCEO

Meeting: Evidence Based Kinesiology Taping for Pediatrics
Location: Virtual Date: September 14, 2021
Attendee: Patricia Rugo
Entity: ESCEO

Meeting: Changing How We Feel By Changing How We Think
Location: Youngstown, OH Date: October 26, 2021
Attendee: Patricia Rugo
Entity: ESCEO

Meeting: Early Learners Foundation of Structured TEACCHING
Location: Virtual Date: October 25-29, 2021
Attendee: Rachel Allen
Entity: ESCEO

Meeting: Sensational Brain School-Based OT: Beyond the Basics
Location: Virtual Date: October 14, 2021
Attendee: Rachelle Butler
Entity: ESCEO

Meeting: AT Conference and Vendor Fair
Location: Virtual Date: September 29, 2021
Attendee: Staci Gorcheff
Entity: ESCEO

Meeting: X OASPA Conference
Location: Columbus, OH Date: August 27, 2021
Attendee: Steve Mines
Entity: ESCEO

Meeting: SYF Conference
Location: Orlando, FL Date: November 5, 2021
Attendee: Susan Forsythe
Entity: ESCEO

Meeting: Day 1 of Educational Equity Virtual Institute
Location: Virtual Date: November 9, 2021
Attendee: Heather Wukelich
Entity: ESCEO

Meeting: Day 2 of Educational Equity Virtual Institute
Location: Virtual Date: November 19, 2021
Attendee: Heather Wukelich
Entity: ESCEO

Meeting: Day 3 of Educational Equity Virtual Institute
Location: Virtual Date: December 7, 2021
Attendee: Heather Wukelich
Entity: ESCEO

Meeting: ACTE 2021 Ohio CTE Innovation and Impact Conference
Location: Easton, OH Date: July 26 - August 25, 2021
Attendee: Jodi Glaser
Entity: SSTR5

Meeting: State Dyslexia Committee Meeting
Location: Columbus, OH Date: August 30-31, 2021
Attendee: Michelle Kozak-Elia
Entity: SSTR5

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

Discussion

- Advertising for ESCEO to increase exposure in publications: Tribune, Vindy, Review News, Boardman News, Hometown Update

Richard S. Scarsella left the meeting at 5:32 p.m.

- Advisory group for those in other counties we represent

A motion was made by Mr. Good, seconded by Atty. Douglass, to adjourn at 5:34 p.m.

On roll call the vote was as follows: Mr. Good, yea; 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, September 13, 2021.

President

Treasurer

Date