

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Monday, January 13, 2020, 4:30 p.m. at 7320 N. Palmyra Rd., Canfield, OH**

The meeting was called to order by the President, Jeffery Good, at 4:53 p.m.

Mr. Good led the Pledge to the Flag. This was followed by a moment of silence.

On roll call the following members were present: Marie Dockry, Atty. A. Ross Douglass, Richard S. Scarsella, Kathi McNabb Welsh, and Jeffery Good. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; Sandy Huddleston, Jack Zocolo, John Kuzma, Kim Monachino, and Andrew Velchek.

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to approve the agenda.

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

Public Participation

Policy BDDH: O.R.C. 121.22, 3313.20*.

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to enter into Executive Session at 5:04 p.m. to discuss the appointment of a public employee or official and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or financial statements.

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

Executive Session adjourned at 6:22 p.m.

Be it resolved that pursuant to the authority vested to the Mahoning County ESC Board, the following individual, Michael Stanko, is appointed to the Mahoning County Career and Technical Center Board commencing on January 1, 2020 for a term of three years.

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

Be it resolved that pursuant to the authority vested to the Mahoning County ESC Board, the following individual, Richard S. Scarsella, is appointed to the Mahoning County Career and Technical Center Board commencing on January 1, 2020 for a term of three years.

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

Be it resolved that pursuant to the authority vested to the Mahoning County ESC Board, the following individual, Kathi McNabb Welsh, is appointed to the Mahoning County Career and Technical Center Board commencing on January 1, 2020 for a term of three years.

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

Richard S. Scarsella left at 6:29 p.m.

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

- Minutes – December 12, 2019 - Special Meeting
- Minutes – December 19, 2019 – Regular Meeting
- Payment of Bills and Expenses

▪ Financial Report and Investments for January 2020	
General Fund.....	1,808,345.81
Help Me Grow.....	55,829.48
NFP/Help Me Grow.....	130,260.15
First Place Scholarship Fund.....	3,000.00
Public School Preschool.....	43,922.01
Central Coordination.....	25,173.81
Medicaid/NFP/Help Me Grow.....	79,276.17-
SSTR5 Student Assessments.....	1,999.83
Regional Facilitator.....	22,164.81
SSTR5 Ohio Literacy Leads.....	13,279.37
School Psychology Intern.....	2,249.12
SSTR5 Early Literacy STAR.....	1,673.91
919R Title VI-B SSTR5.....	930.21-
920R Title VI-B SSTR5.....	137,712.83
920R SSTR5 SSIP IDEA.....	6,740.73
SSTR5 Priority Schools.....	7,188.10
SSTR5 Early Learning (EL 2).....	6,897.06
SSTR5 SSIP ELSR.....	1,957.00
Striving Readers.....	11,898.11
MIECHV HMG GR.....	7.18-
OH Statewide Family Engagement Center Grant.....	3,354.91
MIECHV HMG GR.....	39,551.50
Region State Professional Development.....	4,632.48
Pathways II Rehabilitation Services.....	45,139.93
Grand Total All Funds.....	2,292,757.39

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

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

- Approve Agreement between Mahoning County Educational Service Center and **Keys to Literacy** to provide Key Vocabulary modeling at Hubbard Exempted Village Schools, \$2,600 plus estimated travel expense of \$450.
- Approve Membership renewal for **Mahoning County Family Children First Council**, \$100.
- Approve Agreement between Mahoning County Educational Service Center and **Really Great Reading** to provide Phonics Suite training at Hubbard Exempted Village Schools with Sarah Zelenak, \$2,000 plus set travel expense of \$750.
- Approve Agreement between Mahoning County Educational Service Center and **Salem City Schools** to provide Math Professional Development and Support, up to 26 days. In addition, up to four (4) days for Planning during the 2019-2020 school year. \$600 per day for up to 26 days, and \$300 per day for up to four days for Planning.

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

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to approve the following personnel recommendations:

1. Resignations
 - **Shannon Mulichak**, Occupational Therapist, effective January 17, 2020.
2. Contracts
 - **Hayley Jenkins**, Occupational Therapist, approve one-year certified limited contract effective July 1, 2019 through June 30, 2020, 186 days prorated,

\$54,950.72 pending the completion of all pre-employment and licensure requirements.

- **Jennifer Thomas**, School Psychologist, approve one-year certified limited contract effective July 1, 2019 through June 30, 2020, up to 50 days, \$265.30/day pending the completion of all pre-employment and licensure requirements.

3. Professional Leave

Meeting: High Functioning Autism Conference

Location: Boardman, OH

Date: January 31, 2020

Attendee: Carolyn Wyand

Entity: MCESC

Meeting: OAEYC Conference

Location: Sandusky, OH

Date: April 22-24, 2020

Attendee: Crystal Moore

Entity: MCESC

Meeting: High Functioning Autism Conference

Location: Boardman, OH

Date: January 31, 2020

Attendee: Dawn Marzano

Entity: MCESC

Meeting: OETC Conference 2020

Location: Columbus, OH

Date: February 12-13, 2020

Attendee: Gary Reynolds

Entity: MCESC

Meeting: X Strengthening Ohio's High School Math Pathways Advisory Committee Meeting

Location: Columbus, OH

Date: January 8, 2020

Attendee: Heather Wukelich

Entity: MCESC

Meeting: X Ohio Mathematical Modeling & Reasoning Advisory Committee Meeting

Location: Reynoldburg, OH

Date: January 14, 2020

Attendee: Heather Wukelich

Entity: MCESC

Meeting: High Functioning Autism Conference

Location: Boardman, OH

Date: January 31, 2020

Attendee: Janith Slosser

Entity: MCESC

Meeting: OAEYC Conference

Location: Sandusky, OH

Date: April 22-24, 2020

Attendee: Jeanne Gaume

Entity: MCESC

Meeting: Structured Literacy For All

Location: Mayfield Heights, OH

Date: February 27-28, 2020

Attendee: John Lamanna

Entity: MCESC

Meeting: X Science of Reading Workshop
Location: MCESC **Date:** January 10, 2020
Attendee: Kathleen Sierra
Entity: MCESC

Meeting: Updated Best Practices to Assess English Learners for Special Education
Location: Cuyahoga Falls, OH **Date:** January 30, 2020
Attendee: Kristen Osiniak
Entity: MCESC

Meeting: High Functioning Autism Conference
Location: Boardman, OH **Date:** January 31, 2020
Attendee: Kristy Hopkinson
Entity: MCESC

Meeting: High Functioning Autism: Proven & Practical Interventions for Challenging Behaviors in Children, Adolescents & Young Adults
Location: Youngstown, OH **Date:** January 31, 2020
Attendee: Lindsay Marble
Entity: MCESC

Meeting: OSLHA Convention 2020: Learning From the Past - Changing the Future
Location: Columbus, OH **Date:** March 19-20, 2020
Attendee: Melinda Winsen
Entity: MCESC

Meeting: High Functioning Autism
Location: Youngstown, OH **Date:** January 31, 2020
Attendee: Normajeane Sexton
Entity: MCESC

Meeting: X Alternate Assessment Training
Location: MCESC **Date:** January 7, 2020
Attendee: Pamela Marcello
Entity: MCESC

Meeting: High Functioning Autism Conference
Location: Youngstown, OH **Date:** January 31, 2020
Attendee: Rachel Allen
Entity: MCESC

Meeting: X Ohio Literacy Meeting
Location: Columbus, OH **Date:** November 12-13, 2019
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: X Disproportionality Training
Location: Columbus, OH **Date:** January 10, 2020
Attendee: Jane Sadinski
Entity: SSTR5

Meeting: X OEC Compliance Work Group
Location: Pickerington, OH **Date:** October 14-15, 2019
Attendee: Jodi Glaser
Entity: SSTR5

Meeting: X PBIS Workgroup Meetings
Location: Pickerington, OH **Date:** November 7-8, 2019
Attendee: Marla Peachock
Entity: SSTR5

Meeting: PBIS Train the Trainer Series
Location: Warrensville Heights, OH **Date:** January 30, 2020
Attendee: Marla Peachock
Entity: SSTR5

Meeting: PBIS Workgroup
Location: Columbus, OH **Date:** January 31, 2020
Attendee: Marla Peachock
Entity: SSTR5

Meeting: X RELS and State Network
Location: Polaris, OH **Date:** January 7-8, 2020
Attendee: Marlo Moransky-Miller
Entity: SSTR5

Meeting: X RELS and State Literacy Network Meeting
Location: Columbus, OH **Date:** November 12-13, 2019
Attendee: Marlo Moransky-Miller
Entity: SSTR5

Meeting: X OEC/SST Workgroup - Disproportionality Session
Location: Columbus, OH **Date:** January 9-10, 2020
Attendee: Matthew Heath
Entity: SSTR5

Meeting: X ODE/SST Disproportionality
Location: Columbus, OH **Date:** January 10, 2020
Attendee: Michele Moore
Entity: SSTR5

Meeting: X OEC/SST Workgroup Meeting
Location: Columbus, OH **Date:** January 10, 2020
Attendee: Patricia Dreher
Entity: SSTR5

Meeting: X Literacy Network & Family Engagement
Location: Columbus, OH **Date:** January 8-9, 2020
Attendee: Teresa Furniss
Entity: SSTR5

Meeting: EC-PBIS Coaches Meeting
Location: Columbus, OH **Date:** January 16, 2020
Attendee: Teresa Furniss
Entity: SSTR5

Meeting: Early Learning and School Readiness
Location: Columbus, OH **Date:** January 21-22, 2020
Attendee: Teresa Furniss
Entity: SSTR5

Meeting: Heggerty Training
Location: Urban, OH
Attendee: Teresa Furniss
Entity: SSTR5

Date: January 22-23, 2020

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

A motion was made by Atty. Welsh, seconded by Atty. Douglass, to approve the following professional development:

- Marie Dockry to attend the National School Boards Association Annual Conference in Chicago, IL from April 4-6, 2020.

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

Discussion

- All County Boards – January 29th at The Bistro, New Board Member Orientation at MCCTC in room H-18, Delegate duties among Board Members
- Outgoing Board Member Recognition
- Board Picture – February Meeting

A motion was made by Mr. Scarsella, seconded by Mr. Good, to adjourn at 6:45 p.m.

On roll call the vote was as follows: Atty. Engler, yea; Mr. Scarsella, yea; Atty. Welsh, yea; Mr. Good, yea; Mrs. Dockry, 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 Monday, January 13, 2020 at 7320 N. Palmyra Rd, Canfield, OH 44406.

President

Treasurer

Date