

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, January 21, 2021, 4:30 p.m. virtual via Zoom**

The meeting was called to order by the President, Kathi McNabb Welsh, at 4:51 p.m.

On roll call the following members were present: Marie Dockry, Richard S. Scarsella, Jeffery Good and Atty. Kathi McNabb Welsh. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; Tyler Lewis, Assistant Treasurer.

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

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

Public Participation

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

- Board Appreciation Month Recognition

Atty. Douglass arrived at 4:59 p.m.

A motion was made by Mrs. Dockry, seconded by Mr. Good, to enter into Executive Session at 4:55 to discuss the employment of a public employee or official.

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.

Mr. Scarsella left at 5:08 p.m.

Executive session adjourned at 5:09 p.m.

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

- Minutes - December 17, 2020 - Regular Meeting
- Minutes - January 7, 2021 - Special Meeting
- December 2020 Bills and Expenses
- December 2020 Financial Report

General Fund.....	1,721,271.96
Help Me Grow.....	(147,564.59)
NFP/Help Me Grow.....	210,268.80
Professional Development/SIRI Follow Up.....	175.00
Public School Preschool.....	39,735.79
Regional Facilitator.....	21,760.19
SSTR5 Ohio Literacy Leads.....	13,982.71
School Psychology Intern.....	2,263.28
Governor’s Emergency Education Relief (GEER) Fund.....	27,608.89
(CRF) – Broadband Ohio Connectivity Grant.....	9,505.06
Urban Literacy.....	12,773.46
Title VI-B SSTR5.....	115,963.13
SSTR5 SSIP Idea.....	53,719.53
SSTR5 Priority Schools.....	7,256.90
SSTR5 Early Learning (EL2).....	7,684.75
SSTR5 SSIP ELSR.....	3,318.79
SSTR5 Comprehensive Literacy State.....	1,125.00
Comprehensive Literacy State Development.....	7,317.64
Region State Professional Development.....	6,382.82
Pathways II Rehabilitation Services.....	10,821.00
Grand Total All Funds.....	\$2,125,370.11

On roll call the vote was as follows: 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 contracts:

1. Approve Amended Agreement between Mahoning County Educational Service Center and **Mahoning County High School** to update Exhibit A to reflect up to 20 days of psychology services effective November 20, 2020 through June 30, 2021.
2. Approve Agreement between Mahoning County Educational Service Center and **Sara Levitt** from SLJ Educational Consultants to conduct five additional days of professional development at \$1,500, plus two hours of planning for each session which includes troubleshooting, Q&A, consultation and phone calls for a fee of \$1,500. Total contract amount will be \$3,000.
3. Approve Subscription to **Tadpoles powered by Teaching Strategies, LLC** for access to its subscriptions services pursuant to one or more order forms signed by the subscriber, including proprietary content, activities, articles, tools, software applications, databases, and other materials, July 1, 2020, through June 30, 2021, \$6,000.
4. Approve the Amended Agreement between Mahoning County Educational Service Center and **The Rich Center for Autism** to provide monthly administrative support meetings (Special Education Advisory Council) during the 2020-2021 school year.
5. Approve Lease between Mahoning County Educational Service Center and **Valley Virtual Remote Learning Center** effective August 1, 2021 through July 31, 2022.
6. Approve the Amended Agreement between the Mahoning County Educational Service Center and **Potential Development** to provide unlimited professional development, including all monthly administrative support meetings and all other professional development offerings for the 2020-2021 school year.

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

A motion was made Mrs. Dockry, seconded by Mr. Good, to approve the following physical T-8's for bus and van drivers.

BOARDMAN

Cullen Justine Van

CANFIELD

Bowman Katherine Bus

On roll call the vote was as follows: Mrs. Dockry, 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 approve the following personnel:

Leave of Absence:

- **Kara Swogger**, Occupational Therapist, amend FMLA effective December 15, 2021.
- **Melinda Winsen**, Speech-Language Pathologist, FMLA effective January 11, 2021.

Contract Amendments:

- **McKenzie Patterson**, amend contract from Support Teacher to Intervention Specialist, \$20,653.08, effective November 13, 2020.

Salary Advancements:

- **Kara Duponty**, Intervention Specialist, advancement to Masters +14, \$40,385.14 for the 2020-2021 school year.
- **Megan Kline**, HFA Coach, advancement to Masters +15, \$45,149.52 for the 2020-2021 school year.

Professional Leave:

Meeting: X Standing: Why, What and How? and Gait: Analysis and Equipment Selection and Pediatric Seating & Mobility: Evaluation to Delivery

Location: Virtual **Date:** 1/21/2021

Attendee: Beverly Lankitus

Entity: MCESC

Meeting: X Standing: Why, What and How? and Gait: Analysis and Equipment Selection Seating & Mobility: Evaluation to Delivery

Location: Virtual **Date:** 1/21/2021

Attendee: Bruce Wellington

Entity: MCESC

Meeting: Push into the classroom The How and Why for Related Service Providers

Location: Virtual **Date:** 2/3/2021

Attendee: Donna Lambert

Entity: MCESC

Meeting: X School-based Practitioner's Summit

Location: Virtual **Date:** 1/19/2021

Attendee: Hayley Jenkins

Entity: MCESC

Meeting: X Standing: Why, What and How? and Gait: Analysis and Equipment Selection and Pediatric Seating & Mobility: Evaluation to Delivery

Location: Virtual **Date:** 1/21/2021

Attendee: Kathleen O'Shaughnessy

Entity: MCESC

Meeting: Understanding & Dealing with Difficult Parents

Location: Virtual **Date:** 2/1/2021

Attendee: Laureen Hardenbrook

Entity: MCESC

Meeting: Executive Functioning and Strategies for Success

Location: Virtual **Date:** 1/26/2021

Attendee: Lindsay Lawrence

Entity: MCESC

Meeting: X Pediatric Seating & Mobility: Evaluation to Delivery Confirmation
Location: Webinar **Date:** 1/21/2021
Attendee: Lisa Modelski
Entity: MCEC

Meeting: Standing: Why, What and How? and Gait: Analysis and Equipment Selection
Location: Webinar **Date:** 1/21/2021
Attendee: Lisa Modelski
Entity: MCEC

Meeting: X School Based Practitioners Summit Virtual Conference
Location: Virtual **Date:** 12:00:00 AM
Attendee: Maureen Hough
Entity: MCEC

Meeting: Moving into the Zones: Implementing Move Mindfully and the Zones of Regulation
Location: Virtual **Date:** 2/24/2021
Attendee: Maureen Hough
Entity: MCEC

Meeting: X Standing: Why, What and How? and Gait: Analysis and Equipment Selection and Pediatric Seating & Mobility: Evaluation to Delivery
Location: Virtual **Date:** 1/21/2021
Attendee: Nicole Irwin
Entity: MCEC

Meeting: X Introduction To Restorative Practice
Location: Virtual **Date:** 1/20/2021
Attendee: Normajean Sexton
Entity: MCEC

Meeting: X Standing: Why, What and How? and Gait: Analysis and Equipment Selection
Location: Virtual **Date:** 1/21/2021
Attendee: Stephanie Taranto
Entity: MCEC

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

Mr. Good left at 5:44 p.m.

Discussion:

- Vaccination Discussion
- Rebranding Update
- All Boards Seminar
 - MCEC All Boards Website
 - Assign roles to board members for the meeting

- Williamson Property Update

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to adjourn at 5:58 p.m.

On roll call the vote was as follows: 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 special meeting held Thursday, January 21, 2021 via Zoom.

President

Treasurer

Date