

**Minutes of the Special Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, January 7, 2021, 4:30 p.m.
Virtual Zoom Meeting**

The meeting was called to order by the Vice President, Atty. Kathi McNabb Welsh, at 4:31 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: Atty. A. Ross Douglass, Richard S. Scarsella and Kathi McNabb Welsh. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer.

A motion was made by Atty. Douglass, seconded by Mr. Scarsella, to approve the agenda.

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

Marie Dockry arrived at 4:35 p.m.

Discussion:

- Covid-19 Leave Scenarios; monitoring the usage by employees

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to approve the resolution to approve the plan to implement leaves pertaining to Coronavirus.

A motion was made by Mr. Scarsella, seconded by Mrs. Dockry, to adjourn at 5:01 p.m.

On roll call the vote was as follows: Mr. Scarsella, yea; Mrs. Dockry, yea; Atty. A. Ross 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 special meeting held Thursday, January 7, 2021
via Zoom.

President

Treasurer

Date