

**Minutes of the Regular Meeting of the  
Mahoning County Educational Service Center Governing Board held  
Thursday, October 22, 2020, 4:30 p.m. at 7320 N. Palmyra Rd., Canfield, OH**

The meeting was called to order by the President, Jeffery Good, at 4:30 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, Richard S. Scarsella, Atty. Kathi McNabb Welsh, and Jeffery Good. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; Tyler Lewis, Assistant Treasurer; Jack Zocolo, Director of Business Operations and HR.

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

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

**Public Participation**

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

- The Board presented Marie Dockry with the OSBA Veteran Board Member Award for 25 years of service with gratitude for her time and service at the MCECSC.

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

- Minutes – September 17, 2020 - Regular Meeting
- September 2020 Bills and Expenses
- September 2020 Financial Report

Select September 2020 Fund Balances:

General Fund.....	1,337,720.49
Help Me Grow.....	74,845.78
Mahoning County Track.....	10.00
Professional Development/SIRI Follow Up.....	935.00
921F Public School Preschool.....	60,935.25
SSTR5 Secondary Transitions W/Disabilities.....	2,791.99
921K SSTR5 Regional Facilitator.....	21,269.55
921L SSTR5 Ohio Literacy Leads.....	9,565.30
School Psychology Intern.....	3,393.72
920R Title VI-B SSTR5.....	3,492.15
920R SSTR5 SSIP IDEA.....	5,199.27
Urban Literacy.....	8,111.32
921R Title VI-B SSTR5.....	114,548.08
921S SSTR5 SSIP IDEA.....	6,926.15
LEP Title III.....	4,642.04
9021 SSTR5 Priority Schools.....	7,182.99
920S SSTR5 SSIP ELSR.....	84.46
921E SSTR5 Early Learning (EL 2).....	7,083.58
921S SSTR5 SSIL ELSR.....	3,380.28
919E Striving Readers.....	14,781.79
Region State Professional Development.....	18,000.00
Pathways II Rehabilitation Services.....	14,857.12
<b>September 2020 - Grand Total All Funds.....</b>	<b>1,720,656.31</b>

On roll call the vote was as follows: Atty. Douglass, yea; Mrs. Dockry, yea; Mr. Scarsella, yea; Atty. Welsh, 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:

- Approve Agreement between Mahoning County Educational Service Center and ***Drost Educational Services, LLC*** to provide six professional learning sessions for SST5 for two hours each day, \$1,500 for preparation and work related to professional development, February 5, 2021 through June 4, 2021.
- Approve Agreement between Mahoning County Educational Service Center and **Educational Service Center of Northeast Ohio** to provide Instructional Supervisor Support to the James A. Garfield Local Schools for up to twelve (12) days for Planning and Delivery of training (Math, ELA, and Social Studies) commencing July 1, 2020 through June 30, 2021.
- Approve Agreement between Mahoning County Educational Service Center and **Lauren Gintert-Seger** to be an assessor for the Mahoning County Visual and Performing Arts Identification on October 10, 2020.
- Approve Agreement between Mahoning County Educational Service Center and **Mahoning County Board of Developmental Disabilities** to provide monthly administrative support meetings (Superintendent and Special Education Advisory), \$1,000 for each type during the 2020-2021 school year, plus administrative fees, commencing July 1, 2020, through June 30, 2021.
- Approve the MOU between Mahoning County Educational Service Center and **Mahoning County Educational Service Center Employees' Association** to modify the factoring schedule for Help Me Grow staff effective October 1, 2020, through June 30, 2024.
- Approve Agreement between Mahoning County Educational Service Center and **Potential Development** to provide monthly administrative support meetings (Superintendent and Special Education Advisory), \$1,000 for each type during the 2020-2021 school year, plus administrative fees, commencing July 1, 2020, through June 30, 2021.
- Approve Agreement between Mahoning County Educational Service Center and **University of Cincinnati** to provide the services of Dr. Julie Morrison as State Personnel Development Grant Evaluation Coordinator commencing October 1, 2020 through September 30, 2021, for up to \$100,000, paid for through the SPDG Grant.
- Approve the Amended Agreement between Mahoning County Educational Service Center and **Warren City School District** to provide monthly administrative support meetings (Superintendent, Treasurer, Principal, Curriculum Council, and Guidance), \$20,000 for the 2020-2021 school year. In addition, optional services can be provided for Professional Development during the 2020-2021 school year at a cost of \$600 per day per consultant commencing July 1, 2020, through June 30, 2021.
- Approve the Agreement between Mahoning County Educational Service Center and **Youngstown Academy of Excellence** to provide physical therapy services, October 23, 2020 through June 30, 2021.
- Approve Amended Agreement between Mahoning County Educational Service Center and **Youngstown Community School** to include Teaching and Learning on their Exhibit A during the 2020-2021 school year, plus administrative fees, commencing July 1, 2020, through June 30, 2021. Youngstown Community Schools has a total of 322 students multiplied by \$35/student = \$11,270. This fee would be in addition to the 10% of their Title II-Allocation.
- Renew Membership with the **Youngstown Warren Regional Chamber**.

Discussion regarding Potential Development, MCCBD and Youngstown Community payment for attending Superintendent, Curriculum and Special Education meetings.

On roll call the vote was as follows: Atty. Welsh, yea; Atty. Douglass, yea; Mrs. Dockry, yea; Mr. Scarsella, 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 **Joyce Mistovich** to be an assessor for the Mahoning County Visual and Performing Arts Identification on October 10, 2020.

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

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

1. Physicals and T8's for the following district bus and van drivers:

#### **AUSTINTOWN**

Marhulik	Thomas	Bus
Pagliari	Louis	Bus
Price	Pamela	Bus
Suverison	Olivia	Bus
Vinkler	Jared	Bus

#### **BOARDMAN**

Finnie	Dorian	Bus
Kendall	Herbert	Bus
Martin	John	Bus

#### **LOWELLVILLE**

Hartzell	Denise	Bus
Purtee	April	Van

#### **POLAND**

Colella	Joseph	Van
---------	--------	-----

#### **WEST BRANCH**

Helm	James	Van
Woods	Evelyn	Van

2. Impractical Transportation

- Jessica Brunk, from Western Reserve Local Schools to Heartland Christian
- Christopher Simon from Western Reserve Local Schools to Ursuline High School
- Alexander Simon from Western Reserve Local Schools to St. Charles

On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Scarsella, yea; Atty. Welsh, yea; Atty. Douglass, 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

- **Stephanie Nagy**, Support Teacher, for the purpose of retirement effective October 9, 2020.

2. Leave Requests

- **Kandace Franklin**, Intervention Specialist, FMLA effective September 10, 2020 through December 9, 2020.

- **Lindsey Rubesa**, Speech Language Pathologist, amend FMLA request to October 21, 2020 through January 15, 2021.
  - **Kara Swogger**, Occupational Therapist, FMLA effective December 15, 2020 through February 26, 2021.
  - **Brenda Thurnher**, School Psychologist, amend FMLA request to October 12, 2020 through January 15, 2021.
3. Contracts
- **Tyler Lewis**, Assistant Treasurer, approve one year non-certified administrative contract effective October 1, 2020 - June 30, 2021, \$39,670.61.
  - **James Mullally**, Teacher - Valley Virtual, approve a one year certified limited contract effective October 7, 2020 through June 30, 2021, 30.4 days, \$5919.42
4. Salary Advancement
- **Kandace Franklin**, Intervention Specialist, advancement to Masters+15, \$38,028.90, for the 2020-21 school year.
5. Stipend
- **Julie Morar**, Preschool Supervisor, \$1,500 to complete substitute teacher and aide coordination for Pupil Services/Early Childhood Department for the 2020-2021 school year.
6. Approve the following Mentors for the MCECSC Resident Educator Program for the 2020-2021 school year to be paid upon verification of completion:
- **Michele Decola**, Lead Mentor for 8 Resident Educators in years 1- 4, \$1,200.
  - **Deborah Catullo**, Mentor for 1 Resident Educators (Year 1), \$500.
  - **Kari Duponty**, Mentor for 1 Resident Educator (Year 1), \$500. Pending passing test for licensure
  - **Susan Miner**, Mentor for 1 Resident Educator (Year 2), \$500.
7. Appoint **Jack Zocolo** and **Kim Monachino** as Title IX Coordinators for the Mahoning County Educational Service Center for the 2020-2021 school year.
8. Appoint **Steve Mines** as the Minority Recruitment Officer.
9. Professional Leave

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Alexandra Madeline  
**Entity:** MCECSC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Amanda Deuley  
**Entity:** MCECSC

**Meeting:** How the Body Keeps the Score: Intensive Trauma Treatment Course  
**Location:** Webinar **Date:** December 30-31, 2020  
**Attendee:** Amy Gelfand  
**Entity:** MCECSC

**Meeting:** X ACC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Ashley Evanski  
**Entity:** MCECSC

**Meeting:** OCALICON 2020  
**Location:** Webinar **Date:** November 11-13, 2020  
**Attendee:** Brandi Pavone  
**Entity:** MCECSC

**Meeting:** X SEL Exchange Virtual Summit: Insight for PD Around Social and Emotional Learning  
**Location:** Webinar **Date:** October 15, 2020  
**Attendee:** Corrie Nelson  
**Entity:** MCECSC

**Meeting:** X OAGC Conference  
**Location:** Webinar **Date:** October 19-20, 2020  
**Attendee:** Corrie Nelson  
**Entity:** MCECSC

**Meeting:** X Training for Funding and Evaluation Process for Medically Necessary Speech Generating Device (SGD)  
**Location:** Online **Date:** October 9, 2020  
**Attendee:** Corinna Griffin  
**Entity:** MCECSC

**Meeting:** X OAGC Fall Conference  
**Location:** Virtual **Date:** October 19-20, 2020  
**Attendee:** Daniel Kidd  
**Entity:** MCECSC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Danielle Smith  
**Entity:** MCECSC

**Meeting:** X Training for Funding and Evaluation Process for Medically Necessary Speech Generating Device (SGD)  
**Location:** Online **Date:** October 9, 2020  
**Attendee:** Dawn Marzano  
**Entity:** MCECSC

**Meeting:** X Telehealth Provider Training Program  
**Location:** Virtual **Date:** October 9, 2020  
**Attendee:** Diane Kluchar  
**Entity:** MCECSC

**Meeting:** X OSSPEAC  
**Location:** Virtual **Date:** October 9, 2020  
**Attendee:** Heather Hevener  
**Entity:** MCECSC

**Meeting:** X Executive Functioning Workshop  
**Location:** Virtual **Date:** October 5-7, 2020  
**Attendee:** James Mayberry  
**Entity:** MCECSC

**Meeting:** OCALICON 2020 Featuring The Inclusive Education Leadership Institute  
**Location:** Virtual **Date:** November 11-13, 2020  
**Attendee:** John Lamanna  
**Entity:** MCESC

**Meeting:** OSPA Intern Conference & OSPA Conference  
**Location:** Virtual **Date:** November 4-6, 2020  
**Attendee:** Josh Bosheff  
**Entity:** MCESC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission”  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Kayla Gustafsson  
**Entity:** MCESC

**Meeting:** The School SLP's Most Flexible & Inexpensive Tool  
**Location:** Webinar **Date:** October 24, 2020  
**Attendee:** Kayla Gustafsson  
**Entity:** MCESC

**Meeting:** Creating A Culture of Communication in the Classroom  
**Location:** Webinar **Date:** November 11, 2020  
**Attendee:** Kayla Gustafsson  
**Entity:** MCESC

**Meeting:** OSPA Virtual Fall Conference  
**Location:** Virtual **Date:** November 5-6, 2020  
**Attendee:** Kelly Murphy  
**Entity:** MCESC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Kristy Hopkinson  
**Entity:** MCESC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Laura Smith  
**Entity:** MCESC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Lauren Hardenbrook  
**Entity:** MCESC

**Meeting:** School Based Occupational Therapists: Using Motor Learning Development Strategies to Increase School Success  
**Location:** Webinar **Date:** November 19, 2020  
**Attendee:** Lauren Stepanian  
**Entity:** MCESC

**Meeting:** X SLP PD  
**Location:** Virtual **Date:** October 9, 2020  
**Attendee:** Lindsay Marble  
**Entity:** MCESC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Lindsey Rubesa  
**Entity:** MCESC

**Meeting:** School-Based Occupational Therapists: Using Motor Learning Development Strategies to Increase School Success (Grades P-12)  
**Location:** Webinar **Date:** November 19, 2020  
**Attendee:** Megan Molnar  
**Entity:** MCECSC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Melinda Winsen  
**Entity:** MCECSC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Michele Corll  
**Entity:** MCECSC

**Meeting:** X Children with Severe Impairments  
**Location:** On Demand Video **Date:** October 16, 2020  
**Attendee:** Michele Dunham  
**Entity:** MCECSC

**Meeting:** X Youngstown/Warren Regional Chamber's DC Fly-In  
**Location:** Youngstown, OH **Date:** September 17, 2020  
**Attendee:** Nicholas Santucci  
**Entity:** MCECSC

**Meeting:** Mental Health Issues in the Classroom: Practical Strategies to Helping Children and Adolescents Succeed  
**Location:** Webcast **Date:** November 19, 2020  
**Attendee:** Patricia Rugo  
**Entity:** MCECSC

**Meeting:** School-Based Occupational Therapists: Using Motor Learning Development Strategies to Increase School Success  
**Location:** Webcast **Date:** November 20, 2020  
**Attendee:** Patricia Rugo  
**Entity:** MCECSC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Rachael Robertson  
**Entity:** MCECSC

**Meeting:** X Ohio AT Conference and Vendor Fair  
**Location:** Virtual **Date:** September 29, 2020  
**Attendee:** Rachel Patel  
**Entity:** MCECSC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Rachel Patel  
**Entity:** MCECSC

**Meeting:** X COS Training  
**Location:** Virtual **Date:** October 14, 2020  
**Attendee:** Rachel Trickett  
**Entity:** MCECSC

**Meeting:** X COS Training #2  
**Location:** Virtual **Date:** October 21, 2020  
**Attendee:** Rachel Trickett  
**Entity:** MCESC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Sharon Tomczyk  
**Entity:** MCESC

**Meeting:** X AT Conference and Vendor Fair  
**Location:** Virtual **Date:** September 29, 2020=  
**Attendee:** Staci Gorcheff  
**Entity:** MCESC

**Meeting:** X Best Practices In The Area of Assistive Technology  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Staci Gorcheff  
**Entity:** MCESC

**Meeting:** X AAC Evaluating 101: From Evaluation to Submission  
**Location:** Webinar **Date:** October 9, 2020  
**Attendee:** Susan Carney  
**Entity:** MCESC

**Meeting:** X OTES Training  
**Location:** Virtual **Date:** October 5, 2020  
**Attendee:** Susan Pavalko  
**Entity:** MCESC

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

Discussion:

- Domain Name
  - EOESC.org
  - ESC-EO.org
  - ESCEOhio.org
  - ESCEasternOhio.org
- Logo – 4 options presented, staff will vote
- Satisfaction Survey
- Minority Training and Recruitment
- Prevention Initiatives
- Marla Carano
- Remote Meetings Allowable Through Dec – Unless Extended
- Equity Training
- Marketing – weekly collaborative meetings and shared event calendars for streamlined communication
- Williamson Property Update

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to enter into Executive Session at 5:12 p.m. to discuss contracts and the employment of a public employee or official.

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

Executive Session adjourned at 5:31 p.m.



Further Discussion: concerning a potential liability insurance claim including a former employee.

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to adjourn at 5:44 p.m.

On roll call the vote was as follows: Mr. Scarsella, yea; Atty. Welsh, yea; Atty. Douglass, yea; Mrs. Dockry, yea; Mr. Good, 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, October 22, 2020 at 7320 N. Palmyra Rd. Canfield, OH 44406.

---

President

---

Treasurer

---

Date