

**Minutes of the Regular Meeting of the  
Mahoning County Educational Service Center Governing Board held  
Thursday, February 18, 2021, 4:30 p.m. virtual via Zoom**

The meeting was called to order by the President, Kathi McNabb Welsh, at 4:32 p.m.

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

A motion was made by Mrs. Dockry, seconded by Mr. Good, to approve the agenda.

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

**Public Participation**

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

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

- Minutes – January 21, 2020 – Organizational & Regular Meeting
- January 2021 Bills and Expenses
- January 2021 Financial Report
 

General Fund.....	\$1,525,388.29
Help Me Grow.....	37,952.95
NFP/Help Me Grow.....	54,075.81
Professional Development/SIRI Follow Up.....	200.00
Public School Preschool.....	30,345.18
SSTR5 Secondary Transitions w/ Disabilities.....	6,067.66
Regional Facilitator.....	20,719.24
School Psychology Intern.....	2,263.28
Governor’s Emergency Education Relief (GEER) Fund.....	3,081.12
Urban Literacy.....	8,718.82
Title VI-B SSTR5.....	116,810.73
SSTR5 SSIP Idea.....	7,648.63
SSTR5 Priority Schools.....	7,256.92
SSTR5 Early Learning (EL2).....	7,896.26
SSTR5 SSIP ELSR.....	2,284.67
OH Statewide Family Engagement Center Grant.....	11,634.13
920D SSTR5 – Partners OLL.....	4,000.00
921D SSTR5 – Partners OLL.....	841.69
Comprehensive Literacy State Development.....	10,158.43
Region State Professional Development.....	52,583.95
Pathways II Rehabilitation Services.....	36,588.21
Title II Formula Grant – Dept. Youth Services.....	1,053.92
<b>Grand Total All Funds.....</b>	<b>\$1,947,519.89</b>
- Technology Equipment to be Recycled

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

A motion was made by Mr. Good, seconded by Mrs. Dockry, to approve the following contracts:

- Approve Agreement between Mahoning County Educational Service Center and *Hill Pedagogies* for Dr. Muhammad to provide two remote trainings based on her Historically Responsive Practices Framework. The first training will include state and regional level support with an emphasis on helping the state and regional teams coach and support district leadership (max of 120 participants) and will take place over two half days on May 27, 2021 & June 8, 2021. The second training



**Meeting:** OAGC Teacher Academy - Presenting and access to session recordings  
**Location:** Virtual **Date:** February 22-23, 2021  
**Attendee:** Corrie Nelson  
**Entity:** MCECSC

**Meeting:** Ohio Association for Gifted Children (OAGC) Teacher Academy Conference  
**Location:** Virtual **Date:** February 22-23, 2021  
**Attendee:** Dawna Rappach  
**Entity:** MCECSC

**Meeting:** Vision 101 for School-based Occupational Therapy Practitioners  
**Location:** Virtual **Date:** March 19, 2021  
**Attendee:** Heather Watson  
**Entity:** MCECSC

**Meeting:** X ADHD Virtual Summit PD  
**Location:** Virtual **Date:** February 3-4, 2021  
**Attendee:** Jamie Parise  
**Entity:** MCECSC

**Meeting:** X ADHD Virtual Summit PD  
**Location:** Virtual **Date:** February 3-4, 2021  
**Attendee:** Kimberly Altobelli  
**Entity:** MCECSC

**Meeting:** X Pepple & Waggoner Special Education Seminar  
**Location:** Virtual **Date:** February 18, 2021  
**Attendee:** Kimberly Monachino  
**Entity:** MCECSC

**Meeting:** PESI Smart But Scattered: Executive Dysfunction at Home and at School  
**Location:** Digital Seminar **Date:** March 4, 2021  
**Attendee:** Michele Dunham  
**Entity:** MCECSC

**Meeting:** Regional Chamber's Good Morning, Mahoning County  
**Location:** Stambaugh Auditorium, Youngstown, OH **Date:** February 26, 2021  
**Attendee:** Nicholas Santucci  
**Entity:** MCECSC

**Meeting:** Regional Chamber's Latte's and Legislators with Rep. Mike O'Brien  
**Location:** Hippodrome, Warren, OH **Date:** March 1, 2021  
**Attendee:** Nicholas Santucci  
**Entity:** MCECSC

**Meeting:** X Ethical Considerations When Working with ASD Clients  
**Location:** Virtual **Date:** February 11, 2021  
**Attendee:** Normajean Sexton  
**Entity:** MCECSC

**Meeting:** X School-Based Practitioners Summit: Today's Challenge, Tomorrow's Opportunity  
**Location:** Webinar **Date:** January 26-29, 2021  
**Attendee:** Rachel Allen  
**Entity:** MCECSC

**Meeting:** X National Home Visiting Virtual Summit  
**Location:** Virtual **Date:** February 22-26, 2021  
**Attendee:** Stephine Lewis  
**Entity:** MCESC

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.

Discussion:

- Governing Board expressed how proud they are of Dr. Hostetler for earning her doctorate degree.
- All County Board Meeting was a success, positive feedback from the districts
- Returning to live meetings – March
- Policy Update
- EANS Funding Opportunity

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to enter into Executive Session at 5:36 to discuss the employment and compensation of a public employee or official.

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

Executive Session adjourned at 5:49 p.m.

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to adjourn at 5:50 p.m.

On roll call the vote was as follows: Atty. Douglass, yea; Mrs. Dockry, yea; Mr. Scarsella, yea; Mr. Good, 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, February 18, 2021 via Zoom.

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President

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Treasurer

\_\_\_\_\_  
Date