

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, February 20, 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, 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 Mrs. Dockry, seconded by Atty. Welsh, 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* (There was no public participation).

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

- Minutes – January 13, 2020 - Organizational Meeting
- Minutes – January 13, 2020 - Regular Meeting
- Payment of Bills and Expenses
- Financial Report and Investments for January 2020

Select January 2020 Fund Balances

General Fund.....	674,266.57
Help Me Grow.....	599,744.40
Nurse Family Partnership/Help Me Grow.....	200,924.14
Professional Development/SIRI Follow Up.....	9,865.75
Public School Preschool.....	-26,619.54
Central Coordination.....	39,056.43
SSTR5 Student Assessments.....	-1,000.13
SSTR5 Secondary Transition w/ Disabilities.....	0.00
SSTR5 Regional Facilitator.....	-11,471.82
SSTR5 Ohio Literacy Leads.....	-5,901.30
School Psychology Intern.....	-2,328.40
SSTR5 Early Literacy SSIP (GRF).....	-1,066.08
SSTR5 Title VI-B (IDEA).....	-69,321.72
SSTR5 Early Literacy SSIP (IDEA)	-3,371.10
LEP Title III.....	0.00
SSTR5 Priority Schools.....	-3,595.00
SSTR5 Early Learning Discretionary.....	-3,628.60
SSTR5 Early Literacy SSIP (ELSR).....	-978.71
Early Childhood Special Education (IDEA).....	-5,633.14
Striving Readers.....	-64,718.95
OH Statewide Family Engagement Center Grant.....	-27,890.80
MIECHV/Help Me Grow.....	-39,551.50
SSTR5 State Professional Development (SPDG).....	0.00
OOD Rehabilitation Services.....	-27,136.58
January 2020 - Grand Total All Funds.....	1,601,284.14

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.

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

- Approve Contract between Mahoning County Educational Service Center and **ACCESS** to provide internet service for the MCECSC and at mcSPA and PACE locations for fiscal year 2021, pending eRate approval.
- Approve Contract between Mahoning County Educational Service Center and **ACCESS** to provide wireless broadband services for MCECSC and at mcSPA and PACE locations and new wireless access points as needed at the same for fiscal year 2021, pending eRate approval.
- Approve Contract between Mahoning County Educational Service Center and **Buckeye Online School for Success (BOSS)** to provide space for testing on April 4, 7, 9, 14 and 16, 2020.
- Approve Contract between Mahoning County Educational Service Center and **Crisis Prevention Institute, Inc. (CPI)** to provide CPI Instructors Training at MCECSC April 28-30, 2020.
- Approve MOU between Mahoning County Educational Service Center on behalf of Mahoning Unlimited Classroom and **Eastern Gateway Community College** for Dual Credit Program for the 2020-2021 academic year.
- Approve Contract between Mahoning County Educational Service Center and **Joyce Mistovich** to be an Assessor for the Mahoning County Visual and Performing Arts Identification on March 14, 2020.
- Approve Contract between Mahoning County Educational Service Center and **Lauren Gintert-Seger** to be an Assessor for the Mahoning County Visual and Performing Arts Identification on March 14, 2020.
- Approve Amended Contract between Mahoning County Educational Service Center and **Mahoning County Board of Developmental Disabilities (MCBDD)** to increase services up to \$82,400 for the 2019-2020 school year.
- Approve Contract between Mahoning County Educational Service Center and **Mahoning County Board of Health** for the Nurse Family Partnership Round 3 Ohio Department of Medicaid Funding.
- Approve Contract between Mahoning County Educational Service Center and **Philip Michael Thomas** to be an Assessor for the Mahoning County Visual and Performing Arts Identification on March 14, 2020.
- Approve Contract between Mahoning County Educational Service Center and **Quest Conference Center** for meeting room space and equipment on February 27, 2020.
- Approve Amended Contract between Mahoning County Educational Service Center and **Quest Conference Center** to include a "Breakout" in Westerville Room on March 13, 2020 for an additional \$450.00.
- Approve Contract between Mahoning County Educational Service Center and **Tracy Schuler-Vivo** to be an Assessor for the Mahoning County Visual and Performing Arts Identification on March 14, 2020.

On roll call the vote was as follows: Mr. Scarsella, yea; 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 Mrs. Dockry, seconded by Atty. Douglass, to approve the following contract with Youngstown City Schools:

- Approve Contract Amendment between Mahoning County Educational Service Center and Youngstown City Schools to include services for Mahoning Unlimited Classroom.

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

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

AUSTINTOWN

Tovtin	Justin	Bus
Mealy	Eileen	Bus

BOARDMAN

Bryan	Nicholas	Bus/Van
Nager	Sherry	Bus
Sherondvich	Samuel	Bus/Van
Sopko	Susan	Bus/Van

CANFIELD

Bowman	Sydney	Bus
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JACKSON MILTON

Becker	Alissa	Bus
Schultz	Mary	Bus/Van

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.

New Business

The following teachers will serve as Fuel Ed Instructors for districts on behalf of Mahoning County Unlimited Classroom for a \$50 one time setup fee and \$75 per student per course for the 2019-2020 school year:

- Maryann Landers, Mahoning Valley Regional Council of Governments
- Dan Crish, Mahoning Valley Regional Council of Governments
- Lisa Eisenbraun, Mahoning Valley Regional Council of Governments
- Roz Terek, Mahoning Valley Regional Council of Governments

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

1. Resignations

- **Lorie Lubman**, SSTR5 Consultant, resignation effective January 7, 2020.

2. Leave Requests

- **Taylor Barcey**, Preschool Teacher, FMLA effective February 17, 2020 through April 10, 2020.
- **Corey Bubon**, Instructional Supervisor, FMLA effective February 14, 2020 through March 2, 2020.
- **Sarah Gleydura**, Preschool Intervention Specialist, FMLA effective March 16, 2020 through May 11, 2020.

- **Stephanie Hardway**, Intervention Specialist, FMLA effective February 24, 2020 through May 20, 2020.
- **Andria DiBacco**, Intervention Specialist, unpaid leave effective February 21, 2020, February 24-28, 2020, and March 2, 2020.
- **Jennifer Skowron**, Instructional Supervisor, Intermittent FMLA effective February 10, 2020 through March 18, 2020.
- **Jennifer Skowron**, Instructional Supervisor, Intermittent FMLA effective March 19, 2020 through March 19, 2021.
- **Angela Sotlar**, Intervention Specialist, FMLA effective December 20, 2020 through March 31, 2020.
- **Lauren Stepanian**, Occupational Therapist, FMLA effective March 7, 2020 through April 20, 2020.
- **Carolyn Wyand**, Occupational Therapist, FMLA effective January 21, 2020 through April 14, 2020.

3. Contracts

- **Lindsay Lorenzo**, Physical Therapist, approve one-year certified limited contract effective July 1, 2019 through June 30, 2020, up to 50 days, \$305.51 per day pending the completion of all pre-employment and licensure requirements.

4. Contract Amendments

- **Susan Pavalko**, Guidance/Intake Counselor MUC, amend number of contract days from 204 to up to 224 days, at her current per diem rate, effective January 20, 2020 through June 30, 2020.
- **Sean Sich**, amend job title from Mahoning Unlimited Classroom Principal to Instructional Consultant.
- **Andrew Tommelleo**, SSTR5 Consultant, amend number of contract days for the 2019-2020 school year from 209 to 145 days.

5. The following teachers will serve as Fuel Ed Instructors for districts on behalf of Mahoning Unlimited Classroom for a \$50 one time setup fee and \$75 per student per course for the 2019-2020 school year.

- **Gina Christy**, Mahoning Unlimited Classroom Teacher

6. Salary Advancement

- **Alan Gonci**, Work Study Coordinator, salary advancement to Bachelor's plus 30.

7. Professional Leave

Meeting: Intervention Strategies for School-Based Therapy
Location: Boardman, OH **Date:** March 26, 2020
Attendee: Alexandra Naples
Entity: MCECSC

Meeting: Executive Dysfunction at Home and At School: Smart but Scattered
Location: Youngstown, OH **Date:** February 24, 2020
Attendee: Amanda Weyand
Entity: MCECSC

Meeting: X ODE Graduation Training Session for ESC Employees
Location: Columbus, OH **Date:** January 28, 2020
Attendee: Angeline Theis
Entity: MCECSC

Meeting: OTES State Training
Location: Dublin, OH **Date:** March 4-5, 2020
Attendee: Angeline Theis
Entity: MCECSC

Meeting: OTES State Training
Location: Dublin, OH **Date:** March 25-27, 2020
Attendee: Angeline Theis
Entity: MCECSC

Meeting: X OOD Mandatory Training
Location: Canton, OH **Date:** January 15, 2020
Attendee: Anthony Schialdone
Entity: MCECSC

Meeting: Executive Dysfunction at Home and At School: Smart but Scattered
Location: Youngstown, OH **Date:** February 24, 2020
Attendee: Brenda Thurnher
Entity: MCECSC

Meeting: Intervention Strategies for School-Based Therapy
Location: Youngstown, OH **Date:** March 26, 2020
Attendee: Carolyn Wyand
Entity: MCECSC

Meeting: X NFP Unit 2 Training
Location: Denver, CO **Date:** January 6-10, 2020
Attendee: Christine Hanysh
Entity: MCECSC

Meeting: X National Visiting Summit
Location: Washington D.C. **Date:** January 29-31, 2020
Attendee: Christine Hanysh
Entity: MCECSC

Meeting: X Journey to Equity: Connecting Achievement and Progress Data
Location: Solon, OH **Date:** January 22, 2020
Attendee: Corey Bubon
Entity: MCECSC

Meeting: X RDL Meeting
Location: Mentor, OH **Date:** January 29, 2020
Attendee: Corey Bubon
Entity: MCECSC

Meeting: Bridge Training
Location: Dublin, OH **Date:** March 4-5, 2020
Attendee: Corey Bubon
Entity: MCECSC

Meeting: OTES 2.0 State Training
Location: Dublin, OH **Date:** March 25-27, 2020
Attendee: Corey Bubon
Entity: MCECSC

Meeting: Practical, Effective, Evidence-Based Intervention for Children with ASD, SPD, and ADD/ADHD. Therapeutic Strategies to Improve Language, Communication, Organization, Visual, and Postural Development
Location: Youngstown, OH **Date:** March 26, 2020
Attendee: Corinna Griffin
Entity: MCECSC

Meeting: OAGC Teacher Academy
Location: Columbus, OH **Date:** February 24-25, 2020
Attendee: Corrie Nelson
Entity: MCECSC

Meeting: Intervention Strategies for School-Based Therapy
Location: Youngstown, OH **Date:** March 26, 2020
Attendee: Danielle Smith
Entity: MCECSC

Meeting: X Union Conference: AFT Collective Bargaining Conference
Location: Lake Buena Vista, FL **Date:** February 14, 2020
Attendee: Erin Benner
Entity: MCECSC

Meeting: Updating Pacing Guides with New Standards
Location: MCECSC **Date:** March 3, 2020
Attendee: Erin Benner
Entity: MCECSC

Meeting: X Alternate Assessment Training
Location: MCECSC **Date:** January 7, 2020
Attendee: Gina Kingston
Entity: MCECSC

Meeting: X OETC Technology Conference
Location: Columbus, OH **Date:** February 10-13, 2020
Attendee: Gregory Kibler
Entity: MCECSC

Meeting: X Ohio Teacher Leader Liaison Meeting
Location: Columbus, OH **Date:** February 5, 2020
Attendee: Heather Wukelich
Entity: MCECSC

Meeting: PBL Workshop
Location: Lewis Center, OH **Date:** March 3, 2020
Attendee: Heather Wukelich
Entity: MCECSC

Meeting: OASPA Spring Conference
Location: Dublin, OH **Date:** March 5-6, 2020
Attendee: Jack Zocolo
Entity: MCECSC

Meeting: Trauma, Toxic Stress and Early Childhood Best Practice
Location: Cleveland, OH **Date:** March 27, 2020
Attendee: Jeanne Sokol
Entity: MCECSC

Meeting: X ODE Graduation Requirements Training Session for ESC Representatives
Location: Columbus, OH **Date:** January 28, 2020
Attendee: Jeffrey Eisenbraun
Entity: MCECSC

Meeting: X Stark County ESC - Meet with EL Coordinator to Create MOU's, Budget Timelines, PD Offerings
Location: North Canton, OH **Date:** January 16, 2020
Attendee: Jennifer Skowron
Entity: MCECSC

Meeting: CAL SIOP Training of Trainers: Advanced Coaching Strategies
Location: Washington D.C. **Date:** March 8-13, 2020
Attendee: Jennifer Skowron
Entity: MCECSC

Meeting: OELPA: English Language Proficiency Standards, Assessments, and Scores Workshop at the State Library of Ohio
Location: Columbus, OH **Date:** March 23, 2020
Attendee: Jennifer Skowron
Entity: MCECSC

Meeting: OAASFEP Spring Title Conference
Location: Columbus, OH **Date:** March 29 - April 1, 2020
Attendee: Jennifer Skowron
Entity: MCECSC

Meeting: Differentiating Instruction for English Learners
Location: Columbus, OH **Date:** April 6, 2020
Attendee: Jennifer Skowron
Entity: MCECSC

Meeting: Statewide English Learner Consortium Coordinators Network Meeting
Location: Columbus, OH **Date:** April 21, 2020
Attendee: Jennifer Skowron
Entity: MCECSC

Meeting: OSPA Conference: Unlocking the Mystery of Selective Mutism
Location: Westerville, OH **Date:** April 23-24, 2020
Attendee: Jessica Scheetz
Entity: MCECSC

Meeting: Manifestation Determination and FBA/BIPs
Location: Cuyahoga Falls, OH **Date:** March 5, 2020
Attendee: Jessica Scheetz
Entity: MCECSC

Meeting: OTES 2.0 State Trainer Training
Location: Dublin, OH **Date:** March 4-5, 2020
Attendee: John Kuzma
Entity: MCECSC

Meeting: OTES 2.0 State Trainer Training
Location: Dublin, OH **Date:** March 25-27, 2020
Attendee: John Kuzma
Entity: MCECSC

Meeting: Intervention Strategies for School Based Therapy
Location: Youngstown, OH **Date:** March 26, 2020
Attendee: Kara Swogger
Entity: MCECSC

Meeting: X Dropout Prevention and Recovery Compliance
Location: Columbus, OH **Date:** January 31, 2020
Attendee: Kathleen Miller
Entity: MCECSC

Meeting: X The Science of Reading Workshop, Session 2
Location: MCECSC **Date:** February 14, 2020
Attendee: Kathleen Sierra
Entity: MCECSC

Meeting: Trauma, PTSD, and Complicated Grief - Effective Assessments and Immediate Interventions for Children, Adolescents and Adults
Location: Youngstown, OH **Date:** March 13, 2020
Attendee: Kayleigh Perline
Entity: MCECSC

Meeting: Mental Health Issues in the Classroom: Practical Strategies for Helping Children and Adolescents Succeed
Location: Youngstown, OH **Date:** May 5, 2020
Attendee: Kayleigh Perline
Entity: MCECSC

Meeting: X NFP Unit 2 Training
Location: Denver, CO **Date:** January 6-10, 2020
Attendee: Kim Johnson
Entity: MCECSC

Meeting: X National Visiting Summit
Location: Washington D.C. **Date:** January 29-31, 2020
Attendee: Kim Johnson
Entity: MCECSC

Meeting: X Pepple and Waggoner Special Education Seminar
Location: Independence, OH **Date:** February 20, 2020
Attendee: Kimberly Monachino
Entity: MCECSC

Meeting: OSPA Spring Conference
Location: Westerville, OH **Date:** April 23-24, 2020
Attendee: Kristen Osiniak
Entity: MCECSC

Meeting: Develop Pacing Guides/Curriculum Maps for New Extended Standards
Location: MCECSC **Date:** March 3, 2020
Attendee: Kristen Raschilla
Entity: MCECSC

Meeting: Ohio Related Services Personnel Network Regional Meeting
Location: MCECSC **Date:** March 9, 2020
Attendee: Kristy Hopkinson
Entity: MCECSC

Meeting: Intervention Strategies for School-Based Therapy
Location: Youngstown, OH **Date:** March 26, 2020
Attendee: Laura Smith
Entity: MCECSC

Meeting: Intervention Strategies for School-Based Therapy
Location: Boardman, OH **Date:** March 26, 2020
Attendee: Lauren Hardenbrook
Entity: MCECSC

Meeting: X High-Functioning Autism: Proven & Practical Interventions for Challenging Behaviors in Children, Adolescents & Young Adults
Location: Beaver, OH **Date:** January 31, 2020
Attendee: Lauren Stepanian
Entity: MCECSC

Meeting: Intervention Strategies for School-Based Therapy
Location: Boardman, OH **Date:** March 26, 2020
Attendee: Lindsey Rubesa
Entity: MCECSC

Meeting: Executive Dysfunction at Home and At School: Smart but Scattered
Location: Youngstown, OH **Date:** February 26, 2020
Attendee: Maureen Hough
Entity: MCECSC

Meeting: REMAP Supervisor Training
Location: Dayton, OH **Date:** March 1-4, 2020
Attendee: Megan Kline
Entity: MCECSC

Meeting: X CPR Training
Location: Warren, OH **Date:** January 22, 2020
Attendee: Melissa Busefink
Entity: MCECSC

Meeting: X PBIS
Location: Warrensville Heights, OH **Date:** January 30, 2020
Attendee: Michael Klacik
Entity: MCECSC

Meeting: X PBIS Training
Location: Warrensville Heights, OH **Date:** January 31 - February 4, 2020
Attendee: Michael Klacik
Entity: MCECSC

Meeting: X PBIS
Location: Warrensville Heights, OH **Date:** February 3-4, 2020
Attendee: Michael Klacik
Entity: MCECSC

Meeting: Distracted and Disorganized Kids in A Digital Generation: Techniques to Influence Neuroplasticity, Manage Screen Time & Implement Sensory Smart Movement
Location: MCECSC **Date:** March 27, 2020
Attendee: Michelle Geer

Entity: MCECSC

Meeting: X Assistive Technology Training

Location: Austintown, OH **Date:** January 30, 2020

Attendee: Noelle Ramsey

Entity: MCECSC

Meeting: Safety Assessment and Intervention

Location: Niles, OH **Date:** February 26, 2020

Attendee: Normajeane Sexton

Entity: MCECSC

Meeting: X Alternate Assessment Training

Location: Cuyahoga Falls, OH **Date:** February 5, 2020

Attendee: Paiton Tuck

Entity: MCECSC

Meeting: Ohio Communicative Competence Task Force - The Ohio Center for Deafblind Education

Location: Dublin, OH **Date:** March 6, 2020

Attendee: Pamela Marcello

Entity: MCECSC

Meeting: Intervention Strategies for School-Based Therapy

Location: Boardman, OH **Date:** March 26, 2020

Attendee: Rachael Robertson

Entity: MCECSC

Meeting: Intervention Strategies for School-Based Therapy

Location: Youngstown, OH **Date:** March 26, 2020

Attendee: Rachel Allen

Entity: MCECSC

Meeting: X Supplemental License Exan

Location: Warren, OH **Date:** January 28, 2020

Attendee: Rachel Trickett

Entity: MCECSC

Meeting: OAEYC Conference

Location: Sandusky, OH **Date:** April 22-24, 2020

Attendee: Rachel Trickett

Entity: MCECSC

Meeting: Art Therapy: Creative Interventions for Kids with Trauma, Anxiety, ADHD and More

Location: Youngstown, OH **Date:** March 20, 2020

Attendee: Rachelle Butler

Entity: MCECSC

Meeting: Oppositional, Defiant & Disruptive Children and Adolescents

Location: Beachwood, OH **Date:** April 21, 2020

Attendee: Rachelle Butler

Entity: MCECSC

Meeting: X RDL - Journey to Equity
Location: Solon, OH **Date:** January 22, 2020
Attendee: Renee Foerster
Entity: MCECSC

Meeting: X RDL Regional Meeting
Location: Mentor, OH **Date:** January 29, 2020
Attendee: Renee Foerster
Entity: MCECSC

Meeting: OTES 2.0 State Trainer Training
Location: Dublin, OH **Date:** March 4-5, 2020
Attendee: Renee Foerster
Entity: MCECSC

Meeting: Trauma, PTSD, and Complicated Grief
Location: Youngstown, OH **Date:** March 13, 2020
Attendee: Salim Sayers
Entity: MCECSC

Meeting: Clinical Competence Team Meeting
Location: Dublin, OH **Date:** March 6, 2020
Attendee: Staci Gorcheff
Entity: MCECSC

Meeting: HFA Peer Review Training
Location: Chicago, IL **Date:** March 30 - April 2, 2020
Attendee: Stephine Lewis
Entity: MCECSC

Meeting: X Dropout Prevention and Recovery Compliance
Location: Columbus, OH **Date:** January 31, 2020
Attendee: Susan Pavalko
Entity: MCECSC

Meeting: X OOD Mandatory Training
Location: Canton, OH **Date:** January 15, 2020
Attendee: Susan Visci
Entity: MCECSC

Meeting: Spring OCTA Conference
Location: Dublin, OH **Date:** March 18-19, 2020
Attendee: Andrew Tommelleo
Entity: SSTR5

Meeting: Ohio Means Jobs Training
Location: Cincinnati, OH **Date:** April 6-7, 2020
Attendee: Andrew Tommelleo
Entity: SSTR5

Meeting: X Professional State Literacy Series
Location: Columbus, OH **Date:** February 4-5, 2020
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: X Quad Meeting
Location: Independence, OH **Date:** February 7, 2020
Attendee: Denise Malkovits
Entity: **SSTR5**

Meeting: X OLI4 Regional Meeting
Location: Rootstown, OH **Date:** February 12, 2020
Attendee: Denise Malkovits
Entity: **SSTR5**

Meeting: X Ohio Literacy Academy
Location: Columbus, OH **Date:** February 18-20, 2020
Attendee: Denise Malkovits
Entity: **SSTR5**

Meeting: X ODE Improvement Network
Location: Columbus, OH **Date:** January 21, 2020
Attendee: Jane Sadinski
Entity: **SSTR5**

Meeting: X Heggerty Train the Trainer
Location: Urbana, OH **Date:** January 22-23, 2020
Attendee: Jane Sadinski
Entity: **SSTR5**

Meeting: X State Literacy Academy
Location: Columbus, OH **Date:** February 18-20, 2020
Attendee: Jane Sadinski
Entity: **SSTR5**

Meeting: Improvement Network Meeting
Location: Columbus, OH **Date:** February 21, 2020
Attendee: Jane Sadinski
Entity: **SSTR5**

Meeting: X Quad Meeting
Location: Independence, OH **Date:** February 7, 2020
Attendee: Jodi Glaser
Entity: **SSTR5**

Meeting: OCTA Spring Leadership Conference
Location: Columbus, OH **Date:** March 18-20, 2020
Attendee: Jodi Glaser
Entity: **SSTR5**

Meeting: X PBIS Train the Trainer Sessions
Location: Warrensville Heights, OH **Date:** February 3-4, 2020
Attendee: Marla Peachock
Entity: **SSTR5**

Meeting: X SST Quad Meeting
Location: Independence, OH **Date:** February 7, 2020
Attendee: Marla Peachock
Entity: **SSTR5**

Meeting: Patent Training for NNPS
Location: Columbus, OH **Date:** March 31, 2020
Attendee: Marla Peachock
Entity: SSTR5

Meeting: X NE Quad Meeting
Location: Independence, OH **Date:** April 24, 2020
Attendee: Marla Peachock
Entity: SSTR5

Meeting: X Plain Talk Literacy Conference
Location: New Orleans, LA **Date:** January 28-31, 2020
Attendee: Marlo Moransky-Miller
Entity: SSTR5

Meeting: X Ohio Improvement Network
Location: Columbus, OH **Date:** January 21, 2020
Attendee: Matthew Heath
Entity: SSTR5

Meeting: X Regional SST Quad Meeting
Location: Independence, OH **Date:** February 7, 2020
Attendee: Matthew Heath
Entity: SSTR5

Meeting: X Regional Data Lead Steering Committee
Location: Columbus, OH **Date:** January 24, 2020
Attendee: Michele Moore
Entity: SSTR5

Meeting: X Plain Talk Literacy Conference
Location: New Orleans, LA **Date:** January 28-31, 2020
Attendee: Michele Moore
Entity: SSTR5

Meeting: X SST Director Meeting
Location: Columbus, OH **Date:** February 11-13, 2020
Attendee: Michele Moore
Entity: SSTR5

Meeting: X Grounding the Work in the Science of Reading and Adolescent Literacy
Network Meeting
Location: Marietta, OH **Date:** January 16-17, 2020
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X Plain Talk About Literacy
Location: New Orleans, LA **Date:** January 28-31, 2020
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X RELS Meeting (State Literacy Network)
Location: Columbus, OH **Date:** February 3-4, 2020
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X What Matters Now Network Cross State Convening (Learning Forward)
Location: Arlington, VA **Date:** February 5-7, 2020
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X Birth to 5 Emergent Literacy Series Part 2: Oral Language and Vocab
Location: Cincinnati, OH **Date:** February 12-13, 2020
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X Ohio's Literacy Academy
Location: Columbus, OH **Date:** February 18-20, 2020
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X SST Quad Meeting
Location: Independence, OH **Date:** February 7, 2020
Attendee: Patricia Dreher
Entity: SSTR5

Meeting: X School Improvement Meeting
Location: Columbus, OH **Date:** January 21, 2020
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: X PBIS Family Engagement Workgroup
Location: Pickerington, OH **Date:** January 30, 2020
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: X SST Quad Meeting
Location: Independence, OH **Date:** February 7, 2020
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: X Cohort 5 Regional Training for OLI4
Location: Rootstown, OH **Date:** February 12, 2020
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: OIP SST Meeting
Location: Columbus, OH **Date:** February 21, 2020
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: X Ohio Literacy
Location: Columbus, OH **Date:** February 5, 2020
Attendee: Teresa Furniss
Entity: SSTR5

Meeting: X SST Quad Meeting
Location: Independence, OH **Date:** February 7, 2020
Attendee: Teresa Furniss
Entity: SSTR5

Meeting: X EC-PBIS Train the Trainer
Location: Columbus, OH **Date:** February 13, 2020
Attendee: Teresa Furniss
Entity: SSTR5

Meeting: X Literacy Academy
Location: Columbus, OH **Date:** February 18-20, 2020
Attendee: Teresa Furniss
Entity: SSTR5

Meeting: X Heggerty Train-the-Trainer
Location: Urbana, OH **Date:** January 22-23, 2020
Attendee: Tina DeVito
Entity: SSTR5

Meeting: X EL PBIS II Train-the-Trainer
Location: Columbus, OH **Date:** February 13, 2020
Attendee: Tina DeVito
Entity: SSTR5

Meeting: EC PBIS Tier 2 Train the Trainer Modules
Location: Columbus, OH **Date:** April 28, 2020
Attendee: Tina DeVito
Entity: SSTR5

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.

Discussion

- Andrew Tommelleo – Interim Supt. at Leetonia
- Ohio Ethics Filing, due May 15, 2020
- March – Governing Board Pictures
- West Branch – Interim Treasurer

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to adjourn at 4:51 p.m.

On roll call the vote was as follows: Mr. Scarsella, yea; Atty. Welsh, yea; Mrs. Dockry, yea; Atty. A. Ross Douglass, 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, February 20, 2020 at 7320 N. Palmyra Rd, Canfield, OH 44406.

President

Treasurer

Date