

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, March 18, 2021, 4:30 p.m. at
7320 N. Palmyra Rd., Canfield, OH 44406 and virtual via Zoom**

The meeting was called to order by the President, Kathi McNabb Welsh, at 4:30 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 moment of silence was held in memory of former Governing Board Member, James Hall.

A motion was made by Mr. Good, seconded by Mrs. Dockry, 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*

- OSBA Service Award Presentation virtually from Reno Contipelli to Marie Dockry, 25 years of service and Richard S. Scarsella, 15 years of service.
- Andrew Velchek spoke to the Board about recycling hard drives.

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

- Minutes – February 18, 2021 – Organizational & Regular Meeting
 - February 2021 Bills and Expenses
 - February 2021 Financial Report
- | | |
|--|-----------------------|
| General Fund..... | 2,279,473.10 |
| Help Me Grow..... | 52,032.10 |
| NFP/Help Me Grow..... | 3,000.00 |
| Mahoning County Track..... | 1,900.00 |
| Professional Development/SIRI Follow Up..... | 2,995.00 |
| Public School Preschool..... | 31,364.43 |
| Onenet Ohio Program..... | 900.00 |
| Regional Facilitator..... | 23,106.62 |
| SSTR5 Ohio Literacy Leads..... | 22,430.20 |
| School Psychology Intern..... | 2,263.28 |
| Governor’s Emergency Education Relief (GEER) Fund..... | 66,314.51 |
| Urban Literacy..... | 8,718.80 |
| Title VI-B SSTR5..... | 121,564.14 |
| SSTR5 SSIP Idea..... | 7,648.52 |
| SSTR5 Priority Schools..... | 7,256.90 |
| SSTR5 Early Learning (EL2)..... | 8,201.00 |
| SSTR5 SSIP ELSR..... | 2,284.66 |
| OTES 2.0 Grant..... | 17,033.79 |
| SSTR5 State Prof Development..... | 2,500.00 |
| SSTR5 - Comprehensive Literacy State Development..... | 3,989.46 |
| 921K Comprehensive Literacy State Development..... | 10,618.91 |
| Region State Professional Development..... | 9,260.41 |
| Pathways II Rehabilitation Services..... | 31,032.58 |
| Grand Total All Funds..... | \$2,715,888.41 |
- Accept technology equipment donation from Valley Virtual Remote Learning Academy.

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 Atty. Douglass, seconded by Mrs. Dockry, to approve the following contracts:

1. Approve Agreement between Mahoning County Educational Service Center and **ACCESS** to provide application services to the Mahoning County Educational Service Center, effective July 1, 2021 through June 30, 2022, at a cost of \$3,561.48.
2. Approve Agreement between Mahoning County Educational Service Center and **ACCESS** to provide internet access services and transport services to the Mahoning County Educational Service Center, effective July 1, 2021 through June 30, 2022, at a total cost of \$5,000.
3. Approve Agreement between Mahoning County Educational Service Center and **ACCESS** to provide Internet access and application services to Valley Virtual Remote Learning Academy, effective July 1, 2020 through June 30, 2022.
4. Approve the Agreement between Mahoning County Educational Service Center and **Armstrong Utilities, Inc.** for the installation and internet service for the Williamson STEM Property.
5. Approve the Amended Agreement between Mahoning County Educational Service Center and **Drost Educational Services, LLC** for Drost Educational Services, LLC to provide professional learning for SST5 & MCECSC. The approximate cost is \$2,500 for preparation and work related to professional development supplemental to 2020-2021 school year.
6. Approve the **Ohio Department of Education** Early Learning and School Readiness contract awarding the Mahoning County Educational Center to create a guide for the Child Outcomes Summary Form (COS). The guide will be for teachers, administrators and service providers across the state of Ohio outlining the best practices around integrating COS data into Individual Education Programs (IEPs) for the students in preschool who qualify for special education services, up to \$12,000.
7. Approve Agreement between Mahoning County Educational Service Center and **Robert Antonucci** to be an Assessor for the Mahoning County Visual and Performing Arts Identification on April 17, 2021.
8. Approve Agreement between Mahoning County Educational Service Center and **SchoolPointe** for website redesign and hosting of the MCECSC, MVRCOG, and Valley Virtual websites.
9. Approve Agreement between Mahoning County Educational Service Center and **Voyager Sopris Virtual** for training by certified LETRS trainers that provides K-5 teachers with knowledge to be literacy and language experts. The training days will be March 10, April 21 & May 12, 2021 for a set price of \$27,000 paid by ODE funds.

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.

A motion was made by Mrs. Dockry, seconded by Atty. Douglass to 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 April 17, 2021.

On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Scarsella, yea; Mr. Good, abstained; 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 Agreement between Mahoning County Educational Service Center and **Tracy Schuler-Vivo** to be an

Assessor for the Mahoning County Visual and Performing Arts Identification on April 17, 2021.

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

AUSTINTOWN

May, Jr.	Harold	Van
McDonough	Jenny	Bus

BOARDMAN

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

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

1. Resignations

- **Geneva Crosby**, Bookkeeper, effective March 20, 2021.
- **John Lamanna**, Special Education Supervisor, effective March 15, 2021.
- **Adrienne Rawl**, Preschool Teacher, effective June 4, 2021.

2. Leave of Absence

- **Megan Carson (Gargalianos)**, Preschool Disability Teacher, one hour unpaid leave on February 23, 2021.

3. Contracts

- **Carlie Elson**, Itinerant Teacher & Support Teacher, approve one year limited certified contract effective April 5, 2021 - June 30, 2021, 48 days, \$7,910.85.

4. Stipend Amendment

- **John Lamanna**, Special Education Supervisor, approve a prorated stipend in the amount of \$356.25 for the second semester of the 2020-21 school year at the request of the Southeast Local School District. This prorated amount will supersede the original 2nd semester stipend amount of \$750.00 that was Board approved at the December 17, 2020 meeting.

5. Approve the following stipends for serving as Department Leads for the 2020-2021 school year, to be paid upon verification of completion:

- **Jeff Eisenbraun**, Math, \$1,040.
- **Angeline Theis**, ELA, \$1,040.
- **Kerri Gries**, Tech, \$1,040.
- **Dawna Rappach**, Gifted, \$1,040.

6. Professional Leave

Meeting: PBIS Primary Trainer Trauma Informed Care Summit

Location: Virtual **Date:** May 18-19, 2021

Attendee: Corrie Nelson

Entity: MCESC

Meeting: X 2021 OAASFEP Spring Conference

Location: Virtual **Date:** April 22-23, 2021

Attendee: Dawna Rappach

Entity: MCESC

Meeting: MCESCEA Negotiation Meeting
Location: Virtual **Date:** March 10, 2021
Attendee: Kathleen Miller
Entity: MCECSC

Meeting: Expanding AAC: Accessible Strategies for Functional Communication Online Conference
Location: Virtual **Date:** May 7-10, 2021
Attendee: Laura Smith
Entity: MCECSC

Meeting: School-Based Practitioners Summit
Location: Beaver, PA **Date:** February 16, 2021
Attendee: Lauren Stepanian
Entity: MCECSC

Meeting: Practical Cutting Edge Interventions for Improving Executive Function Skills in Students
Location: Webinar **Date:** April 20, 2021
Attendee: Michaela Ruane
Entity: MCECSC

Meeting: Dyslexia: Building New Neuropathways to Master Visual and Auditory Memory, Visual Perceptual Skills, Visual Motor Skill Development & More
Location: MCECSC **Date:** April 30, 2021
Attendee: Michele Dunham
Entity: MCECSC

Meeting: Milestones National Autism Conference
Location: Virtual **Date:** June 16-17, 2021
Attendee: Normajean Sexton
Entity: MCECSC

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

Discussion:

- Board Policy – 1st Reading in April; 2nd Reading in May
- PACE & West Branch Rental
- Strategic Plan
- Negotiations: Enhanced Conventional Negotiations
- Marketing Update
- Remote edEx Grant, \$150,000
- HB1 Fair School Funding Plan – Senator Rulli to join us via Zoom on March 29th from 2:30-3:30 p.m.
- Lending Computers to Mahoning County Health Dept.
- No More Remote Work Days
- Board Bios
- Ohio Ethics Filing – Deadline May 17th
- Audit

A motion was made by Atty. Douglass, seconded by Mrs. Dockry, to enter into Executive Session at 5:08 to discuss the employment of a public employee or official and to discuss the possible purchase of real/public property.

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

Executive Session adjourned at 6:04 p.m.

A motion was made by Mr. Good, seconded by Mrs. Dockry, to adjourn at 6:05 p.m.

On roll call the vote was as follows: Mr. Scarsella, yes; Mr. Good, yes; 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, March 18, 2021
via Zoom.

President

Treasurer

Date