

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, April 16, 2020, 4:30 p.m. – Virtual ZOOM Meeting**

The meeting was called to order by the President, Jeffery Good, at 4:32 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; Jack Zocolo, Kim Monachino, and Andrew Velchek.

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to approve Board Meeting Resolution to hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology.

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.

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

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.

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 Resolution conferring emergency powers on the Superintendent and Treasurer of the Mahoning County Educational Service Center.

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 Atty. Welsh, seconded by Mrs. Dockry, to approve MOU for Evaluations at the Mahoning County Educational Service Center.

Discussion: Only completing OTES teacher evaluations on those up for contract renewal.

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

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to approve Evaluations Resolution for the Mahoning County Educational Service Center.

Discussion: All others (teachers) OTES not being evaluated (i.e. all not up for contract renewal).

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.

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to approve Resolution to create a Remote Learning Plan for the Mahoning County Educational Service Center.

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 Resolution to accept the Remote Learning Plan for the Mahoning County Educational Service Center.

Discussion: Plan required to be created by ODE to deliver remote learning for the rest of the current school year.

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 Atty. Welsh, to approve MOU between Mahoning County Educational Service Center and Mahoning County Educational Service Center Employee Association (MCESCEA) to extend the 2017-2020 Bargaining Agreement to December 31, 2020.

Discussion: Could not meet face-to-face did not desire to meet virtually. Carry contract as is for up to six months.

On roll call the vote was as follows: Atty. Welsh, yea; Mrs. Dockry, yea; A. Ross Douglass, 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 enter into Executive Session at 4:41 p.m. to discuss the employment of public employees or officials.

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

Executive Session adjourned at 6:19 p.m.

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

- Minutes – February 20, 2020 - Regular Meeting
- February Bills and Expenses
- February Financial Report
- Transfer \$1,000 from General Fund 001 to Common Grounds Fund 300 9001
- Discussion: Mr. Jones spoke about financial report for the month of February.

Select February 2020 Fund Balances

| | |
|--|---------------|
| General Fund..... | 2,654,832.47- |
| Help Me Grow..... | 541,390.23 |
| Permanent Improvement..... | 138,244.67 |
| Special Trust – Unclaimed Monies..... | 19,587.19 |
| YSU / O.B.O.R. Monies..... | 1,900.95 |
| Battelle for Kids..... | 28,581.06 |
| NFP /Help Me Grow..... | 42,062.48- |
| First Place Scholarship Fund..... | 509.88 |
| Student Activity Fund Simon ERC..... | 1,793.49 |
| Common Grounds Coffee Club..... | 240.41- |
| Mahoning County Track..... | 1,879.39 |
| Professional Development/SIRI Follow Up..... | 327.39- |
| Regional Literacy Team Support Grant..... | 35.41 |
| FAR East Sub Region 12 FY2002..... | 421.19 |
| FAR East Sub Region FY03..... | 22.35 |
| Public School Preschool..... | 71,573.85- |
| Schoolnet Fund..... | 9,816.55 |
| Onenet Ohio Program..... | 2,700.00- |
| Ohio Reads Training..... | 680.41 |
| Praxis III Assessments..... | 54.09 |
| CYAL Institute..... | 739.17 |
| SSTR5 Student Assessments..... | 79.00 |

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|---|----------------------|
| Central Coordination..... | 11,727.38- |
| Medicaid/NFP/Help Me Grow..... | 17,262.61- |
| SSTR5 Student Assessments..... | 1,000.13 |
| SSTR5 Secondary Transition w/ Disabilities..... | 4,000.01- |
| SSTR5 Regional Facilitator..... | 39,691.16- |
| SSTR5 Ohio Literacy Leads..... | 13,557.53- |
| School Psychology Intern..... | 5,655.22- |
| SSTR Early Literacy STAR..... | 2,892.17- |
| Race to the Top (ODE)..... | 42,326.31 |
| RTTP Student Growth Measurement..... | .03 |
| NEOSERC S.T.E.P.S. Grant..... | 238.13 |
| NEOSERC Alternative Assessment FY05..... | 41.46 |
| 919R Title VI-B SSTR5..... | 500.00- |
| 920R Title VI-B SSTR5..... | 136,981.56- |
| SSTR5 Title VI-B IDEA..... | 3,371.10- |
| LEP Title III..... | 2,100.00- |
| SSTR5 Priority Schools..... | 3,595.00- |
| Title V Part D Javits..... | 242.55 |
| Safe and Drug Free FY2002 Non-Public..... | 20,572.27 |
| SSTR5 Early Learning (EL 2)..... | 17,268.60- |
| SSTR5 SSIP ELSR..... | 978.71- |
| Handicapped Preschool..... | 16,110.19- |
| Region State Professional Development..... | 14,636.09 |
| Ohio Improvement Process..... | 7,200.00 |
| SSTR5 State Prof Development..... | 75,935.21 |
| 918E Striving Readers..... | 1,738.55 |
| 919E Striving Readers..... | 267,988.43- |
| Pathways II Rehabilitation Services..... | 3,864.06 |
| OH Statewide Family Engagement Center Grant..... | 197,578.22- |
| MIECHV/Help Me Grow GR..... | 171,689.52- |
| Region State Professional Development..... | 169,714.35- |
| Pathways II Rehabilitation Services..... | 34,933.97- |
| February 2020 - Grand Total All Funds..... | 2,977,832.32- |

On roll call the vote was as follows: 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 access and application services to the Mahoning County Educational Service Center.
- Approve Contract between Mahoning County Educational Service Center and **ACCESS** to provide Internet access and application services to SSTR5.
- Approve Contract between Mahoning County Educational Service Center and **ACCESS** to provide wireless broadband services for MCESC and at mcSPA and PACE locations as needed at the same for fiscal year 2021, pending eRate approval.
- Approve Contract between Mahoning County Educational Service Center and **ACCESS** to provide wireless broadband services for MCESC main facility as needed at the same for fiscal year 2021.
- Approve Contract between Mahoning County Educational Service Center and **Dr. Wendy Strickler Biederman** to facilitate SSIP Stakeholder's meeting on March 13, 2020, \$1,000.
- Approve Contract between Mahoning County Educational Service Center and **James A. Garfield** to provide Teaching and Learning for Writer's Workshop

planning, presenting, and coaching up to nine (9) days plus travel expenses for the 2019-2020 school year.

- Approve Contract between Mahoning County Educational Service Center and **Jefferson County Educational Service Center** to approve the Virtual Learning Academy (VLA) Participation Agreement, effective July 1, 2020 through June 30, 2022 and including Summer School beginning June 1, 2020 at no additional cost.
- Approve Contract between Mahoning County Educational Service Center and **NEOLA** to provide policy and guideline development and update services.
- Approve Subscription to Tadpoles powered by **Teaching Strategies, LLC** for access to its subscriptions services pursuant to one or more order forms signed by subscriber, including proprietary content, activities, articles, tools, software applications, databases, and other materials, March 4, 2020 through June 30, 2020, \$6,000.
- Rescind 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.
- Rescind 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.
- Rescind 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.
- Rescind Contract between Mahoning County Educational Service Center and **Tracy Schuler-Vivo** approved on February 20, 2020 as an Assessor for the 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 Atty. Welsh, seconded by Mrs. Dockry, to approve the following district transportation:

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| | | |
|-----------|-----------|-----|
| Armstrong | Nathaniel | Van |
| Bokry | Patricia | Bus |
| Delauder | Vonda | Bus |
| Rockwell | Terry | Bus |
| Showalter | Mike | Bus |

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 Atty. Welsh, seconded by Mrs. Dockry, to approve the following personnel recommendations:

1. Resignations

- **Debra Filimon-Demyen**, Preschool Supervisor, resignation for purpose of retirement effective September 30, 2020. The Board thanks you for your years of service.
- **Clifford Enslin**, Supervisor/Principal at PACE, resignation effective February 28, 2020.

- **Elaine Gamberale**, Supervisor VRP3 Work Study, resignation for purpose of retirement effective June 30, 2020. The Board thanks you for your years of service.
- **Mary Fran Jones**, SSTR5 Consultant, resignation effective June 30, 2020.
- **Karen Marra**, Intervention Specialist, resignation for the purpose of retirement effective June 30, 2020. The Board thanks you for your years of service.
- **Karyn Pack**, Occupational Therapist, resignation effective February 24, 2020.
- **Angela Sotlar**, Intervention Specialist, resignation effective June 5, 2020, as per resignation agreement.

2. Leave Requests

- **Ashley Shuluga**, Disability Preschool Teacher, FMLA effective April 4, 2020, through May 29, 2020.
- **Jennifer Skowron**, Instructional Supervisor, FMLA effective March 19, 2020, through June 11, 2020.
- **Lauren Stepanian**, Occupational Therapist, extension of initial 6 week FMLA effective April 6, 2020 through May 15, 2020.

3. Approve the following job descriptions:

- Director of Government Affairs and Workforce Development
- Home Visitor
- Itinerant Teacher, Preschool

4. Contracts

- **Kimberly Monachino**, Director of Early Childhood and Pupil Personnel, approve 3 year certified Administrative contract effective July 1, 2020 through June 30, 2023, 261 days.
- **Nick Santucci**, Director of Government Affairs and Workforce Development, approve a 26-month non-certified Administrative contract effective May 1, 2020, through June 30, 2022, 260 days, \$65,000, pending completion of all pre-employment requirements.
- **Rachel Young**, Grant Coordinator, approve a two-year non-certified Administrative contract effective July 1, 2020, through June 30, 2022, 209 days, \$63,600, pending completion of all pre-employment requirements.

5. Contract Amendments

- **Sean Sich**, amend job title from Instructional Supervisor to shared position Instructional Supervisor/PACE Principal.

6. Continuing Contracts

- **Susan Carney**, Speech Language Pathologist, limited to continuing effective July 1, 2020.
- **Salim Sayers**, School Psychologist, limited to continuing effective July 1, 2020.
- **Stacy Rutana**, Intervention Specialist, limited to continuing effective July 1, 2020.

7. Professional Leave

Meeting: Team MAP All Teams Networking Day

Location: Columbus, OH

Date: March 31, 2020

Attendee: Alan Gonci

Entity: MCEC

Meeting: X Integrating Robotics and Arduino into K-12 CS and STEAM Education
Location: Cuyahoga Falls, OH **Date:** March 2, 2020
Attendee: Andrew Velchek
Entity: MCESC

Meeting: Get Started with Drones in School Training
Location: Salersville, OH **Date:** March 24, 2020
Attendee: Andrew Velchek
Entity: MCESC

Meeting: X Ohio Related Services Personnel Network Regional Meeting
Location: MCESC **Date:** March 9, 2020
Attendee: Beverly Lankitus
Entity: MCESC

Meeting: X Striving Readers Grance Literacy Academy
Location: Columbus, OH **Date:** February 18-20, 2020
Attendee: Debra Demyen
Entity: MCESC

Meeting: X Present at the National CPM Conference
Location: San Francisco, CA **Date:** February 21, 2020
Attendee: Heather Wukelich
Entity: MCESC

Meeting: OASBO Annual Conference & Expo
Location: Columbus, OH **Date:** April 22-24, 2020
Attendee: Jack Zocolo
Entity: MCESC

Meeting: X Ohio Regional Related Service Meeting
Location: MCESC **Date:** March 9, 2020
Attendee: Jamie Congelio
Entity: MCESC

Meeting: Culturally Responsive Practices Webinar with ODE
Location: Columbus, OH **Date:** April 17, 2020
Attendee: Jessica Scheetz
Entity: MCESC

Meeting: X ISTE Certification
Location: Columbus, OH **Date:** March 10-12, 2020
Attendee: Julianne Ware
Entity: MCESC

Meeting: X Ohio Related Services Personnel Network Regional Meeting
Location: MCESC **Date:** March 9, 2020
Attendee: Kathleen O'Shaughnessy
Entity: MCESC

Meeting: The Science of Reading Workshop
Location: MCESC **Date:** March 20, 2020
Attendee: Kathleen Sierra
Entity: MCESC

Meeting: X ISTE Certification Class
Location: Columbus, OH **Date:** March 11-12, 2020
Attendee: Katherine Rabel
Entity: MCESC

Meeting: Google Summit
Location: Sandusky, OH **Date:** May 11-12, 2020
Attendee: Katherine Rabel
Entity: MCESC

Meeting: Oppositional, Defiant, and Disruptive Children and Adolescents
Location: Akron, OH **Date:** April 22, 2020
Attendee: Kelly Murphy
Entity: MCESC

Meeting: X ISTE Certification Training
Location: Columbus, OH **Date:** March 10-12, 2020
Attendee: Kerri Gries
Entity: MCESC

Meeting: X ReMap Training for HFA
Location: **Date:**
Attendee: Kim Johnson
Entity: MCESC

Meeting: X Walter Haverfield Legal Update
Location: Independence, OH **Date:** March 5, 2020
Attendee: Kimberly Monachino
Entity: MCESC

Meeting: X OSBA State Legislative Conference
Location: Columbus, OH **Date:** March 17-18, 2020
Attendee: Kimberly Monachino
Entity: MCESC

Meeting: Intervention Strategies for School-Based Therapy
Location: Boardman, OH **Date:** March 26, 2020
Attendee: Kristy Hopkinson
Entity: MCESC

Meeting: Treating Anxiety Orders in Children & Adolescents
Location: Independence, OH **Date:** May 7-8, 2020
Attendee: Linda Ankerman
Entity: MCESC

Meeting: X Positive Behavioral Support/Social Emotional Learning System (PSBB/SEL) Webinar
Location: Youngstown, OH **Date:** April 15, 2020
Attendee: Melinda Hodder
Entity: MCESC

Meeting: Developing Effective Sensory Diets - Online Video Conference
Location: Boardman, OH **Date:** April 3, 2020
Attendee: Michele Dunham
Entity: MCESC

Meeting: Early Childhood Interventions & Autism Spectrum Disorder - Online Video Conference
Location: Youngstown, OH **Date:** April 10, 2020
Attendee: Michele Dunham
Entity: MCESC

Meeting: Summit Professional Education Online Course Pediatric Yoga
Location: Carrollton, OH **Date:** March 30, 2020
Attendee: Nicole Irwin
Entity: MCESC

Meeting: Summit Professional Education Online Course Preschoolers & Autism
Location: Carrollton, OH **Date:** April 29, 2020
Attendee: Nicole Irwin
Entity: MCESC

Meeting: X Integrating Robotics and Arduino into CS and STEAM Education
Location: Cuyahoga Falls, OH **Date:** March 2, 2020
Attendee: Rachel Young
Entity: MCESC

Meeting: X ORSPN Meeting
Location: MCESC **Date:** March 9, 2020
Attendee: Rachelle Butler
Entity: MCESC

Meeting: OTES 2.0 State Trainer Training
Location: Dublin, OH **Date:** March 25-26, 2020
Attendee: Renee Foerster
Entity: MCESC

Meeting: X OASBO NE Regional Conference
Location: Rootstown, OH **Date:** March 6, 2020
Attendee: Ryan Jones
Entity: MCESC

Meeting: X OASBO School Comp Workshop
Location: Rootstown, OH **Date:** March 4, 2020
Attendee: Sandra Huddleston
Entity: MCESC

Meeting: X OASBO NE Ohio Region Chapter Workshop
Location: Rootstown, OH **Date:** March 6, 2020
Attendee: Sandra Huddleston
Entity: MCESC

Meeting: Regional School Nurse Conference
Location: Bowling Green, OH **Date:** March 20, 2020
Attendee: Susan Springer
Entity: MCESC

Meeting: Professional Development
Location: **Date:** February 25, 2020
Attendee: Staci DiRenzo
Entity: MCESC

Meeting: X State Literacy Meeting
Location: Columbus, OH **Date:** March 3-4, 2020
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: Family Engagement NNPS
Location: Columbus, OH **Date:** April 1, 2020
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: Adolescent Literacy Network Meeting
Location: Columbus, OH **Date:** April 23, 2020
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: State Literacy Meeting
Location: Columbus, OH **Date:** May 5-7, 2020
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: OLI4
Location: Columbus, OH **Date:** May 12, 2020
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: State Literacy Meeting
Location: Cleveland, OH **Date:** June 2-3, 2020
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: Multi-Agency Planning Meeting: Mahonnig County MAP
Location: Columbus, OH **Date:** March 31, 2020
Attendee: Jodi Glaser
Entity: SSTR5

Meeting: X ED STEPS Pilot Training
Location: Independence, OH **Date:** February 25, 2020
Attendee: Marla Peachock
Entity: SSTR5

Meeting: NOBIDA Symposium
Location: Cleveland, OH **Date:** February 27-28, 2020
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X Language and Literacy Meetings: Coaching Planning Meeting, RELS Meeting and Regional Support Team for Literacy
Location: Columbus, OH **Date:** March 2-4, 2020
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X Higher Ed Literacy Steering Committee/P20 Grant Meeting, SSIP Stakeholder Meeting
Location: Columbus, OH **Date:** March 11-13, 2020
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X Regional Professional Learning Series in Literacy
Location: Columbus, OH **Date:** March 4, 2020
Attendee: Teresa Furniss
Entity: SSTR5

Discussion: Mrs. Hostetler spoke about retirements and thanked those retiring for all of their dedication and service to the ESC.

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

Discussion

- NEOLA
- COG Bylaws – no concern from COG Board Members regarding bylaws and associated revisions.
- July Board Meeting – Date Change to July 23
- Preschool Costs – credits for April and waiting on May (refunds if applicable this summer)
- Ohio Ethics Commission – deadline to file financial disclosure statement extended to July 15.

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to adjourn at 6:30 p.m.

On roll call the vote was as follows: Atty. Welsh, yea; Mrs. Dockry, yea; Atty. A. Ross Douglass, yea; Mr. Scarsella, yea; Mr. Scarsella, 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, April 16, 2020
via ZOOM virtual meeting.

President

Treasurer

Date