

**Minutes of the Regular Meeting of the  
Mahoning County Educational Service Center Governing Board held  
Thursday, May 28, 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.

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, 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 – April 16, 2020 - Regular Meeting
- Minutes – April 23, 2020 – Special Meeting/Work Session
- March Bills and Expenses
- March Financial Report
- April Bills and Expenses
- April Financial Report
- Technology Equipment to Recycle for Mahoning Unlimited Classroom.

Select March 2020 Fund Balances

General Fund.....	1,694,766.75
Help Me Grow.....	40,831.88
NFP /Help Me Grow.....	4,411.88
Common Grounds Coffee Club.....	217.41
Professional Development/SIRI Follow Up.....	108.80
Public School Preschool.....	34,488.03
Central Coordination.....	19,749.90
Medicaid/NFP/Help Me Grow.....	206.82
SSTR5 Student Assessments.....	1,729.19
SSTR5 Secondary Transition w/ Disabilities.....	2,000.00
SSTR5 Regional Facilitator.....	20,954.54
SSTR5 Ohio Literacy Leads.....	12,153.96
School Psychology Intern.....	2,134.33
920R Title VI-B SSTR5.....	104,848.83
SSTR5 SSIP Title VI-B IDEA.....	6,158.88
LEP Title III.....	2,100.00
SSTR5 Priority Schools.....	6,781.06
SSTR5 Early Learning (EL 2).....	6,549.61
SSTR5 SSIP ELSR.....	1,788.07
919E Striving Readers.....	22,448.84
OH Statewide Family Engagement Center Grant.....	907.31
MIECHV/Help Me Grow GR.....	34,438.04
Region State Professional Development.....	4,859.58
Pathways II Rehabilitation Services.....	27,619.55
<b>March 2020 - Grand Total All Funds.....</b>	<b>2,052,316.26</b>

- April Bills and Expenses
- April Financial Report
  - Select April 2020 Fund Balances
  - General Fund.....1,630,719.35
  - Help Me Grow.....41,405.71
  - Battelle for Kids.....500.00
  - NFP /Help Me Grow.....127,088.69
  - Public School Preschool.....34,968.65
  - Onenet Ohio Program.....2,700.00
  - Central Coordination.....21,654.98
  - Medicaid/NFP/Help Me Grow.....4,318.32-
  - SSTR5 Student Assessments.....1,988.09
  - SSTR5 Regional Facilitator.....20,425.76
  - SSTR5 Ohio Literacy Leads.....13,314.24
  - School Psychology Intern.....2,109.33
  - 920R Title VI-B SSTR5.....99,177.17
  - SSTR5 Title VI-B IDEA.....6,700.31
  - LEP Title III.....27,150.27
  - SSTR5 Priority Schools.....7,167.87
  - SSTR5 Early Learning (EL 2).....6,506.10
  - SSTR5 SSIP ELSR.....1,945.26
  - 919E Striving Readers.....16,545.49
  - OH Statewide Family Engagement Center Grant.....4,733.13
  - MIECHV/Help Me Grow GR.....43,831.18
  - Region State Professional Development.....123,648.91
  - Pathways II Rehabilitation Services.....41,768.77
  - April 2020 - Grand Total All Funds.....2,271,730.94**

- Technology Equipment to Recycle for Mahoning Unlimited Classroom.

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 Atty. Welsh, seconded by Mrs. Dockry, to approve the resolution regarding operations of schools and authority to compensate employees during period of closure.

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. Welsh, to approve the following:

1. Approve Contract Renewal between Mahoning County Educational Service Center and **Blackboard** for website and content management system software with reliable web hosting up to 2,000 users, effective July 1, 2020 through June 20, 2021, \$1,586.09.
2. Approve Revised Agreement between Mahoning County Educational Service Center and **Children's Hospital Medical Center of Akron** for the collection of financial documents to support expenses billed to the MCECSC for staff assigned to the Nurse-Family Partnership program.
3. Approve Agreement between Mahoning County Educational Service Center and **Dr. Yvonne E. Michali** to lead professional development sessions on November 6, 2019 at Access and on March 11, 2020 at MCCTC to support districts in the desired outcome of improved Self-Determination/Self-Advocacy services and activities to transition aged SWD's, and to support the district in improved engagement of families in the secondary transition process, \$2,500.

4. Approve Agreement between Mahoning County Educational Service Center and **Julie Morrison** to plan for the development of a fidelity review process for use with the RELS and possible Urban Literacy Specialists state-wide, May 21, 2020 through September 20, 2020, \$8,850.
5. Approve Revised Agreement between Mahoning County Educational Service Center and **Mahoning Valley Regional Council of Governments (MVRCOG)** to provide documentation to the Ohio Department of Health to meet the requirement for the Maternal, Infant, and Early Childhood Home Visitation Grant (MIECHV) and Home Visiting Program, effective October 1, 2019 through September 30, 2020.
6. Approve termination of contract with **School Insurance Consultants, LLC**, effective July 1, 2020.
7. Approve Agreement between Mahoning County Educational Service Center and **TransCen, Inc.** to present Best Practices on Family Engagement During the Transition from School to Employment, April 9, 2020 through June 30, 2020, \$1,020.
8. Approve fee schedule for MCECSC Member District eLearning Options, Services and Fees Agreement for the 2020-2021 school year.

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 Mr. Scarsella, seconded by Atty. Welsh to approve agreement between Mahoning County Educational Service Center and **Austintown Local School District** to provide transportation for the Transition to Work Services program for the 2020-2021 school year.

On roll call the vote was as follows: Mrs. Dockry, abstained; 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 the 2020-2021 academic year calendar for the MCECSC staff.

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 personnel recommendations:

#### 1. Resignations

- Stacy Doepker, Intervention Specialist/Support Teacher, resignation effective June 15, 2020.
- Michelle Sadlak, Preschool Itinerant Intervention Specialist, resignation for the purpose of retirement effective June 30, 2020.

#### 2. Contracts

- Krystle Common, SSTR5 Bookkeeper, approve one year special limited classified contract effective July 1, 2020 – June 30, 2021, 261 days, \$35,500 pending completion of all hiring requirements.
- Donna Hopwood, Help Me Grow - Home Visitor, approve one year limited classified contract effective July 1, 2020 – June 30, 2021, 232 days, \$28,403.46 pending completion of all hiring requirements.

- Jaclyn DiSibio, SSTR5 Consultant, approve one year special limited certified contract effective July 1, 2020 – June 30, 2021, 190 days, \$62,563.20 pending completion of all hiring requirements.
- Madison Woolman, Human Resources Assistant, approve one year limited classified contract effective July 1, 2020 – June 30, 2021, 261 days, \$39,500 pending completion of all hiring requirements.

### 3. Contract Amendments

- Michelle Kozak-Elia, SSTR5, Literacy Lead, up to 20 additional days for the remainder of the 2019-2020 school year. Funded through the Ohio Department of Education, at daily rate of \$442.30.
- Teresa Furniss, SSTR5 Consultant, up to 15 additional days for the remainder of the 2019 - 2020 school year. Funded through the Ohio Department of Education, at daily rate of \$172.15.
- Nancy Kropolinsky, Special Education Supervisor, increase the number of days from 211 to 221 for the 2020 – 2021 school year.

### 4. Approve the following Mentors for the MCECSC Resident Educator Program for the 2019-2020 school year to be paid upon verification of completion:

- Michele Decola, Lead Mentor for 10 Resident Educators in years 1-4, \$1,200.
- Deborah Catullo, Mentor for 2 Resident Educators (Year 1), \$1,000.
- Ellen Loomis, Mentor for 1 Resident Educator (Year 2), \$500.
- Amber Tolnar, Mentor for 1 Resident Educator (Year 2), \$500.
- Susan Miner, Mentor for 1 Resident Educator (Year 2), \$500.

### 5. Non-renew employment contracts for the following special limited full-time certified, special limited full-time classified, special limited full-time administrative, special limited part-time, supplemental, retire/rehired, grant and contract personnel effective June 30, 2020.

- Rachel Allen, Occupational Therapist
- Tina DeVito, SSTR5 Consultant
- Krista Dombroski, Occupational Therapist
- Patricia Dreher, SSTR5 Consultant
- Teresa Furniss, SSTR5 Consultant
- Amy Gelfand, School Psychologist
- Jodi Glaser, SSTR5 Consultant
- Rachel Gragg, Speech Language Pathologist
- Terrence Grimm, SSTR5 Consultant
- Matthew Heath, SSTR5 Consultant
- Maria Hoffmaster, SSTR5 Consultant
- Kim Johnson, Supervisor Help Me Grow
- Michelle Kozak-Elia, SSTR5 Consultant
- Brenda Lawrence, SSTR5 Secretary

- Lindsay Lorenzo, Physical Therapist
- Denise Malkovits, SSTR5 Consultant
- Michele Moore, SSTR5 Director
- Marlo Moransky-Miller, SSTR5 Consultant
- Kristen Osiniak, School Psychologist Intern
- Marla Peachock, SSTR5 Consultant
- Svetlana Rella, SSR5 Secretary
- Jane Sadinski, SSTR5 Consultant
- Anthony Schialdone, OOD VR Counselor
- Bethany Scholl-Lavery, School Psychologist
- Susan Springer, Coordinator Health Services
- Susan Szabo-Koulianous, SSTR5 Consultant
- Stephanie Taranto, Physical Therapist
- Susan Testa, Speech Language Pathologist
- Jennifer Thomas, School Psychologist
- Andrew Tommelleo, SSTR5 Consultant
- Susan Visci, OOD VR Counselor
- Carolyn Wyand, Occupational Therapist

6. Approve resolutions to implement the following reductions in force effective July 1, 2020:

- James Armeni, Assistant Treasurer
- Joelle Bettura, Marketing Specialist
- Tonya Bunkley, Early College Academic Coordinator
- Denise Dick, Marketing Specialist
- Gregory Kibler, Chief of Transformation
- Michael Klacik, Instructional Supervisor
- Gwendolyn Lyden, Instructional Supervisor
- Michelle McCaughtry, Chief of Transformation
- Gary Reynolds, Information Technology Support Specialist
- Darlene Schiavello, Secretary
- Joanne Seil, Intervention Specialist
- Sean Sich, Instructional Supervisor
- Jennifer Skowron, Instructional Supervisor
- Jeanne Sokol, Coordinator Social Services, Early Childhood
- Ceeairrah Van Cobb, Early College Academic Coordinator

7. Approve one year special limited, full-time certified administrative employment contract, effective July 1, 2020 through June 30, 2021 for the following returning staff:

- Michele Moore, SSTR5, Director, 261 days
- Tina DeVito, SSTR5 Consultant, 220 days
- Patricia Dreher, SSTR5 Consultant, 220 days
- Teresa Furniss, SSTR5 Consultant, 209 days
- Jodi Glaser, SSTR5 Consultant, 200 days
- Terrence Grimm, SSTR5 Consultant, 196 days
- Matthew Heath, SSTR5 Consultant, 209 days
- Maria Hoffmaster, SSTR5 Consultant, 261 days
- Michelle Kozak-Elia, SSTR5 Consultant, 200 days
- Denise Malkovits, SSTR5 Consultant, 220 days
- Marlo Moransky-Miller, SSTR5 Consultant, 209 days
- Marla Peachock, SSTR5 Consultant, 220 days
- Jane Sadinski, SSTR5 Consultant, 261 days
- Susan Szabo-Koulianos, SSTR5 Consultant, 209 days
- Andrew Tommelleo, SSTR5 Consultant, 209 days

8. Approve one year full-time certified administrative employment contracts, effective July 1, 2020 through June 30, 2021 for the following returning staff:

- Heather Wukelich, Instructional Supervisor, 209 days
- Corrie Nelson, Instructional Supervisor (209) NO ADMIN LICENSE TITLE: INSTRUCTIONAL COORDINATOR pending legal advice

9. Approve two year full-time certified administrative employment contracts, effective July 1, 2020 through June 30, 2022 for the following returning staff:

- Corey Bubon, Instructional Supervisor, 209 days
- Renee Foerster, Instructional Supervisor, 209 days
- Katherine Rabel, Instructional Supervisor, 209 days
- Ben Shaw, Instructional Supervisor, 209 days
- Julianne Ware, Instructional Supervisor, 209 days

10. Approve three year limited, full-time certified administrative employment contract, effective July 1, 2020 through June 30, 2023 for the following returning staff:

- Staci DiRenzo, Supervisor School Psychologist

11. Approve one year part-time certified administrative employment contracts, effective July 1, 2020 through June 30, 2021 for the following returning staff:

- Elaine Gamberale, Supervisor, VRP3 Work Study, up to 35 days through September 30, 2020
- Debra Demyen, Supervisor Early Childhood, up to 35 days through September 30, 2020

12. Approve three year full-time classified administrative employment contract, effective July 1, 2020 through June 30, 2023 for the following returning staff:

- Christine Hanysh, Supervisor HMG, 211 days

13. Approve one year special limited, full-time certified employment contract, effective July 1, 2020 through June 30, 2021 for the following returning staff:

- Susan Springer, Coordinator Health Services, 189 days

14. Approve one year limited, part-time certified employment contracts, effective July 1, 2020 through June 30, 2021 for the following returning staff:

- Rachel Allen, Occupational Therapist, up to 182 days
- Krista Dombroski, Occupational Therapist, up to 40 days
- Amy Gelfand, School Psychologist, up to 170 days
- Rachel Gragg, Speech Language Pathologist, up to 35 days
- Lindsay Lorenzo, Physical Therapist, up to 50 days
- Bethany Scholl-Lavery, School Psychologist, up to 130 days
- Stephanie Taranto, Physical Therapist, up to 100 days
- Sue Testa, Speech Language Pathologist, up to 120 days
- Jennifer Thomas, School Psychologist, up to 50 days
- Carolyn Wyand, Occupational Therapist, up to 120 days

15. Approve one year limited, full-time certified employment contracts, effective July 1, 2020 through June 30, 2021 for the following returning staff:

- Rachelle Butler, Occupational Therapist, 186 days
- Sarah Henry, Interventional Specialist, 186 days
- Hayley Jenkins, Occupational Therapist, 186 days
- John Madeline, Intervention Specialist, 186 days
- Robyn Minkewicz, Intervention Specialist, 186 days
- Adrienne Nastasi, Occupational Therapist, 186 days
- McKenzie Patterson, Support Teacher, 186 days
- Kayleigh Perline, School Psychologist, 196 days
- Noelle Ramsey, Intervention Specialist, 186 days
- Rachael Robertson, Speech Language Pathologist, 189 days
- Kathleen Sierra, Support Teacher, 186 days
- Kara Swogger, Occupational Therapist, 186 days
- Rachel Trickett, Intervention Specialist, 186 days

16. Approve two year limited, full-time certified employment contracts, effective July 1, 2020 through June 30, 2022 for the following returning staff:

- Linda Ankerman, Occupational Therapist, 186 days
- Amy Blickensdorfer, Teacher, 186 days

- Deborah Catullo, Intervention Specialist, 186 days
- Gina Christy, Intervention Specialist, 186 days
- Jamie Congelio, Occupational Therapist, 186 days
- Michele Corll, Speech Language Pathologist, 189 days
- Cindy DeRienzo, Intervention Specialist, 186 days
- Lyndsay Devlin, Teacher, 186 days
- Michele Dunham, Occupational Therapist, 186 days
- Kari Duponty, Intervention Specialist, 186 days
- Alessandra Ferrara, Occupational Therapist, 186 days
- Kandace Franklin, Intervention Specialist, 186 days
- Staci Gorcheff, Speech Language Pathologist, 189 days
- Mary Griffin, Intervention Specialist, 186 days
- Laureen Hardenbrook, Speech Language Pathologist, 189 days
- Stephanie Hardway, Intervention Specialist, 186 days
- Susan Hay, Occupational Therapist, 186 days
- Heather Hevener, Speech Language Pathologist, 189 days
- Donna Lambert, Occupational Therapist, 186 days
- Ellen Loomis, Teacher, 186 days
- Tabatha Lovejoy, Intervention Specialist, 186 days
- Amy Lowry, Intervention Specialist, 186 days
- Kelsey Malenic, Teacher, 186 days
- Lindsay Marble, Speech Language Pathologist, 189 days
- Donna Melanson, Teacher, 186 days
- Lisa Modelski, Physical Therapist, 186 days
- Megan Molnar, Occupational Therapist, 186 days
- Kelly Murphy, School Psychologist, 196 days
- Kathy O'Shaughnessy, Physical Therapist, 186 days
- Rachel Patel, Speech Language Pathologist, 189 days
- Kristen Raschilla, Intervention Specialist, 186 days
- Adrienne Rawl, Teacher, 186 days
- Brooke Recker, Occupational Therapist, 186 days
- Nicole Saborse, School Psychologist, 196 days
- Norma Sexton, Social Worker, 211 days
- Betsy Sheldon, Teacher, 186 day.
- Alisha Shelly, Teacher, 186 days
- Lauren Stepanian, Occupational Therapist, 186 days



- Jennifer Szolek, Teacher, 186 days
- Heather Watson, Occupational Therapist, 186 days
- Amanda Weyand, School Psychologist, 196 days
- Lorie Yuhasz, Teacher, 186 days

17. Approve continuing full time certified employment contracts effective July 1, 2020 for the following returning staff:

- Carolyn Lorenzi, Work Study Coordinator, 186 days
- Susan Pavalko, Counselor, 224 days

18. Approve one year special limited, full-time classified employment contracts, effective July 1, 2020 through June 30, 2021 for the following returning staff:

- Brenda Lawrence, SSTR5 Secretary, 261 days
- Svetlana Rella, SSTR5 Secretary, 261 days
- Anthony Schialdone, OOD VR Counselor, 232 days
- Susan Visci, OOD VR Counselor, 225 days
- Kim Johnson, Supervisor, Infant Toddler, 221 days

19. Approve two year, limited, full time, classified employment contracts, effective July 1, 2020 through June 30, 2022 for the following returning staff:

- Brittany Arnett, Home Visitor HMG, 232 days
- Martha Dye, Bookkeeper, 261 days
- Tyler Lewis, Bookkeeper, 261 days
- Heidi Marciniak, Home Visitor HMG, 232 days
- Shawna Marsteller, Home Visitor HMG, 232 days
- Karen Summers, Courier, 261 days

20. Approve continuing full time classified employment contracts effective July 1, 2020 for the following returning staff:

- Susan Cleary-Charles, Home Visitor - Help Me Grow, 232 days
- Michael Palmer, Information Technology Specialist, 232 days

21. Professional Leave

**Meeting:** X The Key Vocabulary Routine  
**Location:** Virtual **Date:** May 26, 2020  
**Attendee:** Angeline Theis  
**Entity:** MCEC

**Meeting:** X The Key Vocabulary Routine  
**Location:** Virtual **Date:** May 28 - June 18, 2020  
**Attendee:** Angeline Theis  
**Entity:** MCEC

**Meeting:** OTES 1.0  
**Location:** Virtual - Independence **Date:** July 20-22, 2020  
**Attendee:** Carolyn Lorenzi  
**Entity:** MCEC

**Meeting:** X Keys to Literacy  
**Location:** MCESC **Date:** May 26, 2020  
**Attendee:** Carrie Sammartino  
**Entity:** MCESC

**Meeting:** X Keys to Literacy  
**Location:** MCESC **Date:** May 28, 2020  
**Attendee:** Carrie Sammartino  
**Entity:** MCESC

**Meeting:** Keys to Literacy  
**Location:** MCESC **Date:** June 2, 2020  
**Attendee:** Carrie Sammartino  
**Entity:** MCESC

**Meeting:** ISTE Certification Training  
**Location:** Virtual - Butler County ESC **Date:** May 26, 2020  
**Attendee:** Heather Wukelich  
**Entity:** MCESC

**Meeting:** X Growing Roots in Word Recognition - Review Theoretical Models  
Associated with Word  
Recognition  
**Location:** MCESC **Date:** April 28, 2020  
**Attendee:** Jessica Scheetz  
**Entity:** MCESC

**Meeting:** X ELL Assessment Training  
**Location:** MCESC **Date:** April 28, 2020  
**Attendee:** Jessica Scheetz  
**Entity:** MCESC

**Meeting:** X Science of Happiness Mini-Course  
**Location:** MCESC **Date:** May 8, 2020  
**Attendee:** Jessica Scheetz  
**Entity:** MCESC

**Meeting:** X Science of Reading Webinar - Part 3  
**Location:** Virtual - Canfield **Date:** May 19, 2020  
**Attendee:** Jessica Scheetz  
**Entity:** MCESC

**Meeting:** X ISTE Certification  
**Location:** Virtual - Butler County ESC **Date:** May 26, 2020  
**Attendee:** Julianne Ware  
**Entity:** MCESC

**Meeting:** X Foundations of Evidence-Based Strategies  
**Location:** Virtual - Canfield **Date:** May 26-27, 2020  
**Attendee:** Juli Baumgarner  
**Entity:** MCESC

**Meeting:** Collaborative & Proactive Solutions: Virtual Advanced Training with Dr. Ross Greene, PhD  
**Location:** Virtual - Canfield **Date:** June 4-5, 2020  
**Attendee:** Juli Baumgarner  
**Entity:** MCESC

**Meeting:** X Literacy Academy  
**Location:** Columbus, OH **Date:** February 18-19, 2020  
**Attendee:** Julie Morar  
**Entity:** MCESC

**Meeting:** X ISTE Certification Training  
**Location:** Virtual - Butler County ESC **Date:** May 26, 2020  
**Attendee:** Katherine Rabel  
**Entity:** MCESC

**Meeting:** Keys to Literacy Training  
**Location:** MCESC **Date:** May 28, 2020  
**Attendee:** Katherine Rabel  
**Entity:** MCESC

**Meeting:** Keys to Literacy Training  
**Location:** MCESC **Date:** June 2, 2020  
**Attendee:** Katherine Rabel  
**Entity:** MCESC

**Meeting:** X PD Webinar hosted by Association of School Psychologists (OSPA)  
**Location:** Webinar - Youngstown **Date:** May 12, 2020  
**Attendee:** Kelly Murphy  
**Entity:** MCESC

**Meeting:** X ISTE Certification  
**Location:** Virtual - Butler County ESC **Date:** May 26, 2020  
**Attendee:** Kerri Gries  
**Entity:** MCESC

**Meeting:** Sensory Integration & 'Smart' Treatment Strategies: When Formal Testing Isn't Possible  
**Location:** Virtual - Online **Date:** May 29, 2020  
**Attendee:** Maureen Hough  
**Entity:**

**Meeting:** X English Language Learners: Training in Assessment Practices Webinar  
**Location:** Youngstown, OH **Date:** May 7, 2020  
**Attendee:** Melinda Hodder  
**Entity:** MCESC

**Meeting:** X K-12 Threat Assessment & Threat Management Training  
**Location:** Virtual - Ellwood City, PA **Date:** May 20, 2020  
**Attendee:** Melinda Hodder  
**Entity:** MCESC

**Meeting:** X OSLHA Online Conventions  
**Location:** Virtual - Online **Date:** April 17, 2020  
**Attendee:** Melinda Winsen  
**Entity:** MCESC

**Meeting:** Milestones Autism Conference  
**Location:** Virtual - Warrensville Heights      **Date:** June 11 - 16, 2020  
**Attendee:** Normajeane Sexton  
**Entity:** MCESC

**Meeting:** Suspected Apraxia and Early Intervention  
**Location:** Virtual - Hudson      **Date:** June 4, 2020  
**Attendee:** Rachel Patel  
**Entity:** MCESC

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 Mr. Scarsella, seconded by Mrs. Dockry, to adjourn at 4:46 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. 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, May 28, 2020 at 7320 N. Palmyra Rd. Canfield, OH 44406.

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President

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Treasurer

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Date