

**Minutes of the Special Meeting/Work Session of the
Mahoning County Educational Service Center Governing Board held
Thursday, May 28, 2020, 4:45 p.m. at 7320 N. Palmyra Rd., Canfield, OH**

The meeting was called to order by the President, Jeffery Good, at 4:46 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 Atty. Welsh, seconded by Mrs. Dockry, 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.

A motion was made by Atty. Welsh, seconded by Atty. Douglass, to enter into Executive Session at 4:48 p.m. to discuss the employment/appointment of a public employee or official.

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:

- Rebranding/Potential Name Change for MCESC

A motion was made by Atty. Welsh, seconded by Mr. Scarsella, to adjourn at 6:15 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, May 28, 2020
at 7320 N. Palmyra Rd, Canfield, OH 44406.

President

Treasurer

Date