

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, June 18, 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.

CALL TO ORDER

Mr. Good led the Pledge to the Flag. This was followed by a moment of silence.

PLEDGE TO FLAG
MOMENT OF
SILENCE

On roll call the following members were present: Atty. A. Ross Douglass, Kathi McNabb Welsh, and Jeffery Good. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer.

ROLL CALL

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

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

APPROVE AGENDA
(20-54)

Public Participation

Policy BDDH: O.R.C. 121.22, 3313.20* (There was no public participation).

TREASURER'S
REPORTS
(20-55)

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

- Minutes – May 28, 2020 - Regular Meeting
- Minutes – May 28, 2020 – Special Meeting
- May 2020 Bills and Expenses

Mr. Scarsella arrived at 4:39 p.m.

- May 2020 Financial Report
- Approve OTES 2.0 Grant Fund: 590 9021
- Approve the Broker Letter of Authorization for L. Calvin Jones & Co. to serve as MCECSC's exclusive Retail Broker of Record and AMWins Brokerage of the Midwest to serve as MCECSC's exclusive Wholesale Broker of Record, to negotiate Liability/Fleet/Excess/Property Insurance with Markle Insurance Company.

Select May 2020 Fund Balances.

General Fund.....	1,494,876.95
Help Me Grow.....	62,514.64
Special Trust – Unclaimed Monies.....	67.63
NFP /Help Me Grow.....	57,262.01
Mahoning County Track.....	3,178.20
Professional Development/SIRI Follow Up.....	132.70
Public School Preschool.....	6,191.10-
Central Coordination.....	60,351.01
SSTR5 Student Assessments.....	2,105.80
SSTR5 Secondary Transition w/ Disabilities.....	4,674.30
Regional Facilitator.....	88,288.91
SSTR5 Ohio Literacy Leads.....	15,717.19
School Psychology Intern.....	2,510.51
920R Title VI-B SSTR5.....	197,285.98
SSTR5 SSIP IDEA.....	6,158.87
LEP Title III.....	1,533.58
SSTR5 Priority Schools.....	8,291.77
SSTR5 Early Learning (EL 2).....	9,704.70
SSTR5 SSIP ELSR.....	1,788.07
Handicapped Preschool	2,987.18
919E Striving Readers.....	103,742.72
Pathways II Rehabilitation Services.....	256.67
MIECHV/Help Me Grow GR.....	53,386.49

Region State Professional Development.....	26,616.48
Pathways II Rehabilitation Services.....	35,414.39
May 2020 - Grand Total All Funds.....	2,233,655.65

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

BARGAINING
AGREEMENT MOU
(20-56)

A motion was made by Atty. Welsh, seconded by Atty. Welsh, to approve MOU between Mahoning County Educational Service Center and **Mahoning County Service Center Employees' Association** to extend the Bargaining Agreement through June 30, 2021.

On roll call the vote was as follows: Mr. Scarsella, yea; Atty. Welsh, 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:

CONTRACTS
(20-57)

1. Approve Membership Renewal to **AESA** for the 2020-2021 school year.
2. Approve Agreement between Mahoning County Educational Service Center and **Columbiana County Mental Health and Recovery Services Board** for the MCECSC to provide services to students qualifying for OOD services from July 1, 2019 through June 30, 2020.
3. Approve Agreement between Mahoning County Educational Service Center and **Dr. David Brobeck** to provide Online Emergenetics Profile Assessment from June 16, 2020 through July 31, 2020, \$561.
4. Approve Agreement between Mahoning County Educational Service Center and **Dr. Wendy Strickler Biederman** to facilitate SSIP Stakeholders' meeting on June 9, 2020, \$1,000.
5. Approve letter for **Mahoning Unlimited Classroom/Valley Virtual** lease at Mahoning County Educational Service Center.
6. Approve Agreement between Mahoning County Educational Service Center and **Nutrition Inc.** to provide food services to the Manor programs for the 2020-2021 school year.
7. Approve Membership Renewal to **OESCA** for the 2020-2021 school year.
8. Approve Agreement between Mahoning County Educational Service Center and **Springfield Local School District** for the MCECSC to provide Susan Springer as the Coordinator, Health Services for the 2020 - 2021 school year.
9. Approve fee schedule for Non-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; Atty. A. Ross Douglass, yea; Mr. Scarsella, yea; Mr. Good, yea. The President declared the motion carried.

ALIGNED DISTRICTS
SERVICE AGREEMENTS
(20-58)

A motion was made by Atty. Welsh, seconded by Atty. Douglass to approve the following service agreements with aligned districts for the 2020-2021 school year pursuant to ORC 3313.845:

- Beaver Local School District
- Boardman Local School District
- Campbell City School District
- Canfield Local School District
- Columbiana Exempted Village School District
- East Palestine City School District
- Jackson-Milton Local School District
- Lowellville Local School District
- Poland Local School District

- Rootstown Local School District
- Sebring Local School District
- South Range Local School District
- Southeast Local School District
- Springfield Local School District
- Struthers City School District
- West Branch Local School District
- Western Reserve Local School District
- Windham Exempted Village School District

On roll call the vote was as follows: 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 approve service agreement between Mahoning County Educational Service Center and Austintown Local School District for the 2020-2021 school year pursuant to ORC 3313.845.

AUSTINTOWN LOCAL
SCHOOLS SERVICE
AGREEMENT
(20-59)

On roll call the vote was as follows: 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 approve service agreement between Mahoning County Educational Service Center and Youngstown City School District for the 2020-2021 school year pursuant to ORC 3313.845.

YOUNGSTOWN CITY
SCHOOLS SERVICE
AGREEMENT
(20-60)

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

A motion was made by Atty. Welsh, seconded by Atty. Douglass, to approve the following service agreements with non-aligned districts for the 2020-2021 school year pursuant to ORC 3313.844 and 3313.845:

NON-ALIGNED
DISTRICTS SERVICE
AGREEMENTS
(20-61)

- Bio-Med Science Academy
- Brookfield Local School District
- Horizon Science Academy
- James A. Garfield Local School District
- Mahoning County Career and Technical Center
- Mahoning Unlimited Classroom/Valley Virtual
- Ravenna City School District
- United Local School District
- Valley STEM+ME2 Academy
- Youngstown Community School

On roll call the vote was as follows: Atty. Welsh, yea; Atty. 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 Mr. Scarsella, to enter into Executive Session at 5:04 p.m. to discuss the employment of an employee or official.

EXECUTIVE SESSION
(20-62)

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

Executive Session Adjourned at 5:15 p.m.

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

PERSONNEL
(20-63)

1. Resignations

- **Susan Hay, Occupational Therapist**, resignation for the purpose of retirement effective August 1, 2020.
- **Benjamin Shaw**, Instructional Supervisor, effective June 30, 2020.

- **Karen Summers**, Courier, for the purpose of retirement effective August 28, 2020.
2. Contracts
- **Robert Kujala**, SSTR5 Consultant, approve one year special limited contract effective July 1, 2020 – June 30, 2021, 215 days, \$79,724.15 pending completion of all hiring requirements.
 - **Carolyn Lorenzi**, Supervisor - Special Education, approve two year certified Administrative contract effective July 1, 2020 through June 30, 2022, 211 days, \$70,680, pending completion of all hiring requirements.
 - **Susan Pavalko**, Coordinator - Valley Virtual Remote Learning Academy, approve two year non-certified Administrative contract effective July 1, 2020 through June 30, 2022, 225 days, \$69,960, pending completion of all hiring requirements.
 - **Danielle Schafer**, Help Me Grow - Home Visitor, approve one year limited classified contract effective July 1, 2020 – June 30, 2021, 232 days, \$27,176.15 pending completion of all hiring requirements.
3. Contract Amendments
- **Michele Corll**, SLP, amend the previously approved contract for the 2020 - 2021 school year from length of 2 years, ending 6/30/2022 to a 5 year contract, ending 6/30/2025.
 - **Jaelyn DiSibio**, SSTR5 Consultant, amend contract from one year special limited certified contract, 190 days to a one year certified administrative special limited contract, 190 days, effective July 1, 2020 through June 30, 2021.
 - **Renee Foerster**, Instructional Supervisor, to be paid up to one additional day at her daily rate for the 2019-2020 school year.
 - **Teresa Furniss**, SSTR5 Consultant, amend contract from 209 days to 220 days.
 - **Jodi Glaser**, SSTR5 Consultant, amend the previously approved contract for the 2020 - 2021 school year from 200 days to 209 days.
 - **Jennifer Glavic**, Intervention Specialist, to be paid one additional day for the 2019-2020 school year at her daily rate to close her MD classroom in the Southeast School District.
 - **Kim Johnson**, Supervisor - Help Me Grow, amend contract from one year special limited classified contract to a one year classified administrative special limited contract, effective July 1, 2020 through June 30, 2021.
 - **Joanne Seil**, Intervention Specialist, to be paid one additional day for the 2019-2020 school year at her daily rate to close her PACE classroom.
 - **Angeline Theis**, Instructional Supervisor, to be paid up to one additional day at her daily rate for the 2019-2020 school year.
 - **Susan Visci**, VRP3 Coordinator, amend the previously approved contract for the 2020 - 2021 school year from 225 to 232 days.
4. Rescind the reduction in force approved May 28, 2020 that was scheduled to take effect July 1, 2020 for the following employee:
- **Michael Klacik**, Instructional Supervisor
5. Approve \$3,000 stipend for the 2020-2021 school year for the following State Support Team Region 5 (SSTR5) staff:

- **Tina DeVito**
 - **Patricia Dreher**
 - **Teresa Furniss**
 - **Jodi Glaser**
 - **Terrence Grimm**
 - **Matthew Heath**
 - **Maria Hoffmaster**
 - **Michelle Kozak-Elia**
 - **Denise Malkovits**
 - **Marlo Moransky-Miller**
 - **Marla Peachock**
 - **Susan Szabo-Koulianous**
 - **Andrew Tommelleo**
 - **Jaclyn DiSibio**
 - **Robert Kujala**
6. Approve \$7,500 stipend for the 2020-2021 school year for Jane Sadinski, SSTR5 Consultant.
7. Approve the following OT/PT staff to provide extended school year services to meet the needs of Springfield, Southeast, South Range, East Palestine, Rootstown, Canfield and Poland at the rate of \$60 per hour.
- **Jamie Congelio**, OT, up to 10 hours
 - **Michelle Geer**, OT, up to 5 hours
 - **Donna Lambert**, OT, up to 5 hours
 - **Beverly Lankitus**, PT, up to 13.5 hours
 - **Kathy O'Shaughnessy**, PT up to 10 hours
 - **Stephanie Taranto**, PT, up to 5 hours
 - **Heather Watson**, OT, up to 16.5 hours
8. Approve the following Speech and Language staff to provide extended school year services to meet the needs of Canfield, East Palestine, Rootstown, South Range, Springfield and Western Reserve at the rate of \$60.00 per hour.
- **Ashley Evanoski**, up to 15 hours
 - **Corinna Griffin**, up to 8.5 hours
 - **Alexandra Naples**, up to 13 hours
 - **Rachael Robertson**, up to 19 hours
9. Approve the following Intervention Specialist staff to provide extended school year services to meet the needs of Rootstown, South Range, Springfield and Western Reserve at the rate of \$25.00 per hour.
- **Erin Benner**, up to 50 hours
 - **Cindy DeRienzo**, up to 30 hours
 - **Pamela Marcello**, up to 6 hours
 - **Brandi Pavone**, up to 18 hours

10. Approve resolution to implement the following reduction in part from a 1.0 FTE to a 0.2 FTE effective July 1, 2020:

- **Alice Cartwright**
- **Anthony Lucente**
- **Kathleen Miller**
- **Jennifer Remick**

11. Professional Leave

Meeting: Learning Without Tears
Location: Virtual Workshop Date: June 18, 2020
Attendee: Alessandra Ferrara
Entity: MCESC

Meeting: **X** Effective Mathematical Instructional Practices
Location: Hillard, OH Date: March 1-30, 2020
Attendee: Benjamin Shaw
Entity: MCESC

Meeting: 2020 PaTTAN Literacy Symposium: The Many Strands Woven Into Skilled Reading
Location: Virtual Workshop Date: June 10-11, 2020
Attendee: Brenda Thurnher
Entity: MCESC

Meeting: **X** National Home Visiting Conference
Location: Denver, CO Date: January 29-31, 2020
Attendee: Christine Hanysh
Entity: MCESC

Meeting: **X** Re-Map Training for Healthy Families America
Location: Date: March 1-4, 2020
Attendee: Christine Hanysh
Entity: MCESC

Meeting: **X** 2020 Literacy Academy
Location: Columbus, OH Date: February 18-20, 2020
Attendee: Julie Morar
Entity: MCESC

Meeting: Play.Pause.Learn. Using Engaging Media & Games to Support Social Learning
Location: Clackma, OR Date: June 30, 2020
Attendee: Sharon Tomczyk
Entity: MCESC

Meeting: **X** School Psych Professional Development
Location: Date: February 24-25, 2020
Attendee: Staci Drenzo
Entity: MCESC

Meeting: X RELs Meeting and State Literacy Network Meeting
Location: Polaris, OH Date: February 4-5, 2020
Attendee: Marlo Moransky-Miller
Entity: SSTR5

Meeting: X State Literacy Conference
Location: Columbus, OH Date: February 18-20, 2020
Attendee: Marlo Moransky-Miller
Entity: SSTR5

Meeting: X State RELs and Literacy Network Meeting
Location: Columbus, OH Date: March 3-4, 2020
Attendee: Marlo Moransky-Miller
Entity: SSTR5

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

Discussion:

- Canfield Fair – Discuss safety procedures with Mahoning County Board of Health
- Disney Institute (Leadership Excellence, Employee Engagement, Customer Service) provided by SSTR5
- YUJA Online Platform for Teaching & Learning Department, \$18,000
- Special Meeting – June 29th at 5:30 p.m. at CTC and Zoom.

A motion was made by Atty. Welsh, seconded by Atty. Douglass, to adjourn at 5:50 p.m.

ADJOURN
(20-64)

On roll call the vote was as follows: Atty. Welsh, 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, June 18, 2020 at 7320 N. Palmyra Rd. Canfield, OH 44406.

President

Treasurer

Date