

**Minutes of the Special Meeting of the
Mahoning County Educational Service Center Governing Board held
Monday, June 29, 2020, 5:30 p.m. at 7300 N. Palmyra Rd., Canfield, OH
and Virtual Zoom Meeting**

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; Sandy Huddleston, Deputy Treasurer; and Andrew Velchek, Director of Technology.

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

- Approve FY20 Final Appropriations and Amended Certificate of Estimated Resources
- Approve FY21 Temporary Appropriations in the amount of 25% of FY20 Total Expenditures
- Approve FY20 Year End Fund Advances
- FY21 Insurance Quote for Liability, Fleet, and Cyber Coverage
- Approve SSTR5 Fund: 599 920D OLL – Dyslexia

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. Douglass, to approve the following contracts:

- Approve Agreement between Mahoning County Educational Service Center and **Gymsters Adapted Physical Education and Motor Development** to provide adapted physical education services to three students at Southeast Local Schools and one student at Jackson-Milton Local Schools, September 23, 2020 through May 31, 2021, \$1,800.
- Approve Agreement between Mahoning County Educational Service Center and **Struthers City Schools** to approve extension of lease for the Manor Avenue school building for the 2020 - 2021 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 Atty. Douglass, seconded by Mrs. Dockry, to approve the following contracts with Youngstown City Schools:

- Approve Agreement between Mahoning County Educational Service Center and **Youngstown City School District** to provide Information Technology Support Specialist services at Choffin Career and Technical Center for the 2020-2021 school year, at an estimated cost of \$55,178.11 plus mileage, professional development, and administrative fees.
- Approve Agreement between Mahoning County Educational Service Center and **Youngstown City School District** to Marketing Services at Choffin Career

CALL TO ORDER

PLEDGE TO FLAG
MOMENT OF
SILENCE

ROLL CALL

APPROVE AGENDA
(20-65)

TREASURER
REPORTS
(20-66)

CONTRACTS
(20-67)

YOUNGSTOWN CITY
SCHOOLS
CONTRACT
(20-68)

and Technical Center for the 2020-2021 school year, at an estimated cost of \$47,313.49 plus mileage, professional development, and administrative fees.

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

PERSONNEL
(20-69)

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

1. Contracts

- **Joshua Bosheff**, School Psychologist Intern, approve one year special limited certified contract effective July 1, 2020 through June 30, 2021, 196 days, pending completion of all hiring requirements and ODE grant funding.

2. Contract Amendments

- **Brandi Pavone**, Intervention Specialist, approve an additional 20 hours as requested by Struthers City Schools for extended school year services for the 2019-2020 school year.
- **Rachel Young**, Grant Coordinator, amend contract previously issued on April 16, 2020 from a Certified Administrator contract to a Non-Certified Administrator contract.

3. Approve resolution to implement the following reduction in force effective July 29, 2020 for **Kimberly Scott**, Administrative Assistant.

4. Rescind the reduction in force approved May 28, 2020, which was scheduled to take effect July 1, 2020, for the following employees:

- **Joelle Bettura**, Marketing Specialist, Choffin Career Center
- **Gary Reynolds**, Information Technology Support Specialist
- **Darlene Schiavello**, Secretary

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.

ADJOURN
(20-70)

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to adjourn at 5:57 p.m.

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.

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 Monday, June 29, 2020 at 7300 N. Palmyra Rd, Canfield, OH 44406.

President

Treasurer

Date