

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, August 20, 2020, 4:30 p.m. at 7320 N. Palmyra Rd., Canfield, OH**

The meeting was called to order by the President, Jeffery Good, at 4:31 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, Richard S. Scarsella, Atty. A. Ross Douglass, Kathi McNabb Welsh, and Jeffery Good. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; Jack Zocolo, Director of Business Operations/HR.

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; Mr. Scarsella, yea; Atty. Welsh, yea; Atty. A. Ross Douglass, 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 – July 16, 2020 - Regular Meeting
- July 2020 Bills and Expenses
- July 2020 Financial Report

Select July 2020 Fund Balances:

General Fund.....	1,051,148.00
Help Me Grow.....	895,004.62
NFP /Help Me Grow.....	77,034.90
First Place Scholarship Fund.....	16,509.88
920F Public School Preschool.....	-30,140.57
921F Public School Preschool.....	-889.36
Central Coordination.....	50,238.20
920A SSTR5 Student Assessments.....	-1,458.12
920K SSTR5 Regional Facilitator.....	-14,164.90
920L SSTR5 Ohio Literacy Leads.....	16,375.07
School Psychology Intern.....	2,109.33
SSTR2 Early Literacy Star.....	1,186.35
Regional Facilitator.....	22,315.07
SSTR5 Ohio Literacy LEADS.....	179.00
920R Title VI-B SSTR5.....	34,885.77
SSTR5 SSIP IDEA.....	6,158.83
Urban Literacy.....	8,414.75
921R Title VI-B SSTR5.....	65,322.49
9020 SSTR5 Priority Schools.....	88.69
9021 SSTR5 Priority Schools.....	4,858.82
920E SSTR5 Early Learning (EL 2).....	6,504.56
920S SSTR5 SSIP ELSR.....	1,788.06
921E SSTR5 Early Learning (EL 2).....	299.00
OTES 2.0 Grant.....	36.94
919E Striving Readers.....	17,661.53-
Pathways II Rehabilitation Services.....	3,607.39
OH Statewide Family Engagement Center Grant.....	12,865.33
SSTR5 – OLL Dyslexia.....	280.00

MIECHV HMG GR.....	36,678.25
Region State Professional Development.....	29,678.00
Pathways II Rehabilitation Services.....	12,645.71
June 2020 - Grand Total All Funds.....	1,878,996.34

- Transfer \$3,607.39 from OOD Grant 599 919R to ODD Grant 599 920R.

On roll call the vote was as follows: Mr. Scarsella, yea; Atty. Welsh, yea; Atty. A. Ross Douglass, yea; Mrs. Dockry, 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:

1. Approve Agreement between Mahoning County Educational Service Center and **Bennett's Office Products** to provide printer maintenance and supplies for the 2020-2021 school year.
2. Approve Agreement between Mahoning County Educational Service Center and **Bright Beginnings/ESC of Cuyahoga County** to extend the SFY20 Early Childhood Central Intake and Referral System Services contract through June 30, 2021, \$262,827.
3. Approve Service Agreement between Mahoning County Educational Service Center and **Educational Service Center of Central Ohio** for Ohio Reading and Math Corps AmeriCorps Member Services for the 2020-2021 school year.
4. Approve Agreement between Mahoning County Educational Service Center and **Educational Service Center of Central Ohio** to allocate funding to the Mahoning County Educational Service Center to coordinate the Ohio Math Corps and Reading Corps programs in Mahoning County and provide professional development assistance for partner districts and program volunteers, August 1, 2020 through July 31, 2021, up to \$31,419.
5. Approve Agreement between Mahoning County Educational Service Center and **Implementation Scientists, LLC** to provide to MCEESC, The Implementation Science Professional Learning Series, designed to introduce, inform and inspire SST5 Consultants about implementation science and how it can improve their work, September 4, 2020 through May 25, 2021, \$13,800.
6. Approve Agreement between Mahoning County Educational Service Center and **Keys to Literacy** to collaboratively develop teacher knowledge assessments for literacy K-12, provide professional learning opportunities to support the implementation of the model guidebooks and provide professional learning opportunities for grantees (literacy academy) for the Comprehensive Literacy State Development Grant, September 1, 2020 through December 1, 2020, \$6,000.
7. Approve Amended Service Agreement between Mahoning County Educational Service Center and **Mahoning County Career and Technical Center** for services provided by the Director of Government Affairs and Workforce Development pursuant to RC 3313.845.
8. Approve Membership Renewal with **Mahoning Valley Manufacturers Coalition**, \$500.
9. Approve the Agreement between Mahoning County Educational Service Center and **North Central Ohio Educational Service Center (NCOESC)**. NCOESC will provide Mentor Training Support, which includes two (2) days of Virtual training on September 30 and October 1, 2020, which includes planning and preparation at a cost of \$1,935.
10. Approve Agreement between Mahoning County Educational Service Center and **Sara Levitt of SLJ Educational Consultants** to conduct fourteen (14) half-

day/three-hour virtual presentations and interaction courses for the SST English Learner courses from September 15, 2020 through June 15, 2021, \$5,250.

11. Approve Agreement between Mahoning County Educational Service Center and **State Support Team Region 5** to provide up to 18 days of Math Support \$12,500 (\$11,000 planning/delivery + \$1,500 travel expense) effective July 1, 2020 through June 30, 2021.
12. Approve Agreement between Mahoning County Educational Service Center and **Stephanie Stollar Consulting, LLC** provide to MCESC support for the model guidebook development and writing process and help to develop professional learning opportunities to support the implementation of the model guidebooks for the Comprehensive Literacy State Development Grant, September 1, 2020 through June 30, 2021, \$20,000.
13. Approve Agreement between Mahoning County Educational Service Center and **Warren City School District** to provide monthly administrative support meetings (Superintendent, Treasurer, Principal, Curriculum Council, and Guidance), \$20,000 for the 2020-2021 school year, plus additional associated fees. In addition, to plan and provide Professional Development for the 2020-2021 school year. \$600 per day per consultant plus planning and travel expenses commencing July 1, 2020, through June 30, 2021.
14. Approve Agreement between Mahoning County Educational Service Center and **Wills Mobility and Vision Services** to provide up to 25 hours per week of direct services for OM and VI; up to 8 hours per week of planning and documentation, effective July 1, 2020 through June 30, 2021, at \$90 per hour for direct OM and VI services and \$50 per hour for planning and documentation plus mileage.

On roll call the vote was as follows: Atty. Welsh, yea; Atty. A. Ross Douglass, yea; Mrs. Dockry, 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 approve Physicals and T8's for district bus and van drivers.

On roll call the vote was as follows: Atty. A. Ross Douglass, yea; Mrs. Dockry, 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 following personnel recommendations:

1. Resignations
 - **Melissa Arden**, Marketing Specialist, effective September 4, 2020.
 - **Marty Dye**, Bookkeeper, effective August 19, 2020.
 - **Jennifer Remick**, Mahoning Unlimited/Valley Virtual Teacher, effective August 20, 2020.
 - **Andrew Tommelleo**, SSTR5 Consultant, effective August 20, 2020.
 - **Rachel Young**, Grant Coordinator, effective August 14, 2020.
2. Contracts
 - **Christopher Canann**, SST Consultant, approve one year special administrative-certified contract effective July 1, 2020 – June 30, 2021, 200 days, \$73,569.38 plus \$3,000 stipend pending completion of all hiring requirements.
3. Contract Amendments
 - **Josh Bosheff**, School Psychologist Intern, amend contract from 196 to 186 days, \$23,500.

- **Melissa Busefink**, Occupational Therapist, amend contract days from 186 days to 150 days for the 2020-2021 school year.
 - **Jamie Congelio**, Occupational Therapist, amend contract days from 186 days to 150 days for the 2020-2021 school year.
 - **Sandy Furano**, Director of Mahoning Valley Regional Council of Governments (MVRCOG), amend salary for the 2020 - 2021 school year from \$61,562.50 to \$67,500.00.
 - **Amy Gelfand**, School Psychologist, amend the number of work days from 170 to 196 for the 2020 - 2021 school year.
 - **Kim Johnson**, Infant/Toddler Supervisor, add four additional days at her daily rate of \$303.93 for the 2019-2020 school year.
 - **Bethany Scholl-Lavery**, School Psychologist, amend the number of work days from 130 to 150 for the 2020 - 2021 school year.
 - **Lauren Stepanian**, Occupational Therapist, amend contract days from 186 days to 150 days for the 2020-2021 school year.
 - **Kara Swogger**, Occupational Therapist, amend contract days from 186 days to 168 days for the 2020-2021 school year.
 - **Carolyn Wyand**, Occupational Therapist, amend contract days from 150 days to 110 days for the 2020-2021 school year.
4. Amend job titles for the following staff from Service Coordinators to Home Visitors:
- **Milly Aponte**
 - **Susan Cleary-Charles**
 - **Donna Hopwood**
 - **Melanie Lamb**
 - **Heidi Marciniak**
 - **Shawna Marsteller**
 - **Danielle Schafer**
 - **Jennifer Vigorito**
5. Amend job title for **Vicki LaCivita** from Service Coordinator/Trainer to Home Visitor/Trainer.
6. Approve stipends for the following staff to process home school applications as requested by districts for the 2020-2021 school year:
- **Brie Little**, \$3,750.
 - **Carol Ricketts**, \$3,750.
7. Appoint **Jack Zocolo** as E-Rate Agent for the Mahoning County Educational Service Center.
8. Approve Amended Administrative Factoring Schedule.
9. Professional Leave

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

Discussion:

- The Tartan Companies
- ESCs to get CARES Act money
- Marketing Position
- Joint Super/Treas Meetings Quarterly (Nov., March, June)

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to enter into Executive Session at 5:01 p.m. to discuss the employment of a public employee or official.

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

The Governing Board conducted an evaluation of the Treasurer with an exemplary rating. Executive Session adjourned at 5:39 p.m.

A motion was made by Mrs. Dockry, seconded by Atty. Douglass, to adjourn at 5:42 p.m.

On roll call the vote was as follows: Atty. Welsh, yea; Atty. A. Ross Douglass, yea; Mrs. Dockry, 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, August 20, 2020 at 7320 N. Palmyra Rd. Canfield, OH 44406.

President

Treasurer

Date