

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, September 17, 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, Richard S. Scarsella, Atty. Kathi McNabb Welsh, and Jeffery Good. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; Stella Camuso; and Atty. Alan Wenger.

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

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

Atty. A. Ross Douglass arrived at 4:32 p.m.

Public Participation

Policy BDDH: O.R.C. 121.22, 3313.20*

- Mrs. Camuso gave a presentation about the pending/potential donation of land by Mr. Williamson to Boardman Parks.

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

- Minutes – August 20, 2020 - Regular Meeting
- August 2020 Bills and Expenses
- August 2020 Financial Report

Select August 2020 Fund Balances:

General Fund.....	1,656,738.70
Help Me Grow.....	27,829.85
NFP /Help Me Grow.....	87,672.87
First Place Scholarship Fund.....	2,000.00
920F Public School Preschool.....	32,447.30-
921F Public School Preschool.....	31,329.79
Central Coordination.....	36,943.61
920A SSTR5 Student Assessments.....	1,101.22
SSTR5 Secondary Transitions w/ Disabilities.....	923.43
920K SSTR5 Regional Facilitator.....	3,975.36
920L SSTR5 Ohio Literacy Leads.....	751.76-
SSTR2 Early Literacy Star.....	639.71
Regional Facilitator.....	21,269.58
SSTR5 Ohio Literacy LEADS.....	9,565.30
School Psychology Intern.....	2,263.27
920R Title VI-B SSTR5.....	31,393.62-
SSTR5 SSIP IDEA.....	959.56-
Urban Literacy.....	8,718.29
921R Title VI-B SSTR5.....	114,581.46
921S SSTR5 SSIP IDEA.....	7,287.61
920R LEP Title III.....	4,604.48
9020 SSTR5 Priority Schools.....	7,731.11
9021 SSTR5 Priority Schools.....	7,183.02
920E SSTR5 Early Learning (EL 2).....	9,995.46
920S SSTR5 SSIP ELSR.....	84.46
921E SSTR5 Early Learning (EL 2).....	7,083.81
921S SSTR5 SSIP ELSR.....	2,176.80

OTES 2.0 Grant.....	1,356.66
919E Striving Readers.....	61,143.32
OH Statewide Family Engagement Center Grant.....	43,721.59
MIECHV HMG GR.....	59,837.65
Region State Professional Development.....	51,850.00
Pathways II Rehabilitation Services.....	10,603.57
Comprehensive Literacy State Development.....	3,174.11
June 2020 - Grand Total All Funds.....	2,217,833.85

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 Mrs. Dockry, seconded by Atty. Welsh, to approve the following:

1. Approve Agreement between Mahoning County Educational Service Center and **Dr. David Brobeck** to offer an online Emergenetics Profile Assessment, along with an Emergenetics workshop. Professional development session will include instruction for website and application. Effective September 21, 2020 through October 30, 2020, \$187.
2. Approve Amended Agreement between Mahoning County Educational Service Center and **Gymsters Adapted Physical Education and Motor Development** to amend services at Southeast Local schools in Portage County for up to 10 hours of APE services for up to \$800, and to include Springfield Local Schools in Mahoning County for up to 20 hours of APE services for up to \$1,600.
3. Approve Agreement between Mahoning County Educational Service Center and **J. Averitt Consulting** to provide services to support the ODE's SPDG grant and SSIP in achieving its goals to provide EB-ELL professional development to local administrators and additional specialists. The consulting service will also provide new data collection tools in light of these challenging times, October 1, 2020 through September 30, 2021, \$37,800.
4. Approve the Office of Exceptional Children Waiver Application between Mahoning County Educational Service Center and the **Ohio Department of Education**, per Ohio Administrative Code 3303-51-09; Delivery of Services related to class size during the 2020-2021 school year.
5. Approve Agreement between Mahoning County Educational Service Center and **Opportunities for Ohioans with Disabilities** to approve the Interagency Agreement to provide services for students in the OOD program from October 1, 2020 through September 30, 2021.
6. Approve Agreement between Mahoning County Educational Service Center and **Opportunities for Ohioans with Disabilities** to provide services for students in the OOD program at MCEC from October 1, 2020 through September 30, 2021.
7. Approve Agreement between Mahoning County Educational Service Center and **Tartan Risk Solutions** to provide Full FMLA Administration from September 1, 2020, through August 31, 2021, at a cost of \$5,300.
8. Approve Agreement between Mahoning County Educational Service Center and **Voyager Sopris** to provide a six day virtual state training model for teachers who are involved with LETRS. The set cost is \$18,000.

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.

Board President, Jeffery Good, appointed Marie Dockry as the Board's Delegate for the 2020 OSBA Capital Conference.

Board President, Jeffery Good, appointed Richard S. Scarsella as the Board's Alternate for the 2020 OSBA Capital Conference.

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to approve Physicals and T8's for district bus and van drivers.

AUSTINTOWN

Carney	Melissa	Bus
Cox	Richard	Bus
Dooley	Tommy	Bus
English	Linda	Bus
James Jr	David	Bus
Wilson	Doug	Bus

BOARDMAN

Chorey	Andrew	Bus
Girts	James	Bus
Manis	Kristina	Bus
Ruscitti	Cathy	Bus

CANFIELD

Bowman	Sydney	Bus
Hamarik	Christy	Bus
Huddleston	Stanley	Bus

LOWELLVILLE

Anguish	Andrea	Bus
Dougherty	Daniel	Bus
Grow	Eric	Van
Hartzell	Kenneth	Bus
Mihaly	Leah	Bus
Mihaly	Paul	Bus
Nock	Frank	Bus

POLAND

Blankenship	Kimberly	Bus
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SEBRING – CORRECTION

Billingsley	Kyle	From bus to Van
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WEST BRANCH

Brown	Michael	Van
Eddins	Matthew	Van
James	Jonathon	Van
Lanzo	Alyssa	Van
Mulinix	Rick	Van
Oblish	Aaron	Bus
Rockwell	Terry	Bus

WESTERN RESERVE

Bendis	Ronald	Van
Bowell	Makenzie	Bus
DeGregory	Austin	Van

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
 - **Sandy Huddleston**, Deputy Treasurer, resignation effective September 30, 2020.
 - **Kathleen Sierra**, Support Teacher, resignation effective August 31, 2020.
2. Leave of Absence
 - **Lindsey Rubesa**, Speech-Language Pathologist, FMLA effective October 26, 2020 through January 15, 2021.
 - **Brenda Thurnher**, School Psychologist, FMLA effective October 12, 2020 through January 15, 2021.
3. Contracts
 - **Melissa Arden**, Marketing Specialist, up to 5 days at \$184.40 per day.
 - **Virginia Molnar**, Marketing Specialist/Teaching and Learning Instructional Supervisor, approve one year limited classified contract effective July 1, 2020 - June 30, 2021, 203 days, \$46,776.23, pending completion of all pre-employment requirements.
 - **Danielle Olsavsky**, Bookkeeper, approve a one-year limited classified contract effective September 16, 2020, through June 30, 2021, 206 days, \$26,045.98 pending completion of all pre-employment requirements.
4. Contract Amendments
 - **Christopher Canann**, SST Consultant, amend salary for the 2020 - 2021 school year from \$73,569.38 to \$74,162.68.
5. Professional Leave

Meeting: Ohio TESOL Webinar Series
Location: Webinar **Date:** 9/1/20; 9/8/20; 9/15/20; 9/22/20; 9/29/20; 10/6/20;
Attendee: Dawna Rappach 10/13/20; 10/20/20; 10/27/20; 11/3/20; 11/10/20; 11/17/20

Entity: MCECSC

Meeting: Telehealth Provider Training Program
Location: Webinar **Date:** September 28, 2020
Attendee: Diane Kluchar
Entity: MCECSC

Meeting: Telehealth Provider Training Program
Location: Webinar **Date:** September 28, 2020
Attendee: Donna Lambert
Entity: MCECSC

Meeting: X ASD - Improving Behavior and Social Skills
Location: Webinar **Date:** September 3, 2020
Attendee: James Mayberry
Entity: MCECSC

Meeting: OSPA Virtual Fall Conference
Location: Webinar **Date:** November 5-6, 2020
Attendee: Jessica Scheetz
Entity: MCECSC

Meeting: Ohio Association of Pupil Services Administrators (OAPSA) Fall Conference
Location: Webinar **Date:** September 18, 2020
Attendee: Kimberly Monachino
Entity: MCECSC

Meeting: AT Vendor Fair
Location: Webinar **Date:** September 29, 2020
Attendee: Laureen Hardenbrook
Entity: MCECSC

Meeting: X Training: Board Certified Behavior Analyst Network
Location: Webinar **Date:** September 16, 2020
Attendee: Normajean Sexton
Entity: MCECSC

Meeting: Language Acquisition Through Motor Planning (LAMP)
Location: Online Course **Date:** September 25, 2020
Attendee: Rachel Patel
Entity: MCECSC

Meeting: Healthy Families America (HFA) Zoom Conference
Location: Webinar **Date:** October 20-22, 2020
Attendee: Susan Cleary-Charles
Entity: MCECSC

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:

- Next Meeting: rescheduled for Thursday, October 22, 2020
- Ashley Mariano – Prevention Coordinator
- Marla Carano – Grant Writer
- Capital Conference Attendance – All Board Members will attend

- Aspiring Leaders – held a session for Principals
- Regional Chamber Dues – add to October’s Board Agenda for approval

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to enter into Executive Session at 5:23 p.m. to discuss the employment and compensation of a public employee and to discuss the purchase/lease/negotiation of real property and any other matters to be confidential under state law or federal statute.

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.

Executive Session adjourned at 6:31 p.m.

A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to adjourn at 6:31 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, September 17, 2020 at 7320 N. Palmyra Rd. Canfield, OH 44406.

President

Treasurer

Date