

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, December 17, 2020, 4:30 p.m. virtual via Zoom**

The meeting was called to order by the President, Jeffery Good, at 4:32 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, Atty. A. Ross Douglass, and Jeffery Good. Also in attendance: Traci Hostetler, Superintendent; Ryan Jones, Treasurer; Tyler Lewis, Assistant Treasurer.

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

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

Public Participation

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

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

- Minutes – November 19, 2020 - Regular Meeting
- November 2020 Bills and Expenses
- November 2020 Financial Report

Select November 2020 Fund Balances:

General Fund.....	2,063,318.90
Help Me Grow.....	52,983.95
NFP/Help Me Grow.....	112,673.00
Mahoning County Track.....	100.00
Professional Development/SIRI Follow Up.....	6,070.00
921F Public School Preschool.....	33,380.80
Central Coordination.....	65,706.75
921K SSTR5 Regional Facilitator.....	21,262.08
921L SSTR5 Ohio Literacy Leads.....	10,395.71
School Psychology Intern.....	2,388.28
Urban Literacy.....	4,664.14
921R Title VI-B SSTR5.....	106,142.70
921S SSTR5 SSIP IDEA.....	4,186.53
9021 SSTR5 Priority Schools.....	7,256.90
SSTR5 - Comprehensive Literacy State Development.....	9,187.50
Misc. Fed Grant Fund.....	3,975.00
Comprehensive Literacy State Development.....	4,858.55
Region State Professional Development.....	3,150.00
Pathways II Rehabilitation Services.....	43,017.16
Title II Formula Grant – Dept. Youth Services.....	10,539.15
November 2020 - Grand Total All Funds.....	2,857,358.62

On roll call the vote was as follows: Atty. 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. Welsh, to approve the Treasurer to attend an Ohio Attorney General approved public records training session as a designee on behalf of the Mahoning County ESC Governing Board members.

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

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

- Resolution School Funding Plan
- Resolution Amending Board Policies

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

- Approve Agreement between Mahoning County Educational Service Center and **Heidi Horvath** to be an Assessor for the Mahoning County Visual and Performing Arts Identification on January 16, 2021.
- Approve Agreement between Mahoning County Educational Service Center and **Joyce Mistovich** to be an Assessor for the Mahoning County Visual and Performing Arts Identification on January 16, 2021.
- Approve Amended MOU between Mahoning County Educational Service Center and **Mahoning County Educational Service Center Employees' Association (MCESCEA)** on teacher evaluations for the 2020-2021 school year.
- Approve Agreement between Mahoning County Educational Service Center and **Mahoning County School Employees Insurance Consortium (MCSEIC)** for the MCESC to provide Marketing Services from July 1, 2020, through June 30, 2021.
- Approve Membership to **Ohio Education Policy Institute (OEPI)**, \$500.
- Approve Renewal of Annual Membership to **Ohio School Boards Association (OSBA)** for the period January 1, 2021 through December 31, 2021.
- Approve Agreement between Mahoning County Educational Service Center and **Robert Antonucci** to be an Assessor for the Mahoning County Visual and Performing Arts Identification on January 16, 2021.
- Approve Agreement between Mahoning County Educational Service Center and **The Rich Center for Autism** to provide monthly administrative support meetings (Special Education Advisory Council) during the 2020-2021 school year.
- Approve Agreement between Mahoning County Educational Service Center and **Tracy Schuler-Vivo** to be an Assessor for the Mahoning County Visual and Performing Arts Identification on January 16, 2021.
- Approve the Agreement between Mahoning County Educational Service Center and **Youngstown Academy of Excellence** for the Mahoning Valley Regional Council of Governments to provide Pre-employment, Onboarding, and Personnel Services during the 2020-2021 school year.

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

1. Physicals and T8's for the following district bus and van drivers:

AUSTINTOWN

Steiner	Seth	Van
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BOARDMAN

Kohuth	Laurie	Bus
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SOUTH RANGE

Jenkins David Bus

WEST BRANCH

Moffett Rhonda Van
Preisse Thomas Van

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

1. Resignations
 - **Anne Dale**, Intervention Specialist, resignation with the purpose of retirement effective January 1, 2021.
2. Leave of Absence
 - **Christine Coleman**, Intervention Specialist, FMLA effective December 7, 2020 through December 18, 2020.
 - **Adrienne Rawl**, Intervention Specialist, FMLA effective December 11, 2020 through January 15, 2021, return to work January 19, 2021.
 - **Rachel Trickett**, Intervention Specialist, FMLA effective February 14, 2021 through April 30, 2021.
3. Contracts
 - **Carly Brown**, Speech Language Pathologist, approve one-year certified limited contract effective December 17, 2020 through June 30, 2021, 105 days, \$24,804.14 pending completion of all pre-employment requirements.
4. Stipend
 - **John Lamanna**, Special Education Supervisor, approve \$750 stipend at the end of each semester for a total amount of \$1,500 for the 2020-2021 school year at the request of Southeast Local School District.
5. Professional Leave

Meeting: School-Based Practitioners Summit: Today's Challenge, Tomorrow's Opportunity

Location: Virtual **Date:** January 28-29, 2021

Attendee: Diane Kluchar

Entity: MCEC

Meeting: Today's Challenge, Tomorrow's Opportunity

Location: Virtual **Date:** January 14-19, 2021

Attendee: Jamie Congelio

Entity: MCEC

Meeting: School-Based OT Conference - Day 1

Location: Virtual **Date:** January 13, 2021

Attendee: Lauren Stepanian

Entity: MCEC

Meeting: School-Based OT Conference - Day 2
Location: Virtual **Date:** February 26, 2021
Attendee: Lauren Stepanian
Entity: MCECSC

Meeting: Virtual SBP Summit
Location: Virtual **Date:** January 19, 2021
Attendee: Lisa Modelski
Entity: MCECSC

Meeting: Virtual SBP Summit
Location: Virtual **Date:** January 22, 2021
Attendee: Lisa Modelski
Entity: MCECSC

Meeting: 2021 School-Based Practitioners Virtual Summit
Location: Virtual **Date:** February 10-11, 2021
Attendee: Megan Molnar
Entity: MCECSC

Meeting: 2021 School-Based Practitioners Virtual Summit
Location: Virtual **Date:** January 28-29, 2021
Attendee: Michelle Geer
Entity: MCECSC

Meeting: 2021 School-Based Practitioners Virtual Summit
Location: Virtual **Date:** January 28, 2021
Attendee: Nicole Irwin
Entity: MCECSC

Meeting: 2021 School-Based Practitioners Virtual Summit
Location: Virtual **Date:** January 29, 2021
Attendee: Nicole Irwin
Entity: MCECSC

Meeting: Summit School-Based PT Conference
Location: Virtual **Date:** January 12-13, 2021
Attendee: Stephanie Taranto
Entity: MCECSC

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

Discussion:

- Portage Update
- Williamson Property Letter
- Cindy L. Update
- Rebranding Update
- January Board Meeting
- All Boards Meeting
 - January 27th - Wed. – 5:30-7:30 p.m.

A motion was made by Mr. Scarsella, seconded by Mrs. Dockry, to adjourn at 5:43 p.m.

On roll call the vote was as follows: Atty. Welsh, yea; Atty. 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, December 17, 2020 via Zoom.

President

Treasurer

Date