

**Minutes of the Organizational Meeting of the  
Mahoning County Educational Service Center Governing Board held  
Thursday, January 11, 2018, 4:30 p.m. at 7300 N. Palmyra Rd., Canfield, OH**

The meeting was called to order by President Pro Tempore, Mr. Richard S. Scarsella, at 4:30 p.m.	CALL TO ORDER
Mr. Scarsella 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: Marie Dockry, Jeffrey Good, David Engler, Kathi McNabb Welsh, and Richard S. Scarsella. Also in attendance: Ron Iarussi, Superintendent; Blaise Karlovic, Treasurer; Karen Sciortino, Deputy Treasurer; Doug Hiscox, Assistant Superintendent; Cheryl McArthur, HR/Business Operation Director; Eric Ungaro.	ROLL CALL
A motion was made by Atty. Welsh, seconded by Mr. Scarsella, to approve the agenda.	AGENDA (18-01)
On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Good, yea; Atty. Engler, yea; Atty. Welsh, yea; Mr. Scarsella, yea. The President Pro Tempore declared the motion carried.	NOMINATE PRESIDENT
Mrs. Dockry nominated Atty. David Engler to serve as President.	CLOSE
There being no further nominations, a motion was made by Atty. Welsh, seconded by Mrs. Dockry, to close nominations for President.	NOMINATIONS (18-02)
On roll call the vote was as follows: Mr. Good, yea; Atty. Engler, yea; Mrs. Dockry, yea; Atty. Welsh, yea; Mr. Scarsella, yea. The President Pro Tempore declared the motion carried.	ELECT 2018 PRESIDENT ATTY. DAVID ENGLER
The vote for President was as follows: Mrs. Dockry – Engler; Mr. Good – Engler; Atty. Welsh - Engler; Atty. Engler – Engler; Mr. Scarsella – Engler. Atty. Engler assumed the chair as President.	NOMINATE VICE PRESIDENT
Atty. Welsh nominated Marie Dockry to serve as Vice President.	CLOSE
There being no further nominations, a motion was made by Mr. Good, seconded by Atty. Welsh, to close nominations for Vice President.	NOMINATIONS (18-03)
On roll call the vote was as follows: Mr. Scarsella, yea; Mrs. Dockry, yea; Mr. Good, yea; Atty. Welsh, yea; Atty. Engler, yea. The President Pro Tempore declared the motion carried.	ELECT 2018 VICE PRESIDENT MARIE DOCKRY
The vote for Vice President was as follows: Mr. Good – Dockry; Mr. Scarsella – Dockry; Mrs. Dockry – Dockry; Atty. Welsh – Dockry; Atty. Engler – Dockry. Marie Dockry assumed the chair as Vice President.	
The Treasurer administered the oath of office to the new President and Vice President who will then assume their duties.	
A motion was made by Mr. Good, seconded by Atty. Welsh, to establish the Governing Board's regular meeting schedule to be held at the Mahoning County Educational Service Center, 7320 N. Palmyra Rd., Canfield, OH on the third Thursday of each month at 4:30 p.m.	REGULAR MEETING SCHEDULE (18-04)
On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Good, yea; Atty. Welsh, yea; Mr. Scarsella, yea; Atty. Engler, yea. The President declared the motion carried.	VINDICATOR
A motion was made by Mrs. Dockry, seconded by Mr. Good, to designate <i>The Vindicator</i> as publication of record.	PUBLICATION OF RECORD (18-05)
On roll call the vote was as follows: Atty. Welsh, yea; Mrs. Dockry, yea; Mr. Good, yea; Mr. Scarsella, yea; Atty. Engler, yea; The President declared the motion carried.	
Atty. Engler appointed Jeffrey Good as the liaison to the Ohio School Boards Association for the 2018 calendar year, pursuant of ORC 3313.87.	OSBA LIAISON (18-06)
On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Good, yea; Mr. Scarsella, yea; Atty. Welsh, yea; Atty. Engler, yea. The President declared the motion carried.	
Atty. Engler appointed Atty. Welsh as the Board's student achievement liaison to the Ohio School Boards Association for the 2018 calendar year, pursuant to ORC 3313.87.	OSBA STUDENT ACHIEVEMENT LIAISON (18-07)
On roll call the vote was as follows: Mr. Good, yea; Atty. Welsh, yea; Mr. Scarsella, yea; Mrs. Dockry, yea; Atty. Engler, yea. The President declared the motion carried.	
A motion was made by Mrs. Dockry, seconded by Atty. Welsh to approve the following: Whereas amended House 59, effective September 29, 20136, created qualifications for appointment of JVSD Boards;	MCCTC BOARD APPROVALS (18-08)
Whereas the original MCCTC charter on file at the Ohio Department of Education details how appointments are made to the Mahoning County Career and Technical Center and Technical Center Board;	

Whereas Kathi McNabb Welsh and Richard S. Scarsella, have met all qualifications for appointment;

Therefore be it resolved in accordance with ORC 3311.19(c)(2) that Kathi McNabb Welsh and Richard S. Scarsella are appointed for a three year term to the Mahoning County Career and Technical Center.

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

CONSENT CALENDAR  
(18-09)

A motion was made by Mrs. Dockry, seconded by Mr. Good, that the following items which appear in this portion of the agenda constitute that consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

A. Robert's Rules of Order

- To adopt Robert's Rules of Order, Newly Revised, as the parliamentary procedure guidelines for meetings of the Board and of its committees.

B. Reaffirm Policies

- To reaffirm that all Board policies in effect at the date of this meeting are continued in full force and effect unless modified by subsequent action of the Board, pursuant to ORC 3301-35-02.

C. Permit Payment of Purchases

- To dispense with the adaption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (exempt real estate), the payment of debts or claims, and the salaries of the Superintendent, teachers or other employees; or approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution, pursuant to ORC 3313.18.

D. Permit Necessary Borrowing

- To authorize the Treasurer and the President of the Board to borrow necessary money, including borrowing between funds on a temporary basis, prior to the next regularly scheduled Board meeting, pursuant to the provisions of law.

E. Investment of Funds

- To authorize the Treasurer to invest interim funds not needed to meet current expenditures at the most productive interest rate, pursuant to ORC 135.14 and 135.142.

F. Substitute Securities

- To authorize the Treasurer to request public depositories to substitute securities on a continuing basis, pursuant to ORC Chapter 135.

G. Legal Counsel

- To authorize the Superintendent and Treasurer to utilize the following law firms

- A. Means, Bichimer, Burholder & Baker
- B. Squire Patton Boggs
- C. Roth, Blair, Roberts, Strasfeld & Lodge
- D. Ennis Britton
- E. Bricker & Eckler
- F. Pepple & Waggoner
- G. Eastman & Smith
- H. Roetzel & Andress
- I. Ulmer & Berne

H. Board Member Compensation

- To authorize compensation of the Board members at the rates and for the purposes authorized by ORC 3313.12.

I. Dispense with Reading Board Minutes

- To wave the reading of the minutes of the Board, as authorized and governed by ORC 3313.26.

J. Authority to File Applications for Projects

- To grant the Superintendent or designee authority to file applications for all projects considered desirable for the Mahoning County Educational Service Center.

K. Hiring Authority

- To authorize the Superintendent to employ personnel and accept resignations between Board meetings, pursuant to ORC 3313.18, 3313.47 and 3319.01.

L. Services to Districts

- Authorize the Superintendent to permit staff to provide services up to \$10,000 to other districts when requests are made between board meetings.

M. Service Contract Amendments

- Authorize the Mahoning County Educational Service Center Superintendent to approve amendments to Governing Board approved district service contracts at the express direction of the service district.

N. Payroll and Invoices

- Authorize the Treasurer to issue and sign checks to meet payroll and invoices in accordance with adopted appropriations.

O. Grant Applications

- Authorize the Superintendent to submit any and all applications for local, state and federal programs and grants.

P. Professional Meetings

- To permit the Board Members, Superintendent and Treasurer to attend necessary local, state and national meetings within available appropriations, pursuant to ORC 3313.18.

Q. Pursuant to MCEC Policy ACAA, appoint Cheryl McArthur and Douglas Hiscox as Sexual Harassment Grievance Officers for 2018.

A motion was made by Mrs. Dockry, seconded by Mr. Good, to adjourn at 4:41 p.m.

ADJOURN  
(18-10)

The foregoing is a true and accurate account of the proceedings of the Mahoning County Educational Service Center Governing Board at its organizational meeting held Thursday, January 11, 2018 at 7300 N. Palmyra Rd, Canfield, OH 44406.

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President

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Treasurer

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Date