

**Minutes of the Regular 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, Atty. David Engler, at 4:42 p.m.

CALL TO ORDER

Atty. Engler 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, Richard S. Scarsella, Kathi McNabb Welsh, and David Engler. 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 Mrs. Dockry, to approve the agenda.

AGENDA  
(18-11)

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.

**Public Participation**

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

TREASURER'S  
REPORTS  
(18-12)

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

- Minutes – December 21, 2017 Regular Meeting
- Payment of Bills and Expenses
- Financial Report and Investments for December 2017
 

General Fund.....	2,478,036.35
Help Me Grow.....	28,296.88
Baldrige Training.....	200.00
Early Learning Initiative.....	1,100.00
Professional Development/SIRI Follow Up.....	150.00
Public School Preschool.....	21,675.24
SSTR5 Student Assessments.....	9,302.26
Regional Facilitator.....	36,894.02
School Psychology Intern.....	4,807.96
Title VI-B SSTR5.....	105,542.70
SSTR5 Priority Schools.....	6,480.48
SSTR5 Early Learning (EL 2).....	12,129.75
SSTR5 SSIP ELSR.....	8,826.28
917M MIECHV HMG GR.....	900.02-
917R Pathways II Rehabilitation Services.....	15,321.18
918M MIECHV HMG GR.....	36,070.74
918R Pathways II Rehabilitation Services.....	15,086.10
<b>Grand Total All Funds.....</b>	<b>2,779,019.92</b>
- Budget

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

A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to approve an Agreement between Mahoning County Educational Service Center and University of Cincinnati for Dr. Julie Morrison and other staff to evaluate the ODE SPDG from October 1, 2017 through September 30, 2018 for up to \$100,000.

CONTRACTS  
(18-13)

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

A motion was made by Mrs. Dockry, seconded by Mr. Good, to approve pursuant to Governing Board Policy BF – Board Policy Development and Adoption, the following new and amended policies for a second reading and approval:

BOARD POLICIES  
SECOND READING  
&  
APPROVAL  
(18-14)

- ACA
- ACA-R
- ACA-E

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.

A motion was made by Mrs. Dockry, seconded by Mr. Good, to approve the following district transportation:

DISTRICT  
TRANSPORTATION  
(18-15)

**AUSTINTOWN**

Polish            Janet                            Van

**SOUTH RANGE**

Matisi            Anthony                            Van

**WEST BRANCH**

Howell            Dennis                            Bus

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.

PERSONNEL  
(18-16)

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

1. Contract

- **David Pavlansky**, JJC Teacher, one year certified limited contract effective July 1, 2017 through June 30, 2018, 186 days, prorated, \$34,969, \$188.00 per day, pending successful completion of all hiring requirements.

2. The following individuals are appointed as members of the MCEC Business Advisory Council pursuant to ORC 3313.82

- **Antonio DiTamaso**, Regional Council of Carpenters
- **Tim Callion**, Plumbers and Pipefitters Union
- **Tim Harrington**, BOC Water Hydrolics
- **Tom Baringer**, Valic Financial
- **Nick Santucci**, Regional Chamber
- **John Wilson**, Turning Technology
- **Dale Anne Foerster**, Starr Manufacturing
- **Bert Cene**, MCTA
- **Jessica Borza**, MVMC
- **Art Daly**, Eastern Gateway Community College
- **BJ Panchik**, Valley Care
- **Tammy Tansey**, Bricklayers and Allied Craftworkers
- **Brian Collier**, Bricklayers and Allied Craftworkers
- **Missy Smith**, 1820 House - Candle Company
- **John McDougal**, O.O.O. Enterprises
- **Carlton Ingram**, International Union of Operating Engineers
- **Michele Timmons**, EnvisionEd Plus
- **Tricia Moore**, EdvisionEd Plus
- **Doug Hiscox**, MCEC Assistant Superintendent
- **Ron Iarussi**, MCEC-MCCTC Superintendent
- **Jeff Good**, MCEC Board Member

3. Professional Leave

**Meeting:** GCCTM Winter Workshop  
**Location:** Bay Village, OH                            **Date:** January 27, 2018  
**Attendee:** Benjamin Shaw  
**Entity:** MCEC

**Meeting:** GAMES Math Conference  
**Location:** Akron, OH                                    **Date:** February 3, 2018  
**Attendee:** Benjamin Shaw  
**Entity:** MCEC

**Meeting:** Supervisor Training for the New Home Visiting Data System  
**Location:** Columbus, OH                                **Date:** January 24, 2018  
**Attendee:** Christine Hanysh  
**Entity:** MCEC

**Meeting:** Center for Applied Linguistic's Renew and Refresh Sheltered Instruction  
Observation Protocol for ELs  
**Location:** Westerville, OH                                **Date:** January 22-23, 2018  
**Attendee:** Dawna Rappach  
**Entity:** MCEC

**Meeting:** OAGC Spring Teacher Academy Conference  
**Location:** Columbus, OH **Date:** February 26-27, 2018  
**Attendee:** Dawna Rappach  
**Entity:** MCECSC

**Meeting:** Ohio Department of Education's Literacy Academy 2018  
**Location:** Columbus, OH **Date:** January 17-18, 2018  
**Attendee:** Debra Demyen  
**Entity:** MCECSC

**Meeting:** X OSBA Capital Conference  
**Location:** Columbus, OH **Date:** November 12-14, 2017  
**Attendee:** Doug Hiscox  
**Entity:** MCECSC

**Meeting:** GCCTM Winter Workshop  
**Location:** Bay Village, OH **Date:** January 27, 2018  
**Attendee:** Jeffrey Eisenbraun  
**Entity:** MCECSC

**Meeting:** GAMES Mini Conference  
**Location:** Akron, OH **Date:** February 3, 2018  
**Attendee:** Jeffrey Eisenbraun  
**Entity:** MCECSC

**Meeting:** Over 75 Quick "On the Spot" Techniques for Children and Adolescents with Emotional and Behavioral Problems  
**Location:** Youngstown, OH **Date:** January 31, 2018  
**Attendee:** John Hay  
**Entity:** MCECSC

**Meeting:** Gifted Conference  
**Location:** Worthington, OH **Date:** February 25-27, 2018  
**Attendee:** John Kuzma  
**Entity:** MCECSC

**Meeting:** X SSTR8 Special Education Forum  
**Location:** Cuyahoga Falls, OH **Date:** January 4, 2018  
**Attendee:** John Lamanna  
**Entity:** MCECSC

**Meeting:** OAGC Teacher Academy  
**Location:** Columbus, OH **Date:** February 25-27, 2018  
**Attendee:** Julianne Ware  
**Entity:** MCECSC

**Meeting:** X Section 504 Seminar  
**Location:** Boardman, OH **Date:** November 29, 2017  
**Attendee:** Kathy Shook  
**Entity:** MCECSC

**Meeting:** Literacy Academy for the Striving Readers Grant  
**Location:** Columbus, OH **Date:** January 16-18, 2018  
**Attendee:** Kimberly Davis  
**Entity:** MCECSC

**Meeting:** Preschool Vision Screening Training  
**Location:** Middletown, OH **Date:** January 24, 2018  
**Attendee:** Melissa Malito  
**Entity:** MCECSC

**Meeting:** National Association for School Psychologist: 2018 National Convention  
**Location:** Chicago, IL **Date:** February 13-15, 2018  
**Attendee:** Morgan Alden  
**Entity:** MCECSC

**Meeting:** PBO's Free Preschool Vision Screening Training Program  
**Location:** Middletown, OH **Date:** January 24, 2018  
**Attendee:** Rachel Allen  
**Entity:** MCECSC

**Meeting:** National Association for School Psychologist: 2018 National Convention  
**Location:** Chicago, IL **Date:** February 14-15, 2018  
**Attendee:** Savannah O'Brien  
**Entity:** MCECSC

**Meeting:** GCCTM Mini Conference  
**Location:** Bay Village, OH **Date:** January 27, 2018  
**Attendee:** Stephanie Putzier  
**Entity:** MCECSC

**Meeting:** GAMES Mini Conference  
**Location:** Akron, OH **Date:** February 3, 2018  
**Attendee:** Stephanie Putzier  
**Entity:** MCECSC

**Meeting:** Over 75 Quick "On the Spot" Techniques for Children and Adolescents with Emotional and Behavioral Problems  
**Location:** Youngstown, OH **Date:** January 31, 2018  
**Attendee:** Susan Hay  
**Entity:** MCECSC

**Meeting:** X OLI4 Central Training  
**Location:** Columbus, OH **Date:** January 9-10, 2018  
**Attendee:** Andrew Tommelleo  
**Entity:** SSTR5

**Meeting:** Joni Degner Presentation  
**Location:** Independence, OH **Date:** January 23, 2018  
**Attendee:** Denise Malkovits  
**Entity:** SSTR5

**Meeting:** Implementation Science with Dr. Duda  
**Location:** Rootstown, OH **Date:** January 25, 2018  
**Attendee:** Denise Malkovits  
**Entity:** SSTR5

**Meeting:** X Striving Readers  
**Location:** Delaware, OH **Date:** January 9-10, 2018  
**Attendee:** Jane Sadinski  
**Entity:** SSTR5

**Meeting:** X OLI4 Centralized Training  
**Location:** Lewis Center, OH **Date:** January 10-11, 2018  
**Attendee:** Jane Sadinski  
**Entity:** SSTR5

**Meeting:** X Striving Readers Grant Presenter Meeting  
**Location:** Lewis Center, OH **Date:** January 9, 2018  
**Attendee:** Lorie Lubman  
**Entity:** SSTR5

**Meeting:** X RELs Meeting/Striving Readers  
**Location:** Lewis Center, OH **Date:** January 10, 2018  
**Attendee:** Lorie Lubman  
**Entity:** SSTR5

**Meeting:** ODE's Striving Readers  
**Location:** Columbus, OH **Date:** January 17-18, 2018  
**Attendee:** Lorie Lubman  
**Entity:** SSTR5

**Meeting:** X Striving Readers Grant Meeting  
**Location:** Lewis Center, OH **Date:** January 10, 2018  
**Attendee:** Maria Hoffmaster  
**Entity:** SSTR5

**Meeting:** Early Literacy Training/Striving Readers Grant Workshop  
**Location:** Columbus, OH **Date:** January 16-18, 2018  
**Attendee:** Maria Hoffmaster  
**Entity:** SSTR5

**Meeting:** X TADD Meeting  
**Location:** Columbus, OH **Date:** January 5, 2018  
**Attendee:** Marla Peachock  
**Entity:** SSTR5

**Meeting:** X Ohio Leadership Council Meeting  
**Location:** Columbus, OH **Date:** January 4-5, 2018  
**Attendee:** Michele DiMuzio Moore  
**Entity:** SSTR5

**Meeting:** Early Literacy Academy - Striving Readers Grant  
**Location:** Columbus, OH **Date:** January 16-17, 2018  
**Attendee:** Michele DiMuzio Moore  
**Entity:** SSTR5

**Meeting:** Ohio Dean's Compact  
**Location:** Columbus, OH **Date:** January 31 - February 2, 2018  
**Attendee:** Michele DiMuzio Moore  
**Entity:** SSTR5

**Meeting:** Striving Readers Academy Work Sessions / RELS Meeting  
**Location:** Lewis Center, OH **Date:** January 8-10, 2018  
**Attendee:** Michele Elia  
**Entity:** SSTR5

**Meeting:** LETRS Unit 2 Face to Face  
**Location:** Rootstown, OH **Date:** January 16, 2018  
**Attendee:** Michele Elia  
**Entity:** SSTR5

**Meeting:** Ohio's Striving Readers Grant Academy  
**Location:** Columbus, OH **Date:** January 16-18, 2018  
**Attendee:** Michele Elia  
**Entity:** SSTR5

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

#### Discussion

- All County Boards – January 31, 2018 at MCCTC/Joyce Brooks Center

A motion was made by Atty. Welsh, seconded by Mr. Good, to enter into Executive Session at 4:57 p.m. to discuss employment of a public employee or official and update on legal issues.

EXECUTIVE SESSION  
(18-17)

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

Executive session adjourned at 5:28 p.m.

A motion was made by Atty. Welsh, seconded by Mr. Good, to adjourn at 5:30 p.m.

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, January 11, 2018 at 7300 N. Palmyra Rd, Canfield, OH 44406.

ADJOURN  
(18-18)

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date