

**Minutes of the Special Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, January 19, 2017, 4:30 p.m. at 7320 N. Palmyra Rd., Canfield, OH**

The meeting was called to order by the President, 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, David Engler, Kathi McNabb Welsh, and Richard S. Scarsella.	ROLL CALL
A motion was made by Mrs. Dockry, seconded by Atty. Engler to approve the agenda.	AGENDA (17-20)
On roll call the vote was as follows: Mrs. Dockry, yea; Atty. Engler, yea; Atty. Welsh, yea; Mr. Scarsella, yea. The President declared the motion carried.	EXECUTIVE SESSION (17-21)
A motion was made by Atty. Welsh, seconded by Mrs. Dockry, to enter into executive session to consider the employment of a public employee or official.	
On roll call the vote was as follows: Atty. Engler, yea; Atty., Welsh, yea; Mrs. Dockry, yea; Mr. Scarsella, yea. The President declared the motion carried.	
Adjourn executive session at 6:30 p.m.	
Discussion	
<ul style="list-style-type: none">• Appointment of Board Member• Interviews	
A motion was made by Atty. Engler, seconded by Mrs. Dockry, to nominate Jeffery P. Good as Board Member of the Mahoning County Educational Service Center Board.	APPOINTMENT OF JEFFERY P. GOOD
On roll call the vote was as follows: Atty. Engler, yea; Atty. Welsh, yea; Mrs. Dockry, yea; Mr. Scarsella, yea. The President declared the motion carried.	APPOINTMENT OF STRATEGIC BOARD AND MVR-COG BOARD
The Board President appointed Kathi McNabb Welsh and David Engler to the Strategic Board and Richard. S. Scarsella to the Mahoning Valley Regional Council of Governments Board.	
A motion was made by Mrs. Dockry, seconded by Atty. Welsh, to adjourn at 7:00 p.m.	ADJOURN
On roll call the vote was as follows: Atty. Welsh, yea; Mrs. Dockry, yea, Atty. Engler, yea; Mr. Scarsella, 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, January 19, 2017 at 7320 N. Palmyra Rd, Canfield, OH 44406.

President

Treasurer

Date