

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, October 20, 2016, 4:30 p.m. at 7320 N. Palmyra Rd., Canfield, OH**

The meeting was called to order by the President, Atty. Kathi McNabb Welsh, at 4:30 p.m.

CALL TO ORDER

Atty. Welsh led the Pledge to the Flag. This was followed by a moment of silence.

PLEDGE TO FLAG

On roll call the following members were present: James Hall, Richard S. Scarsella, and Kathi McNabb Welsh. Also in attendance: Ron Iarussi, Superintendent; Blaise Karlovic, Treasurer; Karen Sciortino, Deputy Treasurer; Doug Hiscox, Assistant Superintendent; Cheryl McArthur, HR/Business Operations.

MOMENT OF SILENCE

ROLL CALL

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella to approve the agenda.

AGENDA
(16-84)

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

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

TREASURER'S
REPORTS
(16-85)

- Minutes – September 15, 2016 Regular Meeting
- Payment of Bills and Expenses
- Financial Report and Investments for September 2016

General Fund.....	2,227,774.36
Help Me Grow.....	27,533.95
Baldrige Training.....	1,062.39
Rotary Fund – Summer Preschool.....	9,382.06-
Martha Holden Jennings Grant FY05.....	1,445.40
Far East Region Coaches FY05.....	2,885.49
ELI Private Pay Fees.....	8,109.53
First Place Scholarship Fund.....	500.00
Mahoning County Track.....	950.00
Professional Development/SIRI Follow Up.....	3,739.10
Public School Preschool.....	58,218.10
Alternative Education Challenge.....	6,560.86
College Credit Plus Grant.....	55.65-
Straight A MVPS.....	281,542.28
SSTR5 Early Literacy.....	22,887.00
Regional Facilitator.....	21,864.20
School Psychology Intern.....	4,223.92
Transition Implementation Grant.....	14,359.69
Title VI-B SSTR5.....	130,139.62
916R LEP Title III.....	1,335.00-
917R LEP Title III.....	3,505.94
916E SSTR5 Early Learning (EL2).....	40.92-
917E SSTR5 Early Learning (EL2).....	6,609.64
SSTR5 State Prof Development.....	1,433.08
MIECHV HMG GR.....	8,013.89
Region State Professional Development.....	67,723.65
Pathways II Rehabilitation Services.....	13,185.08
Grand Total All Funds.....	2,931,893.48

- Budget
- Accept donation of \$200.00 from Youngtown Intercity Garden for Andrew Schumaker's classroom.

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

A motion was made by Mr. Hall, seconded by Mr. Scarsella, to approve the following:

CONTRACTS
(16-86)

1. Approve Lease Agreement between Mahoning County Educational Service Center and the governing board of **ACCESS** for the period July 1, 2016 through June 30, 2019.
2. Approve Agreement between Mahoning County Educational Service Center and **Ashtabula County ESC** for the MCECSC to provide up to 25 days of AT services for 3 students.
3. Approve Agreement between Mahoning County Educational Service Center and **Blackboard** to provide MCECSC website hosting from July 1, 2016 through June 30, 2017.
4. Approve Agreement between Mahoning County Educational Service Center and **Crestwood Local Schools** to provide classroom services for Crestwood Local School District students in the Mahoning County Educational Service Center school age special education units.

5. Approve Agreement between Mahoning County Educational Service Center and **DataServ** to provide network maintenance for equipment located in the Fiscal Office and mcSPA.
6. Approve Agreement between Mahoning County Educational Service Center and **Douglas Della Toffalo** to present one half day training on Assessment and Intervention of Executive Functioning Deficits to school psychologists on October 5, 2016.
7. Approve Agreement between Mahoning County Educational Service Center and **Fuel Ed** to provide online courses for students, training and PD for the MVPS grant.
8. Approve Agreement between Mahoning County Educational Service Center and **Katie Novak** to present Designing with the UDL Framework to Engage ALL Learners on September 29-30, 2016.
9. Approve Agreement between Mahoning County Educational Service Center and **Kimberly St. Martin** to provide Tier 2 and Tier 3 components of R-TFI.
10. Approve Agreement between Mahoning County Educational Service Center and **Mahoning County Career and Technical Center** for the MCEC to provide job club services for students qualifying for the opportunities for Ohioans with Disabilities Program.
11. Approve Agreement between Mahoning County Educational Service Center and **Mahoning Unlimited Classroom** for the MCEC to provide job club services for students qualifying for the opportunities for Ohioans with Disabilities Program.
12. Approve Agreement between Mahoning County Educational Service Center and **Newbury Local Schools** for the MCEC to provide elearning services for the 2016 - 2017 school year.
13. Approve Agreement between Mahoning County Educational Service Center and **Opportunities for Ohioans with Disabilities Agency** to approve the Interagency Agreement and the Contract and Agreement to provide services for students in the OOD program from October 1, 2016 through November 30, 2017.
14. First Reading of **OSBA Board Policy: Administration of Federal Grant Funds - Policy: DECA.**
15. Approve Agreement between Mahoning County Educational Service Center and **Paige Food Services Inc.** to provide food service for MCEC preschools at Lockwood United Methodist Church and YSU Little Penguins.
16. Approve **Society for Human Resource Management Membership** renewal for Cheryl McArthur, \$190.
17. Approve Agreement between Mahoning County Educational Service Center and **Turning Gears** to provide Community Based Assessments, Job Shadowing, Job Coaching, Work Adjustment, Personal Social Adjustment, Job Development and Job Placement for OOD eligible students in Mahoning and Columbiana Counties from October 1, 2016 through September 30, 2017.
18. Approve Agreement between Mahoning County Educational Service Center and **Waterloo Local Schools** to provide classroom services for Waterloo Local School District students in the Mahoning County Educational Service Center school age special education units.
19. Approve Membership Renewal for the **Youngstown/Warren Regional Chamber.**

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

OOD CONTRACTS
(16-87)

A motion was made by Mr. Scarsella, seconded by Mr. Hall, to approve the following districts for the MCEC to provide services to students qualifying for the Opportunities for Ohioans with Disabilities program from October 1, 2016 through September 30, 2017:

- **Boardman Board of Education**
- **Campbell Board of Education**
- **Canfield Board of Education**
- **Columbiana County Career and Technical Center Board of Education**
- **Columbiana County Mental Health Recovery Board**
- **Columbiana Exempted Village Board of Education**
- **Jackson-Milton Board of Education**
- **Lisbon Board of Education**
- **Lowellville Board of Education**
- **Mahoning County High School**
- **Mahoning County Mental Health Board**
- **Poland Board of Education**
- **Salem Board of Education**

- **Sebring Board of Education**
- **South Range Board of Education**
- **Struthers Board of Education**
- **Unlimited Classroom**
- **West Branch Board of Education**
- **Western Reserve Board of Education**

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

A motion was made by Mr. Scarsella, seconded by Mr. Hall, to approve the following contracts with Austintown Local Schools:

AUSTINTOWN
LOCAL SCHOOLS
(16-88)

- Approve Agreement between Mahoning County Educational Service Center and **Austintown Local Schools** to provide snacks for preschoolers in the MCEC preschool at Austintown Early Learning Center (AELC).
- Approve Agreement between Mahoning County Educational Service Center and **Austintown Board of Education** for the MCEC to provide services to students qualifying for the Opportunities for Ohioans with Disabilities program from October 1, 2016 through September 30, 2017.

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

Marie Dockry entered at 4:34 p.m.

A motion was made by Mr. Scarsella, seconded by Mr. Hall, to approve the following contract with Springfield Local Schools:

SPRINGFIELD
LOCAL SCHOOLS
(16-89)

- Approve Agreement Mahoning County Educational Service Center and **Springfield Board of Education** for the MCEC to provide services to students qualifying for the Opportunities for Ohioans with Disabilities program from October 1, 2016 through September 30, 2017.

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

A motion was made by Mr. Hall, seconded by Mr. Scarsella, to approve the following district transportation:

AUSTINTOWN

Lubonovich	Kim	Bus
Mehle	Samantha	Bus Aide

BOARDMAN

Barkett	Michael	Bus
Ensley	Stephanie	Bus
Foster, Sr.	Willie	Bus

CANFIELD

Holcomb	Brenda	Bus
Solomon	Marla	Bus
Vaughn	Ashley	Bus

WEST BRANCH

Hughes	Mallory	Bus
Oblisk	Aaron	Bus

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

Atty. Engler entered at 4:41 p.m.

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

1. Resignations

- **Tara Eippert**, Intervention Specialist, resignation effective October 7, 2016.
- **Brenda Thomas**, Adaptive PE Teacher, resignation effective October 21, 2016.

2. Leave of Absence

- **Maurice Taylor**, Intervention Specialist, FMLA for paternity leave tentatively beginning December 2, 2016 for five weeks.
- **Megan Kline**, HMG Home Visitor, FMLA for maternity leave for the period October 24, 2016 through December 14, 2016.

3. Contracts

- **Nichele King**, Secretary MCHS, one year classified contract, effective July 1, 2016 through June 30, 2017, \$25,432.70, 261 days prorated \$97.44.
- **Kathleen Phillips**, Intervention Specialist, one year certified limited contract, effective July 1, 2016 through June 30, 2017, \$34,603.97, 186 days prorated \$186.04.
- **Erin Davies**, Intervention Specialist, one year limited certified contract effective July 1, 2016 through June 30, 2017, \$33,298.16, 186 days prorated \$179.02.

4. Contract Amendments

- **Jamie Sharish**, amend position from Secretary to Secretary, Pupil Services and Early Childhood effective October 31, 2016, \$37,558.50, \$143.80.
- **Megan Kline**, amend position from HMG Home Visitor to HMG Healthy Families America Coach, effective October 31, 2016, \$38,715.97, \$166.88.
- **Latoyia Brown**, amend position from Secretary to Bookkeeper, effective October 21, 2016, \$32,500 prorated \$124.52.
- **Milagrito Aponte**, Help Me Grow Home Visitor, up to 20 additional days for MIECHV interpreter services.

5. Stipends

- **Matt Rothbauer**, Intervention Specialist, to serve as a mentor for 1 Resident Educator, \$500
- **Kathleen Miller**, Intervention Specialist, to serve as a mentor for 1 Resident Educator, \$500
- **Karen Woods**, Intervention Specialist, to serve as a Resident Educator Coordinator for 8 Resident Educators, 1st Year - 1 Pair, 1st Year - 2 Pair \$1,000, six 3rd or 4th Year 4 pairs \$600

6. At the request of the Southeast Local School District, approve \$1,500 stipend for **John Lamanna**, Special Education Supervisor for the 2016 - 2017 school year.

7. At the request of the Mahoning Unlimited Classroom Governing Board please issue the following supplemental contracts:

- **Laurie Boyer-Senich**, to serve as a substitute during a medical leave at a rate of \$25 per student for six weeks beginning August 22, 2016.
- **Jennifer Remick**, for up to 20 hours per week at \$25 per hour to work with the 22+ program
- **Anthony Lucente**, for up to 20 hours per week at \$25 per hour to work with the 22+ program
- **Jennifer Benford**, \$1,500 for 22+ work from October 1, 2016 through December 31, 2016

8. At the request of the Mahoning Unlimited Classroom Governing Board, approve the following as part-time teachers for Fuel Ed:

- **Matt Rothbauer**
- **Laurie Boyer-Senich**

- **Stacy Rutana**

9. At the request of the Mahoning County High School Governing Board please issue the following stipends:

- **Jennifer Merritt**, \$1,500 for work on the Early Warning System for 2016 - 2017 school year
- **Rebecca Baird**, \$1,500 for work on the Early Warning System work for 2016 - 2017 school year
- **Matt Rothbauer**, \$1,500 per semester for coordination of II assessments for MCHS and YCS students for 2016 - 2017 school year

10. Professional Leave

Meeting: X Strengthening the Breadth and Depth of Your Collaboration with School Professionals

Location: Ravenna, OH **Date:** 10/6/2016

Attendee: Amanda Deuley

Entity: MCECSC

Meeting: X Practical and Complementary Interventions for Autism, Asperger's, Sensory & ADHD in Children and Adolescents

Location: Akron, OH **Date:** 10/11/2016

Attendee: Amanda Deuley

Entity: MCECSC

Meeting: Tools to Support Diverse Learners Assistive Tech in IEP

Location: MCECSC **Date:** 11/8/2016

Attendee: Amanda Deuley

Entity: MCECSC

Meeting: X Alternate Assessment Training

Location: MCECSC **Date:** 12/1/2015

Attendee: Amber Tolnar

Entity: MCECSC

Meeting: X Transition PD

Location: MCCTC **Date:** 1/20/2016

Attendee: Amber Tolnar

Entity: MCECSC

Meeting: X Family Advocacy Conference

Location: Canfield, OH **Date:** 4/29/2016

Attendee: Amber Tolnar

Entity: MCECSC

Meeting: Tools to Support Diverse Learners Assistive Tech in IEP

Location: MCECSC **Date:** 11/8/2016

Attendee: Amy Joachim

Entity: MCECSC

Meeting: X Math/Science Supervisors

Location: Columbus, OH **Date:** 9/26/2016

Attendee: Benjamin Shaw

Entity: MCECSC

Meeting: ODD, ASD, ADHD & Mood Disorders

Location: Boardman, OH **Date:** 11/4/2016

Attendee: Bethany Scholl Lavery

Entity: MCECSC

Meeting: X Techniques to Improve Mobility and Independence for Children with Combined Vision and Hearing Loss

Location: Dublin, OH **Date:** October 20-21, 2016

Attendee: Beverly Lankitus

Entity: MCECSC

Meeting: Effective Early Intervention: Using Play and Other Interventions to Treat Sensory Deficits and Motor Skill Development in Children Birth to 3

Location: Youngstown, OH **Date:** 12/1/2016

Attendee: Beverly Lankitus

Entity: MCECSC

Meeting: X Fall OAPSA Conference
Location: Dublin, OH **Date:** September 29-30, 2016
Attendee: Cheryl McArthur
Entity: MCECSC

Meeting: Capital Conference
Location: Columbus, OH **Date:** November 13-16, 2016
Attendee: Cheryl McArthur
Entity: MCECSC

Meeting: X Alternate Assessment Training
Location: Lisbon, OH **Date:** 12/4/2015
Attendee: Christine Coleman
Entity: MCECSC

Meeting: X TEACCH Training & Watson Institute
Location: Sewickly, PA **Date:** July 18-22, 2016
Attendee: Christine Coleman
Entity: MCECSC

Meeting: X State MIECHV Meeting
Location: Pickerington, OH **Date:** 10/6/2016
Attendee: Christine Hanysh
Entity: MCECSC

Meeting: X Regional Home Visiting Meeting
Location: Akron, OH **Date:** 10/14/2016
Attendee: Christine Hanysh
Entity: MCECSC

Meeting: X National HFA Conference
Location: Cincinnati, OH **Date:** October 17-20, 2016
Attendee: Christine Hanysh
Entity: MCECSC

Meeting: X Math/Science Leaders
Location: Columbus, OH **Date:** 9/26/2016
Attendee: Corey Bubon
Entity: MCECSC

Meeting: Team Meeting
Location: Boardman, OH **Date:** 11/11/2016
Attendee: Crystal Moore
Entity: MCECSC

Meeting: X Ohio TESOL Conference
Location: Columbus, OH **Date:** October 7-8, 2016
Attendee: Dawna Rappach
Entity: MCECSC

Meeting: X Annual OAGC Conference
Location: Columbus, OH **Date:** October 17-18, 2016
Attendee: Dawna Rappach
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Pittsburgh, PA **Date:** 11/21/2016
Attendee: Diane Kluchar
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Pittsburgh, PA **Date:** 11/21/2016
Attendee: Donna Lambert
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Donna Minich
Entity: MCECSC

Meeting: X Fall OESCA Conference
Location: Columbus, OH **Date:** September 15-16, 2016
Attendee: Douglas Hiscox
Entity: MCECSC

Meeting: X MAP Mentor Meeting
Location: Columbus, OH **Date:** 10/12/2016
Attendee: Elaine Gamberale
Entity: MCECSC

Meeting: X 2016 National Conference for America's Children
Location: Cincinnati, OH **Date:** October 17-20, 2016
Attendee: Elizabeth Morgan
Entity: MCECSC

Meeting: Integrating OT Into Classroom
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Jamie Congelio
Entity: MCECSC

Meeting: Effective Early Intervention
Location: Youngstown, OH **Date:** 12/1/2016
Attendee: Jamie Jeswald
Entity: MCECSC

Meeting: Dyslexia, Dyscalcula, Dysgraphia an Integrated Approach
Location: Youngstown, OH **Date:** 12/8/2016
Attendee: Jeanne Siverd
Entity: MCECSC

Meeting: X Math/Science Leaders Meeting
Location: Columbus, OH **Date:** 9/26/2016
Attendee: Jeffrey Eisenbraun
Entity: MCECSC

Meeting: X ELA Training
Location: MCECSC **Date:** 10/7/2016
Attendee: Jenna Farragher
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Jennifer Lassonde
Entity: MCECSC

Meeting: Annual Simon Youth Foundation: Restorative Justice Practices in Schools
Location: Indianapolis, IN **Date:** November 3-7, 2016
Attendee: Jennifer Whittemore Merritt
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Pittsburgh, PA **Date:** 11/21/2016
Attendee: Joann Nori
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: John Hay
Entity: MCECSC

Meeting: X Federal Programs Network Training
Location: Cuyahoga Falls, OH **Date:** 10/17/2016
Attendee: John Lamanna
Entity: MCECSC

Meeting: X New Director's Series by SSTR5
Location: MCECSC **Date:** 10/18/2016
Attendee: John Lamanna
Entity: MCECSC

Meeting: OAASFEP Fall Conference for CCIP/Title 1 Coordinators
Location: Columbus, OH **Date:** October 24-26, 2016
Attendee: John Lamanna
Entity: MCECSC

Meeting: Fall OSPA Conference: Building Systems to Support Tiered Interventions in Reading and Math
Location: Columbus, OH **Date:** November 9-11, 2016
Attendee: John Lamanna
Entity: MCECSC

Meeting: X OAGC - Ohio Gifted Conference
Location: Columbus, OH **Date:** October 16-18, 2016
Attendee: Julianne Ware
Entity: MCECSC

Meeting: X Strengthening the Breadth and Depth of Your Collaboration with School Professionals
Location: Ravenna, OH **Date:** 10/6/2016
Attendee: Kari Besler
Entity: MCECSC

Meeting: X Practical and Complementary Interventions for Autism, Asperger's, Sensory & ADHD in Children and Adolescents
Location: Akron, OH **Date:** 10/11/2016
Attendee: Kari Besler
Entity: MCECSC

Meeting: OCTELA Conference
Location: Worthington, OH **Date:** February 2-4, 2017
Attendee: Katherine Rabel
Entity: MCECSC

Meeting: X 24th Annual Miller's Educational Seminar
Location: Akron, OH **Date:** 10/27/2016
Attendee: Kathleen O'Shaughnessy
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms: Accelerate the Success of Your School Based OT Practice
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Kellee Swauger
Entity: MCECSC

Meeting: Ohio School Psychologists Association Conference
Location: Columbus, OH **Date:** 11/10/2016
Attendee: Kelly Murphy
Entity: MCECSC

Meeting: X HMG Regional Meeting to Update on Program Changes
Location: Akron, OH **Date:** 10/14/2016
Attendee: Kim Johnson
Entity: MCECSC

Meeting: X HFA National Conference
Location: Cincinnati, OH **Date:** October 17-20, 2016
Attendee: Kim Johnson
Entity: MCECSC

Meeting: X Team Meeting
Location: MCECSC **Date:** 9/18/2015
Attendee: Kimberly Colon
Entity: MCECSC

Meeting: X Family Community Engagement
Location: MCCTC **Date:** 9/25/2015
Attendee: Kimberly Colon
Entity: MCECSC

Meeting: X First Aid Training
Location: MCECSC **Date:** 10/2/2015
Attendee: Kimberly Colon
Entity: MCECSC

Meeting: X CPI Training
Location: MCESC **Date:** 10/23/2015
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X DAP Training
Location: MCESC **Date:** 10/30/2015
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X Google Training
Location: MCESC **Date:** 12/4/2015
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X TEAM Meeting
Location: MCESC **Date:** 1/8/2016
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X TEACCH Fundamentals
Location: MCESC **Date:** 1/15/2016
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X TEACCH Fundamentals
Location: MCESC **Date:** 2/5/2016
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X TEAM Meeting
Location: MCESC **Date:** 2/19/2016
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X OAEYC Conference
Location: Sandusky, OH **Date:** April 20-23, 2016
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X CPR Training
Location: MCESC **Date:** 9/16/2016
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X Medicine Administration and CPI Training
Location: MCESC **Date:** 9/30/2016
Attendee: Kimberly Colon
Entity: MCESC

Meeting: X Straight A Grant Meeting
Location: Columbus, OH **Date:** 9/30/2016
Attendee: Kimberly Davis
Entity: MCESC

Meeting: X Principals' Academy
Location: Columbus, OH **Date:** October 12-13, 2016
Attendee: Kimberly Davis
Entity: MCESC

Meeting: X OTES Updated Training for State Trainers
Location: Dublin, OH **Date:** 10/21/2016
Attendee: Kimberly Davis
Entity: MCESC

Meeting: Principals Academy for Literacy Grant Administration
Location: Columbus, OH **Date:** November 1-3, 2016
Attendee: Kimberly Davis
Entity: MCESC

Meeting: Value Added Professional Learning Meeting
Location: Dublin, OH **Date:** 11/10/2016
Attendee: Kimberly Davis
Entity: MCECSC

Meeting: OSBA Capital Conference
Location: Columbus, OH **Date:** November 14-16, 2016
Attendee: Kimberly Davis
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Krista Dombroski
Entity: MCECSC

Meeting: X SPDG: Universal Design for Learning
Location: Columbus, OH **Date:** October 16-18, 2016
Attendee: Kristin Fox
Entity: MCECSC

Meeting: 2016 State Trainer Mentor Academy
Location: Columbus, OH **Date:** October 25-26, 2016
Attendee: Laura Kollat
Entity: MCECSC

Meeting: All Counselors Conferece
Location: Columbus, OH **Date:** November 2-4, 2016
Attendee: Laura Kollat
Entity: MCECSC

Meeting: X Strengthening the Breadth and Depth of Your Collaboration with School
 Professionals
Location: Ravenna, OH **Date:** 10/6/2016
Attendee: Laura Smith
Entity: MCECSC

Meeting: Tools to Support Diverse Learners Assistive Tech in IEP
Location: MCECSC **Date:** 11/8/2016
Attendee: Laura Smith
Entity: MCECSC

Meeting: Tools to Support Diverse Learners Assistive Tech in IEP
Location: MCECSC **Date:** 11/8/2016
Attendee: Laureen Hardenbrook
Entity: MCECSC

Meeting: X CPI Training
Location: MCECSC **Date:** 8/31/2016
Attendee: Lauren Stepanian
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Lauren Stepanian
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Linda Ankerman
Entity: MCECSC

Meeting: X Complementary Interventions for Autism, Asperger's, Sensory & ADHD in
 Children and Adolescents Workshop
Location: Akron, OH **Date:** 10/11/2016
Attendee: Lindsey Rubesa
Entity: MCECSC

Meeting: X Literacy Collaborative Principals' Academy
Location: Columbus, OH **Date:** October 11-13, 2016
Attendee: Lisa Young
Entity: MCECSC

Meeting: Resident Educator State Trainer Academy
Location: Columbus, OH **Date:** 10/26/2016
Attendee: Lisa Young
Entity: MCECSC

Meeting: LC Principals Academy
Location: Columbus, OH **Date:** November 1-3, 2016
Attendee: Lisa Young
Entity: MCECSC

Meeting: LC Principals Academy
Location: Columbus, OH **Date:** January 18-19, 2017
Attendee: Lisa Young
Entity: MCECSC

Meeting: OCTELA
Location: Worthington, OH **Date:** February 2-4, 2017
Attendee: Lisa Young
Entity: MCECSC

Meeting: X Practical and Complementary Interventions for Autism, Asperger's,
 Sensory & ADHD in Children and Adolescents
Location: Akron, OH **Date:** 10/11/2016
Attendee: Macy Ucchino
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Pittsburgh, PA **Date:** 11/21/2016
Attendee: Maureen Hough
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Pittsburgh, PA **Date:** 11/21/2016
Attendee: Maureen Newell
Entity: MCECSC

Meeting: X Early Childhood Home Visiting Regional Meeting 2016
Location: Akron, OH **Date:** 10/14/2016
Attendee: Megan Kline
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms:
 Accelerate the Success of Your School Basted OT Practice
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Megan Molnar
Entity: MCECSC

Meeting: Tools to Support Diverse Learners Assistive Tech in IEP
Location: MCECSC **Date:** 11/8/2016
Attendee: Michele Corll
Entity: MCECSC

Meeting: X Illuminate Training
Location: Garrettsville, OH **Date:** 10/14/2016
Attendee: Michele McCaughtry
Entity: MCECSC

Meeting: X 2016 OAGC Conference
Location: Columbus, OH **Date:** October 17-18, 2016
Attendee: Michele McCaughtry
Entity: MCECSC

Meeting: Integrate OT Interventions Into the Classroom
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Michelle Dunham
Entity: MCECSC

Meeting: OH ODD, ASD, AHDH & Mood Disorders: Over 50 Proven Techniques for Children & Adolescents
Location: Youngstown, OH **Date:** 11/4/2016
Attendee: Nicholas Grenzic
Entity: MCECSC

Meeting: OSPA Fall Conference
Location: Columbus, OH **Date:** November 9-10, 2016
Attendee: Nicole Cicozi
Entity: MCECSC

Meeting: X NEOEA Day PT/OT Training
Location: Fowler, OH **Date:** 10/14/2016
Attendee: Nicole Irwin
Entity: MCECSC

Meeting: X Child Advocacy Training
Location: Boardman, OH **Date:** 9/20/2016
Attendee: Normajeane Sexton
Entity: MCECSC

Meeting: Literacy Network Meeting with United Local ELA Teachers
Location: Independence, OH **Date:** 10/24/2016
Attendee: Paula Roberts
Entity: MCECSC

Meeting: Value Added
Location: Independence, OH **Date:** 12/6/2016
Attendee: Paula Roberts
Entity: MCECSC

Meeting: Dyslexia, Dyscalcula, Dysgraphia an Integrated Approach
Location: Boardman, OH **Date:** 12/8/2016
Attendee: Patricia Chongolola
Entity: MCECSC

Meeting: Assistive Technology in the IEP
Location: MCECSC **Date:** 11/8/2016
Attendee: Patricia Robertson
Entity: MCECSC

Meeting: X Practical and Complementary Interventions for Autism, Asperger's, Sensory & ADHD in Children and Adolescents
Location: Akron, OH **Date:** 10/11/2016
Attendee: Sarah Backus
Entity: MCECSC

Meeting: Network of Regional Leaders Fall Meeting
Location: Columbus, OH **Date:** 11/1/2016
Attendee: Sean Sich
Entity: MCECSC

Meeting: Timesaving Strategies to Integrate Your OT Interventions into Classrooms: Accelerate the Success of Your School Basted OT Practice
Location: Coraopolis, PA **Date:** 11/21/2016
Attendee: Susan Hay
Entity: MCECSC

Meeting: X Fall 2016 Ohio Measurers: Using Ohio's Measures for Improvement
Location: Dublin, OH **Date:** 9/28/2016
Attendee: Suzette Jackson
Entity: MCECSC

Meeting: Tools to Support Diverse Learners Assistive Tech in IEP
Location: MCECSC **Date:** 11/8/2016
Attendee: Staci Gorcheff
Entity: MCECSC

Meeting: Millers Continuing Ed Course
Location: Akron, OH **Date:** 10/27/2016
Attendee: Stephanie Taranto
Entity: MCESC

Meeting: ICS Training
Location: Columbus, OH **Date:** November 8-9, 2016
Attendee: Jane Sadinski
Entity: SSTR5

Meeting: Alternate Assessment Train-the-Trainer
Location: Columbus, OH **Date:** 11/3/2016
Attendee: Lorene Pfahler
Entity: SSTR5

Meeting: OCALICON
Location: Columbus, OH **Date:** November 16-18, 2016
Attendee: Lorene Pfahler
Entity: SSTR5

Meeting: X Concussion Team Model: Return to Learning Training
Location: Columbus, OH **Date:** 10/19/2016
Attendee: Maria Hoffmaster
Entity: SSTR5

Meeting: X PBIS SST Coaches Network Meeting
Location: Mansfield, OH **Date:** 10/12/2016
Attendee: Marla Peachock
Entity: SSTR5

Meeting: X OAPSA Conference
Location: Columbus, OH **Date:** 9/30/2016
Attendee: Mary Fran Jones
Entity: SSTR5

Meeting: X State Meeting of Secondary Transition Grant Recipients
Location: Columbus, OH **Date:** 10/3/2016
Attendee: Mary Fran Jones
Entity: SSTR5

Meeting: X Early Literacy Specialist Meeting
Location: Columbus, OH **Date:** September 6-7, 2016
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X LETRS Training for Literacy Pilot Teachers - Unit 1
Location: Cuyahoga Falls, OH **Date:** October 3-7, 2016
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X Regional Early Literacy Specialist Meeting
Location: Columbus, OH **Date:** October 11-12, 2016
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X LETRS Training
Location: Columbus, OH **Date:** October 17-18, 2016
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X SPDG Conference
Location: Columbus, OH **Date:** September 27-28, 2016
Attendee: Susan Koulianos
Entity: SSTR5

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

Discussion

- High-Performing ESC Designation
- Capital Conference – Brunch Deadline Extended to Oct. 27
- Strategic Planning

- Jim's Replacement
- C&I Plan

ADJOURN
(16-92)

A motion was made by Mrs. Dockry, seconded by Mr. Hall, to adjourn at 5:27 p.m.

On roll call the vote was as follows: Mr. Scarsella, yea; Mrs. Dockry, yea; Atty. Engler, yea; Mr. Hall, yea; Atty. Welsh, 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, October 20, 2016 at 7320 N. Palmyra Rd, Canfield, OH 44406.

President

Treasurer

Date