

**Minutes of the Regular Meeting and Work Session of the
Mahoning County Educational Service Center Governing Board held
Thursday, November 17, 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
MOMENT OF
SILENCE

On roll call the following members were present: Marie Dockry, 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.

ROLL CALL

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

AGENDA
(16-93)

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

James Hall arrived at 4:15 p.m.

TREASURER'S
REPORTS
(16-94)

Atty. Engler arrived at 4:19 p.m.

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

- Minutes – October 20, 2016 Regular Meeting
- Payment of Bills and Expenses
- Financial Report and Investments for October 2016

General Fund.....	2,040,565.02
Help Me Grow.....	24,607.30
Permanent Improvement.....	38,851.57
Baldrige Training.....	813.37
FER Battelle for Kids.....	2,077.35
ELI Private Pay Fees.....	8,580.70
First Place Scholarship Fund.....	500.00
Professional Development/SIRI Follow Up.....	307.48
Public School Preschool.....	16,191.95
Onenet Ohio Program.....	2,700.00
Alternative Education Challenge.....	6,436.98
College Credit Plus Grant.....	13,240.13
Straight A MVPS.....	54,750.19
SSTR5 Early Literacy.....	16,616.78
Regional Facilitator.....	25,187.03
School Psychology Intern.....	4,218.92
Transition Implementation Grant.....	14,002.27
Title VI-B SSTR5.....	117,572.28
LEP Title III.....	1,156.51
Early Learning (EL2).....	6,311.77
SSTR5 State Prof Development.....	1,158.64
Pathways II Rehabilitation Services.....	634.24
MIECHV HMG GR.....	29,391.82
Region State Professional Development.....	66,855.34
Pathways II Rehabilitation Services.....	57,005.76
Grand Total All Funds.....	2,549,733.40
- Budget

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

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

CONTRACTS
(16-95)

1. Approve Agreement between Mahoning County Educational Service Center and **B2KSolution, Ltd.** to provide 6 hours of professional development for the MCECSC early childhood department.
2. Approve Agreement between Mahoning County Educational Service Center and **East Liverpool City Schools** for the MCECSC to provide hearing impaired consulting services for up to five days.
3. Approve Agreement between Mahoning County Educational Service Center and **ESC of Central Ohio** for the MCECSC to invoice AmeriCorps member districts.
4. Approve Agreement between Mahoning County Educational Service Center and **James A. Garfield Local School District** to provide classroom services for James A. Garfield 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 **Kathleen Sekol** for up to 5 days to prepare for and provide professional development to secondary math supervisors and district coaches for \$45 per hour, up to \$1,800.
6. Approve Agreement between Mahoning County Educational Service Center and **Kathy Green** for up to 5 days to prepare for and provide professional development to secondary math supervisors and district coaches for \$45 per hour, up to \$1,800.
7. Second Reading of **OSBA Board Policy**: Administration of Federal Grant Funds - Policy: DECA.
8. Approve Agreement between Mahoning County Educational Service Center and **Ravenna City Schools** to provide classroom services for Ravenna City School District students in Mahoning County Educational Service Center school age special education units.
9. Approve Agreement between Mahoning County Educational Service Center and **Susan Wilson** to serve as a consultant for the statewide Ohio Improvement Process for the SPDG from September 1, 2016 through June 30, 2017.
10. Approve Agreement between Mahoning County Educational Service Center and **Waterloo Local School District** for the MCEC to provide speech and language pathology services to Waterloo students attending the Vision Quest program for the 2016 - 2017 school year.

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

AUSTINTOWN
LOCAL SCHOOLS
CONTRACT
(16-96)

A motion was made by Atty. Engler, seconded by Mr. Scarsella, to approve the following Austintown Local Schools contract:

- Approve Agreement between Mahoning County Educational Service Center and **Austintown Local Schools** for Austintown to provide lunches for preschoolers enrolled in all day programming at Austintown Early Learning Center for the 2016-2017 school year.

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

YOUNGSTOWN CITY
SCHOOLS
CONTRACT
(16-97)

A motion was made by Atty. Engler, seconded by Mrs. Dockry, to approve the following Youngstown City Schools Contract:

- Approve Agreement between Mahoning County Educational Service Center and **Youngstown City Schools** to amend the Original Lease to allow for use of the second floor, correct daily rate, remove lunch count guarantee and extend lease for one year through June 30, 2018.

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

DISTRICT
TRANSPORTATION
(16-98)

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

Boardman

Justine Cullen, Van
Kevin Randolph, Van

Canfield

Margherita Tedesco, Bus
Jessica Zucco, Bus

Jackson-Milton

Kenneth Baker, Bus

Lowellville

Andrea Sontag, Bus

Poland

Diane Peterson, Bus

Sebring

Brad Kirkland, Bus

South Range

Dolores Brumbaugh, Van
Dwight Stacy, Bus

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.

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

PERSONNEL
(16-99)

1. Contracts

- **Denise Dick**, Marketing Specialist, one year classified contract, effective July 1, 2016 through June 30, 2017, 261 days prorated \$43,868.33, prorated \$168.08 per day.
- **Kristin Currie**, Secretary - Teaching and Learning, one year limited classified contract, effective July 1, 2016 through June 30, 2017, 261 days prorated, \$26,108.16, pending receipt of all hiring documentation.

2. Leave of Absence

- **Jennifer Thomas**, amend child care leave to allow for up to 25 days of work in the 2016 - 2017 school year.

3. Approve one year part-time certified contract for the following returning staff effective July 1, 2016 through June 30, 2017:

- **Jennifer Thomas**, School Psychologist, up to 25 days

4. At the request of the Mahoning County High School Board approve **Rose Pirone**, MCHS Teacher for up to 20 hrs. per week at \$25 hr. to work with the 22+ program for the 2016 - 2017 school year.

5. Supplemental Contracts

A. Approve supplemental contracts for \$500 for the following for mentoring 1 resident educator:

- **Danielle Mrofchak**
- **Ellie Loomis**
- **Karen Marra**
- **Michelle DeCola**
- **Gina Kingston**
- **Kristin Rachilla**

B. Approve supplemental contracts for \$1,000 for the following for mentoring 2 resident educators:

- **Kari Sloan**
- **Susan Miner**
- **Teresa Schultheis**
- **Debbie Catullo**

C. Approve supplemental contracts for \$500 for the following for mentoring 1 instructional supervisor:

- **Laura Kollat**
- **Lisa Young**
- **Kristin Fox**

D. Approve supplemental contract for **Katie Stack** for \$1,550 for serving as the lead mentor for 23 resident educators, 4 year-one pairs, 19 year-2, year-3 or year 4 pairs

6. Contract Amendment

- **Lorie Lubman**, SSTR5 Consultant, reduce number of days for the 2016 - 2017 school year from 209 to 186.

7. Professional Leave

Meeting: DAP Workshop
Location: MCCTC **Date:** December 2, 2016
Attendee: Amy Blickensderfer
Entity: MCECSC

Meeting: X Training for the New Virtual Reality
Location: Marion, OH **Date:** October 31, 2016
Attendee: Andrea Hiner
Entity: MCECSC

Meeting: X SYF Conference
Location: Indianapolis, IN **Date:** November 4-7, 2016
Attendee: Bradley Justice
Entity: MCECSC

Meeting: Infant Mortality Summit
Location: Cleveland, OH **Date:** December 4-6, 2016
Attendee: Christine Hanysh
Entity: MCECSC

Meeting: X Training for the New Virtual Reality
Location: Marion, OH **Date:** October 31, 2016
Attendee: Christopher Stewart
Entity: MCECSC

Meeting: X Inner City Schools Transformed into Academic Success Walk Through
Location: Chicago, IL **Date:** November 17-18, 2016
Attendee: Constance Coburn
Entity: MCECSC

Meeting: Effective Early Intervention
Location: Boardman, OH **Date:** December 2, 2016
Attendee: Dawn Marzano
Entity: MCECSC

Meeting: Effective Early Intervention-Using Play and Other Interventions to Treat
 Sensory Deficits and Motor Skill Development
Location: Boardman, OH **Date:** December 1, 2016
Attendee: Diane Kluchar
Entity: MCECSC

Meeting: Kristie Pretti-Frontzak Training
Location: MCCTC **Date:** December 2, 2016
Attendee: Donna Melanson
Entity: MCECSC

Meeting: Approaches Towards Learning
Location: MCECSC **Date:** January 27, 2017
Attendee: Donna Melanson
Entity: MCECSC

Meeting: Day 2 of Developmental Appropriate Practice
Location: MCCTC **Date:** March 3, 2017
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Mentor Orientation
Location: MCCTC **Date:** September 22, 2015
Attendee: Gina Kingston
Entity: MCECSC

Meeting: X Training to Become a Mentor
Location: MCCTC **Date:** October 13, 2015
Attendee: Gina Kingston
Entity: MCECSC

Meeting: X Training to Become a Mentor
Location: MCCTC **Date:** October 10, 2015
Attendee: Gina Kingston
Entity: MCECSC

Meeting: X Alternate Assessment Training
Location: MCECSC **Date:** January 15, 2016
Attendee: Gina Kingston
Entity: MCECSC

Meeting: X Principals' Academy for Straight A Grant
Location: Columbus, OH **Date:** October 11-13, 2016
Attendee: Gwendolyn Lyden
Entity: MCECSC

Meeting: X Principals' Academy for Straight A Grant
Location: Columbus, OH **Date:** November 1-3, 2016
Attendee: Gwendolyn Lyden
Entity: MCECSC

Meeting: LC Principals' Academy
Location: Columbus, OH **Date:** January 17-19, 2017
Attendee: Gwendolyn Lyden
Entity: MCECSC

Meeting: X Tools to Support Diverse Learners
Location: MCESC **Date:** November 8, 2016
Attendee: Heather Hevener
Entity: MCESC

Meeting: X ELA Meeting
Location: Canfield, OH **Date:** November 11, 2016
Attendee: Jenna Farragher
Entity: MCESC

Meeting: X Brain Rules for Pediatric Treatment
Location: Beachwood, OH **Date:** November 16, 2016
Attendee: Jennifer Matas
Entity: MCESC

Meeting: X Dropout Prevention and Recovery
Location: Columbus, OH **Date:** November 15, 2016
Attendee: Jennifer Whittemore
Entity: MCESC

Meeting: X Every Moment Counts Program for ODE RTI Interventions
Location: Columbiana, OH **Date:** October 25, 2016
Attendee: Karen Trevis
Entity: MCESC

Meeting: Effective Early Intervention Workshop
Location: Youngstown, OH **Date:** December 1, 2016
Attendee: Kari Besler
Entity: MCESC

Meeting: X CPI Training
Location: MCESC **Date:** November 8, 2016
Attendee: Kathleen Phillips
Entity: MCESC

Meeting: X Ohio School Psychologist Association Conference
Location: Columbus, OH **Date:** November 9-10, 2016
Attendee: Kelly Murphy
Entity: MCESC

Meeting: Infant Mortality Summit
Location: Cleveland, OH **Date:** December 5-6, 2016
Attendee: Kim Johnson
Entity: MCESC

Meeting: X School Board Conference
Location: Columbus, OH **Date:** November 14-15, 2016
Attendee: Linda Yosay
Entity: MCESC

Meeting: Ohio Help Me Grow: Healthy Families America Integrated Strategies "Core"
 Training for Supervisors
Location: Pickerington, OH **Date:** December 15-16, 2016
Attendee: Megan Kline
Entity: MCESC

Meeting: Effective Early Intervention: Using Play and Other Interventions to Treat
 Sensory Deficits and Motor Skill Development in Children Birth to Three
Location: Youngstown, OH **Date:** December 1, 2016
Attendee: Melissa Jenkins
Entity: MCESC

Meeting: PD for PreK Paint
Location: Boardman, OH **Date:** December 1, 2016
Attendee: Patricia Robertson
Entity: MCESC

Meeting: CPI Refresher
Location: MCESC **Date:** November 8, 2016
Attendee: Rachel Allen
Entity: MCESC

Meeting: Effective Early Intervention
Location: Youngstown, OH **Date:** December 1, 2016
Attendee: Rachel Allen
Entity: MCECSC

Meeting: 2017 NEOREP Kick-Off Meeting
Location: YSU **Date:** December 2, 2016
Attendee: Rachel Young
Entity: MCECSC

Meeting: X School Employees Retirement System
Location: Beachwood, OH **Date:** November 3, 2016
Attendee: Sharon Redarsky
Entity: MCECSC

Meeting: X Communicable Disease Training
Location: MCECSC **Date:** November 4, 2016
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: X Team Meeting
Location: Boardman, OH **Date:** November 11, 2016
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: Kristie Pretti-Frontzak Training
Location: MCECSC **Date:** December 2, 2016
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: National Science Teachers Association Conference
Location: Columbus, OH **Date:** December 1-2, 2016
Attendee: Victoria Brodzenski
Entity: MCECSC

Meeting: X SPDG Meeting
Location: Independence, OH **Date:** November 14, 2016
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: X SPDG Core Planning Team & SPDG Lead Team Meetings
Location: Dublin, OH **Date:** November 2-4, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: X John Saphier - Follow Up to Social Justice Institute
Location: Columbus, OH **Date:** November 9, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: ICS-UDL Professional Development Series/SPDG Planning Meeting
Location: Independence, OH **Date:** November 30-December 1, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: X OLI4 Coaches Training Session
Location: Dublin, OH **Date:** November 16, 2016
Attendee: Joseph Fuline
Entity: SSTR5

Meeting: BLT Training with Brian McNulty
Location: Independence, OH **Date:** November 28-29, 2016
Attendee: Joseph Fuline
Entity: SSTR5

Meeting: X SST Early Learning Meeting and Work Groups
Location: Columbus, OH **Date:** November 14-15, 2016
Attendee: Lorie Lubman
Entity: SSTR5

Meeting: ASQ: SE2 Train the Trainer
Location: Columbus, OH **Date:** November 30, 2016
Attendee: Lorie Lubman
Entity: SSTR5

Meeting: X Engaging Families in School Improvement
Location: Cleveland, OH **Date:** October 28, 2016
Attendee: Maria Hoffmaster
Entity: SSTR5

Meeting: X Social Justice Seminar - Leading for Change
Location: Columbus, OH **Date:** November 9, 2016
Attendee: Maria Hoffmaster
Entity: SSTR5

Meeting: X SPDG: Community of Practice
Location: Independence, OH **Date:** November 14, 2016
Attendee: Marla Peachock
Entity: SSTR5

Meeting: X Secondary Transition State Workgroup
Location: Columbus, OH **Date:** October 26, 2016
Attendee: Mary Jones
Entity: SSTR5

Meeting: X Community School Sponsor and Regional Data Lead
Location: Columbus, OH **Date:** November 1-2, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: X Early Literacy Specialist Meeting
Location: Columbus, OH **Date:** November 14-15, 2016
Attendee: Michelle Elia
Entity: SSTR5

Meeting: X Social Justice Professional Development
Location: Columbus, OH **Date:** November 9, 2016
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: X SPDG Conference
Location: Independence, OH **Date:** November 14, 2016
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: X OLI4 Training
Location: Dublin, OH **Date:** November 16, 2016
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: X NEO Regional Special Education Meeting
Location: Independence, OH **Date:** October 26, 2016
Attendee: Tina DeVito
Entity: SSTR5

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

Atty. Engler left at 5:00 p.m.

Work Session Topics

- High Performing ESC Designation
- Strategic Planning
- Jim's Replacement
- C&I Plan
- Sponsor Evaluation
- Sponsorship Rating
- ESC Outdoor Sign Rendering
- Nov. 30th – Austintown Board Meeting
- STEM Update
- All County Boards – February 1, 2017

ADJOURN
(16-100)

A motion was made Mr. Hall, seconded by Mr. Scarsella, to adjourn at 6:00 p.m.

On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Hall, yea; Mr. Scarsella, 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, November 17, 2016 at 7320 N. Palmyra Rd, Canfield, OH 44406.

President

Treasurer

Date