

**Minutes of the Regular Meeting and Work Session of the  
Mahoning County Educational Service Center Governing Board held  
Thursday, December 15, 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 (16-101)
On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Scarsella, yea; Atty. Welsh, yea. The President declared the motion carried.	
A motion was made by Mrs. Dockry, seconded by Mr. Scarsella, to approve the following Treasurer reports:	TREASURER'S REPORTS (16-102)
<ul style="list-style-type: none"><li>▪ Minutes – November 17, 2016 Regular Meeting</li><li>▪ Payment of Bills and Expenses</li><li>▪ Financial Report and Investigations for November 2016</li><li>▪ Budget</li></ul>	
On roll call the vote was as follows: Mr. Scarsella, yea; Mrs. Dockry, yea; Atty. Welsh, yea. The President declared the motion carried.	
Atty. Engler arrived at 4:42 p.m.	
A motion was made by Mrs. Dockry, seconded by Mr. Scarsella, to approve the following:	CONTRACTS (16-103)
<ol style="list-style-type: none"><li>1. Approve Agreement between Mahoning County Educational Service Center and <b>Craig Popovich</b> to serve as an assessor for the Visual and Performing Arts Identification on December 10, 2016 for up to 4 hours at \$30 per hour.</li><li>2. Approve Agreement between Mahoning County Educational Service Center and <b>Crestwood Local School District</b> for the MCECSC to provide related services for Crestwood Local School District students in the Mahoning County Educational Service Center school age special education units.</li><li>3. Approve Agreement between Mahoning County Educational Service Center and <b>East Palestine City School District</b> for East Palestine City School District to participate in MCECSC's PACE program for the 2016-2017 school year.</li><li>4. Approve Agreement between Mahoning County Educational Service Center and <b>James A. Garfield Local School District</b> for the MCECSC to provide related services for James A. Garfield Local School District students in the Mahoning County Educational Service Center school age special education units.</li><li>5. Approve Agreement between Mahoning County Educational Service Center and <b>Joyce Mistovich</b> to serve as an assessor for the Visual and Performing Arts Identification on December 10, 2016 for up to 4 hours at \$30 per hour.</li><li>6. Approve <b>JTEC Group</b> to facilitate the MCECSC strategic planning process from December 16, 2016 through June 30, 2017 for \$4,000 plus mileage, lodging and meals as necessary.</li><li>7. Approve Membership Renewal for <b>Ohio School Boards Association (OSBA)</b>.</li><li>8. Approve renewal of <b>Ohio School Boards Association (OSBA) Legal Assistance Fund Membership</b>, \$250.00.</li><li>9. Approve Agreement between Mahoning County Educational Service Center and <b>Ohio School Boards Association (OSBA)</b> to provide Web Based Policy Update services.</li><li>10. Approve Agreement between Mahoning County Educational Service Center and <b>Robert Antonucci</b> to serve as an assessor for the Visual and Performing Arts Identification on December 10, 2016 for up to 4 hours at \$30 per hour.</li><li>11. Approve Agreement between Mahoning County Educational Service Center and <b>Tracy Schuler-Vivo</b> to serve as an assessor for the Visual and Performing Arts Identification on December 10, 2016 for up to 4 hours at \$30 per hour.</li><li>12. Approve Agreement between Mahoning County Educational Service Center and <b>Waterloo School District</b> for the MCECSC to provide related services for Waterloo Local School District students in the Mahoning County Educational Service Center school age special education units.</li></ol>	

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

DISTRICT  
TRANSPORTATION  
(16-104)

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

**AUSTINTOWN**

Harris	Bryan	Bus
Willmitch	Shawn	Bus
Zatchok	Kathy	Bus

**BOARDMAN**

Blackson	Gary	Bus
Stewart	Tiffany	Bus

**CANFIELD**

Hammond	William	Bus
---------	---------	-----

**JACKSON MILTON**

Boyer	Amber	Bus
-------	-------	-----

**SOUTH RANGE**

Ohlin	Patricia	Bus
-------	----------	-----

**WEST BRANCH**

Preisse	Thomas	Van
---------	--------	-----

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

BOARD MEMBER  
RESIGNATION  
(16-105)

A motion was made by Atty. Engler, seconded by Mr. Scarsella, to accept with sincere gratitude and appreciation the resignation of **James Hall**, Governing Board Member, effective January 1, 2017.

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

PERSONNEL  
(16-106)

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

1. Contracts

- **Emily Seidler**, Support Teacher, one year certified limited contract, effective July 1, 2016 through June 30, 2017, 186 days, \$26,638 prorated pending receipt of all hiring requirements.
- **Christine Cunningham**, Support Teacher, one year certified limited contract, effective July 1, 2016 through June 30, 2017, 186 days, \$29,205.15 prorated.
- **Ryan Powell**, PACE Teacher, one year certified limited contract, effective July 1, 2016 through June 30, 2017, 186 days, \$33,288.16 prorated.

2. Approve the following additional hours to meet a Southeast Local Schools request for home instruction services.

- **Amanda Deuley**, Speech, up to 40 hours
- **Jamie Congelia**, OT, up to 30 hours
- **Morgan White**, Intervention Specialist, up to 5 hours per week for the remainder of the school year
- **Bruce Wellington**, PT, up to 30 hours

3. At the request of the MCHS Board, approve **Matthew Rothbauer** to work for the 22+ program for up to 20 hours per week for \$25 per hour.

#### 4. Professional Leave

**Meeting:** X Child Abuse Prevention Refresher Course  
**Location:** Youngstown, OH **Date:** December 9, 2016  
**Attendee:** Adrienne Rawl  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Adrienne Rawl  
**Entity:** MCECSC

**Meeting:** X 2016 OSBA Capital Conference  
**Location:** Columbus, OH **Date:** November 13-15, 2016  
**Attendee:** Amy Radinovic  
**Entity:** MCECSC

**Meeting:** ODE Model Curriculum Writing Team Grades 11/12  
**Location:** Columbus, OH **Date:** January 18-20, 2017  
**Attendee:** Angeline Theis  
**Entity:** MCECSC

**Meeting:** X Child Abuse Training  
**Location:** Youngstown, OH **Date:** December 9, 2016  
**Attendee:** Betsy Sheldon  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Betsy Sheldon  
**Entity:** MCECSC

**Meeting:** X ALICE Training  
**Location:** Youngstown, OH **Date:** December 2, 2016  
**Attendee:** Christine Hanysh  
**Entity:** MCECSC

**Meeting:** Food Service Training  
**Location:** Cleveland, OH **Date:** January 11, 2017  
**Attendee:** Christine Hanysh  
**Entity:** MCECSC

**Meeting:** X Training  
**Location:** MCECSC **Date:** December 2, 2016  
**Attendee:** Crystal Moore  
**Entity:** MCECSC

**Meeting:** Team Meeting  
**Location:** Boardman, OH **Date:** January 20, 2017  
**Attendee:** Crystal Moore  
**Entity:** MCECSC

**Meeting:** 2017 Ohio State Conference for Young Children  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Donna Melanson  
**Entity:** MCECSC

**Meeting:** X Quarter 1 OOD Regional Site Visit  
**Location:** Kent, OH **Date:** November 29, 2016  
**Attendee:** Elaine Gamberale  
**Entity:** MCECSC

**Meeting:** X Map Mentoring Meeting  
**Location:** Columbus, OH **Date:** December 9, 2016  
**Attendee:** Elaine Gamberale  
**Entity:** MCECSC

**Meeting:** X Alternative Assessment Testing Training  
**Location:** MCECSC **Date:** December 9, 2016  
**Attendee:** Gianina DeAscentis  
**Entity:** MCECSC

**Meeting:** Pay Attention! School-Based Strategies Using Apps, Visual Exercises, Primitive Reflexes and Sensory Tools  
**Location:** Akron, OH **Date:** January 12, 2017  
**Attendee:** Janith Slosser  
**Entity:** MCECSC

**Meeting:** Food Service Training  
**Location:** Cleveland, OH **Date:** January 11, 2017  
**Attendee:** Jeanne Sokol  
**Entity:** MCECSC

**Meeting:** X ALICE Training  
**Location:** Youngstown, OH **Date:** December 2, 2016  
**Attendee:** Jeanne Sokol  
**Entity:** MCECSC

**Meeting:** X DAP Training  
**Location:** MCECSC **Date:** December 2, 2016  
**Attendee:** Jenna Farragher  
**Entity:** MCECSC

**Meeting:** X Child Abuse Training  
**Location:** Youngstown, OH **Date:** December 9, 2016  
**Attendee:** Jenna Farragher  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Jenna Farragher  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Jennifer Green  
**Entity:** MCECSC

**Meeting:** X School-Justice Partnership Certificate Program  
**Location:** Washington, DC **Date:** September 28-October 2, 2015  
**Attendee:** Jennifer Whittemore Merritt  
**Entity:** MCECSC

**Meeting:** X Training DAP  
**Location:** MCCTC **Date:** December 2, 2016  
**Attendee:** Jennifer Szolek  
**Entity:** MCECSC

**Meeting:** Special Education Forum  
**Location:** Cuyahoga Falls, OH **Date:** January 4, 2017  
**Attendee:** John Lamanna  
**Entity:** MCECSC

**Meeting:** ODE Leadership Summit  
**Location:** Canton, OH **Date:** January 26, 2017  
**Attendee:** John Lamanna  
**Entity:** MCECSC

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

**Meeting:** Leadership Summit  
**Location:** Canton, OH **Date:** January 26, 2017  
**Attendee:** Karen Trevis  
**Entity:** MCECSC

**Meeting:** CPI Training  
**Location:** MCECSC **Date:** December 19, 2016  
**Attendee:** Kathleen Phillips  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Kelsey Malenic  
**Entity:** MCECSC

**Meeting:** X OPES Re-Calibration Training  
**Location:** Columbus, OH **Date:** December 6, 2016  
**Attendee:** Kimberly Davis  
**Entity:** MCECSC

**Meeting:** X State Board of Education Meeting  
**Location:** Columbus, OH **Date:** December 12-13, 2016  
**Attendee:** Kimberly Davis  
**Entity:** MCECSC

**Meeting:** X ALICE Training  
**Location:** Youngstown, OH **Date:** December 2, 2016  
**Attendee:** Kim Johnson  
**Entity:** MCECSC

**Meeting:** X OLAC Action Forum  
**Location:** Columbus, OH **Date:** December 12-13, 2016  
**Attendee:** Kristin Fox  
**Entity:** MCECSC

**Meeting:** OEC Regional Leadership Summit  
**Location:** Canton, OH **Date:** January 26, 2017  
**Attendee:** Linda Yosay  
**Entity:** MCECSC

**Meeting:** X Developmentally Appropriate Practice  
**Location:** MCCTC **Date:** December 2, 2016  
**Attendee:** Lorie Yuhasz  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Lorie Yuhasz  
**Entity:** MCECSC

**Meeting:** X OOD Site Meeting  
**Location:** Kent, OH **Date:** January 29, 2016  
**Attendee:** Marty Kish  
**Entity:** MCECSC

**Meeting:** X Alternate Assessment Training  
**Location:** MCECSC **Date:** December 9, 2016  
**Attendee:** Morgan White  
**Entity:** MCECSC

**Meeting:** X All Day Observation at Cloverleaf High School to Build Classroom Management Skills  
**Location:** Lodi, OH **Date:** December 12, 2016  
**Attendee:** Morgan White  
**Entity:** MCECSC

**Meeting:** OEC Leadership Summit  
**Location:** Canton, OH **Date:** January 26, 2017  
**Attendee:** Nancy Kropolinsky  
**Entity:** MCECSC

**Meeting:** Alternate Assessment Training  
**Location:** Canfield, OH **Date:** January 13, 2017  
**Attendee:** Pamela Pipoly  
**Entity:** MCECSC

**Meeting:** X NRL Science Standards Revision Focus Meeting for Science Supervisors  
**Location:** Columbus, OH **Date:** November 30, 2016  
**Attendee:** Paula Roberts  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Regan Bowman  
**Entity:** MCECSC

**Meeting:** X DAP  
**Location:** MCCTC **Date:** December 2, 2016  
**Attendee:** Susan Satterfield  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Susan Satterfield  
**Entity:** MCECSC

**Meeting:** X Regional School Nurse Conference  
**Location:** Akron, OH **Date:** April 29, 2016  
**Attendee:** Susan Springer  
**Entity:** SSTR5

**Meeting:** X Science Supervisors Focus Group for Science Revisions  
**Location:** Columbus, OH **Date:** November 30, 2016  
**Attendee:** Suzette Jackskon  
**Entity:** MCECSC

**Meeting:** OAEYC Conference  
**Location:** Sandusky, OH **Date:** May 3-6, 2017  
**Attendee:** Taylor Richards  
**Entity:** MCECSC

**Meeting:** X Alternate Assessment Training  
**Location:** MCECSC **Date:** December 9, 2016  
**Attendee:** Tricia Oskorip  
**Entity:** MCECSC

**Meeting:** OLI4 Centralized Training  
**Location:** Columbus, OH **Date:** January 11-13, 2017  
**Attendee:** Andrew Tommelleo  
**Entity:** SSTR5

**Meeting:** X SPDG - Community of Practice  
**Location:** Independence, OH **Date:** November 14, 2016  
**Attendee:** Gregory Boerio  
**Entity:** SSTR5

**Meeting:** X ETR/IEP Workgroup with OEC  
**Location:** Dublin, OH **Date:** December 8, 2016  
**Attendee:** Gregory Boerio  
**Entity:** SSTR5

**Meeting:** X ODE Special Education Meeting, SISR and Selective Review  
**Location:** Dublin, OH **Date:** December 13, 2016  
**Attendee:** Maria Hoffmaster  
**Entity:** SSTR5

**Meeting:** X PBIS Showcase  
**Location:** Wilmington, OH **Date:** Nov. 30 - Dec. 2, 2016  
**Attendee:** Marla Peachock  
**Entity:** SSTR5

**Meeting:** X Regional Early Literacy Specialist Meeting (Region A)  
**Location:** Hudson, OH **Date:** December 2, 2016  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** X Early Literacy Specialist Meeting  
**Location:** Columbus, OH **Date:** December 12-14, 2016  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** LETRS Face to Face Principal Training for Pilot Districts (Region A)  
**Location:** Cuyahoga Falls, OH **Date:** January 9-10, 2017  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** LETRS Face to Face Sessions for Pilot Districts (Region A)/Group 1  
**Location:** Cuyahoga Falls, OH **Date:** January 23, 2017  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** LETRS Face to Face Sessions for Pilot Districts (Region A) Day/Group 2  
**Location:** Cuyahoga Falls, OH **Date:** January 24, 2017  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** LETRS Face to Face Sessions for Pilot Districts (Region A) Day/Group 3  
**Location:** Cuyahoga Falls, OH **Date:** January 25, 2017  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** LETRS Face to Face Sessions for Pilot Districts (Region A) Day/Group 4  
**Location:** Cuyahoga Falls, OH **Date:** January 26, 2017  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** LETRS Face to Face Sessions for Pilot Districts (Region A) Day/Group 5  
**Location:** Cuyahoga Falls, OH **Date:** January 27, 2017  
**Attendee:** Michelle Elia  
**Entity:** SSTR5

**Meeting:** X BLT Training  
**Location:** Independence, OH **Date:** November 28, 2016  
**Attendee:** Susan Koulianos  
**Entity:** SSTR5

**Meeting:** X BLT Training  
**Location:** Cleveland, OH **Date:** November 29, 2016  
**Attendee:** Susan Koulianos  
**Entity:** SSTR5

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

PERSONNEL AT  
YOUNGSTOWN  
CITY SCHOOLS  
(16-107)

A motion was made by Atty. Engler, seconded by Mrs. Dockry, to approve at the request of Youngstown City Schools, amend the following Curriculum Supervisor III positions to Deputy Chief of Transformation at the salaries listed with pick up on the pick up for 261 days per year, effective January 1, 2017:

- **Stephanie Rider**, \$105,400, \$7,500 stipend
- **Michelle McCaughtry**, \$91,760, \$7,500 stipend
- **Gregory Kibbler**, \$93,000, \$7,500 stipend
- **Constance Coburn**, \$89,900, \$7,500 stipend

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

Discussion:

- Strategic Planning
- Shared Services with Youngstown City Schools
- East Palestine
- Board Vacancy
- All Boards Meeting – February 1, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella, to adjourn at 5:49 p.m.

ADJOURN  
(16-108)

On roll call the vote was as follows: Mr. Scarsella, yea; Mrs. Dockry, yea; Atty. Engler, 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, December 15, 2016 at 7320 N. Palmyra Rd, Canfield, OH 44406.

---

President

---

Treasurer

---

Date